



Board Report

File #: 2017-0809, **File Type:** Minutes

Agenda Number: 1.

**CRENSHAW PROJECT CORPORATION BOARD MEETING
DECEMBER 6, 2018**

**SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING
HELD NOVEMBER 30, 2017**

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held November 30, 2017.

Metro

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room



MINUTES

Thursday, November 30, 2017

9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

Crenshaw Project Corporation

DIRECTORS PRESENT:

Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Jacquelyn Dupont-Walker
John Fasana
Paul Krekorian
Ara Najarian
Hilda Solis
Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:15 a.m.

ROLL CALL

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING HELD DECEMBER 1, 2016** **2016-0966**

RECOMMENDATION

APPROVED Minutes of the Regular Board Meeting held December 1, 2016.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** **2017-0626**

RECOMMENDATION

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year (FY) ended June 30, 2017 (Attachment A).

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

3. **SUBJECT: FISCAL YEAR BUDGET** **2017-0627**

RECOMMENDATION

APPROVED the Fiscal Year 2017-2018 (FY18) budget in the amount of \$21,300 for the operation and administration of the Crenshaw Project Corporation (CPC).

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

4. SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE 2017-0631
AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION
ACTIVITIES

RECOMMENDATION

RECEIVED AND FILED report on Crenshaw Project Corporation TIFIA Loan administration activities during calendar year 2017.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
Y	Y	A	A	Y	Y	Y	Y	A	Y	A	Y	A

ADJOURNED at 9:15 a.m.

Prepared by: Deanna Phillips
Board Specialist



 Michele Jackson, Board Secretary