

Metro

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



**Metro**

## Board Report

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**File #:** 2015-1740, **File Type:** Minutes

**Agenda Number:** 1.

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### CRENSHAW PROJECT CORPORATION BOARD MEETING DECEMBER 1, 2016

**APPROVE Minutes of the Regular Board Meeting held December 3, 2015.**



# MINUTES

Thursday, December 3, 2015

9:00 AM

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

## Crenshaw Project Corporation

### Directors Present:

*Mark Ridley-Thomas, Chair*

*John Fasana, 1st Vice Chair*

*Mike Bonin*

*James Butts*

*Diane DuBois*

*Paul Krekorian*

*Ara Najarian*

*Hilda Solis*

*Shirley Choate, non-voting member*

*Phillip A. Washington, Chief Executive Officer*

CALLED TO ORDER AT 9:15 AM

ROLL CALL

- 1. APPROVED Minutes of the Regular Board Meeting held November 13, 2015-1703 2014.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

- 2. APPROVED: 2015-1697

- A. ratifying the Crenshaw Project Corporation (CPC) Restated Articles of Incorporation (Attachment A); and
- B. received and filed the Restated Bylaws (Attachment B) and this report of other TIFIA loan administration activities during calendar year 2015.

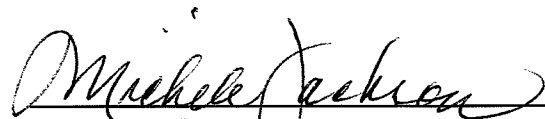
DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

- 3. RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2015. 2015-1695

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

ADJOURNED at 9:18 a.m.

Prepared by: Collette Langston  
Board Specialist

  
Michele Jackson, Board Secretary

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DK = D. Knabe	MB = M. Bonin	JF = J. Fasana	DD = D. DuBois
PK = P. Krekorian	MA = M. Antonovich	JB = J. Butts	
JDW = J. Dupont-Walker	MRT = M. Ridley-Thomas	HS = H. Solis	
SK = S. Kuehl	EG = E. Garcetti	AN = A. Najarian	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT