



Board Report

File #: 2018-0785, **File Type:** Minutes

Agenda Number: 1.

**CRENSHAW PROJECT CORPORATION BOARD MEETING
DECEMBER 5, 2019**

**SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING
HELD DECEMBER 6, 2018**

RECOMMENDATION

APPROVE Minutes of the Regular Board Meeting held December 6, 2018.

Metro

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



RECAP of Proceedings

Thursday, December 6, 2018

9:30 AM

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

Crenshaw Project Corporation

DIRECTORS PRESENT:

Sheila Kuehl, Chair
Eric Garcetti, 2nd Vice Chair
Kathryn Barger

Mike Bonin
Jacquelyn Dupont-Walker

Janice Hahn
Ara Najarian

Hilda Solis
Shirley Choate, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 9:43 A.M.

CALLED TO ORDER:

ROLL CALL

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2017-0809 BOARD MEETING HELD NOVEMBER 30, 2017**

RECOMMENDATION

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

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

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** **2018-0631**

RECOMMENDATION

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2018 (see Attachment A).

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

3. **SUBJECT: CRENSHAW PROJECT CORPORATION FISCAL YEAR BUDGET** **2018-0624**

RECOMMENDATION

APPROVED the Fiscal Year 2018-2019 (FY19) budget in the amount of \$36,406 for the operation and administration of the Crenshaw Project Corporation (CPC).

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

| | | | |
|-------------------|------------------|------------------------|----------------|
| PK = P. Krekorian | HS = H. Solis | KB = K. Barger | RG = R. Garcia |
| JF = J. Fasana | JB = J. Butts | JDW = J. Dupont-Walker | |
| JH = J. Hahn | EG = E. Garcetti | MRT = M. Ridley-Thomas | |
| MB = M. Bonin | SK = S. Kuehl | AN = A. Najarian | |

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

4. **SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES** 2018-0625

RECOMMENDATION

RECEIVED AND FILED report on Crenshaw Project Corporation (CPC) Transportation Infrastructure Finance Innovation Act (TIFIA) Loan administration activities during calendar year 2018.

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

ADJOURNED at 9:46 a.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary