



**Board Report**

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**File #:** 2020-0696, **File Type:** Minutes

**Agenda Number:** 1.

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**CRENSHAW PROJECT CORPORATION BOARD MEETING  
DECEMBER 3, 2020**

**SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING  
HELD MAY 28, 2020**

**RECOMMENDATION**

APPROVE Minutes of the Crenshaw Project Corporation Board Meeting held May 28, 2020.



Los Angeles, CA

Virtual Online Meeting

## **MINUTES**

**Thursday, May 28, 2020**

**10:00 AM**

### **Crenshaw Project Corporation**

#### **DIRECTORS PRESENT:**

**James Butts, Chair  
Eric Garcetti, Vice Chair  
Hilda Solis, 2nd Vice Chair  
Kathryn Barger  
Mike Bonin  
Jacquelyn Dupont-Walker  
John Fasana  
Robert Garcia  
Janice Hahn  
Paul Krekorian  
Sheila Kuehl  
Ara Najarian  
Mark Ridley-Thomas  
Gloria Roberts, non-voting member**

**Phillip A. Washington, Chief Executive Officer**

**CALLED TO ORDER: 10:03 A.M.**

**ROLL CALL**

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2020-0005 BOARD MEETING HELD DECEMBER 5, 2019**

APPROVED Minutes of the Regular Board Meeting held December 5, 2019.

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

2. **SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN 2020-0298**

ADOPTED a Resolution, Attachment A, that authorizes the prepayment of the TIFIA Loan between the Crenshaw Project Corporation and the United States Department of Transportation and the termination of the TIFIA Loan Agreement and related documents (the "TIFIA Loan Documents").

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

**ADJOURNED AT: 10:11 A.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration

  
Michele Jackson, Board Secretary

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

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