



Board Report

File #: 2022-0803, **File Type:** Minutes

Agenda Number: 1.

**CRENSHAW PROJECT CORPORATION BOARD MEETING
DECEMBER 1, 2022**

**SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION BOARD MEETING
HELD DECEMBER 3, 2020**

RECOMMENDATION

APPROVE Minutes of the Crenshaw Project Corporation Board Meeting held December 3, 2020.



MINUTES

Thursday, December 3, 2020

10:00 AM

Crenshaw Project Corporation

DIRECTORS PRESENT:

**Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Sheila Kuehl
Mark Ridley-Thomas
Tony Tavares, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:04 A.M.

ROLL CALL

- 1. SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2020-0696 BOARD MEETING HELD MAY 28, 2020**

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

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

- 2. SUBJECT: FISCAL YEAR BUDGET 2020-0693**

APPROVED the Fiscal Year 2020-2021 (FY21) budget in the amount of \$28,260.00 for the operation and administration of the Crenshaw Project Corporation (CPC).

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

- 3. SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT 2020-0694**

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year (FY) ended June 30, 2020 (Attachment A).

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

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

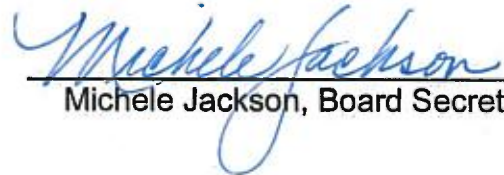
4. SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES 2020-0695

RECEIVED AND FILED status report on Crenshaw Project Corporation (CPC) Transportation Infrastructure and Innovation Act (TIFIA) Loan administration activities during the calendar year 2020.

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

ADJOURNED AT 10:12 A.M.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary

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