RECAP of Proceedings

Crenshaw Project Corporation

Thursday, December 3, 2015
9:00 AM

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

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, 2014.

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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.

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

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

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