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:

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.

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

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

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

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

RECOMMENDATION

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

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