



MINUTES

Thursday, December 3, 2015

9:00 AM

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

Crenshaw Project Corporation

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, 2015-1703 2014.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

- 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.

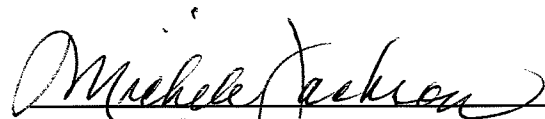
DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

- 3. RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year ended June 30, 2015. 2015-1695

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	Y	A	A	Y	A	Y	A	Y	Y	Y	Y	Y

ADJOURNED at 9:18 a.m.

Prepared by: Collette Langston
Board Specialist


 Michele Jackson, Board Secretary

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