



## **MINUTES**

**Thursday, December 5, 2019**

**10:00 AM**

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

### **Crenshaw Project Corporation**

**Directors present:**

**James Butts, Chair  
Hilda Solis, 2nd Vice Chair  
Kathryn Barger**

**Mike Bonin**

**John Fasana**

**Robert Garcia**

**Janice Hahn**

**Sheila Kuehl**

**Ara Najarian**

**Mark Ridley-Thomas**

**Mark Archuleta, non-voting member**

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

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

**ROLL CALL**

1. **SUBJECT: MINUTES OF THE CRENSHAW PROJECT CORPORATION 2018-0785 BOARD MEETING HELD DECEMBER 6, 2018**

APPROVED Minutes of the Regular Board Meeting held December 6, 2018.

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

2. **SUBJECT: CRENSHAW PROJECT CORPORATION ANNUAL FINANCIAL REPORT** 2019-0739

RECEIVED AND FILED the Crenshaw Project Corporation (CPC) Annual Financial Report for the fiscal year (FY) ended June 30, 2019 (Attachment A).

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

3. **SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES** 2019-0748

RECEIVED AND FILED status report on Crenshaw Project Corporation (CPC) Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan administration activities during calendar year 2019.

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

|                   |                  |                        |                |
|-------------------|------------------|------------------------|----------------|
| 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: FISCAL YEAR BUDGET**

2019-0749

APPROVED the Fiscal Year 2019-2020 (FY20) budget in the amount of \$51,240 for the operation and administration of the Crenshaw Project Corporation (CPC).

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

ADJOURNED at 10:22 a.m.

Prepared by: Eric Chun  
Administrative Analyst, Board Administration

  
Michele Jackson, Board Secretary