



**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** **2020-0694**  
**FINANCIAL REPORT**

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

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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

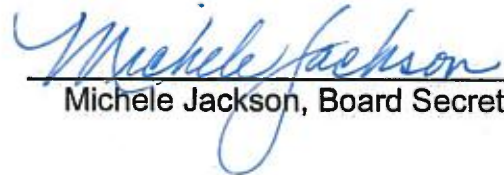
**4. SUBJECT: TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN ADMINISTRATION ACTIVITIES 2020-0695**

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

<b>KB</b>	<b>MRT</b>	<b>JF</b>	<b>JDW</b>	<b>MB</b>	<b>EG</b>	<b>HS</b>	<b>AN</b>	<b>RG</b>	<b>JB</b>	<b>PK</b>	<b>JH</b>	<b>SK</b>
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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