



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, 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

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