



**Special Meeting of the Board of Directors of  
LA CIENEGA LOMOD, INC.  
VIDEOCONFERENCE**

THURSDAY– AUGUST 25, 2022

**ACTION MINUTES**

Director Cielo Castro called the La Cienega LOMOD Board of Directors Special Meeting Videoconference to order on Thursday, August 25, 2022 at 11:06am. Executive Assistant, Tiffany Prescott, recorded the minutes of the meeting.

I. ATTENDANCE

PRESENT: Director Cielo Castro  
Director Dan Tenenbaum  
Director Delfino De La Cruz

ABSENT: NONE

ALSO PRESENT: Tina Smith-Booth, President

II. POSTING OF THE AGENDA

Posting of the Agenda complied with the requirements of the Brown Act. Agenda was posted prior to 9:00 am on Monday, August 22, 2022 in the front display case at 2600 Wilshire Boulevard, Los Angeles, CA 90057 and at [www.hacla.org](http://www.hacla.org).

III. PUBLIC COMMENT INSTRUCTIONS

***\*Please note special Videoconference Public Comment Instructions***

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ON ANY ITEM MAY PROVIDE COMMENTS VERBALLY DURING THE VIDEOCONFERENCE OR IN WRITING VIA EMAIL

1. **ORAL PUBLIC COMMENTS** WILL BE ACCEPTED DURING THE VIDEOCONFERENCE MEETING. TO SUBMIT ORAL PUBLIC COMMENT, YOU WILL NEED TO DOWNLOAD THE ZOOM ONLINE MEETING PLATFORM AVAILABLE AT [WWW.ZOOM.COM](http://WWW.ZOOM.COM) OR CONNECT TO THE MEETING IN-BROWSER.

- If using a web browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
- OR, if using a smart phone, download the ZOOM application onto your phone from the Apple Store or Google Play Store and enter the meeting ID.
- Zoom requests that you enter a first and last name, which will be visible online and will be used to notify you that it is your turn to speak.
- When the Board Chair calls for the item on which you wish to speak, click on “Raise Hand” (or dial \*9 if using your phone for audio). Speakers will be notified shortly before they are called to speak by the Board Secretary. Mute all other audio before speaking, as using multiple devices can cause audio feedback.
- When called upon, unmute yourself using the screen controls (or dial \*6 if using your phone for audio). Please limit your remarks to two minutes. After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.
- Any person that does not adhere to the Public Comment Instructions provided herein will be dismissed from the meeting. The purpose of public comment is to allow the public to address the Board and the Board is interested in hearing from members of the public, stakeholders, and interested parties. However, speakers are asked to exercise courtesy and consider the rights of other speakers by adhering to the Special Teleconference Public Comment Instructions and if possible, refrain from unnecessary interruptions or repetition in their comments.
- We ask that you only connect to the meeting using the App or In-Browser due to interpretation and language setting limitations.

**ZOOM MEETING ID: 872 1886 0291**

2. **WRITTEN PUBLIC COMMENTS** MAY BE SUBMITTED TO THE BOARD SECRETARY BY EMAIL AT TIFFANY.PRESCOTT@HACLA.ORG. Although it is preferred for written comments to be submitted by Wednesday, August 24, 2022 at 12:00 P.M., we will accept written comments up to and during the meeting. Please make sure your email includes name, agenda item number, and address/organization for who you represent. We also ask that all comments be limited to 500 words or less. The secretary will provide all written comments to the Board for review and read each public comment into the record at the time the item is considered.

IV BOARD BUSINESS ITEMS

1. Proposed Resolution Authorizing La Cienega LOMOD, Inc. or a Limited Liability Company, with LA Cienega LOMOD, Inc. as its Sole Member, to Enter Into a Limited Partnership as the Managing General Partner, to Develop a Real Property Asset of up to 401 Multi-Family Dwelling Units, all with Rents Restricted

at Levels Affordable to Households with Incomes Between Thirty and One Hundred Twenty Percent of the Median Income of Los Angeles County, Together with Related Commercial, Community and Open Spaces, All Commonly Known as Crenshaw Crossing or the Expo/Crenshaw Joint Development, Located at Multiple Addresses Including But Not Limited to 3506 and 3510 W. Exposition Boulevard, 3630 and 3642 S. Crenshaw Boulevard, and 3501 and 3505 W. Obama Boulevard, Los Angeles, California 90018; and to Execute Any and All Related Documents and to Undertake Various Actions in Connection Therewith

Purpose: The Resolution (Attachment 1) is necessary to authorize the President of La Cienega LOMOD, Inc., a California nonprofit public benefit corporation ("LOMOD"), or designee, to enter into a limited partnership (the "Partnership") for the development of a mixed use project on multiple parcels of land with 401 units of long-term restricted affordable housing, together with commercial, community, and open space amenities, and to execute all related documents associated with the transaction and to undertake all related actions as approved by legal counsel.

Contact: Tina Smith-Booth, President

Action:           **APPROVED**  
Motioned:       Director Dan Tenenbaum  
Seconded:       Director Delfino De La Cruz

3 AYES, 0 NAYS, 0 ABSENT, Motion Carried

V.     ADJOURNMENT

Motioned:       Director Dan Tenenbaum  
Seconded:       Director Delfino De La Cruz

3 AYES, 0 NAYS, 0 ABSENT, **Meeting adjourned at 11:16am.**