

# NOTICE AND AGENDA

## FOR A REGULAR MEETING OF THE MUNICIPAL IMPROVEMENT CORPORATION OF LOS ANGELES

Friday, October 23, 2020

2:00 PM (PDT)

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the meeting will be conducted by telephone/videoconference.

To Join the Meeting Please Call: + 1 669 900 6833

Meeting ID: 811 6623 0601 #

Meeting materials are available upon request by contacting [cao.debt@lacity.org](mailto:cao.debt@lacity.org).

### Instructions to join the meeting:

- Public participants should dial the phone number + 1 669 900 6833
- Public participants will be asked for a Meeting ID, they should enter 811 6623 0601, followed by the # (pound sign)
- Participants will be asked to enter a participant ID, they should press # (pound sign) to continue
- Participants will then be joined into the meeting.

Board of Directors: Lily Y. Lee, President  
Faye Washington, Vice President  
Andrea B. Ambriz, Secretary  
William T. Fujioka, Treasurer  
Vacant, Member

Contact: Augusto Gutierrez, (213) 473-7557

To the Board of Directors ("Board") of the Municipal Improvement Corporation of Los Angeles, a California public benefit nonprofit corporation: A Regular Meeting of the Board of Directors will be held on Friday, October 23, 2020, at 2:00 PM (PDT).

### AGENDA

- I. Call to order.
- II. Roll call and determine existence of quorum.
- III. Approval of the Minutes.
- IV. Consideration of a resolution approving the appointment of a successor Assistant Secretary and Assistant Treasurer due to the resignation of the current Assistant Secretary and Assistant Treasurer and, approving and authorizing certain other matters related thereto. The

CAO recommends that the Board adopt this resolution and appoint Ms. Ha To as successor Assistant Secretary and Assistant Treasurer as of November 9, 2020.

- V. Consideration of a resolution approving the form and authorizing the execution and delivery of a lease agreement, a sublease agreement and a purchase and assignment agreement and authorizing and directing certain actions with respect thereto in connection with the MICLA 2020 Streetlights Private Placement. On October 15, 2020, the CAO presented a report to the Board on the issuance of the MICLA 2020 Streetlights Private Placement. The CAO recommends that the Board adopt this resolution and authorize the MICLA 2020 Streetlights Private Placement as described in such resolution and the execution of the related documents and agreements set forth in the resolution.
- VI. Elect Mr. Paul Smith as Director to fill a vacancy on the Board. The current term for the vacant Director position ends on June 30, 2022. Directors are elected by a majority vote of the Directors. It is recommended that the Board elect Mr. Smith to a two-year term ending on June 30, 2022 to fill such vacancy on the Board in accordance with the Amended and Restated Bylaws. The City Council must approve Mr. Smith as a Director before taking office.
- VII. Public comment.
- VIII. Adjournment.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Department on Disability sign language interpreters, assistive listening devices or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need to ensure availability. Due to difficulties in securing sign language interpreters, five or more business days' notice is strongly recommended. If you have such a request, please contact City Administrative Officer staff at [cao.debt@lacity.org](mailto:cao.debt@lacity.org).

Note: All written materials reviewed by the Board are made part of the record.

This notice and agenda was posted no later than Tuesday, October 20, 2020, at 2:00 PM, at 200 N. Spring Street and 200 N. Main Street in the City of Los Angeles, California 90012. Copies of this agenda will be available online at <http://cao.lacity.org/>. All documents distributed to the Board Members will be available to the public upon request by contacting [cao.debt@lacity.org](mailto:cao.debt@lacity.org).