

# NOTICE AND AGENDA

## FOR THE ANNUAL MEETING OF THE MUNICIPAL IMPROVEMENT CORPORATION OF LOS ANGELES

Tuesday, May 16, 2023, 10:00 AM (PT)

### Meeting Location:

Office of the City Administrative Officer  
200 N. Main Street, City Hall East, CAO Conference Room, 15<sup>th</sup> Floor  
Los Angeles, CA 90012

Please note public comment will be taken in-person only.

Materials related to items on this agenda distributed to the Board of Directors are available at <https://cao.lacity.org/micla-materials/MICLA05162023.pdf> and at the main reception desk of the office at the CAO, 200 North Main Street, 15<sup>th</sup> Floor.

Board of Directors: Faye Washington, President  
Andrea Ambriz, Vice President  
Paul M. Smith, Treasurer  
Lily Lee, Secretary  
Jody Yoxsimer, Member

Contact: Charles Li, (213) 473-7547

To the Board of Directors of the Municipal Improvement Corporation of Los Angeles, a California public benefit nonprofit corporation: The Annual Meeting of the Board of Directors will be held on Tuesday, May 16, 2023, at 10:00 am (PT) at the location specified above.

### AGENDA

- I. Call to order.
- II. Roll call and determine existence of quorum.
- III. Approval of the Minutes.
- IV. Public comment.
- V. Receive and file in MICLA's records the financial statements for the fiscal years ended June 30, 2022 and 2021.
- VI. Elect officers for Fiscal Years 2023-2024 and 2024-2025, for two-year terms, beginning on July 1, 2023 and ending on June 30, 2025. Officers to be elected include a President, a Vice-President, a Secretary, and a Treasurer.
  - a. Elect a President for Fiscal Years 2023-2024 and 2024-2025.
  - b. Elect a Vice-President for Fiscal Years 2023-2024 and 2024-2025.
  - c. Elect a Secretary for Fiscal Years 2023-2024 and 2024-2025.
  - d. Elect a Treasurer for Fiscal Years 2023-2024 and 2024-2025.

- VII. Ratification and confirmation of the appointment of Ha To, Chief of Debt Management of the City of Los Angeles, to serve, and continue to serve, as Assistant Secretary and Assistant Treasurer of the Corporation.
- VIII. Consideration of the adoption of a resolution ratifying and confirming (a) all actions taken by this Board or taken by any officer or putative officer of the Corporation with respect to the issuance, offer, sale, execution, delivery, exchange or performance of any MICLA Bonds since the date of the last annual meeting of this Board, and (b) all agreements and commitments entered into by this Board or any officer or putative officer of the Corporation in connection with any MICLA Bonds since the date of the last annual meeting of this Board.
- IX. Oral report from staff regarding anticipated financing schedule for fiscal year 2023-24.
- X. 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 24 hours in advance of the need. 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 Thursday May 11, 2023, 10:00 AM, at 200 N. Spring Street and 200 N. Main Street in the City of Los Angeles, California 90012. Copies of this notice and agenda, and materials related to items on this agenda, will be available at the main reception desk of the Office of the CAO, located at 200 N. Main Street, 15th Floor, Los Angeles, CA 90012 and at <https://cao.lacity.org/micla-materials/MICLA05162023.pdf>. All materials related to items on this agenda and distributed to the Board Members will also be available to the public at the Board meeting. Documents may also be requested in advance from the Office of the CAO by contacting [cao.debt@lacity.org](mailto:cao.debt@lacity.org)

The Board will take public comment from members of the public in-person only; there will be no public comment by teleconference.