

NOTICE AND AGENDA

FOR A SPECIAL MEETING OF THE MUNICIPAL IMPROVEMENT CORPORATION OF LOS ANGELES

Tuesday, January 4, 2022

3:00 PM (PST)

Pursuant to Assembly Bill 361, 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: 867 1831 4356

Meeting materials are available upon request by contacting 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: 867 1831 4356 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: Faye Washington, President
Andrea Ambriz, Vice President
Paul M. Smith, Treasurer
Lily Lee, Secretary
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 Special Meeting of the Board of Directors will be held on Tuesday, January 4, 2022, at 3:00 PM (PST).

AGENDA

- I. Call to order.
- II. Roll call and determine existence of quorum.
- III. Approval of the Minutes.
- IV. Public comment.

- V. Consideration of the adoption of a resolution making findings and determinations in accordance with AB 361 Section 3(e) that the Board has reconsidered the circumstances of the state of emergency related to COVID-19 and that such state of emergency continues to directly impact the ability of the members to meet safely in person and/or that state or local officials continue to impose or recommend measures to promote social distancing.
- VI. Discussion of candidates to fill vacant director position on the MICLA Board.
- VII. 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.

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

This notice and agenda was posted no later than Thursday, December 30, 2021, at 3:00 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/> no later than December 30, 2021, at 3:00 PM. All documents distributed to the Board Members will be available to the public upon request by contacting cao.debt@lacity.org.