

# NOTICE AND AGENDA

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

Tuesday, May 17, 2022

10:00 AM (PT)

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: 885 6519 5296

Materials related to items on this agenda distributed to the Board of Directors are available at <https://cao.lacity.org/micla-materials/MICLA05172022.pdf> and at 200 North Main Street, Room 1500, Los Angeles, CA 90012 at the main reception desk. All such materials are also 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 885 6519 5296, 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: The Annual Meeting of the Board of Directors will be held on Tuesday, May 17, 2022, at 10:00 AM (PT).

### AGENDA

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

- IV. Public comment.
- V. Reelect Director Ambriz. The current term for Director Ambriz ends on June 30, 2022. Subsequent term would begin on July 1, 2022 and end on June 30, 2026. Directors are elected by a majority vote of the Directors. It is recommended that the Board reelect Director Ambriz to another four-year term ending on June 30, 2026, subject to her acceptance.
- VI. Reelect Director Smith. The current term for Director Smith ends on June 30, 2022. Subsequent term would begin on July 1, 2022 and end on June 30, 2026. Directors are elected by a majority vote of the Directors. It is recommended that the Board reelect Director Smith to another four-year term ending on June 30, 2026, subject to his acceptance.
- VII. Ratification and confirmation of the appointment of Ha To, Chief of Debt Management, to serve, and continue to serve, as Assistant Secretary and Assistant Treasurer of the Corporation.
- VIII. 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.
- IX. Consideration of the adoption of a resolution ratifying and confirming (a) all actions taken by this Board, or purported to be 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.
- 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 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 May 12, 2022, at 5:00 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 May 12, 2022, at 5:00 PM.

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