

# Meeting of the Board of Directors of the Los Angeles River Revitalization Corporation

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**LOCATION:** CRA/LA Boardroom  
354 S. Spring St. (6<sup>th</sup> floor)  
Los Angeles CA 90013

**DATE:** December 1, 2009

**TIME:** 5:30pm-7:30pm

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## AGENDA

1. Welcome and Introduction [Ed Reyes, Eric Garcetti, Mayor's Office, Bruce Ackerman]
2. Legally Establish River Revitalization Corporation
  - a. Selection of Temporary Chairperson and Secretary
  - b. Organizational Certificate – Establishes Board's Authority over Corporate Affairs of River Revitalization Corporation
  - c. Ratify Articles of Incorporation and Bylaws
  - d. Elect officers
  - e. Set dates for Annual and Regular Meetings
  - f. Adopt Conflict of Interest Policy, Whistleblower Protection Policy and Document Retention Policy
  - g. Bank selection
3. Los Angeles River Revitalization City Briefing to RRC Board [Various City Staff]
4. Discussion of priority projects [Carol Armstrong]
5. Overview of RRC role and status of Funding/Staffing [Don Spivack]
6. Remarks by Members of the RRC Board
7. Public Comment