



AGENDA

LOAN ADMINISTRATION BOARD (LAB) REGULAR MEETING

Wednesday, January 23, 2019
Various Locations

All materials identified on this meeting are available on the Loan Administration Board webpage:
http://www.ci.berkeley.ca.us/Clerk/Commissions/Commissions__Loan_Administration_Board_Homepage.aspx
The public may comment about any items not on the agenda. Public comment regarding agenda items will be heard while the Board is discussing the item.

9:00am – 9:40am LAB Meeting – Anton Salon (2887 College Ave)

PRELIMINARY MATTERS

1. Roll Call
2. Approval of Minutes from November 29, 2018
3. Goal of Site Visits

UPDATE ITEMS

1. Programmatic Financial Review
2. Future Meeting Times

ACTION ITEMS

1. Commission Officer Elections for 2019
2. Review and Confirm Cupcakin' Loan
3. Review and Confirm Le Crepe a Moi

9:40am -10:20am	LAB Site Visit - Anton Salon (2887 College Ave)
10:25am-10:40am	LAB Site Visit - Nabolom Bakery (2708 Russell Street)
11:00am-11:40pm	LAB Site Visit - California Jazz Conservatory (2040 Addison Street)
11:45pm-12:30pm	LAB Site Visit – EBMC (1939 Addison Street)
12:40pm-2:00pm	LAB Site Visit – Kitchen on Fire (1509 Shattuck Ave) - LUNCH
2:20pm-3:00pm	LAB Site Visit – SlingFin (1355 4th Street, Suite C)
3:10pm-3:50pm	LAB Site Visit – Minuteman Press (1101 Fifth Street)
4:10pm-4:50pm	LAB Site Visit – Vault Café & Restaurant (3250 Adeline Ave)

ADJOURNMENT

If LAB members are unable to attend this scheduled meeting, please call Kieron Slaughter at 510-981-2490 by Friday January 18th at 4pm. *To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for this meeting, please call the City Clerk's Office a (510) 981-6905 (voice) or 981-6903 (TDD); at least FOUR (4) WORKING DAYS NOTICE PRIOR TO THE MEETING will ensure availability. If you plan to attend the meeting and wish to use an Assistive Listening Device for the hearing impaired, you need to reserve the device by calling the City Clerk's Office one (1) working day prior to the meeting. Please refrain from wearing scented products to public meetings.*

This meeting is being held in a wheelchair accessible location(s).