



AGENDA

LOAN ADMINISTRATION BOARD (LAB) REGULAR MEETING

Tuesday, November 5, 2019 | 4:00 PM
2180 Milvia St. Berkeley, CA
1st Floor – Cypress Room
Berkeley, CA 94704

A) PRELIMINARY MATTERS

- i) Roll Call
- ii) Announcements
- iii) Approval of Minutes from LAB Meetings:
 - (1) 7/2/19 - LAB meeting
- iv) PUBLIC COMMENT - 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.

B) PROGRAM REVIEW

- i) State of the Revolving Loan Fund (see Attachment 1)

C) ACTION ITEMS

- i) East Bay Media Center (EBMC) – Loan modification request (see Attachment 2)
 - (1) Request to change the loan collateral from EBMC real property at 1939 Addison St., Berkeley, CA 94704 to the complete collection of the Berkeley Video and Film Festival Archives (BVFF) valued at \$198,500:

D) ADJOURNMENT

If LAB members are unable to attend this scheduled meeting, please call the Councilmember that appointed you two days prior to the meeting's start time. *ADA Disclaimer "This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."*