

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, September 7, 2011 • 12:30 p.m.

Pierce College

Student Community Center – Great Hall, Building 1900
6201 Winnetka Avenue • Woodland Hills, California 91371

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:38 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was not present (arrived at 3:20 p.m.).

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

Motion by Trustee Svonkin, seconded by Trustee Field, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:39 p.m.

(Student Trustee Barrero arrived at 3:20 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:48 p.m. with First Vice President Tina Park presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele and Miguel Santiago. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY KATHLEEN BURKE-KELLY, PRESIDENT, PIERCE COLLEGE

First Vice President Park introduced Dr. Burke-Kelly.

Dr. Burke-Kelly welcomed the Board members to the College. She introduced the following College leaders:

Mr. Gabriel Mellibosky, ASO President; Mr. Tom Rosdahl, Academic Senate President; Mr. Don Sparks, AFT Chapter President; Ms. Chara Coleman-Roberts, AFT Staff Chapter Chair; Mr. Dean Kinzel, Building and Trades Representative; Ms. Kim Saunders, Supervisory Unit Representative; Mr. James Bradley, Operations Local 99 Representative; Mr. Marco de la Garza, Teamsters Local 911 Representative; Ms. Anna Davies, Vice President, Academic Affairs; Dr. Joy McCaslin, Vice President, Student Services; and Mr. Kenneth Takeda, Vice President, Administrative Services.

(Trustees Candaele and Santiago arrived at 3:53 p.m.)

First Vice President Park relinquished the gavel to President Santiago.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – July 13, 2011
Regular Meeting and Closed Session – July 27, 2011
Regular Meeting and Closed Session – August 10, 2011
Special Meeting – August 17, 2011

Student Trustee Advisory Vote: Aye (Barrero)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate (DAS), reported from the Resource Table regarding "Summit 2011," which is scheduled for September 23, 2011 at Los Angeles Valley College (LAVC).

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

President Santiago read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Scheduled speaker Mr. Daniel Wright indicated that he would be waiving his general public comments and would speak under Proposed Actions.

The following individuals addressed the Board regarding the State Controller's audit report and other issues:

Ms. Laura Gutierrez, Ms. Miki Jackson, and Mr. John Walsh.

Proposed Actions

Com. No. B1. Adopt a Resolution Requesting that the Board of Trustees Increase Transparency

Mr. Daniel Wright addressed the Board regarding Com. No. B1. with respect to his efforts to obtain copies of public documents.

There was discussion regarding the California Public Records Act (CPRA) as it relates to public documents that are exempt from disclosure.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report on Actions Taken in Closed Session – September 7, 2011

President Santiago indicated that The Ralph M. Brown Act requires that certain matters decided during Closed Session be reported during the public session that follows.

With regard to Foehlinger v. Sinanian, the Board unanimously accepted a settlement for \$212,500. More information may be obtained from the Office of General Counsel.

The Board took no further actions required to be reported.

Reports of Standing and Special Committees

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting.

Com. No. BT1. Conference Attendance Authorizations

Motion by Trustee Field, seconded by Trustee Park, to adopt Com. No. BT1.

Trustee Pearlman requested that her name be added as follows:

Authorize payment of necessary expenses for Nancy Pearlman, member of this Board of Trustees, to attend the CCLC Annual Legislative Conference to be held on January 29-30, 2012 in Sacramento.

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED AS AMENDED: 7 Ayes

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BT2. as follows:

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
June 1, 2011 – August 31, 2011

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Hall	Ronald	Custodian	39	West Trade-Tech
2 Monzon	Hector	Office Aide	33	
3 Hinojosa	Albert	Maintenance Assistant	16	City

Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC), noted that Mr. Monzon had passed away from cancer approximately two weeks previously.

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 7 Ayes

Trustee Veres requested that the Board meeting be adjourned in memory of Mr. Monzon.

President Santiago indicated that this would be done.

Com. No. BT3. Resolution – Immediate Actions and Policy Implementation to Reform LACCD’s Bond Program Based on the State Controller’s Audit Report

Motion by Trustee Svonkin, seconded by Student Trustee Barrero, to adopt Com. No. BT3. as follows:

The following resolution is presented by Board President Santiago and Trustees Veres and Svonkin:

- WHEREAS, On August 10, 2011, the California State Controller issued a report, “Los Angeles Community College District Proposition A/AA and Measure J Bond Expenditures Audit”; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District convened a special meeting on August 17, 2011; and
- WHEREAS, During the special meeting, members of the staff of the State Controller’s Office addressed the Board of Trustees to present details of the report’s findings and recommendations; and
- WHEREAS, The District’s Chancellor addressed the Board and provided a response to the findings and recommendations of the audit report; and
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby direct the Chancellor to adopt the agreed upon recommendations as noted in Attachment 1; and be it further
- RESOLVED, That the Chancellor report to the Board of Trustees on the action plan at its first meeting in October; and be it further
- RESOLVED, That the Chancellor report to the Board of Trustees at its first meeting in November 2011 regarding the progress on the implementation of this action plan.

There was discussion regarding the action plan as outlined in the resolution.

Trustee Veres recommended to the Board that the Chancellor enter into an agreement with the Office of the Los Angeles City Controller to conduct an in-depth review and analysis of the selection process for the Inspector General. He indicated that the intent is to place this agreement before the Board at the regularly scheduled Board meeting of October 5, 2011. He further indicated that the ad hoc committee of which he and Trustee Field are the members had met and had deliberated on a number of items. He stated that the ad hoc committee will present specific recommendations regarding future actions at the October 5, 2011 Board meeting.

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and copies of which are on file in the Office of the Board of Trustees, were presented by Chancellor LaVista and action taken as indicated.

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista acknowledged Dr. Tyree Wieder, who has returned to the LACCD as Interim President of East Los Angeles College (ELAC). He indicated that Mr. Ernest Moreno, former President, ELAC, will be honored at the regularly scheduled Board meeting of September 21, 2011.

Chancellor LaVista commented regarding the bond program. He indicated that individuals from the State Controller's Office will be at the District Office on September 8 and 9, 2011 to review documents.

Chancellor LaVista announced the following upcoming observances:

AIDS Walk Los Angeles: October 16, 2011
Cultural Diversity Month: October 2011

Presentation on the ABC's of the 2011-2012 Academic Year at Pierce College

Chancellor LaVista presented a summary of Pierce College with respect to its history, academic programs, construction projects, and athletics program. He stated that the Women's Soccer Team has won eight of the past ten Western State Conference championships and that the Women's Volleyball Team won the 2010 state championship. He deferred to Dr. Burke-Kelly.

Dr. Burke-Kelly distributed a document entitled "The ABCs of the 2011-2012 Academic Year." She indicated that "A" is for Accreditation, "B" is for Budget, and "C" is for Construction. She gave a PowerPoint presentation and discussed the document with respect to the construction projects, budget reductions as they relate to the impact on the students and solutions to the reductions, and accreditation. She also showed a video presentation regarding Pierce College with the theme "*Baby, You're a Rich Man.*"

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended with the limitation that the Student Trustee's vote shall not apply to HRD1, ISD1, PC1, and the Correspondence.

Motion by Trustee Svonkin, seconded by Trustee Park, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

Mr. John Walsh addressed the Board regarding Com. No. BSD2. Business Services Routine Report.

Ms. Kari Thumlert addressed the Board regarding Administrative Regulation S-9 – Eligibility for Student Organization Offices (formerly Administrative Regulation E-22).

The Trustees discussed the following Consent Calendar Items:

Com. No. BSD1. Ratifications for Business Services

Per his request, Trustee Svonkin is recorded as an abstention on the following item:

J. SERVICE AGREEMENTS

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4500162803 East. Agreement with Clear Channel Communicators to provide billboard advertising services for the College during the period July 1, 2011 to September 5, 2011, inclusive. Total cost; \$5,000.

Com. No. BSD2. Business Services Routine Report

With respect to Roman Numeral I. Authorize Leases of District Property Items A. and B. as they relate to agreements for vending services at Los Angeles Mission College (LAMC) and Los Angeles Valley College (LAVC), Trustee Candaele inquired as to why the agreement for LAMC has commission income based on net sales while the agreement for LAVC has commission income based on gross sales.

Dr. Adriana Barrera, Deputy Chancellor, indicated that Roman Numeral I. Item A. could be withdrawn in order to obtain further information regarding the agreement between LAMC and Canteen Vending.

Roman Numeral I. Item A. was withdrawn as follows:

~~A. Canteen Vending, a member of the Compass Group, for vending services at Los Angeles Mission College, at a lease income of \$25 per pad per month, with an additional lease payment of \$544.74 per pad per month for the first 12 months; or an additional \$39,221 for the first year; and commission income of 39% of all net sales of carbonated and non-carbonated beverages, snacks and food items. Mission College currently has six vending machines, and, plans to expand to a maximum of 30 machines.~~

With respect to Roman Numeral III. Ratify Amendment to Service Agreements Item B. as it relates to amendments to agreements with Phoenix Business Consulting, LLP to provide extended programming services and application support for the Office of Information Technology, Trustee Svonkin expressed his concern that an additional \$591,000 would be expended to continue these services. He requested that Chancellor LaVista review this item and provide a report.

President Santiago indicated that Roman III. Item B. would be withdrawn and would be brought back with the report from Chancellor LaVista.

Chancellor LaVista indicated that he would provide clarifying information and present this item for action at the regularly scheduled Board meeting of October 5, 2011.

Roman Numeral III. Item B. was withdrawn as follows:

~~B. Ratify amendment to the following amendments to agreements with Phoenix Business Consulting LLP to provide extended programming services and application support for the Office of Information Technology:~~

~~1. Amendment to Agreement No. 4500030834 to increase the total contract amount from \$4,105,467 to \$4,199,467, at a total additional cost not to exceed \$94,000, for programming services related to Student Information System (SIS) Protocol Scheduling for the period from June 1, 2007 to February 5, 2009~~

- ~~2. Amendment to Agreement No. 4500127442 to increase the total contract amount from \$1,960,864 to \$2,551,864, at a total additional cost not to exceed \$591,000, for programming services related to the payroll system, open enrollment for health benefits, time management, electronic budget transfer, My CalPERS migration to the new retirement system, and SAP Upgrade to ECC 6.0 for the period from April 1, 2010 to June 30, 2011.~~

~~**Background:** Phoenix Business Consulting LLP has been providing programming services to the District's Information Technology under Agreement No. 4500030834, which was approved by the Board on February 25, 2004 (Com. No. BSD1), with a commencement date of February 6, 2004 and Agreement No. 4500127442, which was approved by the Board on March 11, 2009 (Com. No. BSD1) with a commencement date of February 6, 2009. The overall cost of the services provided by this consultant increased due to additional services requested for the enhancements and modifications to the payroll system, open enrollment for health benefits, time management, electronic budget transfer, My CalPERS migration to the new retirement system, and SAP Upgrade to ECC 6.0 and SIS Protocol Scheduling. Funding is through the Office of Information Technology SAP account.~~

Com. No. FPD1. Facilities Planning and Development Routine Report

With respect to Roman Numeral I. Authorize Professional Service Agreements Item C. as it relates to an agreement with KPMG to provide for Proposition A/AA and Measure J performance audit services for the Bond Program Districtwide, Trustee Svonkin requested information as to the process used to select KPMG.

Chancellor LaVista indicated that he would provide a report regarding the process.

President Santiago noted the following amendment:

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VII. AUTHORIZE ACCEPTANCE OF COMPLETION OF CONSTRUCTION CONTRACT

- A. Authorize Acceptance of Completion of Contract No. 33323 with First Responder Fire Protection.
- B. Authorize Acceptance of Completion of Contract No. 33117 with Ranbay Construction Corporation.
- C. Authorize Acceptance of Completion of Contract No. 33236 with RAMCO General Engineering & Building Contractor.
- D. Authorize Acceptance of Completion of Contract No. 33145 with RAMCO General Engineering & Building Contractor.
- E. Authorize Acceptance of Completion of Contract No. 32672 with AB Electric Systems, Inc.
- ~~F. Authorize Acceptance of Completion of Contract No. 33077 with Mobile Modular.~~
Withdrawn.

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Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery

Com. No. HRD1. Personnel Services Routine Actions

With respect to Roman Numeral II. Authorize Employment Contract for College President, Trustee Svonkin requested that the car allowance be removed from the contract.

Motion by Trustee Svonkin, seconded by Trustee Veres, to amend Roman Numeral II. as follows:

II. AUTHORIZE EMPLOYMENT CONTRACT FOR COLLEGE PRESIDENT

Authorize contract of employment with Dr. Tyree Wieder to serve as the Interim President at East Los Angeles College from August 31, 2011 through July 1, 2012 or until a permanent president is selected. Dr. Wieder will be placed on step 10 of the President's Salary Schedule **and will receive a \$1530 per month car allowance.**

Trustee Field indicated that if the Board changed a specific policy, this should be done at the same time for all of the employees who would be impacted. She recommended that this action be done with advance notice.

Chancellor LaVista spoke in opposition to the amendment. He recommended that discussion be held on a future date regarding the car allowance policy.

Trustee Svonkin requested that in the future staff provide the salary schedule to the Board so they know what they are voting for.

Chancellor LaVista indicated that he would include the salary schedule in future employment contract authorizations.

Trustee Veres withdrew his second to amend Roman Numeral II. and offered the following substitute motion:

Approve the contract as initially presented, and at a future regularly scheduled Board meeting evaluate the compensation package, in particular the car allowance, and at that meeting have staff make a presentation to the Board regarding what the car allowance allocations are for other community college presidents throughout the state.

Trustee Pearlman seconded the substitute motion.

Motion by Trustee Svonkin, seconded by Trustee Santiago, to substitute Trustee Svonkin's original motion (as follows) for the substitute motion that was made by Trustee Veres and seconded by Trustee Pearlman.

Authorize contract of employment with Dr. Tyree Wieder to serve as the Interim President at East Los Angeles College from August 31, 2011 through July 1, 2012 or until a permanent president is selected. Dr. Wieder will be placed on step 10 of the President's Salary Schedule **and will receive a \$1530 per month car allowance.**

*FAILED: 2 Ayes (Santiago, Svonkin)
5 Noes (Candaele, Field, Park, Pearlman, Veres)*

Substitute Motion

Approve the contract as initially presented, and at a future regularly scheduled Board meeting evaluate the compensation package, in particular the car allowance, and at that meeting have staff make a presentation to the Board regarding car allowance allocations for other community college presidents throughout the state.

APPROVED: 7 Ayes

Com. No. HRD1. was adopted as presented.

President Santiago and Trustee Svonkin requested that they be recorded as a "no" vote on Com. No. HRD1. Roman Numeral II.

Com. No. ISD1. Authorization of Student Travel

Com. No. PC1. Personnel Commission Actions

Correspondence

(Trustee Veres left at 5:52 p.m.)

*The Student Trustee's vote shall not apply to HRD1, ISD1, PC1, and the Correspondence.
Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED AS AMENDED: 6 Ayes*

President Santiago and Trustee Svonkin voted "no" on the following:

- Com. No. HRD1. Roman Numeral II.

Trustee Svonkin abstained on the following:

- Com. No. BSD1. Item J. Service Agreements, Agreement Number 4500162803

Matters Requiring a Super Majority Vote

Com. No. FPD4. Ratify an Emergency Resolution for Construction to the Allied Health Building at Los Angeles Valley College

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. FPD4.

With respect to the damage caused to the Allied Health Building by water intrusion, Trustee Svonkin requested that information be provided to the Board stating why this happened and who is responsible.

Chancellor LaVista indicated that he would provide this information in writing to the full Board.

*Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 6 Ayes*

RECOMMENDATIONS FROM THE CHANCELLOR

Public Hearing on the Adoption of the 2011-2012 Final Budget

President Santiago declared the public hearing open regarding the adoption of the 2011-2012 Final Budget.

There was discussion among the Board members regarding the 2011-2012 Final Budget.

Ms. Jeanette Gordon, Chief Financial Officer/Controller, indicated that the Board of Trustees must adopt the Final Budget no later than September 15, 2011 as required by Section 58305© of Title 5, California Code of Regulations.

Public Comment

Mr. John Walsh addressed the Board regarding the 2011-2012 Final Budget.

President Santiago declared the public hearing closed.

Com. No. BF1. Adoption of the 2011-2012 Final Budget

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BF1.

*Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 6 Ayes*

Com. No. CH1. Cancel the Study Sessions of the Board of Trustees Meeting Schedule

Motion by Trustee Field, seconded by Trustee Pearlman, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Barrero)
ADOPTED: 6 Ayes

NOTICE REPORTS AND INFORMATIVES

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Mr. Beaulieu indicated that the faculty leaders in the District are in support of a study being conducted with respect to the process by which the Inspector General was selected. He further stated that the faculty leaders are also in support of the District's selection of KPMG as the new performance auditors. With respect to the possibility of scheduling Board meetings in the evening, he expressed his concern regarding the long hours that would be involved and spoke in opposition to this.

Trustee Svonkin requested that there be discussion at a future Board meeting regarding posting salary information on the LACCD website.

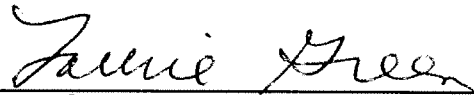
ADJOURNMENT

Motion by Trustee Svonkin, seconded by Trustee Park, to adjourn in memory of Hector Monzon.


Without objection, so ordered.

The regular meeting adjourned at 6:19 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Miguel Santiago
President of the Board

Date October 5, 2011

State Controller's Audit RecommendationsFinding #1

LACCD should:

- Adopt policies and procedures to ensure bond proceeds are spent in accordance with the intent of voters as specified in bond measures.
- Clearly document and make available to the public, its rationale or basis for any material deviation from the project list included in the ballot measure approved by the voters.

Finding #2

LACCD should:

- Establish a process to closely monitor the college campuses' spending practices by using an approved district-wide Facilities Master Plan.

Finding #3

LACCD should:

- Adopt control measures to ensure procurement of special and professional services by fully complying with internal rules and guidelines
- Develop documentation requirements for the evaluation and selection of bidders
- Adopt other measures to provide transparency and accountability in procurement of special and professional services as well as for other services.

Finding #4

LACCD should:

- Review the College Citizens Oversight Committee (CCOC) and the District Citizens Oversight Committee (DCOC) bylaws to ensure compliance with statutory requirements, and verify that the committees are using their authority and responsibility diligently, as well as have appropriate bylaws that allow them this authority and responsibility. In addition, the CCOC should ensure that bond moneys are spent appropriately.

Observation

LACCD should:

- Develop formal policies and procedures for accounting for operating costs, including staffing, for new construction. In addition, they (sic) should document projected savings due to energy efficiencies and determine if this is sufficient to cover additional operating costs.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, September 7, 2011
12:30 p.m.

Pierce College
Student Community Center – Great Hall
6201 Winnetka Avenue
Woodland Hills, CA 91371

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. President, East Los Angeles College
 - B. Dean, Career Technical Education

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Ken Takeda

Employee Units: All Units

All Unrepresented Employees
 - B. District Negotiators: Ken Takeda

Employee Unit: Building and Trades
 - C. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators
 - D. District Negotiators: Mary Gallagher

Employee Unit: Clerical/Technical

E. District Negotiators: Michael Shanahan

Employee Unit: Supervisory

F. District Negotiators: Michael Shanahan

Employee Unit: Local 99

G. District Negotiators: Rose Marie Joyce

Employee Unit: Faculty

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

IV. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9 (a))

A. *Foehlinger v. Sinanian Development, LACCD*

B. *Van de Kamp Coalition v. LACCD, and related cases*

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (b))

A. Anticipated Litigation: One (1) matter

VI. Discussion with Real Property Negotiator as may be announced prior to closed session (pursuant to Government Code section 54956.8)

VII. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)