



INTER-OFFICE CORRESPONDENCE  
LOS ANGELES COMMUNITY COLLEGES  
OFFICE OF THE CHANCELLOR

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TO: Members of the Board of Trustees  
FROM:  Daniel J. LaVista, Chancellor  
DATE: January 9, 2013  
SUBJECT: **BOARD LETTER FOR JANUARY 16, 2013 MEETING**

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**Board Meeting Location**

Next week's Board meeting will be held at Los Angeles Harbor College. The meeting times and locations are as follows:

<b><u>Meetings</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Legislative Committee	12:15 p.m.	Student Services/Administration Building Room 219
Break	12:45 p.m.	
Lunch	1:00 p.m. to 1:45 p.m.	Student Services/Administration Building Room 219
Break	1:45 p.m.	
Convene for Public Session	2:00 p.m.	Seahawk Center
Recess to Closed Session	Immediately Following Public Session	Seahawk Center
Convene for Closed Session	Approximately 15 minutes after conclusion of Public Session	Student Services/Administration Building Room 219
Reconvene for Public Session	Immediately Following Closed Session	Student Services/Administration Building Room 219

**Legislative Committee Meeting (Candaele, Field, Park, Santiago Alt.)**

The committee will meet from 11:45 a.m. to 12:45 p.m. in the Student Services/Administration Building Room 214. The agenda for the meeting includes the following items for discussion:

- I. Roll Call
- II. Public Speakers
- III. Reports/Recommendations
  - A. Review of the District's Message to State Legislators Regarding Governor Brown's Budget Announcement on January 10, 2013
- IV. New Business
- V. Adjournment

**Parking**

Parking for Board Members and Chancellor will be located in Staff Parking Lot 10. A campus map has been included for your convenience.

### **Agenda Format**

Welcoming Remarks – President Marvin Martinez will provide welcoming remarks during the Public Session of the Board Meeting.

Under Reports from the Chancellor, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
  - *Celebrating 10 Years of Student Success at Harbor Teacher Preparatory Academy*

### **Confidential Matters**

The attached correspondence is confidential and should not be shared with other persons.

- **Office of General Counsel**
  - Enclosed for your review is background information pertaining to District-related litigation matters. ***(Refer to Attachment A)***
  - Enclosed for your review is an update pertaining to the status on personnel actions. ***(Refer to Attachment B)***
  - Enclosed for your review is an update pertaining to complaints of discrimination/harassment. ***(Refer to Attachment C)***
- **Facilities Planning and Development** – Enclosed for your review is background information pertaining to Bond-related litigation matters. ***(Refer to Attachment D)***
- **Human Resources** – Information pertaining to two disciplinary actions is included. ***(Refer to Attachment E)***

Please let me know should you have any questions regarding the meeting.



# Los Angeles Harbor College

1111 Figueroa Place • Wilmington, CA. 90744

Legislative  
Committee  
SSA 219

Lot 10:  
Board Member,  
Chancellor,  
DO Senior Staff,  
Presidents,  
BOT Staff  
Parking



## Directions To LAHC

**from the Metropolitan Los Angeles area:** South on the 110 Freeway to Anaheim Street. Exit and turn north to the campus

**from San Pedro:** North on the 110 Freeway to Pacific Coast Highway. Exit and turn south on Figueroa Street, then west on "L" Street to the campus.

**from Long Beach:** West on Pacific Coast Highway. Turn south on Figueroa Street, then west on "L" Street to the campus.

**from LAX:** Go east on surface streets to the 405 Freeway to the 110 Freeway going south. Exit at Anaheim Street and turn north to the campus.

### public transportation

MTA Line 205 stops on L Street; Line 232 stops on Figueroa Street

MTA website- [www.metro.net/default.asp](http://www.metro.net/default.asp)

Torrance Transit website- [www.ci.torrance.ca.us/128.htm](http://www.ci.torrance.ca.us/128.htm)

### parking

Students' Parking Lots 6, located south of the Administration Building and Lot 8, near the theater, have daily paid parking permits.

