




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

TO: Members of the Board of Trustees
FROM:  Daniel J. LaVista, Chancellor
DATE: January 23, 2013
SUBJECT: **BOARD LETTER FOR JANUARY 30, 2013 MEETING**

Board Meeting Location

Next week's Board meeting will be held at the District's **Educational Services Center**. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Legislative Committee	10:45 a.m.	Board Room
Lunch	12:00 p.m.	Hearing Room
Public Session	1:00 p.m.	Board Room
Closed Session	3:30 p.m. – 5:15 p.m. (approximately)	Hearing Room
Reconvene Public Session	5:15 p.m. (approximately)	Board Room
Adjourn Public Session	5:30 p.m. (approximately)	

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

The committee will meet from 10:45 a.m. to 12:00 p.m. in the **Board Room**. The agenda for the meeting includes the following items for discussion:

- I. Roll Call
- II. Public Speakers
- III. Reports/Recommendations
 - A. Brief Review of Governor Brown's 2013 Budget and LACCD's Positions
 - B. Proposed 2013 Legislative Package (***Refer to Attachment A***)
 - C. Consider Resolution in Support of Legislation Banning Assault Weapons and Regulating the Purchase, Possession and Sale of Ammunition
- IV. New Business
- V. Adjournment

Agenda Format

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

- Reports from the Chancellor regarding District activities or pending issues
 - Remarks by Chancellor Brice W. Harris

Other Matters

Chancellor's Office

- Enclosed are responses to inquiries made by members of the Board of Trustees. (***Refer to Attachment B***)
- Enclosed for your information is the 2013 Legislative Agenda (***Refer to Attachment C***)

Facilities Planning and Development - Enclosed are materials regarding matters to be discussed during the meeting of the Capital Construction Committee. (***Refer to Attachment D***)

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 E)*
- **Facilities Planning and Development** – Enclosed for your review is background information pertaining to Bond-related litigation matters. *(Refer to Attachment F)*

Staff and I are available should you have any questions regarding these or other items pertaining to the January 30, 2013 agenda.