



Board of Trustees

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

AGENDA

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
SPECIAL MEETING**

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 20, 2014
1:00 p.m. – 2:00 p.m.**

Committee Members

Steve Veres, Chair
Scott J. Svonkin, Vice Chair
Ernest H. Moreno, Member
Nancy Pearlman, Alternate
James D. O'Reilly, Staff Liaison
Kathleen F. Burke, College President Liaison

Agenda

(Items may be taken out of order)

- I. Roll Call
- II. Requests to Address the Facilities Master Planning & Oversight Committee – Closed Session Agenda Matters
- III. Recess to Closed Session in Accordance with The Ralph M. Brown Act, Government Code section 54956.9(d)(2)
Location: Hearing Room

Cases and Claims to be announced prior to recessing to Closed Session
- IV. Reconvene Special Meeting
Location: Hearing Room
- V. Report of Actions Taken in Closed Session – August 20, 2014
- VI. Summary – Next Meeting Steve Veres
- VII. Adjournment

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.