

The Los Angeles Leadership Academy

Regular Meeting of the Board of Directors

- Date:** November 1, 2019
- Time:** 1:00 pm Pacific Time
- Dial-in:** (669) 900-6833
Password: 407-908-649
Website: <https://zoom.us/j/407908649>
- Locations:** 2670 Griffin Ave.
Los Angeles, CA 90031
- 2029 Century Park East
Suite 2400
Los Angeles, CA 90067
- 1999 Braeburn Rd.,
Altadena, CA 91001
- 770 Wilshire Blvd.,
Los Angeles, CA 90017
- 614 N. Sierra Dr.
Beverly Hills, CA 90210

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I. Call to Order; Roll Call:

- A. Call to Order – David Nickoll
- B. Roll Call and Establishment of Quorum – David Nickoll

II. Communications and Minutes

A. **Open Communications:** Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. Members of the public have the right to remain anonymous while addressing the board. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

III. New Business:

- A. Motion to close 1st Century Bank operating account ending in 7573 and transfer \$728,603.40 to the Pacific Western Bank Operating Account ending in 1559
- B. Discussion of CA Dashboard Local Indicators for LALA and LALPA

IV. Committee Meeting Adjourned at: