

The Los Angeles Leadership Academy

Regular Meeting of the Nominating Committee of the Board of Directors (the “Committee”)

Date: February 5, 2015
Time: Noon
Location: Vitreous Partners
100 Wilshire Blvd., Suite 1830,
Santa Monica, California 90401

Persons with a Disability – Upon request, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990. Any individual needing special accommodations should contact Nicole Howell of Proskauer Rose LLP at (310) 284-4505 at least 72 hours before the meeting.

I. Call to Order; Roll Call:

- a. Call to Order – Martin Frank
- b. Roll Call and Establishment of Quorum – Martin Frank

II. 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. 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. Reports:

- a. Chairpersons Report: Board Status- 18 directors (Maximum under Charter: 21)
- b. Special Advisors to the Board- Irene Romero- Discussion
- c. Christian Sarabia candidate for the Board of Directors

IV. New Business:

- a. Committee process for evaluating board members with terms expiring in 2015: Beth Bernstein-Yamashiro, Carol Leif, Dan Provencio, Rob Santos, & Bill Urick
- b. Potential Board Candidates: Valerie Lozano, & Brandon Kou

V. Committee Meeting Adjourned at: