

## **The Los Angeles Leadership Academy**

### **Regular Meeting of the Nominating Committee of the Board of Directors (the "Committee")**

**Date:** September 20, 2016  
**Time:** 4:00 pm Pacific Time  
**Location:** 2670 Griffin Ave.  
Los Angeles, CA 90031

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#### **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. New Business:**

- a. Presentation of Liz-Perez Lo Presti as Potential Director (Allan Rudnick)
- b. Presentation of Justin Brimmer as Potential Director (Roger Lowenstein)
- c. Presentation of Jonathan Torres as Potential Director (Roger Lowenstein)

#### **IV. Committee Meeting Adjourned at:**