

The Los Angeles Leadership Academy

Special Telephonic Meeting of the Board of Directors

Date: January 31, 2020

Time: 10:30 AM Pacific Time

Dial-in: (669) 900-6833
Password: 374-011-360
Website: <https://zoom.us/j/374011360>

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 Approve LALA and LALPA SARC Report

IV. Committee Meeting Adjourned at: