



WESTSIDE
REGIONAL CENTER

To: Board of Directors
From: Kerwind Portillo
Date: June 19, 2015
Re: Board Packet and Agenda for the WRC Board of Directors Meeting,
WEDNESDAY, July 1, 2015

I am attaching the Agenda for **July 1, 2015**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	July 1 st at 5PM	Room 3E or Kevin MacDonald's office
Client Services Committee	July 1 st at 5PM	Bill Feeman's office
Consumer Advisory Committee	July 1 st from 3:30 to 5PM	Room 4A
Equity Committee	July 1 st at 5PM	Room 4A
Political Action and Outreach Committee	July 1 st at 5PM	Room 4E
Service Provider Advisory Committee	Met on Tuesday, June 16 at 10AM	Board Room 3B

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320
CULVER CITY, CA 90230
WEDNESDAY, JULY 1, 2015**

AGENDA

1. Call to Order
Welcome and Introduction of Guests Priscilla Hoe
2. Approval of Minutes of
June 3, 2015 Portia Griffith Lane **ACTION**
/Paula Hilton
3. Chairperson's Report Priscilla Hoe
4. Executive Director's Report Kevin MacDonald
5. Committee Reports:
 - Finance Courtney Colman
 - Achievable Carmen Ibarra
 - Consumer Advisory Larry P. Ryan
 - Political Action Sandra Gonzales
 - Client Services Judy Blumenthal
 - ARCA Fernando Gomez
 - Service Provider Advisory Ben Davidson
 - Family Empowerment Center Liz Spencer
6. Special Olympics Report – Video Fernando Gomez
7. Public Comment Please limit comments to three (3) minutes.
8. Adjournment **ACTION**

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, SEPTEMBER 16, 2015**

AGENDA

Note: The Board of Directors of Westside Regional Center does not endorse public comments and while we encourage opinions – we ask that those making comments be courteous and respectful of everyone in the room.

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|----|---|--|---------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Priscilla Hoe | |
| 2. | Approval of Minutes of
July 1, 2015 | Portia Griffith/
Paula Hilton | ACTION |
| 3. | Chairperson's Report | Priscilla Hoe | |
| 4. | Executive Director's Report | Kevin MacDonald | |
| 5. | Committee Reports: | | |
| | Finance | Courtney Colman | |
| | Achievable | Carmen Ibarra | |
| | Client Services | Judy Blumenthal | |
| | Consumer Advisory | Larry P. Ryan | |
| | Equity Committee | Fernando Gomez | |
| | Nominating Committee | Sandra Gonzalez, Organizing Chair | |
| | Political Action | Sandra Gonzalez | |
| | ARCA | Fernando Gomez | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| 6. | Public Comment | Please limit comments to three (3)
minutes. | |
| 7. | New Business | Board Members | |
| 8. | Closed Session
A closed session is restricted to Board members and
select staff to deal with specific legal or client issues. | | |
| 9. | Adjournment | ACTION | |

THE NEXT BOARD MEETING IS WEDNESDAY, NOVEMBER 4, 2015

**BOARD OF DIRECTORS SPECIAL MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320, CULVER CITY, CA 90230
MONDAY, OCTOBER 12, 2015 at 6:00 PM**

AGENDA

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. WRC Staffing and Operations – ACTION*
4. Board Response to Consumer Advisory Committee – ACTION*
5. WRC Contract for Facilitation of Consumers – ACTION*
6. Public Comment
7. Closed Session -- Appointment, Employment and Performance Evaluation.
(California Welfare and Institutions Code Section 4663(a)(3))
8. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660(c), "time shall be allowed for public input on all properly noticed agenda items prior to board action on that item."



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Amended

Date: October 29, 2015

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, November 4, 2015**

I am attaching the Amended Agenda for **November 4, 2015**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	November 4 th at 5PM	Mike's Office – 3 rd Floor
Client Services Committee	November 4 th at 5PM	Bill Feeman's office
Consumer Advisory Committee	November 4 th at 3:30PM	Room 4B
Equity Committee	November 4 th at 4PM to 6PM	Room 3E
Political Action and Outreach Committee	November 4 th at 5PM	Room 4E
Service Provider Advisory Committee	October 20 th at 10AM	Board Room

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, NOVEMBER 4, 2015
 6:00 PM**

AMEDNDED - AGENDA

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|-----|---|--|---------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Board Chair | |
| 2. | Public Comments | | |
| 3. | Approval of Minutes of
July 1, 2015 & September 16, 2015 | Portia Griffith/
Paula Hilton | ACTION |
| 4. | Chairperson's Report | Board Chair | |
| 5. | Committee Reports:
Finance
Achievable
Client Services
Consumer Advisory
Equity Committee
Political Action
ARCA
Service Provider Advisory
Family Empowerment Center | Courtney Colman
Carmen Ibarra
Judy Blumenthal
Larry P. Ryan
Fernando Gomez
Sandra Gonzalez
Fernando Gomez
Ben Davidson
Liz Spencer | |
| 6. | Executive Director's Report | Mike Danneker | |
| 7. | Closed Session
A closed session is restricted to Board members and
select staff to deal with specific legal, client or
personnel issues. | | |
| 8. | Public report of any Closed Session actions taken if any. | Board Chair | |
| 9. | Public Comments | | |
| 10. | Adjournment | | ACTION |

THE NEXT BOARD MEETING IS TBD

**Call for a Special Meeting of the
Board of Directors of Westside Regional Center**

Pursuant to Section 3.03 (c) (d) of the bylaws of Westside Regional Center, as current Board President, call for a Special meeting of the Board of Directors.

The special meeting is to be held **Wednesday December 16th @ 6:00PM** at Westside Regional Center. The agenda for this special meeting is attached.

Pursuant to our bylaws, this call for a meeting is being filed with the Secretaries of the board who must provide this request with agenda at least seven days before the special meeting.

If you have any questions, please do not hesitate to contact me.

Respectfully,

Sandra Gonzalez
President, Board of Directors
Westside Regional Center

**BOARD OF DIRECTORS SPECIAL MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320,
CULVER CITY, CA 90230
WEDNESDAY, DECEMBER 16, 2015
6:00 PM**

AGENDA

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Nominating Committee – **ACTION***
4. Stakeholder Representative Group – **ACTION***
5. Public Comment
6. Adjournment

***Pursuant to California Welfare and Institutions Code Section 4660(c), “time shall be allowed for public input on all properly noticed agenda items prior to board action on that item”.**



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: January 6, 2016

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, January 13, 2016**

I am attaching the Agenda for **January 13, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	January 13 th at 5PM	Mike's Office – 3 rd Floor
Consumer Advisory Committee	January 13 th at 3:30PM	Room 4A
Equity Committee	January 13 ^h at 4PM to 6PM	Room 3E
Political Action and Outreach Committee	January 13 th at 5PM	Room 4E
Service Provider Advisory Committee	January 19 th at 10AM	Board Room

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, JANUARY 13, 2016**

AGENDA

- | | | | |
|----|---|-------------------------------------|---------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Sandra Gonzalez | |
| 2. | Presentations:
Performance Contract | Community
Services
Department | ACTION |
| 3. | Chairperson's Report | Sandra Gonzalez | |
| 4. | Approval of Minutes of
December 16, 2015 | Portia Griffith/
Paula Hilton | ACTION |
| 5. | Committee Reports: | | |
| | Finance | Courtney Colman | |
| | Achievable | Carmen Ibarra | |
| | Client Services | Bill Feeman | |
| | Consumer Advisory Committee | Larry Ryan | |
| | Equity Committee | Fernando Gomez | |
| | Nominating Committee | Ben Davidson | |
| | Search Committee | Fernando Gomez | |
| | Political Action | Sandra Gonzalez | |
| | ARCA | Fernando Gomez | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| 6. | Report of the Executive Director | Mike Danneker | |
| 7. | Closed Session
<i>Employment and Performance Evaluation.</i>
<i>(California Welfare and Institutions Code Section 4663(a)(3))</i> | | |
| 8. | Adjournment | | ACTION |

*Pursuant to California Welfare and Institutions Code Section 4660(c), "time shall be allowed for public input on all properly noticed agenda items prior to board action on that item".

THE NEXT BOARD MEETING IS WEDNESDAY, MARCH 2, 2016



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: February 22, 2016

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, March 2, 2016**

I am attaching the Agenda for **March 2, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	March 2 nd at 5PM	Mike's Office – 3 rd Floor
Consumer Advisory Committee	March 2 nd at 3:30PM	Room 4B
Political Action and Outreach Committee	March 2 nd at 5PM	Room 4E
Service Provider Advisory Committee	March 15 th at 10AM	Board Room

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, MARCH 2, 2016
 6:00 PM**

AGENDA

- | | | |
|-----------|--|------------------------------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Sandra Gonzalez |
| 2. | Public Comment | |
| 3. | Chairperson's Report | Sandra Gonzalez |
| 4. | Approval of Minutes of
January 13, 2016 | Portia Griffith ACTION |
| 5. | Committee Reports: | |
| | Finance | Courtney Colman |
| | Achievable | Carmen Ibarra |
| | Consumer Advisory Committee | Larry Ryan |
| | Equity Committee | Fernando Gomez |
| | Nominating Committee | Ben Davidson |
| | Search Committee | Fernando Gomez |
| | Political Action | Zoey Adams Giesberg |
| | ARCA | Fernando Gomez |
| | Service Provider Advisory | Ben Davidson |
| | Family Empowerment Center | Liz Spencer |
| | Self Determination Advisory Group | Judy Mark |
| 6. | Report of the Executive Director | Mike Danneker |
| 7. | Closed Session
<i>Employment and Performance Evaluation.</i>
<i>(California Welfare and Institutions Code Section 4663(a)(3))</i> | |
| 8. | Public Comment | |
| 9. | Adjournment | ACTION |

*Pursuant to California Welfare and Institutions Code Section 4660(c), "time shall be allowed for public input on all properly noticed agenda items prior to board action on that item".

THE NEXT BOARD MEETING IS WEDNESDAY, MAY 4, 2016

**BOARD OF DIRECTORS SPECIAL MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320,
CULVER CITY, CA 90230**

**Wednesday, March 9, 2016
6:00 PM**

AGENDA

MOST OF THE MEETING WILL BE IN CLOSED SESSION

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Public Comment
4. Closed Session- Employment and Contract Negotiation
(California Welfare and Institutions Code Section 4663,
subdivision (a)(3))
5. Public Comment
6. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660 subdivision (c): "At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda."

**BOARD OF DIRECTORS SPECIAL MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320,
CULVER CITY, CA 90230**

**Wednesday, March 16, 2016
6:00 PM**

AGENDA

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Chairperson's Update
4. Public Comment
5. Nominating Committee* **ACTION**
6. Search Committee Update
7. Public Forum
8. Closed Session- Employment and Contract Negotiation
(California Welfare and Institutions Code Section 4663,
subdivision (a)(3)) **ACTION**
9. Public Comment
10. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660 subdivision (c): "At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda."

**BOARD OF DIRECTORS SPECIAL MEETING
COASTAL DEVELOPMENTAL SERVICES
FOUNDATION
5901 GREEN VALLEY CIRCLE, SUITE 320,
CULVER CITY, CA 90230**

**Thursday, April 7, 2016
6:00 PM**

AGENDA

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Public Comment
4. Closed Session- Employment and Contract Negotiation
(California Welfare and Institutions Code Section
4663(a)(3))* **ACTION**
5. Public Comment
6. Adjournment

*Pursuant to California Welfare and Institutions Code Section 4660 subdivision (c): "At each regional center board meeting, time shall be allowed for public input on all properly noticed agenda items prior to board action on that item. Time shall be allowed for public input on any issue not included on the agenda."



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: April 26, 2016

Re: Committee Schedule and Agenda for the WRC Board of Directors Meeting, **Wednesday, May 4, 2016**

I am attaching the Agenda for **May 4, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:30PM.

The following Committees are scheduled to meet:

Committee Name	Date & Time	*Location
Finance Committee	May 4 th at 5PM	Carmines Office
Consumer Advisory Committee	May 4 th at 3:30PM	Room 4B
Political Action and Outreach Committee	May 4 th at 5PM	Room 4E
Service Provider Advisory Committee	May 17 th at 10AM	Board Room

*Locations above are subject to change.

**BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, MAY 4, 2016
 6:00 PM**

AGENDA

- | | | | |
|-----------|---|-------------------------|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Sandra Gonzalez | |
| 2. | Public Comment | | |
| 3. | Chairperson's Report | Sandra Gonzalez | |
| 4. | Approval of Minutes of
November 4, 2015, January 13, 2016
March 2, 2016, March 9, 2016,
March 16, 2016 & April 7, 2016 | Portia Griffith | ACTION* |
| 5. | Committee Reports: | | |
| | Finance | Courtney Colman | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Larry Ryan | |
| | Equity Committee | Fernando Gomez | |
| | Nominating Committee | Ben Davidson | ACTION* |
| | - Board Elections | | |
| | Search Committee | Fernando Gomez | |
| | Political Action | Zoey Adams Giesberg | |
| | ARCA | Fernando Gomez | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Adjournment | | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 4660(c), "time shall be allowed for public input on all properly noticed agenda items prior to board action on that item".

THE NEXT BOARD MEETING IS WEDNESDAY, JULY 6, 2016



WESTSIDE
REGIONAL CENTER

To: Board of Directors

From: Vanessa Arauza, Executive Assistant

Date: May 23, 2016

Re: Schedule and Agenda for the WRC Annual Board of Directors Meeting,
Wednesday, June 1, 2016

I am attaching the Agenda for **June 1, 2016**.

The Call to Order is scheduled for 6PM. Dinner will be available beginning at 5:45PM.

In lieu of Committee meetings, we will have a Board of Directors training as follows:

Board Training	Date & Time	Location
Governance by Chris Arroyo, SCDD	June 1 st at 5 PM	Danneker Boardroom

**ANNUAL BOARD OF DIRECTORS MEETING
 COASTAL DEVELOPMENTAL SERVICES FOUNDATION
 5901 GREEN VALLEY CIRCLE, SUITE 320
 CULVER CITY, CA 90230
 WEDNESDAY, JUNE 1, 2016
 6:00 PM**

AGENDA

- | | | | |
|-----------|---|-------------------------|----------------|
| 1. | Call to Order
Welcome and Introduction of Guests | Sandra Gonzalez | |
| 2. | Public Comment | | |
| 3. | Chairperson’s Report | Sandra Gonzalez | |
| 4. | Approval of Minutes of
May 4, 2016 | Portia Griffith | ACTION* |
| 5. | Committee Reports: | | |
| | Finance | TBD | |
| | Achievable | Carmen Ibarra | |
| | Consumer Advisory Committee | Larry Ryan | |
| | Equity Committee | Fernando Gomez | |
| | Nominating Committee | Ben Davidson | ACTION* |
| | - Board Elections | | |
| | Political Action | Zoe Giesberg | |
| | ARCA | Fernando Gomez | |
| | Service Provider Advisory | Ben Davidson | |
| | Family Empowerment Center | Liz Spencer | |
| | Self Determination Advisory Group | Judy Mark | |
| 6. | Report of the Executive Director | Carmine Manicone | |
| 7. | Public Comment | | |
| 8. | Adjournment | | ACTION* |

*Pursuant to California Welfare and Institutions Code Section 4660(c), “time shall be allowed for public input on all properly noticed agenda items prior to board action on that item”.

THE NEXT BOARD MEETING WILL BE ON WEDNESDAY, JULY 6, 2016