

MINUTES
“SPECIAL CLOSED” BOARD OF DIRECTORS MEETING
COASTAL DEVELOPMENTAL SERVICES FOUNDATION
DENNY’S MEETING ROOM
10700 JEFFERSON BLVD.
CULVER CITY, CA 90230
AUGUST 1, 2017

MEMBERS PRESENT: Joseph Allen, Jr.
Richard Breen
Nilo Choudhry
Austin Dove
Cammy DuPont
Elizabeth Espinosa
Zoe Giesberg
Phil Jackson
Myra Mezquita (Member Present by Proxy)
Betty Pearson Grimble
Todd Rubien
Larry Ryan
Alejandro Soschin
Maria Soto
Bob Steiner
Russell Tanner
David Wyles

MEMBERS ABSENT: Ben Davidson, Sandra Gonzalez

STAFF PRESENT: None

GUESTS: Facilitators: Marcia James, Barbara McCants, Naomi Harrell

CALL TO ORDER

Meeting was called to order by Board President, Nilo Choudhry, at 6:15 p.m.

ROLL CALL AND ESTABLISHMENT OF A QUORUM:

It was established that the members present represented a quorum necessary pursuant to Section 3.03 (g) of the bylaws of Westside Regional Center which states:

(g) Quorum

A quorum of the Board of Directors shall consist of nine (9) members of the corporation. Provided, however, that a quorum of the Board of Directors shall consist of a majority of the Directors then in office at any time when the number of Directors then in office is less than ten (10)

INTRODUCTION OF GUESTS

There were no guests to introduce.

OPEN PUBLIC COMMENT

None

CLOSED SESSION

Nilo Choudhry, Chairperson, announced they are going into closed session at 6:16PM. It is involving employment and contract negotiation.

TO APPROVE AN EMPLOYMENT AND CONTRACT NEGOTIATION.

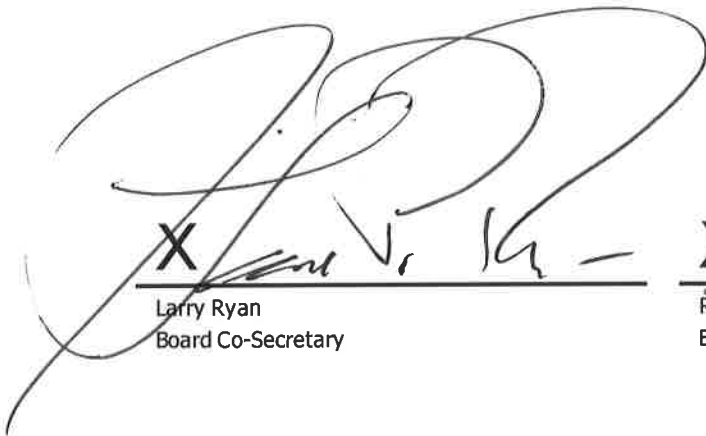
(California Welfare and Institutions Code Section 4663(a)(2)(3)(4))

OPEN PUBLIC COMMENT

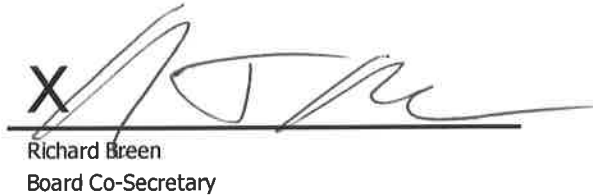
No public comment.

ADJOURNMENT (ACTION*)

The meeting adjourned at 8:45p.m. by Chairperson, Nilo Choudhry.



X _____
Larry Ryan
Board Co-Secretary



X _____
Richard Breen
Board Co-Secretary