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.

[Signatures]
Larry Ryan
Board Co-Secretary

Richard Breen
Board Co-Secretary