

**North Los Angeles County Regional Center
Board of Trustees**

**Minutes of Special Board of Trustees Meeting
Wednesday, February 12, 2025
6:00 pm**

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held a special board meeting at the NLACRC Chatsworth Office and Zoom on February

Trustees Present

Alex Kopilevich – VAC Chair
Leticia Garcia – ARCA Rep
Sharmila Brunjes- ARCA Alt
George Alvarado –ARCA CAC Rep
Juan Hernandez –ARCA CAC Alt
Anna Hurst
Nicholas Abrahms
Cathy Blin
Laura Monge (Virtual)
Curtis Wang

Trustees Absent

Jennifer Koster

Staff Present

Angela Pao-Johnson
Lindsay Granger
Arezo Abedi
John Van de Riet
Chris Whitlock
Victor Vitalis
Michael Karpman
Betsy Monahan
Silvia Renteria-Haro
Evelyn McOmie
Vini Montague

Guests Present

Jacquie Colton
Jeremy Sunderland
Jason Taketa
Tresa Oliveri, DDS Tech
Mark Wolfe, DDS Tech
Aaron Abramowitz,
Council to the Board
Xochitl Gonzalez, DDS
Nicholas Mendoza
Brian Winfield, DDS
Ernie Cruz, DDS
Michie Gates, DDS
Lori Walker, SDLAC
Chair, NLACRC
Christian Villafuerte,
Spanish Translator
Rebecca Ernewein,
Recording Minutes
Solutions

- 1. Call to Order & Welcome** – Leticia Garcia, ARCA Representative
Lety called the meeting to order at 6:00 pm.
- 2. Board Member Attendance/Quorum** – Lindsay Granger, Executive Assistant
Lindsay took attendance of Board Members; a quorum was present.

Agenda / Housekeeping

- A. Spanish Interpretation Available
Ana informed attendees that instructions for Spanish Interpretation are in the chat.
- B. Public Attendance
Ana asked public attendants to notate their names and agencies in the chat.

- 3. Public Input – Agenda Items**
- 4. Action Item**
 - A. Vote to Elect New Members to the Board of Trustees
 1. Applicant – Jason Taketa
 2. Applicant – Jeremy Sunderland

3. Applicant – Jacquie Colton

Lety Garcia reviewed the information on the proposed Board Nominees.

The Board Nominees introduced themselves, and the current ballot was presented and reviewed. For the election process, Board Support handed out paper ballots to be filled out and provided a link for those that were unable to attend in person. Each attendee would complete the ballot, and Board Support would return and collect them. Once Board Support collected all the paper ballots and received the survey results, the votes were tallied to determine the outcome.

M/S/C (G. Alvarado/A. Ramirez) To approve the Board Nominees as presented.

B. Vote to Elect New Slate of Officers for the Board of Trustees

1. President – Juan Hernandez
2. First Vice President – Sharmila Brunjes
3. Second Vice President – Curtis Wang
4. Secretary – Sharmila Brunjes
5. Treasurer – Anna Hurst

M/S/C (G. Alvarado/C. Blin) To approve the Board Nominees as presented and move on to do the vote.

The Voting for the new slate of Officers for the Board of Trustees followed the same voting format as the previous New Board Members vote. The Slate of Officers ballot was presented and reviewed. Board Support passed out the physical ballots for the board members, who were present in-person, to complete and return to staff. Board member(s) that were not present in-person were sent a link to a survey to cast their vote for the slate of officers for the board. Once all the paper ballots were returned and the results from the online survey available, the votes were tallied for each of the proposed board members for each of the officer positions.

M/S/C (/C. Blin) To approve the ballot for Slate of Officers and move forward to a vote.

The proposed slate of officers to the Board of Trustees was accepted with each of the individuals receiving a majority number of votes in favor for each position.

Election Results:

The **New Board of Trustees Members:** Jason Taketa, Jeremy Sunderland, and Jacquie Colton

Board of Trustees Officers: Juan Hernandez, *President*, Sharmila Brunjes, *First V.P. and Board Secretary*, Curtis Wang, *Second V.P.*, Anna Hurst, *Board Treasurer*

5. **Adjournment**

The meeting adjourned at 6:57 pm.

NLACRC Board of Trustees Special Meeting Minutes
February 12, 2025

Submitted by:
Lindsay Granger
Executive Administrative Assistant

