



North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | www.nlacrc.org

North Los Angeles County Regional Center

Board of Trustees Meeting -

Wednesday, June 11, 2025

6:00 p.m. *(Virtual)*

~AGENDA~

1. **Call to Order & Welcome** (5 min)
2. **Housekeeping** (2 min)
 - A. Spanish Interpretation Available
 - B. Public Attendance (please note name in Chat)
 - C. *Update Zoom Screen Name to include full name, board position, and geographic location (SFV, AV, or SCV)
3. **Share Impact Story From Individual Served** (5 min)
4. **Board Member Attendance/Quorum** (1 min)
5. **Agenda – [APPROVAL]** (1 min)
6. **Public Input & Comments** -Reserved for Agenda Items (3 minutes per comment, 3-person limit) (9 min)
7. **Closed Session**
 - A. Personnel (20 min)
 - B. Real Estate Negotiations (15 min)
8. **Consent Items** (2 min)

All Consent Items are to be approved in one motion unless a Board Member or a member of the public requests a separate action or discussion on a specific item.

 - A. Approval of Board of Trustees Meeting Minutes May 14, 2025
 - B. Approval of Board of Trustees Special Meeting Minutes April 24, 2025
 - C. Approval of Consumer Advisory Committee Critical Calendar for Next Fiscal Year 2025-2026
 - D. Approval of Consumer Services Committee Critical Calendar for Next Fiscal Year 2025-2026
 - E. Approval of Government and Community Relations Committee Critical Calendar for Next Fiscal Year 2025-2026



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- F. Approval of Post-Retirement and Medical Trust Committee Critical Calendar for next Fiscal Year 2025-2026
- G. Approval of Board Priorities for Next Fiscal Year 2025-2026

9. Action Items

- A. Adoption of Updated Bylaws – Juan Hernandez (5 min)
- B. Vote to Determine Additional Dark Month – Juan Hernandez (5 min)
- C. Vote to Elect Board Officers – Curtis Wang (20 min)
 - 1. President
 - 2. Vice President
 - 3. Second Vice President*
 - 4. Board Secretary
 - 5. Treasurer
 - 6. ARCA Delegate
 - 7. ARCA Alternate*
- D. Vote to Elect New Vendor Advisory Committee Members – Curtis Wang (5 min)
 - 1. Applicant David Ebrami, Care Connection Home Health Agency
 - 2. Applicant Jason Gillis, Build Ability
 - 3. Applicant Tal Segalovitch, Maxim Healthcare
 - 4. Applicant Desiree Misrachi, Willow Tree Therapy
- E. Approval of Committee Assignments for Next Fiscal Year 2025-2026 – Juan Hernandez (3 min)
- F. Approval of City National Bank – Vini Montague (3 min)
 - 1. Bank Resolution for Change in Officers
 - 2. Board Resolution for Supersedure Agreement
 - 3. Facsimile Signature Addendum
- G. Approval of US Bank Signature Cards – Vini Montague (3 min)
 - 1. Corporate Secretary Certificate
 - 2. Board Resolution for Change in Officer
 - 3. Board Resolution for Authorized Signer
- H. Approval of Purchase of Services Startup Contracts – Vini Montague (5 min)
 - 1. Brilliant Corners – West Avenue K6 (Project #2324-6), First Amendment
 - 2. Free to Be Programs – Raywood Home (Project #2223-7), First Amendment
 - 3. Amendment of FY2024-25 CPP Startup Projects
- I. Approval of Disbursement from CalPERS UAL Trust – Vini Montague (3 min)
- J. Approval of Contribution to CalPERS UAL Trust – Vini Montague (3 min)



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- K. Approval of Performance Contract Template for Fiscal Year 2025-2026 – Juan Hernandez (5 min)
- L. Approval of Board of Trustees Draft Critical Calendar for Next Fiscal Year 2025-2026 – Juan Hernandez (10 min)
- M. Discuss Next Steps After the Technical Advisors Leave – Juan Hernandez (10 min)
 - 1. Parliamentarian Position
- N. Approval of Updated ED Evaluation Timeline – Betsy Monahan (5 min)

10. Board Business

- A. Board Retreat Update – Sharmila Brunjes and Juan Hernandez (5 min)
- B. Board Software Platform – Megan Mitchell (5 min)
- C. Discuss SDP Liaison Position – Sharmila Brunjes (5 min)
- D. Feedback on ARCA Onboarding Presentation – Lety Garcia (10 min)

11. Public Input & Comments (3 minutes per comment)

12. Executive Director's Report – Angela Pao-Johnson (5 min)

13. Self-Determination Program (SDP) Report – Silvia Renteria-Haro (3 min)

- A. SDLVAC Liaison Report
- B. SDP Implementation Report
- C. Next Self Determination Local Advisory Committee Meeting: Wednesday, June 18, 2025, 6:30 p.m.

14. Association of Regional Center Agencies – Lety Garcia (1 min)

- A. No meeting since April Board Meeting
- B. Next meeting: Friday, June 27, 2025

15. Administrative Affairs Committee – Anna Hurst (5 min)

- A. Committee Summary
- B. Financial Reports
- C. Admin vs. Direct Allocation Report
- D. HR Report
- E. Next meeting: Thursday, August 28, 2025, 5:00 p.m.

16. Consumer Advisory Committee – Juan Hernandez (1 min)

- A. Committee Summary
- B. Next Meeting: Wednesday, July 2, 2025, 3:00 p.m.

17. Consumer Services Committee – Nicholas Abrahms (1 min)



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- A. Committee Summary
- B. Next Meeting: Wednesday, August 20, 2025, 6:35 p.m.

18. Executive Committee – Juan Hernandez (1 min)

- A. Committee Summary
- B. Next Meeting: Thursday, June 26, 2025, 6:35 p.m.

19. Government & Community Relations Committee – Curtis Wang (1 min)

- A. Committee Summary
- B. Next Meeting: Wednesday, August 20, 2025, 5:00 p.m.

20. Nominating Committee – Curtis Wang (1 min)

- A. No meeting since May Board of Trustees meeting

21. Post-Retirement Medical Trust Committee – Juan Hernandez (1 min)

- A. Committee Summary
- B. Next Meeting: Thursday, August 19, 2025, 5:30 p.m.

22. Vendor Advisory Committee – Alex Kopilevich (1 min)

- A. Committee Summary
- B. Next Meeting: Thursday, August 14, 2025, 9:30 a.m. (Hybrid)

23. Old Business/New Business (2 min)

- A. Board and Committee Meeting Attendance Sheets
- B. Board and Committee Meetings Time Report
- C. Updated Acronyms Listing
- D. Meeting Evaluation Survey Link

24. Announcements/Information (2 min)

- A. Reference Documents
 - 1. Board of Trustees Master Calendar
 - 2. Board of Trustees Meeting Schedule
 - 3. Board of Trustees Committee List
- B. Next Meeting: Wednesday, August 13, 2025, 6:00 p.m. Remote (Zoom)

25. Adjournment

26. Review of Committee Action Log Items (Item Owner and Due Date)

Please refer to NLACRC's website for the Calendar of Events, which includes a link for the Family Focus Resource Center, for information regarding more support groups, training opportunities, dates, times, and links



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– [Calendar of Events](#) | [NLACRC](#)