



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, January 14, 2026
6:00 p.m.

~AGENDA~

1. Call to Order & Welcome (5 min.)

2. Housekeeping (1 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. 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 November 12, 2025
- B. Approval of Board of Trustees Special Meeting Minutes December 10, 2025
- C. Approval of Conflict Resolution Plan for Melissa Sage

8. Action Items

A. Approval of POS CPP Startup Contract – Vini Montague (3 min.)

- 1. Brilliant Corners – PL2495-999

B. Approval of Updated Report on Personnel Classifications – Angela Pao-Johnson and Sheila King (3 min.)

- 1. Report on Personnel Classifications, Effective January 13, 2025
- 2. Report on Personnel Classifications, Effective February 24, 2025



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- C. Approval of Report on Personnel Classifications effective March 10, 2025 – Angela Pao-Johnson and Sheila King (*5 min.*)
- D. Approval of New Format of Proposed Expenditure Data Report – Jeremy Sunderland (*3 min.*)

9. Board Business

- A. Performance Contract FY24-25 Year-End Report – Angela Pao-Johnson and Vini Montague (*20 min.*)

10. Executive Director's Report – Angela Pao-Johnson (*10 min.*)

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

12. Closed Session

- A. Real Estate Negotiations (*20 min.*)

13. Self-Determination Program (SDP) Report – Juan Hernandez (*5 min.*)

- A. SDLVAC Liaison Report
- B. SDP Implementation Report
- C. Next Self Determination Local Advisory Committee Meeting: Thursday, January 15, 2026, at 6:30 p.m.

14. Association of Regional Center Agencies – Lety Garcia (*2 min.*)

- A. Next meeting: January 15-16, 2026

15. Consumer Advisory Committee – Juan Hernandez (*1 min.*)

- A. Committee Summary
- B. Next Meeting: Thursday, February 5, 2025, 5:00 p.m.

16. Executive Finance Committee – Sharmila Brunjes (*3 min.*)

- A. Committee Summary
- B. Next Meeting: Thursday, January 29, 2026, 5:00 p.m.

17. Community Relations Committee

- A. Committee Summary
- B. Next Meeting: Wednesday, January 21, 2026, 5:00 p.m.

18. Nominating Committee – Curtis Wang (*1 min.*)

- A. Committee Summary



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- B. Next Meeting: Wednesday, February 4, 2026, at 5:30 p.m.
- 19. **Post-Retirement Medical Trust Committee** – Sharmila Brunjes (*1 min.*)
 - A. Next Meeting: Thursday, February 19, 2026, 5:00 p.m.
- 20. **Vendor Advisory Committee** – Alex Kopilevich (*1 min.*)
 - A. Committee Summary
 - B. Next Meeting: Thursday, February 12, 2025, 9:30 a.m. (*Hybrid*)
- 21. **Old Business/New Business** (*2 min.*)
 - A. Board and Committee Meeting Attendance Sheets and Time Reports
 - B. Updated Acronyms Listing
 - C. Meeting Evaluation Survey Link
- 22. **NLACRC Announcements/Information** (*2 min.*)
 - A. Reference Documents
 - 1. Board of Trustees Meeting Calendar
 - 2. Board of Trustees Committee List
 - B. Next Meeting: Wednesday, February 11, 2025, 6:00 p.m. Hybrid – Antelope Valley Office
- 23. **Adjournment**

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 – [Calendar of Events | NLACRC](#)