



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://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



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

- 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



# North Los Angeles County Regional Center

Main 818-778-1900 • Fax 818-756-6140 | 9200 Oakdale Avenue #100, Chatsworth, CA 91311 | [www.nlacrc.org](http://www.nlacrc.org)

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](#)