



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, February 11, 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 January 14, 2026
- 8. Closed Session**
 - A. Real Estate Negotiations (45 min.)
 - B. Personnel (5 min.)
- 9. Action Items**
 - A. Approval of Amended Board Budget – Vini Montague (5 min.)
 - B. Approval of Purchase of Service CPP Startup Contract – Vini Montague (3 min.)
 1. Homes & Hope, LLC – PL2603-999



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2. Brilliant Corners – PL2186-999
- C. Approval of Operations Contract – Newmark – Vini Montague (*3 min.*)
- D. Approval of Laptop Purchases for NLACRC Operations – Angela Pao-Johnson (*2 min.*)
- E. Approval and Adoption of Updated Board Policies – Sharmila Brunjes (*10 min.*)

10. Board Business

- A. Employee Satisfaction Survey Results (*10 min.*)
- B. Board Training Logistics – Jane Harrington (*10 min.*)
- C. Board Retreat – Sharmila Brunjes (*2 min.*)

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

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

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, March 19, 2026, at 6:30 p.m.

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

- A. ARCA Liaison Report
- B. Next meeting: March 19, 2026

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

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

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

- A. Committee Summary
- B. Next Meeting: Thursday, February 26, 2026, 5:00 p.m.

17. Community Relations Committee – Cathy Blin (*1 min.*)

- A. Committee Summary
- B. Next Meeting: Wednesday, March 18, 2026, 5:00 p.m.

18. Nominating Committee – Curtis Wang (*2 min.*)

- A. Committee Summary



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- B. Next Meeting: Wednesday, March 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, 2026, 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
- 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, March 11, 6:00 p.m. Zoom
- 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](#)