

LOCATION: VIA ZOOM MEETING

Call-in # 1 669 900 6833

Meeting ID: 989 1440 9552<https://cccconfer.zoom.us/j/98914409552>**MINUTES****Attendance:**

Members Present: Marvin Hoffman (Chair); Edward Dilkes (Vice Chair); Julie Stromberg (Secretary); Bob Winters (Treasurer); Jeff Zarrinam (Member-at-Large); Danny Chan; Victor Chen; Selina Chi; Joan Dangerfield ; Alan Daniels; Harvey Englander; David Ford; Nick Halaris; Mike Harriel; Joanne Hoffman; Rick Landis; Margaret Martin Ph.D.; Dean Hansell; Theo Kingma; Michael Morgan; Sunny Youngsun Park; Lara Yeretsian; Jerrod McClung; DJ Moore; Robert Reeves; Alex Swart and Robert Schwartz (Executive Director)

Guests: Martha Pelayo and Silvia Martinez

A special meeting of the Board of Directors of the Los Angeles City College Foundation was held via Zoom Conference, on April 21, 2020 at 8:00p.m.

All of the Director(s) named above were present and participated throughout the meeting either by phone and/or by email.

Marvin Hoffman, Chairman read a waiver of notice of the meeting, which had been sent to and approved by each director via email, after which the Secretary was directed to attach a copy of the waiver email with the minutes of the meeting. The Chairman called the meeting to order and announced that a quorum was present as required by the bylaws of the Corporation and necessary for the Board to conduct business, and the meeting was duly convened. After it was moved, seconded, and fully discussed, **the following resolutions were unanimous approved:**

Paycheck Protection Program (PPP)

- a) Resolution that LACC Foundation is unanimously consenting to borrowing the PPP loan from City National Bank
- i) LACC Foundation is applying for the Small Business Association (SBA) PPP loan in the amount of \$150,713 through the CARES ACT. This is a forgivable loan providing relief to businesses and non-profits that have remained in operation since the pandemic

FEMA

- a) Resolution allowing Robert Schwartz to sign FEMA documents and Daren Lynne to submit FEMA documents on behalf of LACC Foundation
- i) We are seeking FEMA reimbursement (Application LACCF 001) of \$78, 857.22 for the following as description:
- (1) Related medical facility services and supplies - Flu vaccines \$73,500
 - (2) Purchase and distribution of food and other consumables - Pop Up for 3/16/2020 (this would include Patty and Anna's time, purchase of items from Bookstore, and our \$2.39 per individual served cost as determined from previous FEMA food grant), about \$5,357.22 total
- ii) We are seeking FEMA reimbursement (Application LACCF 002) of \$1,347,265.46 for the following description:
- (1) Critical support services to keep students fed, housed, provide medical support and to provide financial support to reduce the human and financial consequences of COVID-19 in the form of education and job training support which includes grants for food, utilities, and shelter (Emergency Grants); scholarships; educational textbooks and equipment; food; medical services; and grants to Los Angeles City College educational departments to facilitate instruction (Cinema/TV). This includes salaries and supplies

There being no further business to conduct, the meeting was adjourned at 8:30 P.M.

Approved and signed by: Julie Stromberg, Secretary