

LOCATION: LACCF Conference Room
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

Participants via ZOOM:

NAME:

Mavin Hoffman
Michael Morgan
David Ryu

LOCATION:

128 Ketch Mall, Marina Del Rey, CA 90292
2049 Century Park E, 38th Fl, Los Angeles, CA 90067
3275 N. Knoll Dr., Los Angeles, CA 90068

Dial: (669) 900-6833 **Meeting ID:** 899 1487 3077 **Password:** 146158

MEMBERS OF THE PUBLIC MAY ATTEND VIA TELECONFERENCE THE OPEN PORTION OF THE MEETING USING THE BELOW LINK:

Link: <https://laccd.zoom.us/j/89914873077?pwd=NbaM9hwFHk16ea62HFhD6TZJQXAMLd.1>

TIME: 12:30 P.M.

AGENDA

- | | | |
|-------------|--|--------------------|
| I. | CALL TO ORDER | R. SCHWARTZ |
| II. | ROLL CALL | R. SCHWARTZ |
| III. | ADJOURN TO CLOSED SESSION | R. SCHWARTZ |
| IV. | CLOSED SESSION | R. SCHWARTZ |
| | a. PERSONNEL MATTERS | |
| | i. EMPLOYEE PERFORMANCE EVALUATION – (Pursuant to Government Code 54957) | |
| | Title: Executive Director | |
| | ii. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – (Pursuant to Government Code 54957) | |
| V. | ADJOURN AND RETURN TO OPEN SESSION | R. SCHWARTZ |
| VI. | PUBLIC COMMENTS | |
| VII. | ADJOURNMENT | R. SCHWARTZ |