

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

ZOOM Link Information

Dial: (669) 900-6833 Meeting ID: 885 6973 6250 Password: 875378  
Link: <https://laccd.zoom.us/j/88569736250?pwd=7dHVVaXaFVWCGvfaqfYZYaBURQBLD9b.1>

PARTICIPANTS VIA ZOOM:

<b>NAME:</b>	<b>LOCATION:</b>
Joan Dangerfield	8420 Sunset Blvd., West Hollywood, CA 90069
Marvin Hoffman	128 Ketch Mall, Marina Del Rey, CA 90292
Julie Stromberg	801 S Longwood Ave, Los Angeles, CA 90005
Berj Tashjian,	628 N Vermont Ave, Los Angeles, 90004

TIME: 12:00 P.M.

AGENDA

- I. **CALL TO ORDER** R. SCHWARTZ  
12:00 P.M. to 12:02 P.M. (2 minutes)
  
- II. **CONSENT AGENDA**-Please read these items before the meeting so they may be approved without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics.  
**Please note: any Board member can request that a consent item be moved to the regular agenda if he/she feels it warrants more in-depth discussion.**  
12:02 to 12:05 P.M. (3 minutes)  
**MOTION: To approve all consent items.**
  - 1) Minutes of January 27, 2026 / Please contact Silvia Martinez via e-mail ([martins@lacitycollege.edu](mailto:martins@lacitycollege.edu)) before the meeting if you have questions or possible changes to the minutes.
  - 2) Financials and Credit Card statements through March 2026
  
- III. **EXECUTIVE DIRECTOR’S REPORT** M. ESPARZA  
12:05 P.M. to 12:15 P.M. (10 minutes)
  - 1) Swap Meet Update
  - 2) Gala 2026 Update
  
- IV. **COMMITTEE & WORKING GROUPS REPORTS AND DISCUSSIONS**  
12:15 P.M. to 12:55 P.M. (40 minutes)
 

<ul style="list-style-type: none"> <li>1) Audit Committee               <ul style="list-style-type: none"> <li>a. 2025 Audit Report</li> </ul> </li> <li>2) Finance &amp; Investment Committee</li> <li>3) Governance Committee               <ul style="list-style-type: none"> <li>a. LACCF By-Laws Update</li> </ul> </li> <li>4) Guardian Scholars Program</li> <li>5) Development Committee</li> </ul>	D. CHAN R.GREEN D. CHAN D. HANSELL  R. REEVES R. SCHWARTZ
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- V. **COLLEGE PRESIDENT’S REPORT** A. GEBRU  
12:55 P.M. to 1:05 P.M. (10 minutes)
  
- VI. **TREASURER’S REPORT** D. CHAN  
1:05 P.M. to 1:10 P.M. (5 minutes)
  
- VII. **FOUNDATION CHAIR’S REPORT** R. SCHWARTZ  
1:10 P.M. to 1:25 P.M. (15 minutes)
  - 1) Committee and Working Groups Participation
  - 2) 2026 Board of Directors Dues and 2026 Conflict of Interest Form

**VIII. PUBLIC COMMENTS**

1:25 P.M. to 1:28 P.M. (3 minutes)

**IX. ADJOURNMENT AND NEXT MEETING**

**R. SCHWARTZ**

- 1) Next Board of Directors Meeting will be on July 28, 2026 at 12:00 PM
- 2) 2026 meetings calendar included in email distribution.