

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 22, 2026

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Zoom Link:

<https://laccd.zoom.us/j/85683291003?pwd=sCsPbFEiux9JtRPgrR3xWVlFxnVaxH.1>

Meeting ID: 856 8329 1003 **Passcode:** 358359

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:02 A.M. | R. SCHWARTZ |
| II. APPROVAL OF MINUTES
11:02 A.M. to 11:05 A.M.
1) Action Item: Motion to approve minutes from the previous meeting on August 25, 2026 | R. SCHWARTZ |
| III. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Development Update
2) 2026 Gala Update
3) Swap Meet Update | M. ESPARZA |
| IV. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | A. GEBRU |
| V. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and Approval of August 2026 Financials (including bank & credit card statements)
a. Action Item: Motion to approve August 2026 Financials including Balance Sheet, Income Statement, bank & credit card statements. | D. CHAN |
| VI. BOARD CHAIR'S REPORT
11:55 A.M. to 12:05 P.M. (10 minutes) | R. SCHWARTZ |
| VII. PUBLIC COMMENTS
12:05 P.M. to 12:08 P.M. (3 minutes) | |
| VIII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on October 20, 2026, at 10:00 A.M. | |