



**Board of Governors Meeting**

Wednesday, December 11, 2019

3:00 PM

Carousel Restaurant

5112 Hollywood Blvd #107, Los Angeles, CA 90027

**AGENDA**

**Call to Order and Self-Introductions**.....Ellen Zaman, Chair

**Public Comment**

**Review of November Minutes**.....Ellen Zaman

**Reports from Public Agencies**

CA-28.....Michael Aguilar	Council District 4.....Rachel Fox
SD- 24.....Baydsar Thomassian	Council District 13.....George Hakopiants
AD 43.....Seamus Garrity	LAPD Senior Lead Officer.....Lenning Davis
LA BOS District 3.....Fernando Morales	City Attorney’s Office.....Gabrielle Taylor

**Review of November Finances**.....Lily Weiner

**Nominating Committee Recommendations**.....Ellen Zaman

**Ten Percent Update**.....Lily Weiner

**Next Meeting Date – Tuesday January 14 at 3:00 pm**.....Ellen Zaman

**Adjourn**.....Ellen Zaman

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.*