

EXECUTIVE COMMITTEE

November 16, 2016

MINUTES – Conference Call

PRESENT

Louis Mitchell, Chair
Larry DeBoer
Jack Gilbertson
Karla Garcia-Diaz
Mark Higgins

STAFF

Melinda Sullivan
Patrick Aulicino

CALL TO ORDER

The conference call was called to order at 12:00 p.m.

APPROVAL OF MINUTES

Mr. DeBoer moved to approve the minutes of October 12, 2016, Ms. Garcia-Diaz seconded the motion, and it passed unanimously.

REAL ESTATE UPDATE

Mr. Aulicino advised the Committee that staff recently toured three different properties in the Center's catchment area and RFP's have been sent to each property and the current landlord.

HOUSING

Ms. Sullivan advised the Committee that she has been in touch with AMCAL Housing (AMCAL). AMCAL is a leader in the development and construction of affordable, market-rate rental and for-sale housing, including mixed-use and mixed-income communities. Ms. Sullivan reported that AMCAL is developing units on Vermont & 2nd, which is located in the Center's catchment area. Ten percent (10%) of units in a new development must be set aside for persons with disabilities. As this complex is still in construction development, Ms. Sullivan advised the Committee that she will meet with AMCAL in the beginning of 2017 to continue discussions.

Ms. Sullivan advised the Committee that she will follow up with Mr. Martin, Executive Director - HOPE, regarding their commitment in general on the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients.

Ms. Sullivan advised the Committee that she has been contacted by Ron Cohen, United Cerebral Palsy (UCP), regarding the development of affordable housing for Regional Center Consumers. Mr. Cohen was recently approached by someone who might have a deal for developing housing in LA County. Mr. Cohen is willing to pursue this potential opportunity along with others, but can only do so for a fee. Ms. Sullivan reported that she will be discussing his request with the LA County Directors at their next meeting to see what they think of the proposal.

NOMINATING COMMITTEE

Ms. Sullivan advised the Committee that she is firming up commitments of members for the Nominating Committee and will be sending an email soon to confirm a first meeting date.

ADJOURNMENT

The conference call was adjourned at 12:15 p.m.

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