

EXECUTIVE COMMITTEE

February 12, 2020

MINUTES

PRESENT

Gloria Leiva, Chair
Elizabeth Beltran
Mark Higgins

NOT PRESENT

Dina Richman

STAFF

Melinda Sullivan
Kay Quintero

CALL TO ORDER

Ms. Leiva called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

Mr. Higgins moved to approve the minutes of January 8, 2020, Ms. Beltran seconded the motion, and it passed unanimously.

AB5 – CONSULTANTS

Ms. Sullivan advised the Committee that the Center continues to work with its consultants on the process of meeting the standard under AB5. To date, 9 consultants have met the standard, 15 are in the process of meeting the standard, and 7 will not be meeting the standard.

ARCA ACADEMY

Ms. Sullivan advised the Committee that ARCA has scheduled a one-day board training on February 22, 2020 and that 5 Lanterman board members and 1 regional center staff are attending.

BOARD MATERIALS FOR PUBLIC INSPECTION

Ms. Sullivan advised the Committee that an agenda item on the upcoming board agenda will be Board Materials for Public Inspection. It is the intent of the Center to start the process of posting the board packet on the website prior to a meeting for public review. It is anticipated that the process will begin in March 2020.

ASSEMBLY MEMBER FRAZIER SERVEY

Ms. Sullivan advised the Committee that last year Assemblyman Frazier held 6-7 public meetings on regional center satisfaction. He has since compiled and shared the results. A copy was given to the Committee for review and information only.

AB 2024 (HOLDEN)

Ms. Sullivan advised the Committee that an agenda item on the upcoming board agenda will be AB 2024. Assemblyman Chris Holden has introduced AB 2024 which would address the unintended gap of the state minimum wage increases. Ms. Sullivan shared a memo prepared by Ms. Ingram providing a summary of the bill and recommending support.

ENDOWMENT FUND INVESTMENTS

Ms. Quintero brought forward discussion on consolidating two accounts which hold monies from the Endowment Fund. The main account is with the California Community Foundation and the other is with City National Bank. The balance in the City National Bank account is small and there has been very little activity other than a nominal amount of interest earnings. After discussion, the Committee is in support of the consolidation and further discussion at the upcoming Board meeting, but would like Ms. Quintero to check with the Center's corporate auditors to see if the Center can close the City National Bank account.

ADJOURNMENT FOR EXECUTIVE SESSION

Mr. Higgins moved to suspend the General Session meeting at 12:40 p.m. for Executive Session to conduct business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations. Ms. Beltran seconded the motion and it passed unanimously.

RECONVENE FOR GENERAL SESSION

Mr. Higgins moved to reconvene the meeting at 1:05 p.m. for General Session. Ms. Beltran seconded the motion, and it passed unanimously. The Committee conducted business on Approval of Minutes, Personnel, Litigation, and Real Estate Negotiations.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

/fl