

EXECUTIVE COMMITTEE

October 12, 2016

MINUTES – Conference Call

PRESENT

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

STAFF

Melinda Sullivan

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Higgins moved to approve the minutes of September 21, 2016, Mr. Gilbertson seconded the motion, and passed unanimously.

REAL ESTATE UPDATE

Ms. Sullivan advised the Committee that staff recently toured three different properties in the Center's catchment area to get educated on what is currently available in the office rental market. Staff will be meeting with CRESA next week to discuss a plan for moving forward.

HOPE (Home Ownership for Personal Empowerment)

Ms. Sullivan advised the Committee that she has not followed up with Mr. Martin, Executive Director - HOPE, regarding the presentation he made to the Committee last month on the concept of HOPE securing real properties in the Lanterman catchment area for the benefit of Lanterman clients.

Ms. Sullivan reported that she was holding off meeting with Kristen as she has a meeting scheduled this week with LA City Housing to gather information.

NOVEMBER MEETING – DATE CHANGE

The Committee agreed by consensus to move the November 9th meeting to November 16th as Ms. Sullivan will be attending an out of state conference.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

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