EXECUTIVE COMMITTEE

September 13, 2017

MINUTES – Conference Call

<u>**PRESENT**</u>
Mark Higgins, Chair
Larry DeBoer
Jack Gilbertson
Louis Mitchell
Dina Richman

<u>**STAFF**</u>
Patrick Aulicino
Melinda Sullivan

<u>**CALL TO ORDER**</u>

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

<u>**APPROVAL OF MINUTES**</u>

The minutes of August 9, 2017 were approved by consensus.

<u>**BYLAWS**</u>

Ms. Sullivan advised the Committee that Judy Enright, legal counsel, will be attending the October meeting to review proposed edits and changes to the current bylaws.

Ms. Sullivan asked the Committee to engage in a discussion only on changing the 2nd Vice President position to optional or eliminating the position altogether, thus only having the Vice President position.   The Committee agreed to think about the options and will continue the discussion at the October meeting with legal counsel.

<u>**LA TUNA CANYON FIRE**</u>

Ms. Sullivan provided the Committee an update on an evacuation order that was issued for a small area in Burbank due to the La Tuna Canyon Fire. The Center had approximately 16 clients/families in that area and one service provider (Mercedes Diaz). Regional Center Staff were able to make contact with the families. They all reported that they were doing well. At

least one of the families reported that they went to a shelter and the others reported that they had a plan of where to go if they ended up leaving their homes. Mercedes Diaz had evacuated the clients to a nearby hotel in Glendale and has returned to the home safely.

AB 279

Ms. Sullivan reported that the bill proposed to cover local minimum wage costs, AB 279, was "held in committee". This means the bill is dead for the year. Efforts will continue to work it into the FY 2018-19 budget.

Ms. Sullivan advised the Committee that she attended an appreciation reception hosted by the Los Angeles Coalition of Service Providers on September 8, 2017 at Villa Esperanza Services to acknowledge and thank Assemblymember Holden for his efforts.

ADJOURNMENT

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

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