

EXECUTIVE	OFFICERS		BOARD OF DIRECTORS	
President	Sean Ashton	Downey	Maria Pulido	Bell Gardens
President-Elect	Göran Eriksson	Culver City	Tana McCoy	Compton
Vice President	Nils Nehrenheim	Redondo Beach	David Fredendall	Glendora
Treasurer	Stacey Armato	Hermosa Beach	Mark Henderson	Gardena
Secretary	Julian Gold	Beverly Hills	Roberto Uranga	Long Beach
Past President	Richard Montgomery	Manhattan Beach	John S. Lee	Los Angeles
			Yvonne Yiu	Monterey Park
			Celeste Rodriguez	San Fernando
			Jason Pu	San Gabriel
			Gil Hurtado	South Gate
Interim Executive Director Sam Olivito		Legal Counsel Alvarez-Glasman & Colvin Law		PR/Fund Raising Greg Spiker

THURSDAY MARCH 11, 2021 BOARD OF DIRECTORS MEETING

NOTE: THIS WILL BE A MICROSOFT TEAMS MEETING

Start Time: 7:00 PM- 8:30 PM

Microsoft Team link: [Join Microsoft Teams Meeting](#)

In Attendance: ALL, EXCEPT:

CALL TO ORDER:

1.0 GENERAL

No.	Item	Lead	Action
1.1	Review of the February, 11, 2021 minutes	S. Ashton	Approval
1.2	Approval of city of Montebello appointment Of Delegate Mayor Pro Tem David Torres	S. Ashton	Discussion
1.3	2021 Legislative Platform	S. Ashton	Approval
1.4	Constitutional Amendment Re: Zoning/Land Use	N. Nehrenheim	Discussion

2.0 CLOSED SESSION

No.	Item	Lead
2.1	Executive Director Search Process	S. Ashton

3.0 UPDATES

No.	Item	Lead	Action
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4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Winter Seminar	G. Eriksson	Report
4.2	Summer Seminar date change	S. Ashton	Approval
4.3	Treasurers Report	S. Armato	Approval
4.4	Membership dues	S. Olivito	Update
4.5	Partner/Sponsor program	G. Spiker	Update

5.0 DISCUSSION ITEMS/BOARD/ADMINISTRATOR/AD HOC COMMITTEE/OTHER BUSINESS

No.	Item	Lead	Action
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All board meetings will be on the second Thursday of the month, except seminar months. The next meeting will be [Join Microsoft Teams Meeting](#)

Next Board Meeting: Thursday March 11, 2021 7:00 PM- 8:30 PM

ADJOURN: