

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

## THURSDAY May 13, 2021 OFFICERS 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	April 8, 2021 Board of Directors Minutes	S. Ashton	Approval
1.2	Appointing Covina Councilmember Victor Linares As Delegate and Councilmember Walt Allen III as Alternate	S. Ashton	Approval
1.3	Review of Executive Directors Search	S. Ashton	Update

## 2.0 CLOSED SESSION

No.	Item	Lead
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## 3.0 UPDATES

No.	Item	Lead	Action
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## 4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Summer Seminar Committee	S. Ashton	Update
4.2	Treasurer Report	S. Armato	Approval
4.3	Sponsor/ Business Partners	G. Spiker	Report
4.4	Website Reconstruction and committee	S. Olivito	Update

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

No.	Item	Lead	Action
5.1	Dennis Zines/Steve Cooley DA Gascon	S. Olivito	Update/Action
5.2	Membership dues for 2021/2022	S. Olivito	Information/Status

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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 JUNE 10, 2021 7:00 PM- 8:30 PM

ADJOURN: