



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
FRIDAY, NOVEMBER 2, 2012
3:30 PM, ROOM F101**

I. PRELIMINARY

- a. Call to Order
- b. Roll Call

Monica Iannessa – Pali High
 Chris Lee – Pali High
 Judi Firth – Pali High
 Marike Anderson Dam –
 Haley Biscow – Pali High
 Allison Holdoroff Polhill – Pali High
 Mystic Thompson – Pali High
 Mark Epstein – Munger Tolles & Olsen 355 S. Grand, Los Angeles, CA 90071 213-683-9118
 Stephanie Inyama – 8500 Melrose Avenue, Suite 210, West Hollywood, CA 90069 323-533-4932
 Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506
 Matthew Wunder – 12501 Isis Avenue, Hawthorne, CA 90250 310-977-5193
 Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024 310-562-0555

	Present	Absent		Present	Absent
Allison Holdorff Polhil			Mark Epstein		
Chris Lee			Matthew Wunder		
Jason Cutler			Monica Iannessa		
Judi Firth			Polly Bamberger		
Mystic Thompson			Stephanie Inyama		
Marike Anderson-Dam		X	Haley Biscow		

II. PUBLIC COMMENT

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. ACTION ITEM

A. Board meeting calendar change from November 20 to another November date.

Motion:

Seconded the motion:

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill				Mark Epstein			
Chris Lee				Matthew Wunder			
Jason Cutler				Monica Iannessa			
Judi Firth				Polly Bamberger			
Mystic Thompson				Stephanie Inyama			
Marika Anderson-Dam				Haley Biscow			

Adjournment