



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

I. PRELIMINARY

- a. Call to Order 3:35 pm
- b. Roll Call

Monica Iannessa – Pali High
 Chris Lee – Pali High
 Judi Firth – Pali High
 Marike Anderson Dam –
 Haley Biscow – Pali High
 Allison Holdroff 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	X		Mark Epstein	X	
Chris Lee	X		Matthew Wunder	X	
Jason Cutler	X		Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X	
Mystic Thompson	x		Stephanie Inyama	X	
Marike Anderson-Dam		X	Haley Biscow	x	

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.

NONE

III. ACTION ITEM

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

Motion: Judi Firth to reschedule the Tuesday, November 20th board meeting to Wednesday, November 14th @ 6:00 pm. In Library

Seconded the motion: Allison Holdorff Polhill

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

Adjournment 3:41 pm