



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
FRIDAY, FEBRUARY 22, 2013
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

Mystic Thompson – Pali High

Marike Anderson Dam – Pali High

Polly Bamberger – 10515 LeConte Avenue, Los Angeles, CA 90024

Allison Holdroff Polhill – Pali High

Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016

Mark Epstein – 355 S. Grand Ave., 34th floor, LA, 90071

Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506

Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504

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. Approval of Mystic Thompson to the Board Grade Appeals Committee to replace Marike Anderson Dam.

IV. ADJOURNMENT