

## The Los Angeles Leadership Academy

### Regular Meeting of the Executive Committee of the Board of Directors (the “Committee”)

**Date:** May 14, 2018  
**Time:** 11:30 am Pacific Time

**Dial-in:** (866) 239-6216  
**Password:** 381-554-1183

**Location:** 2670 Griffin Ave.  
Los Angeles, CA 90031

10950 Washington Blvd.  
3rd Floor  
Culver City, CA 90232

614 N. Sierra Dr.  
Beverly Hills, CA 90210

2049 Century Park East  
Suite 3200  
Los Angeles, CA 90067

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#### **I. Call to Order; Roll Call:**

- A. Call to Order – David Nickoll
- B. Roll Call and Establishment of Quorum – David Nickoll

#### **II. Communications and Minutes**

- A. **Open Communications:** Members of the public may address issues to the Committee on items not included on this agenda. Addresses by members of the public will be limited to **two** minutes. Members of the public have the right to remain

anonymous while addressing the board. The Committee is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for response at a later time or calendar items for a future agenda.

**III. Open Session:**

- A. Discussion and vote regarding approval of Sublease Agreement with Florence Crittenton Center (Arina Goldring-Ravin)

**IV. Committee Meeting Adjourned at:**