



**MINUTES OF
BOARD OF DIRECTORS MEETING
San Pedro Municipal Building
638 S. Beacon Street, San Pedro, CA 90731
Thursday, May 28, 2015, 2:30 P.M.**

BOARD MEMBERS:

Present: Sean Hecht, Chair; Michele Prichard, Vice Chair; Jesse Marquez, Secretary; David Sloane, Director; and Kathleen Woodfield, Director

Absent (2): Dr. Silvia Prieto, Treasurer; Peter Peyton, Director

LEGAL COUNSEL: Michael Jenkins, Jenkins & Hogin LLP
Staff: Ata Khan, Meghan Reese

Meeting called to order at 2:34 P.M.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

ITEM B. STAFF REMARKS

- Ata Khan announced that the Land Use contract has been executed, and the Kick-Off meeting, with the ad-hoc committee, is scheduled for June 25th.

ITEM C. BOARD MEMBER REMARKS

Jesse Marquez offered remarks.

ITEM D. BOARD PRESENTATION

CONSENT ITEMS

1. APPROVE MINUTES OF HCBF BOARD MEETING DATED APRIL 17, 2015

Board resolved to:

1. Approve minutes of the HCBF Board meeting dated February 20, 2015.

Motion by K. Woodfield, seconded by D. Sloane. Carried unanimously.

REGULAR ITEM

2. APPROVAL OF EMPLOYMENT AGREEMENT WITH NEW HCBF EXECUTIVE DIRECTOR

Board members Sean Hecht, Michele Prichard, and Kathleen Woodfield were previously appointed to an ad hoc advisory committee to manage the process for selecting a new Executive Director. The HCBF board has selected a candidate suitable to serve as HCBF's new Executive Director: Ben Schirmer. The board chair has negotiated an employment agreement consistent with the board's direction.

Board resolved to:

1. Approve the Employment Agreement with Ben Schirmer as HCBF Executive Director, and authorize the Board Chair to execute it on behalf of HCBF.

Motion by D. Sloane, seconded by M. Prichard. Carried unanimously.

3. MEETING ADJOURNED

The meeting was adjourned at 3:16 P.M.

I hereby certify that these minutes have been approved.



5/28/2015
