

APPROVED 2012.01.19

MINUTES
Of
The HARBOR COMMUNITY BENEFIT FOUNDATION
October 12, 2011
SPECIAL MEETING

Locations: **Note there were two meeting locations.**¹
(1) 707 Wilshire Blvd., 45th Floor, Los Angeles, CA 90017
(2) Occidental College, Hameetman Science Center, Room 225
100 Campus Road, Los Angeles, CA 90041 (teleconference available)

Time Started: 1:14 PM

Present: Chair Sean Hecht, Vice Chair Michele Prichard, Treasurer Silvia Prieto, Secretary Jesse Marquez, Director Kathleen Woodfield (5)

Absent: Director Jim Sadd, Director Peter Peyton (2)

STAFF: Mission Infrastructure - Mark Vargas, Project Manager (Interim Executive Director, HCBF); Arturo Alvarez, Project Associate (Board Administrative Assistant)

COUNSEL: Serena Lin, Public Counsel

CHAIR SEAN HECHT PRESIDED

ITEM NO. 1 OPENING STATEMENT – AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

Chair S. Hecht called on comments from the public. There were no comments from the public.

CLOSED SESSION

Chair S. Hecht called for closed session at 1:15 PM

ITEM NO. 2 PERSONNEL MATTERS
(California Government Code Section 54957)
To consider potential candidates for employment as Executive Director.

Chair S. Hecht ended closed session at 6:07 PM

¹ Although there were two available locations for this meeting, all participating board members were present at the Wilshire Blvd location. There where no members of the public present at either location.

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RETURN TO OPEN SESSION

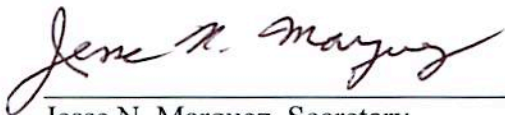
ITEM NO. 3 REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

Chair S. Hecht reported that during the closed session, the Board discussed items on the closed session agenda, but took no reportable action.

ITEM NO. 4 ADJOURNMENT

Chair S. Hecht closed the meeting at 6:11 PM

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

1-19-2012

Date