

APPROVED 2012.01.19

MINUTES
Of
The HARBOR COMMUNITY BENEFIT FOUNDATION
November 9, 2011
SPECIAL MEETING

Location: 108 W. 2nd Street, Suite 310, Los Angeles, CA 90012

Time Started: 10:36 AM

Present: Chair Sean Hecht, Vice Chair Michele Prichard, Secretary Jesse Marquez, Director Kathleen Woodfield (4)

Absent: Treasurer Silvia Prieto, Director Peter Peyton, Director Jim Sadd (3)

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 PUBLIC REMARKS – 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.

ITEM NO. 2 APPOINTMENT OF LABOR NEGOTIATORS TO NEGOTIATE CONTRACT WITH UNREPRESENTED EXECUTIVE DIRECTOR CANDIDATE FOR EMPLOYMENT

Counsel S. Lin gave an explanation on this matter.

Motion to appoint Mark Vargas and Serena Lin as labor negotiators for HCBF with regard to HCBF executive director candidates; motion by M. Prichard, seconded by K. Woodfield, and carried with the following vote:

Ayes: Unanimous. (4)

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CLOSED SESSION

Chair S. Hecht called for closed session at 10:39 AM

ITEM NO. 3 CONFERENCE WITH LABOR NEGOTIATORS TO PROVIDE INSTRUCTION FOR CONTRACT NEGOTIATIONS WITH UNREPRESENTED EXECUTIVE DIRECTOR CANDIDATES
(California Government Code Section 54957.6)

Chair S. Hecht adjourned closed session at 12:57 PM

RETURN TO OPEN SESSION

ITEM NO. 4 REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

Chair S. Hecht made the following announcements:

The Board gave labor negotiators negotiation instructions as agendized in Item No. 3. The Board selected Mary Silverstein and Kent Wallace-Meggs as their first and second choice, respectively, for the position of executive director. The Board instructed the labor negotiators to enter into contract negotiations with Mary Silverstein, and alternatively, with Kent Wallace-Meggs if negotiations with Silverstein were unsuccessful. The Board instructed labor negotiators to negotiate an employment contract to be approved by the Board.

Counsel S. Lin reported that the Board took no other reportable action.

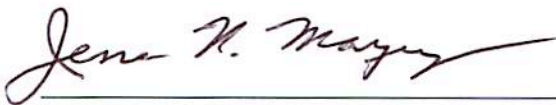
ITEM NO. 5 STAFF REMARKS

There were no staff remarks.

ITEM NO. 6 ADJOURNMENT

Chair S. Hecht closed the meeting at 12:59 PM

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

1-19-2012
Date