

**North Los Angeles County Regional Center
Board of Trustees**

**Minutes of Special Board of Trustees Meeting
Wednesday, November 27, 2024
5:00 pm**

The Board of Trustees of North Los Angeles County Regional Center, Inc., a nonprofit corporation, held a special board meeting via Zoom on **November 27, 2024**

Trustees Present

Ana Quiles -President
Brian Gatus – First V.P
Rocio Sigala – Second V.P.
Alma Rodriguez - Secretary
Andrew Ramirez - Treasurer
Leticia Garcia – ARCA Rep
Sharmila Brunjes- ARCA Alt
George Alvarado –ARCA CAC Rep
Juan Hernandez –ARCA CAC Alt
Nicholas Abrahms
Cathy Blin
James Henry
Jennifer Koster
Laura Monge
Curtis Wang

Trustees Absent

Anna Hurst
Alex Kopilevich – VAC Chair
Vivian Seda

Staff Present

Angela Pao-Johnson
Kimberly Visokey
Arezo Abedi
John Van de Riet

Guests Present

Tresa Oliveri, DDS Tech
Mark Wolfe, DDS Tech
Julie Ocheltree
Xochitl Gonzalez, DDS
Nicholas Mendoza

1. **Call to Order & Welcome** – Ana Quiles, Board President
Ana called the meeting to order at 5:06 pm.

2. **Board Member Attendance/Quorum** – Kimberly Visokey, Executive Assistant
Kimberly took attendance of Board Members; a quorum was present.

Agenda / Housekeeping

- A. Spanish Interpretation Available
Ana informed attendees that instructions for Spanish Interpretation are in the chat.
- B. Public Attendance
Ana asked public attendants to notate their names and agencies in the chat.

3. **Public Input**
4. **Closed Session**
M/S/C (Curtis Wang / Nicholas Abrahms) To enter the Closed Session at 5:09 pm.

Ana Quiles informed the attendees that the Board will be going into closed session and that it should last about 15 minutes.

M/S/C (Curtis Wang /Andrew Ramirez) To exit the Closed Session at 5:44 pm.

5. Action Item

A. Member Status Vote

M/S (Rosie Sigala /Alma Rodriguez) To remove Vivian Seda from the North Los Angeles County Board of Trustees with cause.

Board Member Jennifer Koster was not present for the closed session discussion regarding the removal of Board Member Vivian Seda. To allow her to have all the necessary information to vote, another closed session.

Closed Session

M/S/C (Curtis Wang / George Alvarado) To enter the Closed Session at 6:02 pm.

M/S/C (Curtis Wang / Jennifer Koster) To exit the Closed Session at 6:11 pm.

Board members present individually received a link to privately cast their vote. Once all members have responded, Alma Rodriguez, Board Secretary and Kimberly Visokey, Board Support, tabulated the responses.

A unanimous decision was approved to remove Vivian Seda from the North Los Angeles County Board of Trustees with cause.

6. Adjournment

The meeting adjourned at 6:24 pm.

Submitted by:

Kimberly Visokey

Executive Administrative Assistant

(The majority of these minutes are taken from the Minutes Service submission and reviewed/edited as presented herein by NLACRC staff.*

