



LOS ANGELES ACADEMY OF ARTS AND ENTERPRISE
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES

Monday, January 31, 2022 at 8:00 a.m.

URL: <https://ave.zoom.us/s/5998334938>

NOTICES

In accordance with the Americans with Disabilities Act (ADA), Los Angeles Academy of Arts and Enterprise (LAAAE), will provide accommodations with reasonable advanced notice, for any individual with a disability desiring to participate at the Board Meeting and/or access the information therein. Please contact the main office at 213-487-0600 to request such accommodation(s).

In accordance with Government Code Section 54954.2, for Brown Act compliance, the agenda for the meeting was posted on LAAAE's website, at least 24 hours prior to this meeting.

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Board of Directors

David Calvo

Victoria Castro

Moctesuma Esparza

Tonantzin Esparza

Hector Orcí

Norma Orcí

Otto Padrón

Julio Vallejo

Founder Director Emeritus

Paul Cummins (2005 – 2011)

AGENDA

1. Welcome - Call to Order - Roll Call - Establish Quorum (*Action Item*)

Board chair Moctesuma Esparza called the meeting to order at 8:04 am. Roll call was made and quorum was established. Board members who participated in the meeting included: David Calvo, Victoria Castro, Moctesuma Esparza, Tonantzin Esparza, Hector Orci, and Otto Padron. Others who participated in the meeting included: David DeFrenza.

2. Approval of Agenda (*Action Item*)

The board unanimously approved the January 31, 2022 meeting agenda. Motion by Victoria Castro; second by Tonantzin Esparza.

3. Adoption of Board Findings Pursuant to Government Code Section 54953(e)(1)(A).

Pursuant to Government Code Section 54953(e)(1)(A), the Governing Board finds as follows: (1) a state of emergency exists in California (Proclamation of State of Emergency declared March 4, 2020) related to COVID-19; and (2) the County of Los Angeles Department of Public Health currently recommends measures to promote social distancing (LADPH Reducing Risk Guidance dated September 22, 2021.) Therefore, the Governing Board may conduct this meeting via teleconference pursuant to Government Code Section 54953(e).

The board unanimously adopted agenda item 3. Motion by Victoria Castro; second by Otto Padron.

4. Public Comment on Agenda or Non-Agenda Items (*Non-Action Item*)

There was none.

5. Approval of Previous Meeting Minutes (*Action Item*)

The board unanimously approved the January 13, 2022 meeting minutes. Motion by Hector Orci; second by Tonantzin Esparza.

6. Stakeholder Update (*Non-Action Item*)

There was none.

7. Announcements (*Non-Action Item*)

There was none.

8. Closed Session (*Action Items*)

a. Conference with Legal Counsel - Existing Litigation (Government Code §

54956.9(d)(1).)

Los Angeles Academy of Arts and Enterprise v. Denley Investment Management

Company, Inc.; 600 S LaFayette Associates, LLC; and Mehdi Bolour

b. Conference with Legal Counsel – Anticipated Litigation (Government Code §

54956.9(d)(2).): ([2])

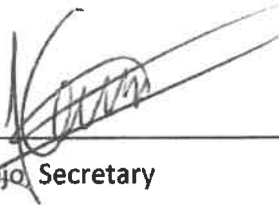
The board did not enter closed session. No action taken.

9. Adjournment

The board unanimously adjourned the meeting at 8:16 am. Motion by Victoria Castro;

second by Hector Orci.

Signed:



Julio Vallejo, Secretary

02/18/2022

Date

