ANNUAL MEETING

THURSDAY, JANUARY 7, 2016

This Agenda was posted on or before Thursday, December 31, 2015 at 5:00 p.m., at 500 W. Temple Street at the Main Entrance.

AGENDA AVAILABLE ON THE INTERNET AT

http://www.crala.org

9:30 A.M.

KENNETH HAHN HALL OF ADMINISTRATION
500 W. Temple Street, 3rd Floor, Hearing Room 374-A
Los Angeles, California 90012

Board meeting to consider Agenda Items

Governning Board Members

Nelson Rising, Chairman
Mee Semcken, Vice Chair

Steve Valenzuela, Chief Executive Officer

Accommodations such as sign language interpretation and translation services can be provided upon 72 hours notice. Contact Sharron Hasley @ (213) 977-1758. Rules for Public Participation have been provided on the reverse side of this page.
ROLL CALL

1. ELECTION OF OFFICERS

CONSENT ITEM

2. APPROVAL OF DECEMBER 7, 2015 SPECIAL MEETING MINUTES.

ACTION ITEM

3. RECOGNIZED OBLICATION PAYMENT SCHEDULE (ROPS). ADOPTION OF ROPS 16-17, COVERING THE PERIOD BETWEEN JULY 1, 2016 THROUGH JUNE 30, 2017, AND ASSOCIATED ADMINISTRATIVE BUDGET.
   Staff: De Dinh / Sylvia Amaya

CHIEF EXECUTIVE OFFICER’S REPORT

4. CHIEF EXECUTIVE OFFICER’S REPORT

PUBLIC COMMENT

5. Speaker’s form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 2 minutes unless a time extension is allowed. Members of the public may address any item of interest within the subject matter jurisdiction of the Board.

6. ADJOURNMENT