



MARCH MEETING OF THE BOARD OF TRUSTEES
TUESDAY, March 17, 2026 @ 6:00 pm
Torrance Location | 21309 Main Board Room

A G E N D A

- 1. CALL TO ORDER & INTRODUCTIONS.....LAVELLE GATES, President**
- 2. PUBLIC COMMENT**
- 3. BOARD DEVELOPMENT COMMITTEE REPORT* (moved forward)**
 - Re-Election Board Member Ballot
- 4. MINUTES OF THE *JANUARY 20, 2026* MEETING.....DR. JAMES FLORES, Secretary**
- 5. TREASURER’S REPORT.....FU-TIEN CHIOU, Treasurer**
- 6. EXECUTIVE REPORT*.....PATRICK RUPPE, Executive Director**
 - State Budget *update*
 - Fiscal Year 2026-27 Proposed Trailer Bill Language (TBL) *updates*
 - Regional Center Performance Measures (RCPMs) *report card*
 - Board Approval: Harbor Operations Contract | Professional Services | D'Escoto West
 - Board Approval: Harbor Operations Contract | Landscape Services | GS Brothers Inc. & Gaudenti & Sons
 - Board Approval: 2026-2031 Strategic Plan *draft*
 - Strategic Planning *update*: Executive Summary & Progress Report
 - Harbor Annual Purchase of Service Meetings | March 25th & 26th *flyer*
 - Community Engagement *highlights*
 - Presentation: Board Governance & Executive Director Relationship | Conflict of Interest, by Tammy Carter, Director of Human Resources & Patrick Ruppe, Executive Director
- 7. COMMITTEE REPORTS:**
 - a) RETIREMENT.....FU-TIEN CHIOU, CHAIRPERSON**
 - b) SELF DETERMINATION ADVISORY.....ANTOINETTE PEREZ, LIAISON**
 - c) SERVICE PROVIDER ADVISORY.....ANGELA RODRIGUEZ, CHAIRPERSON**
- 8. ADJOURNMENT: 8:00 PM**

*indicates action