



SEPTEMBER MEETING OF THE BOARD OF TRUSTEES

TUESDAY, September 15, 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. CLOSED SESSION**
 - Labor Negotiations
 - Lease Proposal Resolution
- 3. PUBLIC COMMENT**
- 4. MINUTES OF THE *July 21, 2026* MEETING.....FU-TIEN CHIOU, Secretary**
- 5. TREASURER’S REPORT.....DR. JAMES FLORES, Treasurer**
- 6. EXECUTIVE REPORT.....PATRICK RUPPE, Executive Director**
 - State Budget *update*
 - Strategic Plan Executive Summary Progress Report Q3&4 Jan-Jun 2026
 - Strategic Plan Detailed Summary Progress Report Q3&4 Jan-Jun 2026
 - Board Approval: Resolution | Harbor Help Fund
 - Board Approval: Contract | Public Pixels Media (LACC Funding)
 - Board Approval: Contract | Columbus Medical Services
 - Board Approval: HDDF Eighth Restatement of Bylaws
 - Community Engagement *highlights*
 - Presentation: Cultural & Linguistic Competency, by Cristina Mercado, Manager of Rights and Quality Assurance
- 7. COMMITTEE REPORTS:**
 - a) ARCA.....JOE CZARSKE, REPRESENTATIVE**
 - b) COMMUNITY RELATIONS.....ANGELA RODRIGUEZ, CHAIRPERSON**
 - c) RETIREMENT.....DR. JAMES FLORES, CHAIRPERSON**
 - d) SELF DETERMINATION ADVISORYANTOINETTE PEREZ, LIAISON**
 - e) SERVICE PROVIDER ADVISORY...ANGELA RODRIGUEZ, CHAIRPERSON**
- 8. ADJOURNMENT: 8:00 PM**

*indicates action