

BOARD MEETING DATE: February 2, 2018

AGENDA NO. 21B

REPORT: Special Administrative Committee

SYNOPSIS: Administrative Committee held a Special Meeting on Monday, January 29, 2018. The following is a summary of the meeting.

RECOMMENDED ACTION:
Receive and file.

Dr. William A. Burke, Chair
Administrative Committee

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Committee Members

Present: Dr. William A. Burke/Chair (teleconference), Mayor Ben Benoit/Vice Chair, and Mayor Pro Tem Judith Mitchell (teleconference).

Absent: Dr. Clark E. Parker, Sr.

Call to Order

Chair Burke called the meeting to order at 10:37 a.m.

ACTION ITEM:

1. **Approve Funding for Air Filtration Systems at East Los Angeles Schools**
Waiving the staff presentation on this item, Chairman Burke requested a motion in support of the staff recommendation, whereupon the item was moved by Dr. Burke and Mayor Benoit seconded, and it passed without opposition. Mayor Pro Tem Mitchell asked for confirmation that the proposal complies with Board policy to site projects within the community impacted by the violation(s), which Kurt Wiese, General Counsel, confirmed.

Moved by Burke; seconded by Benoit, unanimously approved.

Ayes: Benoit, Burke, Mitchell
Noes: None
Absent: Parker

OTHER MATTERS:

2. **Public Comment**

There was no public comment.

3. **Next Meeting Date**

The next regular Administrative Committee meeting is scheduled for February 9, 2018 at 10:00 a.m.

Adjournment

The meeting adjourned at 10:39 a.m.