The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District met in regular session on Tuesday, October 24, 2006, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Ave., Los Angeles, California.

Vice President Jon Lauritzen called the meeting to order at 2:56 p.m.

The following Members were present: Ms. Marguerite Poindexter LaMotte, Mr. Mike Lansing, Mr. David Tokofsky, and Vice President Jon Lauritzen. Ms. Mónica García and Ms. Julie Korenstein arrived at 3:03 and 2:59 p.m., respectively. Ms. Marlene Canter was absent the entire meeting.

Superintendent Roy Romer was present.

Mr. Lansing led the Pledge of Allegiance.

INSPIRATIONAL MOMENT

Mr. Kevin Reed, General Counsel, introduced Ms. Jessica Price. Ms. Price is a graduate of Crenshaw High School and Yale University. She is currently a student at Harvard Law School. She discussed the challenges she faced and how she was able to succeed. She credited her economics teacher Mr. Alan for providing her with the inspiration to apply to college and universities. Ms. Price’s advice to students was to pick a goal and hold fast to it.

Board Members thanked Ms. Price for sharing her inspirational story.

Ms. Price and Ms. Maribel Medina, Special Counsel to the Board, responded to questions from Board Members regarding future plans, speaking opportunities, and District internships.

Vice President Lauritzen modified the Order of Business.

ITEMS POSTPONED FROM SPECIAL MEETING OF OCTOBER 17, 2006

BOARD OF EDUCATION REVISED REPORT NO. 81 – 06/07 Approval of Amendments to Agreements (Items A.1 and B.2.B)

Superintendent Romer briefed the Board on the contract for Mr. Raymond List.
Mr. Lansing moved that the agreement with Mr. List be adopted. Mr. Tokofsky seconded the motion.

Superintendent Romer, Mr. Reed, Ms. Ronni Ephraim, Chief Instructional Officer, Elementary Instruction, Mr. Michael Eugene, Business Manager, Mr. Duane Johnson, Chief Procurement Officer, Ms. Medina, Ms. Vivian Ekhian, Chief of Staff, and Mr. Dan Isaacs, Chief Operating Officer, responded to questions from Board Members regarding the original contract period, ending date, ramifications of AB 1381, timelines, reductions in centralized costs, termination of contract, value added, scope of work, Request for Proposal (RFP) waiver, future amendments, completion of deliverables from previous contract, operational issues, evaluation of services, language of contracts, accountabilities, opportunity for Board input, rate comparison, termination for convenience clause, and reorganization.

After discussion and on roll call the agreement was adopted, 4 ayes, 1 no, Ms. García, 1 abstention, Ms. Korenstein. Ms. Canter was absent.

Later in the meeting, Ms. García moved the Center X agreement. Ms. Korenstein seconded the motion.

Ms. Ephraim addressed the Board on the agreement.

Ms. Ephraim, Mr. Johnson, Ms. Barbara Sandusky, Administrator of Instructional Services, Ms. Irene Herrera-Stewart, Secondary Instruction, Local District 7, and Mr. Robert Collins, Chief Instructional Officer, Secondary, responded to questions from Board Members regarding costs of coaches, numbers of coaches, elementary coaches, fields of coaches, retention rates, numbers of applicants, staffing in other Local Districts, training and recruitment of coaches.

After discussion and by general consent, the agreement was adopted. Mr. Tokofsky and Ms. Canter were absent.

Later in the meeting, Mr. Tokofsky recorded an aye vote on the report.

STUDENT INPUT

Mr. Orlando Rodriguez, Student Body President, commented on the Orthopaedic Medical Magnet High School’s growth since its opening in 2004 and the support it receives from the Orthopaedic Hospital. He discussed the various programs, clubs, and activities that take place on campus. Mr. Rodriguez also discussed challenges faced by the school such as the lack of a gymnasium, fields, and arts program.

Mr. Collins responded to questions from Board Members regarding small school participation in competitive athletics and mandatory arts programs.

Mr. Jesus Aguilar, Student Body President, discussed the career pathway academies at Fulton College Preparatory High School. He highlighted the school’s accomplishments, culture, programs, and activities.

Mr. Collins and Mr. Isaacs responded to questions from Board Members regarding athletic program funding and funding for equipment.

Mr. Parth Bhatt, Student Body President, discussed Northridge Academy High School’s partnership with California State University Northridge. He reviewed the school’s Learning Conversation Principles, which
provide the foundation for the school’s three academies. Mr. Bhatt discussed the role leadership has played in developing the school’s academic and social culture.

Mr. Bhatt responded to questions from Board Members regarding college courses.

Mr. Giovanni Solis, Student Body President, described the unique academic and social atmosphere of Valley Alternative Magnet School. He described his experiences having attended the school since the second grade. Mr Solis discussed various school activities and programs, such as the annual Halloween carnival and Peace Day event.

Mr. Solis responded to questions from his Board Members regarding his future plans.

Mr. Yvorn Aswad-Thomas, Student Body President, gave an overview of the demographics of King Drew Medical Magnet High School. He talked about the legacy of the men the school is named after and how it impacts the school’s culture. Mr. Aswad-Thomas reviewed the school’s rigorous graduation requirements. He highlighted various programs and activities, including all male classes, On the Right Path program, and Campus Culture Day. He concluded his presentation by discussing the school’s needs, such as updated computers and laboratory equipment.

Mr. Aswad-Thomas responded to questions from Board Members regarding his future plans and all male classes.

Vice President Lauritzen resumed the Order of Business.

SUPERINTENDENT’S INSTRUCTIONAL HIGHLIGHTS

Mr. Isaacs described the Superintendent’s Transformational Schools Project, a proposal to transform seventeen of the District’s lowest performing high schools. The transformation plan builds on the District’s continuing efforts to reform high schools by converting schools into small learning communities, requiring all students to take A-G courses, and increasing the graduation rate.

Mr. Isaacs welcomed to the Board Ms. Myrna Rivera, Local District 8 Superintendent, Mr. Michael Summe, Banning High School Principal, and Dr. Gail Greer, Washington Preparatory High School Principal. Mr. Isaacs highlighted the changes and significant progress made at the schools since the program’s implementation. Ms. Rivera thanked the Board for recognizing the measurable and significant changes that have taken place at Banning and Washington Preparatory High School.

Mr. Summe reviewed the recent successes at Banning High School in Adequate Yearly Progress (AYP) goals, graduation rate, Academic Performance Index (API) scores, and Annual Measurable Objective (AMO) participation and proficiency goals. He discussed the reasons for the school’s success, including math and English Language Arts (ELA) coaches, instructional guides, periodic assessments, District training, special funds, locally designed interventions, effective test coordinator, 21st Century tutoring, dedicated staff, and responsive students and parents. He also reviewed the school’s plans for future success. Lastly, Mr. Summe discussed why the school has moved to small learning communities (SLC).

Mr. Summe and Ms. Griselda Espinoza, teacher, responded to questions from Board Members regarding resource that allowed the creation of SLCs and 9th grade houses.
Dr. Greer reviewed the demographics of Washington Preparatory High School. She discussed the support she has received from staff, students, community, and the Local District. Dr. Greer highlighted SLCs, test scores, graduation rates, and grants the school has received.

Closing remarks were delivered by Mr. Isaacs.

RECEIPT OF BARGAINING UNION INITIAL NEGOTIATING PROPOSAL

Mr. Michael O'Sullivan, President, Associated Administrators of Los Angeles (AALA) addressed the Board on the Initial Negotiating Proposals.

Vice President Lauritzen modified the Order of Business.

CONSENT CALENDAR

BOARD OF EDUCATION REPORT NO. 108 – 06/07
Naming of Frank Del Olmo Elementary School

Ms. Isabel Rodriguez addressed the Board.

Ms. García read comments from Ms. Magdalena Del Olmo, wife of Frank Del Olmo.

Ms. García moved the adoption of the report. Mr. Tokofsky seconded the motion, which by general consent was adopted. Ms. Korenstein, Mr. Lansing, and Ms. Canter were absent.

Later in the meeting, Ms. Korenstein recorded an aye vote on the report.

SPECIAL REPORTS AND PRESENTATIONS

CALIFORNIA HIGH SCHOOL EXIT EXAM (CAHSEE) TUTORS

Ms. LaMotte described the CAHSEE review sessions that were held in her District office and presented a slide show of photos from the sessions. Ms. LaMotte presented Certificates of Appreciation to Mr. David Jenkins, Dorsey High School, and Ms. Debbie Lim, Crenshaw High School, for their efforts as volunteer student preparation tutors for the CAHSEE.

LOS ANGELES COUNTY BAR ASSOCIATION

Mr. Tokofsky led a recognition of the Los Angeles County Bar Association for the Dialogues on Freedom program. Supreme Court Justice Anthony Kennedy created the program in response to the September 11 terrorist attacks. Participating Los Angeles County Bar Association lawyers and judges lead discussions in District high schools on the concepts of freedom, law and justice.

Mr. Tokofsky welcomed Ms. Gretchen Nelson, President Elect, Los Angeles County Bar Association to the Board. Ms. Nelson introduced Mr. David Barker, Committee Chair, and Ms. Grace Danziger, Committee Member. Mr.
Barker and Ms. Danziger thanked the District for its support of the program. Mr. Tokofsky presented the Los Angeles County Bar Association with a Certificate of Appreciation.

**LAUSD TEACHER OF THE YEAR AWARD**

Mr. Tokofsky led a recognition of teachers from Local District 5 named 2006 LAUSD Teachers of the Year.

Ms. Patricia Armstrong, Gage Middle School, was named a 2006 LAUSD Teacher of the Year and 2006 L.A. County Teacher of the Year. Ms. Armstrong thanked the Board for the recognition.

Ms. Kathleen Martineau, South Gate Middle School, also thanked the Board for the recognition.

Mr. Bartt Warburton, Monterey Continuation High School was absent. Ms. Linda Guthrie, United Teachers Los Angeles, thanked the Board on his behalf.

**JOHN GUERRA – SEMPRA ENERGY CORPORATION**

Mr. Tokofsky led a recognition of Mr. John Guerra, Regional Public Affairs Manager, Sempra Energy Corporation, for his support of Sierra Vista Elementary School. Mr. Joe Chow, Sempra Energy Corporation, thanked the Board on behalf of Mr. Guerra.

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Vice President Lauritzen resumed the Order of Business.

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**RECEIPT OF DISTRICT’S INITIAL NEGOTIATING PROPOSAL**

BOARD OF EDUCATION REPORT NO. 110 – 06/07

Initial Proposals to United Teachers Los Angeles and Associated Administrators of Los Angeles Regarding Single Track and Multi-Track Calendars for the 2007-08 School Year

Vice President Lauritzen made the following statement:

The Board has received the 2006-2007 initial negotiating proposal from the Associated Administrators of Los Angeles (AALA) and will be receiving the District’s Initial Proposal to United Teachers Los Angeles (UTLA) and the Associated Administrators of Los Angeles (AALA) regarding Single Track and Multi-Track Calendars for the 2007-08 School Year. There will be an opportunity to address the Board on the initial proposals at the Board meetings of November 14 and 28, 2006, in the Board Room. Those persons who wish to address the Board on the proposals may call Area Code (213) 241-7002 or toll free (877) 772 6273 ext. 128, prior to 5 p.m. the Mondays prior to the meetings or sign up at the time of the meetings.
CONSENT CALENDAR (continued)

Ms. García moved the adoption of the following reports designated as Consent Calendar item in accordance with Board Rule 61:

BOARD OF EDUCATION REPORT NO. 90 – 06/07
Amendment to the Existing Facilities Strategic Execution Plan to Authorize Use of Measures K and R Joint Use Funds and Measure Y Board Member Priority Funds at Banning High School

BOARD OF EDUCATION REPORT NO. 94 – 06/07
Authorization of Signature on All Orders Drawn on the Funds of the Los Angeles Unified School District in the Name of the Governing Board

BOARD OF EDUCATION REPORT NO. 98 – 06/07
Authorization to Solicit Proposals, Conduct a Price Discovery Auction or Similar Process, and Execute Supply Contracts for Transportation Fuels and Other Energy Commodities and Related Services

BOARD OF EDUCATION REPORT NO. 104 – 06/07
2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles/Orange Counties Building Construction Trades Council for Unit E Skilled Crafts

BOARD OF EDUCATION REPORT NO. 106 – 06/07
Designation of Authorized Agents for Obtaining Financial Assistance for Disaster Relief

Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. Korenstein, Mr. Lansing, and Ms. Canter were absent.

Later in the meeting, Ms. Korenstein recorded an aye vote on the report.

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Vice President Lauritzen modified the Order of Business.

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PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Mr. George Garrett  English Immersion
Ms. Cleo Anderson  Grading Policy
Ms. Cleo Ray  Grading Policy
Dr. Gabriel Buelna, Plaza Community Center  Eminent Domain Issue at Cesar Chavez and the 710 Freeway
Ms. Rebecca Ruiz, Plaza Community Center  Eminent Domain Issue at Cesar Chavez and the 710 Freeway
Mr. Terrence Fennessey, Director, Acquisition and Relocations, responded regarding the relocation of Plaza Community Center.

Mr. Fred Brannan
Harbor Building
Mr. Mervin Evans
Superintendent of Schools
Ms. Jerri Morrison
School Based Management
Mr. Jose Almendarez
School Based Management
Mr. Jonathan Cook
School Based Management
Ms. Robin Bennett
School Based Management
Mr. Brad Jones
School Based Management
Mr. Bill Ring
School Based Management
Ms. Linda Guthrie, UTLA
School Based Management

Board Members requested further information on School Based Management.

Ms. Liza Thompson
Title I Parent Conference

Vice President Lauritzen resumed the Order of Business.

RECEIPT OF REPORTS FOR ACTION AT NEXT BOARD MEETING

Board of Education Report No. 107 – 06/07, Agreements and Amendment: Assigned to Regular Calendar

Mr. Reed, Ms. Medina, and Mr. Eugene responded to questions from Board Members regarding selection of law firms, District representation, firm clients, nature of case, conflicts of interest, gift of public funds, representation of multiple plaintiffs, communication to Spanish speaking plaintiffs, increase in amount of procurement and “not to exceed” amounts policies.

Board of Education Report No. 110 – 06/07, Initial Proposal to United Teachers Los Angeles and Associated Administrators of Los Angeles Regarding Single Track and Multi-Track Calendars for the 2007-08 School Year: Assigned to Regular Calendar of November 28, 2006

Mr. Jefferson Crain, Executive Officer of the Board, responded to questions from Board Members regarding agenda items and pupil free preparation dates.

Board Members requested information of the numbers of students on three and four track calendars.

Board of Education Report No. 114 – 06/07, Adoption of a Resolution of Necessity and Authorization to Obtain Orders for Possession of Land Parcels Required for South Region High School No. 2, Located at the Northeast Corner of Gage Avenue and Central Avenue: Assigned to Regular Calendar of the Special Board Meeting of November 7, 2006

Board of Education Report No. 115 – 06/07, Adoption of the 2006-2007 Memorandum of Understanding Between the Los Angeles Unified School District and All Unions on Coordinated Health Benefits: Assigned to Regular Calendar
Vice President Lauritzen modified the Order of Business.

DIRECT REPORTS

BOARD OF EDUCATION REPORT NO. 109 – 06/07
Textbooks and Instructional Materials Certification

Mr. Crain made the following statement:

Before action is taken on Board of Education Report No. 109-06/07 the Textbooks and Instructional Materials Certification, a public hearing must be held.

This constitutes a public hearing on the report, and those individuals who wish to address the Board on this item will be heard. Anyone who wishes to speak to the report should go to the recording booth at the back of the Board Room and fill out a speaker’s card. Those individuals will be heard after the speakers already on the list.

There were no speakers.

Mr. Reed and Ms. Ephraim addressed the Board on the report.

Ms. Ephraim, Ms. Renee Jackson, Executive Liaison, LAUSD/LACOE Williams Legislation, Mr. Collins, Mr. Reed, Ms. Irma Medrano-Good, Middle School Director, Local District 2, and Ms. Maureen Diekman, Local District 4, responded to questions from Board Members regarding insufficiency percentages, correcting insufficiencies, school comparisons, legal mandates, hearings, sufficiency postings, funding, enrollment numbers, ordering timelines, and life expectancy of textbooks.

Ms. Korenstein moved that the report be adopted. Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

Ms. Kim Patillo-Bronson, American Civil Liberties Union of Southern California, addressed the Board.

REGULAR CALENDAR

BOARD OF EDUCATION REPORT NO. 93 – 06/07
Amendment to the New Construction Strategic Execution Plan to Add Two Charter School Expansion Projects

Ms. Korenstein moved that the report be adopted. Mr. Lansing seconded the motion.

Mr. Kenneth Hargreaves, Director of Operations, New Construction, responded to questions from Board Member regarding design recommendations and monetary commitments.

After discussion and by general consent, the report was adopted. Ms. García, Mr. Tokofsky, and Ms. Canter were absent.
Later in the meeting, Mr. Tokofsky recorded an aye vote on the report.

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Vice President Lauritzen resumed the Order of Business.

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BOARD OF EDUCATION REPORT NO. 88 – 06/07
Existing Facilities Strategic Execution Plan Amendment –
Measures R and Y Upgrade and Redesign Campuses to Create Small Schools

Mr. Lansing moved that the report be adopted. Ms. Korenstein seconded the motion, which by general consent was adopted. Ms. Garcia, Mr. Tokofsky, and Ms. Canter were absent.

Later in the meeting, Mr. Tokofsky recorded an aye vote on the report.

BOARD OF EDUCATION REPORT NO. 89 – 06/07
Amendment of Existing Facilities Strategic Execution Plan for Measure Y –
Fire Alarm Projects to Add 150 New Fire Alarm Projects and Cancel 65 Fire Alarm Projects

Ms. Korenstein moved that the report be adopted. Mr. Lansing seconded the motion.

Mr. Bruce Kendall, Deputy Chief Facilities Executive, Existing Facilities, responded to questions from Board Members regarding prioritization of projects, unfunded lists, state matching funds, code compliance, design, and costs.

After discussion and by general consent, the report was adopted. Ms. Garcia, Mr. Tokofsky, and Ms. Canter were absent.

Later in the meeting, Mr. Tokofsky recorded an aye vote on the report.

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Ms. LaMotte moved that the meeting be extended to 8:30 p.m. Ms. Korenstein seconded the motion, which by general consent was adopted. Ms. Garcia, Mr. Tokofsky, and Ms. Canter were absent.

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BOARD OF EDUCATION REPORT NO. 92 – 06/07
Ratification of Contract Actions and Approval of Professional Services Contracts

Ms. Korenstein moved that the report be adopted. Ms. LaMotte seconded the motion.

Mr. Mark Hovatter, Director of Facilities Contracts, responded to questions from Board Members regarding charter school contracts and change orders.

After discussion and by general consent, the report was adopted. Ms. Garcia, Ms. Korenstein, and Ms. Canter were absent.

Later in the meeting, Ms. Korenstein recorded an aye vote on the report.
BOARD OF EDUCATION REPORT NO. 91 – 06/07
Revised Contractors’ Code of Contact

This item was postponed to the Regular Board Meeting of November 14, 2006.

BOARD OF EDUCATION REVISED REPORT NO. 105 – 06/07
Agreements and Amendments

Ms. LaMotte moved that the report be adopted. Mr. Lansing seconded the motion, which by general consent was adopted. Ms. García, Ms. Korenstein, and Ms. Canter were absent.

Later in the meeting, Ms. Korenstein recorded an aye vote on the report.

DIRECT REPORTS (continued)

BOARD OF EDUCATION REPORT NO. 99 – 06/07
Routine Personnel Actions

The following speakers addressed the Board on the report:

Ms. Kathy Friedman
Mr. Stuart Kornbluth

Ms. Wendy Macy, Personnel Director, and Ms. Friedman responded to questions from Board Members regarding timelines, Personnel Commission studies, open positions, lateral transfers, and salary caps.

Mr. Lansing moved that the report be adopted with the amendment to withdraw Item F74040. Ms. Korenstein seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

BOARD OF EDUCATION REPORT NO. 100 – 06/07
Nonroutine Personnel Actions

Ms. LaMotte moved that the report be adopted. Ms. Korenstein seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

BOARD OF EDUCATION REPORT NO. 111 – 06/07
Various Purchasing Transactions

Ms. Korenstein moved that the report be adopted. Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.
Ms. Korenstein moved that the reports be adopted. Mr. Tokofsky seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

**BOARD MEMBER RESOLUTION**

Ms. Korenstein moved a waiver of Board Rule 72 to allow action on the following motion Supporting Passage of Proposition 1D (Kindergarten-University Public Education Facilities Bond Act) and Opposing Passage of Proposition 90 (Government Acquisition, Regulation of Private Property Constitutional Amendment). Mr. Tokofsky seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

Ms. Korenstein moved:

Whereas, The Los Angeles Unified School District is in the midst of a construction program to build over 150 new schools and is acquiring real property for schools in communities throughout the District;

Whereas, the District is using a combination of local revenue from local general obligation bonds, with the citizens of our community passing local measures generating $13.6 billion in bonds, and state bond funding, as well as all other available sources to fund this unprecedented construction program;

Whereas, only approximately 10 percent of the voter approved state bond funding remains available even though the need for more schools in California is still great;

Whereas, The District, like all government entities in California, purchases almost all of the property needed from willing sellers and only infrequently uses the power granted to it by the state of eminent domain;

Whereas, Current law requires government entities to pay "just compensation" to a property owner in acquiring any property which includes fair market value and any reduction in value in any remaining portion of an owner's property and to compensate property owners and tenants for moving costs and for some business costs and losses; and

Whereas, The Legislative Analyst estimates that Proposition 90 is likely to result in significant additional costs to projects such as new schools; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the passage of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act, on the November 7, 2006, ballot; and be it further

Resolved, That the Governing Board of the Los Angeles Unified School District finds that the passage of Proposition 90 would increase the costs and cause delays for the District New Construction Facilities Program which is primarily funded through local general obligation bonds paid for by local taxpayers; and be it finally
Resolved. That the Board opposes the passage of Proposition 90, Government Acquisition, Regulation of Private Property Constitutional Amendment, on the November 7, 2006, ballot and encourages other public agencies and organizations to adopt a similar resolution in opposition.

Ms. LaMotte seconded the motion.

Mr. Crain and Ms. Medina responded to questions from Board Members regarding amendments to the resolution and notifications.

After discussion and by general consent, the resolution was adopted. Ms. García and Ms. Canter were absent.

CORRESPONDENCE AND PETITIONS

Mr. Crain made the following statement:

Before action is taken on the Report of Correspondence regarding Williams Uniform Complaint Quarterly Report Summary from Renee Jackson, Executive Liaison Administrator, a public hearing must be held.

This constitutes a public hearing and those individuals who wish to address the Board on this item will be heard. Speakers should go to the recording booth at the back of the auditorium and fill out a card. Those individuals will be heard after any speakers already on the list.

There were no speakers.

Ms. Korenstein moved that the recommended disposition of the items of correspondence as indicated in the report of correspondence be approved. Mr. Lansing seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

APPROVAL OF MINUTES

Ms. LaMotte moved the approval of the following minutes of the governing board of the Los Angeles Unified School District:

11 a.m., Regular Board Meeting, March 28, 2006
10 a.m., Regular Board Meeting, September 26, 2006
10 a.m., Special Closed Session, October 3, 2006
3 p.m., Special Board Meeting, October 10, 2006
5 p.m., Special Closed Session, October 12, 2006
9:30 a.m., Special Closed Session, October 17, 2006

Mr. Lansing seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

ANNOUNCEMENTS

Mr. Tokofsky moved:

That a Special Board Meeting be held on Tuesday, October 31, 2006, at 10 a.m., to discuss Proposition 88 (Parcel Tax) and Measure H (Affordable Housing).
Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

ADJOURNMENT

Ms. LaMotte moved that the meeting be adjourned. Ms. Korenstein seconded the motion, which by general consent was adopted. Ms. García and Ms. Canter were absent.

The meeting adjourned at 8:53 p.m.

APPROVED BY BOARD: November 25, 2008

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JON LAURITZEN (Deceased)              JEFFERSON CRAIN
VICE PRESIDENT                     EXECUTIVE OFFICER OF THE BOARD

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