

**LOCAL CLASSROOMS FUNDING AUTHORITY  
BOARD OF DIRECTORS**

**CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT  
CENTINELA VALLEY CENTER FOR THE ARTS  
14901 S. INGLEWOOD AVENUE, LAWNSDALE**

**MARCH 7, 2013; 5:00 PM**

(Prepared and distributed on March 4, 2013)

THIS MEETING WILL BE TAPE RECORDED FOR PURPOSES OF THE MINUTES. IN CONSIDERATION OF OTHERS, PLEASE TURN OFF ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS) BEFORE THE START OF THE MEETING. ANY MEMBER OF THE PUBLIC WHO REQUIRES A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD SUBMIT A DETAILED WRITTEN REQUEST TO THE CHIEF BUSINESS OFFICER OF THE CENTINELA VALLEY UHSD AT THE DISTRICT OFFICE AT LEAST 48 HOURS PRIOR TO THE MEETING.

**CALL TO ORDER \_\_\_\_\_ P.M.**

**SALUTE TO THE FLAG**

Roll Call:

**Board Members**

Rocio C. Pizano, Chairperson  
Dr. Eugene Krank, Vice Chairperson  
Nelson Martinez, Clerk  
Ann Phillips, Member  
Marisol Cruz, Member

**Staff**

Ron Hacker, Agency Representative to the LCFA Board of Directors

1. **AGENDA**  
**Approve the agenda for the meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **PUBLIC COMMENTS ON ITEM(S) ON THE AGENDA**  
NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE LOCAL CLASSROOMS FUNDING AUTHORITY ON ANY ITEM LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE AUTHORITY AND SUBMIT THE COMPLETED FORM TO THE AGENCY REPRESENTATIVE PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE AUTHORITY AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

3. **AGENCY REPRESENTATIVE REPORT**  
Opportunity for the agency representative to the LCFA Board of Directors to give reports or updates on activities related to LCFA business.

4. **ACTION ITEMS**
  - A) **Approve General Policies and Procedures regarding the Administration of the Parcel Tax, including Implementation of Senior Citizen and SSI Exemptions**  
Discuss general policies and procedures regarding the administration of the parcel tax; and approve the policies related to the administration of the parcel tax senior citizen exemption and SSI exemption.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B) Retain Consultant for Administrative Services Related to the Levy of the Measure CL Parcel Tax and the Senior Citizen/SSI Exemption Application Process.**

Authorize Agency staff to negotiate and enter contract with a firm to provide administrative services to the LCFA in connection with the levy of the parcel tax and the senior citizen and SSI exemption application process.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C) Approval of Minutes from Meeting on February 21, 2013.**

Approve the minutes of the meeting of the Local Classrooms Funding Authority on February 21, 2013.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

NOTICE TO PARENTS AND CITIZENS ATTENDING THE MEETING: PLEASE FEEL FREE TO STATE YOUR VIEWS REGARDING THE LOCAL CLASSROOMS FUNDING AUTHORITY ON ANY ITEM NOT LISTED ON THE AGENDA. PLEASE COMPLETE A FORM PROVIDED BY THE AUTHORITY AND SUBMIT THE COMPLETED FORM TO THE AGENCY REPRESENTATIVE PRIOR TO THE BEGINNING OF THE MEETING. NO PUBLIC CHARGES OR COMPLAINTS AGAINST EMPLOYEES ARE ALLOWED IN OPEN SESSION. YOU MAY FILE A COMPLAINT ON THE AUTHORITY AND IT MAY BE CONSIDERED IN CLOSED SESSION. STATEMENTS OF CHARGES IN OPEN SESSION CAN SUBJECT YOU TO LEGAL LIABILITY FOR DEFAMATION.

**6. ITEMS FROM THE BOARD**

**7. ADJOURNMENT**

**Next Board Meeting: To be Determined**