
LOS ANGELES STATE BUILDING AUTHORITY



Jerry Brown, Governor
State of California

Jerry B. Epstein, President
Redmond "Rusty" Doms, Vice-President
Barron McCoy, Member

Bruce M. Smiley, General Counsel
Dave Heng, Authority Secretary



THE JUNIPERO SERRA STATE OFFICE BUILDING
PACIFIC OCEAN ROOM, 2ND FLOOR
320 West Fourth Street, Los Angeles, California

SPECIAL MEETING
A G E N D A

WEDNESDAY, SEPTEMBER 28, 2016 - 11:00 A.M.*

ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in the Junipero Serra State Office Building, 320 West Fourth Street, Los Angeles, California. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.
 2. In order to assist the Authority's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Authority to accommodate these individuals.
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1. Roll Call and Recognition of a Quorum.
2. Business to be conducted:
 - (a) Appointment of officers:
 - Barron McCoy, Community Redevelopment Agency of the City of Los Angeles
 - Conduct Oath for McCoy (Mr. Heng)
 - (b) Approval of Minutes: Meeting of November 13, 2014

- (c) Adopt Resolution Establishing November 2, 2016 and November 4, 2016 as regular meeting dates for the Board of Directors.

2. Status Reports

- (a) Status report from the DGS Regional Portfolio Manager (Mr. Heng)
- (b) Status report from DGS Building Manager (Mr. Lee)
- (c) Update on current bond refunding efforts (Mr. Nanjo)

4. Persons wishing to address the members on non-agenda, but Authority related matters. Public comment is limited generally to three (3) minutes per speaker, subject to the discretion of the Chair.

5. Member comments

6. Closed Session: None scheduled

7. Adjournment [or continuation of regular meeting as necessary]

NOTE: Public comment on agenda items is generally limited to three (3) minutes per speaker, at the discretion of the Chair. Larger groups with similar comments are encouraged to select 2-3 speakers to present the comments of the group.

For general information, please call (916) 376-1806.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Errick Lee, Bldg. Manager at (216) 576-6276 at least two (2) days before the meeting.

*Meeting location and time subject to change.