**BOARD MEETING MINUTES**
March 17, 2026
3 p.m. – 7:30 p.m.

Studio-MLA
251 S Mission Rd,
Los Angeles, CA 90033

**I.** **Welcome** – The meeting was called to order at 3:00 p.m.

**II.** **Roll Call**
Joe Mendoza – Present
David Ford – Absent
Norma E. García-González – Present
Ernesto Martinez – Present
Rebecca Friedman - Present
Mia Lehrer – Present
Ginger Chan – Absent
Jonathan Kagen – Absent

**Attendees:**
Alina Bokde – present
Teresa Villegas – present (came in at 6:00PM)
Jessica Lopez – present (came in at 6:00PM)

**III.** **Executive Director Final Interviews**
a. Board deliberated and selected finalist from the two candidates proposed.

**IV.** **Action Items**
a. Review and Consideration of Resolution No. 3, Resolution No. 4, and Resolution No. 5 Authorizing the Board of Directors to accept specified grant funds authorized by Proposition 4 (Climate Bond) and allocated by SB 105 (Chapter 104): Budget Act of 2025, Item # 3790-102-6093 in an amount not to exceed the following for the listed projects: $5,000,000 for the Hughes Fire Recovery at Castaic Lake; $5,500,000 for Charles White Park; and $16,200,000 for Eaton Canyon Natural Area and Nature Center.
    - Rebecca made motion to approve. Seconded by Ernesto. NEGG Said thank you. Mia Leher abstained. The motion passed unanimously
b. Authorize the President of the LACPF Board to negotiate, enter into, execute, modify, and terminate an agreement with the selected Construction Project Management Services Consultant to serve as the LACPF Project Manager with a total contract cap of $750,000. The contract shall establish a fixed hourly rate per project management staff plus provisions for subconsultants and reimbursable expenses. Services shall be fully funded by secured grants.
    - Joe presented the motion and gave example of LA Clippers. They become a contract employee that the ED will oversee. Formalizes the ability of the foundation to carry out projects.
    - First by Rebecca, second by Ernesto

1. Amendment to reflect $750,000 amount in the action. Amendment to also set up processes and checks on expenditures. Ernesto to be involved as Treasurer.

c. Authorize the President of the LACPF Board to negotiate, enter into, and execute an agreement with selected Executive Director Finalist to serve as LACPF Executive Director, in an amount not to exceed $200,000, on behalf of the Board. Item Note: This item was moved and discussed prior to Agenda Item V.a. Rebecca Friedman motioned to approve, Ernesto Martinez seconded. The motion passed unanimously.

**V.** Adjournment – at 7:29pm