



October 13, 2014

TO: LOCSD Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: **Agenda Item 11G – 11/13/2014 Board Meeting**  
Approve 2015 Board of Directors Meeting Schedule

President  
Craig V. Baltimore

Vice President  
R. Michael Wright

Directors  
Leonard A. Moothart  
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**DESCRIPTION**

Attached is the draft LOCSD Board of Directors Meeting Schedule for 2015. This schedule maintains the Board's policy to hold a regular meeting on the first Thursday of every month and special meetings, as needed, on the third Thursday of the month.

**SUMMARY OF STAFF RECOMMENDATION:**

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

***Motion: I move that the Board approve the 2015 Board Meeting Schedule.***

**DISCUSSION**

All regular meetings are scheduled to be held at the South Bay Community Center. The regular meeting dates have been reserved, however the District will have to reserve any special meetings as they are needed.

The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 7:00 p.m., while reserving the right for the District to change the start time for a specific meeting whenever necessary.

According to Board of Director Bylaws and Rules of Decorum, subject to holiday and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen. As the Board's regular meeting date in January falls on a holiday, the January meeting is scheduled to be held on the second Thursday, January 8, 2015, at the South Bay Training Center (Sunnyside Auditorium) as the Community Center had a scheduling conflict.

Attachment

# 2015 LOCS D MEETING SCHEDULE

<u>MONTH</u>	<b>PUBLIC INPUT MEETING</b> 1 <sup>st</sup> Thursday (Regular Meeting)	<b>SPECIAL MEETING</b> 3 <sup>rd</sup> Thursday (Meetings as Needed)
January	1/8/2015	1/15/2015
February	2/5/2015	2/19/2015
March	3/5/2015	3/19/2015
April	4/2/2015	4/16/2015
May	5/7/2015	5/21/2015
June	6/4/2015	6/18/2015
July	7/2/2015	7/16/2015
August	8/6/2015	8/20/2015
September	9/3/2015	9/17/2015
October	10/1/2015	10/15/2015
November	11/5/2015	11/19/2015
December	12/3/2015	12/17/2015

**Notes:**

1. Regular meetings to be held at the South Bay Community Center on the first Thursday of every month and special meetings, as needed, on the third Thursday of the month.
2. Closed Session meetings begin at 6:00 p.m. and Open Session at 7:00 p.m. unless otherwise noticed.
3. Meeting dates and times are subject to change as may be determined by the Board of Directors.