



San Gabriel / Pomona
Regional Center

**SAN GABRIEL/POMONA DEVELOPMENTAL SERVICES, INC.
BOARD OF DIRECTORS
DRAFT Minutes of the Meeting of the Board of Directors
(A California Corporation)**

July 24, 2024

ATTENDANCE

The following members of the Board of Directors were present at said meeting:

PRESENT:

Julie Chetney
Bill Stewart
Karen Zarsadiaz - Ige
Trish Gonzales
Joseph Huang
Richard Centeno
Phillip Loi
Bruce Cruickshank
Tina Wright
Paula Rodarte
Cris Schlanser
Jaye Dixit

ABSENT:

Paula Rodarte
Sam Yi

INTERPRETERS:

Spanish - Sonia and Shelley
Mandarin - Charlene and Ken
Korean - Sally and Kaitlyn
Vietnamese - Peter Le and
Ban Vu
ASL - Ron and Natalie

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Raquel Sandoval, Director, Human Resources
Tim Travis, Associate Director, Community Services
Yvonne Gratianne, Communications & Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications

GUESTS:

Alma Janssen, DDS
Nada Saleh
Ali Dorri
Elizabeth Cuevas
Nancy Bunker
Wanda Collins
Jovenal Malonzo
Adele Zimmerman

- Julie Chetney, Board President, called the meeting to order at 7:21 p.m. Roll call was taken, and a quorum was established.
- The agenda for today’s meeting was reviewed.
- The minutes of the June 26, 2024 meeting were reviewed and approved.
(M/S/C Stewart & Gonzales) The Board approved the minutes.

A. PUBLIC INPUT:

- Carl Argila reminded the Board that he records the entire meeting and uploads the video of the meeting to his personal blog. He shared details about his son’s conservatorship, including his wish for the conservatorship to be terminated and asked that more details of his request be added to the minutes. He also shared his wishes about the Self Determination Program.

B. CONSENT AGENDA

All consent agenda items will be enacted by one motion and vote.

Review of Contracts – Tim Travis, Associate Director of Community Services

1. Excel Transportation
2. Ideal Transit
3. RSCR San Angelo

(M/S/C Stewart & Loi) The Board reviewed and approved the contracts based on their policy for contracts over \$250,000.

Abstain: Schlanser

C. BOARD PRESIDENT’S REPORT

- A. The Board President recommended Preeti Subramaniam for Board membership.
(M/S/C Cruickshank & Dixit) The Board approved Preeti Subramaniam for Board membership, effective immediately.
- B. The Board President recommended that the Board adapt a resolution to their bylaws, section 22.01, that would allow for Miss. Subramaniam to co-chair the Advisory Committee for Individual Served and Their Families along with Phillip Loi.
(M/S/C Gonzales & Zarsadiaz-Ige) The Board to adapt a resolution to their bylaws to allow Preeti Subramaniam to co-chair the Advisory Committee for Individuals Served and Their Families.
- C. ***Per the bylaws, 9.02.1, 9.02.1.1, the absences of the following Board and committee members constitute their automatic resignation unless the Board adapts a resolution to retain them:***

- Henrick Wong – 7 absences from Community Relations/Legislative Advisory Committee
- Paula Rodarte – 9 absences from Community Relations/Legislative Advisory Committee
- Herminio Escalante – 8 absences from Advisory Committee for Individuals Served and Their Families
- Flor Tolley – 7 absences from Advisory Committee for Individuals Served and Their Families
- Jessica Porter – 8 absences from Advisory Committee for Individuals Served and Their Families (not including the 3 months she was on LOA)
- Mary Soldato – 5 absences from Advisory Committee for Individuals Served and Their Families

(M/S/C Stewart & Wright) The Board adopted a resolution to retain Mary Soldato as a member of the Advisory Committee for Individual Served and Their Families.

D. Board Secretary, Trish Gonzales, provided notice that the Strategic Development Committee nominated Preeti Subramaniam for 2nd Vice President. Voting will take place at the August 28, 2024, Board meeting. She also explained the process if someone would like to nominate another director.

D. BOARD TRAININGS

Enright & Ocheltree, LLP, presented the following information.

Board Duties, Roles and Responsibilities

- Board structure
- Standing Board Committees
- Accountability
- Roles and responsibilities
- Individual Board member responsibilities
- Board fiduciary duties
- Duty of care
- Duty of loyalty
- Business judgment rule
- Reliability
- Reasonable reliance
- Practical considerations
- Remembering the role
- No personal liability

- No personal liability for negligence
- Exceptions to freedom from liability
- Insurance coverage
- Contracts of \$250,000 or more
- Sensitivity
- Confidentiality for Board issues
- Confidentiality for closed sessions
- Confidentiality for information of individuals served
- conflict of interest statutes

Conflicts of Interest

- Conflicts of interest statutes and regulations
- Chief purpose
- Common Law Conflict of Interest
- Conflict of Interest reporting statements
- Decision or policy making authority
- Executive Director Conflict of Interest Disclosures
- Executive Director Conflict of Interest
- Employee Conflict of Interest Disclosures
- Employee Conflicts of Interests
- Conflict of Interest regulations for regional center Executive Director
- Conflict of Interest regulations for regional center employees
- Financial interests in contracts creating conflict of interest of Executive Director and employees
- Financial interests in contracts creating conflict of interest
- Employee conflicts of interest with regional center duties specified in regulations
- General prohibitions of conflicts of interest
- Contents of proposed conflict resolution plans
- Conflict resolution plan review
- Penalties for failure to disclose all relevant information or for providing false information
- Posting of conflict of interest reporting statements

E. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

The Richard D. Davis Foundation is scheduled for September 9, 2024.

F. EXECUTIVE SESSION

None

Next meeting on Wednesday, August 28, 2024 at 7:15 p.m.

BOARD MINUTES FROM THE JULY 24, 2024 MEETING

Submitted by:

Patricia Gonzales, Board Secretary

Date