



OPTIONS FOR YOUTH-SAN GABRIEL, INC.
A California Nonprofit Public Benefit Corporation

**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

**August 4, 2023
2:30 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 817 2238 2052

Meeting Location: 215 S. Mission Drive, San Gabriel, CA 91776

Teleconference Location: 3760 Hampton Road, Pasadena, CA 91107
27056 Cherry Willow Drive, Santa Clarita, CA 91387

Board Members: Ms. Janet Wilson, Secretary, Treasurer and Board Member
Ms. Lilit Varuzhanyan, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Items for Information and/or Action
5. Announcement for reason for Closed Session

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Gov. Code § 54956.9(d)(1)
Anthony Gutierrez v. Options For Youth-Victor Valley, Inc. et al.

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any
8. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Janel Lee, Board Relations Specialist at (626) 590-2435 or janel@hello9dot.com at least twenty-four (24) hours before the meeting.