



Semillas Sociedad Civil

SSC COT 01.14.2025 Special Meeting of the Council of Trustees

Posted on Monday, January 13, 2024, at 8:00 AM PST

Date and Time:

Tuesday, January 14, 2025, at 5:30 pm

Main Location:

4736 S. Huntington Dr. LA, CA 90032

Online:

<https://us02web.zoom.us/j/89739421599?pwd=6xTHRChhogO4cUWElna1jpgH57r3xE.1>

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda	Purpose	Presenter	Time
I. Opening items			
A. Record attendance		Trinidad Ruiz	0 min
B. Welcome & Call the Meeting to Order		Dr. Irene Vasquez	0 min
C. Approve minutes of SSC COT Regular Meeting 12.10.2024	Vote	Marcos Aguilar	3 mins
II. New Business			
A. Resolution Authorizing Emergency Power for Los Angeles and Fire Recovery Efforts	Vote	Marcos Aguilar	10 mins
B. Brown Act Exemption	Vote	Marcos Aguilar	10 mins
C. SARC Report	Vote	Marcos Aguilar	5 mins



	D. Vote for Secretary	Vote	Dr. Irene Vasquez	5 mins
III.	Update			
	A. Emergency Plan Update	Update	Marcos Aguilar	5 mins
	B. Grants Update	Update	Marcos Aguilar	5 mins
	C. Fire Update	Update	Marcos Aguilar	5 mins
IV.	Announcements			
		Update	Minnie Ferguson	10 mins
V.	Closed Session			
	A. Conference with Legal Council	Update	John Lemmo	15 mins
VI.	Adjourn Meeting		Dr. Irene Vasquez	0 mins
			Total	89 mins

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.