

AGENDA

BOARD OF LAW LIBRARY TRUSTEES of the LOS ANGELES COUNTY LAW LIBRARY

SPECIAL BOARD MEETING

Tuesday, January 11, 2022

12:15 PM

MILDRED L. LILLIE BUILDING

TRAINING CENTER

301 WEST FIRST STREET

LOS ANGELES, CA 90012-3140

Trustees will participate remotely via Zoom.


Members of the Public may listen and participate by joining

Zoom meeting # 835 9773 9991 using this link

<https://uso6web.zoom.us/j/83597739991> or calling

(408) 638-0968.

I, Hon. Mark A. Juhas, President, do hereby call a special meeting of the Board of Trustees of the Los Angeles County Law Library to be held at the time and place listed above to discuss the matters identified on this agenda.


Hon. Mark A. Juhas, President

ACCOMMODATIONS

A person with a disability may contact the Board Secretary's office at (213) 785-2511 at least 24 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public of a brief general description of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The President reserves the right to discuss the items listed on the agenda in any order.

REQUESTS AND PROCEDURES TO ADDRESS THE BOARD

A member of the public may listen to the meeting and offer public comment by joining Zoom meeting #835 9773 9991 using this link <https://uso6web.zoom.us/j/83597739991> or calling (408) 638 0968. Each member of the public has the right to address the Board on agenda items or on items of interest which are not on the agenda and which are within the subject matter jurisdiction of the Board. Public comments will be taken at the beginning of the meeting as Agenda Item 1.0. Members of the public will be called upon at that time. A member of the public will be allowed to address the Board for a total of three (3) minutes for a single item or a maximum of five (5) minutes for all items unless the President grants more or less time based on the number of people requesting to speak and the business of the Board. When members of the public address the Board on agenda items, the President determines the order in which speakers will be called. Persons addressing the Board shall not make impertinent, slanderous or profane remarks to the Board, any member of the Board, staff or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct



that disrupts or disturbs the orderly conduct of any Board Meeting. The President may order the removal (by muting or disconnection of the telephone line) of any person who disrupts or disturbs the orderly conduct of the Board Meeting.

AGENDA MATERIALS

Unless otherwise exempt from disclosure, all materials relating to items on the agenda distributed to all, or a majority of the members of the Board less than 72 hours prior to the meeting shall be made available for public inspection at the time the writing is distributed in the Executive Office of the Law Library.

CALL TO ORDER

0.0 RESOLUTION FOR REMOTE MEETINGS

1.0 PUBLIC COMMENT

2.0 PRESIDENT'S REPORT

3.0 DISCUSSION ITEMS

3.1 Attorney Volunteer Appreciation and Recognition

4.0 AGENDA BUILDING

Items not on the posted agenda may be presented by a Trustee and, if requested, may be referred to staff or placed on the agenda for consideration at a future meeting of the Board.

5.0 EXECUTIVE DIRECTOR REPORT

6.0 ADJOURNMENT

The next Regular Meeting of the Board of Law Library Trustees is scheduled for Wednesday, January 26, 2022.

POSTED FRIDAY, JANUARY 7, 2022 @ 12:00 P.M.

POSTED BY ANN MARIE GAMEZ



RESOLUTION NO. 2022-1

A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

WHEREAS, all meetings of the Law Library Board of Trustees are held pursuant to the Ralph M. Brown Act, ensuring that any member of the public may participate in local government meetings; and

WHEREAS, on September 16, 2021, the Governor signed AB 361 (2021) into law, which allows for local legislative bodies to continue to conduct meetings via teleconferencing under specified conditions and includes a requirement that the legislative bodies make specific findings; and

WHEREAS, on March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19 and ordered all residents to obey orders and guidance issued by state and local health officials; and

WHEREAS, the State proclaimed State of Emergency is still in effect; and

WHEREAS, on March 4, 2020, the County of Los Angeles adopted a resolution ratifying the declaration of local health emergency and issued a proclamation of a local emergency related to COVID-19; and

WHEREAS, the Governor has declared a State of Emergency pursuant to Government Code section 8625 as has the County of Los Angeles; and

WHEREAS, since issuing Executive Order N-08-21, the highly contagious Delta and Omicron variants of COVID-19 have emerged, causing an increase in COVID-19 cases throughout the State and Los Angeles County; and

WHEREAS, Los Angeles County's *Best Practices for Businesses and Employers* recommend reducing crowding indoors; and

WHEREAS, on September 30, 2021, the Executive Office of the Board of Supervisors of Los Angeles County issued specific guidance regarding remote meetings of Brown Act bodies during the COVID pandemic, stating that in order "to ensure the safety of members of the public and employees" County boards, commissions, committees, task forces, etc, will continue to meet remotely and urged all statutorily and independently created bodies within the County to do the same;

WHEREAS, because state or local health officials have imposed or are recommending measures to promote social distancing, the Los Angeles County Law Library Board of Trustees finds it prudent to and desires to continue holding meetings

via teleconference; and

WHEREAS, the Los Angeles County Law Library Board of Trustees shall ensure that its meetings comply with the provisions required by AB 361 (2021) for holding teleconferenced meetings.

NOW, THEREFORE, the Los Angeles County Law Library Board of Trustees does resolve as follows:

1. The above recitals are true and correct, and incorporated into this Resolution.

2. In compliance with AB 361 (2021), and in order to continue to conduct teleconference meetings without complying with the requirements of Government Code section 54953(b)(3) of the Brown Act, the Board of Trustees makes the following findings:

- a) The Board of Trustees has considered the circumstances of the state of emergency; and
- b) The state of emergency, as declared by the Governor and County of Los Angeles, continues to exist; and
- c) The state of emergency due to the presence of COVID-19 in the community continues to directly impact the ability of the members of the Los Angeles County Law Library Board of Trustees to meet safely in person; and
- d) Local officials continue to impose or recommend measures to promote social distancing.

3. The Board of Trustees may continue to meet remotely in compliance with AB 361, in order to better ensure the health and safety of the public.

4. The Board of Trustees will revisit the need to conduct meetings remotely no later than 30 days after teleconferencing for the first time, and every 30 days thereafter.

5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Law Library Board of Trustees of the County of Los Angeles, State of California, this 15th day of December 2021, by the following vote:

AYES: 0

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST:

Hon. Mark A. Juhas, President

Sandra J Levin, Executive Director,
Recording Secretary

AGENDA ITEM 3

DISCUSSION CALENDAR

3.1 Attorney Volunteer Appreciation and Recognition

MEMORANDUM

DATE: January 11, 2022

TO: Board of Law Library Trustees

FROM: Sandra J. Levin, Executive Director

RE: Attorney Volunteer Appreciation and Recognition

VOLUNTEER APPRECIATION & PRESENTATION OF COMMENDATIONS

Law Library volunteers have been invited to attend the Board meeting in order to receive recognition at the meeting. The Board is asked to acknowledge our volunteers – those who can attend the meeting as well as those whose schedules do not permit them to attend -- for their extraordinary and tireless efforts in supporting LA Law Library and the community we serve.

Most of these volunteers have dedicated many hours of their time participating in Law Library programs and events. They are either regular volunteers, assisting numerous times at Lawyers in the Library or teaching classes and workshops.

Our success in providing programs and services to our patrons is dependent upon these fantastic volunteers. They will each receive a commendation from the Law Library (a sample is attached) expressing our appreciation for their good work and community spirit.

RECOMMENDATION

We hope the Trustees will be able to say thank you in your own words, converse informally with the volunteers and hear some of their thoughts and experiences as volunteers at LA Law Library.



These are not all of our volunteers, but they have been singled out as our most dedicated volunteers:

Arna Fulcher
Bryan Hathorn
Carolin K. Shining
Crystal Hayes-Hill
Cyndi Huynh
Dan Gruber
David A. Katz
Dennis Cohen
Dominique Quevedo
Dr. Louis Anthes
Elizabeth Glynn
Erin Kapczynski
Ernesto Bobadilla
Fritzie Galliani
Gary Krausz
Genoveva Meza-Talbott
Gina Pak
Hope Kalmus
Ilene Miner
James Holchin
Jenny Chen
Jo Bloomfield
John L. Geiger
Jonna Lewis
Karen Rooney
Kathleen O'Conner
Ken Wright
Kitamu Hardie
Lauren Orr
Maria Hall
Marissa Khetan
Mark Kapczynski
Marla Tauscher
Matt Summers
Melissa Fox
Michael Chasalow
Michael Chavez
Michelle Hopkins

Nancy Morikawa
Patricia Erb
PD Serrano
Rachel Gur-Arie
Rick Boydston
Rob Moss
Samuel Martinez
Silvia Luna
Sofia Ames
Suzy Semerdjian
Sylvia Johnson
Tigran Palyan
Tilak Gupta
Tina Robinson
Tracy Merrel

Certificate of Appreciation

THIS CERTIFICATE IS PROUDLY PRESENTED TO

Name

LA Law Library recognizes and thanks you for your extraordinary and tireless efforts in supporting the Law Library and the community we serve. The Law Library relies upon numerous volunteers to assist in providing classes, workshops and individual consultations to the legal community as well as to those facing legal challenges who cannot afford representation. You have not only volunteered, you have distinguished yourself among our volunteers by going above and beyond, giving more extensively of your time and talents, and exhibiting knowledge, creativity and patience in your interactions with staff and patrons. Through these efforts, you have become a meaningful part of closing the justice gap in our community. We appreciate your contribution to this important cause.

Sandra J. Levin, Executive Director

