



**OPTIONS FOR YOUTH-DUARTE, INC.**  
*A California Nonprofit Public Benefit Corporation*

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

**August 7, 2023  
7:30 AM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 837 1831 6902

**Meeting Location:** 3130 E. Colorado Boulevard, Pasadena, CA 91107

**Teleconference Location:** 9700 Woodman Avenue, A-23, Arleta, CA 91331  
10058 Rosecrans Avenue, Bellflower, CA 90706  
3501 Atlantic Avenue, Long Beach, CA 90807  
16030 Amar Road, City of Industry, CA 91744  
2001 N. Long Beach Boulevard, Compton, CA 90221  
7955 South Atlantic Avenue, Cudahy, CA 90201  
17953 Ventura Boulevard, Encino, CA 91316  
13613 Hawthorne Boulevard, Hawthorne, CA 90250  
2322 W. 3rd Street, Los Angeles, CA 90057  
1160 Commerce Center Drive, Lancaster, CA 93534  
6604 Cherry Avenue, Long Beach, CA 90805  
8911 Reseda Boulevard, Northridge, CA 91324  
2140 E. Palmdale Boulevard, Palmdale, CA 93550  
3130 E. Colorado Boulevard, Pasadena, CA 91107  
400 E. Willow Street, Long Beach, CA 90806  
2585 Cochran Street, Suite #H, Simi Valley, CA 93065  
8219 S. Vermont Avenue, Los Angeles, CA 90044  
638 E. El Segundo Boulevard, Los Angeles, CA 90059  
1590 Halama Street, Kihei, HI 96753  
4305 Lowell Avenue, La Crescenta, CA 91214

**Board Members:** Ms. Bonnie Lind, President and Board Member  
Mr. Peter Russell, Secretary, Treasurer and Board Member  
Dr. Dana Khudaverdyan, 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](mailto:janel@hello9dot.com) at least twenty-four (24) hours before the meeting.*