



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 23, 2025

ATTENDANCE

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

PRESENT:

Trish Gonzales
Julie Chetney
Joseph Huang
Richard Centeno
Preeti Subramaniam
Tina Wright
Kelly Privitt
Adriana Pinedo
Bill Stewart
Phillip Loi
Sam Yi
Karen Zarsadiaz – Ige

ABSENT:

None

INTERPRETERS:

Spanish - Sonia and Eduardo
Mandarin - Charlene and
Chenhung
Korean - Sally and Kaytlin
Vietnamese – Peter Le
and Than Bihn
ASL - Issac and Kristine

STAFF:

Jesse Weller, Executive Director
Lucina Galarza, Deputy Executive Director
Dara Mikesell, Chief Financial Officer
Raquel Sandoval, Director of Human Resources
Yvonne Gratianne, Communications and Public
Engagement Officer
Erika Gomez, Liaison to BOD & RDDF
Elba Moreno, Department Assistant, Communications
Willanette Stewart/Satchell, Executive Assistant

GUESTS:

Nada Saleh
LaTasha Hammonds
Ardena Bartlett
Willie Ramirez, DDS
Elizabeth Cuevas
Mark
Lisa Nguyen
Lonettia Sparks
Gisele Ragusa
Sheila James
Daniel Valenti

Trish Gonzales, Board President, called the meeting to order at 7:17 p.m. Roll call was taken, and a quorum was established.

The agenda was reviewed and amended to include committee membership recommendations for applicants.

M/S/C (Wright/Centeno) The Board approved the amendment to the agenda.

A. PUBLIC INPUT:

Carl Argila stated that he records Board meetings and posts the videos on his personal blog. He shared concerns regarding his son's conservatorship, expressing his wish for a different designee and for the conservatorship to be terminated. He requested that additional details of his comments be reflected in the minutes.

B. BOARD TRAININGS *Speaker: Aaron Abramowitz, Esq. Law Offices of Enright and Ochletree, LLP*

Part 1 – Review of Board Governance

- Board Structure and Committees
- Accountability
- Board 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 – Board Issues
- Confidentiality – Closed Meetings/Executive Session
- Confidentiality – Client Information

Part 2 – Conflict of Interest Statutes

- Statutes
- Regulations
- Disclosures

C. PROPOSED BYLAWS REVISIONS

Executive Director Jesse Weller presented the second reading of proposed revisions to the bylaws to align with the DDS Directive on Board Approval of Contracts \$250,000 and above. The revisions apply to Sections 11.01(i), 16.03, and 20(i).

M/S/C (Wright/Stewart) The Board approved the revisions to the SG/PRC Board Bylaws, sections 11.01(i), 16.03, and 20(i).

D. STRATEGIC DEVELOPMENT ADVISORY COMMITTEE

Chairperson, Julie Chetney, recommended the following applicants for membership on the Community Relations/Legislative Committee:

- Jenny Liu
- Melissa Song

M/S/C (Stewart/Loi) The Board approved the recommended applicants for membership on the Community Relations/Legislative Committee.

E. OTHER BOARD & COMMUNITY ANNOUNCEMENTS

- Save the Date for the ARCA Academy on November 14-15, 2025 at Alta California Regional Center
- The Richard D. Davis Foundation Annual Golf Scramble is scheduled for September 8, 2025.

F. EXECUTIVE SESSION

The Board held an Executive Session regarding a legal matter.

Next meeting on Wednesday, August 27, 2025, at 7:15 p.m.

BOARD MINUTES FROM THE JULY 23, 2025, MEETING

Submitted by:

Julie Chetney, Board Secretary

Date