

## Re: FW: 2/22 SPBID Board Packet

**From:** [REDACTED]  
**To:** [Ellen Riotto <ellen@southpark.la>](mailto:ellen@southpark.la)  
**Cc:** [Katie Kiefer <katie@southpark.la>](mailto:katie@southpark.la)  
**Subject:** Re: FW: 2/22 SPBID Board Packet  
**Date:** Tuesday, February 20, 2018 7:16 PM  
**Size:** 4 KB

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Thanks so much, SP friends!

Please note that your agenda's description of your closed session at Thursday's meeting is not in compliance with the Brown Act. The law, at section 54954.2(a)(1), requires your agenda to include: "a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session."

Of course, your agenda contains no description of what you're planning to discuss in your closed session. My feeling, and it's a pretty well informed feeling, is that, therefore, it would be illegal for you to go ahead with this closed session, whatever the topic might be. Since the meeting is less than 72 hours away it's too late to amend your agenda.

On the other hand, I notice that when the City of Los Angeles messes up like this, they will generally just announce a special meeting, called as part of their regular meeting, and publish a separate agenda just for that part. Probably you all could do the same.

On the other other hand, obviously it's not good policy to take legal advice from internet randoms like me. Probably you will want to check it out with your own lawyer. Clearly you have until 8:30 tomorrow morning to call a special meeting, so there's still time for that. Please don't forget to send me a copy of the agenda should you choose to do this.

Thanks again for the packet!

[REDACTED]

P.s. it's nice to see that you use Dropbox in the ordinary conduct of your business and that you will occasionally even use it, on a whim, I guess, to transfer files to me, of all people. This is important information!

On Tue, Feb 20, 2018, at 7:04 PM, Ellen Riotto wrote:

From: Ellen Riotto <[ellen@southpark.la](mailto:ellen@southpark.la)>  
Date: Tuesday, February 20, 2018 at 6:59 PM  
Subject: 2/22 SPBID Board Packet

Dear Members of the Board,

In preparation for Thursday's meeting, please click here<<https://www.dropbox.com/sh/v9iw6kp3tc1k7i1/AADGBUVTcM2HI9wYaUcjOE7a?dl=0>> to access your Board packets. Please let me know if you have any issues with the link.

A reminder: Thursday's meeting will be graciously hosted by AEG:

STAPLES Center – Wells Fargo Rooms B & C  
1111 S. Figueroa St., Los Angeles CA 90015

A map is included in the packet. I'm still determining if we will have parking and will let you know ASAP.

Best,

Ellen

[REDACTED]