

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF LAW LIBRARY TRUSTEES OF  
LOS ANGELES COUNTY**

**A California Independent Public Agency Under  
Business & Professions Code Section 6300 et seq.**

**June 29, 2010**

The Special Board Meeting of the Board of Law Library Trustees of Los Angeles County was held on Tuesday, July 29, 2010 at 7:30 a.m. and 11:30 a.m. at the Los Angeles County Law Library headquarters at 301 West First Street, Los Angeles, California 90012, for the purposes of considering reports of the affairs of the Library, and transacting such other business as might properly come before the Board of Trustees.

**1.0 ROLL CALL/QUORUM**

**Trustees Present:**

Susan Steinhauser, Esquire (11:30 a.m.)  
Judge Ann Jones (7:30 a.m.)  
Judge Abe Khan (7:30 a.m.)  
Kenneth Klein, Esquire (11:30 a.m.)  
Judge John Wiley (7:30 a.m.)

**Trustees Absent:**

Judge Susan Bryant-Deason  
Judge Jan Plum

**Staff Present:**

Marcia J. Koslov, Executive Director

There were two tours of the Mildred L Lillie Main Library Building.

**2.0 TOUR OF THE LIBRARY BUILDING**

For the purpose of understanding the water intrusion damage and the requested repairs and restoration of the building exterior, roof and Hill Street parking garage, the Board Members participated in an open tour of the building.

The tour began at the Hill Street parking garage on the corner of 1<sup>st</sup> and Hill Streets. Stops included: the Front of the ML Lillie Main Library building, the 1<sup>st</sup> street exterior, the corner of 1<sup>st</sup> and Broadway, the Broadway side of the building, the lower parking garage, the 1<sup>st</sup> floor interior, and the roof of the building. Staff members, Jaye Nelson, Richard Ortega and Executive Director Marcia Koslov led the tour and responded to questions. Peterson Lambert, Alan Buick and Bers and Rick Mayer and Greg Maher, Troller Mayer Associates participated in the tour and also responded to questions.

**3.0 PUBLIC COMMENT**

There was no public comment.

**4.0 ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

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Marcia J. Koslov, Executive Director and Secretary  
Los Angeles County Law Library Board of Trustees