



CLAIMS COMMITTEE

SPECIAL MEETING AGENDA

Via Microsoft Teams ([Link](#))
Dial in by phone: (331) 256-5069
Phone conference ID: 656 996 110#

December 19, 2024
3:00 p.m.

1. CALL TO ORDER

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Committee relative to matters of ICRMA that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

As a matter of procedure, the Committee should approve the agenda.

5. CLOSED SESSION

The Committee will hold a closed session to discuss any or all claims listed on the agenda. Confidential claims reports must be destroyed following meetings.

Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95:

- Dorothy Lowe and James Jackson v. Paul Munoz and Joshua Volasgis (City of Huntington Park)
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6. REPORT FROM CLOSED SESSION

Report from Closed Session: Pursuant to Government Code Section 54957.1, the Committee must report in open session any action taken in closed session.

7. CLOSING COMMENTS

This time is reserved to identify matters for future Committee business.

8. ADJOURNMENT

UPCOMING MEETINGS

January 29, 2025 Teleconference
April 16, 2025 Teleconference

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA's staff at (949) 349-9604. Notification 48 hours before the meeting will enable ICRMA to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II).

The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.

Notice of teleconference meeting pursuant to Government Code Section 54953 (b) teleconferencing facilities will be available in the office of the risk manager at the following locations:

City of Bell
6330 Pine Ave
Bell, CA 90201

City of El Monte
11333 Valley Boulevard
El Monte, CA 91731

City of Fullerton
303 West Commonwealth Ave.
Fullerton, CA 92832

City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

City of San Fernando
117 Macneil Street
San Fernando, CA 91340