



CLAIMS COMMITTEE SPECIAL MEETING AGENDA

Downey City Hall 2nd Floor Training Room
11111 Brookshire Ave.
Downey, CA 90241
(562) 904-7246

Monday – October 10, 2016
11:00 a.m. – 12:00 p.m.

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

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

CLOSED SESSION

Pursuant to Government Code Section 54956.95(a), the Committee will hold a closed session to discuss any or all claims listed on the agenda. The confidential claims reports will be collected after the discussion at the meeting. Each Member should destroy his/her copy after the meeting.

A. Discussion of Open Claims and Conference with Legal Counsel: Existing Litigation

- Hadsell v. Baldwin Park
 - Schilling v. Manhattan Beach
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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.

CLOSING COMMENTS

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

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact ICRMA at (949) 349-9882. 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).

Notice of teleconference meeting pursuant to Government Code Section 54953 (b) – teleconferencing facilities will be available in the offices of the persons listed below at the following locations:

Vicki Cross
City of Glendora
116 East Foothill Boulevard
Glendora, CA 91740

FUTURE MEETINGS – CLAIMS COMMITTEE

November 10, 2016