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## GOVERNING BOARD MEETING AGENDA

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Via Teleconference

Thursday, March 2, 2017  
2:00 p.m.

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### CALL TO ORDER

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### ESTABLISHMENT OF QUORUM/INTRODUCTIONS

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### PUBLIC COMMENTS

*This time is reserved for members of the public to address the Board 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.*

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### APPROVAL OF AGENDA AS POSTED OR AMENDED

*As a matter of procedure, the Board should approve the agenda.*

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### CLOSED SESSION

*The Committee will hold a closed session to discuss any or all claims listed on the agenda. Members are reminded to destroy closed session materials after the meeting.*

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Section 54956.95(a)

- Ferreol Cardenas v. Manhattan Beach

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### REPORT FROM CLOSED SESSION

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

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### CLOSING COMMENTS

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### ADJOURNMENT

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

ICRMA  
18201 Von Karman Ave., Suite 200  
Irvine, CA 92612

City of Alhambra  
111 S. First St.  
Alhambra, CA 91801

City of Baldwin Park  
14403 E. Pacific Ave.  
Baldwin Park, CA 91706

City of Downey  
11111 Brookshire Ave.  
Downey, CA 90241

City of El Monte  
11333 Valley Blvd.  
El Monte, CA 91731

City of El Segundo  
350 Main St.  
El Segundo, CA 90245

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

City of Glendora  
116 E. Foothill Blvd.  
Glendora, CA 91741

City of Hawthorne  
4455 West 126<sup>th</sup> St.  
Hawthorne, CA 90250

City of Hermosa Beach  
1315 Valley Dr.  
Hermosa Beach, CA 90254

City of Huntington Park  
6550 Miles Ave.  
Huntington Park, CA 90255

City of Inglewood  
One Manchester Blvd.  
Inglewood, CA 90301

City of Lynwood  
11330 Bullis Rd.  
Lynwood, CA 90262

City of Manhattan Beach  
1400 Highland Ave.  
Manhattan Beach, CA 90266

City of Monterey Park  
320 W. Newmark Ave.  
Monterey Park, CA 91754

City of Redondo Beach  
415 Diamond St.  
Redondo Beach, CA 90277

City of San Fernando  
117 Macneil St.  
San Fernando, CA 91340

City of South Gate  
8650 California Ave.  
South Gate, CA 90280

*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).*