

**INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY****MINUTES OF THE
GOVERNING BOARD MEETING
Thursday, March 2, 2017
2:30 P.M.**

A meeting of the Governing Board was held via teleconference on March 2, 2017.

MEMBERS PRESENT:

Alhambra	Richard Bacio
Baldwin Park	Shannon Yauchzee
El Monte	Alex Hamilton
El Segundo	Mike Dugan
Fullerton	Gretchen Beatty
Glendora	Vicki Cross
Hawthorne	Dennis Hernandez
Hermosa Beach	Vanessa Godinez
Huntington Park	Donna Schwartz
Lynwood	Haydee Sainz
Manhattan Beach	Greg Borboa
Monterey Park	Tom Cody
Redondo Beach	Jill Buchholz
South Gate	Nellie Cobos

MEMBERS ABSENT:

Downey
Inglewood
San Fernando

MEMBERS ABSENT/EXCUSED:

Bell

NON-MEMBERS PRESENT:

RPA	Tyler LaMantia
	Beth Lyons
	Ashley O'Brian
Johnson Schachter & Lewis	Kellie Murphy
Carl Warren & Company	John Beringer

1. CALL TO ORDER

President Tom Cody called the meeting to order at 2:34 p.m.

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

Introductions took place and it was determined a quorum was present.

3. PUBLIC COMMENTS

None

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

A motion was made by Dennis Hernandez, seconded by Richard Bacio, and carried by unanimous vote to approve the agenda as presented.

5. CLOSED SESSION

The Board convened in closed session at 2:36 p.m. to discuss the following:

- Ferreol Cardenas v. Manhattan Beach

6. REPORT FROM CLOSED SESSION

The meeting convened in open session at 3:26 p.m.

7. PRESIDENT'S REPORT

President Cody reported that, in the matter of Cardenas v. Manhattan Beach, the Board had directed staff to prepare the case for trial.

8. CLOSING COMMENTS

There were no closing comments.

9. ADJOURNMENT

The meeting was adjourned at 3:28 p.m.