



**MINUTES OF THE
SPECIAL GOVERNING BOARD MEETING
SEPTEMBER 26, 2017**

A special meeting of the Governing Board was held via webinar on September 26, 2017.

MEMBERS PRESENT:

Alhambra	Velia Rodriguez
El Monte	Angela McCray
El Segundo	Joe Lillio
Fullerton	Gretchen Beatty
Glendora	Vicki Cross
Hermosa Beach	Vanessa Godinez
Huntington Park	Donna Schwartz
Inglewood	Sara Nazir
Monterey Park	Tom Cody
San Fernando	Nick Kimball
South Gate	Nellie Cobos

MEMBERS ABSENT:

Baldwin Park
Bell
Downey
Hawthorne
Lynwood

STAFF PRESENT:

RPA	Beth Lyons
	Christina Floe
	Ashley O'Brian
	Tyler LaMantia
	Cindy LaMantia

Johnson Schachter & Lewis	Luther Lewis
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1. CALL TO ORDER

President Cody called the meeting to order at 9:10 a.m.

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

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

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF AGENDA AS POSTED OR AMENDED

A motion was made by Vicky Cross, Glendora seconded by Joe Lillio, El Segundo and unanimously carried via roll call to approve the agenda as posted.

5. CLOSED SESSION

The Board entered closed session at 9:13 a.m.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- City of Redondo Beach v. ICRMA

6. REPORT FROM CLOSED SESSION

The Board convened in open session at 9:29 a.m. Luther Lewis reported the Board granted authority to hire Byrne Conley of Gibbons & Conley to defend ICRMA in the City of Redondo Beach v. ICRMA claim.

7. ADJOURNMENT

The meeting adjourned at 9:30 a.m.