



**MINUTES OF THE
SPECIAL GOVERNING BOARD MEETING
JANUARY 22, 2018**

A special meeting of the Governing Board was held via webinar/teleconference on January 22, 2018.

MEMBERS PRESENT:

Bell	Sergio Ibara
Downey	Anil Gandhi (<i>joined at 4:08</i>)
El Segundo	Mike Dugan
Fullerton	Gretchen Beatty
Glendora	Vicki Cross
Hermosa Beach	Vanessa Godinez
Huntington Park	Donna Schwartz
Lynwood	Jose Ometeol
Monterey Park	Tom Cody
San Fernando	Nick Kimball
South Gate	Nellie Cobos

MEMBERS ABSENT:

Alhambra
Baldwin Park
El Monte
Hawthorne
Inglewood

STAFF PRESENT:

RPA	Beth Lyons
	Jennifer Achterberg
	Tyler LaMantia
	John Neilsen
Johnson Schachter & Lewis	Luther Lewis
Carl Warren	Dwight Kunz

1. CALL TO ORDER

President Cody called the meeting to order at 4:03 p.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 Mike Dugan, El Segundo and unanimously carried via roll call to approve the agenda as posted.

5. CLOSED SESSION

The Board entered closed session at 4:06 p.m.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- Sellan, Donovan v. Hermosa Beach

6. REPORT FROM CLOSED SESSION

The Board convened in open session at 4:16 p.m. Luther Lewis reported the Board granted settlement authority in the Sellan, Donovan v. Hermosa Beach claim.

7. CLOSING COMMENTS

Staff informed the Board of the date change for the next regularly scheduled Board of Directors meeting, from February 8, 2018 to March 1, 2018. Staff also informed the Board the City of Downey rescinded their withdrawal notice.

Ms. Godinez informed Staff and the Board the City of Hermosa Beach will hold a Council meeting on February 27, 2018, at which time City staff will make a recommendation and the Council will make a decision regarding the City's withdrawal notice to ICRMA.

8. ADJOURNMENT

The meeting adjourned at 4:20 p.m.