



**MINUTES OF THE
SPECIAL GOVERNING BOARD MEETING
JULY 3, 2018**

A special meeting of the Governing Board was held via webinar/teleconference on July 3, 2018.

MEMBERS PRESENT:

Baldwin Park	Shannon Yauchzee
Bell	Sergio Ibarra
Downey	Anil Gandhi
El Monte	Angela McCray
Fullerton	Gretchen Beatty
Glendora	Vicki Cross
Hawthorne	Dennis Hernandez
Hermosa Beach	Vanessa Godinez
Huntington Park	Ricardo Reyes (<i>arrived 9:19 a.m.</i>)
Lynwood	Cynthia Stafford
Monterey Park	Tom Cody
South Gate	Nellie Cobos

MEMBERS ABSENT:

El Segundo
Inglewood
San Fernando

STAFF PRESENT:

RPA	Beth Lyons
	Jennifer Achterberg
	Tyler LaMantia
	John Nielsen
Johnson Schachter & Lewis	Luther Lewis
Carl Warren	Dwight Kunz
	Rose Nuno
Ferguson, Praet, and Sherman LLP	Allen Christiansen

1. CALL TO ORDER

President Cody called the meeting to order at 9:05 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 Vicki Cross, Glendora, seconded by Dennis Hernandez, Hawthorne and unanimously carried via roll call to approve the agenda as posted.

5. CLOSED SESSION

The Board entered closed session at 9:11 a.m.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- Sanchez, et al v. El Monte

6. REPORT FROM CLOSED SESSION

The Board convened in open session at 9:37 a.m. Interim General Counsel Luther Lewis reported the Board granted final settlement authority in the amount of \$1.9 million, less the member retained limit, subject to minors compromise and releases being approved by the court in the Sanchez, et al v. El Monte claim. The total ICRMA contribution is expected to be approximately \$1,709,000.

7. CLOSING COMMENTS

None.

8. ADJOURNMENT

The meeting adjourned at 9:38 a.m.