



GOVERNING BOARD MEETING AGENDA

Via Webinar / Teleconference
[Webex](#) / (844) 368-3855

Monday, January 22, 2018
4:00 PM

CALL TO ORDER

ESTABLISHMENT OF QUORUM/INTRODUCTIONS

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.

APPROVAL OF AGENDA AS POSTED OR AMENDED

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

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.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- Sellan, Donovan v. Hermosa 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.

CLOSING COMMENTS

ADJOURNMENT

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

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

City of Hawthorne
4455 West 126th Street
Hawthorne, CA 90250

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

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

City of Bell
6330 Pine Ave
Bell, CA 90201

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

City of Downey
11111 Brookshire Ave.
Downey, CA 90241

City of Inglewood
One Manchester Blvd.
Inglewood, CA 90301

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

City of Lynwood
11330 Bullis Road
Lynwood, CA 90262

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

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

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

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

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

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) 349-9879. 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).