

Stacy Mungo, Chair  
Suzie A. Price, Vice Chair  
Roberto Uranga, Member



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## CALL TO ORDER

## ROLL CALL

1. [17-0593](#)
  - A. Recommendation to approve Existing Litigation - [Closed session conference with legal counsel relating to existing litigation pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9 of the California Government Code.]
    1. *Proposed Settlement in the Case of Kristy Powell v. City of Long Beach, Case No.: 2:16-CV-02966-GHK(SKx);*
    2. *Workers' Compensation Claim of Nicolasa Chavez (ADJ10033624; ADJ10191404);*
    3. *Workers' Compensation Claim of Elizabeth Crossley (ADJ8160073; ADJ8159924);*
    4. *Workers' Compensation Claim of Violeta Ponce Diaz (ADJ10099790; ADJ10099791); and*
    5. *Workers' Compensation Claim of Rick Bartyzel (ADJ9621371; ADJ9451024).*

**Suggested Action:** Approve recommendation.

2. [17-0594](#) B. Recommendation to approve Anticipated Litigation - [Closed session conference with legal counsel relating to anticipated litigation pursuant to Paragraph (2) of Subdivision (d) and Paragraph (3) of Subdivision (e) of Section 54956.9 of the California Government Code.]

One Matter

1. *Workers' Compensation Claim of Matthew Gruneisen (Claim No.: 20170533).*

**Suggested Action:** Approve recommendation.

**ADJOURNMENT**

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date \_\_\_\_\_

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