

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



CALL TO ORDER

ROLL CALL

1. [16-0581](#)
 - 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. *Workers' Compensation Claim of Armando Yearwood (ADJ9614793);*
 2. *Workers' Compensation Claim of Mark McGuire (ADJ10116499);*
 3. *Workers' Compensation Claim of Brent Record (ADJ8157985);*
 4. *Workers' Compensation Claim of David Cato (ADJ9743741; ADJ9743744);*
 5. *Workers' Compensation Claim of Richard Farfan (ADJ10055603); and*
 6. *Proposed Settlement in the Lawsuit of Calvin v. City of Long Beach, et al.; Los Angeles Sup. Ct. Case No. NC058422.*

2. [16-0582](#) 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. *Tentative Settlement of Long Beach Oil Development's, American Energy's, Conoco Phillips', ExxonMobil's and Chevron's Claim Against City of Long Beach Respecting Environmental Clean-Up Obligations at the Operating Industries, Inc. Superfund Site.*

ADJOURNMENT

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date _____

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