

Rex Richardson, Chair
Stacy Mungo, Vice Chair
Roberto Uranga, Member



CALL TO ORDER

ROLL CALL

1. [19-0365](#)
 - 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 David Franssen (ADJ11244617);*
 2. *Workers' Compensation Claim of Michael Potter (ADJ11612554); and*
 3. *Workers' Compensation Claim of Willie Sims (ADJ11197330; ADJ11197331).*

Suggested Action: Approve recommendation.

2. [19-0366](#) 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 David Rosa (Deceased)*
(Claim No. 20181835).

Suggested Action: Approve recommendation.

ADJOURNMENT

I, Tamela Austin, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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