

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



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**CLOSED SESSION MEETING VIA TELECONFERENCE  
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM**

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC**

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON  
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO  
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**CALL TO ORDER**

**ROLL CALL**

1. [20-1044](#)
  - 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 Jerry Carter*  
(ADJ11451217; ADJ12256986; ADJ12257599).

**Suggested Action:** Approve recommendation.

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2. [20-1045](#) B. 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.]

Two Matters

1. *Workers' Compensation Claim of Gregory Henry (Claim No. 20141377); and*
2. *Workers' Compensation Claim of Joseph Starbird (Claim No. 20181466).*

**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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