

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**

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**CALL TO ORDER**

**ROLL CALL**

1. [21-0059](#)
  - 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 Shawn Polly (ADJ12426964);*
    2. *Workers' Compensation Claim of Jeff Lyon (ADJ12834104);*
    3. *Workers' Compensation Claim of Andre Booker (ADJ12803961);*  
*and*
    4. *Workers' Compensation Claim of Jose Tadeo Fajardo (ADJ9621226; ADJ9829935).*

**Suggested Action:** Approve recommendation.

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**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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