

**CITY OF LONG BEACH
ECONOMIC DEVELOPMENT AND
FINANCE COMMITTEE
(ATTORNEY/CLIENT) AGENDA**

**TUESDAY, FEBRUARY 18, 2020
411 W OCEAN BOULEVARD
2ND FL CONFERENCE RM - THE BEACH, 4:45 PM**

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



CALL TO ORDER

ROLL CALL

1. [20-0165](#)
 - 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 Brian Tuliau (ADJ12545287);*
 2. *Workers' Compensation Claim of Fernando Lujan (ADJ10414358);*
 3. *Workers' Compensation Claim of Sandra Winn (ADJ11330014; ADJ11329952);*
 4. *Workers' Compensation Claim of John O'Keeffe (ADJ12005961);*
 5. *Proposed Settlement of Lawsuit entitled Julie Mullins v. City of Long Beach, Mary Marshke; Los Angeles Superior Court Case No.: BC721223; and*
 6. *Proposed Settlement of Lawsuit entitled Pacific Rim Automation, Inc. v. City of Long Beach; Los Angeles Superior Court Case No.: BC671282.*

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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