## CALL TO ORDER

## ROLL CALL

1. 18-1039
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.]
2. Workers' Compensation Claim of Troy White (ADJ10274075, ADJ10274072); and
3. Proposed Settlement in the Case of Flatiron Electric Group, Inc. v. City of Long Beach, Los Angeles Superior Court Case No. NC060688.

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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