

Daryl Supernaw, Chair
Cindy Allen, Vice Chair
Al Austin, Member



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

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CALL TO ORDER

ROLL CALL

1. [21-0563](#)
 - 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.

2. [21-0564](#) 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. *Claim of Matt Block (Claim No. 20171095).*

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

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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