



MINTUES OF THE DECEMBER 19, 2024 SPECIAL CLAIMS COMMITTEE MEETING

A special meeting of the Claims Committee was held via teleconference on December 19, 2024.

Members Present

Bell	Rickey Manbahal
El Monte	Rigoberto Gutierrez, Vice Chair
Fullerton	Pamela Mackie, Chair
Huntington Park	Eduardo Sarmiento
San Fernando	Sergio Ibarra

Members Absent

None

Others Attendees

Johnson Schachter & Lewis Risk Program Administrators	Kellie Murphy Amber Anderson Danielle Rogacki
One Source Carpenter, Rothans & Dumont	Louise Edler Steven J. Rothans

1. CALL TO ORDER

Committee Chair Pamela Mackie called the meeting to order at 3:01 p.m.

2. ESTABLISHMENT OF QUORUM/INTRODUCTIONS

Roll call determined a quorum was present.

3. PUBLIC COMMENTS

There were no public comments.

4. APPROVAL OF AGENDA AS AMENDED

Motion by Sergio Ibarra (San Fernando), seconded by Rigoberto Gutierrez (El Monte), to approve the agenda as posted. Motion passed unanimously via roll call vote, with representatives from Bell, Fullerton, El Monte, Fullerton, Huntington Park and San Fernando voting "aye."

5. CLOSED SESSION

The Committee entered closed session with Legal Counsel at 3:03 p.m. to discuss the following item:

- A. Discussion of Open Claims and Conference with Legal Counsel pursuant to Government Code Sections 54956.95:
 - Dorothy Lowe and James Jackson v. Paul Munoz and Joshua Volsagis (Huntington Park)

6. REPORT FROM CLOSED SESSION

The Committee reconvened to open session at 1:16 p.m., and Legal Counsel advised that no reportable action was taken.

7. CLOSING COMMENTS

The Committee thanked Pamela Mackie for making time for the additional special meeting, and for her years of service. Ms. Mackie was wished all the best with her retirement as of December 2024.

8. ADJOURNMENT

The Chair adjourned the meeting at 3:33 p.m.