

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
OF THE WEST COVINA REDEVELOPMENT AGENCY**

MINUTES

West Covina City Hall
City Manager's Conference Room, Room 305
1444 West Garvey Avenue, West Covina, CA 91790

Special Meeting – Wednesday June 25, 2014

I. CALL TO ORDER:

Meeting was called to order at 4:05 p.m. by Chairperson Sutkin

Roll Call Chairperson Sutkin
 Board Member Chavez, Hertzberg, Lee, Lewis

Absent: Board Members Coghlan, Gregoryk

Staff: City Manager/Executive Director Chung, Project Manager Morales,
 Oversight Board Attorney Harper, Successor Agency Attorney Alvarez-
 Glasman

II. PUBLIC COMMENT

Lloyd Johnson, West Covina resident, stated that he hopes the Oversight Board will move forward with settlement process.

Philip Moreno, West Covina resident, addressed reporting out requirement.

III. CLOSED SESSION

Chairperson Sutkin convened closed session discussion at 4:15 p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

City of West Covina v. Hassen Imports Partnership, et al.

Los Angeles Superior Court Case No. KC048157


In re Hassen Imports Partnership, Debtor, United States Bankruptcy Court Case No. 2:11-bk-42068-ER

In re Hassen Imports Partnership, Debtor, United States District Court Case No. 2:13-cv-07532-CAS

VIII. ADJOURNMENT

Chairperson Sutkin adjourned the meeting at 6:04 p.m.

Submitted by



Susan Rush, Oversight Board Secretary