

**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 – July 3, 2014**

**I. CALL TO ORDER:**

Meeting was called to order at 9:07 a.m. by Chairperson Sutkin

**Roll Call** Chairperson Sutkin  
Board Member Chavez, Coghlan, Gregoryk, Hertzberg, Lee, Lewis

**Staff:** City Manager/Executive Director Chung, Project Manager Morales,  
Oversight Board Attorney Harper, Attorney S. Owens

**II. PUBLIC COMMENT**

Lloyd Johnson, West Covina resident, stated no one will come out of litigation happy and this issue is a lose/lose situation, we need to move forward and stated the Oversight Board is here for the citizens of West Covina.

**III. CLOSED SESSION**

Chairperson Sutkin convened closed session discussion at 9:12 a.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

**IV. REPORTING OUT FROM CLOSED SESSION**

Oversight Board Attorney Harper reported the Oversight Board considered the item and approved the settlement agreement by a vote of 6—1.

**V. ADJOURNMENT**

Chairperson Sutkin adjourned the meeting at 9:55 a.m.

Submitted by



Susan Rush, Oversight Board Secretary