

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

MINUTES

West Covina City Hall
City Hall, Council of Chambers
1444 West Garvey Avenue, West Covina, CA 91790

Special Meeting – November 23, 2015

I. CALL TO ORDER:

Meeting was called to order at 5:19 p.m. by Oversight Board Secretary Rosalia Conde.

Pledge of Allegiance

Roll Call Board Members Luzmaria Chavez, Robert Coghlan (Arrived at 5:22 p.m.),
Mike Gregoryk, Kelly McDonald, Dave Stewart

Absent: Chairperson Carrie Sutkin

II. CHANGES TO THE AGENDA

None.

III. PUBLIC COMMENT

A motion was made by Board Member Gregoryk and seconded by Board Member Chavez to proceed into Closed Session.

IV. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

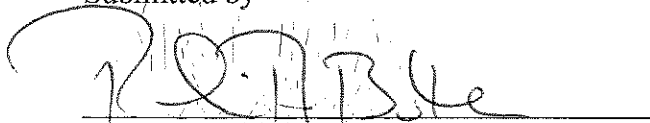
Pursuant to Government Code § 54956.9(d)(1)

Successor Agency to the Former West Covina Community Development Commission, et al. v. Michael Cohen, et al (Third District Court of Appeal Case No. C076510)

V. ADJOURNMENT

The Oversight Board meeting was adjourned at 5:27 p.m. to convene into Closed Session.

Submitted by

A handwritten signature in black ink, appearing to read 'R. Butler', written over a horizontal line.

Rosalia A. Butler, MMC
Oversight Board Secretary