



**MINUTES  
ADJOURNED MEETING OF THE  
GOVERNING BOARD  
OCTOBER 30, 2014 – 5:00 P.M.**

The Governing Board met in an Adjourned Meeting on Thursday, October 30, 2014 at 5:35 p.m. in the Administrative Office, 1717 N. Indian Hill, Suite B, Claremont, California; also at a Teleconference Location, private residence, 12101 Highway N, Dixon, MO 65459.

**CALL TO ORDER** Chair Lantz called the meeting to order at 5:35 p.m.

**ROLL CALL** A roll call was taken.

**PRESENT:** Paula Lantz, City of Pomona, Chair  
Chuck Leeb, Ph.D., City of Claremont, Vice Chair  
Robin Carder, City of La Verne, Board Member  
Carolyn Cockrell, City of La Verne, Board Member  
Joseph M. Lyons, MA, Ph.D., City of Claremont, Board Member  
Edina Martinez, Psy.D., City of Pomona, Board Member  
John Nolte, City of Pomona, Board Member (*at a Teleconference Location*)

**ABSENT:** None.

**STAFF:** Jesse H. Duff, Executive Director  
Darold Pieper, General Counsel  
Mica Olmos, Executive Assistant

**CONVENE IN OPEN SESSION**

The Governing Board convened in Open Session.

**PUBLIC COMMENT**

There was no comment.

**CLOSED SESSION**

At 5:36 p.m., the Governing Board recessed to a Closed Session pursuant to Government Code Section 54957: Public Employment, position to be filled: Executive Director.

**RECONVENE IN OPEN SESSION**

At 10:23 p.m., the Governing Board reconvened in Open Session.

**CLOSED SESSION REPORT**

There was no reportable action taken.

**GOVERNING BOARD COMMENTS**

There was no comment.

**ADJOURNMENT**

At 10:25 p.m., on consensus of the Governing Board its Adjourned Regular Meeting of October 30, 2014 was adjourned. The next Regular Meeting of Governing Board will be held on **Wednesday, November 19, 2014 at 4:45 p.m.** in the Administration Building, 1717 North Indian Hill Boulevard #B, Claremont, California.



---

Micaela P. Olmds, Executive Assistant