



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD MAY 3, 2022 – 9:00 A.M.

The Governing Board held on Tuesday, May 3, 2022 at 9:15 a.m. a Special Meeting in the Citrus Room at Claremont City Hall located at 207 Harvard Avenue, Claremont, California.

CALL TO ORDER Chair Leano called the meeting to order at 9:15 a.m.

ROLL CALL Roll call was taken by JPA Administrator/Clerk Olmos.

GOVERNING BOARD

PRESENT: Jed Leano, City of Claremont, Chair
Robin Carder, City of La Verne, Vice-Chair
Carolyn Cockrell, City of La Verne, Board Member
Paula Lantz, City of Pomona, Board Member
John Nolte, City of Pomona, Board Member
Elizabeth Ontiveros-Cole, City of Pomona, Board Member
Ronald T. Vera, City of Claremont, Board Member

ABSENT: None

STAFF: Jesse Duff, Interim Executive Director
Mica Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 9:17 a.m., the Governing Board recessed to a Closed Session Pursuant to Government Code § 54957, Public Employment, Executive Director.

RECONVENE TO OPEN SESSION

At 1:28 p.m., the Governing Board reconvened in open session.

Chair Leano reported that the Governing Board directed Interim Executive Director to prepare a Conditional Offer of Employment, and authorize him to negotiate an employment contract for the Executive Director position.

ADJOURNMENT

At 1:30 p.m., on consensus of the Governing Board its Special Meeting of May 3, 2022 was adjourned. The Governing Board will meet next in a Regular Joint Meeting with the Mental Health Commission to be held on Wednesday, May 18, 2022 at 5:00 p.m. via teleconference pursuant to Government Code §54953.



Micaela P. Olmos, JPA Administrator/Clerk