



MINUTES

**SPECIAL MEETING OF THE GOVERNING BOARD
MARCH 1, 2023 – 5:00 P.M.**

The Governing Board held on Wednesday, March 1, 2023 at 5:04 p.m. a Special Meeting in the Conference Room at Administration Building located at 1717 N. Indian Hill Boulevard, Suite B, Claremont, California 91711.

CALL TO ORDER Vice-Chair Nolte called the meeting to order at 5:04 p.m.

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

GOVERNING BOARD

PRESENT: John Nolte, City of Pomona, Vice-Chair
Paula Lantz, City of Pomona, Board Member
Wendy Lau, City of La Verne, Board member
Ronald T. Vera, City of Claremont, Board Member
Jamie Earl, City of Claremont, Alternate Board Member

ABSENT: Jed Leano, City of Claremont, Chair
Carolyn Cockrell, City of La Verne, Board Member
Elizabeth Ontiveros-Cole, City of Pomona, Board Member

STAFF

PRESENT: Rimmi Hundal, Executive Director
Mica Olmos, JPA Administrator/Clerk

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 5:06 p.m., the Governing Board recessed to a Closed Session Pursuant to Government Code § 54957, Public Employment, Position to be filled: General Counsel.

RECONVENE TO OPEN SESSION

At 8:21 p.m., the Governing Board reconvened in open session.

CLOSED SESSION REPORT

Vice-Chair Nolte reported that the Governing Board directed and authorized the Executive Director to negotiate a contractor Agreement for General Counsel services.

ADJOURNMENT

At 8:22 p.m., on consensus of the Governing Board its Special Meeting of March 1, 2023 was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, March 15, 2023 at 5:00 p.m. in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.



Micaela P. Olmos, JPA Administrator/Clerk