



## **MINUTES**

### **SPECIAL MEETING OF THE GOVERNING BOARD October 29, 2024 – 9:00 A.M.**

The Governing Board Special Meeting was held on Tuesday, October 29, 2024, at 9:05 a.m. in the Claremont City Hall located at 207 Harvard Avenue in Claremont, California, in the first-floor conference room.

**CALL TO ORDER** Chair Leano called the meeting to order at 9:05 a.m.

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

#### **GOVERNING BOARD**

PRESENT: Jed Leano, City of Claremont, Chair  
John Nolte, City of Pomona, Vice-Chair  
Carolyn Cockrell, City of La Verne, Board Member  
Paula Lantz, City of Pomona, Board Member  
Wendy Lau, City of La Verne, Board Member  
Ronald T. Vera, City of Claremont, Board Member  
Beverly Johnson, City of Pomona, Alternate Board Member

ABSENT: Elizabeth Ontiveros-Cole, City of Pomona, Board Member

#### **STAFF**

PRESENT: Diana Acosta, Interim Executive Director  
Steven L. Flower, General Counsel  
Kitha Torregano, Director of Human Resources  
Mica Olmos, JPA Administrator/Clerk

#### **PUBLIC COMMENT**

There was no comment.

#### **CLOSED SESSION**

At 9:06 a.m., the Governing Board recessed to a Closed Session pursuant to Gov't Code § 54957, Public Employee Appointment, Position to be Filled: Executive Director.

#### **RECONVENE TO OPEN SESSION**

At 1:51 p.m., the Governing Board reconvened to the Open Session, and there was no reportable action.

**ADJOURNMENT**

At 1:51 p.m., on consensus of the Governing Board its Special Meeting of October 29, 2024, was adjourned. The next Regular Meeting of the Governing Board will be held on Wednesday, November 20, 2024, at 5:00 p.m., in the MHSA Administration Building, 2001 North Garey Avenue, Pomona, California.



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Micaela P. Olmos, JPA Administrator/Clerk