



**Board of Directors Special Teleconference Meeting  
Agenda  
Monday, July 25, 2016  
10:00 AM**

<b>Best Best &amp; Krieger LLP 300 South Grand Avenue, 25<sup>th</sup> Floor Los Angeles, California 90071</b>	<b>City of Huntington Beach 2000 Main Street Huntington Beach, California 92648</b>
<b>City of Oxnard 300 West Third Street Oxnard, California 93030</b>	<b>City of San Bernardino 300 North D Street San Bernardino, California 92418</b>
<b>City of Santa Ana 20 Civic Center Plaza, M-28 Santa Ana, CA 92702</b>	<b>City of Ventura 501 Poli Street Ventura, CA 93002</b>
<b>City of West Covina 1444 West Garvey Avenue South West Covina, CA 91790</b>	<b>Bickmore 1750 Creekside Oaks Drive, Suite 200 Sacramento, CA 95833</b>

*All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are the following: Best, Best & Krieger LLP, 300 South Grand Avenue, 25<sup>th</sup> Floor, Los Angeles, CA 90071; City of Huntington Beach, 2000 Main Street, Huntington Beach, CA 92648; City of Oxnard, 300 West Third Street, Oxnard, CA 93030; City of San Bernardino, 300 North D Street, San Bernardino, CA 92418; City of Santa Ana, 20 Civic Center Plaza, M-28, Santa Ana, CA 92702; City of Ventura, 501 Poli Street, Ventura, CA 93002; City of West Covina, 1444 West Garvey Avenue South, West Covina, CA 91790; and Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. Each location is accessible to the public, and members of the public may address the Board of Directors from any teleconference location.*

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Ramona Buchanan at (916) 244-1185 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

*Documents and materials relating to an open session agenda item that are provided to the BICEP Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, in Sacramento, CA 95833. The documents are also available on BICEP's website, at [www.bicepjpa.org](http://www.bicepjpa.org).*

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**I. CALL MEETING TO ORDER; INTRODUCTIONS**

**II. APPROVAL OF AGENDA AS POSTED OR AMENDED**

\*Reference material attached

**III. PUBLIC COMMENT**

Members of the public may address the Board of Directors on any matter. The President reserves the right to limit the time of presentations.

**IV. CLAIMS MATTERS**

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case:

Johnson/Hardesty/Fallon v. City of Ventura, Case. No. 1901752

B. Report from Closed Session

Pursuant to Government Code Section 54957.1, the Board must report in open session any action, or lack thereof, taken in closed session.

**V. CLOSING COMMENTS**

This time is reserved for comments by the Board members and staff and to identify matters for future Board business.

A. Board of Directors

B. Staff

**VI. ADJOURNMENT**

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**NOTICE:**

- A BICEP Board of Directors Strategic Planning Session will be held on Wednesday, September 28, 2016, and the next regularly-scheduled meeting of the BICEP Board of Directors will be held on Thursday, September 29, 2016, at the Hyatt Regency Newport Beach, 1107 Jamboree Road, in Newport Beach, California 92660.