



Los Angeles Homeless Services Authority

a joint powers authority of the city & county of los angeles

**MINUTES OF THE
LOS ANGELES HOMELESS SERVICES AUTHORITY COMMISSION
SPECIAL MEETING**

Held September 24, 2010

The Los Angeles Homeless Services Authority Commission meeting, held in the LAHSA office, located at 453 S. Spring Street, 12th floor, Los Angeles, California, was called to order at 10:34 a.m. by Commissioner Ripston, Chair.

Attendance:

LAHSA Commissioners Present:

Moctesuma Esparza
Howard Katz
Antonio Manning
Douglas Mirell
Owen Newcomer
Ramona Ripston

LAHSA Commissioners Absent:

Larry Adamson
Cecil L. Murray
Louisa Ollague

Attorneys Present:

Teresa Lujan, City Attorney

LAHSA Staff:

Michael Arnold, Executive Director
Erin Hollander, Board Liaison

Call to Order/Roll Call/Establishment of Quorum

Roll was called and quorum was established at 10:33 a.m.

Item 1.0 Notice of Closed Session – Conference with legal counsel – Existing litigation (Subdivision (a) of Government Code Section 54956.9)

BARBARA COLEMAN v. COUNTY OF LOS ANGELES, ET AL.

Case Number: BC 421061

This lawsuit arises out of an alleged breach of contract and related tort action.

Action Taken: Instruction was given to counsel.

Adjournment

The meeting was adjourned at 10:52 a.m.