

Special Meeting of the El Segundo Senior Citizen Housing Board Corporation

Agenda

Tuesday, August 13, 2013 at 5:30 pm

**Park Vista Senior Housing
615 E. Holly Avenue,
El Segundo, CA 90245**

Senior Citizen Housing Board

Martin Stone, President
Karen Gorin, Secretary
Paula Rotolo, CFO
Jim de Cordova, Board Member
Laura Freeman, Board Member
Terry Sue Aikens, Board Member
Jim Latta, Board Member

City Council

Mayor, Bill Fisher
Mayor Pro Tem, Carl Jacobson
Council Member, Suzanne Fuentes
Council Member, Dave Atkinson
Council Member, Marie Fellhauer

Greg Carpenter - City Manager
Gregg Kovacevich - Board Representative per City Attorney, Mark Hensley
Neil Cadman - Cadman Group
Cindy Mortesen - Stenographer / Recording Secretary
Bob Cummings - Director, Recreation & Parks Department
Meredith Petit - Recreation Superintendent / City Liaison

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Please note that, with limited statutory exceptions, the El Segundo Senior Housing Board may not discuss or take action on any item that does not appear on the agenda. Members of the public may speak for up to three minutes on each item of business prior to the Board taking action on the item.

CALL TO ORDER: 5:30 pm

ROLL CALL

ITEM 1. Park Vista Roof Replacement

Review and consider competitive bids obtained by City of El Segundo's Public Works Department for replacement of the roof at Park Vista.

Recommendation: Consider competitive bids received for replacement of roof and Park Vista and provide recommendation to City Council regarding same.

NEXT REGULAR MEETING: August 28, 2013; 7:00 pm at Park Vista.

ADJOURNMENT

POSTED BY: _____

DATE/TIME: _____