

**SPECIAL MEETING OF  
EL SEGUNDO SENIOR HOUSING  
SENIOR HOUSING**

**NOVEMBER 11, 2014**

**CALL TO ORDER:**

The special meeting was called to order at 7 p.m. at Park Vista. Martin Stone, Chairman presiding.

**ROLL CALL:**

Directors present: Martin Stone, Jim Latta, Karen Gorin, Terry Sue Aikens, Laura Freeman, and Paula Rotolo

Directors absent James de Cordova

Others: Neil Cadman, Property Supervisor, Cadman Group, a California Corporation, Gregg Kovacervich, City Legal Representative per Mark Hensley  
Jesse Bobbett, Acting Recreation Superintendent/City Liaison

**A. PUBLIC COMMUNICATION:**

Resident; if it will be a while before these patios are fixed, will these units be ready for a possible rain?

Resident; Even if sandbags are placed there, if it is a heavy rain they still leak.

ITEM 1. Authorization of emergency repairs to Units 219, 220 and 221 to address water intrusion issues.

Mr. Kovacervich stated that the City Manager has signed a decree of emergency in regards to Units 219, 220, and 221 to avoid the Public Works bid requirements. He also gave other options for resolving this problem.

Mr. Cadman spoke with the City Manager and made the request for this being an emergency; it is a health and liability problem that may cause mold and other issues. This problem will continue to degrade if something is not done in the near future.

Motion to request this item be agenda on the City Council next agenda for Tuesday's City Council meeting to approve the Senior Housing Board's request to authorize Mr. Cadman to use a qualified contractor with a budget not to exceed the amount of \$25,000 with an addition of \$5,000 if it is needed for contingencies, and pay \$1.85/hour to the special consultant for his work on the preparation of the bid, was made by Member Latta, seconded by Member Stone. A roll count voice vote was taken by Secretary Gorin: AYES: Members Stone, Latta, Gorin, Freeman, Aikens, and Rotolo. ABSENT: de Cordova. Motion passed unanimously.

NEXT SPECIAL MEETING: Thursday, November 20, 2014; 7:00 pm at Park Vista.

ADJOURNMENT: at 7:40 p.m.

Submitted by,  
Cindy Mortesen,  
Recording Secretary