



Honoring the past, cultivating the present, empowering the future

AGENDA
Special Meeting

Board of Library Trustees – Altadena Library District
Community Room – Main Library - **February 12, 2019** – 4:30 p.m.

PUBLIC REQUESTS FOR DOCUMENTS: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

<https://youtu.be/JFvU6hjHqJU?list=PLUZFDIIZd0ksbYwckks9P1cNrWRxcKwE3&t=1>

1) CALL TO ORDER 4:32 p.m.

Trustee Clark requested the addition of a general public comment item on the Agenda.

2) ROLL CALL:

- a) Terry Andruess, President
- b) Jason Capell - Absent
- c) Katie Clark, Secretary
- d) Betsy Kahn
- e) Gwendolyn McMullins – arrived at 4:38 p.m.

General Public Comment: Rene Amy

3) CLOSED SESSION

The Board of Trustees will recess into closed session pursuant to the Ralph M. Brown Act (Government Code Section 54960 et seq.) for purposes of the discussing and/or taking action on the following items:

- a) Conference with Legal Counsel re Pending Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)

Attorney Ruben Duran of Best, Best & Krieger announced the closed session item. The Board went into closed session at 4:39 p.m.

4) RECESS BACK INTO OPEN SESSION

The Board came out of closed session at 5:34 p.m.

5) PUBLIC REPORT OF ANY REPORTABLE ACTION FROM CLOSED SESSION.
(Section 54960 et seq.)

On a Motion by Trustee Clark, seconded by Trustee Kahn, the Board of Trustees voted unanimously (4-0) to produce unredacted copies of the two investigative reports at issue in the former Kittay litigation to Ms. Kittay's attorneys under a limited waiver of the asserted privileges for the sole purpose of allowing Ms. Kittay's attorneys to decide whether to file a reverse PRA action to enjoin the District from

producing the reports to other PRA requestors, as provided in the settlement agreement between Ms. Kittay and the District.

Public Comment: Rene Amy

6) ADJOURNMENT

- a) **Recommended Action**: There being no further business, the meeting is adjourned.

Motion to adjourn by Trustee McMullins

Second by Trustee Kahn

Meeting adjourned at 5:47 p.m.