

A. CALL TO ORDER

The Executive Committee convened in a special meeting at 4:02PMPM on May 7, 2020 by teleconference.

B. ROLL CALL BY EXECUTIVE DIRECTOR

Present: City Manager Bruce Moe, City of Manhattan Beach
City Manager Clint Osorio, City of Gardena
Chief Mike Ishij, Hawthorne Police Department (Alternate for Mr. Shadbehr)

Also Present: Executive Director Erick Lee
Jennifer Petrusis, Richards Watson Gershon

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

At 4:05PM, the Executive Committee entered in a closed session to discuss the following item.

1. PUBLIC EMPLOYMENT
Title: Executive Director

E. RECONVENE INTO OPEN SESSION

The meeting returned to open session at 4:11PM.

F. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

Ms. Petrusis announced the Executive Committee unanimously voted to:

- Accept Erick Lee's resignation as Executive Director effective as of May 27, 2020
- Direct Erick Lee to work with the City of Manhattan Beach's Human Resources Department to conduct a recruitment process to fill the position of Executive Director
- Appoint John Krok as Acting Executive Director effective May 28, 2020

G. ADJOURNMENT

The meeting adjourned at 4:13PM.