

**REGULAR MEETING OF
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE**

OCTOBER 20, 2020

A. CALL TO ORDER

The Executive and User Committees convened in a regular joint session at 2:02PM on October 20, 2020 by teleconference.

B. ROLL CALL BY ACTING EXECUTIVE DIRECTOR

Present: City Manager Bruce Moe, City of Manhattan Beach
City Manager Clint Osorio, City of Gardena
City Manager Erick Lee, City of Hawthorne
Chief Mike Ishii, Hawthorne Police Department
Chief Mike Saffell, Gardena Police Department
Chief Derrick Abell, Manhattan Beach Police Department

Also Present: Chief Bill Whalen, El Segundo Police Department
Chief Chris Donovan, El Segundo Fire Department
Acting Executive Director John Krok
Operations Manager Shannon Kauffman
Finance & Performance Audit Manager Vanessa Alfaro
Jennifer Petrusis, Richards Watson Gershon
Lisa Jenkins, Manhattan Beach Human Resources

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CONSENT CALENDAR

MOTION: City Manager Moe moved to approve Consent Calendar, Items 1-3. City Manager Osorio seconded the motion and passed by unanimous voice vote.

1. Minutes from September 8, 2020, Special Meeting
APPROVE
2. Check Register and Budget Transfers - September 2020
RECEIVE AND FILE
3. Budget Performance Report – FY 2020/21 Q1
APPROVE

E. ITEMS TO REMOVE FROM CONSENT CALENDAR

None.

F. EXECUTIVE COMMITTEE GENERAL BUSINESS

1. Phase Two: Feasibility Study for the Consideration of Public Safety Dispatching Services for the City of Palos Verdes Estates
APPROVE

Acting Executive Director Krok reported on the Phase 2 Feasibility Study with the City of Palos Verdes Estates. City Manager Lee would like to include the shared cost model even if there is no current viable city for shared dispatching. He also added to firm up the financials to outline the real costs by distinguishing between the necessary and preferred equipment options.

MOTION: City Manager Moe moved to approve with the amended section and to have final review by Chair Lee. The motion was seconded by City Manager Osorio and passed by unanimous voice

vote.

G. USER COMMITTEE GENERAL BUSINESS

1. Minutes from September 8, 2020, Special Meeting
APPROVE

MOTION: Chief Saffell moved to approve the minutes from September 8, 2020. The motion was seconded by Chief Abell and passed by voice vote.

G. ACTING EXECUTIVE DIRECTOR'S REPORT

Acting Executive Director reported on recruitment of communications operators, Continuity of Operations during COVID-19 Pandemic, second amended and restated Joint Powers Agreement, and Mark43 CAD.

H. EXECUTIVE AND USER COMMITTEES' COMMENTS

City Manager Lee inquired after the side letters for Teamsters and CWA to confirm expiration date of January 1, 2021.

I. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

At 2:21PM The Executive Committee went into closed session to discuss the following item:

1. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director Recruitment

The Executive Committee returned from closed session at 2:42PM with no actions taken.

K. ADJOURNMENT

The meeting adjourned at 2:42PM.