

A. CALL TO ORDER

The Executive Committee convened in a special session at 2:32PM on November 9, 2020 by teleconference.

B. ROLL CALL

Present: City Manager Bruce Moe, City of Manhattan Beach
City Manager Clint Osorio, City of Gardena
City Manager Erick Lee, City of Hawthorne

Also Present: Jennifer Petrusis, Richards Watson Gershon
Jannette Veramendi, Communications Supervisor
Chief Mike Saffell, Gardena Police Department

C. PUBLIC DISCUSSION

Communications Supervisor Jannette Veramendi spoke to the health of the organization with the goal of being the premier dispatching center. The current leadership with the acting director has been powering through unprecedented time. In her seventeen years, highest morale and job satisfaction matches from the current acting executive director. Traits that deal with experience, self-awareness, empathy, trust, and delegation exemplified and practiced currently.

D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

At 2:36PM, the Executive Committee went into closed session to discuss the following item:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: Acting Executive Director

The Executive Committee returned from closed session at 3:11PM with no actions taken.

E. ADJOURNMENT

The meeting adjourned at 3:11PM.