

A. CALL TO ORDER

The Executive Committee convened in a special meeting at 1:06PM on November 12, 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
Lisa Jenkins, City of Manhattan Beach Human Resources

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

At 1:06PM, the Executive Committee went into closed session to discuss the following items:

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

The Executive Committee returned from closed session at 2:32PM with no actions taken.

E. ADJOURNMENT

The meeting adjourned at 2:32PM.