

**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.