

ADJOURNED REGULAR MEETING OF THE EXECUTIVE COMMITTEE**A. CALL TO ORDER**

The Executive Committee convened in an adjourned regular meeting at 2:02pm on April 6, 2021 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: Shannon Kauffman, Acting Executive Director
John Krok, Administrative Services Manager
Vanessa Alfaro, Finance & Performance Audit Manager
Jennifer Petrusis, Richards Watson Gershon
Ross Klun

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE GENERAL SESSION

1. Executive Director Employment Agreement
APPOINT MATTHEW ROSS KLUN AS EXECUTIVE DIRECTOR, APPROVE THE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT WITH MATTHEW ROSS KLUN, EFFECTIVE APRIL 7, 2021, AND AUTHORIZE THE EXECUTIVE COMMITTEE CHAIRPERSON TO SIGN SAID EMPLOYMENT AGREEMENT

Jennifer Petrusis provided a summary of the Executive Director Employment Agreement.

MOTION: City Manager Moe move to approve the Executive Director Employment Agreement. The motion was seconded by City Manager Lee and was approved by unanimous voice vote.

E. ACTING EXECUTIVE DIRECTOR'S REPORT

Acting Executive Director Kauffman provided a report on the Continuity of Operations during COVID-19 Pandemic, recruitment of Communications Operators, Communications Supervisor Promotional Process and the 2nd Amended Joint Powers Agreement.

F. EXECUTIVE COMMITTEE COMMENTS

The Committee recognized staff for their efforts.

G. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

At 2:08PM, the Executive Committee entered into closed session at 2:08PM to discuss the following items.

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Liebert Cassidy Whitmore & Acting Executive Director
Employee Organization: Teamsters Local 911
2. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Liebert Cassidy Whitmore & Acting Executive Director
Employee Organization: Communication Workers of America

The meeting returned to open session at 2:27PM with no actions taken in closed session.

H. ADJOURNMENT

The meeting adjourned at 2:27PM.