

A. CALL TO ORDER

The Board of Directors, the Executive, and the User Committees convened in a regular joint session at 2:01PM on January 19, 2021 by teleconference.

B. ROLL CALL

Present: Councilmember Hildy Stern, City of Manhattan Beach
Councilmember Rodney Tanaka, City of Gardena
Councilmember Alex Monteiro, City of Hawthorne
City Manager Bruce Moe, City of Manhattan Beach
City Manager Clint Osorio, City of Gardena
City Manager Erick Lee, City of Hawthorne
Chief Mike Saffell, Gardena Police Department
Chief Derrick Abell, Manhattan Beach Police Department
Chief Mike Ishii, Hawthorne Police Department
Chief Wolfgang Knabe, Manhattan Beach Fire Department

Also Present: Shannon Kauffman, Acting Executive Director
John Krok, Administrative Services Manager
Vanessa Alfaro, Finance & Performance Audit Manager
Jennifer Petrusis, Richards Watson Gershon
Laura Kalty, Liebert Cassidy Whitmore
Clara Choi, Executive Assistant

C. PUBLIC DISCUSSION

None.

D. BOARD OF DIRECTORS GENERAL BUSINESS

1. Minutes from September 8, 2020

APPROVE

Motion: Councilmember Tanaka moved to approve the minutes from September 8, 2020. The motion was seconded by Councilmember Monteiro and passed by unanimous voice vote.

2. Minutes from October 13, 2020

APPROVE

Motion: Councilmember Tanaka moved to approve the minutes from October 13, 2020. Councilmember Monteiro abstained from the vote. The motion was seconded by Chair Stern and passed by voice vote.

3. Fiscal Year 2020-2021 Mid-Year Budget Report

RECEIVE AND FILE

Finance and Performance Audit Manager Alfaro provided a report on the Mid-year budget. The work plans for fiscal year 2020/21 were updated and provided by Acting Executive Director Kauffman.

4. Consideration of Resolution to Rescind the Portion of Resolution No. 336 that Purports to Amend the Bylaws and to Reaffirm Adoption of the Amended Cost Allocation Policy

ADOPT RESOLUTION NO. 337

Monteiro abstained. The motion was seconded by Chair Stern and passed by voice vote.

E. EXECUTIVE COMMITTEE CONSENT CALENDAR

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

1. Minutes from December 15, 2020
APPROVE
2. Check Register and Budget Transfer Report- December 2020
RECEIVE AND FILE
3. Ratification of an Emergency Purchase from Dr. Paul's Immediate Care for SARS-COV-2 Testing Services
APPROVE

F. EXECUTIVE COMMITTEE GENERAL BUSINESS

1. Fiscal Year 2019-2020 Annual Financial Report
RECEIVE AND FILE

Finance and Performance Audit Manager Alfaro provided a summarized report on the annual financial report including pension liability. The staff report contained a typo on page one and should be corrected to \$750,000 and not \$750 million. "The change in net position is primarily the result of an increase in the net pension liability of over \$750,000."

G. USER COMMITTEE GENERAL BUSINESS

1. Minutes from December 15, 2020
APPROVE

MOTION: Chief Abell moved to approve the minutes from December 15, 2020. The motion was seconded by Chief Ishii and passed by voice vote.

H. ACTING EXECUTIVE DIRECTOR'S REPORT

- I. Acting Executive Director Kauffman provided updates on Continuity of Operations during COVID-19 Pandemic, Recruitment, and Mark43 CAD.

J. EXECUTIVE AND USER COMMITTEES' COMMENTS

None.

K. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

The Executive Committee entered into closed session at 2:24PM to discuss the following items.

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6

Agency Designated Representative: Acting Executive Director and Liebert, Cassidy, Whitmore
Employee Organization: The California Teamsters Public, Professional and Medical Employees Union Local 911
2. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6

Agency Designated Representative: Acting Executive Director and Liebert, Cassidy, Whitmore
Employee Organization: The Communication Workers of America

3. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957(b)(1)

Title: Executive Director

The Executive Committee returned from closed session at 2:55PM with no actions taken.

L. ADJOURNMENT

The meeting adjourned at 2:55PM.