

MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

MARCH 2, 2021

A. CALL TO ORDER

The Executive Committee convened in a special session at 10:00AM on March 2, 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: Chief Mike Saffell, Gardena Police Department
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. EXECUTIVE COMMITTEE GENERAL BUSINESS

1. Fiscal Year 2021-2022 Preliminary Budget
PROVIDE DIRECTION

The Executive Committee directed staff to bring the Preliminary Budget to the Board of Directors' for approval at the next meeting.

E. EXECUTIVE COMMITTEE COMMENTS

The committee recognized staff for their work on the budget.

F. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

The Executive Committee entered into closed session at 10:05AM 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 10:49AM with no actions taken.

K. **ADJOURNMENT**

The meeting adjourned at 10:50AM.