

MINUTES

MAY 18, 2021

REGULAR JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE

A. CALL TO ORDER

The Executive and User Committees convened in a regular joint session on May 18, 2021 at 2:02PM by teleconference.

B. ROLL CALL

Present: City Manager Clint Osorio, City of Gardena
City Manager Bruce Moe, City of Manhattan Beach
Chief Mike Ishii, Hawthorne Police Department
Chief Mike Saffell, Gardena Police Department
Chief Derrick Abell, Manhattan Beach Police Department
Chief Wolfgang Knabe, Manhattan Beach Fire Department
Chief Kenneth Powell, Culver City Fire Department

Also Present: Ross Klun, Executive Director
Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager
Vanessa Alfaro, Finance & Performance Audit Manager
Laura Kalty, Liebert Cassidy Whitmore

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CONSENT CALENDAR

Motion: City Manager Moe moved to approve consent Items #1-4. The motion was seconded by Chief Ishii and passed by unanimous voice vote.

1. Minutes from April 20, 2021
APPROVE
2. Check Register and Budget Transfers – April 2021
RECEIVE AND FILE
3. Cash & Investments Report/March 31, 2021
RECEIVE AND FILE
4. Approval of a Purchase Order in the Amount of \$31,234.16 to Dell EMC for the Purchase of 17 Desktop Computers.
APPROVE

E. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

F. USER COMMITTEE GENERAL BUSINESS

1. Minutes from April 20, 2021
APPROVE

Motion: Chief Abell moved to approve the minutes from April 20, 2021. The motion was seconded by Chief Ishii and passed by unanimous voice vote.

G. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Klun reported on the Section 115 trust with CalPERS CERBT, recent activities of the Authority's Treasurer, and the status of Mark43 CAD.

H. **EXECUTIVE COMMITTEE AND USER COMMITTEE COMMENTS**

City Manager Moe inquired after an existing contract with Mark43. Executive Director Klun indicated there was no existing contract as it was tailored to Hawthorne Police Department. City Manager Moe reviewed the history of Mark43 and was surprised there was still no contract or deliverables.

I. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

The Executive Committee entered into closed session at 2:13PM to discuss the following the item below:

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Executive Director and Liebert, Cassidy,
Whitmore

Employee Organization: The California Teamsters Public, Professional and Medical
Employees Union Local 911

The Executive Committee returned from closed session at 3:21PM with no actions taken.

J. **ADJOURNMENT**

The meeting adjourned at 3:22PM.