

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

MAY 13, 2021

A. CALL TO ORDER

The Board of Directors' convened in a special meeting on May 13, 2021 at 11:01AM by teleconference.

B. ROLL CALL

Present: Mayor Pro Tem Hildy Stern
Mayor Pro Tem Rodney Tanaka
Councilmember Alex Monteiro

Also Present: Jennifer Petrusis, Richards Watson Gershon
Chief Mike Ishii, Hawthorne Police Department
Ross Klun, Executive Director
Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager
Vanessa Alfaro, Finance and Performance Audit Manager

C. PUBLIC DISCUSSION

None.

D. BOARD OF DIRECTORS GENERAL BUSINESS

1. Resolution of the Board of Directors to Ratify Previously Approved Pay Schedules and Approve and Adopt an Amended Pay Schedule
APPROVE AND ADOPT

Executive Director Klun provided summary of the Pay Schedule. Ms. Petrusis clarified that the Governing Body of the Authority, the Board of Directors, will approve all the pay schedules and the Board will ratify the pay schedules in accordance with CalPERS.

Councilmember Monteiro confirmed the pay schedules did not affect the budget. Vice-Chair Tanaka clarified the pay schedules do not affect the current negotiations. Chair Stern inquired after the designations of Exhibit A and B. Ms. Petrusis verified the documents posed as Exhibit B at page 15 for the Board's adoption. Exhibit A are documented as pages 9-14 and pages 17-54.

Ms. Petrusis reported the Executive Committee previously approved the pay schedules. Exhibit B is the current pay schedule and the Authority is requesting the Board to approve and to adopt current pay schedule. Ms. Petrusis indicated that the pay schedules should be approved by the Governing Board of the Authority should CalPERS need to reference past years.

Motion: Councilmember Monteiro moved to adopt the Resolution to Ratify Previously Approved Pay Schedules and to approve and adopt the Amended Pay Schedule. The motion was seconded by Vice-Chair Tanaka and passed by unanimous voice vote.

E. BOARD OF DIRECTORS COMMENTS

None.

F. ADJOURNMENT

The meeting adjourned at 11:22AM.