

MINUTES

SEPTEMBER 21, 2021

SPECIAL MEETING OF THE BOARD OF DIRECTORS AND REGULAR JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE

A. CALL TO ORDER

The Board of Directors convened in a special meeting and the Executive and User Committees convened in a regular joint meeting on September 21, 2021 at 2:01PM by teleconference.

B. ROLL CALL

Present: Mayor Pro Tem Hildy Stern, City of Manhattan Beach
Mayor Pro Tem Rodney Tanaka, City of Gardena
Councilmember Alex Monteiro, City of Hawthorne
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

Absent: Manhattan Beach Fire Department
Chief Kenneth Powell, Culver City Fire Department
Interim Chief Jaime Bermudez, El Segundo Police Department

Also Present: Jennifer Petrusis, Richards Watson Gershon
Ross Klun, Executive Director
Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager
Vanessa Alfaro, Finance and Performance Audit Manager
Laura Kalty, Liebert Cassidy Whitmore

C. PUBLIC DISCUSSION

None.

D. BOARD OF DIRECTORS CONSENT CALENDAR

Motion: Mayor Pro Tem Stern moved to approve Consent Calendar Item #1. The motion was seconded by Vice-Chair Tanaka and passed by unanimous voice vote.

1. Minutes from July 20, 2021

APPROVE

E. ITEMS REMOVED FROM CONSENT CALENDAR

None.

F. BOARD OF DIRECTORS GENERAL BUSINESS

1. Carryover for Fiscal Year 2020/21 Funds and Purchase Orders Totaling \$25,618.96

APPROVE

Motion: Vice-Chair Tanaka moved to approve the Carryover for Fiscal Year 2020/21 Funds and Purchase Orders Totaling \$25,618.96. The motion was seconded by Mayor Pro Tem Stern and passed by unanimous voice vote.

G. EXECUTIVE COMMITTEE CONSENT CALENDAR

Motion: Vice-Chair Moe moved to approve Consent Calendar, Items #1-4. The motion was seconded by Chair Osorio and passed by unanimous voice vote.

1. Minutes from August 17, 2021
APPROVE
2. Check Register – August 2021
RECEIVE AND FILE
3. Budget Performance Report – FY 2020-21 Q4
APPROVE
4. Agreement with Bartel Associates, LLC for Actuarial Consulting Services
APPROVE

H. **ITEMS REMOVED FROM THE CONSENT CALENDAR**

None.

I. **USER COMMITTEE GENERAL BUSINESS**

1. Minutes from July 20, 2021
APPROVE

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

2. Minutes from August 17, 2021
APPROVE

Motion: Chief Ishii moved to approve the minutes from August 17, 2021. The motion was seconded by Chief Abell and passed by voice vote.

J. **EXECUTIVE DIRECTOR'S REPORT**

Mr. Klun reported that on September 10, 2021, Bill Romesburg presented a contract draft to Mark43 CAD. It was confirmed that the first year would carry no fee and would commence on the third year. Vice- Chair Moe inquired after internal process once the contract is final. The Executive Committee would approve after legal review.

K. **BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, AND USER COMMITTEE COMMENTS**

None.

L. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

The Executive Committee entered into closed session at 2:15PM to discuss the following 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 2:54PM with no actions taken.

M. **ADJOURNMENT**

The meeting adjourned at 2:54PM.