

MINUTES

AUGUST 17, 2021

REGULAR JOINT MEETING OF THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE

A. CALL TO ORDER

The Executive Committee convened in a regular joint session on August 17, 2021 at 2:01PM by teleconference.

B. ROLL CALL

Present: City Manager Clint Osorio, City of Gardena
City Manager Bruce Moe, City of Manhattan Beach

Absent: Chief Mike Ishii, Hawthorne Police Department
User Committee

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
Josh Armstrong, Hawthorne Police Department

C. PUBLIC DISCUSSION

None.

D. 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 majority voice vote.

1. Minutes from July 20, 2021

APPROVE

2. Check Register and Budget Transfers – July 2021

RECEIVE AND FILE

3. Cash & Investments Report as of 6-30-2020

RECEIVE AND FILE

4. Approval of a Purchase Order in the Amount of \$42,527.97 to the Interoperability Network of the South Bay (INSB) for Two-Way Radio Antenna Removal and Relocation from Manhattan Beach Water Tank

APPROVE

E. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

F. USER COMMITTEE GENERAL BUSINESS

The User Committee was not present to make a motion on General Business.

1. Minutes from July 20, 2021

APPROVE

G. **EXECUTIVE DIRECTOR'S REPORT**

Mr. Klun reported on status of Mark43 CAD contract with SBRPCA, CAD project work groups for police and fire, and plans for future status reporting, information sharing, and updates.

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

None.

I. **ADJOURNMENT**

The meeting adjourned at 2:05PM.