

**MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OCTOBER 26, 2021**

A. **CALL TO ORDER**

The Executive Committee convened in a special meeting on October 26, 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

Also Present: Laura Kalty, Liebert Cassidy Whitmore
Jennifer Petrusis, Richards Watson Gershon
Ross Klun, Executive Director

C. **PUBLIC DISCUSSION**

None.

D. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

The Executive Committee entered into closed session to discuss the following item.

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6

Agency Designated Representative: Executive Director and Liebert, Cassidy, Whitmore
Employee Organization: The Communication Workers of America

The Executive Committee returned from closed session with no actions taken.

K. **ADJOURNMENT**

The meeting adjourned at 3:01PM.