

**MINUTES
REGULAR JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND THE USER COMMITTEE**

MAY 17, 2022

A. CALL TO ORDER

The Executive and User Committees convened in a regular joint meeting on May 17, 2022 at 2:02PM by teleconference.

B. ROLL CALL

Present: City Manager Clint Osorio, City of Gardena
City Manager Bruce Moe, City of Manhattan Beach
City Manager Vontray Norris, City of Hawthorne
Chief Mike Lang, Manhattan Beach Fire Department
Chief Mike Saffell, Gardena Police Department

Absent: Chief Derrick Abell, Manhattan Beach Police Department
Chief Mike Ishii, Hawthorne Police Department

Also Present: Shannon Kauffman, Operations Manager
John Krok, Administrative Services Manager
Jennifer Petrusis, Richards Gershon Watson
Vanessa Alfaro, Finance & Performance Audit Manager
Ross Klun, Executive Director

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CONSENT CALENDAR

Motion: City Manager Moe moved to approve Consent Calendar, Items #1-4. The motion was seconded by City Manager Norris and passed by voice vote.

1. Minutes from April 19, 2022
APPROVE
2. Check Register – April 2022
RECEIVE AND FILE
3. Cash & Investments Report/March 31, 2022
RECEIVE AND FILE
4. AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
MAKE FINDINGS PURSUANT TO AB 361

E. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

F. EXECUTIVE COMMITTEE GENERAL BUSINESS

Executive Director's Update on the Status of the Mark43 Project.

Moe – When did Redondo Beach started with Mark43?

G. USER COMMITTEE CONSENT CALENDAR

The User Committee did not have quorum.

1. Minutes from April 19, 2022
APPROVE

2. AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings
MAKE FINDINGS PURSUANT TO AB 361

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

None.

I. **EXECUTIVE COMMITTEE AND USER COMMITTEE COMMENTS**

None.

J. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

The Executive Committee entered into closed session at 2:11PM to discuss the following items, #3 - #4 only:

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6(a)

Agency Designated Representative: Executive Director and Liebert, Cassidy, Whitmore
Employee Organization: The California Teamsters Public, Professional and Medical Employees Union Local 911
2. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6(a)

Agency Designated Representative: Liebert, Cassidy, Whitmore
Employee Organization: Management & Confidential Employees
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code section 54957(b)(1)
Title: Executive Director
4. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code section 54957.6(a)

Agency Designated Representative: General Counsel Jennifer Petrusis
Unrepresented Employee: Executive Director

The Executive Committee returned from closed session at 3:00PM with no actions taken.

K. **ADJOURNMENT**

The meeting adjourned at 3:01PM.