

**MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

JUNE 7, 2022

A. CALL TO ORDER

The Executive Committee convened in a special meeting on June 7, 2022 at 1:01PM 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

Also Present: Jennifer Petrusis, Richards Gershon Watson
Ross Klun, Executive Director

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

The Executive Committee entered into closed session at 1:04PM to discuss the following item:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director

The Executive Committee returned from closed session at 1:56PM with no actions taken.

E. ADJOURNMENT

The meeting adjourned at 1:57PM.