

MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

JULY 6, 2022

A. **CALL TO ORDER**

The Executive Committee convened in a special meeting on July 6, 2022 at 3:37PM 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 (Joined at 3:40PM)

Also Present: Laura Kalty, Liebert Cassidy, Whitmore
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. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6

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

The Executive Committee returned from closed session at 4:23PM with no actions taken.

E. **ADJOURNMENT**

The meeting adjourned at 4:24PM.