

**MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

August 11, 2022

A. CALL TO ORDER

The Executive Committee convened in a special meeting on August 11, 2022 at 10:04 AM by teleconference.

B. ROLL CALL

Present:

City Manager Bruce Moe, City of Manhattan Beach
City Manager Vontray Norris, City of Hawthorne

Absent: City Manager Clint Osorio, City of Gardena

Also Present: Ross Klun, Executive Director
Laura Kalty, Liebert Cassidy, Whitmore
Cristina Manley, Executive Assistant

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA

The Executive Committee entered into closed session at 10:06 AM 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 10:16 AM with no actions taken.

E. ADJOURNMENT

The meeting adjourned at 10:16 AM