

**MINUTES**  
**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**MAY 31, 2022**

A. **CALL TO ORDER**

The Executive Committee convened in a special meeting on May 31, 2022 at 3:02PM 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

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

C. **PUBLIC DISCUSSION**

None.

D. **EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

The Executive Committee entered into closed session agenda 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 California Teamsters Public, Professional and Medical  
Employees Union Local 911

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

E. **ADJOURNMENT**

The meeting adjourned at 3:31PM.