

**MINUTES  
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**DECEMBER 13, 2022**

**A. CALL TO ORDER**

The Executive Committee convened in a special meeting on December 13, 2022 at 2:33 PM by teleconference.

**B. ROLL CALL**

Present:

City Manager Bruce Moe, City of Manhattan Beach  
City Manager Vontray Norris, City of Hawthorne  
City Manager Clint Osorio, City of Gardena

Absent:

Also Present: Executive Director Ross Klun  
Executive Assistant Cristina Manley  
Jennifer Petrusis RWG Law

**C. PUBLIC DISCUSSION**

None.

**D. EXECUTIVE COMMITTEE CLOSED SESSION AGENDA**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code section 54957(b)(1)  
Title: Executive Director
2. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code section 54957.6  
Agency Representative: Jennifer Petrusis  
Unrepresented Employee: Executive Director

The Executive Committee returned from closed session at 2:48 PM with no actions taken.

**E. ADJOURNMENT**

The meeting adjourned at 2:48 P.M.