

**MINUTES
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

AUGUST 25, 2022

A. CALL TO ORDER

The Executive Committee convened in a special meeting on August 25, 2022 at 1:02 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

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 1:04 PM 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 1:28 PM with no actions taken.

E. ADJOURNMENT

The meeting adjourned at 1:28 PM