

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

MARCH 5, 2024

A. CALL TO ORDER

The Board of Directors convened in a special session at 2:05PM on Tuesday, March 5, 2024 in the second-floor conference room of the South Bay Regional Public Communications Authority at 4440 West Broadway, Hawthorne, CA.

ROLL CALL

Present: Councilmember Rodney Tanaka, City of Gardena
Councilmember David Lesser, City of Manhattan Beach
Councilmember Alex Monteiro, City of Hawthorne
City Manager Clint Osorio, City of Gardena

Also Present: Executive Director M. Ross Klun
Executive Assistant Cristina Manley
Jennifer Petrusis RWG Law via Zoom

C. PUBLIC DISCUSSION

None.

D. BOARD OF DIRECTOR

1. PUBLIC EMPLOYMENT APPOINTMENT
Pursuant to government Code Section 54957(b)(1)
Title: Acting or Interim Executive Director

The Board of Directors entered closed session at 2:05 PM.

The Board of Directors returned from closed session at 2:49PM with no reportable action taken.

E. BOARD OF DIRECTORS COMMENTS

F. ADJOURNMENT

The meeting was adjourned at 2:49 PM.