

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

FEBRUARY 6, 2024

A. CALL TO ORDER

The Executive Committee convened in a special session at 2:03PM on Tuesday, February 6, 2024 in the second-floor conference room of the South Bay Regional Public Communications Authority at 4440 West Broadway, Hawthorne, CA.

ROLL CALL

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

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

C. PUBLIC DISCUSSION

None.

D. EXECUTIVE COMMITTEE

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

The Executive Committee returned from closed session at 2:46PM with nothing to report.

E. ADJOURNMENT

The meeting was adjourned at 2:46 PM.