

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

MARCH 13, 2024

A. CALL TO ORDER

The Executive Committee convened in a special session at 3:40PM on Wednesday, March 13, 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
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 entered closed session at 3:40PM.

Closed session report by General Counsel Jennifer Petrusis: No reportable action was taken.

E. EXECUTIVE COMMITTEE COMMENTS

F. ADJOURNMENT

The meeting was adjourned at 4:31PM.