

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

**MARCH 5, 2024**

**A. CALL TO ORDER**

The Executive Committee convened in a special session at 12:07PM 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: 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 via Zoom

**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 12:07 PM.

The Executive Committee returned from closed session at 2:02PM with no reportable action taken.

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

**E. EXECUTIVE COMMITTEE COMMENTS**

**F. ADJOURNMENT**

The meeting was adjourned at 2:02 PM.