

Tuesday, July 24, 2018

**SPECIAL JOINT MEETING OF
THE BOARD OF DIRECTORS
AND THE EXECUTIVE COMMITTEE**

1. **CALL TO ORDER**

The Board of Directors and Executive Committee convened in a special joint session at 2:00 PM on Tuesday, July 24, 2018, in the second floor conference room of the South Bay Regional Public Communications Authority, 4440 W. Broadway, Hawthorne, CA.

ROLL CALL

Present: Mayor Pro Tem Haidar Awad, City of Hawthorne
Councilmember David Lesser, City of Manhattan Beach
Mayor Pro Tem Rodney Tanaka, City of Gardena
City Manager Edward Medrano, City of Gardena
City Manager Bruce Moe, City of Manhattan Beach
Interim City Manager Arnie Shadbehr, City of Hawthorne

Absent: None.

Also Present: Executive Director Erick Lee

2. **PUBLIC DISCUSSION**

None.

3. **CLOSED SESSION**

At 2:05 PM, per Subdivision (c) of Government Code Section 54956.9 (Conference with Legal Counsel – Anticipated Litigation), the Board of Directors and Executive Committee entered into a closed session to discuss initiation of litigation (1 potential case).

At 2:42 PM, the meeting returned to open session, with no action taken in closed session.

8. **ADJOURNMENT**

The meeting was adjourned at 2:43 PM.