

August 21, 2018

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

1. **CALL TO ORDER**

The Board of Directors and the Executive Committee convened in a special joint session at 2:00 PM on Tuesday, August 21, 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  
Councilmember Rodney Tanaka, City of Gardena  
City Manager Edward Medrano, City of Gardena  
City Manager Bruce Moe, City of Manhattan Beach  
Interim City Manager Arnie Shadbeh, City of Hawthorne

Absent: None.

Also Present: Executive Director Erick Lee  
Special Counsel Peter Wallin (via telephone)

2. **PUBLIC DISCUSSION**

None.

3. **ACTION ITEMS**

3a. Minutes of the Special Joint Meeting of the Board of Directors  
and the Executive Committee July 24, 2018

The minutes of the special joint meeting of the Board of Directors and the Executive Committee on July 24, 2018 were approved by a unanimous vote of the Board of Directors and the Executive Committee.

4. **CLOSED SESSION**

At 2:02 PM, the Board of Directors and Executive Committee entered into a closed session pursuant to the Government code sections and conference matters shown below.

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Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Subdivision (c) of Government Code Section  
54956.9 (1 potential case)

At 2:14 PM, the meeting returned to open session, with no action taken in closed session.

5. **ADJOURNMENT**

The meeting was adjourned at 2:15 PM.

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