

**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 Shadbehr, 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.

Special Joint Meeting
of the Board of Directors
and the Executive Committee
August 21, 2018

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.