

**SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
MONDAY, MARCH 14, 2022  
2355 CRENSHAW BLVD, SUITE 125, TORRANCE CA 90501  
AND VIRTUALLY VIA ZOOM**

**SPECIAL BOARD OF DIRECTORS MEETING**

**I. CALL TO ORDER**

Chair Drew Boyles called the Special SBCCOG Board of Directors meeting to order at 2:00 pm.

**In attendance were the following voting elected officials:**

Cedric Hicks, Carson (virtual)	Christian Horvath, Redondo Beach (virtual)
Drew Boyles, El Segundo (virtual)	Britt Huff, Rolling Hills Estates (virtual)
Rodney Tanaka, Gardena	George Chen, Torrance
Olivia Valentine, Hawthorne	Alfonso Ruiz-Delgado, LA County D2
Barry Waite, Lomita	Jennifer LaMarque, LA County D4 (virtual)
John Cruikshank, Rancho Palos Verdes	

**Also, in attendance were the following persons:**

Jacki Bacharach, SBCCOG

**II. CONFIRM POSTING OF THE AGENDA BY THE CITY OF TORRANCE**

Ms. Bacharach confirmed that the agenda was properly posted in the City of Torrance.

**III. PUBLIC COMMENT**

None.

**IV. RECESS TO CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO GOVERNMENT CODE §54957.6**

Chair Boyles recessed to Closed Session to discuss personnel matters related to the Executive Director contract. No action was taken.

**V. ADJOURNMENT**

Chair Drew Boyles adjourned the meeting at 3:13 pm to Thursday, April 28, 2022, at 6:00 pm.