



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Wednesday, March 12, 2014
Fire, Tier 2, Conf. Rm. 8
11:30 a.m.

1. Call to Order by Neela Patel at 11:48. Homa Mojtabai, Gary Carter, Benjamin Steers, Annette Morales and John Meschyan in attendance. Terese Toomey absent.
2. Review last Minutes – February 12, 2014: BMS moved to approve, GC seconds, AM abstains, remainder approve.
3. Treasurer’s Report – Terese Toomey → NP presented in lieu of TT
4. Update on ATA website – John Meschyan – discussed website, JM will manage going forward. BMS moves to approve, NP seconds, all approve.
5. Legal Counsel – Gary Carter - Discuss and vote on new Counsel:
 - a. NP & GC made recommendation, HM moved to approve, AM seconds, BMS abstains and all approve.
 - b. Board proposed budget GC moved to approve budget for counsel, AM seconds, all approve.
6. Contract negotiations - Neela Patel – Discussed survey to members; GC will lead.
 - a. First meeting with HR is March 14, 2014, 2:00pm
7. Discussion on active grievances – Neela Patel and Gary Carter
 - a. Update on cases
8. Adjourn: NP moved to adjourn at 1:11, JM seconds, all agree.

