



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes

Wednesday October 8, 2014 * Fire PSF 8 * 12:00pm – 2:00pm

1. Call to Order by Neela Patel @ 12:21; Neela Patel, Terese Toomey, Annette Morales, John Meschyan, Gary Carter, Benjamin Steers and Homa Mojtabai present.
2. Review last Minutes – September 10, 2014 → NP moved to approve adding GC to meeting minutes, JM seconded, all approve.
3. Treasurer’s Report – Terese Toomey → TT provided report, NP moved to approve, BMS seconded, all approved.
4. Coalition update /taxes/insurance – Benjamin Steers →
 - a. TT moves for the ATA to present a Cafeteria Plan option to Coalition, GC seconded:
 - i. Yea: GC, HM, NP, TT, AM, JM
 - ii. Nay: BMS
 - iii. Motion passes; Homa will go to Coalition meeting in October with BMS to present
 - b. TT moves for the ATA to present a set \$ amount of health insurance subsidies for all employees in lieu of the current percentage
 - i. Yea: TT, HM, NP, JM, BMS
 - ii. Nay: GC
 - iii. Motion passes.
5. CalPERS – MIP problems – Benjamin Steers → discussed issue, NP will contact attorneys for clarification of ATA role
6. General Meeting update – November 12 – John
 - a. Email to members
 - b. Food/table/linen
 - c. PowerPoint presentation??? → HM moved for a PowerPoint, no seconds, motion failed.
 - d. Any additional items????
7. Contract negotiations
 - a. Wellness benefits – Memorial Park and Swim Center – Implementation → discussed progress
8. Discussion on active grievances – Board members
 - a. Active Cases → discussed active cases
9. New business or discussions
10. Adjourn → NP moved to adjourn at 2:19, TT seconded, all approved.