



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ANNETTE MORALES
LIZ BAR-EL
VIRGINIA CONNOLLY

Board Meeting MINUTES **Tuesday, April 25, 2017**

1: Call to Order Benjamin S called meeting to order at 12:11PM all board members present with the exception of Liz Bar-El.

2: Minutes 3-28-17 meeting minutes were approved

3: Treasurer's Report David N presented the treasurer's report. Legal fees and AFLAC payments were the only expenses this month. BS motioned to accept report, EB seconded, motioned approved.

4: Coalition Report Benjamin S reported the city and coalition will open negotiations on PERS in 2018. ATA will forward CalFire case request to coalition for consideration. Email to invite interested ATA members to participate as ATA's third vote on the coalition will be sent.

6: Old Business

- a. AVR - no update
- b. Email on Personal Devices - Benjamin S reached out to HR.
- c. Website - Benjamin S presented a new website platform to replace existing ATA websites that would be easier for ATA to maintain. If approved by the board BS would build ATA's new site, transfer information, and point old domain names to the new site. Board approved proceeding with new site under a two year (\$4.99/month) plan.

7: New Business

- a. May Lunch - Elana B to order lunch

8. Closed Session

- a. Employment Issues (Confidential/Private) Employment Issues were discussed.
- b. Contract Negotiations (Confidential/Private) Contract Negotiations was discussed.

9. Adjournment meeting adjourned at 12:55 pm.