



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ALEJANDRO MENDOZA
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Minutes **Tuesday, July 24, 2018**

1: Call to Order BS called the meeting to order at 12:04 PM.

2: Minutes - BS motioned to approve minutes, DN seconded and motion carried unanimously.

3: Treasurer's Report - DN presented Treasurer's Report. BS motioned to approve Treasurer's report, EB seconded and motion carried unanimously.

4: Coalition Report

- a) LB provided coalition report
- b) Board discussed ATA members' participation in Coalition PAC as opt out rather than opt in.

5: Retiree Medical Trust Report (None)

6: Old Business

- a. Board discussed 20 Hours for Answering Phone
- b. Board reviewed City Management's Compensation Philosophy

7: New Business

- a. Contracting Positions - Motioned to discuss response with ATA legal counsel.
- b. August Lunch - AM

9. Closed Session

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

10. Adjournment BS adjourned the meeting at 1:45PM