



CITY OF SANTA MONICA  
ADMINISTRATIVE TEAM ASSOCIATES

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

## **Board Meeting Draft MINUTES** **Tuesday, October 18, 2018**

**1: Call to Order** BS called meeting to order at 12:10 PM. Robert Silverstein and Alejandro Mendoza absent.

**2: Minutes** BS motioned and RF seconded the approval of the minutes for the Sept 25 meeting. Motion carried.

**3: Treasurer's Report.** DN presented the Treasurer's Report. BS motioned and LB seconded the approval of the report. Motion carried.

**4: Coalition Report.** LB updated the board on Coalition activity including Pension Reform Committee which will consist of 2 Coalition appointees, 7 members of the community and 2 Public Safety representatives. Medical negotiation and employee contribution discussed under closed session.

### **5: Retiree Medical Trust Report (None)**

### **6: Old Business**

- a. 20 Hours for Answering Phone - HR rejected ATA request for additional positions.
- b. Contracting Positions - ISD RFP meant for after-hours coverage service has been expanded to possibly replace existing job responsibilities of city employees. ATA will communicate concern to HR.
- c. Annual Meeting - RF is evaluating lunch options.
- d. Flex Time - ATA drafting response to HR's assertion that flextime must be taken within same period.

### **7: New Business**

- a. November Lunch - DN will order lunch

**9. Closed Session**

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
  - a. Parking Cash Out
  - b. On Call
- c. Coalition Negotiations
  - a. Medical
  - b. Retirement

**10. Adjournment** Meeting adjourned by BS at 1:15 pm