



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, August 28, 2018**

1: Call to Order BS called the meeting to order at 12:10 PM. All board members presents with the exception of RS and AM.

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

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

4: Coalition Report

LB noted there was no Coalition meeting this month. Next month the Coalition plans to discuss the results of the membership survey.

5: Retiree Medical Trust Report (None)

6: Old Business

- a. BS will submit list of additional positions to HR to receive 20 hours for answering calls outside of regular work hours.
- b. BS and LB met with HR and followed up with a letter from ATA legal counsel expressing concern about HR's use of contract workers and impacts on ATA city positions. Waiting for a written response from HR.
- c. PAC opt-out notice sent to membership.

7: New Business

- a. September lunch - Elana
- b. October Meeting - moved to Oct 18th
- c. Annual Meeting - RF to organize. Will check with Civic Auditorium to see what dates are available in November and December.

9. Closed Session

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

10. Adjournment BS adjourned the meeting at 1:30 PM