



JOINT LABOR-MANAGEMENT COMMITTEE – COMMUTE OPTIONS & PARKING (JLMC-COP)

Special Meeting Agenda March 23, 2022

1:00 p.m.

This meeting is conducted via teleconference only. Members of the public desiring to speak on an agenda item should inform the Committee Chairperson upon the Chairperson’s request for public comment. Upon recognition by the Chairperson, speakers should identify themselves and limit comments to the specific agenda item. **Any person wishing to observe the Committee meeting or address the Committee in public comment must call (669) 900-6833, enter access code 879 1952 4471#, and then press # again. In order to make public comments, please press *6 to unmute and speak when prompted.**

JLMC-COP MEMBERS

Management

Valerie Melloff, GSD, Chair

Paula Dayes, Personnel, First Provisional Chair

Patricia Huber, CAO

Jay Kim, LADOT

Employee Organization Primary Members

Charles Leone, SEIU, Vice-Chair

Carmen Hayes-Walker, AFSCME, Second

Provisional Chair

Victor Gordo, LIUNA

Scott Harrelson, LAPCOA

Employee Organization Secondary Members

Charley M. Mims, LAPMA

INTRODUCTION

- (1) **Call to Order** – Members of the Committee will be attending the meeting by teleconference pursuant to Government Code Section 54953(b) and the Executive Orders of the Governor of California.
- (2) **Public Comments**

ADMINISTRATIVE ITEMS

- (3) **Committee Report 22-06: Determination Regarding Teleconferencing Option for JLMC-COP Meetings Pursuant to Assembly Bill 361** – Recommendation that the JLMC-COP adopt the attached Resolution and find, pursuant to Section 54953(e)(1)(B)-(C) of the California

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Notes:

- (a) All written materials reviewed by the Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, but not on the printed Agenda. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the Committee regarding matters on the printed agenda should notify Committee staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information, contact the Employee Benefits Division at (213) 978-1588.
- (d) JLMC-COP agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <http://lacommutewell.com/governance>. Subscribe: <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/departments-commissions-committees-boards>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.

Government Code, as amended by Assembly Bill (AB) 361, that due to the ongoing COVID-19 State of Emergency (COVID Emergency) proclaimed by the Governor on March 4, 2020, conducting JLMC-COP meetings in person without continuing to provide a teleconference and/or videoconference option for the JLMC-COP members and the public, would present imminent risks to the health or safety of attendees.

- (4) Committee Report 22-07: Topics for Ad Hoc Committee Consideration and Proposed Bylaws Change** – Recommendation that the JLMC-COP (1) approve proposed initial topics for consideration by the Special MOU Ad Hoc Subcommittee; (2) approve proposed changes to the Bylaws of the Joint Labor-Management Committee on Commute Options and Parking ('Bylaws') to allow Secondary Employee Organization Members and their Alternates to be named to subcommittees; and (3) designate the membership of the Special MOU Ad Hoc Subcommittee.

INFORMATIONAL ITEMS

- (5) Committee Report 22-08: Staffing Update** - Report regarding the appointment of Paul Makowski as Chief of the Employee Benefits Division (EBD).

CONCLUDING ITEMS

- (6) Request for Future Agenda Items**
- (7) Next Meeting Date: April 14, 2022**
- (8) Adjournment**

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Notes:

- (a) All written materials reviewed by the Committee are made part of the record.
- (b) Time will be provided for members of the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee, but not on the printed Agenda. Speaking time shall not exceed two (2) minutes for any one speaker. Members of the public interested in addressing the Committee regarding matters on the printed agenda should notify Committee staff prior to consideration of those items.
- (c) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. For more information, contact the Employee Benefits Division at (213) 978-1588.
- (d) JLMC-COP agendas and documents disseminated at the meeting are available at 200 N. Spring Street (City Hall), Room 867, as well as on the Internet at <http://lacommutewell.com/governance>. Subscribe: <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/department-commissions-committees-boards>.
- (e) Please note that telephone usage charges and fees from your service provider may apply.