

City of Los Angeles
Joint Labor-Management Committee – Commute Options and Parking (JLMC-COP)

Proposed Minutes
SPECIAL MEETING
January 25, 2022 – 2:00 P.M.
CONDUCTED VIA TELECONFERENCE

Present:

Committee Members

City Employee Organizations

Carmen Hayes-Walker, AFSCME
Charles Leone, SEIU

City Management

Jay Kim, Los Angeles Department of Transportation
Paula Dayes, Personnel Department

Personnel Department Staff

Steven Montagna, Chief Personnel Analyst
Anna Ancheta, Benefits Analyst
Francois Verin, Benefits Analyst

Office of the City Attorney

Charles Hong, Deputy City Attorney IV

1. CALL TO ORDER

Carmen Hayes-Walker called the meeting to order at 2:03 p.m.

2. PUBLIC COMMENTS

None.

**3. COMMITTEE REPORT 22-01: DETERMINATION REGARDING TELECONFERENCING
OPTION FOR JLMC-COP MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Presentation Highlights:

Steven Montagna presented this report and provided the following highlights:

- Per AB 361 regarding the use of the teleconferencing option in compliance with the Brown Act, staff recommends the JLMC-COP adopt the attached resolution.
- Conducting the board meeting in person would present an imminent risk to the health and safety of attendees.
- By taking this action, this would ensure that the committee meets the 30-day requirement and can continue to meet via teleconference.

Board Member Comments, Questions, and Responses:

None.

Board Action:

A motion was made by Paula Dayes and seconded by Jay Kim that the JLMC-COP adopt the attached Resolution and find, pursuant to Section 54953(e)(1)(B)-(C) of the California 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. The Committee unanimously adopted this motion.

4. REQUEST FOR FUTURE AGENDA ITEMS

None.

5. NEXT MEETING DATE

The next meeting will be scheduled within the next 30 days per AB 361.

6. ADJOURNMENT

The meeting was adjourned at 2:08 p.m.

Minutes prepared by staff member Francois Verin.