

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

Proposed Minutes
SPECIAL MEETING
January 5, 2022 – 11:00 A.M.
CONDUCTED VIA TELECONFERENCE

Present:

Committee Members

City Employee Organizations

Carmen Hayes-Walker, AFSCME
Charles Leone, SEIU
T. Scott Harrelson, LAPCOA

City Management

Jay Kim, Los Angeles Department of Transportation
Paula Dayes, Personnel Department
Lisa Gabriel Matsumoto, GSD

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 11:05 a.m.

2. PUBLIC COMMENTS

No Public Comment.

**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 Assembly Bill 361, the JLMC-COP may make a determination whether it is necessary to continue meeting via teleconference. Staff recommends the JLMC-COP adopt the report's attached resolution which finds that meeting remotely continues to be necessary.
- Mr. Montagna indicated that the recommended action is the same as was taken by the JLMC-COP at its previous meeting.

- He further noted that this action would ensure that the committee meets the 30-day requirement set forth by AB 361 so that the JLMC-COP can continue to meet via teleconference.

Board Member Comments, Questions, and Responses:

Lisa Matsumoto asked for clarification whether the JLMC-COP would have to agenda this item every 30 days. Mr. Montagna confirmed. Charles Leone asked if the committee needs to agenda this as its own separate meeting or can place this item on the agenda during the regular JLMC-COP meetings. Mr. Montagna stated that the committee can proceed either way, depending on the frequency of the JLMC-COP's meetings. Ms. Hayes-Walker asked if this should be a standing meeting to make it easier. Mr. Montagna responded that the committee can do so, but there should be an option to convene before the 30-day time frame runs out.

Board Action:

A motion was made by Charles Leone and seconded by Paula Dayes 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 11:12 a.m.

Minutes prepared by staff member Francois Verin.