

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

**Proposed Minutes
SPECIAL MEETING
April 20, 2022 – 11:00 A.M.
CONDUCTED VIA TELECONFERENCE**

Present:

Committee Members

City Management

Paula Dayes, Personnel Department
First Provisional Chair

Lisa Matsumoto, General Services Department
Alternate for Valerie Melloff

City Employee Organizations

Charles Leone, SEIU
Vice Chairperson

Carmen Hayes-Walker, AFSCME
Second Provisional Chair

Billy Brockway, LAPCOA

Personnel Department Staff

Paul Makowski, Chief Management Analyst
Daniel Powell, Senior Personnel Analyst II
Anna Ancheta, Benefits Analyst
Francois Verin, Benefits Analyst

Office of the City Attorney

Charles Hong, Deputy City Attorney IV

1. CALL TO ORDER

Charles Leone called the meeting to order at 11:00 a.m.

2. PUBLIC COMMENTS

None

**3. COMMITTEE REPORT 22-12: DETERMINATION REGARDING TELECONFERENCING
OPTION FOR JLMC-COP MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Presentation Highlights:

Daniel Powell advised the Committee that there appeared to have been an issue with the call-in number at the April 14, 2022 meeting resulting in public comments not coming through. This was the only action item at that meeting, and so out of an abundance of caution and to not jeopardize the Committee's ability to meet remotely, staff decided to bring the AB 361 recommendation again. Staff recommend that the Committee adopt the report's finding that it's necessary to continue teleconferencing to ensure the health and safety of meeting participants.

Board Action:

A motion was made by Paula Dayes, seconded by Billy Brockway, that the JLMC-COP approve staff recommendation to approve the resolution in Committee Report 22-12.

The Committee unanimously adopted this motion.

4. REQUEST FOR FUTURE AGENDA ITEMS

None

5. NEXT MEETING DATE

To be determined to ensure compliance with AB 361.

6. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

Minutes prepared by staff member Francois Verin.