

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

Proposed Minutes
SPECIAL MEETING
May 12, 2022 – 9:00 A.M.
CONDUCTED VIA TELECONFERENCE

Present:

Committee Members

City Management

Valeri Melloff, General Services Department
Chairperson
Paula Dayes, Personnel Department
First Provisional Chair
Jay Kim, Department of Transportation

City Employee Organizations

Charles Leone, SEIU
Vice Chairperson
Carmen Hayes-Walker, AFSCME
Second Provisional Chair

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

Valerie Melloff called the meeting to order at 9:00 a.m.

2. PUBLIC COMMENTS

None

3. MINUTES

Staff recommended that the Committee approve the minutes for the December 6, 2021, January 5, 2022, January 25, 2022, February 23, 2022, and March 23, 2022 JLMC-COP meetings.

Board Action:

A motion was made by Charles Leone, seconded by Jay Kim, that the JLMC-COP approve staff recommendation to approve the Minutes for December 6, 2021, January 25, 2022, February 23, 2022, and March 23, 2022 JLMC-COP meetings. The Committee unanimously adopted this motion.

4. COMMITTEE REPORT 22-13: DETERMINATION REGARDING TELECONFERENCING OPTION FOR JLMC-COP MEETINGS PURSUANT TO ASSEMBLY BILL 361

Presentation Highlights:

Daniel Powell presented this report and provided the following highlights:

- California Assembly Bill 361 allows public bodies the ability to remotely meet during the COVID-19 pandemic. AB 361 requires that the body meet at least every 30 days to make a determination whether it's necessary to continue meeting remotely for the health and safety of meeting participants. Staff recommends that the JLMC-COP make such a finding so that it can continue meeting remotely.

Board Action:

A motion was made by Carmen Hayes-Walker, seconded by Valerie Melloff, that the JLMC-COP approve staff recommendation to approve the resolution in Committee Report 22-12. The Committee unanimously adopted this motion.

5. REQUEST FOR FUTURE AGENDA ITEMS

None

6. NEXT MEETING DATE

To be determined to ensure compliance with AB 361.

7. ADJOURNMENT

The meeting was adjourned at 9:06 a.m.

Minutes prepared by staff member Francois Verin.