



Joint Labor-Management Committee – Commute Options & Parking (JLMC-COP) **COMMITTEE REPORT 22-07**

Date: March 23, 2022

To: JLMC-COP

From: Staff

Subject: Topics for Special MOU Ad Hoc Committee
Consideration and Proposed Bylaws Change

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

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.

DISCUSSION:

A. Proposed Initial Topics for Ad Hoc Subcommittee Consideration

At its meeting on February 23, 2022, the JLMC-COP established a Special MOU Ad Hoc Subcommittee ("Subcommittee") to work with staff in developing recommended benefit design and Special MOU policy positions for consideration by the full JLMC-COP. As part of the discussion regarding the Subcommittee's work, the JLMC-COP requested that staff return with a recommendation regarding the first set of topics for the Subcommittee to consider.

Staff proposes the Subcommittee first address near-term enhancements to transportation benefit design that can help ameliorate the shortage of parking space in the downtown area, particularly to the extent more telecommuting City workers are working more frequently on site. Recommended topics for consideration include those that can be implemented relatively quickly and with existing program resources. Staff proposes that the Subcommittee initially prioritize the following items:

- A review of parking prioritization categories as reflected in the Special MOU to provide greater clarity regarding the hierarchy for issuing parking permits.

- Consideration of allowing employees to take advantage of multiple transportation benefits (e.g., combining a parking benefit with a transit incentive) simultaneously to encourage ridesharing and be more responsive to evolving commuting patterns for the City’s workforce.

B. Proposed Modification of Bylaws – Subcommittee Membership

After the committee’s February 23, 2022, meeting, an Employee Organization Committee Member contacted staff to inquire whether a Secondary Employee Organization Member could serve on a subcommittee. As a reminder, the JLMC-COP bylaws provide for three classes of Committee membership:

- **Primary Management and Employee Labor Organization Members**
- **Alternate Management and Primary Employee Organization Members** (who may substitute at meetings when primary members are in attendance)
- **Secondary Employee Organization Members** (who may participate in Committee meetings to the extent that primary labor organization members are not present at those meetings)

The Bylaws allow a Secondary Employee Organization Member to participate in a subcommittee meeting, but only when the Primary Employee Organization Member is absent. Section 7.2, Composition and Officers of the Subcommittees, Section A, provides that, “Subcommittees shall be comprised of a minimum of two (2) Committee members – one (1) Management Member or Management Alternate and one (1) Primary Employee Organization Member or Primary Employee Organization Alternate.”

Thus, as presently written, the Bylaws would permit a Secondary Employee Organization Member to participate on a subcommittee only in the absence of a primary member or alternate member previously named to that subcommittee. To provide greater flexibility for labor organizations to designate subcommittee members, staff proposes modifying the bylaws to more directly permit Secondary Employee Organization Members to be named to subcommittees, rather than requiring a Primary Employee Organization Member to be absent from a meeting in order for the Secondary Employee Organization Member to participate. To that end staff, in consultation with the City Attorney’s Office, has developed proposed modifications to the Bylaws in Section 7.2(A) and (C); and Section 7.7 (B), (C), (D), to make this change effective (changes are reflected in **Attachment A**). Staff recommends that the JLMC-COP approve proposed changes to the Bylaws of the Joint Labor-Management Committee on Commute Options and Parking to allow Secondary Employee Organization Members and their Alternates to be named to subcommittees.

C. Designation of Special MOU Ad Hoc Subcommittee Membership

Staff recommends that the JLMC-COP designate the membership of the Special MOU Ad Hoc Subcommittee. Once the members are named, staff will work to develop materials for the first meeting.

Submitted by:

Daniel Powell, Senior Personnel Analyst II

Approved by:

Steven Montagna, Chief Personnel Analyst

**BYLAWS GOVERNING THE JOINT LABOR-MANAGEMENT
COMMITTEE ON COMMUTE OPTIONS AND PARKING
(JLMC-COP)**

Restated 04/01/2021

1. PURPOSE

The purpose of these Bylaws is to set forth the rules and procedures for the operation of the Joint Labor-Management Committee on Commute Options and Parking ("Committee"). This document replaces the "By-Laws of the Joint Labor-Management Committee on Commute Options and Parking," approved on February 2, 1998 and subsequently amended on October 15, 2001 (Amendment No. 1) and October 7, 2002 (Amendment No. 2), and implements the Special Memorandum of Understanding for a New Joint Labor-Management Committee on Commute Options and Parking, dated December 1, 1997, as amended by Amendment No. 1 dated October 7, 2002 ("MOU").

2. PROCESSES OF THE COMMITTEE

- A. The Committee shall establish priorities for categories of commute options and employee parking spaces and set parking fees for City-owned and leased lots.
- B. Recommendations of the Committee shall be forwarded to the General Manager of the Personnel Department for appropriate action, including preparing and submitting reports to Council, as required. Concerns that the General Manager may have regarding the Committee's recommendations shall be referred to the Committee for consideration before said recommendations are forwarded to the appropriate decision-making body.
- C. All recommended programs and procedures shall be developed within anticipated revenues and budgets.
- D. Actions taken by the Committee shall be consistent with regulations, deadlines, and other mandates of the South Coast Air Quality Management District (SC-AQMD) and applicable federal, state, and local laws.
- E. Disputes over parking permits and other administrative actions may be appealed to the Committee, whose decision on such matters shall be final.
- F. Notwithstanding any action taken by the Committee, the City shall not be precluded from proceeding with activities necessary to meet regulatory mandates. However, every effort shall be made to advise and obtain recommendations from the Committee, either at regular or special meetings, when timely action is required.

3. COMPOSITION AND OFFICERS OF THE COMMITTEE

3.1 COMPOSITION OF THE COMMITTEE

A. The Committee shall be comprised of eight (8) primary members and three (3) secondary members; alternates of the respective member shall serve as outlined in the following chart and as further detailed in this section.

COMMITTEE MEMBERS	
Primary or Secondary Members	Alternates
Management Member (4)	Management Alternate (4)
Primary Employee Organization Member (4)	Primary Employee Organization Alternate (4)
Secondary Employee Organization Member (3)	Secondary Employee Organization Alternate (3)

B. The eight (8) primary members of the Committee shall consist of four (4) City Management members (“Management Member”) and four (4) City Primary Employee Organization members (“Primary Employee Organization Member”).

- 1) **Management Members and Alternates** – The four (4) Management Members shall be at the level of Assistant General Manager or above, and shall be designated representatives of the following City departments:
 - a) Office of the City Administrative Officer (“CAO”);
 - b) Personnel Department;
 - c) Department of Transportation (DOT); and
 - d) Department of General Services (GSD)

Each Management Member shall designate two representatives to serve as an alternate member (“Management Alternate”). A Management Alternate shall be at the level of Chief Management Analyst or above and may belong to a City department other than the Management Member.

- 2) **Primary Employee Organization Members and Alternates** – Primary Employee Organization Members are designated by the City’s labor organizations. Each Primary Employee Organization Member shall designate two representatives to serve as an alternate member (“Primary Employee Organization Alternate”) and may belong to a labor organization other than the Primary Employee Organization Member.

C. **Secondary Employee Organization Members and Alternates** – In addition, there shall be three (3) Secondary Employee Organization members (“Secondary Employee Organization Member”), designated by the City’s labor organizations, who will be eligible to vote in the absence of one or more Primary Employee Organization Member(s). Each Secondary Employee Organization Member shall designate one representative to serve as an alternate member (“Secondary Employee Organization Alternate”). The City’s labor organizations shall determine which Secondary Employee Organization Member(s) is (are) able to attend, participate, and vote at a meeting in the absence of one or more Primary Employee Organization Member(s).

- D. Management Members together with Primary and Secondary Employee Organization Members shall be known as "Committee Members."
- E. Each named Management Member, Primary Employee Organization Member, and Secondary Employee Organization Member and their respective alternates shall be identified on Attachment A, as maintained and updated by the Personnel Department no less than annually.
- F. Each named Management Member, Primary Employee Organization Member, and Secondary Employee Organization Member shall be designated as a "Primary Voting Member." Each named Management Alternate, Primary Employee Organization Alternate, and Secondary Employee Organization Alternate shall be designated as an "Alternate Voting Member."
- G. Alternate Voting Members may attend, participate, and vote at Committee meetings in the absence of their respective Primary Voting Member.

3.2 OFFICERS OF THE COMMITTEE

- A. The Committee shall elect officers including a Chairperson, Vice Chairperson, and First and Second Provisional Chairpersons each year at the Annual Meeting of the Committee; or in the event one of the individuals holding one of these titles separates from the Committee, at the earliest possible meeting following that individual's separation.
- B. The Annual Meeting shall be the January regular meeting or the next earliest possible meeting should the January meeting not occur.
- C. Terms of office are on a calendar year basis. The new term of office shall begin upon the election of officers at the January annual meeting, or, should the January meeting not occur, upon the election of officers at the earliest meeting thereafter. Officers shall continue to serve until the election of new officers is held.
- D. The positions of Chairperson and Vice Chairperson shall alternate each year between a Management Member and Primary Employee Organization Member.
- E. Presiding over meetings shall be the responsibility of the Chairperson; or, in the absence of the Chairperson, the Vice Chairperson; or, in the absence of both the Chairperson and Vice Chairperson, each Provisional Chairperson in numerical ranking assuming the absence of all those higher in the successive order. The successive order shall be as follows:
 - (1) Chairperson
 - (2) Vice Chairperson
 - (3) First Provisional Chairperson
 - (4) Second Provisional Chairperson

This same successive order shall apply in the event that attendance of a Committee representative is required at a meeting of the Los Angeles City Council, a City Council

Committee, or other similar event.

- F. Only Primary Voting Members may assume the role of each of the Chairperson roles in Section 3.2(E). In the absence of all four Chairpersons at a Committee meeting, the remaining Committee Members shall designate a Chairperson to preside at the meeting.

4. DUTIES AND RESPONSIBILITIES OF THE COMMITTEE, VICE, AND PROVISIONAL CHAIRPERSONS

4.1 DUTIES AND RESPONSIBILITIES OF THE COMMITTEE CHAIRPERSON

The Chairperson shall preside at all Committee meetings, ensuring that such meetings are conducted in an efficient manner and in accordance with the City Charter, the Los Angeles Administrative Code (LAAC), these Bylaws, applicable open meeting laws including the Ralph M. Brown Act ("Brown Act"), and relevant Committee policies, including utilizing Robert's Rules of Order as a guideline in conducting meetings where these Bylaws do not otherwise specify. Additionally, the Chairperson shall exercise the powers and perform the duties and functions as specified herein:

- 1) Call the Committee meeting to order.
- 2) Introduce items on the Committee meeting agenda.
- 3) Call for public comments and monitor public comments in accordance with Section 6.2(D).
- 4) Introduce staff presentations on Committee meeting agenda items.
- 5) Moderate Committee Member discussion and close discussion on meeting agenda items.
- 6) Request motion(s) on agenda action items, moderate any discussion on the motion, and call for a vote on such motions, as necessary, in accordance with Section 6.3.
- 7) Announce or have staff announce the result of the vote.

4.2 DUTIES AND RESPONSIBILITIES OF THE COMMITTEE VICE AND PROVISIONAL CHAIRPERSONS

The Vice Chairperson, or in the absence of the Vice Chairperson, the Provisional Chairpersons in successive order as outlined in Section 3.2(E), shall exercise the powers and perform the duties and functions as specified herein:

- 1) Assume the duties of the Chairperson when the Chairperson is absent, or when the Chairperson shall designate the Vice Chairperson or Provisional Chairperson to act; and
- 2) Assume the duties of the Chairperson for the balance of the Chairperson's term or until a new Chairperson is elected in the event of the death, resignation, removal from office, expiration of term, or permanent incapacity of the Chairperson.

5. DUTIES AND RESPONSIBILITIES OF STAFF

5.1 STAFF

The Personnel Department shall provide staff to the Committee ("Staff") and will perform the following duties and responsibilities, among others:

- 1) Provide the Committee with information, analysis, and recommendations regarding the maintenance and administration of the COMMUTEwell Program or its successor program.
- 2) In consultation with the Committee, coordinate and administer procurement processes for all services related to the administration of the COMMUTEwell Program, including but not limited to consulting services.
- 3) In consultation with the Committee and with the assistance of the Committee Counsel, draft, execute, and monitor contracts for COMMUTEwell Program services.
- 4) Provide recommendations to the Committee as necessary for governing the administration of transportation benefits provided to employees through the COMMUTEwell Program.
- 5) Consult with the Committee Counsel and transportation benefits consultant(s) to review, monitor, and execute COMMUTEwell Program administrative processes to ensure they are compliant with applicable law and regulations.
- 6) Oversee development, and ensure effectiveness and accuracy of, all COMMUTEwell Program communications, including group meeting presentations, newsletters, websites, forms, and educational materials.
- 7) Schedule, coordinate, and develop agendas for all Committee and Subcommittee meetings, including recurring presentations from COMMUTEwell Program contractors and consultants.
- 8) Take, prepare, distribute, and post the Committee and Subcommittee meeting minutes to the COMMUTEwell Program website.
- 9) Act as liaison to the Committee Counsel and contractors for all administrative, regulatory, technical, and legal issues affecting the COMMUTEwell Program.
- 10) Review and monitor proposed and enacted Federal, State, and City legislation that may impact the COMMUTEwell Program and its participants and provide the Committee with a summary of any such significant legislation.
- 11) Carry out and respond to requests of the Committee.

6. GOVERNANCE AND ADMINISTRATION OF THE COMMITTEE

6.1 MEETINGS OF THE COMMITTEE

- A. The Committee will hold regular meetings on the second Thursday of the first month of each quarter and any special meeting(s) as may be deemed necessary. The regular meeting shall begin at 9:00 a.m. and be held in accordance with local and State public meeting rules.
- B. The approximate length of the meetings will be two hours. Meetings may be canceled at the direction of the Chairperson or Staff in consultation with the Chairperson, or if a quorum is not met. Special meetings may be called by the Chairperson or by Staff in consultation with the Chairperson.
- C. All meetings of the Committee shall be open to the public and held in conformance with the requirements of the Brown Act. Closed sessions shall be noticed and held in accordance with the requirements of the Brown Act.
- D. The Chairperson shall determine all questions of procedure and order and may seek guidance from the Committee Counsel. Robert's Rules of Order shall be utilized as a guideline to resolve any procedural questions not otherwise specified by these Bylaws.
- E. Matters involving a potential conflict of interest of a Committee Member should be referred to the Committee Counsel for advice and guidance in advance of the meeting at which the matter will be discussed. Committee Members shall recuse themselves on any matter for which they have a conflict of interest by announcing the basis for the conflict on the record and leaving the meeting room during the discussion of the item. The recused Committee Member shall not be counted for a quorum.
- F. Committee Members are encouraged to attend all Committee and assigned Subcommittee meetings.

6.2 AGENDAS, MINUTES, AND MEETING MATERIALS FOR THE COMMITTEE

- A. Staff shall prepare the agenda for each Committee meeting.
- B. Any Committee Member may propose items for future meeting agendas by making a request at a Committee meeting. Emergency items may be considered by the Committee in accordance with the Brown Act.
- C. Agendas shall be posted online on the COMMUTEwell Program website and in accordance with the Brown Act unless otherwise exempted.
- D. Every agenda for a regular Committee meeting shall provide the public an opportunity to address the Committee on any matter under the subject matter jurisdiction of the Committee. With respect to any item on the meeting agenda, the public will be given the opportunity to comment before or during the Committee's consideration of the item. The

public shall also be given an opportunity to comment on Closed Session items prior to adjournment into Closed Session. Where a member of the public raises an issue not yet before the Committee, the matter may be briefly discussed or referred to Staff, but no action may be taken on it at that meeting. To ensure the efficient conduct of Committee business, there shall be a two minute time limit on public comment by a member of the public per agenda item which is to be enforced by the Committee Chairperson. The two minute limit may be extended by approval of the Committee.

- E. Committee meeting materials will be provided electronically to Committee Members by Staff within a reasonable number of days in advance of meetings such that Committee Members will have sufficient time to review and consider the materials. Meeting materials provided to Committee Members will be made available to members of the public and posted on the COMMUTEwell Program website.
- F. Staff shall prepare minutes for each Committee meeting. The minutes shall provide a summary of all business conducted and a disposition of all motions and shall not be a verbatim transcript of what is said by Committee Members or the public. Minutes shall be presented to the Committee for approval. Once approved, the minutes shall form part of the permanent records of the Committee and will be posted on the COMMUTEwell Program website.

6.3 MOTIONS AT COMMITTEE MEETINGS

- A. Motions may be made and seconded by any Committee Member.
- B. Motions that are not seconded are not before the Committee and cannot be voted on.
- C. Motions that receive a second are properly before the Committee for discussion and voting in accordance with Section 6.4.
- D. Amending or substitute motions of pending motions must be approved and seconded in order to be voted on by the Committee. If approved, then the amended or substitute motion is before the Committee to vote on. If not approved, then action can be taken of the original motion.
- E. Any Committee Member may raise a point of order at any time. A point of order is limited to whether the rules of the Committee have been violated. A point of order shall be resolved by the Committee Chairperson with assistance of the Committee Counsel, if needed.

6.4 QUORUM AND VOTING REQUIREMENTS AT COMMITTEE MEETINGS

- A. A quorum of the Committee membership shall be present for any meeting of the Committee and to take any action.

- B. A quorum shall consist of not less than five (5) Committee members, of which at least two (2) must be Management Members or Management Alternates, and two (2) must be Primary Employee Organization Members or Primary Employee Organization Alternates.
- C. In the absence of one or more Primary Employee Organization Members or their alternates, Secondary Employee Organization Members or their alternates may be present for any meeting of the Committee and be counted towards meeting a quorum.
- D. Each Management Member, Primary Employee Organization Member, and an eligible Secondary Employee Organization Member shall have one vote.
- E. The Committee shall take action on an agenda item by motion made by a Committee Member and may vote on and pass or defeat any properly made motion under the following conditions:
 - 1) A quorum must be present at the time a motion is made;
 - 2) The matter is included on the meeting agenda, or the matter is otherwise properly before the Committee under the requirements of the Brown Act;
 - 3) Alternate Voting Members may vote on any such motion only in the absence of their respective Primary Voting Members.
 - 4) Voting shall be limited to those Management and Primary and/or Secondary Employee Organization Members eligible to cast a vote;
 - 5) Approval of a motion requires the affirmative vote of five (5) or more Committee Members, of which at least two (2) must be Management Members or Management Alternates, and at least two (2) must be Primary Employee Organization Members or Primary Employee Organization Alternates. In the absence of one or more Primary Employee Organization Members or their alternates, Secondary Employee Organization Members or their alternates who are present at any meeting of the Committee shall be eligible to vote on any motion. The City's labor organizations shall determine which Secondary Employee Organization Member(s) is (are) able to attend, participate, and vote at a meeting in the absence of one or more Primary Employee Organization Member(s).
- F. To provide a clear record of Committee actions, roll call votes or similar showing of votes shall be taken when the vote is not unanimous. All votes at teleconference meetings are to be roll call votes.

6.5 AMENDMENT OF COMMITTEE BYLAWS

The Committee has the authority to amend these Bylaws by including proposed amendments to the Bylaws on the agenda at any regular meeting of the Committee, subject to the procedures set forth in Section 6.4.

6.6 COMMITTEE RESIGNATIONS AND VACANCIES

- A. Any Committee Member who chooses to resign or becomes incapable of attending meetings and participating fully in the Committee's deliberations may resign from the Committee by informing the Chairperson or Staff in writing. Such writing shall include the effective date of his/her resignation and submitted at least 10 days before the next scheduled Committee meeting.
- 1) In the event a Primary Voting Member resigns, the Alternate Voting Member shall serve as the Primary Voting Member.
 - 2) In the event an Alternate Voting Member resigns or becomes a Primary Voting Member, the respective Management City department or labor organization shall appoint a new Alternate Voting Member. Such appointment shall be submitted in writing to the Committee Chairperson and Staff at least three weeks prior to the next scheduled Committee meeting.
- B. In the event a Committee Member is unable to serve on the Committee by reason of death, illness, or incapacitation, such successor Committee Member, as the case may be, shall be determined in the sequence described under Section 6.6 herein.

7. GOVERNANCE AND ADMINISTRATION OF SUBCOMMITTEES

7.1 PURPOSE AND TYPES OF SUBCOMMITTEES

- A. The purpose of a Subcommittee is to review items that have been referred by the full Committee and propose recommendations to the full Committee.
- B. Ad Hoc Subcommittees shall be temporary and established for a specific task or objective and dissolved after the completion of the task or objective. Such Subcommittees are not subject to open meeting requirements contained in the Brown Act.
- C. Unless terminated by a unanimous vote of the Committee, a Standing Subcommittee shall be permanent and shall be established to perform assigned duties on a continuing basis. Standing Subcommittees shall be subject to applicable open meeting requirements of the Brown Act.
- D. Any Committee Member may recommend to the Committee the formation of Standing and/or Ad Hoc Subcommittees deemed necessary to support the Committee in carrying out its responsibilities.

7.2 COMPOSITION AND OFFICERS OF SUBCOMMITTEES

- A. Subcommittees shall be comprised of a minimum of two (2) Committee members – one (1) Management Member or Management Alternate and one (1) Primary Employee Organization Member, ~~Primary Employee Organization Alternate~~, Secondary Employee Organization Member, or Secondary Employee Organization Alternate.

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- B. No Subcommittee shall be comprised of a quorum of the full Committee or greater.
- C. Members of the Committee, including Alternates, as approved by the full Committee shall serve as members of each Subcommittee.
- D. Members of the Subcommittee (“Subcommittee Members”) shall select the Chairperson of each Subcommittee.

7.3 DUTIES AND RESPONSIBILITIES OF THE SUBCOMMITTEE CHAIRPERSON

- A. The Chairperson of each Subcommittee shall preside at all meetings of the Subcommittee, and for Standing Subcommittees, ensure that such meetings are conducted in an efficient manner and in accordance with the City Charter, the LAAC, these Bylaws, applicable open meeting laws including the Brown Act, and relevant Committee policies, including utilizing Robert’s Rules of Order as a guideline in conducting meetings where these Bylaws do not otherwise specify. Additionally, the Chairperson shall exercise the powers and perform the duties and functions as described in Sections 4.1(1) through 4.1(7), except as otherwise provided herein.
- B. Only Primary Voting Members may assume the role of Chairperson. In the absence of the Chairperson at a Subcommittee meeting, the remaining Subcommittee Members shall designate a Chairperson to preside at the meeting.

7.4 MEETINGS OF STANDING SUBCOMMITTEES

- A. Following assignment of an issue or issues to a Standing Subcommittee, Standing Subcommittee meetings shall be scheduled by Staff. All meetings of a Standing Subcommittee shall be special meetings for purposes of the Brown Act.
- B. Standing Subcommittees shall utilize Robert’s Rules of Order as a guideline unless otherwise specified by statute, Committee action, or these Bylaws.
- C. Standing Subcommittees shall adhere to the same public notification and meeting requirements as that of the Committee, as described in Sections 6.1(C) through 6.1(E), except as otherwise provided herein.
- D. Standing Subcommittees shall communicate with the full Committee in the form of report(s) to the full Committee, offering recommendations and discussion upon referred matters for the Committee’s consideration.

7.5 AGENDAS, MINUTES, AND MEETING MATERIALS FOR STANDING SUBCOMMITTEES

- A. Staff shall prepare the agenda for each Standing Subcommittee meeting.
- B. Any Subcommittee Member may propose items for future meeting agendas by making a request at a Standing Subcommittee meeting.

- C. For Standing Subcommittees, agendas shall be posted online on the COMMUTEwell Program website and in accordance with the Brown Act unless otherwise exempted.
- D. Every agenda for a Standing Subcommittee meeting shall provide the public an opportunity to address the Subcommittee on any matter under the subject matter jurisdiction of the Subcommittee. With respect to any item on the meeting agenda, the public will be given the opportunity to comment before or during the Standing Subcommittee's consideration of the item. The public shall also be given an opportunity to comment on Closed Session items prior to adjournment into Closed Session. Where a member of the public raises an issue not yet before the Standing Subcommittee, the matter may be briefly discussed or referred to Staff, but no action may be taken on it at that meeting. To ensure the efficient conduct of Standing Subcommittee business, there shall be a two minute time limit on public comment by a member of the public per agenda item which is to be enforced by the Standing Subcommittee Chairperson. The two minute limit may be extended by approval of the Standing Subcommittee.
- E. Standing Subcommittee meeting materials will be provided electronically to Subcommittee Members by Staff within a reasonable number of days in advance of meetings such that Subcommittee Members will have sufficient time to review and consider the materials. Meeting materials provided to Standing Subcommittee Members will be made available to members of the public and posted on the COMMUTEwell Program website.
- F. Staff shall prepare minutes for each Standing Subcommittee meeting. The minutes shall provide a summary of all business conducted and a disposition of all motions and shall not be a verbatim transcript of what is said by Standing Subcommittee Members or the public. Minutes shall be presented to the Standing Subcommittee for approval. Once approved by the Standing Subcommittee, the minutes shall form part of the permanent records of the Standing Subcommittee and will be posted on the COMMUTEwell Program website.

7.6 MOTIONS AT SUBCOMMITTEE MEETINGS

Motions may be made at Subcommittee meetings in accordance with the procedures outlined in Section 6.3 and are properly before the Subcommittee for discussion and voting in accordance with Section 7.7.

7.7 QUORUM AND VOTING REQUIREMENTS AT SUBCOMMITTEE MEETINGS

- A. A quorum of the Subcommittee membership shall be present for a meeting of the Subcommittee and to take any action.
- B. A quorum shall consist of at least two (2) Subcommittee members – one (1) Management Member or Management Alternate and one (1) Primary Employee Organization Member, Primary Employee Organization Alternate, ~~Secondary Employee Organization Member,~~ or Secondary Employee Organization Alternate

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C. Each Management Member, Primary Employee Organization Member, a Secondary Employee Organization Member and their respective Alternates who are appointed to the Subcommittee shall have one vote.

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D. The Subcommittee shall take action on an agenda item by motion made by a Subcommittee Member and may vote on and pass or defeat any properly made motion under the following conditions:

- 1) A quorum must be present at the time a motion is made;
- 2) The matter is included on the meeting agenda, or the matter is otherwise properly before the Subcommittee under the requirements of the Brown Act;

3) Voting shall be limited to those Management and Primary and/or Secondary Employee Organization Members eligible to cast a vote;

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4) Approval of a motion requires the affirmative vote by a majority of the Subcommittee members present at the Subcommittee meeting.

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E. Subcommittees shall make recommendations to the full Committee by motion adopted by a majority vote of the Subcommittee membership.

F. Recommendations approved by a Subcommittee shall be considered by the full Committee, unless the Committee has delegated to the Subcommittee specific authority to act on its own (e.g. actions pertaining to the Subcommittee's own operation such as approving agenda, meeting schedules, etc.).

G. To provide a clear record of Subcommittee actions, roll call votes or similar showing of votes shall be taken when the vote is not unanimous. All votes at teleconference meetings are to be roll call votes.

I. Committee Members may attend any Subcommittee meeting on which he/she does not serve; however, such Committee Member shall not participate in any Standing Subcommittee meeting where a quorum of the Committee is present, unless such Subcommittee meeting has also been noticed as a meeting of the Committee.

7.8 SUBCOMMITTEE RESIGNATIONS AND VACANCIES

A. Any Subcommittee Member who chooses to resign or becomes incapable of attending meetings and participating fully in the Subcommittee's deliberations may resign from the Subcommittee by informing the Chairperson or Staff in writing. Such writing shall include the effective date of his/her resignation and submitted at least 10 days before the next scheduled Subcommittee meeting.

B. Replacement members to the Subcommittee shall be approved by the full Committee, as described in Section 7.2(C).