

To be held at the JOINT ADMINISTRATION OFFICE
1955 Workman Mill Road, Whittier, California

WEDNESDAY			August 26, 2015			At 1:30 P.M.		
CITY	DIRECTOR	ALTERNATE	CITY	DIRECTOR	ALTERNATE	CITY	DIRECTOR	ALTERNATE
Alhambra	Avala*	Messina	Monrovia	Adams	Shevlin			
Arcadia	Kovacic	Chandler	Montebello	Hadiinian	Barajas			
Artesia	Canales	Flowers	Monterey Park	Chan	---vacant---			
Azusa	Rocha	E. Alvarez	Norwalk	Shrvock	Mendez			
Baldwin Park	Lozano	Baca	Palmdale	Ledford*	R. Martinez			
Bell	Saleh	Romero		Hofbauer	---			
Bell Gardens	Rodriguez	Aceituno	Palos Verdes Estates	Goodhart	Jennifer King			
Bellflower	Larsen*	Koops	Paramount	Tom Hansen	Daniels			
Beverly Hills	Gold	Krasne	Pasadena	Tornek*	---vacant---			
Bradbury	Hale	Barakat*	Pico Rivera	Salcido	D. Armenta*			
Carson	Robles	Santarina	Pomona	Rothman	Lantz			
Cerritos	Chen*	Ray	Rancho Palos Verdes	Knight	Brooks			
Claremont	Calavcav	Nasiali	Redondo Beach	Aspel	Ginsburg			
Commerce	Leon	Del Rio	Rolling Hills	Pieper	Dieringer			
Compton	A. Brown	Galvan	Rolling Hills Estates	Addleman	Zuckerman			
Covina	John King	Stapleton	Rosemead	Clark	S. Armenta			
Cudahy	Markovich	---vacant---	San Dimas	Morris*	Bertone			
Culver City	O'Leary	Cooper	San Gabriel	Pu	Costanzo			
Diamond Bar	Tye	Lyons	San Marino	Sun	Yung			
Downey	Marquez	Saab	Santa Clarita	McLean	Kellar			
Duarte	Paras-Caracci	Finlav*		Weste	---			
El Monte	Quintero	V. Martinez	Santa Fe Springs	Rios	Moore			
El Segundo	Fuentes	Jacobson*	Sierra Madre	Capoccia	Goss			
Gardena	Tanaka	Medina	Signal Hill	Forester*				
Glendora	K. Davis	Murabito		Tina Hansen				
Hawaiian Gardens	Bruce	Gomez		Noll	not applicable			
Hawthorne	C. Brown	---vacant---		Wilson	---			
Hermosa Beach	Tucker	Barraean		Woods	---			
Huntington Park	Macias	Sanabria	South El Monte	Aguinaga	Delgado			
Industry (City of)	Radecki	Moss	South Gate	Morales	De Witt			
Inglewood	Butts	---vacant---	South Pasadena	Joe	Mahmud			
Irwindale	Breceda	M. Garcia	Temple City	Chavez	Sternaquist			
La Cañada Flintridge	Curtis	not applicable	Torrance	Furey	Rizzo			
	Davitt	---	Vernon	McCormick*	not applicable			
	Pieron	---		W. Davis	---			
	Spence*	---		L. Martinez	---			
	Walker	---		Woodruff-Perez	---			
La Habra Heights	Higgins	---vacant---		Ybarra	---			
La Mirada	Deal	De Ruse	Walnut	Pacheco	Ching			
La Puente	Holloway	Klinikis	West Covina	Svkes	Toma			
La Verne	Kendrick	Redman	West Hollywood	Horvath	D'Amico			
Lakewood	Wood	Piazza	Whittier	Dutra	Warner			
Lancaster	Parris	Mann*	Los Angeles County	Antonovich*	not applicable			
Lawndale	Pullen-Miles	Kearney		Knabe *	---			
Lomita	Sanchez	Gazelev		Kuehl	---			
Long Beach	R. Garcia	Andrews*		Ridley-Thomas	---			
Los Angeles City	Wesson	Buscaino*		Solis	---			
Lynwood	Solache	E. Hernandez						
Manhattan Beach	Burton	D'Errico						
Maywood	De La Riva	Martin						

*Chairperson of Operative District - member of Personnel Committee

1. Approve Minutes of Special Meeting Held March 23, 2011
2. Approve Terms of Agreement Establishing Salaries and Benefits with California Association of Professional Employees (CAPE) Representing Technical Support Unit

Summary: The Chief Engineer and General Manager will update the Committee on matters concerning the Technical Support Unit labor agreement. *The Committee may meet in closed session for the purpose of reviewing its position and instructing its designated representatives as provided by Government Code Section 54957.6—Conference with Labor Negotiators.* Agency designated representatives: Chief Engineer and General Manager, Assistant Chief Engineer and Assistant General Manager, Human Resources Manager. Employee organization representative: CAPE.

Adjourn

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority after completion of "Request to Address Board of Directors" form available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.