



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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GRACE ROBINSON HYDE
Chief Engineer and General Manager

May 16, 2019

Collective Committee
County Sanitation Districts
of Los Angeles County

Dear Directors:

Collective Committee Meeting – May 22, 2019

The Districts' Joint Administration Agreement provides that the Collective Committee (all Directors of the 24 Districts) meet to consider approval of proposed labor agreements.

Under the review and direction of the Personnel Committee (the chairpersons of all the Districts), proposed new labor agreements have been developed and will be presented to the Collective Committee at a meeting set for May 22, 2019, at 1:30 p.m., at the Joint Administration Office at the address listed above in Whittier. You may find the links to the agreements on the attached agenda and the posted agenda on the Districts' website (also listed above), or you may contact or email me at (562) 908-4288, extension 1101, or kchristensen@lacsd.org for hard copies to be mailed directly to you. Also, hard copies will be available at the meeting.

The Collective Committee meeting is estimated to last approximately one hour. The regular meetings of the Northern Boards will follow the Collective Committee meeting and we ask that you account for the additional time. Please contact me if you have any questions.

Very truly yours,

Kimberly S. Christensen

GRH:ksc

cc: Alternate Directors

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

WEDNESDAY

May 22, 2019

At 1:30 P.M.

CITY	DIRECTOR	ALTERNATE	CITY	DIRECTOR	ALTERNATE
Alhambra	Andrade-Stadler	Maza	Maywood	De La Riva	R. Medina
Arcadia	Verlato	Chandler	Monrovia	Adams	Shevlin
Artesia	Lima	Canales	Montebello	Hadiinian	Melendez
Azusa	Rocha	Alvarez	Monterey Park	Chan	Liang
Baldwin Park	Lozano	M. Garcia	Norwalk	Rios	Vernola
Bell	Gallardo	Saleh	Palmdale	Hofbauer*	Bishop
Bell Gardens	Cortez	Flores		Loa	—"
Bellflower	Santa Ines	Garza	Palos Verdes Estates	Kao	McGowan
Beverly Hills	Mirisch	Wunderlich	Paramount	Tom Hansen	D. Martinez
Bradbury	Barakat*	-----	Pasadena	Tornek*	-----
Carson	Robles	Hicks	Pico Rivera	Tercero	Camacho
Cerritos	Solanki	Edwards	Pomona	Sandoval	Lustro
Claremont	Calayacay	Schroeder	Rancho Palos Verdes	Duhovic	Brooks
Commerce	Soria	Altamirano	Redondo Beach	Brand	C. Horvath
Compton	Brown	Zurita	Rolling Hills	Mirsch	P. Wilson
Covina	King	Linares	Rolling Hills Estates	Mitchell	Schmitz
Cudahy	Gonzalez	C. Garcia	Rosemead	Clark	Armenta
Culver City	Sahli-Wells	Lee	San Dimas	Morris*	Bertone
Diamond Bar	Herrera	Tye	San Gabriel	Pu	Costanzo
Downey	R. Rodriguez	Pacheco	San Marino	Huang	Shepherd Romev
Duarte	Paras-Caracci	Finlay*	Santa Clarita	Mc Lean	Smyth
El Monte	Quintero	V. Martinez		Weste	—"
El Segundo	Boyles	Pimentel	Santa Fe Springs	Trujillo	Rounds
Gardena	Cerda	D. Medina	Sierra Madre	Harabedian	Capoccia
Glendora	Nelson	Allawos	Signal Hill	Woods*	
Hawaiian Gardens	Maravilla	Alvarado		Copeland	not applicable
Hawthorne	Vargas	Valentine		Tina Hansen	—"
Hermosa Beach	Armato	Campbell		Jones	—"
Huntington Park	Macias	Avila		Wilson	—"
Industry (City of)	Radecki	Moss	South El Monte	Olmos	Angel
Inglewood	Butts	-----	South Gate	Morales	Davila
Irwindale	Ambriz	Breceda	South Pasadena	Khubesian	Joe*
La Cañada Flintridge	Davitt	not applicable	Temple City	Fish	Sternquist
	Curtis	—"	Torrance	Furey*	Rizzo
	Walker	—"	Vernon	Ybarra	not applicable
	Brown	—"		Menke	—"
	Pieron*	—"		Lopez	—"
				Davis*	—"
La Habra Heights	Bergman	Klingfus	Walnut	Tragarz	Ching
La Mirada	Mowles	De Ruse	West Covina	Johnson	Wu
La Puente	Munoz	Klinakis	West Hollywood	D'Amico	L. Horvath*
La Verne	Kendrick	Rosales	Whittier	Vinatieri	Warner*
Lakewood	Rogers	J. Wood	Los Angeles County	Hahn*	not applicable
Lancaster	Parris*	Crist		Barger*	—"
Lawndale	Pullen-Miles	Kearney		Kuehl	—"
Lomita	Sanchez	Gazelev		Ridley-Thomas	—"
Long Beach	R. Garcia	Andrews*		Solis	—"
Los Angeles City	Wesson	Buscaino			
Lynwood	Solache	Santana			
Manhattan Beach	Napolitano	Hersman			

*Chairperson of Operative District - member of Personnel Committee

At the call of the Chairperson, a special meeting of the Board of Directors of Collective Committee of County Sanitation of Los Angeles County will be held at the above time and place for the purpose of:

1. **CLOSED SESSION** – Consider Approval of Agreements Establishing Salaries and Benefits for American Federation of State, County, and Municipal Employees (AFSCME), representing [Professional Unit](#), [Professional Supervisory](#), and [Supervisory Unit](#)

Summary: The Chief Engineer and General Manager will discuss matters concerning the union-represented, self-represented and non-represented employee units. The Committee will meet in closed session pursuant to *Government Code Section 54957.6-Conference with Labor Negotiator*. *Agency Designated Representatives: Grace R. Hyde, Chief Engineer and General Manager; Robert C. Ferrante, Assistant Chief Engineer and Assistant General Manager; Jennifer Allen, Human Resources Manager, and Matt Eaton, Assistant Departmental Engineer.*

Adjourn

Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is 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).

Document Requests: Links to supporting documents are available online at the time of posting. 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.