



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

General Board Meeting of September 16, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Virginia Tinoco
Victor Flores	Justin Doering	Cyrus Zadeh
Shawn Holzberger	Mackenzie Spears	
Joe Mulrooney	Chris Obringer	
Dan Ambarian	Kasey Sirody	
Lee Armstrong		

President Nick Odenath called the meeting to order at 1656.

MINUTES: Motioned by Justin, second by Shawn to approve minutes with amendment

PRESIDENT'S REPORT:

- September 2 - Meeting w/ Kevin Aguayo
- September 2 - Attended Patrol Briefing @ Headquarters
- September 3 - Attended the VCLA Introduction Session
- September 7 - Attended a VCLA small group meeting in Thousand Oaks
- September 8 - Meeting w/ Anna Reed
- September 9 - Meeting w/ Thousand Oaks Mayor Al Adam
- September 9 - Meeting w/ CVUSD Board Member Betsy Connolly
- September 9 - Meeting w/ Commander Jim Fryhoff
- September 12 - Participated in the Camarillo Campaign Walk for Kevin Kildee
- September 14 - Attended the VCERA Board Meeting
- September 15 - Attended the Pension Update Meeting for VCDSA Members

EXECUTIVE DIRECTOR'S REPORT:

- 9/2 - Attended briefing at HQ station
- 9/8/20 - Zoom meeting with Anna Reed
- 9/8/20 - Meeting with DVI and Christian
- 9/8 - Represented member at administrative interview
- 9/11/20 - Meeting with DVI and Kathy
- 9/9 - Represented a member administrative interview
- 9/14 - Attended VCERA meeting online
- 9/15 - Zoom meeting for members on VCERA
- 9/15 - Zoom meeting with Connie and Victor re store

- Received Notice, advise member and schedule Skelly hearing
- Work with Mike on Unity to Spark Change
- Work on Virtual run

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

COMMITTEES:

- EAP/EEAF: Meeting cancelled. Victor will follow-up to make sure Mackenzie is on the mailing list.
- I&B: Justin coordinating with Alliant regarding messaging for open enrollment. First email regarding no change in benefits will go out by the end of September.
- SITE NEEDS & USE:
 - Patio camera update – Victor waiting for assistance to install Ring cam on patio. ◦ Issues with camera system not working Victor to perform reset.
 - Joe will provide a second estimate for the gate repair.
 - Joe provided an estimate for solar. Motion by Dan, second by Joe for up to \$65,000 to convert the VCDSA office to solar power.
 - Collective Sun is the solar power entity.
- BYLAWS/ELECTIONS: Nomination meeting
- NEGOTIATIONS: Nothing to report
- PORAC:
 - Tri-Counties meeting 9/21/2020 on Zoom
 - Tony's report attached and he attended to provide PORAC report in person.
- SCHOLARSHIPS: Nothing to report
- DEPT/ ASSOCIATION SHOOT & BBQ:
 - Calendar goes to print after Oct 1
 - Kasey will provide digital postcard for Wellness app for calendar

OLD BUSINESS:

- Legal Updates – Nothing to report
- VCERA – VCERA fiduciary counsel advised of items she recommends changing in pension calculation

NEW BUSINESS:

- Office and Store - Reopening plans for store discussed.

Without objection the meeting adjourned at 1834.
Respectfully submitted by Shawn Holzberger, secretary



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

Political Action Committee Board Meeting of September 16, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Virginia Tinoco	Tony Sanders
Victor Flores	Justin Doering	Cyrus Zadeh	
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Chris Obringer		
Dan Ambarian	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1637.

MINUTES: Motioned by Justin, second by Shawn to approve minutes with amendment

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

PRESIDENT'S REPORT:

OLD BUSINESS:

- Justin motion, second by Chris to donate \$650.00 for Al Adam campaign. Motion amended to include 650.00 for Joel Price as well. Motion and amended motion pass by unanimous vote of the Board.
- Joe motions with a second by Leighton to reach out to Janice Parvin and ask if they need 650.00 then the president can give the money at his discretion. Motion passes by a unanimous vote of the Board.
- The board has decided to stay neutral on the Ronda Kennedy and Julia Brownly race.
- Motion by Shawn with a second by Chris to spend up to \$15,000 for an Independent Expenditure for Trembley and Kildee in Camarillo. Motion passed unanimously VCPFA will match the amount.

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1656.



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE
Charitable Trust Board Meeting of September 16, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Virginia Tinoco	Tony Sanders
Victor Flores	Justin Doering	Cyrus Zadeh	
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Chris Obringer		
Dan Ambarian	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1632.

MINUTES: Motioned by Justin, second by Shawn to approve minutes with amendment

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

REQUESTS FOR CONTRIBUTION:

ALADS

- o Motion by Shawn, second by Joe for a donation of \$500 for the two deputies ambushed in Los Angeles. Approved by a unanimous vote of the Board.

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1637.