



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

General Board Meeting of October 7, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Cyrus Zadeh	Nicole Withrow
Victor Flores	Justin Doering	Virginia Tinoco	(Collective Sun)
Shawn Holzberger	Chris Obringer	Mackenzie Spears	Mike Young
Joe Mulrooney	Kasey Sirody		
Dan Ambarian			
Lee Armstrong			

President Nick Odenath called the meeting to order at 0835/0917.

MINUTES: Minutes tabled until next meeting

PRESIDENT'S REPORT:

- September 18 - Attended the Nomination Meeting
- September 21 - Conference Call w/ Steve Bennett
- September 21 - Conference Call w/ Shawn Atin and Tabin Cosio
- September 21 - Attended the PORAC Tri-Counties Meeting
- September 22 - Phone Call w/ Christan Perez - Interface Children and Family Services
- September 23 - Conference Call w/ Mike Wing and Art Montalvo
- September 23 - Conference Call w/ Darlene Hone - Police Credit Union
- September 28 - Meeting w/ Suzette Valladares
- September 28 - Attended PORAC Tri-Counties Endorsement Meeting
- September 29 - Meeting w/ Black Lawyers of Ventura County
- September 29 - Meeting w/ Alliant
- October 1 - Attended my official promotion ceremony
- October 2 - Attended the Information Exchange Meeting with the Undersheriff
- October 5 - Attended the Ventura County Sheriff New Hire Meeting
- October 5 - Phone Call w/ Catina Irwin - Black Lawyers of Ventura County
- October 6 - Conference Call w/ Mike Wing and Art Montalvo

EXECUTIVE DIRECTOR'S REPORT:

- 9/17 Represented a member at an administrative interview
- 9/17 Attend VCDSA retirement seminar
- 9/17 Attend Joint Labor Meeting
- 9/18 Attend Nomination Meeting

- 9/21 Attend Meeting with County Labor Relations re VCERA
- 9/21 Meeting with Supervisor and VCDSA President regarding various issues
- 9/21 Attend PORAC Tri-Counties meeting
- 9/23 Meeting with Police Credit Union
- 9/23 Represent member at administrative interview
- 9/23 Attend Halloween Event Meeting
- 9/24 Represent member at Skelly hearing
- 9/29 Attend Insurance and Benefits Meeting
- 9/28 Meeting with Suzette Valladeras Ass Dist 38 Candidate
- 9/28 Attend Virtual Run meeting
- 9/28 Assisted member with multiple issues on disability retirement
- 9/29 Meeting with Black Lawyers of VC (Catina and Roslynn)
- 9/29 Attend I&B Meeting
- 9.29 Attend Meeting re Halloween Event
- 10/2 Assist member with personnel issue
- 10/4 Represent members at OIS
- 10/6 Attend Halloween Event meeting
- 10/5 Attend Pre-Academy Presentation
- 10/1 Meetings with DVI regarding Database
- Ongoing: Minimum deployment issues; Disability retirement issues; VCERA concerns

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

COMMITTEES:

- EAP/EEAF: No meeting held. Confirmed that Mackenzie is receiving the emails.
- I&B: Meeting held today
- SITE NEEDS & USE:
 - Victor updated the Board on the estimate for gate repair. Motion by Leighton, second by Joe to approve \$650 to repair and modify patio gates. Motion passes on unanimous vote of the Board.
 - Victor advises he has a meeting with the company regarding replacement of cameras. Estimate forthcoming.
- BYLAWS/ELECTIONS:
 - Ballot counting meeting on 10/16 at 9AM at VCDSA.
- NEGOTIATIONS:
 - Motion by Dan, second by Shawn to utilize Mike Sargeant for upcoming negotiations with a goal toward training the Negotiations committee for future. Motion passes on unanimous vote of the full Board.
- PORAC:
 - Motion by Shawn, second by Justin for travel cost for PORAC Board meeting in Vegas where Tony's seat will be taken over by Nick. Motion passed with unanimous vote of the Board.

- SCHOLARSHIPS: Nothing to report
- DEPT/ ASSOCIATION SHOOT & BBQ: Nothing to report

OLD BUSINESS:

- Legal Updates – nothing to report.
- VCERA – Meeting 10/8 with VCERA and ad hoc committee, SEIU, fire, County reps and counsel for all groups.
- VCERA Board meets October 12 and is expected to vote to implement resolution.
- Database project – Continuing efforts on meetings with custom database provider
- Virtual Run- Live sales on Eventbrite
- Trick or Treat event - Saturday the 24th 10-2 (lunch provided) for packing treat bags; Event on Halloween 2-6 p.m.
 - We need to coordinate with VPD about traffic
- Solar - address more at next meeting

NEW BUSINESS: Motion by Joe, second by Chris to go into Executive Session at 10:45 a.m. Motion by Joe, second by Chris to exit Executive Session at 1055 a.m.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1055



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE
Political Action Committee Board Meeting of October 7, 2020

<u>Present</u>		<u>Absent</u>	<u>Guests</u>
Nick Odenath	Gene Martinez	Cyrus Zadeh	Nicole Withrow
Victor Flores	Justin Doering	Virginia Tinoco	(Collective Sun)
Shawn Holzberger	Chris Obringer	Mackenzie Spears	Mike Young
Joe Mulrooney	Kasey Sirody		Suzette Valladares
Dan Ambarian			
Lee Armstrong			

President Nick Odenath called the meeting to order at 0851.

MINUTES: Minutes tabled until next meeting

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

PRESIDENT'S REPORT: Nothing to report

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Suzette for Assembly introduced herself to the Board and requested endorsement of Motion by Shawn, second by Joe to endorse Suzette Valladares for the 38th; motion passes by vote of full Board with Dan abstaining.
- Motion by Shawn, second by Geno to endorse Tim Holmgren for Fillmore City Council. Motion passes by vote of the Board.
- Update on status of IE for Camarillo candidates

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 0853/0917



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE
Charitable Trust Board Meeting of October 7, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Cyrus Zadeh	Nicole Withrow
Victor Flores	Justin Doering	Virginia Tinoco	(Collective Sun)
Shawn Holzberger	Chris Obringer	Mackenzie Spears	Mike Young
Joe Mulrooney	Kasey Sirody		Suzette Valladares
Dan Ambarian			
Lee Armstrong			

President Nick Odenath called the meeting to order at 0853.

MINUTES: Minutes tabled until next meeting

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

REQUESTS FOR CONTRIBUTION:

- Boys and Girls Club of Greater Ventura
 - o Motion by Leighton, second by Justin for \$2,500 signature cocktail sponsorship. Motion passes unanimously
- Make a Wish Tri County
 - o Motion for Captain Sponsor, second by Shawn for \$5,000

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 0859