



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

General Board Meeting of December 16, 2020

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

President Nick Odenath called the meeting to order at 1635/1648.

MINUTES: Motioned by Shawn, second by Chris to approve the minutes of 11/18.
Motion by Chris, second by Leighton to approve the minutes of 12/2. Both motions pass unanimously with a vote from the full Board.

PRESIDENT'S REPORT:

- December 3 - Attended the fourth session of VCLA
- December 9 - Meeting w/ Cheryl Temple at VCDSA
- December 10 - Conference Call w/ Tom Hanna
- December 14 - Phone Call w/ Supervisor Matt LaVere
- December 15 - Attended the Budget Committee Meeting at VCDSA
- December 15 - Conference Call w/ Cortico Team
- December 15 - Phone Call w/ Catina - Black Lawyers of Ventura County
- December 15 - Delivered Toys to the Thousand Oaks Police Station on behalf of the VCDSA
- December 16 - Phone Call w/ Supervisor Kelly Long

EXECUTIVE DIRECTOR'S REPORT:

- 12/08 – Review of bills that are unclear
- 12/08 - Completed form and compiled documents to send to Collective Sun
- 12/08 - Assisting Joe in completing information for UBS
- 12/08 - Requested additional insurance info for Solar

12/08 - Assisted member with flex credit issue
12/08 - Assisted another member with flex credit issue
12/08 - Assisted multiple members with Constructive Receipt issues
12/08 - Researched catering costs for jail deputy luncheons
12/07 - Assisted members with Constructive Receipt issues
12/07 - Assisted member with Covid issues
12/06 - Set up meal train for member's family
12/03 - Represented members in Saticoy.
12/14 - Assisted member with issues regarding facility dog.
12/14 - Met with member regarding meeting with DDA
12/14 - Represented member at meeting with DDA
12/14 - Assisted member with medical issues.
12/10 - Conference call with CPA, president and treasurer
12/10 - Conference call with Nick and Joe re CPA
12/10 - Meeting with DDA
12/16 - Conference call with Supervisor Long
12/15 - Deliver toys to Thousand Oaks PD
12/15 - Cordico meeting
12/15 - Budget Meeting
Assisted multiple members with Covid issues

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

COMMITTEES:

- **EAP/EEAF:** Meeting cancelled due to no new applications.
- **I&B:** Nothing to report
- **SITE NEEDS & USE:**
 - Camera update – Cameras will be installed in two weeks.
 - Gate update - Victor is looking for new gate vendor
 - Fencing estimate - Kasey is waiting to hear from the company who measured for an estimate. We will find a second company for an estimate.
 - Motion by Virginia, second by Chris to spend up to \$2,000 to repair floors and walls in the storeroom, paint and install shelves. Motion passed unanimously on a vote of the full board.
- **BYLAWS/ELECTIONS:** After discussion on the VCDSA opt out policy, it is decided by the Board that no changes are appropriate at this time.
- **NEGOTIATIONS:** Nothing to report
- **PORAC:** Motion by Dan, second by Victor to spend up to \$250 for a gift for Tony Sanders to thank him for his years of service on PORAC. Motion passes unanimously with vote from the full Board.
- **SCHOLARSHIPS:** Nothing to report

- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report
- **Budget:** Motion by Joe, second by Leighton to adopt the 2021 budget as recommended by the finance committee. Motion passes unanimously with vote of the full board.

OLD BUSINESS:

- Legal updates
 - 1421 injunction oral arguments on 1/14/2021
 - Sanders matter, discovery has been served on the County
- VCERA update – VCERA filed declaratory relief action; venue changed to Santa Barbara
- Database Project update – Need Maximizer final quote
- Virtual Run Update – SWAG bags being processed and will be out this week.
- Solar Upgrade at VCDSA - in process

NEW BUSINESS:

- Holiday Boutique canceled due to pandemic.
- Confirm 12/4 email vote on a motion by Joe second by Justin to purchase 10 VCDSA EZ Ups and 2 replacement carrier bags. Motion passes unanimously
- Confirm 12/8/2020 email motion by Justin with a second by Shawn for up to \$5,700 to provide 4 CPK meals to the main jail deputies and staff on 12/17 and 12/18 to help boost morale during December 2020 challenges. After discussion there was an amendment (new person made motion due to Justin's absence from the meeting): Motion by Victor, second by Shawn for up to \$7,400 paid (includes tip) to CPK to feed the jail staff. Paid out of Special Events. Amended Motion passes unanimously with vote from the full Board.
- Motion by Virginia, second by Victor to go into executive session at 1821. Motion by Virginia, second by Victor to go out of executive session at 1853.

Without objection the meeting adjourned at 1853
Respectfully submitted by Shawn Holzberger, secretary



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Political Action Committee Board Meeting of December 16, 2020

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

President Nick Odenath called the meeting to order at 1635.

MINUTES: Motioned by Shawn, second by Chris to approve the minutes of 11/18. Motion by Chris, second by Leighton to approve the minutes of 12/2. Both motions pass unanimously with vote from the full Board.

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

PRESIDENT'S REPORT: Nothing to report

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- DA Vacancy – Board was updated by Nick and Kasey.

Without objection the meeting adjourned at 1641.
Respectfully submitted by Shawn Holzberger, secretary



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

Charitable Trust Board Meeting of December 16, 2020

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

President Nick Odenath called the meeting to order at 1641.

MINUTES: Motioned by Shawn, second by Chris to approve the minutes of 11/18. Motion by Chris, second by Leighton to approve the minutes of 12/2. Both motions pass unanimously with vote from the full Board.

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

REQUESTS FOR CONTRIBUTION:

- C.R.E.W.
 - Motion by Leighton, second by Virginia for \$250
 - Motion passes unanimously with vote from the full Board or majority
- VCMIC (Ventura County Military Collaborative): Operation Snowflake - Adopt a Family
 - Motion by Gene, second by Victor to donate \$150. Motion passes on a unanimous vote of the with vote from full Board or majority

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Without objection the meeting adjourned at 1648.
Respectfully submitted by Shawn Holzberger, secretary