



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

General Board Meeting of July 7, 2021

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

President Nick Odenath called the meeting to order at 1009.

MINUTES:

Motion by Justin with a second by Virginia to approve the minutes from the 6.16 meeting.

Motion passes unanimously with vote from the full Board.

PRESIDENT'S REPORT:

- June 17 - Morning Moorpark Rotary Meeting
- June 17 - Negotiation Meeting w/ County
- June 18 - Meeting w/ Supervisor LaVere, DA Nasarenko and Rabiah Rahman
- June 23 - Negotiation Committee Meeting
- June 24 - Morning Moorpark Rotary Meeting
- June 28 - Meeting w/ Simple Recovery
- June 28 - Meeting w/ California Attorney General Bonta
- June 29 - Negotiation Meeting w/ County
- June 30 - VCDSA Weekly Executive Meeting
- July 1 - Morning Moorpark Rotary Meeting
- July 1 - 911 At-Ease Advisory Board Meeting

EXECUTIVE DIRECTOR'S REPORT:

- 6/17 - Negotiations meeting with County
- 6/21 - Assist Academy member with introduction to volunteer opportunity
- 6/21 - 1 new administrative matter; interview scheduled
- 6/21 - Research political issues
- 6/21 - Research donor concern from NEP donation
- 6/21 - Attend VCERA meeting
- 6/21 - Research regarding labor issue

- 6/22 - Research political issues
- 6/23 - Meeting with negotiation team
- 6/23 - Review email from Rebecca Wilhite re labor issue
- 6/28 - Attend meeting with AG Bonta
- 6/29 - Negotiation meeting with County
- 6/30 - VCDSA Weekly Executive Meeting
- 6/30 - Attend briefing in Camarillo
- 7/2 - PAC Committee meeting
- 7/4 - Confer with workers' compensation attorney re member concerns
- 7/1 - Attend Peer coalition meeting at VCDSA

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

COMMITTEES:

- **EAP/EEAF:** Cancelled
- **I&B:** Update on AFLAC billing change
- **SITE NEEDS & USE:**
 - Tree has been removed..
 - Plumbing repair update
 - Perimeter fence update
- **BYLAWS/ELECTIONS:**
 - Clean up for conference room policy as it relates to keys, deposit, usage
 - Upcoming election planning
- **NEGOTIATIONS:**
 - Board updated on negotiation progress
- **PORAC:** 7-12 Tri Counties meeting.. E-Board at the end of July
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Ongoing progress on plans

OLD BUSINESS:

- Legal updates
- VCERA - Board updated regarding status.
- Database Project update -Continued progress.
- Solar Upgrade - Permits in progress
- Dr. Gilmartin seminar update (Cyrus) - Cyrus updates the Board on status; He continues to work on location.

NEW BUSINESS:

- LDF premium - annual review
- TOC - Board advised they would be at VCDSA on July 26.
- Installation Dinner - Grill on the Alley in January

Board members Comments:

- **Motion by Virginia with a second by Joe to go into executive session at 1222; approved by unanimous vote by the full board.**
- **Motion by Virginia with a second by Joe to go out of executive session at 1248; approved by unanimous vote by the full board**

**Without objection the meeting adjourned at 12:49.
Respectfully submitted by Shawn Holzberger, secretary**



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

Political Action Committee Board Meeting of July 7, 2021

<u>Present</u>		<u>Absent</u>	<u>Guests</u>
Nick Odenath	Justin Doering	Victor Flores	Claudia Bill de la Pena
Joe Mulrooney	Mackenzie Spears	Shawn Holzberger	
Virginia Tinoco	Chris Obringer		
Dan Ambarian	Cyrus Zadeh		
Lee Armstrong	Kasey Sirody		
Gene Martinez			

President Nick Odenath called the meeting to order at 0849.

MINUTES: Motion by Justin with a second by Virginia to approve the minutes from the June 16 meeting. Motion passes on a unanimous vote from the full Board.

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

PRESIDENT'S REPORT: See general.

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Claudia Bill de la Pena addresses the Board seeking endorsement in her campaign for VC Board of Supervisors in 2022.
- Motion by Joe with a second by Chris to send 3 people to Sacramento for a 2 night stay in a hotel including travel for the purpose of meeting with legislators regarding VCDSA position on current bills. Motion passes with a unanimous vote from the full Board

Without objection the meeting adjourned at 1009.
Respectfully submitted by Shawn Holzberger, secretary



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

Charitable Trust Board Meeting of July 7, 2021

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

President Nick Odenath called the meeting to order at 0832.

MINUTES: Motion by Justin with a second by Virginia to approve the minutes from the June 16 meeting. Motion passes unanimously with vote from the full Board.

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

REQUESTS FOR CONTRIBUTION:

- Tri-County MADD
 - Motion by Cyrus with a second by Justin to donate \$1,500
 - Motion passes with a unanimous vote from the full Board
- City Impact First Responders Golf Classic
 - Motion by Leighton with a second by Chris to donate \$300
 - Motion passes with a unanimous vote from the full Board

OLD BUSINESS: Confirming email vote for \$500 for Ride for the Blue. Vote confirmed. Dan abstains.

NEW BUSINESS:

- Board advised of generous donation from the Smead family

Without objection the meeting adjourned at 0849.
Respectfully submitted by Shawn Holzberger, secretary