

# LOS ANGELES CITY EMPLOYEE RELATIONS BOARD



200 NORTH MAIN STREET, SUITE 1100  
LOS ANGELES, CALIFORNIA 90012-4124  
TELEPHONE: (213) 473-9700  
FAX: (213) 473-7751  
<http://erb.lacity.org/>

R. Douglas Collins  
Chairman  
Anthony Miller  
Vice Chairman  
Rosalinda Lugo  
Rhonda L. Hilyer  
Suzanne Steinke  
Robert R. Bergeson  
Executive Director

## MINUTES OF MEETING

Monday, July 24, 2017

9:30 A.M.

**BOARD MEMBERS PRESENT:**            **R. Douglas Collins**  
   **Anthony Miller**  
   **Rhonda L. Hilyer**  
   **Rosalinda Lugo**  
   **Suzanne Steinke**

Chairman Collins called the meeting to order at 9:30 a.m.

- 1. Public comments on matters within the Board's jurisdiction. A maximum of ten minutes will be provided for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. Said ten minutes shall be equally divided among speakers, not to exceed five minutes per speaker.**

There were no public comments.

- 2. Consideration of minutes of the Board meeting of June 26, 2017.**

Member Hilyer noted a typographical error on page one, "...it would not *not* moot the prima facie case." and with that correction moved to approve the minutes of June 26, 2017. Seconded by Member Lugo.

Motion carried unanimously.

- 3. Executive Director's report:**

- a) New unfair employee relations practice claims filed.**

Executive Director Bergeson informed the Board that since its June meeting, one new unfair employee relations practice claim had been received: UERP 2056, filed by individual employee Jesus Ramirez against SEIU, Local 721 (under investigation).

- b) Status of impasses.**

Mr. Bergeson advised the Board that there were no new requests for imposition of impasse procedures.

**c) Administrative matters, if any.**

Executive Director Bergeson advised the Board that he had no administrative matters for their consideration.

**4. Consideration of requests to withdraw various matters, if any.**

Executive Director Bergeson stated that the Board had received no requests for withdrawal since the last meeting.

**5. Election of officers for fiscal year 2017-2018.**

Member Lugo moved to reappoint R. Douglas Collins as the Board's Chairman and Anthony Miller as the Board's Vice Chairman. Seconded by Member Hilyer.

Motion carried unanimously.

**6. Proposed Board meeting schedule for 2018.**

The Board members discussed the proposed Board meeting schedule for 2018. The meetings are to be held on the fourth Monday of each month, unless there is a holiday, in which case the meeting would be on the third Monday of the month.

The dates were approved with the exception of October 22, 2018, which Chairman Collins requested be held October 29, 2018 due to a prior obligation of his.

All members agreed to the change and Member Steinke moved to approve the proposed Board meeting schedule for 2018. Seconded by Member Lugo.

Motion carried unanimously.

**7. Recommending appropriate action of the following:**

- a) Petition C881, filed by Los Angeles Professional Managers' Association seeking the accretion of the class of Utility Rates and Policy Specialist (excluding DWP Office of Public Accountability positions) (class code 1681) to the Management Employees Unit.**

Executive Director Bergeson recommended that Petition C881, filed by Los Angeles Professional Managers' Association seeking the accretion of Utility Rates and Policy Specialist (excluding DWP Office of Public Accountability positions (class code 1681) to the Management Employees Unit, be posted and scheduled for consideration at the Board's next regular meeting;

- b) Petition C882, filed by Los Angeles Professional Managers' Association seeking the accretion of the class of Airport Engineer (class code 7256) to the Management Employees Unit.**

Executive Director Bergeson simultaneously recommended that Petition C882, filed by Los Angeles Professional Managers' Association seeking the accretion of Airport Engineer (class code 7256) to the Management Employees Unit, be posted and scheduled for consideration at the Board's next regular meeting;

- c) Petition C883, filed by Los Angeles Professional Managers' Association seeking the accretion of the class of Senior Airport Engineer (class code 7257) to the Management Employees Unit.**

Executive Director Bergeson further recommended that Petition C883, filed by Los Angeles Professional Managers' Association seeking the accretion of Airport Engineer (class code 7256) to the Management Employees Unit, be posted and scheduled for consideration at the Board's next regular meeting;

- d) Petition C884, filed by International Brotherhood of Electrical Workers Local Union 18 (IBEW Local 18) seeking the accretion of the class of Utility Microbiologist (class code 7858) to the LADWP Professional Unit.**

Executive Director Bergeson also then recommended that Petition C884, filed by IBEW Local 18 seeking the accretion of Utility Microbiologist (class code 7858) to the LADWP Professional Unit, be posted and scheduled for consideration at the Board's next regular meeting.

Member Hilyer so moved. Seconded by Member Lugo.

Motion carried unanimously.

Member Miller moved to adjourn the meeting. Seconded by Member Lugo.

Motion carried unanimously.

**MEETING ADJOURNED AT: 10:03 A.M.**

  
\_\_\_\_\_  
ROBERT R. BERGESON  
Executive Director

*PERSONS WITH DISABILITIES:* As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its program, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to this meeting. For additional information, please contact Commission Executive Assistant Guadalupe N. Rodarte at (213) 473-9700.