



# AFSCME District Council 36 Executive Board Meeting

April 25, 2018

## AGENDA

AFSCME District Council 36  
514 Shatto Place  
Los Angeles, CA 90020  
www.afscme36.org  
Phone (213) 487-9887  
Fax: (213) 487-9822

**Executive Director**

Cheryl Parisi

**Executive Board  
President**

Andreas Jung

**Secretary**

Donn Uyeno

**Treasurer**

Mark Natoli

**Vice Presidents**

**District 2**

Maria Joy Baltazar  
Theodora Mc Kenna  
Carmen Hayes  
Celeste Coleman  
Irene Hernandez-Blair

**District 3**

Carlos Grajeda

**District 4**

Falea'ana Meni

**District 5**

Rodney Fowler

**District 6**

Manuel Corral

**District 7**

Vacant

**Regional Offices**

**Orange County**

2111 W. Crescent Ave  
Suite A  
Anaheim, CA 92801  
(714) 778-4723

**Ontario**

320 West G Street  
Suite 201C  
Ontario, CA 91764  
(909) 460-6200

**South Bay**

20300 S. Vermont Avenue.  
Suite 225,  
Torrance, CA 90502  
(310) 516-1645

**San Diego**

3737 Camino Del Rio South  
Suite 400  
San Diego, CA 92108  
(619) 640-4939



1. Call to Order
2. Roll Call of Officers
3. Member Comment (limited to 2 minutes)
4. Secretary's Report
5. Treasurer's Report
6. Vice President's Report
7. President's Report
  - a. Report on Membership Database per March 28<sup>th</sup> Board Motion
8. Executive Director's Report
  - a. Political Report
  - b. Organizing Report
  - c. Field Director Report
  - d. Business Manager Report
    - a. – Reportable Expenses
9. Unfinished Business
  - a. Appoint a Vice President for District 7
  - b. Policy for Representation at District Council Conventions
  - c. Dedication Plaque for Alice Goff
  - d. Policy for Hiring
  - e. Policy for Email Communications
  - f. Building Committee Update

10. New Business

a. Business Office Proposals

A. Business:

I. Labor Management 2 Report:

II. Tim Del Cambre Memorial Repast: \$1,994.30.

III. ADT Alarm System Upgrade: (2 Proposals)  
Burglar Access Control Systems Proposal Agreement \$1,336.95 Equipment  
and Installation charge + \$164.44 per month.  
Audio Aiphone System Proposal: \$1,597.

IV. Dell OptiPlex 3050: \$852.15.

B. Staff Travel

I. AFSCME Communicators Conference: Up to \$1,522.50.

C. Request for Legal Support:

I. Rothner, Segall & Greenstone Service: Estimated \$5,550.

11. Member Comments (Limited to 2 minutes)

12. Adjournment