

**Local 21 South Bay Council
June Meeting Minutes -- DRAFT
June 16, 2009**

Attending:

Nancy Ostrowski	408-291-2200	✓	IFPTE – SB Senior Rep	nostrowski@ifpte21.org
Ananth Prasad	408-494-1342	✓	EC – SB VP – SCCEAA	ananth.prasad@rda.sccgov.org
Mary Follenweider		✓	EC – VP at Large – CSJ	mfollenweider@sjc.org
Tyler Nguyen	408-441-4286	✓	SCCEAA President	safetyengineer@yahoo.com
Khoa Vo	408-573-2491	✓	SCCEAA 1 st Vice President	Khoa.vo@rda.sccgov.org
Judith Coyle	408.885.3929		SCCEAA 2 nd Vice President	Judith.Coyle@hhs.sccgov.org
Paul Pascoal	408.573.2485	✓	SCCEAA Treasurer	Paul.Pascoal@rda.sccgov.org
Jim Baker	408.299.5774		SCCEAA Secretary	jim.baker@pln.sccgov.org
John Mukhar	408-277-5696	✓	CSJ – AEA President	john.mukhar@sanjoseca.gov
Dianna Butcher	408-975-3209		CSJ – AEA 1 st VP	dianna.butcher@sanjoseca.gov
Ray Simpson	408-535-7698		CSJ – AEA 2 nd VP	ray.simpson@sanjoseca.gov
Chris Dayley	408-441-4533		CSJ – AEA Secretary	cdayley@sjc.org
Medi Sinaki	408-945-3759	✓	CSJ – AEA Sergeant of Arms	medi.sinaki@sanjoseca.gov
Rajwinder Sehdev	408-464-7931	✓	VTA – TAEA	Rajwinder.Sehdev@vta.org
Marc Delong	408-321-5995		VTA – TAEA	marc.delong@vta.org
Mike Aldea			VTA – TAEA	Mike.Aldea@vta.org
Rachel Martinez			VTA – TAEA	
Marie McKenzie	650-799-6773		East Palo Alto	mmckenzie@cityofepa.org
Brad Tarr			East Palo Alto	btarr@cityofepa.org
Wilbert Lee Jr.	650-333-0293		East Palo Alto	wlee@cityofepa.org
Minnie Warren			East Palo Alto	
Martin Gamez	265-2607x-3128	✓	SCVWD – PMA – President	MGamez@valleywater.org
Art Taylor	265-2607x2405	✓	SCVWD – PMA-VP	ATaylor@valleywater.org
Mike Munson	265-2607x-2926		SCVWD – PMA-At Large	mmunson@valleywater.org
David Hook	265-2607x-2357		SCVWD – PMA-Secretary	DHook@valleywater.org
Louisa Mendoza	265-2607x-3064		SCVWD – PMA-Treasurer	lmendoza@valleywater.org
Bob Muscat	Guest	✓	IFPTE – Executive Director	
Rachel Richman	Guest	✓	IFPTE – Political Director	

Review Action Items:

Date	Action Item	Who	Status
6/17/08	Each chapter should share the South Bay Labor Rules with their chapter members	ALL	AEA, TAEA, and VTA completed
4/1/09	Get a List of all contributions by the TJ Anthony Fund in 2007 and 2008	Nancy O	
4/21/09	Compile a list of classifications for our South Bay Chapters	Carolina	
5/19/09	Bring in updated e-mail addresses, to update the main office e-mail list	ALL	
5/19/09	Coping with Stress Workshop on 5/29/2009. Encourage members to attend.	ALL	DONE

Welcome and Introductions:

Meeting was called to order at 12:07 AM.

Review and approve minutes:

May minutes were approved.

South Bay Picnic:

- It is confirmed at Hellyer Park for 7/16.
- Review and approve flyer, so we can start distributing this week.
- We are trying to figure out parking, and will encourage carpooling.
- We will be using the funds from the General Meetings for the chapters in South Bay.
- We will BBQ Tri Tip and Sausages. We will have salads and Chili, and ice cream for desert.
- Each Chapter to get volunteers and send names to Paul.

Executive Director Report (Bob Muscat):

- Bob discussed the hiring process for the South Bay assistant. They have reviewed over 200 resumes and have interviewed a lot of people. They are down to three finalists and should finalize the decision this week.
- Oakland agreement may be as much as 10% pay reductions that includes furlough days and pay more towards retirement.
- San Francisco – 8 furlough days in exchange for non-economical benefits.

Political Update (Rachel Richman):

- Rachel gave us an update on the Conference Committee and the State budget process.
- Our lobbyist in Sacramento is working with other lobbyists for other local governments to work on the budget issue.
- We need to write letters and make phone calls to our legislators.
- Rachel will look into regional effort on these issues, so we may participate in.

T.J. Anthony Fund (Rachel Richman):

- They are ready to start the automatic withdrawal from checking accounts to the COPE fund. This will be for people that do not have payroll deductions
- We are looking for a very busy year for elections and ballots and measures
- In the South Bay, we have used COPE for Cindy Chavez for mayor, Madison Nguyen recall campaign, David Cortese for Supervisor, the BART Measure, and SCV Medical Center Measure.

IFPTE local 21 & Staff Report (Nancy O):

- Nancy discussed South Bay Labor Council 2009 COPE Award Event and the need to RSVP

Chapter Update:

- AEA – Lay-Offs has gotten better and we may not loose as many engineers as originally thought to. We are in the process of finalizing the contract extension with true zero for one year. Nancy did a quick update on coalition bargaining.
- SCCEAA – They are having a consultant talk about professional and career developments in this week's General Meeting.

Next Meeting

The next meeting is scheduled for Tuesday, July 14, 2009.

The meeting was adjourned at 1:10 PM