

**NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING
THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT
CENTER, D.B.A. GOVERNMENT TRAINING AGENCY (GTA)**

**Pala Mesa Resort – Fallbrook
2001 Old Highway 395
Fallbrook, CA 92028
FRIDAY MAY 3, 2019 @ 11:00 a.m.**

Agenda

1. ROLL CALL.

2. PUBLIC COMMENTS:

Communications - oral: Each person wishing to speak before the RTC Board of Directors on only matters listed on this agenda shall approach the Board Chair, give their name, and limit their presentation to 3 minutes. State law generally precludes the Board of Directors from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES. ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT).

3. Minutes of ITDC/GTA: Approval of the minutes of the March 2019 Executive Committee Meeting.

4. ITDC Budget: Quarterly update of the GTA budget and presentation of FY2019-2020 budget

5. Executive Directors Report

6. ITDC Policy and Procedures Manual – changes and update related to health premium reimbursement – Ratification

7. Executive Director Outside Employment request for approval.

8. Contracts:

- a. Commission on POST Contract (ICI Amendment \$974,628) - Ratification
- b. Commission on POST Contract (ICI OIS Training \$45,000) – Ratification
- c. Commission on POST (Innovation Grant Award \$200,000) – Ratification
- d. Commission on POST Contract (Management Course \$339,029.60) – Ratification
- e. Commission on POST Contract (Command College \$466,358.50) – Ratification
- f. Seneca Family of Agencies (Training/administrative contract \$42,500) – Ratification
- g. Southwestern Community College District (Training contract \$70,000) – Ratification

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in an RTC meeting or other services offered by the RTC, please contact the RTC office at (858) 550-0040. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the RTC staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

9. CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

United States and the State of California *ex rel.* Tamara Evans v. Southern California Intergovernmental Training d/b/a Regional Training Center,

U.S. District Court, Eastern District of California Case No. 2:15-cv-00619-MCE-CKD

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

10. COMMUNICATIONS WRITTEN: None.

11. ADJOURNMENT.

Materials related to an item on this Agenda submitted to the RTC Board of Directors after distribution of the agenda packet are available for public inspection at the RTC office located at 6155 Cornerstone Court E., Suite 130, San Diego, California 92121 during normal business hours.

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