

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

**DoubleTree by Hilton, San Diego – Mission Valley
7450 Hazard Center Drive, San Diego, CA 92108
THURSDAY NOVEMBER 7, 2019 @ 12:30 p.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/RTC: Approval of the minutes of the May 3, 2019 Executive Committee Meeting.

4. ITDC Budget Update: Quarterly update of the ITDC budget.

5. Executive Directors Report

6. Resolutions for Consideration and Approval:

- a. Resolution 19-1 Authorizing the Executive Director to take actions necessary for the purpose of obtaining Innovations Grant Program funds provided by the Commission on Peace Officer Standards Training (POST) for Fiscal Year 2018-19 IGP-017 POST Innovative Grant
- b. Resolution 19-2 Authorizing the Executive Director to take actions required to obtain and secure funding administered by California OES under the Violence Against Women's Act (VAWA) Grant Year 2018

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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- c. Resolution 19-3 Authorizing the Executive Director to take actions required to obtain and secure funding administered by California OES under the Violence Against Women’s Act (VAWA) Grant Year 2019.
 - d. Resolution 19-4 Authorizing the Executive Director to take actions required to obtain and secure funding for an “on-call” training contract with and for the City of Newport Beach.
7. Contracts for Consideration and Ratification:
- a. Commission on POST Contract (De-escalation \$497,814.00)
 - b. Commission on POST Contract (Instructor Development \$700,000.00)
 - c. California Department of Corrections and Rehabilitation (\$237,240.00)
 - d. California Highway Patrol Contract (Training Services \$80,000.00)
 - e. Butrus Rafid (County of San Diego administrative contract \$56,000.00)
 - f. Daniel Gilbert (County of San Diego administrative contract \$144,375.00)
 - g. Adrienne Berlin (County of San Diego administrative contract \$75,000.00)
 - h. Henry Tarke (Training/administrative contract \$65,520.00)
 - i. Edward Cadena (County of San Diego administrative contract \$31,200.00)
 - j. Narges Shahroudi (County of San Diego administrative contract \$99,975.00)
 - k. Renee Sievert (County of San Diego administrative contract \$67,500.00)
8. CLOSED SESSION: 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
9. COMMUNICATIONS WRITTEN: None.
10. ADJOURNMENT.

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