



PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER & POWER COMMISSIONERS

SPECIAL MEETING AGENDA

MONDAY, MARCH 14, 2022

10:00 A.M. – BOARD ROOM 1555-H – JOHN FERRARO BUILDING

COMMISSIONER SUSANA REYES, CHAIR
COMMISSIONER CYNTHIA MCCLAIN-HILL, MEMBER

SPECIAL NOTICE – In conformity with California Assembly Bill (AB) 361, signed into law by Governor Newsom on September 16, 2021, and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, this Audit Committee of the Board of Water and Power Commissioners for the City of Los Angeles will be conducted with some or all Committee Members appearing virtually from remote locations. All public comment will be taken telephonically or by written submission to commission@ladwp.com.

Public Comments to the Committee

Members of the public can provide verbal comment by calling (213) 306-3065 and use access code 24970878281#.

Members of the public who wish to listen to the LADWP Board Committee Meeting live can do so by calling the following telephone numbers at any time during the meeting: (213) 306-3065 and use access code 24589476#.

Americans with Disabilities Act

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the meeting to the Commission Office at (213) 367-1356 or by email at commission@ladwp.com at any time before the meeting.

- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee.
(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
- (2) Requests that the Personnel Relations Committee adopt findings pursuant to AB 361 that:
A) the Committee reconsidered the circumstances of the existing State of Emergency issued on March 4, 2020, in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
- (3) Approval and discussion of the minutes from the September 29, 2021, October 20, 2021, and December 30, 2021, Personnel Relations Committee Special Meetings.
- (4) Grievance Appeal No. M-101-21 by Paul Thang, a Utility Administrator in the Power System Executive Office, alleging violations of the Management Employees Unit, Memorandum of Understanding.

- (5) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. M-101-21 by Paul Thang, pursuant to Government Code Section 54957.
- (6) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. M-039-21 by Linda Ikegami, pursuant to Government Code Section 54957.