

**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 SEPTEMBER 7, 2017 @ 1:00 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 23, 2017 Executive Committee Meeting.

4. ITDC Budget Update: Quarterly update of the RTC budget and financial position.

5. Executive Directors Report

6. Contracts:

- a. Adrienne Berlin (Training/administrative contract \$70,000) – Ratification
- b. Renee Sievert (Training/administrative contract \$67,500) – Ratification
- c. Renee Sievert (Training/administrative contract \$67,500) – Ratification
- d. Sandra Woodhouse (Training/administrative contract \$114,400) – Ratification

7. 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

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.

**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.**

8. COMMUNICATIONS WRITTEN: None.

9. ADJOURNMENT.

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