

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

**Regional Training Center
6155 CORNERSTONE COURT E. SUITE 130
SAN DIEGO, CALIFORNIA 92121
TUESDAY MAY 23, 2017 @ 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/RTC: Approval of the minutes of the March 2, 2017 Executive Committee Meeting.

4. ITDC Budget Update: Quarterly update of the RTC budget and financial position and Presentation of the FY 2017-2018 budget.

5. Executive Directors Report.

6. Contracts:

- a. Commission on POST Contract (Command College \$455,001) – Ratification
- b. Commission on POST Contract (Supervisory Course \$33,100) – Ratification
- c. Commission on POST Contract (Management Course \$292,058.50) – Ratification
- d. Henry Tarke (Training/administrative contract \$62,400) – Ratification
- e. Seneca Family (Training/administrative contract \$42,500) – Ratification
- f. County of San Diego – Strengths Based Training – Acceptance of contract to perform services: \$350,000. Approval

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.

7. Resolution 17-1. Institute the d/b/a of Government Training Agency (GTA) for the ITDC.

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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