



The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 6 absent.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

**4. OTHER BOARD ITEMS – ACTION**

8-1 Subject: Adopt CEQA determination and appropriate \$3.4 million; award a not-to-exceed \$678,000 procurement to Oracle Corp., for database license and installation services; award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services; award a not-to-exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services; and authorize a system upgrade for Metropolitan’s Disaster recovery data center.

Presented by: Harry Soo, Program Manager

Mr. Soo gave an informative presentation on the scope of the appropriation.

Motion: Carried

Moved: Director Murray, Jr. Seconded: Director Faessel

Ayes: Directors Ballin, Cordero, Faessel, Gray, Hogan, McKenney, Murray, Jr., Quiñonez, Ramos, and Treviño

Noes: None

Abstentions: None

Absent: Directors Camacho, Gedney, Martinez, and Vasquez-Wilson, and Zurita.

The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 5 absent.

**5. BOARD INFORMATION ITEMS**

None

Director Gray entered at meeting at 1:48 p.m.

**6. COMMITTEE ITEMS**

- a.           Subject:           Business Outreach Program 2016-17 Annual Report  
              Presented by:   John Arena, Business Outreach Section Manager  
                                  Item was withdrawn
- b.                           Update on Conference with Labor Negotiators
- Subject           [Conference with Labor Negotiators to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency Representative Stephen Lem, Manager of Labor Relations and EEO Investigations Section. Employee Organization: The Supervisors Association.
- Presented by:   Stephen Lem, Human Resources Section Manager
- The committee discussed and provided direction to its labor negotiators on this item in closed session. No action was taken

**7. MANAGEMENT REPORT**

None

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on February 13, 2018.

Meeting adjourned at 2:11 p.m.

Ramos  
Chair