



*All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.*

- a. Minutes of the October 25, 2023, Executive Committee meeting  
MSP (Garcia/Herbert) to pass the Consent Calendar, without changes.  
6 yes, 0 no, 0 abstain

4. Adoption of Agenda Jesse Walker-Lanz  
Chair adopted the agenda, as presented, without objection.

5. Budget Status Report FY2023/24 Andy Beck  
The Budget Status Report for FY 2023/24 reflects reconciled bank statements through September 30, 2023.

6. New Website Proposal Christine Powers  
Streamline will build a new site for SCLC, to go live in early 2024, as well as a members-only portal to share resources and best practices. The cost is \$445 per month (\$5,340 annually) and includes all services described in this report and the exhibit.

MSP (LohGuan/Garcia) to recommend to the Administrative Council to approve Streamline as SCLC's vendor to create and host its website.  
6 yes, 0 no, 0 abstain

7. Executive Committee Structure Christine Powers  
The SCLC Bylaws/Standing Rules Ad Hoc Committee recommends keeping five Statistical Groups and adjusting the populations in each category. Doing so will create an even number of members in each group and make the population range in each category closer to one another. The new recommended population ranges are:  
• SG1: Population over 150,000  
• SG2: Population 100,000 - 150,000  
• SG3: Population 55,000 – 99,999  
• SG4: Population 25,000 – 54,999  
• SG5: Population under 25,000

MSP (Broman/Herbert) to recommend to the Administrative Council to approve of the proposed Statistical Groups for the makeup of the Executive Committee.  
6 yes, 0 no, 0 abstain

8. Amendments to the SCLC Bylaws and Standing Rules Christine Powers

The Revisions Ad Hoc Committee, comprised of Christine Conwell (Moorpark), Mandy Nasr (Camarillo), and Leila Regan (Sierra Madre), recommends revisions to the Bylaws (Article IV, Article VII) and to the Standing Rules (items 3, 5, 6 and 8).

MSP (Hassen/Broman) to recommend to the Administrative Council to accept the amendments to the Bylaws and Standing Rules, as recommended by the Revisions Ad Hoc Committee.

6 yes, 0 no, 0 abstain

9. Executive Director Evaluation Jesse Walker-Lanz  
The Executive Committee entered Closed Session at 1:36 pm and resumed Open Session at 2:03 pm. No reportable action.

10. Other Jesse Walker-Lanz  
*"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*  
None.

11. Adjournment Jesse Walker-Lanz  
MSP (LohGuan/Garcia) to adjourn the meeting at 2:05 pm.

*Respectfully submitted by Lori Graver on February 1, 2024.*