



## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

December 7, 2023  
Thursday  
3:30 p.m.

SCR911 Conference Room  
495 Upper Park Road  
Santa Cruz, CA

*The Board of Directors meeting is held in-person at the SCR9-1-1 Conference Room. Members of the public can attend in-person or virtually by joining via telephone or video call.*

*SCR9-1-1 Location: 495 Upper Park Rd, Santa Cruz*

*Google Meet Link: <https://meet.google.com/gdx-ynkg-thk>*

*Telephone: (US) +1 510-945-0201 PIN: 122 182 830#*

*Members of the public joining via video call or teleconference will be muted by the Clerk. Video call participants may use the "Raise Hand" feature to address the board during public comment and can Unmute themselves when called upon. Teleconference participants will be verbally invited to speak during public comment. Teleconference participants can unmute themselves when called upon by pressing the \* and 6 keys.*

1.0 ROLL CALL

2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA

3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. Oral Communications allows time for members of the Public to address the Board on any "Consent Item" on today's agenda, or on any topic within the jurisdiction of the Authority that is not on the "Regular Agenda" section of the agenda.

Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

4.0 CONSENT AGENDA

5.0 CLOSED EXECUTIVE SESSION

5.1 Conference with Counsel regarding Potential Litigation per Government Code (§ 54956.9)

5.2 Conference with Labor Negotiator pursuant to Government Code Section



Santa Cruz Regional 9-1-1  
Board of Directors Special Meeting Agenda  
December 7, 2023 – Page 2

54957.6 – Unrepresented Management and Confidential Employees

Agency Negotiator: Amethyst Uchida, General Manager

Unrepresented Employees: Division Managers  
Operations Supervisors  
Senior Systems Technicians  
Systems Technician  
GIS Technician  
Support Services Administrative Analyst  
Office Supervisor  
Senior Administrative Assistants

5.3 Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Represented Employees

Agency Negotiators: Amethyst Uchida, SCR911 General Manager

5.4 Represented Employees: Public Safety Dispatcher Unit  
The General Manager’s Performance Review will be discussed pursuant to Government Code Section 54957

6.0 RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION

7.0 ADJOURNMENT

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.