



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES APRIL 20th, 2016

Location: Pico Rivera Sports Arena
11003 Sports Arena Drive
Pico Rivera, CA 90601

- Call To Order: 7:26 p.m.
Pledge of Allegiance: Daughter of President Camacho, Carolina Camacho
Invocation: Mayor Pro Tem of Pico Rivera, Bob Archuleta
Cities Present: Artesia, Bell, Bell Gardens, Cerritos, Cudahy, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Habra Heights, Lakewood, La Puente, Lomita, Malibu, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, Rolling Hills, Rolling Hills Estates, Rosemead, Signal Hill, South El Monte, South Gate, Temple City and Walnut.

1. Meeting Proceedings:

1.1 President Gustavo Camacho welcomed all present and introduced the dignitaries. He spoke about achieving goals he set throughout the year including completing the succession plan. He was also proud to announce the Association's bigger presence in Sacramento and is looking forward to what is to come. President Camacho gave a special thank you to outgoing Executive Director Sam Olivito for all his years of service and introduced incoming Executive Director, Marcel Rodarte.

2. New Business:

A copy of the Treasurer's Report for February 2016 are included in these official Minutes as an informational item only, no action is required by the membership on the Treasurer's Report. Motion to approve the February minutes was made by Liz Reilly of Duarte and seconded by Sandra Armenta of Rosemead.

Beginning Balance as of March 1, 2015

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$181,098), PAC Fund (\$17,132), Cash in CD's (\$204,246), Total Funds (\$402,476).

Receipts

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$124,037), PAC Fund (\$0), Cash in CD's (-0-).

Disbursements

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$58,801), Balance as of March 31, 2015 (\$402,476).

- 2.1 Mayor of Pico Rivera, David Armenta thanked and welcomed everybody to the Pico Rivera Sports Arena and briefly stated what an honor it was to have Gustavo Camacho as President of California Contract Cities Association this past year.
- 2.2 On behalf of Nominating Committee, President Gustavo Camacho announced the 2016/2017 slate of officers as follows: Lou La Monte-President, Michael T. Davitt-Vice President, Sandra Armenta- Secretary/Treasurer, Mark Waronek- Director at Large and Jorge Morales- Director at Large and asked for a motion. Liz Reilly, Duarte moved and Diane Martinez, Paramount seconded. Motion was approved unanimously.
- 2.3 Budget and Audit Committee Chair, Nancy Tragarz presented the 2016/2017 budget proposal for approval. The Executive Board approved the Committee's recommendation at the March 2nd meeting. She stated that the proposed budget has been mailed to all the members and copies were available at the registration desk or could be obtained on the CCCA website. Michael Davitt, La Canada Flintridge moved and Liz Reilly, Duarte seconded. Motion was approved unanimously.
- 2.4 Vice President and Seminar Chair Lou La Monte gave a brief report on the upcoming Annual Municipal Seminar set to be held at the Renaissance Indian Wells Resort & Spa May 11-15, 2016. He also reported on the status of AB2403.
- 2.5 Past President Victor Manalo presided over the presentation of certificates and plaques to recognize President Gustavo Camacho along with the donations to the Whole Child Family Housing Program. He announced some of the accomplishments CCCA experienced under President Gustavo's leadership.

ADJOURNMENT:

There being no further business to conduct, President Camacho adjourned the meeting at 8:38 PM.

Respectfully submitted by:

Michael Davitt, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst