



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES April 20, 2017

Location: The Historic Adamson House
23200 Pacific Coast Highway
Malibu, CA 90265

Call To Order: 7:11 p.m.

Pledge of Allegiance: Laura Rosenthal, Malibu

Invocation: Mark Waronek, Lomita

Cities Present: Agoura Hills, Artesia, Avalon, Calabasas, Diamond Bar, Duarte, Glendora, La Canada Flintridge, Lakewood, La Puente, Lawndale, Lomita, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rolling Hills, Rolling Hills Estates, Rosemead, Signal Hill and South Gate

1. Meeting Proceedings:

1.1 President La Monte welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents, Associate Members and thanked Reva Feldman and her team at Malibu for all their hard work on putting together such a memorable event.

1.1.1 President La Monte spoke on the many accomplishments that the organizations has seen over the last year. He thanked his Executive Board members, Malibu staff and Contract Cities staff for all their hard work.

1.1.2 President La Monte announced that the slate of officers for the 2017/18 year had been approved via electronic ballot due to lack of quorum at last month's meeting. The slate is as follows: Mike Davitt- President, Jorge Morales- Vice President, Sandra Armenta- Secretary/Treasurer, Lindsey Horvath- Director-at-Large, Mark Waronek- Director-at-Large, Ali Taj- Director-at-Large and Ana Maria Quintana- Director-at-Large.

1.1.3 President La Monte reported that the 2016/17 budget amendment to allow for the hiring of the new Legislative Analyst, along with the 2017/18 budget proposal were also approved via electronic ballot.

1.2 Secretary/Treasurer Sandra Armenta presented the March Board of Directors minutes. Mark Waronek moved, Jeff Wood seconded. Motion approved. Secretary/Treasurer Armenta presented the April financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

2. Reports:

2.1 Executive Director Rodarte announced that the Annual Municipal Seminar is rapidly approaching and moving along productively. He encouraged all to register quickly as the room block is filling up quickly.

2.1.1 Director Rodarte also announced that the golf tournament was set to be held at a new course this year in La Quinta. The change would allow for more flexibility on the course and within the tournament program.

2.2 Past President Gustavo Camacho presided over the presentation of certificates and plaques to recognize President Lou La Monte along with the donations to Meals on Wheels West. He announced some of the accomplishments CCCA experienced under President La Monte's leadership.

ADJOURNMENT:

There being no further business to conduct, President La Monte adjourned the meeting at 7:49 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant