



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES JUNE 15th, 2016

Location: Harlyn J. Norris Pavilion
501 Indian Peak Road
Rolling Hills Estates, CA 90274

- Call To Order: 6:42 p.m.
Pledge of Allegiance: Mayor Pro Tem of Lomita, Mark Waronek
Invocation: Mayor of Rancho Palos Verdes, Ken Dyda
Cities Present: Avalon, Artesia, Cerritos, Downey, Duarte, Glendora, Lakewood, La Habra Heights, Lawndale, Lomita, Malibu, Montebello, Norwalk, Palos Verdes Estates, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Signal Hill, South Gate, Temple City and Vernon.

1. Meeting Proceedings:

- 1.1 President Lou La Monte welcomed all present and introduced the dignitaries. He asked for a moment of silence for the victims of the horrific event in Orlando, Florida.
1.2 President La Monte presented a check on behalf of CCCA to Supervisor Don Knabe for the Safe Surrender Scholarship Fund for children who are relinquished anonymously through the Safe Surrender Program in Los Angeles County.

2. New Business:

A copy of the Treasurer's Report for April and May 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 April and May minutes was made by Liz Reilly of Duarte and seconded by Jeff Wood of Lakewood.

Beginning Balance as of April 1, 2016

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$429,265.00), PAC Fund (\$18,532.00), Cash in CD's (\$205,876.00), Total Funds (\$653,673.00).

Receipts

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$166,115.00), PAC Fund (\$0), Cash in CD's (-0-).

Disbursements

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$64,125.00), Balance as of April 30, 2016 (\$755,663.00).

Beginning Balance as of May 1, 2016

Operating Fund.....	\$444,973.76
PAC Fund.....	\$18,632.21
Cash in CD's	\$205,875.61
Total Funds	\$669,481.58

Receipts

Operating Fund.....	\$85,590.77
PAC Fund.....	\$0
Cash in CD's	-0-

Disbursements

Operating Fund.....	\$167,618.15
Balance as of May 31, 2016	\$587,454.20

- 2.1 Mayor Pro Tem of Rolling Hills Estates, Frank Zerunyan, thanked and welcomed everybody to the Rolling Hills Estates. He stated what an honor it was to have Don Knabe as their Supervisor and spoke about his dedication and support for Contract Cities over the years. He congratulated Supervisor Knabe for his many accomplishments and community programs.
- 2.2 President Lou La Monte presented to Supervisor Don Knabe a donation of \$2,500.00 to the Safe House Program on behalf of California Contract Cities Association.
- 2.3 City Manager of Rolling Hills Estates, Doug Prichard presented a brief slideshow presentation honoring Supervisor Don Knabe.

ADJOURNMENT:

There being no further business to conduct, President Camacho adjourned the meeting at 8:06 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst