



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 6th, 2017

*Location:* The Diamond Bar Center  
1600 Grand Avenue  
Diamond Bar, CA 91765

---

**Call To Order:** 7:09 p.m.

**Pledge of Allegiance:** Trent Aronson, LACoFD Battalion Chief

**Invocation:** Chaplain Paul Rusin, LACoFD Fire Captain

**Cities Present:** Artesia, Avalon, Cerritos, Diamond Bar, Downey, Duarte, Glendale, La Habra Heights, La Puente, Lakewood, Lomita, Paramount, Pico Rivera, Rolling Hills, San Dimas, Santa Clarita, South Gate, Walnut, West Hollywood and Whittier.

**1. Meeting Proceedings:**

1.1 President Michael Davitt welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents and Associate members. President Davitt thanked the Los Angeles County Fire Department for hosting our Board of Directors meeting and the City of Diamond Bar for their hospitality.

1.2 President Davitt reported on behalf of Secretary/Treasurer, Sandra Armenta and presented the August Board of Directors Minutes for approval. Ali Taj moved and Liz Reilly seconded. Motion approved. President Davitt presented the August financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

**2. Reports:**

2.1 L.A County Fire Chief Daryl Osby spoke on the working relationship that both the Department and Contract Cities have and value so much. He also expressed the concern for fire safety this year and what measures are being taken to insure the safety of the communities. Chief Osby recognized the City of Diamond Bar and presented a Fire Fighter helmet to Diamond Bar Mayor, Jimmy Lin.

2.2 Legislative Analyst, Ilissa Gold gave a brief overview report on the legislative updates and up-to date positions.

2.3 Executive Director Marcel Rodarte reported on the 37<sup>th</sup> Annual Fall Summit at the Lake Arrowhead Resort & Spa in Lake Arrowhead Sept. 29- Oct. 1, 2017. He encouraged everyone to register and book their stay asap due to limited rooms available.

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

Respectfully submitted by:

---

Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant  
Cristina Shore, Management Analyst