



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – January 6, 2019

Location: Aioli Bodega Espanola

1800 L Street Sacramento, CA 95811

Call To Order: 6:38PM

Members Present: President Jorge Morales, Vice President Sandra Armenta, Secretary/Treasurer Mark Waronek, Director-At-Large Ana Maria Quintana, Director-At-Large Ali Taj, Immediate Past President Mike Davitt, Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz (via phone), City Managers Chair Mike Flad, Legislative Chair Juan Garza, Selections Committee Chair Nanette Fish

Absent: Ambassadors Chair Rick Rodriguez, Bylaws Chair Liz Reilly, Marketing Chair James Bozajian, Resolution Chair Mitch Englander, Special Events Chair Gustavo Camacho

Others Present: Executive Director Marcel Rodarte, Michael Vuong, Mayra Bonilla and Kelli Lofing

Quorum: YES

Meeting Proceedings

- The meeting Minutes of December 2018 were presented by Secretary/Treasurer Mark Waronek. Motion to approve minutes was made by Sandra Armenta and seconded by Frank Zerunyan.
- The Treasurer's Report for the month of December 2018 was presented by Secretary/Treasurer Mark Waronek. Motion was made by Michael Davitt and seconded by Nanette Fish to approve the Treasurer's Report.
- Authorize payment of the disbursements for the month of December 2018 was presented by Secretary/Treasurer Mark Waronek. Motion to approve was made by Sandra Armenta and seconded by Ali Taj.

Reports

President's Report- President Jorge Morales

- President Morales gave a brief overview of what to expect in the next few days and encouraged everyone to engage wisely with the legislators.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte reported that due to lack of quorum at the November meeting, items needed to be voted on once more. Motion to approve the November voting items was made by Michael Davitt and seconded by Sandra Armenta. Motion approved unanimously.

- Executive Director Rodarte presented the request for donation to the Pat Brown Institute. City Manager Chair Michael Flad informed Executive Director Rodarte that he would work with him to establish a more viable relationship between the University and CCCA.

Legislative Committee Reports – Juan Garza

- Legislative Committee Chair Juan Garza presented a thorough rundown of the schedule of events for the Sacramento Legislative Tour, the 2019 Legislative Priorities and important pieces of legislation necessary to local government radar. Members present were fully briefed and well prepared for the upcoming two days.

PAC Meeting

President Morales reported that The Executive Board meeting was recessed at 6:27 pm, and the PAC meeting convened. Executive Director Rodarte presented the following request:

- Approval of fee from the Secretary of State's office.

Motion: To Approve Moved: Mark Waronek Seconded: Ali Taj

Action: Approved unanimously without objection.

The PAC meeting was adjourned at 6:27 pm, and the Executive Board meeting reconvened.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jorge Morales adjourned the January 6, 2019 Executive Board meeting at 6:27 PM.

Recorded by: Kelli Lofing, Operations Manager

Mark Waronek
Secretary/Treasurer