



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

November 13, 2019

*Location:* Signal Hill Public Library  
1800 E. Hill Street  
Signal Hill, CA 90755

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**Call To Order:** 7:23 p.m.

**Pledge of Allegiance:** Downey Councilmember Rick Rodriguez

**Invocation:** Secretary/Treasurer, Lindsey Horvath

**Cities Present:** Downey, Paramount, Rosemead, Artesia, Avalon, Lynwood, Indian Wells, Lakewood, Santa Fe Springs

1.1 President, Sandra Armenta called the meeting and recognized the City of Signal Hill Public library as a resource center for the community.

1.2 Signal Hill Mayor, Lori Woods provided background on the library's inception and efforts to bring the project to fruition.

1.3 Secretary/Treasurer Lindsey Horvath presented the September 2019 financial report. Financial reports and expenditures are approved by the CCCA Executive Board each month.

1.4 Secretary/Treasurer Lindsey Horvath presented the September 2019 Board of Directors minutes. Motion to approve minutes was made by Artesia Councilmember Ali Taj and seconded by Vice President Mark Waronek. Motion was approved unanimously.

**2. Reports:**

2.1 Executive Director, Marcel Rodarte reviewed upcoming events.

**ADJOURNMENT:** There being no further business to conduct, President, Sandra Armenta adjourned the meeting at 7:45 PM.

Respectfully submitted by:

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Lindsey Horvath, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist