



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – November 6, 2019 6:00PM

Location: Sunset Marquis

1200 Alta Loma Rd. West Hollywood, CA 90069

Call to Order: 6:23 PM

Members Present: President Sandra Armenta, Vice President Mark Waronek, Secretary/Treasurer Lindsey Horvath, Director-At-Large Ana Maria Quintana, Bylaws Chair Liz Reilly, City Managers Chair Gloria Molleda, Legal Contracts Chair Dana Reed, Legislative Chair Gustavo Camacho, Selections Committee Chair Nanette Fish, Director-At-Large Ali Taj, Budget & Audit Chair Nancy Tragarz, Marketing Chair Jose Gonzalez, Special Events Chair James Bozajian, Director-At-Large Michael Davitt, and Associate Member Co-Chair Steven Ly

Absent: Immediate Past President Jorge Morales, Director-At-Large Jeff Wood, Ambassadors Chair Rick Rodriguez, Associate Members Chair Frank Zerunyan, and Resolutions Chair Vartan Gharpetian

Others Present: Executive Director Marcel Rodarte, Michael Vuong, Mayra Bonilla, and Alejandra Hernandez

Quorum: YES

Meeting Proceedings

- The meeting Minutes of October 2019 were presented by Secretary/Treasurer Lindsey Horvath. Motion to approve minutes was made by Mark Waronek and seconded by Dana Reed. No abstentions. Motion was approved unanimously.
- The Treasurer's Report for the month of October was presented by Secretary/Treasurer Lindsey Horvath.
 - Nancy Tragarz elaborated on a question previously emailed to Marcel regarding a negative balance listed in the financials. Marcel will ratify the numbers will the accountant then report back to the Board.
 - Marcel explained there are pending funds following the Fall Education Summit due to lack of attrition, in order to alleviate this issue, the baseline will be lowered next year. No further action.
 - Lindsey suggested questions regarding financials be submitted via email to Marcel prior to the meeting so responses can be generated and presented to the Board.

- Secretary/Treasurer Lindsey Horvath presented the November disbursements. Motion to approve disbursements was made by Mark Waronek and seconded by Steven Ly. No abstentions. Motion was approved unanimously.

Reports

President's Report - President Sandra Armenta

- President Armenta spoke about the success of the Fall Education Summit and reminded the Board of upcoming events.
- President Armenta discussed a recent meeting CCCA staff had with the Los Angeles County Board of Supervisors and expressed her desire for the Board Officers to be invited and briefed regarding future meetings.

Executive Director's Report

- Executive Director Marcel Rodarte provided a copy of the contract between ELI Strategy and the Association to reflect the recent changes following the agreement over the event certification. Compensation between ELI Strategy and the Association will be split evenly. Motion to approve the contract was made by Mark and seconded by Nancy. No abstentions. Motion was approved unanimously.
- Executive Director Marcel Rodarte presented consideration to attend an event in San Jose on behalf of the Association, it requires airfare and conference fee. Dana stated if the budget allows, he may attend. Received and file.
- Executive Director Marcel Rodarte discussed meeting with the Los Angeles Board of Supervisors they discussed recycling, public safety, and potentially scheduling quarterly meetings.

Legislative Committee Report

- Michael Vuong provided a status update on the bills tracked by CCCA ahead of the Sacramento Legislative Tour in January 2020.
- Michael Vuong presented a draft of the 2020 Legislative Platform including staff recommendations.
- Lindsey suggested adding a request for additional funding for Sheriffs Mental Evaluation Team (MET). Michael clarified the mental health emphasis in the platform but added more specific language can be drafted.
- Ana Maria questioned the placement of Community Choice Aggregation (CCA) on the platform. Lindsey clarified its intended to protect local governance for municipalities.
- Motion to approve the 2020 Legislative Platform made by Mark seconded by Lindsey. No abstentions. Motion was approved unanimously.

Special Event Committee Report

- James recounted the low turnout for the Fall Summit which was aided by the sponsorships received. He stressed the importance of choosing a location and date in order to avoid scheduling conflicts with other organizations' events.
- President Armenta suggested the low attendance may be due to the May incident. Nonetheless high attendance will always be the goal.

New Business

- Marcel reported that Verizon has joined as a silver associate member.
- Mark reported the keynote speaker has been confirmed for the 2020 Annual Municipal Summit (AMS). The City of Lomita will send letters for AMS sponsorship. He suggested invitations be extended sent to city staff and department directors.

ADJOURNMENT: There being no further business to conduct, or actions required, President Sandra Armenta adjourned the November 6th, 2019 Executive Board meeting at 7:39 PM.