



CALIFORNIA CONTRACT CITIES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

March 18, 2020

Location: Diamond Bar Events Center
1600 Grand Ave, Diamond Bar, CA 91765

Call To Order: 7:00 p.m.

Pledge of Allegiance: Walnut Councilmember Andrew Rodriguez

Invocation: Diamond Bar Councilmember Andrew Chou

Cities Present: Rosemead, Diamond Bar, West Hollywood, Duarte, Indian Wells, Artesia, Walnut, La Puente

- 1.1 President Armenta recognized the City of Diamond Bar for welcoming CCCA into the city. She thanked everyone for their efforts to stop SB 50 from progressing through the legislature. President recited facts about the city before presenting the recipient of the President's Award - Women in Leadership to West Hollywood Mayor Pro Tem Lindsey Horvath.
- 1.2 LA County Fire Chief Daryl Osby presented on Measure F which will be on the March 2, 2020 ballot. He stated LAFD conducted a full assessment before the measure was approved for voter review. He provided copies of the "2018 Statistical Summary" conducted by his office.
- 1.3 Secretary/Treasurer Lindsey Horvath presented the January 2019 financial report. Financial reports and expenditures are approved by the CCCA Executive Board each month.
- 1.4 Diamond Bar Mayor Steve Tye thanked everyone for their diligence on SB 50.
- 1.5 Lindsey presented January Minutes for approval. Motion supported by La Puente Councilmember John Solis.

2. Reports:

- 2.1 Executive Director, Marcel Rodarte reviewed upcoming events including Local Advocacy Day and the Annual Municipal Seminar (AMS). He referred to a meeting with the Los Angeles County Delegation to be included in further discussion about SB 50.

ADJOURNMENT: There being no further business to conduct President, Sandra Armenta adjourned the meeting at 8:08 PM in honor of military and first responders who have lost their lives.

Respectfully submitted by:

Lindsey Horvath, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist