



## CALIFORNIA CONTRACT CITIES ASSOCIATION

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### **EXECUTIVE BOARD MEETING MINUTES – February 6, 2019**

*Location:* Fogo De Chao Brazilian Steakhouse  
800 S Figueroa St, Los Angeles, CA 90017

**Call To Order:** 6:33 PM

**Members Present:** President Jorge Morales, Vice President Sandra Armenta, Secretary/Treasurer Mark Waronek, Director-At-Large Ali Taj, Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz, City Managers Chair Mike Flad, Ambassadors Chair Rick Rodriguez, Bylaws Chair Liz Reilly, Marketing Chair James Bozajian, Events Chair Gustavo Camacho

**Absent:** Director-At-Large Ana Maria Quintana, Immediate Past President Mike Davitt, Legislative Chair Juan Garza, Selections Committee Chair Nanette Fish,

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

**Quorum: YES**

#### **Meeting Proceedings**

- The meeting Minutes of January 2019 were presented by Secretary/Treasurer Mark Waronek. Motion to approve minutes was made by Ali Taj and seconded by Frank Zerunyan. Rick Rodriguez and Liz Reilly Abstained.
- The Treasurer's Report for the month of January 2019 was presented by Secretary/Treasurer Mark Waronek. Motion was made by Rick Rodriguez and seconded by Ali Taj to approve the Treasurer's Report.
- Authorize payment of the disbursements for the month of February was presented by Secretary/Treasurer Mark Waronek. Motion to approve was made by Ali Taj and seconded by Liz Reilly.

#### **Reports**

##### ***President's Report- President Jorge Morales***

- President Morales gave an update on the 2019 Sacramento Legislative Tour. He spoke about the success at the BOS Meeting in regard to animal control. President Morales also encouraged those present to personally attend or to send staff to LA County Local Advocacy Day in March.

##### ***Executive Director Report- Marcel Rodarte***

- Executive Director Rodarte reported that Westlake Village was asking for a refund for one of their council members that was unable to attend SLOT. A motion to approve refund was made by Ali Taj and seconded by Mark Waronek.

- Executive Director Rodarte reported that he is negotiating with both the Citizen and Sheraton Hotel for SLOT 2020 and both have increased their room rate pricing.
- Executive Director Rodarte gave an update on AMS and planning is underway with Rosemead.
- Executive Director Rodarte gave an update on LA County Local Advocacy Day and encouraged those present to help promote the event with their colleagues.
- Executive Director Rodarte also spoke briefly about the latest BOS meeting and the outcome with the proposed Animal Control rate increase.
- Lastly, Executive Director Rodarte also mentioned that CCCA's CD contract was renewed with Commercial Bank for another year and a return rate increase by .10% was granted.

***Committee Reports –***

- No Committee reports were presented.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Jorge Morales adjourned the February 6, 2019 Executive Board meeting at 7:04 PM.

Recorded by: Mayra Bonilla, Administrative Assistant

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Mark Waronek  
Secretary/Treasurer