



CALIFORNIA CONTRACT CITIES ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES – January 7, 2016

Location: Center at Cathedral Plaza
 555 W. Temple St
 Los Angeles, CA 90012

Call To Order: 7:30 PM

Members Present: President Gustavo Camacho, Vice President Lou La Monte, Secretary/Treasurer Michael Davitt, Director-At-Large Sam Pedroza, Director-At-Large Sandra Armenta, Associate Members Chair Frank Zerunyan, Budget and Audit Committee Chair Nancy Tragarz, Legal City/County Contracts Chair Ana Maria Quintana, Marketing and Communication Chair Mark Waronek, Membership Chair Ali Taj, By-laws Chair Marcel Rodarte, Selections Chair Liz Reilly, Special Events Chair James Bozajian, Executive Director Sam Olivito, Sharon Olivito and Assistant City Manager of Pico Rivera, Benjamin Cardenas.

Absent: Past President Victor Manalo, Legislative Chair Jorge Morales, City Managers Chair Rene Bobadilla, and Resolutions Chair Mitch Englander.

Quorum: Yes

Meeting Proceedings:

The meeting Minutes, Treasurer’s Report and Authorize payment of the disbursements for the month of December 2015 were presented by Secretary/Treasurer Michael Davitt. Motion to approve was made by Liz Reilly seconded by Ali Taj. Motion approved unanimously.

Beginning Balance as of December 1, 2015

Operating Fund	\$415,963
PAC Fund	\$22,132
Cash in CD's	\$205,875
Total Funds.....	\$642,970

Receipts

Operating Fund	\$38,187
PAC Fund	\$0
Cash in CD's	-0-

Disbursements

Operating Fund	\$85,148
Balance as of December 31, 2015.....	\$596,009

Reports:

President's Report- Gustavo Camacho

President Camacho reported on the sub-committee meeting held prior to the executive board meeting.

He stated that the transition committee heard Heather Stratman and Chris Lancaster's proposal to become the CCCA Executive Director/Association Management firm.

It was suggested that each be given 5 to 10 minutes to present to the full executive board. The members had an opportunity to ask questions of each presenter.

President Camacho then reported that the transition sub-committee after careful consideration recommended we negotiate a contract with Heather Stratman of Principle Strategic Advisors.

The members had several questions and suggestions regarding the negotiations.

It was very clear that any contract should include benchmarks for success, and provide accountability.

The members also suggested that we must be diligent to assure that the transition process be seamless.

It was moved by Ali Taj and seconded by Marcel Rodarte to authorize the transition sub-committee to negotiate a contract with Heather Stratman of Principle Strategic Advisors.

The motion was approved.

Olivito was directed to inform both Ms. Stratman and Mr. Lancaster of the Executive Boards decision.

President Camacho stated that due to the late hour we would not have any committee reports.

Unresolved Business:

New Business:

ADJOURNMENT: President Camacho adjourned the meeting at 9:15 PM to the February 3, 2016 Executive Board meeting, location to be determined.

Recorded by: Sam Olivito, Executive Director
Secretary/Treasurer

Michael Davitt