



CALIFORNIA CONTRACT CITIES ASSOCIATION
SPECIAL EXECUTIVE BOARD MEETING MINUTES

March 16, 2016

Location: NBC Universal
3900 Lankershim Blvd.
Universal City, CA 91608

Call To Order: 8:15 PM

Members Present: President Gustavo Camacho, Vice President Lou La Monte, Director-At-Large Sam Pedroza, Director-At-Large Sandra Armenta, Associate Members Chair Frank Zerunyan, Budget and Audit Committee Chair Nancy Tragarz, Legislative Chair Jorge Morales, Legal City/County Contracts Chair Ana Maria Quintana, Membership Chair Ali Taj, Marketing and Communications Chair Mark Waronek, City Managers Chair Rene Bobadilla, By-laws Chair Marcel Rodarte, Selections Chair Liz Reilly, Executive Director Sam Olivito and Sharon Olivito.

Absent: Secretary/Treasurer Michael Davitt, Special Events Chair James Bozajian, Past President Victor Manalo, and Resolutions Chair Mitch Englander.

Quorum: Yes

Reports:

President's Report- Gustavo Camacho

President Camacho gave a brief overview of the progress of the succession planning process. Tonight we will receive a presentation from Marcel Rodarte who has resigned from the executive board as of today.

Marcel Rodarte presented his proposal of the ELI Strategy Group at a monthly administrative fee of \$29,150.00 and answered many questions provided by the members.

Mr. Rodarte was excused as the executive board wished to discuss his proposal in closed session.

During the closed session the discussion included the need for a smooth transition period through June 30th, 2016. ELI would work with Olivito and Associates during this brief period under the current budget.

Motion by Lou La Monte seconded by Sandra Armenta to approve engaging ELI Strategy Group and Marcel Rodarte as the CCCA Executive Director with a contract term of 3 years. Contract language and terms to be approved at the April 6th, 2016 Executive Board meeting. Motion was adopted unanimously.

General discussion of process was approval of hiring ELI Strategy Group on the 6 of April and Mr. Rodarte would start full time with Olivito and Associates on April 11th, 2016. Salary to be worked out between Mr. Rodarte and Mr. Olivito under current Olivito budget, through June 30, 2016.

ADJOURNMENT: There being no further business to conduct, or actions required, President Camacho adjourned the Special Executive Board meeting proceedings at 10:25 PM.

Recorded by: Sam Olivito, Executive Director

Lou La Monte
Vice President