



CALIFORNIA CONTRACT CITIES ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES May 2, 2016

Location: The Dal Rae Restaurant
9023 E. Washington Blvd.
Pico Rivera, CA 90660

Call to Order: 7:00 PM

Members Present: President Gustavo Camacho, Vice President Lou La Monte, Secretary/Treasurer Michael Davitt, Director-At-Large Sandra Armenta, Past President Victor Manalo, Associate Members Chair Frank Zerunyan, Budget and Audit Committee Chair Nancy Tragarz, Legislative Chair Jorge Morales, Marketing and Communications Chair Mark Waronek, Legal City/County Contracts Chair Ana Maria Quintana, Selections Chair Liz Reilly, Executive Director Sam Olivito, Sharon Olivito, Kelli Lofing, Cristina Shore, Executive Director Select Marcel Rodarte and guest Ben Cardenas.

Absent: Director-At-Large Sam Pedroza, Membership Chair Ali Taj, and Resolutions Chair Mitch Englander City Managers Chair Rene Bobadilla and Special Events Chair James Bozajian.
President Camacho asked for a motion to excuse absent members. Motion moved by Liz Reilly and seconded Lou La Monte. Motion was approved.

Quorum: Yes

Meeting Proceedings:

- 1.1 The meeting Minutes of April 6, 2016 were presented by Secretary/Treasurer Michael Davitt. Motion was made by Lou La Monte seconded by Frank Zerunyan to approve the meeting Minutes as distributed. Motion approved.
- 1.2 The Treasurer's Report for the month of April 2016 was presented by Secretary/Treasurer Michael Davitt; motion was made by Frank Zerunyan seconded by Victor Manalo to approve the Treasurer's Report. Motion approved unanimously.
- 1.3 Authorize payment of the disbursements for the month of April. Motion to approve by Lou La Monte and seconded by Mark Waronek. Motion was approved unanimously.

Beginning Balance as of April 1, 2016

Operating Fund	\$429,265.00
PAC Fund.....	\$18,532.00
Cash in CD's.....	\$205,876.00
Total Funds.....	\$653,673.00

Receipts

Operating Fund	\$166,115.00
PAC Fund.....	\$0
Cash in CD's.....	\$0

Disbursements

Operating Fund	\$64,125.00
Balance as of April 30, 2016.....	\$755,663.00

Reports:

President’s Report – Gustavo Camacho

President Camacho briefly reported on upcoming events and announced this was his last executive board meeting as President. He thanked all the members for their participation and dedication to this past year’s successes:

Membership chair Ai Taj got 2 new member cities to join this year, city of Glendora and El Segundo. Legislative chair Jorge Morales increased the CCCA’s presence in Sacramento with several trips to Sacramento including the Legislative tour in January which was one of the most successful events of legislators and constitutional officers.

President Camacho announced CCCA concluded the search for an Executive Director. He is positive the right choice was made for the next chapter of the Contract cities with Marcel Rodarte being the incoming Executive Director.

All the members expressed their appreciation for President Camacho’s leadership and guidance over the last administrative year.

Vice President’s Report- Lou La Monte

Vice President and Seminar chair reported that we have over 500 pre-registered. The program is now complete you can visit the website for the program and speakers schedule.

Vice President La Monte reported the Renaissance hotel is completely booked and reminded the members to register if they have not done so. The “POWER OF CITIES” is the theme and each of more than 35 speakers will show our attendees how that matters.

Vice President La Monte announced Los Angeles County Sheriff Jim McDonnell will emcee the installation banquet and that the installing officer will be Supervisor Solis. The Sheriff, Supervisor Solis and State Treasurer John Chiang will all share

the dais with our incoming officers. Entertainment will once again be Wise Guys Big Band Machine along with the fabulous fireworks show provided by TNT. Care Ambulance will also host the cigar bar and refreshments, in part.

Executive Director Report – Sam Olivito

Executive Director Olivito congratulated and thanked President Camacho for his efforts this past year. He appreciated his desire to bring about a smooth transition of our management firm and ELI Strategy Group. He expressed that keeping the staff of Kelli and Cristina will go a long way in accomplishing that effort. President Camacho's leadership has been excellent through the process.

Director Olivito reported that all of the staff activities are focused on the annual seminar details. However, he is continuing the efforts to set up meetings with Sheriff McDonnell, fire chief Osby, public works and contract law for Marcel and himself.

Director Olivito requested help in identifying additional associate members. President Camacho has been out working on getting new members into the program.

Director Olivito reported that CCCA became a sponsor and contributed to the League's Citi Pac, and he will be attending along with Marcel Rodarte, Ali Taj and Ana Maria Quintana.

Director Olivito reported the Executive Board previously approved sponsorship and a tabletop at SCAG's 2016 General Assembly to be held May 5-6, 2016 at La Quinta Resort and Club. The sponsorship was at the \$5,000 level which includes five registrations. President Gustavo will attend along with Sam Olivito and Marcel Rodarte. He encouraged the members to stop by the table.

Director Olivito provided a flyer to all members in attendance regarding the rally scheduled for May 19th in Sacramento the fix Our Roads Coalition hosted by the League in Sacramento.

Budget & Audit Committee/Bylaws- Chair Nancy Tragarz

Board Member Tragarz reported on recommended by-laws amendments to Article VI Section 4. She will be preparing the language based upon some of the suggestions discussed now and in previous meetings.

ADJOURNMENT: There being no further business to conduct, or actions required, President Camacho adjourned the May 2, 2016 Executive Board meeting proceedings at 8:30 PM.

Next Board meeting to be held June 1st. 2016 at 6:30 PM at a location to be determined.

Recorded by: Sam Olivito, Executive Director
Cristina Shore, Management Analyst

Michael Davitt
Secretary/Treasurer

