



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – September 7, 2016

Location: USC, University Club
705 W 34th Street
Los Angeles, CA 90089

Call To Order: 6:29 PM

Members Present: President Lou La Monte, Vice President Michael Davitt, Secretary/Treasurer Sandra Armenta, Legislative, Marketing Director- At-Large Mark Waronek, Past President Gustavo Camacho, Ambassadors Chair Jeff Wood, Associate Members Chair Frank Zerunyan, Bylaws Chair Liz Reilly, City Managers Chair Reva Feldman, Legal City/County Contracts Chair Ana Maria Quintana Membership Chair Ali Taj, Resolutions Chair Mitch Englander, Special Events Chair James Bozajian Executive Director Marcel Rodarte, Cristina Shore and Kelli Lofing

Absent: Director-At-Large Sam Pedroza, Director-At-Large Jorge Morales and Selections Chair Lindsey Horvath

Quorum: Yes

Meeting Proceedings:

- 1.1 The meeting Minutes of August 3, 2016 were presented by Secretary-Treasurer Sandra Armenta. Motion was made by Liz Reilly seconded by Ali Taj to approve the meeting Minutes as distributed. Mitch Englander abstained. Motion approved.
- 1.2 The Treasurer's Report for the month of August 2016 was presented by Secretary-Treasurer Sandra Armenta. Motion was made by Jeff Wood seconded by Mark Waronek to approve the Treasurer's Report. Motion approved.
- 1.3 Authorize payment of the disbursements for the month of August was presented by Secretary/Treasurer Sandra Armenta. Motion to approve by Mitch Englander and seconded by Jeff Wood. Motion was approved unanimously.

Reports:

President's Report- Lou La Monte

President La Monte reported on the importance of having a seat on the LASD Citizen's Oversight Committee. The Executive Board will be finalizing a letter that will be sent to all the Board of Supervisors detailing the importance of CCCA's immediate need for a seat on the committee.

Executive Director Report- Marcel Rodarte

Executive Director Rodarte presented the recommendation for ELS Auditing Firm. Motion to approve was made by Mark Waronek and seconded by Jeff Wood. Motion was approved unanimously.

Membership Committee- Chair Ali Taj

Chair Taj reported briefly on the current standing of CCCA membership and the new cities with possible interest in joining.

Unresolved Business

- Sponsorship for the Pat Brown Institute for Public Policy was discussed and denied.
- Sponsorship for the USC Sol Price Exec-Ed program was discussed and approved for \$5,000. Motion was made by Gustavo Camacho, seconded by Mike Davitt. Frank Zerunyan was absent from the meeting during this time.

PAC Meeting

President La Monte reported that The Executive Board meeting was recessed at 8:05 pm, and the PAC meeting convened. President La Monte presented the following requests:

- Re-election Reception for U.S. Representative Alan Lowenthal
- State Treasurer Election Contribution for Assemblymember Mike Gatto

Motion: To receive and file all requests. Moved: Liz Reilly Seconded: Mark Waronek
Action: Approved unanimously without objection.

Motion: The formation of a subcommittee that will set forth PAC guidelines going forward. The subcommittee will include co-chairs James Bozajian and Gustavo Camacho and Jeff Wood.

Moved: Ana Maria Quintana Seconded: Mark Waronek Action: Approved unanimously without objection.

The PAC meeting was adjourned at 8:14 pm, and the Executive Board meeting reconvened

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the September 7, 2016 Executive Board meeting proceedings at 8:14 PM in honor of Ray Smith, a former Bellflower City Councilmember who recently passed away. The October Executive Board meeting will be held at the USC University Club on October 12th.

Recorded by: Kelli Lofing, Executive Assistant

Sandra Armenta
Secretary/Treasurer