



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – October 12, 2016

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

Call To Order: 6:33 PM

Members Present: President Lou La Monte, Secretary/Treasurer Sandra Armenta, Legislative Director-At-Large Jorge Morales, Past President Gustavo Camacho, Ambassadors Chair Jeff Wood, Associate Members Chair Frank Zerunyan, City Managers Chair Reva Feldman, Special Events Chair James Bozajian, Executive Director Marcel Rodarte, Cristina Shore and Kelli Lofing
By Phone: Director-At-Large Sam Pedroza

Absent: Vice President Michael Davitt, Marketing Director- At-Large Mark Waronek, Bylaws Chair Liz Reilly, Legal City/County Contracts Chair Ana Maria Quintana, Membership Chair Ali Taj, Resolutions Chair Mitch Englander, Selections Chair Lindsey Horvath

Quorum: Yes

Meeting Proceedings:

- 1.1 The meeting Minutes of September 7, 2016 were presented by Secretary-Treasurer Sandra Armenta. Motion was made by Reva Feldman seconded by Gustavo Camacho to approve the meeting Minutes as distributed. Motion approved.
- 1.2 The Treasurer's Report for the month of September 2016 was presented by Secretary-Treasurer Sandra Armenta. Motion was made by Jeff Wood seconded by Frank Zerunyan to approve the Treasurer's Report. Motion approved.
- 1.3 Authorize payment of the disbursements for the month of September was presented by Secretary/Treasurer Sandra Armenta. Motion to approve by Jorge Morales and seconded by Gustavo Camacho. Motion was approved unanimously.

Reports:

President's Report- Lou La Monte

President La Monte reported on the current standing of the Liability Trust Fund Oversight Committee elections. Jose Pulido, Cudahy will serve as the Central division delegate, with Steve Mandoki, Lawndale as the alternate. Ken Striplin, Santa Clarita will serve as the North division delegate and Paul Arevalo, West Hollywood as the alternate. Reva Feldman, Malibu will serve as the at large alternate. Council seat elections are currently being accepted and will be reported at the next Executive Board meeting.

President La Monte updated the Executive Board on Sam Olivito's retirement dinner and the need for sponsorships to help cover the cost of the event. After much

discussion, the Executive Board opted to purchase two round trip tickets to Italy for Sam Olivito, rather than a sponsorship.

Executive Director Report- Marcel Rodarte

Executive Director Rodarte reported that he had received a quote for D&O insurance and that he would be sending the information around the members of the Executive Board.

Legislative Committee- Chair Jorge Morales

Chair Morales introduced Susan Trigueros-Sifuentes and Frank Gomez of the Southern California Gas Company and spoke briefly regarding the reason for their presentation.

Special Presentation: So Cal Gas Company

Two member of the Southern California Gas Company gave a presentation in which they were seeking CCCA's support in reopening their Aliso Canyon facility. They explained in great detail, the amount of stringent requirements the facility underwent to ensure compliance with SB 380.

James Bozajian moved that Frank Zerunyan draft a letter of support on behalf of the Executive Board pertaining to supporting the reopening of the Aliso Canyon under the conditions that all the SB 380 obligations are met. Gustavo Camacho seconded. Motion was approved unanimously.

Special Events Committee- Chair James Bozajian

Chair Bozajian gave a brief recap report of the Fall Educational Summit that was held on Catalina Island. He reported that while the number was not substantial, CCCA did make a small profit.

Unresolved Business:

City Manager Chair Reva Feldman reported that CCCA is currently awaiting an invitation for travel from the Cuban Embassy. There are several options for the basis of the invitation, which include: business, cultural and educational. Updates will be reported as they come in.

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the September 7, 2016 Executive Board meeting proceedings at 8:57 PM in honor of Sergeant Owen, LASD officer who was tragically killed in the line of duty. The November Executive Board meeting will be held at Duke's in Malibu on November 2nd.

Recorded by: Kelli Lofing, Executive Assistant

Sandra Armenta
Secretary/Treasurer