



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – December 7, 2016

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

Call To Order:

6:45 PM

Members Present: President Lou La Monte, Vice President Michael Davitt, Secretary/Treasurer Sandra Armenta (By Phone), Legislative Director-At-Large Jorge Morales, Marketing Director- At-Large Mark Waronek, Past President Gustavo Camacho, Bylaws Chair Liz Reilly, Associate Members Chair Frank Zerunyan, Legal City/County Contracts Chair Ana Maria Quintana, Membership Chair Ali Taj, Selections Chair Lindsey Horvath, Special Events Chair James Bozajian, Executive Director Marcel Rodarte, Cristina Shore and Kelli Lofing

Absent:

Director-At-Large Sam Pedroza, Budget & Audit Chair Nancy Tragarz, Ambassadors Chair Jeff Wood, City Managers Chair Reva Feldman, Resolutions Chair Mitch Englander

Quorum:

Yes

Meeting Proceedings:

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

Special Presentation:

West Basin, Assistant General Manager- Shivaji Deshmukh

Mr. Shivaji gave a presentation on the West Basin's Ocean Water Desalination Program and requested a letter on behalf of CCCA supporting the concept of the Water Desalination Program. No motion was made, tabled until next Legislative Committee meeting for recommendation.

Reports:***President's Report- Lou La Monte***

President La Monte reported on the success of the All Cities Holiday Reception held December 1, 2016 at the California Club. He also gave an update on the Liability Trust Fund membership and encouraged Executive Board members in attendance to submit their ballot immediately.

Executive Director Report- Marcel Rodarte

Executive Director Rodarte asked the board members present if they prefer to hold the next Executive Board meeting in Sacramento during the Legislative Tour or hold it the first Wednesday in January locally. All board members unanimously approve to hold next Executive Board meeting in Sacramento on January 8, 2017.

Director Rodarte gave a brief update on the open position for Legislative Analyst. Rodarte also gave a brief update on the upcoming Legislative Tour. Director announced the pending IRS penalty has been waived.

Director Rodarte made a recommendation to move CCCA's CD assets with Preferred Bank and research another bank offering a better annual interest rate before the maturity date, January 19, 2017. Motion was made by Mark Waronek and seconded by Liz Reilly.

Legislative Committee- Chair Jorge Morales

Chair Morales gave a report on the weekly legislative calls for the upcoming Sacramento Tour. He announced the Policy Committee determined four legislative priorities which the small groups will convey to the legislator during the Monday small group meetings. The legislative priorities are as follows:

- Over-concentration of Alcohol and Drug Abuse Recovery and Treatment Facilities (Rehabs)/ Sober Living Homes
- Homelessness
- Public Safety
- Marijuana policy matters
- Storm Water Infrastructure

Chair Morales is working with Mercury LLC to secure Constitutional Officers for the Capitol briefing session and reminded all board members to contact their legislators for meetings.

Marketing Committee- Chair Mark Waronek

Chair Waronek reported that the Marketing Committee met by conference call and discussed details regarding CCCA's ethical video. Chair Waronek also reported that staff is currently working on the new brochure for the Sacramento Tour as discussed last meeting.

Membership Committee- Chair Ali Taj

Chair Taj reported the committee is working on the following cities as potential new cities: Hermosa Beach, Manhattan Beach, Whittier, Culver City, Beverly Hills and Santa Monica.

PAC Meeting

President La Monte reported that The Executive Board meeting was recessed at 8:19 pm, and the PAC meeting convened. Executive Director Marcel Rodarte presented the following requests:

- Approval of Secretary of State PAC Annual Fee of \$50.00

Motion: To receive and file. Moved: Lindsey Horvath Seconded: Liz Reilly

Action: Approved unanimously without objection.

The PAC meeting was adjourned at 8:22 pm, and the Executive Board meeting reconvened

New Business:

Secretary/Treasurer Sandra Armenta thanked the board for the flowers sent on behalf of CCCA to her mother's funeral.

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the December 7, 2016 Executive Board meeting in memory of Secretary/Treasurer Sandra Armenta mother, Yolanda Armenta at 8:31 PM. The January Executive Board meeting will be held at Lucca's Restaurant in Sacramento on January 8, 2017.

Recorded by: Kelli Lofing, Executive Assistant
Cristina Shore, Management Analyst

Sandra Armenta
Secretary/Treasurer