



## CALIFORNIA CONTRACT CITIES ASSOCIATION

### EXECUTIVE BOARD MEETING MINUTES – January 8, 2017

*Location:* Lucca's  
615 J Street  
Sacramento, CA

**Call To Order:** 7:16 PM

**Members Present:** President Lou La Monte, Vice President Michael Davitt, Secretary/Treasurer Sandra Armenta (By Phone), Director-At-Large Sam Pedroza, Legislative Director-At-Large Jorge Morales, Marketing Director- At-Large Mark Waronek, Past President Gustavo Camacho, Ambassadors Chair Jeff Wood (By Phone), Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz, Selections Chair Lindsey Horvath, Executive Director Marcel Rodarte, Cristina Shore and Kelli Lofing

**Absent:** Bylaws Chair Liz Reilly, Legal City/County Contracts Chair Ana Maria Quintana, City Managers Chair Reva Feldman, Membership Chair Ali Taj, Resolutions Chair Mitch Englander, Special Events Chair James Bozajian

**Quorum:** Yes

#### **Meeting Proceedings:**

- 1.1 The meeting Minutes of December were presented by Vice President Mike Davitt. Motion was made by Mark Waronek and seconded by Gustavo Camacho to approve the meeting Minutes as distributed. Motion approved.
- 1.2 The Treasurer's Report for the month of December 2016 was presented by Vice President Mike Davitt. Motion was made by Gustavo Camacho and seconded by Mike Davitt to approve the Treasurer's Report. Motion approved.
- 1.3 Authorize payment of the disbursements for the month of December 2016 was presented by Vice President Mike Davitt. Motion to approve by Gustavo Camacho and seconded by Mark Waronek. Motion was approved unanimously.

#### **Reports:**

##### ***President's Report- Lou La Monte***

President La Monte thanked everyone for being present and mentioned that he was looking forward to the tour.

##### ***Executive Director Report- Marcel Rodarte***

Executive Director Rodarte recommended that CCCA move banks from Preferred to Commercial due to the limited options that Preferred Bank offers. The move will allow staff to make electronic deposits, eliminating any wait time. Commercial Bank will also be joining the Association as a new Associate Member. Mike Davitt moved and Gustavo Camacho seconded. Motion approved.

***Legislative Committee- Chair Jorge Morales***

Chair Morales thanked the staff and Lindsey Horvath for working hard to secure appointments with the legislators and mentioned that he was looking forward to the success of the 50<sup>th</sup> Annual Sacramento Tour.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President La Monte adjourned the January 8, 2016 Executive Board meeting at 7:24PM. The February Executive Board meeting will be held at USC University Club on February 1, 2017.

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

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Sandra Armenta  
Secretary/Treasurer