



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – February 1, 2017

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

Call To Order:

6:35 PM

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

Absent:

Vice President Michael Davitt, Legal City/County Contracts Chair Ana Maria Quintana, City Managers Chair Reva Feldman, Resolutions Chair Mitch Englander, Special Events Chair James Bozajian

Quorum:

Yes

Meeting Proceedings:

- The meeting Minutes of January were presented by Secretary/Treasurer Sandra Armenta. Motion was made by Gustavo Camacho and seconded by Ali Taj to approve the meeting Minutes as distributed. Motion approved.
- The Treasurer's Report for the month of January 2017 was presented by Secretary/Treasurer Sandra Armenta. Motion was made by Liz Reilly and seconded by Jeff Wood to approve the Treasurer's Report. Motion approved.
- Authorize payment of the disbursements for the month of January 2017 was presented by Secretary/Treasurer Sandra Armenta. Motion to approve by Gustavo Camacho and seconded by Ali Taj. Motion was approved unanimously.

Reports:

President's Report- Lou La Monte

- President La Monte reminded everyone to register for the upcoming Board of Directors meeting hosted by AltaMed in Commerce.
- President La Monte reported that a strategic partnership is currently underway with ICA, ACCOC and the LA Division of the League, to assist in having a stronger Southern California voice.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte gave a brief update on the current standing of the legislative analyst position. He informed everyone that they had narrowed the section

down to four people, two of which were unable to attend the interviews. One candidate was interviewed and one remained to be interviewed. Director Rodarte will continue to keep everyone informed.

Legislative Committee- Chair Jorge Morales

- Legislative Director at Large Jorge Morales gave an overview of the legislation currently moving that cities need to be aware of.
 - SB1 and AB1 (SUPPORT) (Beall) (Frazier) These bills pertain to the necessity for transportation funding for road maintenance. There is currently a \$136-billion-dollar backlog on road support and these bills aim to aid in that need.
 - AB18 (Watch) (Garcia) This bill would enact the California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,005,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, and coastal protection and outdoor access for all program.
 - Measure H (SUPPORT) carries with it a quarter cent sales tax that would aid in homeless services that are direly needed.
 - Motion to support was made by Lindsey Horvath and seconded by Ali Taj. Motion Approved.
 - SB2 (WATCH) (Atkins) This affordable housing bill would impose a fee of \$75 to be paid at the time of the recording of every real estate instrument, paper, or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225
 - AB5 (OPPOSE) (Gonzalez) This bill would require employers with 10 or more employees to offer additional hours to work to an existing nonexempt employee before hiring an additional employee or subcontractor.

Ambassadors Committee- Chair Jeff Wood

- Chair Wood presented some of his ideas pertaining to recognizing the newly elected officials. These ideas included: newly elected ribbons for their badges at AMS, congratulation cards sent to their city halls, a newly elected reception to be held at AMS, election year photos to be taken at AMS, a welcome message with their names on display before sessions at AMS, and potential mentors from the Executive Board.

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the February 1, 2017 Executive Board meeting at 8:26PM. The March Executive Board meeting will be held at USC University Club on March 1, 2017.

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

Sandra Armenta
Secretary/Treasurer