



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – March 1, 2017

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

Call To Order: 6:43 PM

Members Present: President Lou La Monte, Vice President Michael Davitt Secretary/Treasurer Sandra Armenta, Legislative Director-At-Large Jorge Morales, Marketing Director- At-Large Mark Waronek, Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz (By Phone), Bylaws Chair Liz Reilly, City Managers Chair Reva Feldman, Membership Chair Ali Taj, Resolutions Chair Mitch Englander, Selections Chair Lindsey Horvath, Special Events Chair James Bozajian, Executive Director Marcel Rodarte, Cristina Shore, Kelli Lofing and Illissa Gold

Absent: Director-At-Large Sam Pedroza, Past President Gustavo Camacho, Ambassadors Chair Jeff Wood, Legal City/County Contracts Chair Ana Maria Quintana,

Quorum: Yes

Meeting Proceedings:

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

Reports:

President's Report- Lou La Monte

- President La Monte gave a brief Nominating Committee update announcing those who have submitted their letters of intent.
- President La Monte reminded everyone of the upcoming Board of Directors meeting to be hosted by new Associate Member, Commercial Bank at the Sky Room in Long Beach.
- President La Monte informed the board of SB 786 (Mendoza), the Contract Cities born rehab overconcentration bill.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte presented the Sacramento Tour recap and was pleased to announce that CCCA was in the black.

- Director Rodarte asked for a motion to receive and file the year end audit. Motion was made by Mike Davitt and seconded by Liz Reilly. Motion carried unanimously.
- Director Rodarte introduced Illissa Gold, the new legislative analyst who is slated to come on board pending approval from the Board of Directors.
- Director Rodarte briefed the board of his new plans to charge an additional fee to those attending the Board of Directors meetings who are non-members. This fee should serve as an encouragement to those individuals who use the free access, to join the Association. Director Rodarte also mentioned the possibility of allowing County to become Associate Membership.
- To get an early start to this year's Strategic Planning Session, staff will begin sending out the call to committees in early April. Forms will also be made available at the April Board of Directors meeting. The Strategic Planning Session is slated to be held on June 17th, 2017, location to be determined.
- Director Rodarte presented the SCAG sponsorship opportunity renewal to the board. Mitch Englander moved that CCCA renew their membership at the 5k level, Mark Waronek seconded. Motion carried unanimously.

Legislative Committee- Chair Jorge Morales

- Legislative Director at Large Jorge Morales gave an overview of a critical piece of legislation currently moving that threatens local control.
 - SB 35 (OPPOSE) (Wiener) This bill This bill would require a city, including a charter city, and a county or city and county, including a charter city and county, to submit a report to the Department of Housing and Community Development that includes specified information regarding units of housing that have completed construction and would require the department to post the information contained in the report on its Internet Web site, as provided.

Budget & Audit Committee- Chair Nancy Tragarz

- Chair Tragarz briefly went over the proposed budget for the 2017-2018 fiscal year and asked for a motion to present the budget for approval at the upcoming Board of Directors meeting. Liz Reilly made the motion and Lindsey Horvath seconded. Motion carried unanimously.

Bylaws Committee- Chair Liz Reilly

- Chair Reilly mentioned that she plans on arranging a conference call with her Bylaws Committee to review the current bylaws and make any changes necessary. Any suggestions are welcomed and should be sent to Marcel and his staff.

Membership Committee- Chair Ali Taj

- Chair Taj provided a brief update regarding potential new member cities, including: Culver City, Hermosa Beach and Beverly Hills.

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the March 1, 2017 Executive Board meeting at 8:02PM. The April Executive Board meeting will be held at USC University Club on April 5, 2017.

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

Sandra Armenta
Secretary/Treasurer