



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – April 5, 2017

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

Call To Order:

6:18 PM

Members Present: President Lou La Monte, Director- At-Large Mark Waronek, Ambassadors Chair Jeff Wood, , Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz, Bylaws Chair Liz Reilly, City Managers Chair Reva Feldman, 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, Kelli Lofing and Illissa Gold

Absent:

Vice President Michael Davitt, Secretary/Treasurer Sandra Armenta, Director-At-Large Jorge Morales, Director-At-Large Sam Pedroza, Past President Gustavo Camacho, Resolutions Chair Mitch Englander

Quorum:

Yes

Special Presentation: Calabasas City Attorney, Scott Howard and his associate Julie Scott spoke on an alarming situation regarding Calpers and Mr. Howard that could potentially affect all city attorneys. The Legal Committee will review the matter and report back to the board.

Meeting Proceedings:

- The meeting Minutes of March were presented by Budget and Audit Chair Nancy Tragarz. Motion was made by Liz Reilly and seconded by Mark Waronek to approve with corrections the meeting Minutes as distributed. Motion approved.
- The Treasurer's Report for the month of March 2017 was presented by Budget and Audit Chair Nancy Tragarz. Motion was made by Liz Reilly and seconded by Lou La Monte to approve the Treasurer's Report. Motion approved.
- Authorize payment of the disbursements for the month of March 2017 was presented by Budget and Audit Chair Nancy Tragarz. Motion to approve with the one month exception to allow one signature was made by Mark Waronek and seconded by James Bozajian. Motion was approved unanimously.

Reports:

President's Report- Lou La Monte

- President La Monte reported that staff had received enough electronic ballots to approve the March Board of Directors agenda items.
- President La Monte informed everyone that the April Board of Directors meeting has been moved to April 20th to accommodate the need to attend the Senate Heath Committee meeting in Sacramento for SB 786.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte reported that the League of California Cities had inquired regarding sponsorship renewal for their Citi Pac membership. Lou La Monte moved to sponsor 5k, Mark Waronek seconded the motion. Motion carried.
- Director Rodarte gave a brief update on the Annual Municipal Seminar on behalf of Vice President Davitt who was not in attendance. He announced that 90% of the room block was currently filled and that registrations had surpassed 350.

Legislative Committee- Ilissa Gold reported on behalf of Chair Jorge Morales

- Legislative Analyst Ilissa Gold gave an overview of a critical piece of legislation currently moving that threatens local control.
 - AB 1180 (Holden) SUPPORT- Public Resource Code: Relating to Tires → This bill would increase the California tire fee by \$1.50. The bill would deposit the additional moneys in the Stormwater Permit Compliance Fund, which would be established by the bill, and would make the moneys available to the State Water Resources Control Board Division of Financial Assistance.
 - AB 572 (Quirk-Silva) SUPPORT- Alcoholism or Drug Abuse Treatment Facilities: Orange County Pilot Program
 - This bill would create a voluntary pilot program for the County of Orange to fund and house a Department of Health Care Services (DCHS) Complaint Analyst within the County.
 - AB 1095 (Harper) NO ACTION- Alcoholism or Drug Abuse
 - This bill would provide that the provisions treating an alcoholism or drug abuse recovery or treatment facility that serves six or fewer persons as a residential use of the property for zoning purposes do not apply to “integral facilities,” defined as two or more facilities owned or managed by the same owner or operator that provide treatment for seven or more persons.
 - AB 6 (Lackey) SUPPORT IF AMENDED- Driving under the influence: Drugged Driving Task Force
 - This bill would require the Commissioner of the California Highway Patrol to appoint, and serve as the chairperson of, a drugged driving task force with specified membership, to develop recommendations for best practices, protocols, proposed legislation, and other policies that will address the issue of driving under the influence of drugs, including prescription drugs. The bill would also require the task force to examine the use of technology, including field testing technologies, to identify drivers under the influence of drugs. The bill would require the task force to report to the Legislature its policy recommendations and the steps that state agencies are taking regarding drugged driving.
 - AB 1505 (Bloom, Chiu, Gloria) SUPPORT- Land Use: Zoning Regulations.
 - This bill would authorize the legislative body of any city, county, or city and county to adopt ordinances to require, as a condition of development of residential rental units, that the development include a certain percentage of residential rental units affordable to, and occupied by, moderate-income, lower income, very low income, or extremely low income households, as specified, and would declare the intent of the Legislature in adding the provisions.
 - AB 1506 (Bloom, Chiu, Bonta) WATCH- Residential Rent Control: Costa-Hawkins Rental Housing Act.
 - This bill would repeal the Costa-Hawkins Rental Housing Act, which prescribes statewide limits on the application of local rent control with regard to certain properties.
 - AB 199 (Chu) – OPPOSE- Public Works: Private Residential Projects
 - This bill would amend existing law requiring that private residential projects built on private property pursuant to an agreement with a state agency, redevelopment agency, or local public housing authority to meet the requirements for projects that are defined as “public works” including the

payment of prevailing wages to also apply to private residential projects built pursuant to an agreement with “the state or a political subdivision.”

- Motion to receive and file made by President Lou La Monte, seconded by Jeff Wood. Motion carried unanimously.

Ambassadors Committee- Chair Jeff Wood

- Chair Wood informed the members that the newly elected officials would be recognized at the upcoming conference with special badge ribbons and a welcome breakfast to be held on Friday morning. Staff will email newly elected names to the Executive Board members along with the details of the breakfast.

Bylaws Committee- Chair Liz Reilly

- Chair Reilly reported that the committee met on a conference call to discuss several changes to the bylaws. Changes include: allowing up to four Directors at Large positions, the addition of the Ambassadors Committee, removing City/County Contracts from the Legal Committee’s title and a 25% quorum minimum. Lindsey Horvath moved to approve the changes with Jeff Wood seconding the motion. Frank Zerunyan abstained. Motion carried.

Membership Committee- Chair Ali Taj

- Chair Taj provided a brief update regarding new member cities, including: Beverly Hills, Eastvale, Hermosa Beach with Buena Park and Whittier currently in the works.

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the April 5, 2017 Executive Board meeting at 8:20PM. The May Executive Board meeting will be held at USC University Club on May 3, 2017.

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

Sandra Armenta
Secretary/Treasurer