



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – May 3, 2017

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

Call To Order: 6:38 PM

Members Present: President Lou La Monte, Vice President Michael Davitt, Secretary/Treasurer Sandra Armenta, Director-At-Large Jorge Morales, Director- At-Large Mark Waronek, Ambassadors Chair Jeff Wood, Budget & Audit Chair Nancy Tragarz, City Managers Chair Reva Feldman, Legal City/County Contracts Chair Ana Maria Quintana, Membership Chair Ali Taj, Resolutions Chair Mitch Englander, Special Events Chair James Bozajian, Executive Director Marcel Rodarte, Kelli Lofing and Cristina Shore.

Absent: Director-At-Large Sam Pedroza, Associate Members Chair Frank Zerunyan, Past President Gustavo Camacho, Bylaws Chair Liz Reilly and Selections Chair Lindsey Horvath.

Quorum: Yes

Meeting Proceedings:

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

Reports:

President's Report- Lou La Monte

- President La Monte gave a brief report expressing his gratitude and appreciation to the Executive Board and staff for their support over the past year.
- President La Monte announced all the accomplishments during his administration and thanked the Executive Board members including Executive Director, Marcel Rodarte for all their participation.

Vice President's Report- Michael Davitt

- Vice President Davitt gave a brief report on the upcoming Annual Seminar in Indian Wells. There are currently 550 registrants and 33 speakers confirmed. The room block is sold out at the Renaissance but there is availability at the Hyatt Regency overflow hotel. There are 122 golfers registered for the golf tournament and only a few spots left. The program is being finalized and will be available on the website.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte reported that he will be modifying his contract to add the Legislative Analysis position.

Legislative Committee- Chair Jorge Morales

- Chair Morales gave a brief overview on legislative updates and reported up-to-date positions and policy letters are on the website under “Policy Resources”
 - SB 786, on overconcentration of sober living facilities, has been delayed until later in the session, but will continue to work with Senator Mendoza to bring it back up.
 - AB 1250 (Jones-Sawyer): OPPOSE
 - staff is working closely with the League of Cities to stop AB 1250. AB 1250 will severely limit the circumstances under which a city can contract out with a private company for municipal services, and specifically bans contracting out on the basis of lower salaries and benefits for contractors vs. city employees.
 - SB 649 (Hueso): OPPOSE UNLESS AMENDED
 - We opposed because it would have required cities to treat small cell facilities as permitted uses in all zones, only subject to administrative permits rather than discretionary permits. This bill was amended yesterday to allow for a more substantial permitting process, so we will revisit on the next Legislative call.
 - AB 890 (Medina): OPPOSE
 - Would require environmental review for all local ballot initiatives, and would remove ballot initiatives dealing with larger developments from the ballot process altogether.
 - AB 1585 (Bloom): OPPOSE
 - Similar to SB 35, this would establish an affordable housing board in cities and counties that would have the authority to issue permits to affordable housing projects.
 - AB 820 (Gipson) :WATCH
 - This authorizes a task force to evaluate alternative destinations other than hospital emergency rooms for mentally ill patients who present a danger to themselves or others. We believe that this could be helpful in directing mentally ill patients to treatment facilities rather than crowded emergency rooms, but were concerned about whether it would be effective.
 - AB199 (Chu): Move from OPPOSE to WATCH
 - Would have required prevailing wages on all private-public housing developments built by cities, but it has been amended to now only apply to successor agencies to redevelopment agencies, and not to cities anymore.
 - Motion to receive and file made by Jeff Wood, seconded by Sandra Armenta. Motion carried unanimously.

New Business:

- Executive Director Rodarte briefed request renewal of membership to Southern California Water Committee. Executive Board opted not to renew.
- PAC committee to meet in May to review current guidelines and form new policy for contributions not to exceed \$500. Amended guidelines to be presented at the June Executive Board meeting. Motion was made by Mitch Englander and seconded by Lou La Monte. Motion was approved unanimously.

PAC Meeting

President La Monte reported that The Executive Board meeting was recessed at 7:36 pm, and the PAC meeting convened. Executive Director Rodarte presented the following request:

- Donation of \$500 for tickets to support Senator Anthony Portantino's Santa Anita Day at the Races event.

Motion: To receive and file. Moved: Mark Waronek Seconded: Ana Maria Quintana
Action: Approved unanimously without objection.

The PAC meeting was adjourned at 7:51 pm, and the Executive Board meeting reconvened

ADJOURNMENT: There being no further business to conduct, or actions required, President La Monte adjourned the May 3, 2017 Executive Board meeting at 7:52 PM in memory of Former Long Beach Mayor Ernie Kell. The June Executive Board meeting location is to be determined.

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

Sandra Armenta
Secretary/Treasurer