



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – June 7, 2017

Location: Taix French Restaurant
1911 W. Sunset Blvd
Los Angeles, CA 90026

Call To Order:

6:36 PM

Members Present: President Michael Davitt, Vice President Jorge Morales, Secretary/Treasurer Sandra Armenta(phone), Director- At-Large Mark Waronek, Director-At-Large Ana Maria Quintana, Past President Lou La Monte (phone), City Managers Chair Mark Alexander, Budget & Audit Chair Nancy Tragarz (phone), Special Events Chair James Bozajian, Executive Director Marcel Rodarte, Kelli Lofing and Cristina Shore.

Absent: Director At Large Lindsey Horvath, Director-At-Large Ali Taj, Ambassadors Chair Jeff Wood, Associate Members Chair Frank Zerunyan, Bylaws Chair Liz Reilly, Special Events Co Chair Gustavo Camacho, and Resolutions Chair Mitch Englander

Quorum: Yes

Meeting Proceedings:

- The meeting Minutes of May were presented by Secretary/Treasurer Sandra Armenta. Motion was made by Jorge Morales and seconded by Mark Waronek to approve the meeting Minutes as distributed. Mark Alexander abstained. Motion approved.
- The Treasurer's Report for the month of May 2017 was presented by Secretary/Treasurer Sandra Armenta. Motion was made by Ana Maria Quintana and seconded by Mark Waronek to approve the Treasurer's Report. Motion approved.
- Authorize payment of the disbursements for the month of May 2017 was presented by Secretary/Treasurer Sandra Armenta. Motion to approve by Mark Waronek and seconded by Ana Maria Quintana. Motion approved.

Reports:

President's Report- Mike Davitt

- President Davitt discussed possible dates for the upcoming Strategic Planning Session. It was decided that staff would send out a few date options.
- President Davitt reported briefly on the success of AB 1250.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte requested a CPI increase in his contract. Request was approved in concept with the caveat that the Legal Committee review it. Motion was made by Mark Waronek and seconded by Sandra Armenta. Ana Maria Quintana abstained. Motion approved.

- Executive Director Rodarte informed the Executive Board that he had met with the Renaissance Indian Wells regarding extending the contract another 3 years. Jorge Morales motioned to extend the contract with Mark Waronek seconding. Motion approved.

Legislative Committee- Chair Jorge Morales

- Chair Morales gave a brief overview on SB 286 (Mendoza) and suggested that the Board receive the Legislative Committee's recommendation to support, as it would mean greater representation for our member cities on the MTA board and more proportionate representation for LA County residents. Motion to support was made by Mike Davitt with Sandra Armenta seconding.

New Business:

- 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 Davitt reported that The Executive Board meeting was recessed at 6:42 pm, and the PAC meeting convened. Executive Director Rodarte presented the following request:

- Approval of \$20 late payment for late filing with the Secretary of State's office.

Motion: To Approve Moved: Mark Waronek Seconded: Mike Davitt
Action: Approved unanimously without objection.

The PAC meeting was adjourned at 6:44 pm, and the Executive Board meeting reconvened

ADJOURNMENT: There being no further business to conduct, or actions required, President Davitt adjourned the June 7, 2017 Executive Board meeting at 7:52 PM in memory of Former La Canada Flintridge Councilmember and CCCA Past President, David Spence The July Executive Board meeting location is to be determined.

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

Sandra Armenta
Secretary/Treasurer