



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – January 7, 2018

Location: Frank Fat's Restaurant
806 L Street
Sacramento, CA 95814

Call To Order:

6:35 PM

Members Present: President Michael Davitt, Vice President Jorge Morales, Secretary/Treasurer Sandra Armenta, Director-At-Large Mark Waronek, Director At Large Lindsey Horvath, Director-At-Large Ali Taj, Past President Lou La Monte, Associate Members Chair Frank Zerunyan, Bylaws Chair Liz Reilly, Selection Chair Amy Howorth, Executive Director Marcel Rodarte, Michael Vuong, Kelli Lofing and Cristina Shore.

Absent: Director-At-Large Ana Maria Quintana, Ambassadors Chair Jeff Wood, City Managers Chair Mark Alexander, Special Events Chair James Bozajian, Budget & Audit Chair Nancy Tragarz, and Special Events Co Chair Gustavo Camacho

Quorum: Yes

Meeting Proceedings:

- The meeting Minutes of December were presented by Secretary Treasurer, Sandra Armenta. Motion was made by Liz Reilly and seconded by Ali Taj to approve the meeting Minutes. Motion approved.
- The Treasurer's Report for the month of December 2017 was presented by Secretary Treasurer Sandra Armenta. 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 December 2017 was presented by Secretary Treasurer Sandra Armenta. Motion to approve by Liz Reilly and seconded by Ali Taj. Motion approved.

Special Presentation:

Russell Lowery from Revitalize California Cities gave a brief presentation on a Tax Increment Financing Tool that provides local governments with the ability to revitalize blighted areas within their communities.

Reports:

President's Report- Michael Davitt

- President Davitt welcomed everyone in attendance and expressed his eagerness to begin the 51st Annual Legislative Tour
- President Davitt thanked Stifel for sponsoring the upcoming Legislative Reception on Tuesday, January 9th. He thanked everyone for their participation and partnerships in the tour and looks forward to a couple of days of advocacy.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte spoke briefly about the program for the Legislative tour and encouraged everyone to attend the Orientation Breakfast in the morning to review the legislative priorities.

Legislative Committee- Chair Lindsey Horvath

- Chair Horvath thanked everyone who helped secure appointments for this year's Legislative tour. She was excited to be the Legislative Chair and is looking forward to the success of the 51st Annual Sacramento Tour. She also encouraged everyone to attend the Orientation Breakfast where she will be speaking about the legislative priorities and small group meetings.

New Business: None

ADJOURNMENT: There being no further business to conduct, or actions required, President Michael Davitt adjourned the January 7, 2018 Executive Board meeting at 6:56 PM.

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

Sandra Armenta
Secretary/Treasurer