



CALIFORNIA CONTRACT CITIES ASSOCIATION

17315 Studebaker Rd., Suite 210, Cerritos, CA 90703

Phone: (562) 622-5533 · Fax: (562) 222-8135

www.contractcities.org

EXECUTIVE BOARD MEETING MINUTES – June 3, 2020

Location: Teleconference

Call to Order: 6:02 PM

Members Present: President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Director-At-Large Jeff Wood, Director-At-Large Jennifer Perez, Associate Members Co-Chair Mike Davitt, Budget & Audit Chair Nancy Tragarz, Legal & Contracts Committee Dana Reed, By Laws Committee Chair Liz Reilly, James Bozajian Special Events Committee, Associate Members Co-Chair Frank Zerunyan, Director-At-Large Ana Maria Quintana, Resolutions Committee Dr. Julian Gold, Membership Committee Brenda Olmos, Immediate Past President Sandra Armenta, Ambassador Committee Blanca Pacheco, Marketing Committee Jose Gonzalez, Director-At-Large Deborah Klein Lopez

Absent: Legislative Chair Stacey Armato, City Managers Chair Paul Arevalo

Others Present: Executive Director Marcel Rodarte, Michael Vuong, Mayra Bonilla, Alejandra Hernandez, John Leonard, and Gustavo Camacho

Quorum: YES

Meeting Proceedings

- The meeting minutes of May 2020 were presented by Ali Taj. Liz Reilly motioned an amendment to correct the spacing of the term Project Roomkey. Liz motioned to approve minutes and seconded by Sandra Armenta. Blanca Pacheco, Deborah Klein Lopez, Brenda Olmos, and Julian Gold abstained. Motion carries.
- June disbursements were presented a motion to approve by Jeff Wood seconded by Mark Waronek. Motion approved unanimously.
- Ali Taj presented April Financial Report for approval, Sandra motioned to approve. Motion seconded by Liz Reilly. No abstentions. Motion approved unanimously.
 - Marcel reported Financial reports will be pushed back 30-days to allow the accountant ample time to prepare comprehensive report. Findings will be reviewed by the Budget and Audit Committee before presenting to the Executive Board.

Reports

President's Report - President Lindsey Horvath

- President Horvath thanked Executive Board members for their commitment to participate.

- President Horvath opened the floor for new and returning Executive Board members to introduce themselves.
- Executive Board Officers met with Los Angeles County Board of Supervisors or representatives to discuss a variety of topics, including Project Roomkey, Judge Carter settlement, CARES Act funding for cities, and LASD contract rates.
- CCCA is hosting the Annual Strategic Planning Session later this month, Ryder from Tripepi Smith will facilitate the meeting this month. It is an opportunity to measure and plan the efficiency of goals created last year to steer the association.
- President Horvath addressed nationwide protests police brutality. She emphasized CCCA be represented in the conversation, as a member of the Liability Trust Fund. This movement will shift dynamic on how cases against deputies in our cities are perceived.
- President Horvath encouraged members to submit discussion topics for the Strategic Planning Session.
- President Horvath suggested tabling the discussion on amendments the by-laws to allow for a thorough review of current guidelines prior to proceeding with changes.

Executive Director's Report - Marcel Rodarte

- Executive Director Marcel Rodarte announced the June Board of Directors Meeting will be hosted virtually on Wednesday, June 17th at 6pm. John Kelly from TNT Fireworks will serve as the guest speaker. If quorum is not reached voting items will be sent to delegates via email.
- Marcel stressed the importance of member participation during the Strategic Planning Session on Saturday, June 20th from 9am to 1pm.
- Marcel provided an update over Voting Solutions for All People (VSAP) concerns, the Secretary of State issued a request to the Los Angeles County Registrar to conduct data research over the integrity of the system. No results have been posted, Marcel will follow-up for additional information.
 - President Horvath added, California has moved to become a vote-by-mail state. Governor Newsom issued an Executive Order to guarantee there is a voting location per 10,000 people in every city. The issue is evolving in the County and State level.
 - Julian Gold stated the City of Beverly Hills filed a lawsuit against the Los Angeles County Registrar over concerns on VSAP over inequities of only four names on a page. The city plans to withdraw and refile the lawsuit to include the Secretary of State.
- Marcel has been coordinating communication between the County and LASD as the protests and violent acts continue. By request of Los Angeles County Undersheriff Tim Murakami sent a poll to city managers for their input on curfews.
- Marcel had requested for CCCA to be a part of the Economic Recovery Committee created Los Angeles County; the committee has hosted a few meetings without the association. He contacted Los Angeles County Supervisor Barger to urge CCCA be included.

Legislative Committee Report

- Staff is currently reviewing bills that have been submitted by the Senate Housing Taskforce. Special attention to SB 902 by Senator Scott Wiener, this bill would allow cities to pass an ordinance for the construction of up to 10 parcels per unit. This would provide CEQA protections. SB 1120 would allow duplexes by-right, this was a contested issue in SB 50. Next legislative committee will be the end of June.

Old Business

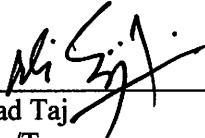
- Executive Director, Marcel provided an update on status of the Fall Education Summit. Hotel management is still reluctant to move the event date until next year, he scheduled a follow-up discussion for next month. He is exploring conducting sessions virtually to allow for members to participate in the educational speaker series, no fee will be administered.
- City Managers Meeting this month will feature CalPERS representatives to present on issues including the pension fund. Executive Director, Marcel invited Executive Board members to participate in any meetings hosted by CCCA.

Official recess to begin PAC Meeting at 7:00pm.

Official Meeting Resumes at 7:02pm.

ADJOURNMENT: There being no further business to conduct, or actions required, President Lindsey Horvath adjourned the June 2020 Executive Board Meeting at 7:06 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer