



EXECUTIVE BOARD MEETING MINUTES – July 1, 2020

Location: Teleconference

Call to Order: 6:03 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, Director-At-Large Deborah Klein Lopez

Absent: Ambassador Committee Blanca Pacheco and Marketing Committee Jose Gonzalez

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

Quorum: YES

Meeting Proceedings

- The meeting minutes of June 2020 were presented by Ali Taj. Mark Waronek motioned to approve, seconded by Brenda Olmos. No abstentions, motion approved.
- July disbursements were presented by Ali Taj for approval. Mark Waronek motioned to approve, seconded by Liz Reilly. No abstentions, motion approved.
- Ali Taj presented May Financial Report for approval. Liz Reilly motioned to approve the financial report, motion seconded by Jeff Wood. No abstentions, motion passes.
- Nancy expressed an issue with the layout of the budget vs. actual summary and year to date actuals vs. year to date budget. The numbers are being reported accurately, as such Marcel offered to change the layout to appease any reporting concerns on future documents. Liz Reilly suggested Marcel continue discussions offline with the Budget and Audit Committee. Marcel will promptly send the June financial report to Budget and Audit Committee to review.

Reports

President's Report - President Lindsey Horvath

- President Horvath thanked everyone for their participation during last month's Strategic Planning Session to work on the CCCA visioning for the upcoming year.
- President Horvath referenced increased rates of COVID-19 contraction and vowed to maintain partnerships with state and county in efforts to protect communities. She is aware of some issues with critical testing sites and encourages member cities to bring forward any concerns.
- President Horvath referenced the creation of a subcommittee on police reform to reflect the needs and interest of member cities.
- The Project Roomkey City Managers Working Group met today, they are moving forward with the county to create an exit strategy and address operational aspects of the program.
- President Horvath referenced commentary made by LASD Sheriff Villanueva regarding funding cuts to the Special Victims Bureau. She is preparing to issue a statement in response to the funding cuts to a unit that protects victims of sexual assault. President Horvath suggested the Association could issue a statement as well.
 - Liz Reilly and Stacey Armato agree it is a topic of concern and the Association should make a statement. Frank Zerunyan added the communication should be tempered and clear as the topic of police defunding is a highly politicized topic at the moment.

Executive Director's Report - Marcel Rodarte

- Executive Director Marcel Rodarte referenced Governor Newsom's extended order to close indoor dining operations in Los Angeles, Ventura, and Orange County.
- Marcel reported on the City Managers Working Group meeting with the Los Angeles Homeless Initiative and Los Angeles Homeless Services Authority (LAHSA.) There was an agreement to meet once a month. He hopes the group can effectively influence the county in developing an effective exit strategy.
- Marcel sent out Executive Board Ambassador assignments intended to connect newly elected officials to seasoned CCCA members to introduce them to the Association and provide overall guidance.
- Marcel discussed upcoming Board of Directions Meetings will feature an educational aspect to drive up participation.
- In adherence to social distancing guidelines and for the safety of members the in-person, Fall Education Summit has been moved to September 10-12, 2021 in Lake Arrowhead.
- Marcel stated he received a license which would reward a rebate on large bookings at hotels, the reimbursement from the Grand Sheraton Hotel from the Sacramento Legislative Tour (SLOT) is being processed he has not yet received it. The amount will be split evenly by the Association and Marcel.
- Marcel thanked members for their participation in the Strategic Planning Session, he has not yet received the report from Tripepi Smith. Upon receipt of the report he will share with the Executive Board to determine next steps.

Legislative Committee Report - Stacey Armato

- Stacey thanked Marcel, Michael, Gustavo, and Lindsey for their support as Chair of the Legislative Committee.

- Stacey expressed her and Michael have discussed featuring guest speakers at upcoming meetings.
- She referred for staff to provide an update from the Legislative Committee Meeting where the following actions were taken:
 - ACA 6 – This Senate Constitutional Amendment that would authorize the legislature by placing an initiative of the November 2020 ballot to regulate in-tax sports wagering. Since this bill did not leave the Senate and the Committee voted to take a no position. Staff will monitor the item as it proceeds in the future.
 - SB 902 – Committee took a watch position, which would authorize local governments to pass an ordinance to zone any parcel for up to 10 units of residential density and not be subject to CEQA guidelines.
 - SB 1120 – This bill would allow ministerial approval of duplex in single family residential zoning and would allow subdivisions of existing residential parcel, no smaller than 1200 feet each. The Committee took a watch position.
 - SB 1383 – This bill would deem a housing development an allowable use on a parcel zoned for office and retail use. Deliberation led the committee to direct staff develop recommendations for a support, if amended position.
 - At July 8th meeting, the Committee will discuss the California Rent Control Initiative, the opponents the California Apartment Association has requested the Association join in its opposition. The Committee will also review SB 899, a housing development bill that would allow a use by-right for an applicant to build a housing development that is on a property either a religious or an independent higher institution facility. More items to follow.

Unfinished Business

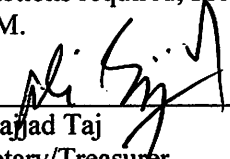
- The Executive Board will discuss 2020 Bylaws amendments. Liz Reilly presented she did not receive commentary outside of those she addressed and moved for approval. Dana clarified this is not an adoption, but a recommendation to the Board of Directors. Motion seconded by Stacey Armato. The bylaws will now be presented to the full membership for consideration and a vote. Marcel stated the bylaws will be posted for 30 days prior to a vote; this could also be voted on online.

New Business

- Marcel presented the approval of BizFed membership fee is built into the budget; the annual elite membership is \$500. BizFed is not a member of the Association, but Marcel stated he will work with them to potentially join or reciprocation of fees. Dana Reed moved to approve the membership fee. Dr. Julian Gold expressed his concern with BizFed regarding local control, he questioned their contribution to the Association. Marcel addressed his statement by outlining the potential connection with Associate members. The Association can also participate in the BizFed meetings. Motion seconded by Mark Waronek, Dr. Julian Gold abstained, motion passed.

ADJOURNMENT: There being no further business to conduct, or actions required, President Lindsey Horvath adjourned the July 2020 Executive Board Meeting at 7:08 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer