



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – April 4, 2019

Location: Steak N' Stein Inn

9545 E. Whittier Blvd. Pico Rivera, CA 90660

Call To Order: 6:16 PM

Members Present: President Jorge Morales, Vice President Sandra Armenta, Secretary/Treasurer Mark Waronek, Director-At-Large Ali Taj, Director-At-Large Ana Maria Quintana, Ambassadors Chair Rick Rodriguez, Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz, Bylaws Chair Liz Reilly, City Managers Chair Mike Flad, Legislative Chair Juan Garza, Marketing Chair James Bozajian, Resolutions Chair Vartan Gharpetian, Selections Committee Chair Nanette Fish, Special Events Chair Gustavo Camacho and Special Events Co-Chair Jose Gonzalez.

Absent: Immediate Past President Mike Davitt

Others Present: Executive Director Marcel Rodarte, Michael Vuong and Kelli Lofing

Quorum: YES

Meeting Proceedings

- The meeting Minutes of March 2019 were presented by Secretary/Treasurer Mark Waronek. Motion to approve minutes was made by Liz Reilly and seconded by Ali Taj. Nanette Fish, Juan Garza, Vartan Gharpetian, Jose Gonzalez, Ana Maria Quintana and Rick Rodriguez Abstained. Motion was approved unanimously.
- The Treasurer's Report for the month of March 2019 was presented by Secretary/Treasurer Mark Waronek. Motion was made by Liz Reilly and seconded by Ali Taj to approve the Treasurer's Report. No Abstentions. Motion was approved unanimously.
- Authorize payment of the disbursements for the month of April was presented by Secretary/Treasurer Mark Waronek. Motion to approve was made by Sandra Armenta and seconded by Nanette Fish. No Abstentions. Motion was approved unanimously.

Reports

President's Report- President Jorge Morales

- President Morales reflected briefly on his term as President and was pleased by all that has been accomplished. He spoke on the amplified stature the Association has gained in recent years and the importance of establishing a permanent home for the California Contract Cities Association offices. He was able to plant the concept of CCCA owning their own building and encouraged further discussion on the topic.

- President Morales was pleased to announce that the May Executive Board meeting will be held at Dodger Stadium on May 8, 2019.
- President Morales announced the new incoming slate of officers and expressed his confidence in their abilities to carry the Association in a continued direction of growth and success. He also introduced the two newest Executive Board members, Jose Gonzalez from Cudahy and Vartan Gharpetian from Glendale. The two new members will assume Special Events Co-Chair and Resolutions Chair respectively.

Executive Director Report- Marcel Rodarte

- Executive Director Marcel Rodarte provided a brief overview of the upcoming Annual Municipal Seminar. Registrations are on track from the previous year, the program and speakers are solidifying, and staff has had to increase the room block.
- Executive Director Rodarte noted the success of the Local Advocacy Day and the victory it helped to secure with the County language clarification regarding EFID's.
- Director Rodarte presented his 5-year contract renewal language for approval. Rick Rodriguez moved to approve. Sandra Armenta seconded the motion. Motion was approved unanimously.

Committee Reports –

- Legislative Chair Juan Garza encouraged those present who sit on the Legislative Committee to strive for the highest participation possible. The desire is to achieve a well-represented demographic for the calls, ensuring a well vetted recommendation from the committee.
- Chair Garza presented AB 1568 (McCarty) for the Executive Board's review. This bill would serve to withhold transportation funds in the event that a city does not comply with housing laws. Chair Garza expressed the importance of drafting a letter of opposition immediately. Ali Taj moved to support a stance of opposition with Liz Reilly seconding the motion. Motion was approved unanimously.
- Vice President Sandra Armenta spoke on the upcoming Annual Municipal Seminar and provided new and exciting details that the City of Rosemead was working on.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jorge Morales adjourned the April 4, 2019 Executive Board meeting at 7:32 PM.

Recorded by: Kelli Lofing, Operations Manager

Mark Waronek
Secretary/Treasurer