



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – May 8, 2019

Location: Dodger Stadium

1000 Vin Scully Way, Los Angeles, CA 90012

Call To Order: 6:13 PM

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

Absent: Immediate Past President Mike Davitt, Director-at-large Ana Maria Quintana, Marketing Committee Chair James Bozajian, Budget and Audit Committee Chair Nancy Tragarz, Resolutions Committee Chair Vartan Gharpetian.

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

Quorum: YES

Meeting Proceedings

- The meeting Minutes of April 2019 were presented by Executive Director Marcel Rodarte. Motion to approve minutes was made by Liz Reilly and seconded by Ali Taj. No abstentions. Motion was approved unanimously.
- The Treasurer's Report for the month of April 2019 was presented by Executive Director Marcel Rodarte. 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 May was presented by Executive Director Marcel Rodarte. Motion to approve was made by Liz Reilly and seconded by Ali Taj. No Abstentions. Motion was approved unanimously.

Reports

President's Report- President Jorge Morales

- President Morales thanked the Executive Board for being part of his team during his year as presidency. A gift in the form of a street sign with their last name was presented to each Executive Board member present.

Executive Director Report- Marcel Rodarte

- Executive Director Marcel Rodarte provided a brief overview of the upcoming Annual Municipal Seminar. He also mentioned that a two-year contract has been signed with the Sheraton to host the next two SLOT conferences.

- Executive Director Marcel Rodarte also touched briefly on the meeting held with Sheriff Villanueva, explaining that the outcome of the meeting was positive.

Recess for City PAC Meeting at 6:38PM

- Executive Director Marcel Rodarte explained the association had received \$110 in fees for payment not received on time. As well as an amount due to League of California Cities of \$1,000. A motion was made to approve the payment of those fees by Ali Taj and seconded by Liz Reilly. No abstentions. Motion was approved unanimously.

Executive Board Meeting continued at 6:43PM

Committee Reports –

- Legislative Chair Juan Garza presented an update on SB50 and mentioned appropriations are next week.
- City Managers Chair, Mike Flad also thanked the Executive Board for the year he was able to share and his experience with the team.

New Business –

- Executive Director spoke on two resolutions received and mentioned that clear verbiage on the new resolutions will be sent out to membership tomorrow.
- Executive Director Marcel Rodarte presented President Jorge Morales with additional certificates received to honor his year as presidency.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jorge Morales adjourned the May 8, 2019 Executive Board meeting at 6:54 PM.

Recorded by Mayra Bonilla, Administrative Assistant

Mark Waronek
Secretary/Treasurer