

**2018-2019  
EXECUTIVE BOARD**

**Jorge Morales**  
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South Gate

**Sandra Armenta**  
*Vice President*  
Rosemead

**Mark Waronek**  
*Secretary/Treasurer*  
Lomita

**Ana Maria Quintana**  
*Director-at-Large*  
*Legal Contracts Committee*  
Bell

**Ali Sajjad Taj**  
*Director-at-Large*  
*Membership Committee*  
Artesia

**Michael Davitt**  
*Immediate Past President*  
La Cañada Flintridge

**Juan Garza**  
*Legislative Committee*  
Bellflower

**James Bozajian**  
*Marketing Committee*  
Calabasas

**Frank V. Zerunyan**  
*Associate Member Committee*  
Rolling Hills Estates

**Nancy Tragarz**  
*Budget & Audit Committee*  
Walnut

**Liz Reilly**  
*By-Laws Committee*  
Duarte

**Michael Flad**  
*City Managers/Administrators  
Committee*  
South Gate

**Mitch Englander**  
*Resolutions Committee*  
Los Angeles

**Nanette Fish**  
*Selection Committee*  
Temple City

**Gustavo Camacho**  
*Special Events Committee*  
Pico Rivera

**Lou La Monte**  
*Membership Committee Co-Chair*  
Malibu

**Rick Rodriguez**  
*Ambassadors Committee*  
Downey

**Marcel Rodarte**  
*Executive Director*



# CALIFORNIA CONTRACT CITIES ASSOCIATION

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## LEGISLATIVE COMMITTEE MEETING MINUTES

**Tuesday, December 4, 2018, 4:00 PM**

**Members Present:** Diana Mahmud (South Pasadena), Dana Reed (Indian Wells), Juan Garza (Bellflower), Hany Fangary (Hermosa Beach)

**Staff Present:** Michael Vuong

### **I. Approval of October 2018 Minutes**

Due to a lack of quorum, Chair Juan Garza tabled the October 2018 minutes for the next Legislative Committee meeting.

### **II. 2019 Legislative Priorities**

Juan Garza shared with the Committee an updated version of the 2019 Legislative Priorities. Diana Mahmud and Dana Reed provided additional feedback for the Legislative Committee to consider, however, action could not be taken due to a lack of quorum. As per the Association's by-laws, Chair Juan Garza will present the requested additions to the Executive Board for consideration. Final action will be taken by the Executive Board at its December meeting.

### **III. Other Items**

1. Adopted Guiding Principles
2. Official Legislative Committee Voting Members
3. January Legislative Tour Tentative Schedule

Juan Garza provided a final briefing of the Sacramento Legislative Tour's tentative schedule, including his goals for an in-depth and constructive conversation on policy.

### **IV. Adjournment**

Juan Garza adjourned the meeting at 4:40 pm.