



BOARD OF DIRECTORS MEETING MINUTES

March 17, 2021

Location: Via Zoom

- Call to Order:** 6:04 p.m.
- Pledge of Allegiance:** Yesenia De La Rosa, Avalon Councilmember
- Invocation:** Mayra Bonilla, CCCA Staff
- Cities Present:** West Hollywood, Artesia, South Gate, Indian Wells, Lakewood, Avalon, Paramount, Hermosa Beach, Beverly Hills, Whittier, Norwalk, El Segundo, Eastvale, Rolling Hills Estates, Glendora, Bellflower, San Dimas, Agoura Hills, La Puente, Lynwood

- 1.1 President Horvath provided a reminder for the Los Angeles County Local Advocacy Day virtual sessions and the virtual Installation Ceremony for 2021-22 CCCA officers. President Horvath provided an update from the Public Safety Working Group (PSWG); CCCA received a report from a whistleblower alleging LASD Compton Station was engaging in fraudulent contract minute reporting. PSWG will remain engaged to see the issue is addressed with the appropriate stakeholders. President Horvath announced moving forward, the PSWG will remain as a standing committee but will be known as the Public Safety Committee. President Horvath thanked members for their support during her presidency.
- 1.2 Executive Director Marcel Rodarte provided a brief update on upcoming events and encouraged members to remain engaged in virtual programming.
- 1.3 Phil Ansell outgoing Director of the Los Angeles County Homeless Initiative, provided an update on homelessness in Los Angeles County and provided a report on the programs initiated under his leadership.
- 1.4 Legislative Committee Chair Stacey Armato updated the membership on the CCCA Housing Trust Proposal introduced into the state legislature as SB 809 by Senator Ben Allen. Chair Armato encouraged members to participate in legislative committee meetings and remain engaged with legislation affecting cities.
- 1.5 Secretary-Treasurer Ali Sajjad Taj presented approval of February meeting minutes. Jeff Wood motioned to approve, seconded by Stacey Armato. No Abstentions, motion passed unanimously.



CALIFORNIA CONTRACT CITIES ASSOCIATION



ADJOURNMENT:

There being no further business to conduct, President Horvath adjourned the meeting at 6:54 PM.

Respectfully submitted by:

Ali Sajjad Taj, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist