



BOARD OF DIRECTORS MEETING MINUTES

April 21, 2021

Location: Via Zoom

Call to Order:	6:04 p.m.
Pledge of Allegiance:	Quentin Winstellar
Invocation:	Father Ike Udoh and Pastor Charles Johnson
Cities Present:	West Hollywood, Lomita, Artesia, Downey, Hermosa Beach, Norwalk, Lakewood, Calabasas, Beverly Hills, Lawndale, Malibu, Paramount, Rosemead, Walnut, Bellflower, South Gate, Glendora, Lawndale, Agoura Hills

- 1.1 President Horvath provided highlights from her term, including a recap of virtual programming. During President Horvath's term, CCCA hosted 130 virtual meetings. President Horvath thanked Executive Board members for their dedication and time commitments to serving. President Horvath announced the in-person Fall Educational Summit is scheduled for September 15-19, 2021, in Indian Wells.
- 1.2 Executive Director Marcel Rodarte provided a reminder for the upcoming Virtual Annual Municipal Seminar and encouraged members to register early to receive a gift box with materials from associate members.
- 1.3 During general comment, representatives from the following cities/organizations provided recognitions and remarks to commemorate President Horvath for her leadership: Los Angeles County Assessor Jeffrey Prang, Los Angeles County Supervisor Janice Hahn's office, Los Angeles County Sheriff's Department, Independent Cities Association, League of California Cities Los Angeles County Division, West Hollywood, Bellflower, Beverly Hills, Artesia, Agoura Hills, Downey, Calabasas, Cudahy, Diamond Bar, Glendora, Lakewood, Lawndale, Lomita, Malibu, Norwalk, Paramount, Pico Rivera, Rosemead, Walnut, and Whittier.
- 1.4 Legislative Committee Chair Stacey Armato provided a report on the status of bills reviewed by the legislative committee. Chair Armato thanked President Horvath for the opportunity to lead the committee.
- 1.5 Secretary-Treasurer Ali Sajjad Taj presented the March meeting minutes. Jeff Wood motioned to approve, seconded by Sandra Armenta. No Abstentions, motion passed.



CALIFORNIA CONTRACT CITIES ASSOCIATION



1.6 President Horvath presented the CCCA 2021-22 Officers slate for approval. Sandra Armenta motioned for approval, seconded by Dr. Julian Gold. No Abstentions, motion passed.

ADJOURNMENT:

There being no further business to conduct, President Horvath adjourned the meeting at 7:23 PM.

Respectfully submitted by:

Ali Sajjad Taj, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist