



EXECUTIVE BOARD MEETING MINUTES – February 3, 2021

Location: Via Zoom

Call to Order: 6:04 PM

Members Present: President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Resolutions Committee Dr. Julian Gold, Immediate Past President Sandra Armenta, Legal & Contracts Committee Dana Reed, Membership Committee Brenda Olmos, Director-At-Large Jeff Wood, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt, Ambassador Committee Blanca Pacheco, Budget & Audit Chair Nancy Tragarz, Director-At-Large Ana Maria Quintana, Director-At-Large Jennifer Perez, By-Laws Committee Chair Yesenia De La Rosa, James Bozajian Special Events Committee, Director-At-Large Deborah Klein Lopez

Absent: Associate Members Co-Chair Frank Zerunyan, Legislative Committee Chair Stacey Armato

Others Present: Marcel Rodarte, Jorge Morales, Mayra Bonilla, Alejandra Hernandez, and John Leonard

Quorum: YES

Meeting Proceedings

- Ali Taj presented the December financial report, January meeting minutes, and authorization of February disbursements. Dana Reed motioned for approval, seconded by Julian Gold. No abstentions, motion passed unanimously.

Reports

President's Report - *President Lindsey Horvath*

- President Horvath introduced new By-Laws Committee Chair Yesenia De La Rosa, a newly elected Avalon Councilmember. President Horvath provided a brief update from the Public Safety Working Group (PSWG). PSWG has hosted public safety speakers to create recommendations for the Los Angeles County Board of Supervisors, Los Angeles County District Attorney George Gascón, and Los Angeles County Sheriff Alex Villanueva. The recommendations will be formed as three letters to each governing body in addition to a meeting with CCCA leadership.

Executive Director's Report - *Marcel Rodarte*

- Marcel Rodarte is exploring the feasibility of hosting an in-person event in the fall. However, all programming through Summer 2021 will be held virtually to adhere to social distancing guidelines. Los Angeles County Advocacy Day will be held in March, programming will feature Los Angeles County Board, Supervisors; invitations will be sent in the upcoming weeks.



Legislative Committee Report


- On behalf of Chair Stacey Armato, staff provided a report on actions by the legislative committee. Staff provided an overview of the CCCA Housing Trust Proposal. Chair Armato has met with numerous legislators to request feedback on the Proposal and its viability. The objective is to introduce the bill in this session. Updates will be shared with the Executive Board as the Proposal navigates the legislative process.

New Business

- Extension of single signature authorization on CCCA disbursements through June 30, 2021. Julian Gold motioned to approve, seconded by Jeff Wood. No abstentions, motion passed unanimously.

ADJOURNMENT: There being no further business to conduct or actions required, President Lindsey P. Horvath adjourned the February 2021 Executive Board Meeting at 6:58 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer