



CALIFORNIA CONTRACT CITIES ASSOCIATION



EXECUTIVE BOARD MEETING MINUTE April 7, 2021

Location: Via Zoom

Call to Order: 6:04 PM

Members Present: President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Immediate Past President Sandra Armenta, Legal & Contracts Committee Dana Reed, Director-At-Large Jeff Wood, Budget & Audit Chair Nancy Tragarz, Director-At-Large Jennifer Perez, By-Laws Committee Chair Yesenia De La Rosa, Resolutions Committee Dr. Julian Gold, Membership Committee Brenda Olmos, Legislative Committee Chair Stacey Armato

Absent: Associate Members Co-Chair Frank Zerunyan, Director-At-Large Deborah Klein Lopez, James Bozajian Special Events Committee, Director-At-Large Ana Maria Quintana, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt, Ambassador Committee Blanca Pacheco

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

Quorum: YES

Meeting Proceedings

- Ali Taj presented the February financial report, April disbursements, and March meeting minutes for approval. Jeff Wood motioned for approval, seconded by Jennifer Perez. No abstentions; motion passed unanimously.

Reports

President's Report - *President Lindsey Horvath*

- President Horvath provided an update from the Public Safety Working Group (PSWG). Letters to LASD, DA, and LA BOS, members were encouraged to send any edits to Executive Director Marcel Rodarte. President Horvath thanked members for their support and contributions during her leadership.

Executive Director's Report - *Marcel Rodarte*

- Marcel Rodarte provided a brief report on the re-opening of operations in California. He is currently negotiating with the Lake Arrowhead venue for an in-person event in fall 2021.

Legislative Committee Report - *Stacey Armato*

- Chair Stacey Armato provided an update on action taken by the legislative committee. She provided a report on the status of SB 809; the bill faces heavy opposition as some perceive it as a way for cities to pay their way out of building affordable housing. There is potential for the bill to turn into a 2-year bill, allowing for modifications.

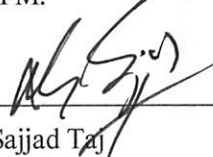


New Business

- **Ratify CCCA 2021-2022 Officers**
Officers slate is made up of President Waronek, Vice President Ali Sajjad Taj, and Secretary/Treasurer Jeff Wood. Sandra Armenta motioned approval, seconded by Jennifer Perez. No abstentions, motion passed.
- **2021-2022 Proposed Budget Discussion**
Executive Director Marcel Rodarte presented the proposed budget in a by-line review. After review, Dana Reed motioned approval, seconded by Mark Waronek. No abstentions, motion passed. The budget will be presented at the Board of Director Meeting for membership approval.
- **Executive Director/ICA Discussion**
Executive Director Marcel Rodarte received a request to potentially serve as lead of the Independent Cities Association (ICA). Members engaged in brief discussion; however, the discussion was tabled pending more details.

ADJOURNMENT: There being no further business to conduct or actions required, President Lindsey P. Horvath adjourned the April 2021 Executive Board Meeting at 7:30 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer