



CALIFORNIA CONTRACT CITIES ASSOCIATION



EXECUTIVE BOARD MEETING MINUTE May 5, 2021

Location: Via Zoom

Call to Order: 6:03 PM

Members Present: President Lindsey Horvath, Vice President Mark Waronek, 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, 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

Absent: Ali Sajjad Taj Secretary/Treasurer

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

Quorum: YES

Meeting Proceedings

- Mark Waronek presented the April financial report, May disbursements, and April meeting minutes for approval. Jeff Wood requested the April minutes explicitly list incoming officers' names. Sandra motion for approval, seconded by Jeff Wood. No abstentions, motion passed.

Official Meeting Adjourned: 6:14pm

PAC Meeting Begins: 6:14pm

- President Horvath recused herself from the discussion. The item for discussion is CCCA's donations to the 2022 Los Angeles County Board of Supervisors race. Executive Director Marcel Rodarte explained that per policy established by the Executive Board, once the account is empty, it will be closed. Dana Reed motioned to donate \$1,500 to Lindsey Horvath's campaign, seconded by Sandra Armenta. No abstentions, motion passed.

PAC Meeting Adjourned: 6:28pm

Official Meeting Resumes: 6:28pm



Reports

President's Report - *President Lindsey Horvath*

- President Horvath reminded members of the upcoming Virtual Annual Municipal Seminar (AMS) through three sessions in May, including the Virtual Installation Banquet for incoming president Mark Waronek. The Public Safety Working Group will transition as a standing committee known as the Public Safety Committee. President Horvath encouraged any members interested in serving on the committee to contact Marcel Rodarte.

Executive Director's Report - *Marcel Rodarte*

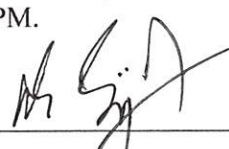
- Director Rodarte shared the first 150 registrants for the virtual AMS session will receive a box with items donated by associate members. He will continue to explore the feasibility of an in-person Fall Educational Summit in fall 2021, updates will be shared with the Executive Board. Director Rodarte shared the City of Commerce has expressed interest in returning to the association following their expulsion per the Executive Board. Members expressed grave concerns; President Horvath stated more information on their request is needed to render a decision. This item will be agendaized in an upcoming meeting. In the meantime, Director Rodarte will schedule meetings with city representatives to assess the possibility of a return, then report back to the Executive Board.

Legislative Committee Report - *Stacey Armato*

- Chair Stacey Armato provided a brief report on action taken by the legislative committee. Actions are followed up by letters sent on behalf of CCCA to author's offices. Staff encouraged cities to send legislators their positions through letters on SB and SB 9, these bills are deemed detrimental to local control. President Horvath suggested the committee review SB 796 regarding Bruce's Beach in Manhattan Beach.

ADJOURNMENT: There being no further business to conduct or actions required, President Lindsey P. Horvath adjourned the May 2021 Executive Board Meeting at 7:28 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer