



CALIFORNIA CONTRACT CITIES ASSOCIATION



EXECUTIVE BOARD MEETING MINUTE June 2, 2021

Location: Via Zoom

Call to Order: 6:03 PM

Members Present: President Mark Waronek, Vice President Ali Sajjad Taj, Secretary/Treasurer Jeff Wood Immediate Past President Lindsey Horvath, Sandra Armenta, Budget & Audit Committee Dana Reed, Director-At-Large Lori Woods, Membership Committee Chair Nancy Tragarz, Legislative Committee Co-Chair Jennifer Perez, By-Laws Committee Chair Yesenia De La Rosa, Resolutions Committee Dr. Julian Gold, Public Safety Committee Brenda Olmos, Legislative Committee Co-Chair Stacey Armato, Associate Members Co-Chair Frank Zerunyan, Director-At-Large Rex Richardson, James Bozajian Special Events Committee, Director-At-Large Ana Maria Quintana, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt, Ambassador Committee Ray Hamada, Legal Contracts Committee Blanca Pacheco, Director-At-Large Cedric Hicks, Director-At-Large Margaret Finlay, City Managers Committee Ryan Smoot

Absent:

Others Present: Marcel Rodarte, Jorge Morales, Mayra Bonilla,

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the May financial report, June disbursements, and May meeting minutes for approval. Jennifer motioned for approval, seconded by Ali Taj. No abstentions, motion passed.

Reports

President's Report - *President Mark Waronek*

- President Waronek welcomed all members to the 2021-2022 Executive Board. He asked all members to introduce themselves. President Waronek discussed having an in-person Strategic Planning Session in August. President Waronek reviewed plans for the Fall Educational Summit in September and asked members to submit their ideas for sessions. Lastly, he mentioned that July's Executive Board meeting would be held in person at Frank Zerunyan's house in Rolling Hills Estates.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte requested approval to extend the single-signature approval on checks for a few more months until we begin to meet regularly in person. Jeff Wood motions to



CALIFORNIA CONTRACT CITIES ASSOCIATION



extend until September 30, 2021, Mike Davitt seconds. No abstentions, No opposed, Motion Passes.

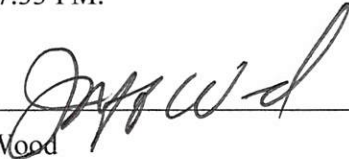
- Director Rodarte discusses that some cities have inquired if the Association will take a vote of no confidence regarding the ongoing disagreements with Los Angeles County District Attorney George Gascón. Director Rodarte suggests the Association not take a stance as we represent different cities with varying positions.
- Director Rodarte mentioned that the City of Commerce has once again reached out in hopes of reinstating their membership after the incident at the Annual Municipal Seminar in 2019. Dana Reed, Nancy Tragarz, James Bozajian, Rex Richardson, and other members believe it is too soon to consider reinstatement. Dana Reed motioned to table this conversation until January 2022, Ali Sajjad Taj seconds. No opposed, no abstentions, motion passes.

Legislative Committee Report - *Stacey Armato & Jennifer Perez*

- Co-Chair Stacey Armato provided a brief report on action taken by the legislative committee. She also welcomed the new Co-Chair Jennifer Perez.

ADJOURNMENT: There being no further business to conduct or actions required, President Mark Waronek adjourned the June 2021 Executive Board Meeting at 7:33 PM.

Recorded by: Mayra Bonilla
Operations Manager



Jeff Wood
Secretary/Treasurer