



# CALIFORNIA CONTRACT CITIES ASSOCIATION



## EXECUTIVE BOARD MEETING MINUTES – October 7, 2020

Location: Via Zoom

**Call to Order:** 5:02 PM

**Members Present:** President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Budget & Audit Chair Nancy Tragarz, By Laws Committee Chair Liz Reilly, Director-At-Large Ana Maria Quintana, Resolutions Committee Dr. Julian Gold, Immediate Past President Sandra Armenta, Director-At-Large Deborah Klein Lopez, Legislative Committee Chair Stacey Armato, Ambassador Committee Blanca Pacheco, Legal & Contracts Committee Dana Reed, James Bozajian Special Events Committee, Director-At-Large Jennifer Perez, Associate Members Co-Chair Frank Zerunyan, Membership Committee Brenda Olmos, Director-At-Large Jeff Wood

**Absent:** Associate Members Co-Chair Mike Davitt and Marketing Committee Jose Gonzalez

**Others Present:** Marcel Rodarte, Michael Vuong, Mayra Bonilla, Alejandra Hernandez, and John Leonard

**Quorum: YES**

### Meeting Proceedings

- The meeting minutes of September 2020 were presented by Ali Taj. Stacey Armato motioned to approve, seconded by Liz Reilly. No abstentions, motion approved.
- October disbursements were presented by Ali Taj for approval. Liz Reilly motioned to approve, seconded by Jeff Wood. No abstentions, motion approved.
- Ali Taj presented August Financial Report for approval. Stacey Armato motioned to approve, seconded by Liz Reilly. No abstentions, motion approved.

### Reports

#### President's Report - *President Lindsey Horvath*

- President Horvath reviewed the Fall Educational Summit and thanked members for participating and facilitating important conversations. She reminded members upcoming Los Angeles County District Attorney Candidate Forum; members are encouraged to participate. President Horvath highlighted this month's PSWG Meeting featuring Lieutenant Tab Rhodes from the Los Angeles County Professional Peace Officers Association (PPOA) and Ron Hernandez on behalf of the Association for Los Angeles Deputy Sheriffs (ALADS) who discussed public safety.



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## **Executive Director's Report - *Marcel Rodarte***

- Marcel Rodarte provided brief updates and stated he will provide routine updates on the established goals to ensure adherence and accountability.

## **Legislative Committee Report - *Stacey Armato***

- Stacey Armato provided updates from the legislative committee. Positions were determined for the following propositions: Prop 15 - neutral, Prop 19 - neutral, Prop 20 - support, Prop 21 - neutral, Measure J - oppose. She stated a CCCA Housing Subcommittee has been established to create preemptive discussions relating to housing legislation as determined in the legislature.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Lindsey P. Horvath adjourned the October 2020 Executive Board Meeting at 5:25 PM.

Recorded by: Alejandra Hernandez  
Administrative Specialist

  
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Ali Sajjad Taj  
Secretary/Treasurer