



## EXECUTIVE BOARD MEETING MINUTES - November 4, 2020

Location: Via Zoom

**Call to Order:** 6:10 PM

**Members Present:** President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, 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, 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, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt

**Absent:** Budget & Audit Chair Nancy Tragarz, Ambassador Committee Blanca Pacheco, James Bozajian Special Events Committee

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

**Quorum: YES**

### Meeting Proceedings

- Ali Taj presented September financial report, November disbursements, and October meeting minutes for approval. Mark Waronek motioned to approve, seconded by Liz Reilly. No abstentions, motion approved.

### Reports

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

- President Horvath provided an overview of the Public Safety Working Group Meeting (PSWG) proceedings where community activist Yonatan Hagos provided insight regarding lack of clarity of LASD protocols and uniform implementation. The PSWG is requesting the Executive Board take action to ensure protocols regarding access to counsel and attorney-client guidelines be clear and applied across all stations. President Horvath provided preliminary results of the propositions on the November ballot following the election.

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

- Marcel Rodarte provided a reminder for the 4<sup>th</sup> Annual City Managers Summit in partnership with USC Sol Price School of Public Policy on November 19, 2020 from 9am-12pm. Marcel reviewed the 2020 goals established to track progress and provided updates.



# CALIFORNIA CONTRACT CITIES ASSOCIATION

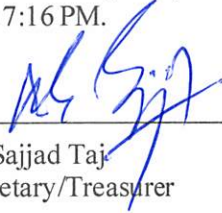


## Legislative Committee Report - *Stacey Armato*

- Prior to commencement of the meeting, members were provided a copy of the CCCA Housing Proposal. Staff provided an overview of the proposal and subsequent input received by members and stakeholders. Chair Stacey Armato requested approval from the Board to direct her as the lead and allow authority to find a legislative sponsor. Motion by President Horvath, seconded by Dana Reed.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Lindsey P. Horvath adjourned the November 2020 Executive Board Meeting at 7:16 PM.

Recorded by: Alejandra Hernandez  
Administrative Specialist

  
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Ali Sajjad Taj  
Secretary/Treasurer