



CALIFORNIA CONTRACT CITIES ASSOCIATION



EXECUTIVE BOARD MEETING MINUTES – December 2, 2020

Location: Via Zoom

Call to Order: 6:01 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, Director-At-Large Jennifer Perez, Membership Committee Brenda Olmos, Director-At-Large Jeff Wood, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt, Ambassador Committee Blanca Pacheco, Budget & Audit Chair Nancy Tragarz

Absent: James Bozajian Special Events Committee and Associate Members Co-Chair Frank Zerunyan

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

Quorum: YES

Meeting Proceedings

- Ali Taj presented October financial report, motioned by Jeff Wood seconded by Liz Reilly. No abstentions, motion passed unanimously.
- Ali Taj presented authorization of December disbursements motioned by Jeff Wood seconded by Brenda Olmos. No abstentions, motion passed unanimously.
- Ali Taj presented November meeting minutes motioned by Liz Reilly, seconded by Brenda Olmos. No abstentions, motion passed unanimously.

Reports

President's Report - *President Lindsey Horvath*

- President Horvath provided a brief update on the increase of COVID-19 cases in Los Angeles County and encouraged members to practice social distancing. CCCA sent a letter to Dr. Barbara Ferrer, Director of the LA County Department of Public Health to inquire on the research focused on business closures and related reporting. President Horvath provided an overview of the meeting proceedings from the Public Safety Working Group Meeting featuring District-Attorney Elect George Gasón who discussed his vision for collaboration with CCCA. President Horvath announced information regarding the Sacramento Legislative Tour held virtually January through February.



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Executive Director's Report - *Marcel Rodarte*

- Marcel Rodarte announced a plan to proceed with the Annual Municipal Seminar in May 2021. Marcel stated the disbursement check from his travel agent certification has been deposited to the Association's account. Marcel requested guidance from the Executive Board to potentially amend pay periods for associate members to streamline financial reporting, the discussion was tabled for January's meeting.

Legislative Committee Report - *Stacey Armato*

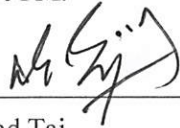
- The Legislative Committee is incorporating updates to the 2021 Legislative Platform. Chair Armato provided a brief update on the CCCA Housing Trust Proposal, meetings have been conducted with Senator Ben Allen's staff to collect and process feedback.

Other Discussion Items

- Executive Board Members expressed a desire to send a letter on behalf of CCCA to the County of Los Angeles regarding restaurant closure orders and data to support correlation between operations and surge of COVID-19 cases.

ADJOURNMENT: There being no further business to conduct, or actions required, President Lindsey P. Horvath adjourned the November 2020 Executive Board Meeting at 7:30 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist



Ali Sajjad Taj
Secretary/Treasurer