



## EXECUTIVE BOARD MEETING MINUTES – January 6, 2021

Location: Via Zoom

**Call to Order:** 6:03 PM

**Members Present:** President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Resolutions Committee Dr. Julian Gold, Immediate Past President Sandra Armenta, Legislative Committee Chair Stacey Armato, Legal & Contracts Committee Dana Reed, 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, Associate Members Co-Chair Frank Zerunyan, Director-At-Large Ana Maria Quintana, Director-At-Large Deborah Klein Lopez, Director-At-Large Jennifer Perez

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

**Quorum: YES**

### Meeting Proceedings

- Ali Taj presented November financial report, December meeting minutes, and authorization of January disbursements. Mark Waronek motioned for approval, seconded by Dana Reed. No abstentions, motion passed unanimously.

### Reports

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

- President Horvath provided a reminder for the upcoming Sacramento Legislative Tour held virtually. She stated during the upcoming the PSWG will begin creating public safety recommendations to present to the Executive Board, then the Los Angeles County Sheriff's Department as a culmination of the testimony received.

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

- Marcel Rodarte stated after discussion with the Associate Member Steering Committee, the pay periods for associate members will remain the same. He affirmed if the Annual Municipal Seminar is unable to happen in person, it will be held virtually in May 2021. Marcel stated Jorge Morales will lead the CCCA Housing Trust Proposal, lead legislative matters, including quarterly meetings with the Los Angeles Board of Supervisors.



## Legislative Committee Report - *Stacey Armato*

- Chair Armato provided a brief report on the progression of the Sacramento Legislative Tour, including confirmed speakers. Next week Chair Armato plans to present the Housing Trust Proposal to the South Bay City Council of Governments for input and possible support.

Official Meeting Adjourned to begin PAC Meeting 6:42

- Item for discussion is the annual filing fee disbursement for the California Secretary of State. Motion for approval by Dana Reed, seconded by Make Davitt. No Abstentions, motion passes unanimously.

Official Business Meeting Resumed 6:43

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Lindsey P. Horvath adjourned the January 2020 Executive Board Meeting at 6:44 PM.

Recorded by: Alejandra Hernandez  
Administrative Specialist

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Ali Sajjad Taj  
Secretary/Treasurer