



BOARD OF DIRECTORS MEETING MINUTES

February 17, 2021
Location: Via Zoom

Call to Order:	6:04 p.m.
Pledge of Allegiance:	Jorge Morales, CCCA Legislative Consultant
Invocation:	Mark Waronek, CCCA Vice President
Cities Present:	West Hollywood, Lomita, Artesia, Beverly Hills, Paramount, Lakewood, Whittier, Indian Wells, Hermosa Beach, Downey, Diamond Bar, Duarte, Norwalk, Walnut, Avalon, Agoura Hills, Rolling Hills, Maywood, La Cañada Flintridge, Glendora, El Segundo

- 1.1 President Horvath provided a reminder for the upcoming Los Angeles County Local Advocacy Days hosted virtually throughout March. The Public Safety Working Group (PSWG) is gathering recommendations to present to the Los Angeles County Board of Supervisors, Los Angeles County District Attorney, and Los Angeles County Sheriff. Once finalized by PSWG, recommendations will be shared with the membership. President Horvath announced the PSWG will become a standing committee within the Association.
- 1.2 Executive Director Marcel Rodarte shared an update from the State Council on Developmental Disabilities (SCDD). The state set aside appointments to ensure access and equity for black, indigenous, and people of color (BIPOC) and people with developmental and other disabilities. Marcel will disseminate a survey from the County of Los Angeles regarding the closure of Men's Central Jail. Following adjournment, Marcel will send information on the items discussed.
- 1.3 Los Angeles County Board Supervisor Holly J. Mitchell provided her views on county purview over public safety and efforts to combat the spread of COVID-19. Supervisor Mitchell expressed interest in building a collaborative partnership with the Association in her new role.
- 1.4 Staff provided a Legislative Committee Report to review the Association's Housing Trust Proposal. The committee will review upcoming legislation and render positions on behalf of the Association; interested members are welcome to participate in monthly meetings.



CALIFORNIA CONTRACT CITIES ASSOCIATION



1.5 Secretary-Treasurer Ali Sajjad Taj presented approval of November meeting minutes. Motion to approve minutes initiated by Steve Tye seconded by Mark Waronek. No Abstentions, motion passed unanimously.

ADJOURNMENT:

There being no further business to conduct, President Horvath adjourned the meeting at 7:07 PM.

Respectfully submitted by:

Ali Sajjad Taj, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist