



EXECUTIVE BOARD MEETING MINUTES - March 3, 2021

Location: Via Zoom

Call to Order: 6:03 PM

Members Present: President Lindsey Horvath, Vice President Mark Waronek, Ali Sajjad Taj Secretary/Treasurer, Immediate Past President Sandra Armenta, Legal & Contracts Committee Dana Reed, Director-At-Large Jeff Wood, Marketing Committee Jose Gonzalez, Associate Members Co-Chair Mike Davitt, Ambassador Committee Blanca Pacheco, Budget & Audit Chair Nancy Tragarz, Director-At-Large Ana Maria Quintana, Director-At-Large Jennifer Perez, By-Laws Committee Chair Yesenia De La Rosa, James Bozajian Special Events Committee

Absent: Associate Members Co-Chair Frank Zerunyan, Legislative Committee Chair Stacey Armato, Resolutions Committee Dr. Julian Gold, Membership Committee Brenda Olmos, Director-At-Large Deborah Klein Lopez

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

Quorum: YES

Meeting Proceedings

- Ali Taj presented the January financial report, March disbursements, and February meeting minutes for approval. Dana Reed motioned for approval, seconded by Sandra Armenta. No abstentions, motion passed unanimously.

Reports

President's Report - *President Lindsey Horvath*

- President Horvath provided a reminder for the upcoming L.A. County Local Advocacy Day across Thursdays in March and Virtual Installation Ceremony on May 15th and subsequent Annual Municipal Seminar. President Horvath recounted a discussion from the Public Safety Working Group (PSWG) Meeting involving a whistleblower report alleging falsification of hours reported in the Compton Station. The meeting featured representatives from Los Angeles County Sheriff's Department (LASD) Contract Law Bureau to explain the department is aware of the report and an investigation will be conducted. The PSWG plans to send a letter to LASD Sheriff Alex Villanueva and the Los Angeles County Inspector General expressing concern in the allegation received.

Executive Director's Report - *Marcel Rodarte*

- Marcel Rodarte provided an overview of the report of allegations he received from the whistleblower's legal counsel. Marcel and CCA Legislative Consultant Jorge Morales met with the Los Angeles Board of Supervisors Chiefs of Staff. Marcel reviewed the



CALIFORNIA CONTRACT CITIES ASSOCIATION



budget and discussed the decrease in expenditures due to online programming and lack of transportation expenses accrued in 2020.

Legislative Committee Report - *Stacey Armato*

- Chair Stacey Armato announced the CCCA Housing Trust Proposal has been introduced by Senator Ben Allen as Senate Bill 809. The bill language will be finalized in the coming weeks and will be shared with members as it becomes available. Legislative Committee meetings will be held biweekly, and any interested members are encouraged to participate in the discussion.

New Business

- President Horvath announced the PSWG will remain a standing committee and be recognized as the Public Safety Committee.

ADJOURNMENT: There being no further business to conduct or actions required, President Lindsey P. Horvath adjourned the March 2021 Executive Board Meeting at 7:09 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist

Ali Sajjad Taj
Secretary/Treasurer