



## BOARD OF DIRECTORS MEETING MINUTES

May 15, 2021

Location: Via Zoom

**Call to Order:** 6:05 p.m.

**Pledge of Allegiance:** Everette Portugal

**Invocation:** Father Paul O'Donnell

**Cities Present:** Cerritos, Lomita, Norwalk, Downey, Paramount, Camarillo, Indian Wells, Glendora, Rolling Hills Estates, Pico Rivera, Lakewood, Beverly Hills, West Hollywood, Avalon, Walnut, Rosemead, Artesia, Rolling Hills Estates, Hermosa Beach, Signal Hill

a. Business Meeting

- i. Ali Sajjad Taj motioned to approve April 21, 2021, meeting minutes, seconded by Jeff Wood. No abstentions, motion passed unanimously.
  - ii. Ali Sajjad Taj motioned approval of the 2021-22 Budget, seconded by Lori Woods. No abstentions, motion passed unanimously.
  - iii. Lindsey Horvath motioned approval of the amended By-Laws, including shifting the Public Safety Working Group (PSWG) to a standing committee referred to as the Public Safety Committee, seconded by Sandra Armenta. No abstentions, motion passed unanimously.
- b. Executive Director Marcel Rodarte reminded members of the upcoming Fall Educational Summit (FES) held in Indian Wells through September 16-19, 2021. Director Rodarte indicated the event would feature traditional Annual Municipal Seminar (AMS) programming, including educational sessions, vendor booths, golf tournament, and presidential and immediate past president recognitions. Director Rodarte indicated that materials would be distributed to membership via email, including programming, lodging, and sponsorship opportunities.
- c. Lindsey Horvath thanked the Executive Board, legislative committee members, and CCCA staff for their service and bountiful contributions to the Association during her tenure as President, and especially during unprecedented times. Lindsey congratulated incoming President Waronek and looks forward to supporting his leadership ahead and working together to best serve the Association.



# CALIFORNIA CONTRACT CITIES ASSOCIATION



- d. Senator Ben Allen installed President Mark Waronek, Vice President Ali Sajjad Taj, and Secretary/Treasurer Jeff Wood. During his remarks, President Waronek thanked Immediate Past President Lindsey Horvath for her steadfast leadership and acknowledged Director Rodarte for providing resources for member cities as they navigate the pandemic. President Waronek intends to engage closer with cities during his term, including visiting cities either in person or virtually to deliver presentations on behalf of the Association, highlighting membership benefits.

**ADJOURNMENT:**

There being no further business to conduct, President Waronek adjourned the meeting at 7:16 PM.

Respectfully submitted by:

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Ali Sajjad Taj, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist