



EXECUTIVE BOARD MEETING MINUTE July 7, 2021

Location: Zerunyan Residence
Rolling Hills Estates, CA

Call to Order: 6:25 PM

Members Present: President Mark Waronek, Vice President Ali Sajjad Taj, Secretary/Treasurer Jeff Wood, Immediate Past President Lindsey Horvath, Ambassador Committee Ray Hamada, Associate Members Co-Chair Frank Zerunyan, Budget and Audit Committee Dana Reed, City Managers Chair Ryan Smoot, Director-at-Large Rex Richardson, Director-at-Large Lori Woods, Legal Contract Committee Blanca Pacheco, Legislative Committee Co-Chair Jennifer Perez, Marketing Committee Jose Gonzalez, Public Safety Committee Brenda Olmos, Selection Committee Sandra Armenta

Absent: Resolutions Committee Dr. Julian Gold, Special Events Committee James Bozajian, Membership Committee Nancy Tragarz, Legislative Committee Co-Chair Stacey Armato, Director-at-Large Margret Finlay, Director-at-Large Cedric Hicks, By-Laws Committee Yesenia De La Rosa, Associate Members Co-Chair Mike Davitt

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the May financial report, July disbursements, and June meeting minutes for approval. Ali Sajjad Taj motioned for approval, seconded by Rex Richardson. No abstentions, motion passed.

Reports

President's Report - *President Mark Waronek*

- President Waronek thanked Frank Zerunyan for hosting the first in-person Executive Board meeting. President Waronek provided a reminder of the upcoming events, including the Strategic Planning Session, Fall Educational Summit (FES), and Golf Tournament. President Waronek is enthusiastic about FES, which has over 200 registrations. Executive Board members were encouraged to submit any session idea or speaker suggestions for consideration.



Executive Director's Report - *Marcel Rodarte*

- Director Rodarte announced the Sacramento Legislative Orientation Tour (SLOT) from January 9-11, 2022, at the Sheraton Grand. CCCA staff is confirming a location for the August Board of Meeting; more information to follow.

Legislative Committee Report - *Jennifer Perez*

- Co-Chair Perez announced the 16 member 2021-22 Legislative Committee. New policies will be implemented to ensure members are engaged in committee operations. Co-Chair Perez provided an overview of upcoming legislative deadlines and directed CCCA staff to give a status update on SB 809.

New Business

- The Executive Board considered approval of the USC sponsorship. Dana Reed motioned for approval, seconded by Brenda Olmos. No abstentions, motion passed unanimously.

ADJOURNMENT: There being no further business to conduct or actions required, President Mark Waronek adjourned the July 2021 Executive Board Meeting at 7:33 PM in honor of former Lakewood City Manager Howard Chambers.

Recorded by: Alejandra Hernandez
Administrative Specialist

Jeff Wood
Secretary/Treasurer