



## EXECUTIVE BOARD MEETING MINUTES October 3, 2021

Location: Black Angus Steakhouse  
5000 Candlewood St. Lakewood, CA

**Call to Order:** 6:37 PM

**Members Present:** President Mark Waronek, Secretary/Treasurer Jeff Wood, Legislative Committee Co-Chair Jennifer Perez, Selection Committee Sandra Armenta, Resolutions Committee Dr. Julian Gold, Legislative Committee Co-Chair Stacey Armato, Budget and Audit Committee Dana Reed, Public Safety Committee Brenda Olmos, Director-at-Large Rex Richardson, Director-at-Large Lori Woods, Legal Contract Committee Blanca Pacheco, Marketing Committee Jose Gonzalez, , Director-at-Large Margret Finlay, Director-at-Large Cedric Hicks, Ambassador Committee Ray Hamada, Associate Members Co-Chair Frank Zerunyan,

**Absent:** By-Laws Committee Yesenia De La Rosa, Immediate Past President Lindsey Horvath, City Managers Chair Ryan Smoot, Vice President Ali Sajjad Taj, Special Events Committee James Bozajian, Membership Committee Nancy Tragarz, Associate Members Co-Chair Mike Davitt

**Others Present:** Marcel Rodarte, Jorge Morales, Mayra Bonilla,

**Quorum: YES**

### Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the July and August financial report, October disbursements, and September meeting minutes for approval. Dr. Julian Gold motioned for approval, seconded by Stacey Armato. No abstentions, motion passed.

### Reports

#### President's Report - *President Mark Waronek*

- President Waronek thanked the Executive Board for participating in past events, including the Fall Educational Summit. He encouraged committee chairs to meet regularly with their committees and reach out to CCCA Staff for help if needed. He asked the EB to become more engaged in bringing in more city members. He also encouraged members to register for SLOT once registration opens.



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

- Executive Director Marcel Rodarte gave an update on FES and a financial recap. He mentioned that events have been seeing a bigger turnout since people are excited to be able to meet in person again.
- ED Rodarte asked for ideas on how to get members to stay during sessions and not leave early.
- ED Rodarte gave an update on the Blue Ribbon Commission on Homelessness and mentioned their last meeting ran close to 5 hours. He mentioned the disparity when it came to LAHSA talking about the different cities in LA County, and how we made sure to stand up for the cities.
- ED Rodarte also mentioned that the All Cities Holiday Mixer would be held in partnership with Cal Cities and ICA on December 9<sup>th</sup> at the California Club.

## **Legislative Committee Report - *Co-Chairs Jennifer Perez and Stacey Armato***

- Co-Chair's Armato and Perez gave an update on the legislative committee and expressed their gratitude for the diverse yet respectful group that makes the legislative committee. They mentioned that 28 bills were presented and 10 passed. One of those was vetoed, and 5 we were in favor of and 4 we were opposed.
- Co-Chair's Armato and Perez also encouraged members to attend SLOT. The legislative Committee is currently reviewing the list of priorities they want to focus on for the year and take up to Sacramento. They mentioned they would be sending out a survey email for everyone to send in their input and then they would send out the legislative platform.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Mark Waronek adjourned the October 2021 Executive Board Meeting at 7:43PM.

Recorded by: Mayra Bonilla  
Operations Manager

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Jeff Wood  
Secretary/Treasurer