



BOARD OF DIRECTORS MEETING MINUTES

October 20, 2021

Location: Norwalk Arts & Sports Complex 13000 Clarkdale Ave. Norwalk, CA 90650

Call to Order: 7:07 p.m.

Pledge of Allegiance: Lynda Johnson

Invocation: Jennifer Perez

Cities Present: Artesia, Bellflower, Cudahy, Downey, Glendora, Hawaiian Gardens, Industry, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Pico Rivera, Rosemead, Signal Hill, South Gate, Walnut, West Hollywood, La Canada Flintridge

- a. Business Meeting, Ali Sajjad Taj, motioned to approve May 15, 2021, meeting minutes, seconded by Brenda Olmos. No abstentions, motion passed unanimously.
- b. President Mark Waronek welcomed guest to the first in person BOD in over 18 months. He thanked everyone who attended the Fall Educational Summit and announced that it had been a successful event. President Waronek also announced our upcoming events, including the CM Summit on the 28th of October, the All Cities Holiday Mixer in December, and Sacramento Legislative Tour in January.
- c. President Waronek made a presentation of the Women in Leadership award to EB member Stacey Armato
- d. Guest Speaker, Mary Wickham, BRCH Executive Director, presented on the work the BRCH is doing. She mentioned they have a goal of being able to present a report of the work they believe needs to be done to improve the handling of the homelessness situation by the County of LA in a total of 6 months from the time they began meeting.
- e. Executive Director Marcel Rodarte also gave an update on the BRCH as he is our representative on the commission. He mentioned that some meetings have gone as long as 4 to 5 hours, and that he has been hard at work to make sure the voice of the cities is heard during these meetings.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- f. Legislative Co-Chairs Jennifer Perez and Stacey Armato also gave a legislative update and invited guest to register to SLOT, so that they too could be a part of pushing our legislative priorities with the legislator in Sacramento.

ADJOURNMENT:

There being no further business to conduct, President Waronek adjourned the meeting at 8:07 PM.

Respectfully submitted by:

Jeff Wood, Secretary/Treasurer

Recorded by: Mayra Bonilla, Operations Manager