



BOARD OF DIRECTORS MEETING MINUTES

November 17, 2021

Location: Via Zoom

Call to Order: 6:05 p.m.

Pledge of Allegiance: Ray Hamada

Invocation: Mayra Bonilla

Cities Present: Artesia, Lakewood, Norwalk, West Hollywood, Signal Hill, Bell Gardens, Walnut, Paramount, Bellflower, Hermosa Beach, Calabasas, Lynwood, La Canada Flintridge, Lawndale, Whittier, Glendora, La Puente, Pico Rivera

- a. Business Meeting, Secretary Treasurer presented the October BOD meeting minutes. Jennifer Perez, motioned to approve October, meeting minutes, seconded by Brenda Olmos. No abstentions, motion passed unanimously.
- b. Vice President, Ali Sajjad Taj welcomed guest. He gave a brief description of last months CMS. He invited guest to register to the January Sacramento Legislative Tour.
- c. Guest Speaker, Dulce Vasquez from ASU, gave a presentation regarding their partnership with multiple businesses and how they can partner with cities with different programs at ASU.
- d. 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.
- e. Legislative Co-Chairs Jennifer Perez and Stacey Armato also gave a legislative update and invited guest to register to SLOT. They mentioned there will be a voting meeting the first week of December. Stacey and Jorge Morales gave mentioned they would send out the information where they can download the packets to collect signatures regarding SB9. Stacey also clarified the Legislative Committee has not taken a position on this



- f. Public Safety Committee Chair presented an update regarding issues that have come up with LASD. She mentioned that during the last PSC meeting they are working on a letter to be sent to the Sheriff. She mention the committee is looking to invite other Chief of police to get a different perspective and share best practices.

ADJOURNMENT:

There being no further business to conduct, Vice President Ali Sajjad Taj adjourned the meeting at 6:41 PM.

Respectfully submitted by:

Jeff Wood, Secretary/Treasurer

Recorded by: Mayra Bonilla, Operations Manager