



EXECUTIVE BOARD MEETING MINUTES December 1, 2021

Location: 555 East American Steakhouse
555 E Ocean Blvd, Long Beach, CA 90802

Call to Order: 7:21 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, Director-at-Large Lori Woods, Legal Contract Committee Blanca Pacheco, Marketing Committee Jose Gonzalez, Ambassador Committee Ray Hamada, Membership Committee Nancy Tragarz, City Managers Chair Ryan Smoot, Director-at-Large Rex Richardson, Budget and Audit Chair Gustavo Camacho

Absent: By-Laws Committee Yesenia De La Rosa, Immediate Past President Lindsey Horvath, Special Events Committee James Bozajian, Associate Members Co-Chair Mike Davitt, Director-at-Large Margret Finlay, Director-at-Large Cedric Hicks, Director-At-Large Committee Dana Reed, Public Safety Committee Brenda Olmos, Associate Members Co-Chair Frank Zerunyan, Vice President Ali Sajjad Taj

Others Present: Marcel Rodarte, Mayra Bonilla

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the December disbursements, Jennifer Perez motioned for approval, Lori Woods seconded. No abstentions. Motion passed unanimously.
- Secretary/Treasurer Jeff Wood presented the November meeting minutes. Jennifer Perez motioned for approval; Lori Woods seconded. No abstentions. Motion passed unanimously.
- Secretary/Treasurer Jeff Wood presented the September and October Financial Reports. Jennifer Perez motioned for approval; Lori Woods seconded. No abstentions. Motion passed unanimously.

Reports

President's Report - *President Mark Waronek*

- President Waronek welcomed Budget and Audit Chair, Gustavo Camacho to the Executive Board.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- President Waronek reminded members to register for the All-Cities Holidays mixer next week, and to SLOT if they have not done so already.
- President Waronek also invited members to reach out to those cities who are members but have not been actively participating in our events and encourage them to be more active. Marcel will be sending out a list.
- President Waronek wished the committee a safe and happy holiday season.

Executive Director's Report - *Marcel Rodarte*

- ED Rodarte gave an update on SLOT. He reminded members that due to renovations being done at to the Capitol Building, all meetings will be held either at their adjunct building or at the hotel.
- ED discussed the possibility of having February's EB meeting in the City of Avalon and change the date from the first Wednesday of the month to the first Friday of February. More details will follow.

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

- Co-Chair's Armato and Perez gave an update on the legislative committee. They discussed the committee's support of return land lease and opposition of legalizing sports betting on American Indian lands initiative.

ADJOURNMENT: There being no further business to conduct, or actions required, President Mark Waronek adjourned the December 2021 Executive Board Meeting at 7:44PM.

Recorded by: Mayra Bonilla
Operations Manager

Jeff Wood
Secretary/Treasurer