



EXECUTIVE BOARD MEETING MINUTES – January 12, 2022

Location: Via Zoom

Call to Order: 6:05 PM

Members Present: President Mark Waronek, Secretary/Treasurer Jeff Wood, Vice President Ali Sajjad Taj 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 Committee Dana Reed, Director-at-Large Cedric Hicks, Public Safety Committee Brenda Olmos, By-Laws Committee Yesenia De La Rosa, Director-at-Large Margret Finlay, Associate Members Co-Chair Mike Davitt, Immediate Past President Lindsey Horvath, Associate Members Co-Chair Frank Zerunyan,

Absent: Special Events Committee James Bozajian, Director-at-Large Rex Richardson, Budget and Audit Chair Gustavo Camacho,

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the January disbursements and December meeting minutes. Jennifer Perez motioned to approve, seconded by Margret Finlay. No abstentions, motion passed unanimously.

Reports

President's Report - *President Mark Waronek*

- President Waronek reminded members of upcoming events, including the Sacramento Legislative Tour (SLOT), the Annual Municipal Seminar (AMS), Past Presidents Luncheon, Executive Board Meeting in Avalon, and upcoming meetings with the Los Angeles County Board of Supervisors.
- Along with Executive Director Rodarte, President Waronek plans to visit cities interested in joining or renewing their membership. Cities include Hawthorne, Gardena, Redondo Beach, Culver City, Palos Verdes Estates, Claremont, Santa Monica, Covina, West Covina, Grand Terrace, and San Fernando. Presentations will be administered during city council meetings and highlight CCCA events, advocacy, and membership benefits.



Executive Director's Report - *Marcel Rodarte*

- Director Rodarte shared expressed interest from the City of Commerce to return to the Association. The CCCA Membership Committee, including Jeff Wood, Mark Waronek, Margret Finlay, and Yesenia De La Rosa, will meet and discuss the matter in further detail then present a recommendation to the Executive Board.

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

- Co-Chairs Armato and Perez gave an update on the legislative committee. They discussed the committee's review of upcoming bills and November ballot initiatives.
- Co-Chairs Armato and Perez thanked Director Rodarte and CCCA staff for their diligence in rescheduling and coordinating SLOT. The new dates are March 2-4, 2022, and the Executive Board and Legislative Committee are invited to a dinner and working meeting on Tuesday, March 1, 2022.

Other Business

- For her candidacy for Los Angeles County Board Supervisor, Lindsey Horvath requested to use CCCA communications to promote a campaign event on February 3, 2022. The Executive Board members agreed to distribute event information through the CCCA PAC accounts, not official CCCA servers.
- Co-Chairs Perez discussed the dissatisfaction with the Los Angeles County Sheriff's Department's moratorium and its impact on the City of Norwalk's ability to provide public safety services to its residents. The Public Safety Committee will review this matter further and report back to the Executive Board.

ADJOURNMENT: There being no further business to conduct or actions required, President Mark Waronek adjourned the January 2022 Executive Board Meeting at 7:12 PM in honor of Carmen Martinez.

Recorded by: Alejandra Hernandez
Administrative Specialist

Jeff Wood
Secretary/Treasurer