



EXECUTIVE BOARD MEETING MINUTES - February 2, 2022

Location: OLA Restobar Downey
11040 Downey Ave, Downey, CA 90241

Call to Order: 6:49 PM

Members Present: President Mark Waronek, Secretary/Treasurer Jeff Wood, Vice President Ali Sajjad Taj, Legal Contract Committee Blanca Pacheco, Marketing Committee Jose Gonzalez, Ambassador Committee Ray Hamada, Membership Committee Nancy Tragarz, Public Safety Committee Brenda Olmos, Immediate Past President Lindsey Horvath, Budget and Audit Chair Gustavo Camacho, Special Events Committee James Bozajian

Absent: Director-at-Large Rex Richardson, 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, City Managers Chair Ryan Smoot, Director-At-Large Committee Dana Reed, Director-at-Large Cedric Hicks, By-Laws Committee Yesenia De La Rosa, Director-at-Large Margret Finlay, Associate Members Co-Chair Mike Davitt, Associate Members Co-Chair Frank Zerunyan

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented November's financial report, February disbursements, and January meetings minutes. Nancy Tragarz requested clarification on the financial report from Director Rodarte, and he will provide supplemental information following the meeting. Ali Sajjad Taj motioned to approve, seconded by Lindsey Horvath. No abstentions, motion passed unanimously.

Reports

President's Report - *President Mark Waronek*

- President Waronek welcomed the Executive Board to the City of Downey and reminded members of the joint meeting between Executive and Legislative Committee members on Tuesday, March 1, 2022, in Sacramento.
- President Waronek reviewed upcoming events, including the Angeles Local Advocacy Day on Thursday, April 28, 2022, from 8 AM-2 PM. CCCA's Annual Municipal Seminar



(AMS) will be hosted in Indian Wells, May 11-15, 2022. The event will feature an Los Angeles County Sheriff (LASD) Candidates Forum.

- Per President Waronek's direction, CCCA staff is contacting potential member cities for a presentation highlighting membership.
- President Waronek and Director Rodarte met with Commerce City Manager Edgar Cisneros, who expressed a desire to have the city returned to the Association.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte shared updates from the meeting with Commerce City Manager Edgar Cisneros, who expressed to return to the Association. Following guidance from the Membership Committee, Commerce will return to the Association on a probationary basis, except for the individuals involved in the 2019 incident. Commerce city staff will be welcome to attend upcoming events.
- Director Rodarte and the CCCA team are in the early stages of planning Los Angeles County Local Advocacy Day, including searching for sponsors.
- Director Rodarte delivered updates from the Blue-Ribbon Commission for Homelessness (BRCH), who will finalize their recommendations to the Los Angeles County Board of Supervisors on addressing homelessness.

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

- Co-Chairs Perez gave an update on the legislative committee. The committee recently reviewed several bills, including SB 379 by Senator Scott Wiener and SB 817 by Senator Richard Pan.
- Co-Chair Perez shared information regarding the fast-tracked initiative expanding supplemental COVID-19 sick leave for employers with more than 26 employees, including cities. The committee opposes unfunded mandates.

Public Safety Committee Report - *Chair Brenda Olmos*

- Chair Olmos shared challenges faced by the City of Norwalk, who created a ballot initiative, Measure P, that generated nearly \$1.9 million to bring in more Los Angeles County sheriff's deputies to patrol the city. However, the moratorium by the Los Angeles County Sheriff's Department (LASD) is preventing the city from fulfilling the city's public safety needs.
- CCCA staff added Whittier, Pico Rivera, and Santa Fe Springs are considering taking on prosecutive services in their jurisdictions following a lack of action from Los Angeles County District Attorney George Gascón.

Other Business

- CCCA Secretary/Treasurer Jeff Wood provided an update for the upcoming Annual Municipal Seminar (AMS) he plans to create a theme of local collaboration and shared a proposed sponsorship letter with the Executive Board.

Official CCCA Executive Board Meeting Adjourned: 8:03 PM

CCCA PAC Meeting Convened: 8:03pm

CCCA Political Action Committee (PAC)

- Blanca Pacheco, a candidate for the newly-drawn 64th State Assembly District, asked for support from the PAC. Jose Gonzalez motioned to provide a donation of \$1,500 to her campaign. Motion seconded by Jeff Wood. No abstentions, motion passed unanimously.



CALIFORNIA CONTRACT CITIES ASSOCIATION



CCCA PAC Meeting Adjured: 8:20pm

ADJOURNMENT: There being no further business to conduct or actions required, President Mark Waronek adjourned the February 2022 Executive Board Meeting at 8:20 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist

Jeff Wood
Secretary/Treasurer