



BOARD OF DIRECTORS MEETING MINUTES

February 16, 2022
Location: Via Zoom

- Call to Order:** 6:02 p.m.
- Pledge of Allegiance:** Mark Waronek, CCCA President
- Invocation:** Lindsey Horvath, Immediate Past President
- Cities Present:** Lomita, Indian Wells, Beverly Hills, Lakewood, Norwalk, Bellflower, Paramount, Pico Rivera, Glendora, Rosemead, Compton, Walnut, Artesia, Rolling Hills, West Hollywood, Hawaiian Gardens, Bell, Lawndale

I. Business Meeting

- a. Secretary-Treasurer, Jeff Wood, presented the November financial report for review and approval of the November meeting minutes. Jennifer Perez motioned approval of the November meeting minutes, seconded by Ali Sajjad Taj. No abstentions, motion passed unanimously.
- b. President Mark Waronek welcomed virtual attendees and highlighted upcoming CCCA events, including the Annual Sacramento Legislative Tour (SLOT) and Local Advocacy Day. President Waronek introduced guest speakers Redondo Beach Mayor Bill Brand and Mario Cordero, Executive Director of the Port of Long Beach.
- c. Guest Speaker, Redondo Beach Mayor Bill Brand provided a brief overview of the Our Neighborhood Voice Initiative, which would amend the state constitution to shift land use control and zoning laws to cities.
- d. Guest Speaker Mario Cordero, Executive Director of the Port of Long Beach, provided updates from the ongoing enhanced efforts to increase the fluidity of trade operations and regional deliveries while considering the impacts to local cities.

II. Reports



CALIFORNIA CONTRACT CITIES ASSOCIATION



- a. CCCA Executive Director Marcel Rodarte shared the Blue-Ribbon Commission for Homelessness (BRCH) is finalizing recommendations to the Los Angeles County Board of Supervisors.

- b. Legislative Co-Chair Jennifer Perez shared the Legislative Committee remains hard at work reviewing legislative items, including Supplemental Paid Sick Leave for employers with over 26 employees, including cities. Co-Chair Jennifer Perez also encouraged members to register for SLOT.

ADJOURNMENT:

President Waronek adjourned the meeting at 6:58 PM with no further business to conduct.

Respectfully submitted by:

Jeff Wood, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist