



EXECUTIVE BOARD MEETING MINUTES - March 1, 2022

Location: Aioli Bodega Espanola
1800 L St, Sacramento, CA

Call to Order: 6:53 PM

Members Present: President Mark Waronek, Secretary/Treasurer Jeff Wood, Vice President Ali Sajjad Taj, Legal Contract Committee Blanca Pacheco, Ambassador Committee Ray Hamada, Budget and Audit Chair Gustavo Camacho, Special Events Committee James Bozajian, Legislative Committee Co-Chair Jennifer Perez, Associate Members Co-Chair Frank Zerunyan, Selection Committee Sandra Armenta, Director-at-Large Margret Finlay, Associate Members Co-Chair Mike Davitt, Director-at-Large Lori Woods,

Absent: Membership Committee Nancy Tragarz, Public Safety Committee Brenda Olmos, Immediate Past President Lindsey Horvath, Director-at-Large Rex Richardson, Resolutions Committee Dr. Julian Gold, Legislative Committee Co-Chair Stacey Armato, City Managers Chair Ryan Smoot, Director-At-Large Committee Dana Reed, Director-at-Large Cedric Hicks, By-Laws Committee Yesenia De La Rosa, Marketing Committee Jose Gonzalez,

Others Present: Marcel Rodarte, Mayra Bonilla, Jorge Morales, Alejandra Hernandez, Senator Bob Archuleta, Senator Anthony Portantino, Monica Sanchez, John Kelly, Steve Hofbauer, Victor Sanchez, Cory Moss, Haig Kartounian, Cathy Marcucci, Anthony Gonsalves, Darren Arakawa, Stephanie Guevara

Quorum: YES

Meeting Proceedings

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

Reports

President's Report - *President Mark Waronek*

- President Waronek welcomed the Executive Board and Legislative Committee members to Sacramento as part of the Annual Sacramento Legislative Tour (SLOT). President Waronek highlighted Senators Archuleta and Portantino in attendance and thanked them for their support of CCCA.



CALIFORNIA CONTRACT CITIES ASSOCIATION



Legislative Committee Report - CCCA Staff

- CCCA staff provided an overview of the conference programming. SLOT will feature traditional Capitol Briefing Sessions, these sessions invite Assemblymembers and Senators to discuss their legislative priorities and identify collaboration with CCCA. Wednesday's Panel Sessions will cover the economy, public safety, and homelessness. Additionally, CCCA will host a Press Conference at the Capitol Steps highlighting action on catalytic converter theft and street racing.

ADJOURNMENT: There being no further business to conduct, or actions required, President Mark Waronek adjourned the Executive Board Meeting at 8:03 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist

Jeff Wood
Secretary/Treasurer