



EXECUTIVE BOARD MEETING MINUTES - May 4, 2022

Location: Dal Rae Restaurant
9023 Washington Blvd.
Pico Rivera, CA 90660

Call to Order: 6:56 PM

Members Present: President Mark Waronek, Secretary/Treasurer Jeff Wood, Vice President Ali Sajjad Taj, Ambassador Committee Ray Hamada, Budget and Audit Chair Gustavo Camacho, Legislative Committee Co-Chair Jennifer Perez, Director-at-Large Lori Woods, Public Safety Committee Brenda Olmos, City Managers Chair Ryan Smoot, Resolutions Committee Dr. Julian Gold, Marketing Committee Jose Gonzalez, Immediate Past President Lindsey Horvath, Director-at-Large Cedric Hicks, Selection Committee Sandra Armenta,

Absent: Director-at-Large Rex Richardson, Legislative Committee Co-Chair Stacey Armato, Director-At-Large Committee Dana Reed, Associate Members Co-Chair Frank Zerunyan, Director-at-Large Margret Finlay, Associate Members Co-Chair Mike Davitt, Special Events Committee James Bozajjian, Legal Contract Committee Blanca Pacheco, Membership Committee Nancy Tragarz, By-Laws Committee Yesenia De La Rosa

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Jeff Wood presented the March financial report, May disbursements, and April meeting minutes. Ali Sajjad Taj motioned to approve all three items, seconded by Sandra Armenta. No abstentions, motion passed unanimously.

Executive Director's Review

- Executive Board Members engaged in a closed session to discuss Executive Director Rodarte's performance.

Reports

President's Report - *President Mark Waronek*

- President Waronek and Pico Rivera Councilmember Gustavo Camacho welcomed the Executive Board to the City of Pico Rivera. President Waronek reminded Executive Board Members to register and attend the upcoming Annual Municipal Seminar on May 12-15 in Indian Wells and Fall Educational Summit in Lake Arrowhead. President Waronek and Jeff Wood provided an overview of AMS programming.



Executive Director's Report - *Marcel Rodarte*

- Director Rodarte thanked President Waronek for a successful year and his ongoing dedication to CCCA.

Legislative Committee Report - *CCCA Staff*

- CCCA staff provided an overview of legislation reviewed by the committee, including SB 1186 by Senator Scott Wiener; the bill has been amended to remove the requirement for cities to provide access to purchase medicinal cannabis by delivery and store-fronts. CCCA Staff and Legislative Committee Co-Chairs will continue to provide updates as they become available.

Voting Items

2022-23 CCCA Officers Slate Revision

- The Officers Slate has been amended as follows, President Jeff Wood, Vice President Ali Sajjad Taj, and Secretary-Treasurer Julian Gold. Jennifer Perez motioned approval of the amended slate, seconded by Ali Sajjad Taj. No abstentions, motion passed unanimously.

2022-23 Proposed Budget

- Director Rodarte presented the proposed budget with amendments to the Consumer Price Index (CPI). Jose Gonzalez motioned to approve, seconded by Jeff Wood. No abstentions, motion passed unanimously.

CCCA-ICA Merger

- Director Rodarte shared there has been discussion related to merging the California Contract Cities Association (CCCA) and the Independent Cities Association (ICA). Leaders from both organizations held a preliminary meeting early this year to discuss the feasibility of the merger. Although no official agreement has been adopted, Director Rodarte shared there is potential for serious consideration of the merger. If merged, the newly formed organization would encompass over 100 cities.
- Lindsey Horvath expressed concerns over the future of the Liability Trust Fund Committee (LTF) as it pertains to agreements with the County of Los Angeles. Director Rodarte plans to have a follow-up meeting with ICA leadership to discuss this matter further. Director Rodarte will share updates as the issue unfolds, in the meantime members are encouraged to share any comments or concerns with him.

ADJOURNMENT: There being no further business to conduct, or actions required, President Mark Waronek adjourned the Executive Board Meeting at 9:08 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist

Jeff Wood
Secretary/Treasurer