



EXECUTIVE BOARD MEETING MINUTES – June 8, 2022

Location: Black Angus Steakhouse
5000 Candlewood St.
Lakewood, CA 90712

Call to Order: 6:26 PM

Members Present: President Jeff Wood, Secretary/Treasurer Julian Gold, Vice President Ali Sajjad Taj, Immediate Past president Mark Waronek, By Laws Committee Sandra Armenta, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Stacey Armato, Director-At-Large Steve Tye, Legislative Committee Jennifer Perez, Marking Committee Jose Gonzalez, Membership Committee Ray Hamada, Special Events Committee Gustavo Camacho

Absent: Ambassador Committee Yesenia De La Rosa, Associate Members Committee Mike Davitt, Budget and Audit Committee Nancy Tragarz, Director-At-Large Lindsey Horvath, Legal and Contracts Committee James Bozajian, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Selection Committee Margret Finlay

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the April financial report, June disbursements, and May meeting minutes. Stacey Armato motioned to approve all three items, seconded by Jennifer Perez. No abstentions, motion passed unanimously.

Reports

President's Report – *President Jeff Wood*

- President Wood welcomed Executive Board Members to the City of Lakewood and thanked them for their dedication to serving. President Wood congratulated members who had successful elections in the primary election. President Wood and Executive Director Marcel Rodarte will survey Executive Board Members to select a date to conduct the Annual Strategic Planning Session. President Wood's goal is to have a casual and fluid conversation regarding CCCA goals and allow for more contribution from committee chairs over assignments. Additionally, President Wood hopes to travel to Washington D.C. to advocate for CCCA and local control.

Executive Director's Report - *Marcel Rodarte*



- Director Rodarte provided a brief financial recap of the Annual Municipal Seminar (AMS) held May 12-15 in Indian Wells, CA. Director Rodarte received positive feedback and will review unpaid invoices as the fiscal year for cities begins. Staff will work diligently to ensure invoices are sent and received by the appropriate city staff to ensure continuity of membership.

Legislative Committee Report – Chair Jennifer Perez

- Chair Perez and staff will meet to finalize the legislative committee members. Staff is working on securing a speaker from the California Department of Housing and Community Development to speak at the next meeting. President Wood is interested in hosting a small group of CCCA members for an advocacy trip to Washington D.C. staff suggests the trip be held in September or after the general election.

Voting Items

2024 and 2025 AMS Contract Approval

- Director Rodarte presented the 2024 and 2025 AMS contract for approval. The contract is with the Renaissance Esmeralda Resort & Spa in Indian Wells, CA where AMS has been held for the last 20 years. Mark motioned to approve, seconded by Steve Tye. No abstentions, motion passed unanimously.

CCCA-ICA Merger

- The Executive Board Discussed the CCCA-ICA merger with input from Stacey Armato and Julian Gold, members who serve on both boards. Members were in consensus that actionable steps must be defined. A subcommittee was formed to discuss the logistics and feasibility of the merger. Subcommittee members include President Wood, Mark Waronek, Sandra Armenta, Jennifer Perez, and Julian Gold.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jeff Wood adjourned the Executive Board Meeting at 8:44 PM.

Recorded by: Alejandra Hernandez
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer