



EXECUTIVE BOARD MEETING MINUTES – July 6, 2022

Location: Palmilla Cocina
39 Pier Ave
Hermosa Beach, CA 90254

Call to Order: 6:24 PM

Members Present: President Jeff Wood, Secretary/Treasurer Julian Gold, Immediate Past president Mark Waronek, By Laws Committee Sandra Armenta, City Managers/Administrators Committee Thaddeus McCormack, Legislative Committee Jennifer Perez, Membership Committee Ray Hamada, Ambassador Committee Yesenia De La Rosa, Budget and Audit Committee Nancy Tragarz, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Emeritus Director-At-Large Frank Zerunyan, Legislative Committee Co-Chair John Erickson

Absent: Associate Members Committee Mike Davitt, Director-At-Large Lindsey Horvath, Legal and Contracts Committee James Bozajian, Selection Committee Margret Finlay, Vice President Ali Sajjad Taj, Director-At-Large Stacey Armato, Director-At-Large Steve Tye, Marketing Committee Jose Gonzalez, Special Events Committee Gustavo Camacho

Others Present: Marcel Rodarte, Mayra Bonilla, Jorge Morales

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the May financial report and July disbursements, Mark Waronek motioned to approve both items, seconded by Jennifer Perez. No abstentions, motion passed unanimously.
- Secretary/Treasurer Julian Gold presented the June meeting minutes. Jennifer Perez motioned to approve the minutes with the correction of the President's name. Mark Waronek Seconded the motion. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood welcomed Executive Board Members to Hermosa Beach. He invited members to participate in the July 30th Strategic Planning Session that will be held at Frank Zerunyan's house. He asked all committee chairs to think about the goals and objectives they'd like to see for the committee they oversee and be ready to present them to the rest of the board. President Wood also congratulated Sandra Armenta and Mike Davitt on their re-election.



Executive Director's Report - *Marcel Rodarte*

- Director Rodarte announced that he will be resigning from his position with ICA at the end of August 2022. He announced that the office Administrative Specialist, Alejandra Hernandez resigned and is not working for WRD. He is beginning to look for a replacement and hopes to have someone on board by early August.
- Director Rodarte also mentioned we will be dark in July for the Public Safety Committee meeting and invited members to the July BOD meeting at Cerritos College. He also mentioned that in September we will be hosting a Sheriff's Candidates Forum during the BOD in the City of Lakewood.

Legislative Committee Report – *Chair Jennifer Perez*

- Chair Jennifer Perez gave an update on the last Legislative Committee meeting and the stance the association took on different bills.

Ambassadors Committee – *Chair Yesenia De La Rosa*

- Chair De La Rosa mentioned she has been working on a welcome letter for newly elected officials. She would like to invite newly electeds to the BOD meetings and welcome them with a CCCA pin and welcome packet. She also mentioned it would be a good idea to celebrate milestones for the elected and have a newly elected spotlight.

CCCA-ICA Merger

- The Executive Board Discussed the CCCA-ICA merger. Mark Waronek mentioned he discussed the merger with attorneys Hogin and Jenkins, and they would be willing to look into the legal aspects of the merger. Dr. Gold asked if both sides had real intent to do the merger now that ED Marcel Rodarte will no longer be working with ICA. The EB agreed to hold off on the conversation until the SPS on July 30th.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jeff Wood adjourned the Executive Board Meeting at 7:43 PM in memory of Frank Tripepi and Tzeitel Paras-Caracci.

Recorded by: Mayra Bonilla
Operations Manager

Dr. Julian Gold
Secretary/Treasurer