



EXECUTIVE BOARD MEETING MINUTES – August 3, 2022

Location: Big Boy Downey

Call to Order: 6:28 PM

Members Present: President Jeff Wood, Secretary/Treasurer Julian Gold, Vice President Ali Sajjad Taj, City Managers/Administrators Committee Thaddeus McCormack, Membership Committee Ray Hamada, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Special Events Committee Gustavo Camacho, Director-At-Large Lindsey Horvath, Legal and Contracts Committee James Bozajian

Absent: Associate Members Committee Mike Davitt, Selection Committee Margaret Finlay, Director-At-Large Stacey Armato, Director-At-Large Steve Tye, Marketing Committee Jose Gonzalez, Immediate Past president Mark Waronek, By-Laws Committee Sandra Armenta, Legislative Committee Jennifer Perez, Ambassador Committee Yesenia De La Rosa, Budget and Audit Committee Nancy Tragarz, Emeritus Director-At-Large Frank Zerunyan, Legislative Committee Co-Chair John Erickson

Others Present: Marcel Rodarte, Mayra Bonilla, Jorge Morales

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the August disbursements and the July meeting minutes. Brenda Olmos motioned to approve both items, seconded by Ray Hamada. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood welcomed members to the August EB meeting. He invited all members to register for future events and thanked those who participated in the Strategic Planning Session.
- President Wood, gave an update of all committee plans that were discussed during the SPS.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte asked members to invite their council colleagues to future meetings, and mentioned that new councilmembers will be getting recognized during our meetings.
- Director Rodarte also mentioned we will be working on marketing videos using members of our EB to promote committees and events.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- Director Rodarte also mentioned that we will be extending our contract with Renaissance Esmeralda until 2026.
- Director Rodarte also mentioned that the ICA and CCCA possible merger will be tabled for now.

Legislative Committee Report – *Jorge Morales*

- Jorge Morales mentioned that the legislative session will close on August 31 and there is a social media campaign being worked on by TS to help with opposition letters.

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

Recorded by: Mayra Bonilla
Operations Manager

Dr. Julian Gold
Secretary/Treasurer