



## BOARD OF DIRECTORS MEETING MINUTES

August 17, 2022

Location: L.A. County Arboretum 301 N. Baldwin Ave, Arcadia CA 91007

**Call to Order:** 6:36 pm

**Cities Present:** Artesia, Calabasas, Cerritos, Cudahy, Diamond Bar, Duarte, Glendora, Industry, La Canada Flintridge, Lakewood, Lynwood, Norwalk, Paramount, Pico Rivera, Rolling Hills Estates, Rosemead, Signal Hill, Temple City, Walnut, West Hollywood, Hermosa Beach

- I. Welcome
  - a. Executive Director, Marcel Rodarte, welcomed guests to the meeting
  - b. President, Jeff Wood, thanked those in attendance and those who decorated tables according to the theme of the meeting.
  - c. President Jeff Wood presented a CCCA lapel pin to new councilmember, Lynda Johnson on behalf of the association.
- II. Business Meeting
  - a. President, Jeff Wood, presented July meeting minutes. Steve Tye motioned for approval. John Erickson seconded the motion. No abstentions were made. Motion passed unanimously.
- III. Committee Updates
  - a. Jennifer Perez and John Erickson presented updates on the Legislative Committee. Informed guests that letter suggestions would be sent out to use as templates for opposing certain bills.
  - b. Brenda Olmos presented updates on the Public Safety Committee Meeting and invited members to join the calls on the first Thursday of each month at noon,
  - c. Gustavo Camacho gave an update on the Fall Educational Summit and invited guests to register early.
- IV. Other Business
  - a. Contract Law Captain, Sergio Escobedo, welcomed guests on behalf of LASD. He mentioned that due to covid there had been no Council Academy in the past two years. However, that would soon restart.



# CALIFORNIA CONTRACT CITIES ASSOCIATION



- b. Undersheriff Tim Murakami also gave a brief welcome on behalf of Sheriff Villanueva who was not able to attend.
- c. Captain Escobedo awarded 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place prizes to the best-decorated City Tables according to the theme of the event. The winners were, La Canada Flintridge, Rosemead, and Paramount.

**ADJOURNMENT:**

President Jeff Wood adjourned the meeting at 7:52PM with no further business to conduct.

Respectfully submitted by:

---

Julian Gold, Secretary/Treasurer

Recorded by: Mayra Bonilla, Operations Manager