



EXECUTIVE BOARD MEETING MINUTES – September 7, 2022

Location: Tam O'Shanter

Call to Order: 6:41 PM

Members Present: President Jeff Wood, Secretary/Treasurer Julian Gold, City Managers/Administrators Committee Thaddeus McCormack, Membership Committee Ray Hamada, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Director-At-Large Lindsey Horvath, Ambassador Committee Yesenia De La Rosa, Associate Members Committee Mike Davitt, Director-At-Large Stacey Armato, Marketing Committee Jose Gonzalez, Legislative Committee Co-Chair John Erickson
Legislative Committee Jennifer Perez via zoom, Immediate Past president Mark Waronek via zoom,

Absent: Vice President Ali Sajjad Taj, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho, Director-At-Large Steve Tye, By-Laws Committee Sandra Armenta, , Budget and Audit Committee Nancy Tragarz, Emeritus Director-At-Large Frank Zerunyan, Legal and Contracts Committee James Bozajian,

Others Present: Marcel Rodarte, Mayra Bonilla, Jorge Morales, Frank Rodarte

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the September disbursements and the August meeting minutes. Michael Davitt motioned to approve both items, seconded by Stacey Armato. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood welcomed members to the September EB meeting.
- President Wood, handed out a challenge coin to all the EB members and staff

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte thanked everyone who helped with AB 1886.
- Director Rodarte recommended canceling the September 21 meeting due to a televised Sheriff's forum that conflicts with the same date.
- Director Rodarte also mentioned that he will be receiving tickets from Sheriff candidate Luna to the Sheriff's debate and those will be available for EB members that wish to attend.



- Director Rodarte also mentioned there are no financials because our current accountant is still working on closing out the last fiscal year. He did receive them a few minutes before today's meeting but will present at the next meeting.

Legislative Committee Report – Jennifer Perez

- Jennifer Perez thanked everyone for lobbying for AB 1886 causing the bill not to pass.
- Co-Chair John Erickson discussed creating a form of scorecard for legislators and how they vote regarding bills and the positions we take on them as an association. He, Jennifer, and Jorge will meet to discuss a further plan of action.

Meeting was adjourned to go into the PAC meeting at 7:38pm

PAC Meeting -

Executive Director Rodarte brought up a request from Lindsey Horvath to contribute to her campaign. Dr. Julian Gold motioned to approve the contribution, seconded by Stacey Armato. No abstentions, motion passed unanimously.

PAC meeting was adjourned, and the Executive Meeting recommenced at 8:29pm

President, Jeff Wood, asked that tonight's meeting be adjourned in honor of former CCCA President and long time Lakewood Councilmember Joe Esquivel.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jeff Wood adjourned the Executive Board Meeting and dedicated to former CCCA President Joe Esquivel at 8:34 PM.

Recorded by: Frank Rodarte
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer