



## EXECUTIVE BOARD MEETING MINUTES – October 1, 2022

Location: Lake Arrowhead Resort & Spa

**Call to Order:** 3:36 PM

**Members Present:** President Jeff Wood, Secretary/Treasurer Julian Gold, Immediate Past president Mark Waronek, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Steve Tye, Emeritus Director-At-Large Frank Zerunyan, Legislative Committee Jennifer Perez Membership Committee Ray Hamada, Public Safety Committee Brenda Olmos, Resolutions Committee Lori Woods, Special Events Committee Gustavo Camacho, Co-Chair Dana Reed Legislative Committee Co-Chair John Erickson  
via zoom,

**Absent:** Vice President Ali Sajjad Taj, Ambassador Committee Yesenia De La Rosa, Associate Members Committee Mike Davitt, Director-At-Large Stacey Armato, Director-At-Large Lindsey Horvath, Legal and Contracts Committee James Bozajian, Marketing Committee Jose Gonzalez, Selection Committee Margret Finlay.

**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. Dana Reed motioned to approve both items, seconded by Lori Woods. No abstentions, motion passed unanimously.

### Reports

#### **President's Report - *President Jeff Wood***

- President Wood thanked the members for coming to the FES and thought it was a great conference. Mentioned the upcoming JPIA meeting.
- President Wood, thanked the CCCA team

#### **Executive Director's Report - *Marcel Rodarte***

- Director Rodarte said we are looking for a location for October's Board Meeting on October 18, 2022.



- Director Rodarte mentioned a small group going to DC after the elections and members are more than welcome to join but may not be funded by CCCA. Lawmakers in DC may not be taking big groups because of COVID.

## **Legislative Committee Report – *Jennifer Perez***

- Jennifer Perez gave the report at FES dinner and highlighted the failure of AB 1886 and thanked everyone who acted and got involved.

## **Meeting was adjourned to go into the PAC meeting at 7:47pm**

### **PAC Meeting -**

Executive Director Rodarte will make a \$200 contribution to the PAC for the penalty of not filing the form 460 by the deadline.

Lori Woods motioned for a future report by the ED on the status of the PAC and relevant policy material at future meeting. Seconded by Brenda Olmos. No abstentions, motion passed unanimously.

President Jeff Wood asked the status of the Pac to be an agenda item for the November meeting.

## **PAC meeting was adjourned, and the Executive Meeting recommenced at 3:37pm**

President Jeff Wood acknowledged the two newest members of CCCA Fontana and Alhambra.

**ADJOURNMENT:** There being no farther business to conduct, or actions required, President Jeff Wood adjourned the Executive Board Meeting and dedicated to former CCCA President Joe Esquivel at 4:29 PM.

Recorded by: Frank Rodarte  
Administrative Specialist

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Dr. Julian Gold  
Secretary/Treasurer