



BOARD OF DIRECTORS MEETING MINUTES

August 17, 2022

Location: Irwindale Brew Yard 15801 First Street, Irwindale, CA 91706

Call to Order: 6:58 pm

Cities Present: Bellflower, Cudahy, Duarte, Glendale, Glendora, Industry, Irwindale, La Canada Flintridge, Lakewood, Lynwood, Paramount, Pico Rivera, Rolling Hills, Rosemead, Signal Hill, Temple City, Walnut, West Hollywood, Whittier

- I. Welcome
 - a. Executive Director, Marcel Rodarte, welcomed guests to the meeting
 - b. President, Jeff Wood, thanked those in attendance and acknowledged new councilmembers, Executive Board, and Past Presidents, and Associate Members.
 - c. President Jeff Wood recognized a milestone accomplishment of adding three new member cities: Alhambra, Fontana, San Fernando.
 - d. President Jeff Wood went over upcoming events: City Manager Summit, November Board Meeting at SCE Headquarters in Rosemead, Annual All Cities Holiday Reception, and SLOT.
- II. Business Meeting
 - a. President, Jeff Wood, presented July meeting minutes. Sandra Armenta motioned for approval. Michael Davitt seconded the motion. No abstentions were made. Motion passed unanimously.
- III. Committee Updates
 - a. Jorge Morales presented updates on the Legislative Committee. He encouraged member cities and councilmembers to be part of the Legislative Meetings every.
 - b. Jorge Morales mentioned SLOT and gave a breakdown of the schedule for the upcoming event. He emphasized there will be over 40 new legislators and encouraged all to help contact each one.
- IV. Other Business
 - a. Irwindale Mayor Larry Burrola welcomed everyone to Irwindale and the Brew Yard and gave a brief history.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- b. Anita Hernandez from Irwindale Brew Yard gave everyone a brief history and a virtual tour of the brewery. President Jeff Wood presented her with a CCCA challenge coin.

ADJOURNMENT:

President Jeff Wood adjourned the meeting at 7:47PM with no further business to conduct.

Respectfully submitted by:

Julian Gold, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist