



EXECUTIVE BOARD MEETING MINUTES – November 2, 2022

Location: Hugo's Restaurant

Call to Order: 6:35 PM

Members Present: President Jeff Wood, Secretary/Treasurer Julian Gold, Immediate Past president Mark Waronek, Budget and Audit Committee Nancy Tragarz via Zoom, By-Laws Committee Sandra Armenta via Zoom, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Stacey Armato, Director-At-Large Lindsey Horvath, Emeritus Director-At-Large Frank Zerunyan, Legislative Committee Jennifer Perez via Zoom, Membership Committee Ray Hamada, Public Safety Committee Brenda Olmos via Zoom, Legislative Committee Co-Chair John Erickson

Absent: Vice President Ali Sajjad Taj, Ambassador Committee Yesenia De La Rosa, Associate Members Committee Mike Davitt, Director-At-Large Steve Tye, Legal and Contracts Committee James Bozajian, Marketing Committee Jose Gonzalez, Resolutions Committee Lori Woods, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho, Co-Chair Dana Reed.

Others Present: Marcel Rodarte, Jorge Morales, Frank Rodarte

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the November disbursements, and July, August, and September Financials. Lindsey Horvath motioned to approve, seconded by Stacey Armato.
- Secretary/Treasurer Julian Gold presented the August meeting minutes. Jeff Wood motioned to approve, seconded by Mark Waronek. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood thanked the members for coming to West Hollywood and informed the EB that it will be Lindsey Horvath last meeting because she is expected to get elected as the Los Angeles County Supervisor for District 3.
- President Wood mentioned the Annual All Cities Holiday Reception and December EB meeting will be at Dal Rae. Encouraged member to participate in a white elephant gift exchange and wants to do \$20 gag gifts.



- President Wood talked about a small group to go to Sacramento at the swearing ins and will be passing out leave behinds for CCCA.
- President Wood informed EB about adding San Fernando as the 80th member city to CCCA.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte encouraged EB to reserve rooms early for SLOT because they will sell out.
- Director Rodarte mentioned the next EB to be on January 9, 2023 at Frank Fats in Sacramento
- Director recapped the FES and reported that we are \$11,000 in the black and pending is \$8,500 from sponsorships and registrations.
- Director Rodarte opens for discussion for location of 2023 FES and mentioned some early proposals: Sheraton La Jolla, Ventura Beach Marriot, and Westin in Carlsbad.
- Director Rodarte talked about planning a trip to Washington DC sometime in February to connect with Legislators.

Legislative Committee Report – *Jorge Morales*

- Jorge Morales gave the report at and informed EB that the Legislative Platform is in the process of being updated. The three top priority issues are
- Morales informed that the three top priority issues that come from the Legislative Platform will be used for SLOT which will be: Public Safety, Housing, and Economy.
- Morales talked about the press conference at SLOT and the main topic will most likely be the Economy.
- Morales gave a brief rundown and schedule for SLOT.

City Managers Committee Report - *Thaddeus McCormack*

- City Managers/Administrators Committee Thaddeus McCormack gave the report and talked about how great the City Mangers Summit turned out and thanked everyone involved.

Membership Committee - *Ray Hamada*

- Membership Committee Ray Hamada reported about adding the San Fernando as the 80th city and can't wait to add more.
- Membership Committee Ray Hamada recommends that all the committees work together to get new members and requests more social media presence.

Other Discussion

- Emeritus Director-At-Large Frank Zerunyan invited the EB to Armenian Genocide Memorial on November 12. Director Rodarte would send out email with all the information.



CALIFORNIA CONTRACT CITIES ASSOCIATION



- Director-At-Large Stacey Armato, proposed a REBRANDING for CCCA, and Director Rodarte recommend to be a future item on agenda to have a full conversation.
- President Wood mentioned upcoming nominating committee three open vacancies and if anyone is interested in running for position.
- By-Laws Committee Sandra Armenta recommends we work on the By-Laws after election season and whoever is interested to contact her.

Meeting was adjourned at 7:55pm

Recorded by: Frank Rodarte
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer