



## BOARD OF DIRECTORS MEETING MINUTES

November 16, 2022

Location: Southern California Edison Headquarters 2244 Walnut Grove Ave, Rosemead, CA 91770

**Call to Order:** 7:18 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 the police recruits who were injured at the Sheriff's Academy and held a moment of silence to pay respects.
  - d. President Jeff Wood mentioned adding San Fernando as the 80<sup>th</sup> member city to CCCA.
  - e. President Jeff Wood went over upcoming events: Annual All Cities Holiday Reception and SLOT.
- II. Business Meeting
  - a. Secretary/Treasurer presented November meeting minutes. Mark Waronek motioned for approval. Brenda Olmos seconded the motion. No abstentions were made. Motion passed unanimously.
- III. Committee Updates
  - a. John Ericson presented updates on the Legislative Committee.
  - b. John Ericson gave an update on Lindsey Horvath who is leading the election for LA Co. Supervisor for District 3.
  - c. John Ericson updated board of the Sheriff's race and Robert Luna leads the race.
  - d. John Ericson mention SLOT and encouraged all to attend.
- IV. Other Business



# CALIFORNIA CONTRACT CITIES ASSOCIATION



- a. SCE Vice President Larry Chung Mayor welcomed everyone to the SCE Headquarters and gave a brief history and presentation.

**ADJOURNMENT:**

President Jeff Wood adjourned the meeting at 7:58PM in memory of former State Assemblymember Phil Hawkins.

Respectfully submitted by:

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Julian Gold, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist