



EXECUTIVE BOARD MEETING MINUTES – December 7, 2022

Location: Dal Rae Restaurant

Call to Order: 6:27 PM

Members Present: President Jeff Wood, Vice President Ali Sajjad Taj, Secretary/Treasurer Julian Gold, Immediate Past president Mark Waronek, Associate Members Committee Mike Davitt, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Stacey Armato, 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, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho, Legislative Committee Co-Chair John Erickson, Director-At-Large Claudia Frometa

Absent: Ambassador Committee Yesenia De La Rosa, Director-At-Large Lindsey Horvath, Legal and Contracts Committee James Bozajian, Marketing Committee Jose Gonzalez, Co-Chair Dana Reed.

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the October and November Financials. Mark Waronek motioned to approve, seconded by Jennifer Perez.
- Secretary/Treasurer Julian Gold presented December disbursements. Lori Woods motioned to approve, seconded by Ali Taj.
- Secretary/Treasurer Julian Gold presented the November meeting minutes. Mark Waronek motioned to approve, seconded by Jennifer Perez.. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood thanked the members for coming to Pico Rivera and recognizes two guest Assembly Member Blanca Pacheco and new Director-At-Large Claudia Frometa.
- President Wood talked about him and other Board Members up in Sacramento recruiting legislators for SLOT.
- President Wood wished everyone a happy holiday season



Executive Director's Report - *Marcel Rodarte*

- Director Rodarte talked about late fees from FPPC including \$50 from January and it was in the checks tonight. He is working on getting fees waived and will pay any penalties.
- Director Rodarte mentioned the 2023 Fall Educational Summit possible location is Temecula.
- Director Rodarte talked about planning a trip to Washington DC and will send out an email with the information.
- Director Rodarte mentioned five cities who have not paid their dues: Bell Gardens, El Segundo, El Monte, Moreno Valley, and Coachella.
- Director Rodarte thanked everyone for a great year a happy holiday season.

Legislative Committee Report – *Jorge Morales*

- Jennifer Perez gave the report at and informed EB that there are 108 guests registered for SLOT
- Perez informed she had a meeting with Jason Gonsalves and there are already 100 bills that are being introduced. He also said there is a huge buzz in Sacramento from EB members passing out invitations.
- Perez mentioned Treasure Fiona Ma is interested in speaking at SLOT.

City Managers Committee Report - *Thaddeus McCormack*

- City Managers/Administrators Committee Thaddeus McCormack gave the report and talked about meeting with the Sheriff.

Membership Committee - *Ray Hamada*

- Membership Committee Ray Hamada encourages EB to spread the word about Contract Cities and recruit if possible.
- Membership Committee Ray Hamada recommends that all the committees work together to get new members and requests more social media presence.

Other Discussion

- Vice President Ali Taj suggest we reach out to the incoming Speaker Rivas for SLOT.
- By-Laws Committee Sandra Armenta recommends we work on the By-Laws after election season and whoever is interested to contact her.
- Mayra Bonilla thank Executive Director Rodarte for all his help in obtaining her Masters and presented him with a challenge coin.

Meeting was adjourned at 7:03pm

Recorded by: Frank Rodarte
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer



CALIFORNIA CONTRACT CITIES ASSOCIATION

