



EXECUTIVE BOARD MEETING MINUTES – February 1, 2023

Location: So. Cal. Pizza

Call to Order: 7:05 PM

Members Present: President Jeff Wood, Secretary/Treasurer Dr. Julian Gold, Ambassador Committee Yesenia De La Rosa, Associate Members Committee Mike Davitt via Zoom, Budget and Audit Committee Nancy Tragarz via Zoom, By-Laws Committee Sandra Armenta, Director-At-Large Ray Jackson via Zoom, Legal and Contracts Committee James Bozajian via Zoom, Legislative Committee Jennifer Perez, Marketing Committee Jose Gonzalez via Zoom, Public Safety Committee Brenda Olmos, Legislative Committee Co-Chair John Erickson

Absent: Vice President Ali Sajjad Taj, Immediate Past president Mark Waronek, City Managers/Administrators Committee Thaddeus McCormack, Director-At-Large Claudia Fromenta, Director-At-Large Steve Tye, Emeritus Director-At-Large Frank Zerunyan, Membership Committee Ray Hamada, Resolutions Committee Lori Woods, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho, Co-Chair Dana Reed.

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

Quorum: YES

Meeting Proceedings

- Secretary/Treasurer Julian Gold presented the February disbursements, and January meeting minutes. Jose Gonzalez motioned to approve, seconded by John Erickson. No abstentions, motion passed unanimously.

Reports

President's Report - *President Jeff Wood*

- President Wood welcomed the EB to Norwalk and So. Cal Pizza.
- President Wood acknowledged the work of the Legislative Committee and highlighted SLOT.
- President Wood welcomes the newest EB member Director-At-Large Ray Jackson.
- President Wood informed the EB of upcoming events: March EB Meeting, EB Washington DC Trip, L.A. Advocacy Day, and AMS.

Executive Director's Report - *Marcel Rodarte*

- Director Rodarte informed EB that he is working on the 2023-2024 budget and will have in a week or two.



- Director Rodarte recommends raising dues 10% the Member City dues to keep up with inflation.
- Director Rodarte recommends raising the tier levels for Associate Membership dues.
- Director Rodarte informed EB that the cost for the Renaissance Hotel has dramatically increased and is in negotiations with the hotel.
- Director Rodarte distributed SLOT financial recap to EB.
- Director Rodarte informed the EB of a fundraiser to raise money for the victims of the Monterey Park shooting to take place during our February BOD meeting.
- Director Rodarte reported that Monterey Park hero has been invited to BOD meeting and wants to honor hero at meeting.
- Director Rodarte invited EB to be part of the Bylaws Committee meeting.
- Ivan Altamirano

Legislative Committee Report – Jennifer Perez

- Legislative Committee Chair Jennifer Perez gave a summary of SLOT and thanked everyone for being a part of it.
- Perez acknowledged the three new members to the legislative committee: Oscar Flores, Juanita Martin, and Chris Barajas.

Other Discussion

- Jose Gonzalez motioned to table the discussion to allow councilmember Ivan Altamirano to attend CCCA events for March EB meeting. Seconded by John Erickson. No abstentions, motion passed unanimously.

Meeting was adjourned to go into the PAC meeting at 7:52pm

PAC Meeting –

The future of the PAC to be on the March EB meeting agenda.

PAC meeting was adjourned, and the Executive Meeting recommenced at 7:57pm

John Erickson motioned that EB raise \$2500 for the Monterey Park fundraiser. Seconded by Julian Gold. No abstentions, motion passed unanimously.

Meeting was adjourned at 8:24pm

Recorded by: Frank Rodarte
Administrative Specialist

Dr. Julian Gold
Secretary/Treasurer



CALIFORNIA CONTRACT CITIES ASSOCIATION

