



BOARD OF DIRECTORS MEETING MINUTES

May 19, 2023

Location: Renaissance Esmeralda Indian Wells 44400 Indian Wells Ln, Indian Wells, CA 92210

Call to Order: 8:56 am

Cities Present: Artesia, Bell, Bell Gardens, Bellflower, Cerritos, Diamond Bar, Downey, Glendora, Huntington Park, La Mirada, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Malibu, Norwalk, Paramount, Pico Rivera, Redondo Beach, Rolling Hills, Rosemead, Signal Hill, Walnut, West Hollywood

I. Welcome

- a. Executive Director, Marcel Rodarte welcomed everyone to AMS and Indian Wells.
- b. Rodarte recognizes Los Angeles County Board of Supervisor Kathryn Barger and Los Angeles Fire Chief Anthony C Marrone.
- c. President, Jeff Wood, welcomed Executive Board, Associate Members, member cities, First Responders, Contract Law, and Past Presidents to his last meeting as CCCA President.
- d. President Wood gave a special acknowledgement to newest Associate members and member cities who joined in 2022-2023 year.
- e. President Wood recognized the newest member cities.

II. Business Meeting

- a. Secretary/Treasurer Dr. Julian Gold presented the March and April meeting minutes. Bylaws Chair Sandra Armenta motioned for approval. President Jeff Wood seconded the motion. No abstentions were made. Motion passed unanimously.
- b. Dr. Gold presented the 2023-2024 CCCA Budget. Legislative Chair Jennifer Perez motioned for approval. Bylaws Chair Sandra Armenta seconded the motion. No abstentions were made. Motion passed unanimously.
- c. Dr Gold presented the Bylaws Amendments. Bylaws Chair Sandra Armenta motioned for approval. Seconded by Immediate Past President Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.
- d. Dr. Gold presented the 2023-2024 CCCA Slate of Officers. Immediate Past President Mark Waronek motioned for approval. Seconded by President Jeff Wood. No abstentions were made. Motion passed unanimously.



III. Other Business

- a. President Wood had a moment of silence in honor of former Los Angeles County Board of Supervisor Gloria Molina and former Cudahy Mayor Chris Garcia.
- b. President Wood presented the El Matador Grande award to Contract Law Sergio Escobedo and Lakewood City Manager Thaddeus McCormack.

ADJOURNMENT:

President Jeff Wood adjourned the meeting at 9:10AM

Respectfully submitted by:

Brenda Olmos, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist