**EXECUTIVE BOARD MEETING MINUTES – August 2, 2023**

*Location:* CPA Office DTLA 801 S Grand, Los Angeles, CA 90017

**Call to Order:** 6:33 PM

**Members Present:** President Dr. Julian Gold, Vice President Jennifer Perez, Secretary/ Treasurer Brenda Olmos, Immediate Past President Jeff Wood, Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta (via Zoom), City Managers/Administrators Committee Nancy Hunt-Coffey, Emeritus Director-At-Large Frank Zerunyan, Legal & Contracts Sal Mendez, Public Safety Committee Chair Victor Sanchez, Resolutions Committee Oscar Flores (via Zoom),

**Absent:** Ambassador Committee Yesenia De La Rosa, Director-at-Large Drew Boyles, Director-at-Large James Bozajian, Director-At-Large Ray Jackson, Legislative Committee Chair John Erickson, Marketing Committee Jose Gonzalez, Membership Committee Claudia Frometa, Selection Committee Margret Finlay, Special Events Committee Gustavo Camacho

**Others Present:** Marcel Rodarte, Frank Rodarte, Mayra Bonilla

**Quorum: YES**

**Meeting Proceedings**

* + Secretary/Treasurer Brenda Olmos presented the July and August disbursements and June meeting minutes. Vice President Jennifer Perez motioned to approve, seconded by Immediate Past President Jeff Wood. With no abstentions, the motion passed unanimously.

**Reports**

**President’s Report- *President Dr. Julian Gold***

* + President Gold welcomed the EB to the CPA office and the August EB meeting.
  + President Gold mentioned a future EB meeting to take place in Beverly Hills.
  + President Gold encouraged the EB to RVSP for the August BOD meeting at the L.A. Arboretum hosted by the LASD.

**Executive Director’s Report - *Marcel Rodarte***

* Director Rodarte reminded the EB of the upcoming 2023 CCCA Fall Educational Summit and revealed the session topics.
* Director Rodarte said he had a meeting with L.A. County Sherriff Robet Luna, and the Sheriff expressed concern for the Zero-bail policy.
* Director Rodarte announced the City Managers Summit on November 2, 2023 at USC Price Hotel.

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**Legislative Committee Report – *John Erickson***

* Legislative Committee Chair John Ericson informed the EB of the 15 returning committee members.
* Erickson gave updates on bills that the committee opposes and supports.

**Other Business**

* President Gold opens discussion for strategic planning
  + Resolutions Committee Oscar Flores recommended that elected officials should monitor their mental health, provide an income to help citizens re-build their old homes, and become more environmentally friendly in means of transportation.
  + Immediate Past President Jeff Wood suggested to promote 2023 FES on social media and strategically announce speakers.
  + Secretary/ Treasurer Brenda Olmos brought up the idea to speak at city council meetings to recruit non-member cities to join CCCA.
  + President Gold suggested that we have a Gripe Session.

**Meeting was adjourned at 7:58 pm**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer