BOARD OF DIRECTORS MEETING MINUTES

August 16, 2023

Location: L.A. County Arboretum 301 N. Baldwin Ave, Arcadia CA 91007

**Call to Order:** 6:47 PM

**Cities Present:** Bellflower, Beverly Hills, Calabasas, Carson, Cerritos, Commerce, Cudahy, Downey, Duarte, Industry, La Canada Flintridge, Lakewood, Lawndale, Lomita, Lynwood, Malibu, Montebello, Norwalk, Paramount, Rolling Hills Estates, Rosemead, Santa Fe Springs, South El Monte, Walnut, West Hollywood.

1. Welcome
   1. Executive Director Marcel Rodarte welcomed guests to the meeting and recognized first responders.
   2. Executive Director Rodarte encouraged BOD to attend the upcoming Fall Educational Summit.
   3. President Dr. Julian Gold thanked those in attendance and those who decorated tables according to the theme of the meeting.
   4. President Dr. Julian Gold mentioned a possible Israel trip with Mayors.
2. Business Meeting
   1. Secretary/Treasurer Brenda Olmos presented the July meeting minutes. Jennifer Perez motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.
3. Committee Updates
   1. Jorge Morales presented updates on the Legislative Committee and encouraged BOD to stay engaged with the committee.
4. Other Business
   1. Contract Law Captain, Andrew Cruz welcomed guests on behalf of LASD.
   2. Sheriff Robert Luna welcomed everyone, thanked police staff, and talked about the Zero Bail policy.
   3. Captain Cruz awarded 1st, 2nd, and 3rd place prizes to the best-decorated City Tables according to the theme of the event. The winners were Norwalk, Paramount, and Lynwood.

**ADJOURNMENT**: President Dr. Julian Gold adjourned the meeting at 8:04PM with no further business to conduct.

Respectfully submitted by:

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Brenda Olmos, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist