**EXECUTIVE BOARD MEETING MINUTES – September 9, 2023**

*Location:* The Westin San Diego Bayview 400 W Broadway, San Diego, CA 92101

**Call to Order:** 3:50 PM

**Members Present:** President Dr. Julian Gold, Vice President Jennifer Perez, Secretary/ Treasurer Brenda Olmos, Immediate Past President Jeff Wood, Ambassador Committee Yesenia De La Rosa (via Zoom), Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Nancy Tragarz (via Zoom), By-Laws Committee Sandra Armenta (via Zoom), City Managers/Administrators Committee Nancy Hunt-Coffey, Director-at-Large Drew Boyles, Director-at-Large James Bozajian, Legal & Contracts Sal Mendez, Legislative Committee Chair John Erickson, Marketing Committee Jose Gonzalez, Public Safety Committee Chair Victor Sanchez, Resolutions Committee Oscar Flores, Special Events Committee Gustavo Camacho

**Absent:** Director-At-Large Ray Jackson, Emeritus Director-At-Large Frank Zerunyan, Membership Committee Claudia Frometa, Selection Committee Margret Finlay

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

**Quorum: YES**

**Meeting Proceedings**

* + Secretary/Treasurer Brenda Olmos presented the September disbursements and August meeting minutes. Immediate Past President Jeff Wood motioned to approve, seconded by Associate Member Committee Chair Mark Waronek. With no abstentions, the motion passed unanimously.

**Reports**

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

* + President Gold welcomed the EB to the Fall Educational Summit and thanked the staff.
  + President Gold mentioned a potential trip to Israel for Mayors.
  + President Gold also talked about a Gripe Session for elected officials for October 14 in Long Beach.

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

* Director Rodarte thanked everyone for coming to the Fall Educational Summit.
* Director Rodarte mentioned a potential new location for next year Golf Tournament in Indian Wells.
* Director Rodarte talked about getting new polo shirts for the EB.
* Director Rodarte said he is looking for a new accountant and asked the EB for approval.

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

* Legislative chair John Erickson gave updates on bills that the committee opposes and supports.
* Erickson reminded the EB about the upcoming 2024 Sacramento Legislative Tour and is starting to plan the sessions.

Associate Members Committee Report

* Associate Members Chair Mark Waronek gave a summary of the recent Associate Members meeting.

**Other Business**

* + Vice President Jennifer Perez suggested adding L.A. Local Advocacy Day to the October EB agenda.
  + The EB made a list of priority cities to recruit to become CCCA members: Canyon Lake, Buena Park, Chino Hills, Gardena, Hawthorne, Torrance, Redondo Beach, Cypress, Santa Monica , and La Palma.

**Meeting was adjourned at 4:24 pm**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer