**EXECUTIVE BOARD MEETING MINUTES – October 4, 2023**

*Location:* CPA Office DTLA 801 S Grand, Los Angeles, CA 0017

**Call to Order:** 6:31 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, By-Laws Committee Sandra Armenta, Legislative Committee Chair John Erickson (via Zoom), Marketing Committee Jose Gonzalez via Zoom), Public Safety Committee Chair Victor Sanchez via Zoom), Resolutions Committee Oscar Flores (via Zoom), and Special Events Committee Gustavo Camacho (via Zoom).

**Absent:** City Managers/Administrators Committee Nancy Hunt-Coffey, Director-at-Large Drew Boyles, Director-at-Large James Bozajian, Director-At-Large Ray Jackson, Emeritus Director-At-Large Frank Zerunyan, Legal & Contracts Sal Mendez, Membership Committee Claudia Frometa, Selection Committee Margret Finlay.

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

**Quorum: YES**

**Meeting Proceedings**

* + Secretary/Treasurer Brenda Olmos presented the October disbursements and September 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.
  + The June and July Financials were tabled to the November EB meeting.

**Reports**

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

* + President Gold welcomed the EB and thanked everyone for coming.
  + 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 invited the EB to the 7th Annual City Manager’s Summit at the USC Hotel on November 2nd.
* Director Rodarte recapped the 2023 Fall Educational Summit budget and identified a net income of $2400.

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**Legislative Committee Report – *Jorge Morales***

* Jorge Morales summarized the Fair Act and informed the EB that the Legislative Committee voted to OPPOSE.

**Associate Members Committee Report – Mark Waronek**

* Associate Members Chair Mark Waronek said he will work with Marcel to have an Associate Member meeting in November.

**Other Business**

* + Vice President Jennifer Perez suggested adding Executive Director Performance review and Contract renewal as a closed session item at the November EB meeting.
  + Executive Director Rodarte recommended having a PAC discussion of the supporting By-Laws Committee Sandra Armenta and the status of the PAC at the November EB meeting.
  + By-Laws Committee Sandra Armenta suggested renaming the Legislator of the Year award after Joe A Gonsalves.
  + Jorge Morales suggested a subcommittee to come up with a protocol when someone passes away.

**Meeting was adjourned in the memory of Officer Chad Swanson, Deputy Ryan Clinkunbroomer, and Dianne Feinstein at 8:21 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer