**EXECUTIVE BOARD MEETING MINUTES – November 1, 2023**

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

**Call to Order:** 6:25 PM

**Members Present:** President Dr. Julian Gold, Vice President Jennifer Perez, Secretary/ Treasurer Brenda Olmos, Immediate Past President Jeff Wood, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta, Director-at-Large Drew Boyles, Director-at-Large James Bozajian, Legal & Contracts Sal Mendez (via Zoom), Legislative Committee Chair John Erickson (via Zoom), Public Safety Committee Chair Victor Sanchez (via Zoom), Selection Committee Margret Finlay, and Special Events Committee Gustavo Camacho (via Zoom).

**Absent:** Ambassador Committee Yesenia De La Rosa, Associate Member Committee Chair Mark Waronek, City Managers/Administrators Committee Nancy Hunt-Coffey, Director-At-Large Ray Jackson, Emeritus Director-At-Large Frank Zerunyan, Marketing Committee Jose Gonzalez, Membership Committee Claudia Frometa, Resolutions Committee Oscar Flores.

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

 **Quorum: YES**

**Meeting Proceedings**

* + Secretary/Treasurer Brenda Olmos presented the November disbursements and October meeting minutes. By-Laws Committee Sandra Armenta motioned to approve, seconded by Vice President Jennifer Perez. With no abstentions, the motion passed unanimously.

**Reports**

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

* + President Dr. Gold welcomed the EB and thanked everyone for coming.
	+ President Dr. Gold opened discussion for camera to detect speeding in cities to reduce street racing and will bring up at a Legislative Committee Meeting.

**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 reminded the EB about SLOT and encouraged them to reserve their rooms before they sell out.
* Director Rodarte encouraged EB to attend the All Cities Holiday Mixer.

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

* Jorge Morales informed the EB that Los Angeles County District Attorney George Gascón will be a guest speaker at the next Legislative Committee Meeting.
* Morales mentioned the Press Conference at SLOT will be surrounded around Smash and Grabs.

**Other Business**

* + EB decided on a $30 value for December gift exchange.
	+ EB took a position to oppose Measure H as written and suggests more flexibility on how the money is distributed.
	+ EB decided to rename the Legislator of the Year award after Joe A Gonsalves.
	+ Jorge Morales is going to develop an In memoriam policy and present it at the December EB.
	+ No decision was made for ED Performance review. Need more information.

**Meeting was adjourned to go into the PAC meeting at 8:24pm.**

**PAC Meeting -** Executive Director Rodarte brought up a request from Sandra Armenta to contribute to her campaign. The PAC decided to give Sandra the remaining balance in PAC account and close the PAC.

**PAC meeting was adjourned, and the Executive Meeting recommenced at 8:40pm**

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 8:48 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

 Administrative Specialist Secretary/Treasurer