**EXECUTIVE BOARD MEETING MINUTES –January 7, 2023**

*Location:* Frank Fat’s 806 L Street, Sacramento, CA 95814

**Call to Order:** 7:29 PM

**Members Present:** 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, Emeritus Director-At-Large Frank Zerunyan, Legal & Contracts Sal Mendez, Legislative Committee Chair John Erickson, Public Safety Committee Chair Victor Sanchez and Special Events Committee Gustavo Camacho.

**Absent:** President Dr. Julian Gold, Ambassador Committee Yesenia De La Rosa, City Managers/Administrators Committee Nancy Hunt-Coffey, Director-at-Large Drew Boyles, Director-at-Large James Bozajian, Director-At-Large Ray Jackson, Marketing Committee Jose Gonzalez, Membership Committee Claudia Frometa, Resolutions Committee Oscar Flores, and Selection Committee Margret Finlay.

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

**Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/Treasurer Brenda Olmos presented the re-authorization of December disbursements and November meeting minutes. Secretary/Treasurer Olmos presented the January disbursements and December 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**

**Vice President’s Report– *Vice President Jennifer Perez***

* + Vice President Jennifer Perez welcomed the EB, Associate Members, Legislative Committee, Past Presidents, and City Managers to SLOT.
  + Vice President Perez reflected on the 2023 legislative accomplishments.

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

* Director Rodarte thanked the Legislative Committee, CCCA Staff, and Associate members for attending SLOT.

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

* Legislative Committee Chair presented the agenda for SLOT.

**Other Business**

* + **Executive Rodarte gave a breakdown of the storm water funds balance redistribution. The EB voted to return the money back to the cities with a letter explaining why they are getting the money back. Immediate Past President Jeff Wood motioned to approve, seconded by Legislative Committee Chair John Erickson. With no abstentions, the motion passed unanimously.**
  + California State Treasurer Fiona Ma gave a brief speech on the 60-billion-dollar deficit.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 8:42 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer