**EXECUTIVE BOARD MEETING MINUTES –February 7, 2024**

*Location:* Clean Power Alliance 801 S Grand Suite 400, Los Angeles, CA 90017

**Call to Order:** 6:36 PM

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

**Absent:** Ambassador Committee Yesenia De La Rosa, Director-at-Large Drew Boyles, Emeritus Director-At-Large Frank Zerunyan, Director-At-Large Ray Jackson, and Resolutions Committee Oscar Flores.

**Others Present:** Marcel Rodarte, Frank Rodarte.

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/Treasurer Olmos presented the February disbursements and January meeting minutes. By-Laws Committee Sandra Armenta 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 Dr. Julian Gold welcomed the EB to the February EB meeting.
	+ President Gold went around and did a wellness check on the EB and cities regarding rainfall impact.

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

* Director Rodarte presented to the EB the possible location for 2024 FES in Oceanside and aiming for the dates September 6-9.
* Director Rodarte suggested to EB that we subtract the storm water rebate from city dues.

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

* Legislative Committee Chair Erickson invited the EB to a Joint Hearing Select Committee on Retail Theft and Public Safety in West Hollywood City Council Chambers on February 9.
* Chair Erickson reminded the EB on the next Legislative Committee Meeting on February 14 at 3pm.
* Chair Erickson mentioned an upcoming webinar on Thursday, February 15, regarding SB 1439.
* Chair Erickson brought up L.A. Local Advocacy Day on Thursday, March 28 at Kenneth Hahn Hall of Administration.

**Associate Members Committee Report – Chair *Mark Waronek***

* Associate Members Chair Mark Waronek encouraged EB to reach out to Associate Members for gifts for golf tournament goodie bags.

**Other Business**

* + EB wants to set up Zoom meeting with auditor to get information on the financials.
	+ EB formed a Nominating Committee with the following: Dr. Julian Gold, Jennifer Perez, Margaret Finlay, and Jeff Wood.
	+ When Dr. Julian Gold terms out the EB decided that the Vice President Jennifer Perez will lead the meetings. Dr. Gold will have the title of President Emeritus and have no voting power.
	+ The EB decided to leave the Tripepi Smith agreement as is.
	+ The EB suggested to have to next EB meeting at a location in Beverly Hills in celebration of President Dr. Gold’s last EB meeting.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:50 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

 Administrative Specialist Secretary/Treasurer