**BOARD OF DIRECTORS MEETING MINUTES**

February 21, 2024

Location: The Ebell Los Angeles 743 S Lucerne Blvd., Los Angeles, CA 90005

**Call to Order:** 7:06 PM

**Cities Present:** Bell Gardens, Beverly Hills, Cudahy, Diamond Bar, Downey, El Monte, Glendora, Hermosa Beach, La Canada Flintridge, Lomita, Lynwood, Montebello, Norwalk, Paramount, Pico Rivera, Rosemead, San Dimas, West Hollywood.

1. Welcome
   1. Executive Director Marcel Rodarte welcomed and acknowledged L.A. County Fire Chief Anthony C. Marrone.
   2. Executive Director Rodarte invited BOD to attend the L.A. County Local Advocacy Day on March 28 at the Kenneth Hahn Hall of Administration.
   3. President Dr. Julian Gold welcomed Associate Members, First Responders, Contract Law, and Past Presidents.
2. Business Meeting
   1. Secretary/Treasurer Brenda Olmos presented the November meeting minutes. John Erickson motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.
3. Legislative Committee Report
   1. Legislative Chair John Erickson informed the BOD that the CCCA 2024 Legislative Platform is up on the website.
4. Other Business
   1. Executive Director Stacy Brightman gave a brief presentation of the long history of The Ebell and highlighted the women who helped pioneer the venue.

**ADJOURNMENT**: President Dr. Julian Gold adjourned the meeting at 7:29PM with no further business to conduct.

Respectfully submitted by:

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Brenda Olmos, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist