**BOARD OF DIRECTORS MEETING MINUTES**

August 21, 2024

Location: Los Angeles County Arboretum & Botanic Garden 301 N Baldwin Avenue, Arcadia, CA 91007

**Call to Order:** 6:39 PM

**Cities Present:** Artesia, Azusa, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Cudahy, El Segundo, Glendora, Hermosa Beach, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Rolling Hills Estates, Rosemead, Signal Hill, South El Monte, Signal Hill, Temple City, Walnut, West Hollywood.

1. Welcome
   1. Executive Director Marcel Rodarte encouraged Board of Directors to attend the Fall Educational Summit in Ocean side on September 6-7. He confirmed that Supervisor Janice Hahn and Supervisor Lindsey Horvath will be speaking during lunch.
   2. Executive Director Rodarte invited the BOD to the September Board of Directors Meeting that will be hosted by Transtech.
   3. President Jennifer Perez thanked the Los Angeles County Sheriff Department for hosting the Board of Directors meeting.
   4. President Perez acknowledged CCCA Past Presidents, Associate Members, First Responders, and Contract Law.
2. Business Meeting
   1. Vice President Brenda Olmos presented the June meeting minutes. Bill Uphoff motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.
3. Other Business
   1. President Jennifer Perez presented Speaker Anthony Rendon with the 2024 Anthony Gonzalves “Legislator of the year Award”.

**ADJOURNMENT**: President Jennifer Perez adjourned the meeting at 8:17 PM with no further business to conduct.

Respectfully submitted by:

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John Erickson, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist