**EXECUTIVE BOARD MEETING MINUTES –February 5, 2025**

*Location:* AWSOM Wings Pizza & Burgers 8411 Alondra Blvd, Paramount, CA 90723

**Call to Order:** 6:28 PM

**Members Present:** President Jennifer Perez, Vice President Brenda Olmos, Ambassador Committee Gustavo Camacho, Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Oralia Rebollo, Bylaws Committee Jeff Wood, Director-at-Large Cedric Hicks, Legal & Contracts Sal Mendez, Legislative Committee Chair Chris Barajas, Membership Committee Victor Sanchez, Resolutions Committee James Bozajian (via Zoom), and Special Events Committee Yesenia De La Rosa (via Zoom).

**Absent:** Secretary/ Treasurer Dr. John Erickson, Immediate Past President-Emeritus Dr. Julian Gold, City Managers/Administrators Committee Jesus Gomez, Director-At-Large Ed Reece, and Selection Committee Margret Finlay.

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

**Quorum: Yes**

**Meeting Proceedings**

* + **Vice President Brenda Olmos presented the November and December 2024 financials. Associate Member Committee Chair Mark Waronek motioned to approve, seconded by Legal & Contracts Sal Mendez.**
  + **Vice President Brenda Olmos presented the February disbursements. Associate Member Committee Chair Mark Waronek motioned to approve, seconded by** **Vice President Brenda Olmos.**
  + **Vice President Brenda Olmos presented the December meeting minutes Associate Member Committee Chair Mark Waronek motioned to approve, seconded by Bylaws Committee Jeff Wood.**

**Reports**

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

* + President Jennifer Perez welcomed everyone to the February Executive Board Meeting and thanked the city of Paramount and Vice President Brenda Olmos for hosting.
  + President Perez announced that registration for the 2025 Annual Municipal Seminar is open and encouraged the EB to attend.

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

* Executive Marcel Rodarte encouraged EB to book rooms early for the 2025 Annual Municipal Seminar.
* Executive Director Marcel Rodarte gave a recap from the 2025 Sacramento Legislative Tour.

**Legislative Committee Report – *Chris Barajas***

* Legislative Chair Barajas went over the impact of SLOT and highlighted the coverage from the press conference.

**New Business**

* **Strategic planning goals review**
  + Executive Director Rodarte outlined the planning goal and highlighted the progress.
  + Eb discussed the need for a threshold of Riverside County cities to develop a new structure and bring on a local representative.
* **2025 legislative platform review**
  + Jorge Morales presented the 2025 Legislative Platform to EB and pointed out the changes that were made.
  + Jeff Wood suggested to list Member cities at the end of the Legislative Platform.
  + President Perez asked the EB to review the Legislative Platform and send any edits by the end of the week
* **AR review**
  + Director Rodarte gave a financial update and encouraged the EB to reach out for outstanding balances.
* **Newly elected ambassador assignments**
  + The EB was assigned newly elected officials to reach out to and invite to events.
* **Outreach to Los Angeles/County re: Preparations for 2028 Olympics**
  + Executive Director expressed concerns about the Olympics impact on local cities, including transportation and infrastructure.
* Executive mentioned a review of the bylaws at the next EB meeting

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:45 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

Administrative Specialist Secretary/Treasurer