**BOARD OF DIRECTORS MEETING MINUTES**

April 16, 2025

Location: Norwalk Aquatics Pavilion 12301 Sproul Street Norwalk, CA 90650

**Call to Order:** 6:40 PM

**Cities Present:** Artesia, Bell, Bell Gardens, Bellflower, Calabasas, Carson, Cerritos, Claremont Commerce, Cudahy, Diamond Bar, Glendora, Industry, Jurupa Valley, La Habra Heights, La Mirada, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Pico Rivera, Rolling Hills, Rosemead, Signal Hill, San Fernando, Walnut, and West Hollywood.

1. Welcome
   1. Executive Director Marcel Rodarte thanked the Norwalk for hosting the April Board of Directors Meeting.
   2. Executive Director Rodarte updated the Board of Directors on the Annual Municipal Seminar
   3. Executive Director Rodarte announced that an online store will be launching soon.
   4. President Jennier Perez acknowledged CCCA Past Presidents, CCCA Executive Board Associate Members, First Responders, Contract Law, CCCA Staff and her family.
   5. President Perez thanked the City of Norwalk, Margarita Rios, and CCCA staff for an incredible year.
2. Business Meeting
   1. Secretary/Treasurer John Erickson presented the March Board of Director’s meeting minutes. Steve Tye motioned for approval. Jeff Wood seconded the motion. No abstentions were made. Motion passed unanimously.
3. Other Business
   1. President Perez was presented with many awards and accolades from member cities, associate members, and L.A. County.
   2. Executive Director Rodarte presented the CCCA 2025-26 Officers slate for approval. Jeff Wood motioned for approval, seconded by Lori Woods. No Abstentions, motion passed.

**ADJOURNMENT**: President Jennifer Perez adjourned the meeting at 8:04 PM with no further business to conduct.

Respectfully submitted by:

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John Erickson, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist