**EXECUTIVE BOARD MEETING MINUTES –May 7, 2025**

*Location:* *Sonoma Grill 13111 Sycamore Drive, Norwalk, CA 90650*

**Call to Order:** 6:34 PM

**Members Present:** President Jennifer Perez, Vice President Brenda Olmos, Secretary/ Treasurer Dr. John Erickson, Ambassador Committee Gustavo Camacho, Associate Member Committee Chair Mark Waronek, Bylaws Committee Jeff Wood, City Managers/Administrators Committee Jesus Gomez, Director-at-Large Cedric Hicks, Legal & Contracts Sal Mendez, and Marketing Committee Chair Ed Reece.

**Absent:** Immediate Past President-Emeritus Dr. Julian Gold, Budget and Audit Committee Oralia Rebollo, Legislative Committee Chair Chris Barajas, Membership Committee Victor Sanchez, Resolutions Committee James Bozajian, Selection Committee Margret Finlay, and Special Events Committee Yesenia De La Rosa.

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

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/ Treasurer Dr. John Erickson presented the May disbursements, April Meeting Minutes, and the March financials. Bylaws Committee Jeff Wood motioned to approve, seconded by Associate Member Committee Chair Mark Waronek.** **With no abstentions, the motion passed unanimously**

**Reports**

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

* President Jennifer Perez expressed her gratitude to the Executive Board and CCCA staff for their dedication and hard work throughout the year.

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

* Executive Director Rodarte provided an update on the Annual Municipal Seminar (AMS), reporting strong attendance with over 400 registered participants and noting that the hotel has reached full occupancy.

**Legislative Committee Report – Legislative Consultant Jorge Morales**

* Legislative Consultant Jorge Morales informed the EB of the new start time of 7 AM for the Newly Elected breakfast at AMS.
* Legislative Consultant Jorge Morales provided a brief overview of the most recent Legislative Committee meeting.

**New Business**

**Selection Committee**

* Executive Director Rodarte presented the nominations for the John S. Todd Award and the City Manager of the Year Award. Secretary/Treasurer Dr. John Erickson moved to approve the nominations, and Vice President Brenda Olmos seconded the motion. With no abstentions, the motion passed unanimously

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned in memory of Past President Lou La Monte’s son at 8:04 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

Administrative Specialist Secretary/Treasurer