**EXECUTIVE BOARD MEETING MINUTES –September 6, 2025**

*Location:* *Mission Pacific Beach Resort 201 N. Myers Street, Oceanside, CA 92054*

**Call to Order:** 3:02 PM

**Members Present:** President Brenda Olmos, Vice, Treasurer Sal Melendez, Ambassador Committee Jeff Wood, Associate Member Committee Chair Mark Waronek, City Managers/ Administrators Committee John Moreno, Legal & Contracts Victoria Garcia, Legislative Committee Chair Gustavo Camacho, Legislative Co-Chair/ Director-at-Large Ed Reece, Marketing Chair Jessica Ancona, Membership Committee Victor Sanchez, Resolutions Committee James Bozajian, and Budget and Audit Oralia Rebollo.

**Absent:** President Dr. John Erickson, Secretary Chris Barajas, Immediate Past President Jennifer Perez, Budget and Audit Committee Cedric Hicks, Bylaws Margret Finlay, Special Events Committee Yesenia De La Rosa, and.

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

 **Quorum: Yes**

**Meeting Proceedings**

* + **President Brenda Olmos presented the August Meeting Minutes. Treasurer Sal Melendez motioned to approve, seconded by Ambassador Committee Jeff Wood.** **With no abstention, the motion passed unanimously.**
	+ **Treasurer Sal Melendez presented the July financials. Legislative Co-Chair/ Director-at-Large Ed Reece motioned to approve seconded by Ambassador Committee Jeff Wood. With no abstention, the motion passed unanimously.**
	+ **Treasurer Sal Melendez presented the September disbursements. Ambassador Committee Jeff Wood motioned to approve seconded by Marketing Chair Jessica Ancona. With no abstention, the motion passed unanimously.**

**Reports**

**President’s Report – President Brenda Olmos**

* President Brenda Olmos thanked the EB and CCCA staff for a successful CCCA 2025 Fall Educational Summit.
* President Olmos recapped the CCCA 2025 Strategic Planning Session.

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

* Executive Director Marcel Rodarte invited the EB to attend the CCCA 2025 September Board of Directors Meeting hosted by ALADS.
* Executive Director Rodarte reminded the EB of the CCCA 2025 October Board of Directors meeting hosted by Transtech in Chino. Budget and Audit Oralia Rebollo stated that Commerce will provide buses to transport to the meeting.
* Executive Director Rodarte suggested having the CCCA 2025 October Executive Board Meeting via Zoom.

**Legislative Committee Report – Legislative Chair Gustavo Camacho**

* Legislative Chair Gustavo Camacho presented the CCCA 2025 Priority Bills:
	+ SB 79 (Wiener, Scott) – Housing development: transit-oriented development (OPPOSE)
	+ AB 339 (Ortega, Liz) – Local public employee organizations: notice requirements (OPPOSE)
	+ SB 759 (Archuleta, Bob) – Crimes: supervised release (SUPPORT)

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 3:27 PM.**

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Recorded by: Frank Rodarte Chris Barajas

Administrative Specialist Secretary