



# CALIFORNIA CONTRACT CITIES ASSOCIATION



## **BOARD OF DIRECTORS MEETING MINUTES**

April 17, 2024

Location: Farmers & Merchants Bank 4909 Lakewood Blvd, Lakewood, CA 90712

**Call to Order:** 6:53 PM

**Cities Present:** Artesia, Bellflower, Cerritos, Cudahy, Diamond Bar, Downey, Glendora, Hermosa Beach, La Habra Heights, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Pico Rivera, Rosemead, Signal Hill, Walnut, West Hollywood.

### **I. Welcome**

- a. Executive Director Marcel Rodarte welcomed everyone to the April Board of Directors Meeting.
- b. Vice President Jennifer welcomed the Executive Board, Associate Members, Member Cities, First Responders, Contract Law, and Past Presidents.

### **II. Business Meeting**

- a. Executive Director Marcel Rodarte presented the February and March meeting minutes. Steve Tye motioned for approval. Sandra Armenta seconded the motion. No abstentions were made. Motion passed unanimously.
- b. Executive Director Marcel Rodarte presented the Proposed 2024/2025 Budget. Mark Waronek motioned for approval. Jeff Wood seconded the motion. No abstentions were made. Motion passed unanimously.
- c. Executive Director Marcel Rodarte presented the Proposed 2024/2025 Slate of Officers. Sandra Armenta motioned for approval. Salvador Melendez seconded the motion. No abstentions were made. Motion passed unanimously.
- d. Executive Director Marcel Rodarte presented the Proposed 2024/2025 City Dues. Lori Woods motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.

**ADJOURNMENT:** Vice President Jennifer Perez adjourned the meeting at 7:38 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist



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