



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

August 21, 2024

Location: Los Angeles County Arboretum & Botanic Garden 301 N Baldwin Avenue, Arcadia, CA 91007

Call to Order: 6:39 PM

Cities Present: Artesia, Azusa, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Cudahy, El Segundo, Glendora, Hermosa Beach, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Rolling Hills Estates, Rosemead, Signal Hill, South El Monte, Signal Hill, Temple City, Walnut, West Hollywood.

I. Welcome

- a. Executive Director Marcel Rodarte encouraged Board of Directors to attend the Fall Educational Summit in Ocean side on September 6-7. He confirmed that Supervisor Janice Hahn and Supervisor Lindsey Horvath will be speaking during lunch.
- b. Executive Director Rodarte invited the BOD to the September Board of Directors Meeting that will be hosted by Transtech.
- c. President Jennifer Perez thanked the Los Angeles County Sheriff Department for hosting the Board of Directors meeting.
- d. President Perez acknowledged CCCA Past Presidents, Associate Members, First Responders, and Contract Law.

II. Business Meeting

- a. Vice President Brenda Olmos presented the June meeting minutes. Bill Uphoff motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. President Jennifer Perez presented Speaker Anthony Rendon with the 2024 Anthony Gonzalves "Legislator of the year Award".

ADJOURNMENT: President Jennifer Perez adjourned the meeting at 8:17 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist