



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

September 18, 2024

Location: Cal Aero Aviation Country Club 14925 Cal Aero Drive B-181, Chino, CA 91710

Call to Order: 6:48 PM

Cities Present: Arcadia, Azusa, Bell, Bellflower, Carson, Chino Hills, Commerce, Cudahy, Diamond Bar, Durate, Eastvale, Glendora, Industry, Jurupa Valley, La Habra Heights, Lakewood, Lomita, Lynwood, Maywood, Montebello, Moreno Valley, Norwalk, Paramount, Pico Rivera, Rosemead, San Dimas, Signal Hill, South El Monte, Signal Hill, Temple, Walnut, West Covina, West Hollywood, and Yorba Linda.

I. Welcome

- a. Executive Director Marcel Rodarte encouraged the Board of Directors to attend the 8th Annual City Managers Summit at USC Hotel.
- b. President Jennifer Perez thanked Transtech for hosting the September Board of Directors meeting.
- c. President Perez acknowledged CCCA Past Presidents, CCCA Executive Board Associate Members, First Responders, and Contract Law.

II. Business Meeting

- a. Vice President Brenda Olmos presented the August Board of Director's meeting minutes. Mark Waronek motioned for approval. Steve Tye seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. Melissa Demirci welcomed everyone to the city of Chino and thanked the Transtech staff for a successful event.
- b. Legislative Chair Chris Barajas gave a legislative update to the Board of Directors.
- c. State Senator Susan Rubio gave a keynote speech and presented Melissa Demirci of Transtech an award for her dedication to the community.

ADJOURNMENT: President Jennifer Perez adjourned the meeting at 7:54 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist