



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

November 20, 2024

Location: SoCalGas Energy Resource Center 9240 Firestone Blvd, Downey, CA 90241

Call to Order: 7:07 PM

Cities Present: Artesia, Bellflower, Commerce, Cudahy, Downey, Glendora, Industry, Lakewood, Lawndale, Lomita, Lynwood, Paramount, Pico Rivera, and Rosemead.

I. Welcome

- a. Executive Director Marcel Rodarte thanked SoCalGas for hosting the November Board of Directors Meeting.
- b. Executive Director Rodarte invited the Board of Directors to the All Cities Holiday Reception on December 11.
- c. President Jennier Perez acknowledged CCCA Past Presidents, CCCA Executive Board Associate Members, First Responders, Contract Law, and CCCA Staff.

II. Business Meeting

- a. Vice President Brenda Olmos presented the September Board of Director's meeting minutes. Sal Melendez motioned for approval. Ed Reece seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. Frank Lopez welcomed everyone to SoCalGas and gave a brief update on the company.

ADJOURNMENT: President Jennifer Perez adjourned the meeting at 7:50 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist