



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

March 19, 2025

Location: The Commerce Casino & Hotel 6131 Telegraph Rd, Commerce, CA 90040

Call to Order: 6:54 PM

Cities Present: Bell, Bellflower, Carson, Claremont Commerce, Cudahy, Glendora, Hermosa Beach, Hidden Hills, La Habra Heights, La Mirada Lakewood, Lawndale, Lomita, Montebello, Norwalk, Paramount, Pico Rivera, Rosemead, San Fernando, South El Monte, Temple City, Walnut, and West Hollywood.

I. Welcome

- a. Executive Director Marcel Rodarte thanked the Commerce Casino & Hotel staff for hosting the March Board of Directors Meeting.
- b. Executive Director Rodarte informed the Board of Directors of new awards for City Manager of the year and Local Government Official of the year.
- c. President Jennier Perez acknowledged CCCA Past Presidents, CCCA Executive Board Associate Members, First Responders, Contract Law, and CCCA Staff.

II. Business Meeting

- a. Secretary/Treasurer John Erickson presented the February Board of Director's meeting minutes. Jeff Wood motioned for approval. Victor Sanchez seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. Commerce Vice Mayor Kevin Lainez welcomed everyone to the city of Commerce and the March Board of Directors Meeting.
- b. JPA Executive Director Juan Garza gave a brief history of the Commerce Casino & Hotel.

ADJOURNMENT: President Jennifer Perez adjourned the meeting at 8:02 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist