



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

August 20, 2025

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

Call to Order: 6:39 PM

Cities Present: Artesia, Bell, Bell Gardens, Bellflower, Calabasas, Carson, Cerritos, Claremont, Commerce, Compton, Cudahy, Downey, Durate, El Monte, El Segundo, Hermosa Beach, Hidden Hills, Industry, Irwindale, La Canada Flintridge, La Mirada, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Palmdale, Paramount, Pico Rivera, Rolling Hills, Rosemead, San Fernando, Santa Clarita, Signal Hill, Temple City, Walnut, and West Hollywood.

I. Welcome

- a. Executive Director Marcel Rodarte encouraged Board of Directors to attend the Fall Educational Summit in Oceanside on September 5-7
- b. President Brenda Olmos thanked the Los Angeles County Sheriff Department for hosting the Board of Directors meeting.
- c. President Olmos acknowledged CCCA Past Presidents, L.A. County Sheriff, L.A. County Fire Chief, CCCA Executive Board, Associate Members, First Responders, Contract Law, and CCCA staff.

II. Business Meeting

- a. Vice President John Erickson presented the April Board of Director's meeting minutes. Jeff Wood motioned for approval. Jennifer Perez seconded the motion. No abstentions were made. Motion passed unanimously.
- b. Vice President John Erickson presented the 2025 Bylaws amendments. Jeff Wood motioned for approval. Jennifer Perez seconded the motion. No abstentions were made. Motion passed unanimously.
- c. Treasurer Sal Malendez presented the 2025-2026 Annual Budget. Victoria Garcia motioned for approval. Oralia Rebollo seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. Sheriff Robert Luna welcomed attendees, expressed gratitude to LASD for hosting, reflected on the tragic loss of three deputies, and highlighted the recent decline in crime.



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- b. Captain Drew Cruz awarded 1st and 2nd prizes to the best-decorated City Tables according to the theme of the event. The winners were Paramount and Commerce.

ADJOURNMENT:

President Brenda Olmos adjourned the meeting at 7:52 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist