



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

July 18, 2026
Location: Zoom

Call to Order: 9:10 AM

Cities Present: Artesia, Avalon, Bellflower, Beverly Hills, Carson, Rolling Hills Estates, Claremont, Commerce, Compton, Diamond Bar, Downey, Duarte, Gardena, Glendale, Glendora, Hermosa Beach, Indian Wells, Industry La Cañada Flintridge, La Mirada, Lakewood, Lomita, Malibu, Montebello, Norwalk, Paramount, Rolling Hills, Rolling Hills Estates, San Dimas, Santa Fe Springs, Signal Hill, Temple City, Walnut, and West Hollywood.

I. Welcome

- a. CCCA President Dr. John Erickson called the meeting to order and thanked the Board of Directors for their attendance.
- b. President Erickson presented a PowerPoint providing an overview of the proposed 2026 Bylaws Amendments, the 2026–2027 CCCA Budget and City Membership Dues, and an analysis of the 2026–2027 Member City Dues Structure.
- c. The Board of Directors engaged in a lengthy discussion regarding the proposed 2026–2027 budget and expressed concerns related to the budget and membership dues.

II. Business Meeting

- a. Bea Dieringer motioned to suspend vote re the dues increase, and budget that include the dues increase pending recommendations of an independent committee review of members a majority of whom are not EB members to review the dues increase, dues structure, bylaws other policies with authority to request and obtain documents needed to make recommendations to members regarding these issues with relevant background info and changes needed to provide accountability and transparency to members. Sandra Armenta seconded the motion.
 - i. President Dr. John Erickson made a substitute motion to refer all issues raised during the meeting to the appropriate standing committees. Each standing committee will schedule meetings, inviting members of the Board of Directors to participate. Recommendations developed by the standing committees will be forwarded to the CCCA Executive Board for review and approval before being presented to the Board of Directors. Rene Trevino seconded the motion. Jeff Wood seconded the motion. Mark Henderson (Gardena) abstained.
- b. Marianne Riggins moved to continue operating under the 2025–2026 CCCA Budget until the 2026–2027 CCCA Budget is approved. Lori Woods seconded the motion. The motion passed unanimously.



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ADJOURNMENT:

President John Erickson adjourned the meeting at 11:08 AM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist