



CALIFORNIA CONTRACT CITIES ASSOCIATION



EXECUTIVE BOARD MEETING MINUTES –August 29, 2026 (September Meeting)

Location: The Seabird Ocean Resort & Spa 101 Mission Ave, Oceanside, CA 92054

Call to Order: 3:45 PM

Members Present: President Dr. John Erickson, Vice President Ed Reece, Treasurer Oralia Rebollo, Immediate Past President Brenda Olmos, Ambassador Committee Jeff Wood, Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Cedric Hicks, Legislative Committee Chair Gustavo Camacho, Marketing Committee Jennifer Perez, Membership Committee Victor Sanchez, Selection Committee Juanita Martin, Director-at-Large Kaylee May Law, and Director-at-Large Michelle Bean.

Absent: Secretary Sal Melendez, Bylaws Committee Margret Finlay, City Managers/ Administrators Committee Jackie Rocco, Legal & Contracts Victoria Garcia, Special Events Committee Yesenia De La Rosa, and Director-at-Large Horacio Ortiz.

Others Present: Marcel Rodarte and Frank Rodarte.

Quorum: Yes

Meeting Proceedings

- **President John Erickson presented the August Meeting Minutes. Ambassador Committee Jeff Wood motioned to approve, seconded by Director-at-Large Kaylee May Law. With no abstention, the motion passed unanimously.**
- **Treasurer Oralia Rebollo presented the September disbursements. Selection Committee Juanita Martin motioned to approve, seconded by Treasurer Oralia Rebollo. Jeff Wood abstained. The motion passed.**



Reports

President's Report – President Dr. John Erickson

- President Dr. John Erickson recapped the Budget and Audit committee meeting.

Executive Director's Report - Marcel Rodarte

- Executive Director Marcel Rodarte presented the proposed 2026-2027 proposed city dues schedule (moving the cities to the correct tier) and 2026-2027 proposed budget.
 - Ambassador Committee Jeff Wood made a motion to approve. Budget and Audit Committee Cedric Hicks seconded the motion. With no abstention, the motion passed unanimously.

ADJOURNMENT: There being no further business to conduct or actions required, the meeting was adjourned at 4:29 PM.

Recorded by: Frank Rodarte
Administrative Specialist

Sal Melendez
Secretary



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