



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES – MARCH 17, 2010

Location: IBEW-NECA Electrical Training Institute
6023 Garfield Ave., Commerce, CA 90040

Board of Directors present:

- Members present were not individually recorded, but member cities represented included: Bellflower, Calabasas, Carson, Commerce, Diamond Bar, Downey, Duarte, Hawaiian Gardens, Huntington Park, La Cañada Flintridge, La Puente, Lawndale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills Estates, Signal Hill, South Gate and Walnut.
- *Quorum Present?* Yes

Proceedings:

- Meeting called to order at 7:30 p.m. by President Lois Gaston.
- Invocation was provided by Randy Bomgaars, Council Member, Bellflower and the Pledge of Allegiance was led by Laura Olhasso, Vice President and Mayor, La Cañada Flintridge.
- Approval of the February 17, 2010 meeting Minutes made. It was moved by Bill Dewitt and seconded by Bob Archuleta to approve the meeting Minutes as distributed.
- A copy of the Treasurer Report for February is included in these official Minutes as an informational item only; no action is required by the membership on the Treasurer's Report.

	Operating Fund	PAC Fund	Cash in CD's	Total All Funds
Beginning Balance - February 1	\$194,491.00	\$22,228.00	\$186,343.00	\$403,062.00
Receipts	\$3,072.00	\$500.00		\$3,572.00
Disbursements	(\$45,907.00)	\$0.00		(\$45,907.00)
Ending Balance - February 28	\$151,656.00	\$22,728.00	\$186,343.00	\$360,727.00

Welcome and Introductions provided by President Lois Gaston:

- Introduction of dignitaries included the following: Past Presidents Randy Bomgaars-Bellflower, Harold E. Hofmann-Lawndale and Frank V. Zerunyan-Rolling Hills Estates; Executive Board members Laura Olhasso, John Noguez, Randy Bomgaars, James Bozajian, Mario Guerra, Diane Martinez, Bob Archuleta and Doug Stern; Curt Pedersen, from the Office of Supervisor Don Knabe; Terri Maguire, County of L.A. Public Library; Chief Deputy, County of L.A. Public Library; Ron Morales, Intergovernmental Affairs, Office of L.A. County CEO.
- The following were asked to stand and be recognized: All County of L.A. Department of Public Works Personnel; all L.A. County Sheriff's Personnel; all County of L.A. Fire Personnel; PAC Members Stone & Youngberg, Willdan Financial Services and Wolf & Company; Debbie Smith, Independent Cities Association; Kristine Guerrero and Jennifer Quan, League of California Cities; Greg Spiker, Spiker & Associates; Robert Sausedo, Schneider Electric; Bernie Kotlier, Thomas Martinez and Sandi Dodson, IBEW/NECA; and from CCCA Sam Olivito, Sharon Olivito, Tony Olivito and Maria Montes.

City of Commerce Comments provided by Joe Aguilar, Mayor, City of Commerce:

- Mayor Aguilar thanked the CCCA and the IBEW/NECA for their partnership with the City of Commerce. He expressed pride in the Union's "Green Technology" and hopes that it will be a blue print for the future.

Non-Revocable Parole update provided by Chief Cecil Rambo:

- Members were provided information relative to the Parole Assistance Program including a list of requirements for Non-Revocable Parole. The program was developed as a result of the early release of non-violent criminals from county jails. A database system and monitoring plan is in place to track these individuals and comprehensive conduct checks will be made.
- Outreach programs are also being made available including educational and community based programs.
- For more information about NRP and Parole Assistance Program, visit the website at www.cdcr.ca.gov.

Energy Efficiency presentation provided by Bernie Kotlier, LA-NECA:

- Kotlier provided information relative to the advantages of green solutions to reduce energy costs for communities and corporations. He explained the case for going green, indicating it creates jobs and saves money. Local casinos, hospitals and parking structures are now using smart sensors, which dims lighting to 50%.
- Federal funding is available for greening projects for business and residents.

Executive Director's Report provided by Sam Olivito, Executive Director:

- Olivito encouraged members to participate in the signature gathering on March 20th. A total of one million signatures are needed. Volunteers will be needed at the locations in Artesia, Downey, La Verne, Norwalk, Pasadena, Rosemead and Signal Hill.
- Progress is being made with Southern California Edison on their request to the PUC regarding above ground facilities. They are making every effort to accommodate cities' concerns relative to local authority and land use decisions in public right-of-way.
- The LTF surcharge reduction from 6% to 4% is now in report form and has been submitted to the Board of Supervisors for action before the end of March.

Budget & Audit Committee Report provided by Mario Guerra, Chair:

- The Committee met and developed the CCCA's Budget for fiscal year 2010/11. It was presented to the Executive Board for recommendation in January, in Sacramento. The Committee and Executive Board will continue to monitor revenues and expenses.
- The recommended Budget was emailed to each Mayor and Council Member for their review and information. Formal adoption by the Board of Directors will take place at the Board of Director's meeting Wednesday, April 21st hosted by the City of Duarte.

Legislative Committee Report provided by Laura Olhasso, Chair:

- Members were informed about a press release from the Governor stating that he pledged to veto transportation sales tax/excise tax bills that are currently on his desk.
- On Saturday, March 20th the League of California cities, along with CCCA and ICA will gather to collect signatures to qualify the Local Taxpayer Ballot Measure in the November election. Members were encouraged to participate in the signature gathering and asked to contact Sam Olivito for more details regarding locations.

Nominating Committee Report provided by Randy Bomgaars, Chair:

- Members were provided information about the Annual Election of Officers on April 21st in the City of Duarte.
- The members that served on the Committee were recognized by Chairman Bomgaars. They were Margaret E. Finlay-Duarte, Mario Guerra-Downey, Diane Martinez-Paramount and Doug Stern-Rancho Palos Verdes.

- In accordance with the Bylaws a notice advising Mayors and Council Members that the Committee would be accepting letters from potential candidates seeking to participate on the Executive Board was sent on February 4, 2010. The open seats on the Executive Board are Vice President, Secretary/Treasurer and two Director-at-Large seats.
- While Bomgaars and the Committee believed that all candidates were well qualified and willing to serve the Committee acted to recommend the following Slate of Officers: President – Laura Olhasso, La Cañada Flintridge; Vice President – James R. Bozajian, Calabasas; Secretary/Treasurer – Diane Martinez, Paramount; and for the two Director-at-Large seats the Committee recommends Steve Tye, Diamond Bar and Kris Valstad from Hercules.
- Chairperson Bomgaars asked for approval of the Committee’s recommendations and opened the floor to any further nominations. There being none, nominations were closed.

Motion made by Mike Gipson, seconded by John Noguez to accept the Nominating Committee’s recommendation and close nominations. Motion approved and adopted unanimously.

51st Annual Municipal Seminar Report provided by Laura Olhasso, Vice President:

- This year’s theme is “*The Economy: Woe to Dough?*”. Hotel and seminar registration information including the Youth Program has been mailed and is up on our website.
- An ethics training required under AB1234 (every two-years) has been added to the program. JoAnne Speers with the Institute for Local Self Government has agreed to present the program. Last day for seminar registration is May 3rd.
- Hotel deadline is April 19, 2010. Requests after deadline are subject to rate and space availability. A hotel site tour is scheduled to take place Friday, March 19th.
- Added features include key networking opportunities also, L.A. County Fire, Sheriff’s Department demonstrations and SCE Electric Car.
- Golf Tournament Co-Chairs are Mayor Don Voss and Council Member Dave Spence of La Cañada Flintridge. The Children’s Program will include an array of indoor activities as well as excursions.
- Confirming letters have been sent to the various session presenters. Among those confirmed are Jack Kyser, LAEDC, Gordon Graham, Graham Research Consultants and Eric Rose, Englander, Knabe & Allen.

ADJOURNMENT: There being no further business to come before the Board of Director’s, President Gaston adjourned the meeting at 8:55 pm.

Respectfully submitted by:

John Noguez, Secretary/Treasurer

Recorded by: Executive Director, Sam Olivito
Maria G. Montes, Staff Secretary