



## CALIFORNIA CONTRACT CITIES ASSOCIATION

### BOARD OF DIRECTORS MEETING MINUTES – JUNE 16, 2010

*Location:* Centre at Sycamore Plaza – 5000 Clark Ave., Lakewood, California

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#### **Board of Directors present:**

- Members present were not individually recorded, but member cities represented included: Avalon, Bellflower, Calabasas, Commerce, Diamond Bar, Duarte, Huntington Park, La Cañada Flintridge, La Mirada, La Puente, Lakewood, Lawndale, Lomita, Maywood, Rolling Hills Estates, Paramount Pico Rivera, Temple City, Walnut and West Hollywood.
- *Quorum Present?* Yes

#### **Proceedings:**

- Meeting called to order at 7:00 p.m. by President Laura Olhasso.
- The meeting Minutes of May 15, 2010 were presented by Secretary/Treasurer Diane Martinez. Motion was made by Diane DuBois, seconded by Tony Cartagena to approve the meeting Minutes as distributed. Motion adopted unanimously.
- A copy of the Treasurer Report for May is included in these official Minutes as an informational item only; no action is required by the membership on the Treasurer's Report.

	<b>Operating Fund</b>	<b>PAC Fund</b>	<b>Cash in CD's</b>	<b>Total All Funds</b>
<b>Beginning Balance – May 1</b>	\$348,493	\$17,728	\$186,343	\$552,564
<b>Receipts</b>	\$97,309	-0-	-0-	\$97,309
<b>Sub Total Funds (before disbursements)</b>	<b>\$445,802</b>	<b>\$17,728</b>	<b>\$186,343</b>	<b>\$649,873</b>
<b>Disbursements</b>	(\$130,427)	-0-	-0-	(\$130,427)
<b>Ending Balance – April 30</b>	\$315,375	\$17,728	\$186,343	\$519,446

#### **Introductions:**

- The following were asked to stand and be recognized: Past Presidents Randy Bomgaars-Bellflower, Lois Gaston and Margaret E. Finlay-Duarte, Joe Esquivel-Lakewood, Harold Hofmann-Lawndale, Frank V. Zerunyan-Rolling Hills Estates and Jeffrey Prang-West Hollywood; Curt Pedersen from the office of Supervisor Don Knabe; Ron Morales from the office of County CEO; all L.A. County Sheriff's Personnel; Associate Members Consolidated Disposal Services, TNT Fireworks and Willdan; PAC Members Gonzalez Goodale Architects and Wolf & Co; Kristine Guerrero representing the L.A. Division of League; Ron Beilke representing the Water Replenishment District; Dennis Lord representing the Gas Company; and from CCCA Sam Olivito, Sharon Olivito, Tony Olivito and Maria Montes.
- President Olhasso introduced members of the new CCCA Executive Board: Vice President James R. Bozajian, Calabasas; Secretary/Treasurer Diane Martinez, Paramount; Directors-at-Large Steve Tye, Diamond Bar and Kris Valstad, Hercules; Frank V. Zerunyan, Rolling Hills Estates, Associate Members Program Chair; Donald R. Voss, La Cañada Flintridge, Budget & Audit Chair; Mark Alexander, La Cañada Flintridge, City Manager/Administrators Committee Chair; Curtis Morris, San Dimas, Legal/City-County Contracts Committee Chair; Mario A. Guerra, Downey, Legislative Committee Chair; Bob Archuleta, Pico Rivera, Membership Committee Chair; Lindsey Horvath, West Hollywood, Resolutions Committee Chair; Margaret E. Finlay, Duarte, Selection Committee Chair; and Randy Bomgaars, Bellflower, Special Events Chair

**City of Lakewood welcome and introductions:**

- Mayor Joe Esquivel welcomed members and introduced his wife Pat, City Council and Staff: Vice Mayor Larry Van Nostran, Council Members Diane DuBois and Todd Rogers; Howard Chambers, City Manager, Lisa Novotny, Assistant to the City Manager, Don Waldie, Assistant City Manager, Carol Jacoby, Bill Grady, Public Information Officer, Alma Varela and Elizabeth Ruiz.
- Members previewed a video memorializing John Sanford Todd Memorial as the Father of the Lakewood Plan. A freeway sign has been placed along side a stretch of 605 Freeway in memory of John Sanford Todd.

**League of California Cities Ballot Measure update:**

- Kristine Guerrero advised members that the Ballot Measure will have an assigned number by June 24<sup>th</sup>. She reported over 80% of the signatures needed have been counted.

**L.A. County Sherriff’s Department Report:**

- Members were given information about the 2010 Gang Conference, by Natalie Salazar, Community Services Director. The dates were June 29 – July 1, held in the City of Anaheim.
- On June 25, 2010, Governor Schwarzenegger launched the first-in-the-nation Disaster Corps to professionalize, standardize and coordinate highly trained disaster volunteers statewide. Volunteers will be integrated into the Community Emergency Response Team (CERT). Volunteers will be registered by their local government organization under the Disaster Service Worker Volunteer Program.

**Presentation by The County of Los Angeles Internal Services Department:**

- Mark Busam provided information on services available to cities by the Internal Services Department. Some of the services mentioned included preventative maintenance, carpentry, elevator, electrical, air conditioning and plumbing. For more information about these and other services go to <http://isd.lacounty.gov/>
- A comprehensive report of the L.A. County Energy Program (LACEP) was provided by Lauren Rank. The primary purpose of the program is to promote energy efficiency while creating jobs in the construction and related fields. She described finance programs available to assist homeowners make cost-effective energy improvements to their existing homes.
- On May 25, 2010, the L.A. County Board of Supervisors conducted a public hearing and formally approved LACEP with a resolution. Cities now have the option to participate by way of a City Adoption. For more information about LACEP go to <http://www.lacountyenergyprogram.org/>.

**Executive Director’s Report provided by Sam Olivito:**

- Olivito reported that Speaker Perez announced his “Job Package”. He explained that the new proposal includes borrowing from the California Redemption Value (CRV) fund and will go towards protecting the loss of jobs and create new jobs.
- Olivito announced that Mario Guerra, Council Member, City of Downey will chair the Legislative Committee.

**City Managers/Administrator’s Committee Report provided by Mark Alexander:**

- The first meeting under the chairmanship of Alexander is on June 24<sup>th</sup>. Topics will include a TMDL update, SB 375 and AB 32, LASD/City Manager’s Annual Conference and the JPIA will address the liability that a new city who contracts for Sheriff’s service may pose.

**Announcements:**

- The Executive Board and Committee Vice Chairs will meet on June 26<sup>th</sup> for a one-day planning session to discuss the goals and direction for the new administrative year. Primary goals highlighted by President Olhasso include holding a joint meeting with the League and ICA; build on the relationship with the L.A. County Board of Supervisors and other departments; attend member city council meetings; and promote “bring-a-friend” to our Board of Director meetings.
- A meeting has been scheduled with Supervisor Antonovich and Sheriff Baca on July 16<sup>th</sup>. Members in the Fifth District are encouraged to attend.

**ADJOURNMENT:** There being no further business to come before the Board of Director’s, President Olhasso adjourned the meeting at 8:10 pm.

Respectfully submitted by:

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Diane Martinez, Secretary/Treasurer

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