



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES – AUGUST 18, 2010

Location: Los Angeles County Arboretum & Botanic Garden
301 N. Baldwin Avenue, Arcadia, California

Board of Directors present:

- Members present were not individually recorded, but member cities represented included: Artesia, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Duarte, Hawaiian Gardens, Huntington Park, La Cañada Flintridge, La Puente, Lakewood, Lomita, Maywood, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills Estates, Rosemead, South El Monte, South Gate, Temple City and Walnut.
- *Quorum Present?* Yes

Proceedings:

- Meeting called to order at 7:30 p.m. by President Laura Olhasso.
- The Pledge of Allegiance provided by Captain Bruce Fogarty. The Invocation was provided by Randy Bomgaars, Council Member, City of Bellflower and CCCA Past President.
- The meeting Minutes of June 16, 2010 were presented by Secretary/Treasurer Diane Martinez. Motion was made by Frank V. Zerunyan, seconded by Randy Bomgaars to approve the meeting Minutes as distributed. Motion adopted unanimously. A copy of the Treasurer Reports for June and July are included in these official Minutes as an informational item only; no action is required by the membership on the Treasurer Reports.
- The Emcee for the event was Natalie Salazar, Director-Community Law Enforcement Partnership Programs, Los Angeles County Sheriff’s Department.

Beginning Balance as of June 1, 2010

Operating Fund..... \$315,375
 PAC Fund..... \$17,728
 Cash in CD's..... \$186,343

Receipts

Operating Fund..... \$11,730
 PAC Fund..... \$500
 Cash in CD's..... -0-
 Total Funds..... \$531,676
 Total Disbursements..... \$31,328

Balance as of June 30, 2010..... \$500,348

Beginning Balance as of July 1, 2010

Operating Fund \$295,777
 PAC Fund \$18,228
 Cash in CD's \$186,343

Receipts

Operating Fund \$37,035
 PAC Fund \$2,500
 Cash in CD's -0-
 Total Funds \$539,883
 Total Disbursements \$113,702

Balance as of July 31, 2010 \$426,182

Introductions and Acknowledgements provided by CCCA President Laura Olhasso:

- The following were asked to stand and be recognized: Past Presidents Sally Flowers-Artesia, Randy Bomgaars-Bellflower, Joe Esquivel-Lakewood and Frank V. Zerunyan-Rolling Hills Estates; Executive Board Members James Bozajian-Calabasas, Diane Martinez-Paramount, Mark Alexander-La Cañada Flintridge, Bob Archuleta-Pico Rivera, Sandra Armenta-Rosemead, Randy Bomgaars-Bellflower and Steve Tye-Diamond Bar; Supervisor Zev Yaroslavsky, Bill Fujioka, County CEO and his wife Darlene Kuba, Ron Morales from the Office of the CEO Intergovernmental Affairs; Marcia Mayeda, Director, Animal Care & Control; Santos Kreimann, Director, Beaches; Steven Golightly, Director, Child Support Services; Patricia Ploehn, Director, Children & Family Services; Rigo a. Reyes, Director, Consumer Affairs; Andrea Ordin, County Counsel; John Schunoff, Interim Director, Department of Health Services; Joseph Smith, Director, Department of Military & Veteran Affairs; Margaret Donnellan Todd, County Librarian; David Pilker and John Huang, Department of Public Works; all County of L.A. Fire Personnel; and all Sheriff's Department Personnel; Associate Members ALADS, Kinsel Newcomb & De Dios, Inc., Nationwide Environmental Services, Stone & Youngberg and Willdan Financial Services; PAC Member Gonzalez, Goodale Architects; Kristine Guerrero, Jennifer Quan and Jeff Kiernan, League of California Cities; Newly elected council members David Argudo and Vincent House from La Puente and Brian Campbell from Rancho Palos Verdes; from CCCA Sam Olivito, Sharon Olivito, Tony Olivito and Maria Montes.
- Dinner served by Creative Events located in Calabasas, California.

Welcome Comments by Sheriff Leroy Baca and other County Officials:

- Sheriff Baca welcomed and thanked the elected officials for their service as public officials in their communities, leadership and for the good relationship with the County. He also recognized Past Presidents for their work on behalf of CCCA. During recent negotiations with the County on the Liability Trust Fund issue, Baca was extremely pleased that CCCA and the County were able to work things out amicably. Baca thanked Supervisor Yaroslavsky for his part in forging an agreement between the county and cities, benefiting both parties.
- Baca also commended the City Managers for their professionalism and creative budgeting during interesting times and financial uncertainty.
- The City of Maywood was recognized as the newest city to contract for Sheriff's services.
- Supervisor Zev Yaroslavsky acknowledged cities in the 3rd District and thanked them for their partnership.
- County CEO Bill Fujioka expressed appreciation for the partnership with CCCA and for the strong leadership of Sam Olivito during the negotiations over the Liability Trust Fund.

Special Events Committee Report provided by Randy Bomgaars, Chair:

- Bomgaars announced the dates and location for the 30th Annual Fall Seminar: October 29 – 31, 2010 at Fess Parker's Doubletree Resort in Santa Barbara, California. "No Tricks on Tough Issues" is the theme and the program will include topical issues, including an update from Steve Cooley, L.A. County District Attorney.
- The room rate being offered is \$169.00 per night and \$5.00 parking fee. Online registration will be made available, for the first time. In addition, general information and registration forms are due to be emailed out soon.
- The California JPIA's Annual Risk Management Conference is October 27th to 29th. CCCA staff will be working with the California JPIA on cross marketing ideas on how to keep their registrants to stay and register for the CCCA conference.
- Santa Barbara Mayor Helene Schneider has accepted our invitation to officially welcome us to Santa Barbara.

- The Golf Tournament is Friday, October 29th with Emmett Badar, Council Member, San Dimas as Tournament Chair. Glen Annie Golf Course is secured and just twenty minutes from the hotel.
- The 2011 Fall Seminar will be held in Hercules, California and La Costa in 2012.

Announcements:

- Jennifer Quan of the League of California Cities (LOCC) encouraged Democrats and Republicans to show their support for Prop. 22 through social networking as well as sending out letters of support. The LOCC continues to build the coalition, but the key is to raise enough money to begin campaign media broadcast, before the opposition. Mayors and Council Members were asked to make a contribution of \$100 and City Managers/Administrators \$300.
- Sam Olivito reported the Association will continue to oppose AB 1955 (De La Torre) unless amended. This measure is aimed at the compensation scandal in Bell and Vernon, Olivito said.
- The table decorating contest winners: 3rd Place – Paramount; 2nd Place – Walnut; and 1st Place – La Cañada Flintridge.

ADJOURNMENT: There being no further business to come before the Board of Director's, President Olhasso adjourned the meeting at 8:00 pm. in memory of Keith Richman, former Assembly Member.

Respectfully submitted by:

Diane Martinez, Secretary/Treasurer

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