



## CALIFORNIA CONTRACT CITIES ASSOCIATION

### BOARD OF DIRECTORS MEETING MINUTES AUGUST 16th, 2017

*Location:* Arboretum & Botanic Garden  
301 N. Baldwin Avenue  
Arcadia, CA 91007

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**Call To Order:** 6:30 p.m.

**Pledge of Allegiance:** Alexander Cook, West Hollywood

**Invocation:** Lindsey Horvath, West Hollywood

**Cities Present:** Artesia, Avalon, Baldwin Park, Bell, Calabasas, Carson, Cerritos, Commerce, Diamond Bar, Downey, Duarte, Glendale, Glendora, Hawaiian Gardens, La Canada Flintridge, La Habra Heights, La Puente, Lakewood, Lawndale, Lomita, Los Angeles, Malibu, Manhattan Beach, Maywood, Norwalk, Paramount, Pico Rivera, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South Gate, Temple City, Walnut, West Hollywood.

#### **1. Meeting Proceedings:**

1.1 President Davitt welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents, Associate members and thanked all Veterans for their service.

1.2 Secretary/Treasurer, Sandra Armenta presented the financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

#### **2. Reports:**

2.1 L.A. County Sheriff Jim McDonnell welcomed everyone in attendance and was honored to be a part of the working relationship between the Los Angeles County Sheriff's Department, Contract Law Enforcement Bureau and Contract Cities. He gave a brief update on current events happening within the department and spoke about the department position of opposition on Prop 54. The Sheriff invited all elected officials to attend and support any future ceremonies for new graduating deputies at the new Sheriff's Training Academy in East Los Angeles. He encouraged all those in attendance to circulate information regarding hiring opportunities for new recruits.

2.2 LASD Captain, Andrew Rosso announced the winners of the table decorating contest with City of Paramount coming in at third place, City of Walnut in second and City of Malibu in first.

2.3 Executive Director Marcel Rodarte reported that the 37<sup>th</sup> Annual Fall Summit will be held September 29-October 1, 2017 at the Lake Arrowhead Resort & Spa in Lake Arrowhead. He encouraged everyone to register and block their rooms as deadlines are approaching fast. Program and session details are available on the website.

**ADJOURNMENT:**

There being no further business to conduct, President Davitt adjourned the meeting at 7:50 PM.

Respectfully submitted by:

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Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant  
Cristina Shore, Management Analyst