



CALIFORNIA CONTRACT CITIES ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES – October 4, 2017

Location: El Cholo Restaurant
1037 S. Flower Street
Los Angeles, CA 90015

Call To Order:

5:10 PM

Members Present: President Michael Davitt, Vice President Jorge Morales, Secretary/Treasurer Sandra Armenta, Director-At-Large Mark Waronek, Director At Large Lindsey Horvath, Past President Lou La Monte, Ambassadors Chair Jeff Wood, Bylaws Chair Liz Reilly, Budget & Audit Chair Nancy Tragarz, City Managers Chair Mark Alexander, Special Events Co Chair Gustavo Camacho, Executive Director Marcel Rodarte, Kelli Lofing, Cristina Shore and Ilissa Shore.

Absent: Director-At-Large Ali Taj, Director-At-Large Ana Maria Quintana, Associate Members Chair Frank Zerunyan, Special Events Chair James Bozajian and Selection Chair Amy Howorth.

Quorum: Yes

Meeting Proceedings:

- The meeting Minutes of September were presented by Secretary Treasurer, Sandra Armenta. Motion was made by Mark Waronek and seconded by Lou La Monte to approve the meeting Minutes. Motion approved.
- The Treasurer's Report for the month of September 2017 was presented by Secretary Treasurer Sandra Armenta. Motion was made by Jeff Wood and seconded by Liz Reilly to approve the Treasurer's Report. Motion approved.
- Authorize payment of the disbursements for the month of September 2017 was presented by Secretary Treasurer Sandra Armenta. Motion to approve by Mitch Englander and seconded by Lindsey Horvath. Motion approved.

Reports:

President's Report- Mike Davitt

- President Davitt reported the October Board of Directors meeting will be held Wednesday, October 18th at the Homestead Museum hosted by the City of Industry.
- President Davitt discussed the upcoming events including the 2017 Past President's Luncheon which will be held on October 13th at the Palms in Los Angeles and the Holiday mixer Co-hosted with BizFed and the League LA Division on December 7th at the JW Marriot in Los Angeles.
- President Davitt requested that the Legislative Committee draft the 2018 legislative priorities and return to the Executive Board for review. Davitt also requested that the Ambassadors Committee start the mentoring program in the next 30 days for the new member cities and newly elected.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte gave a brief recap on the Fall Education Summit held in Lake Arrowhead and provided a preliminary financial report.

Legislative Committee- Legislative Analyst Ilissa Gold on behalf of Chair Horvath

- Ms. Gold gave a brief update on SB 649.

Bylaws Committee- Chair Liz Reilly

- Chair Reilly presented the 2nd draft of the Bylaws changes to the Executive Board member for review. She will bring forth more revisions at the next meeting.

City Managers Committee- Chair Mark Alexander

- Chair Alexander announced that the CCCA's 1st Annual City Managers' Summit in partnership with USC Price and MMASC will be held on Thursday, November 16, 2017 at the Radisson Hotel in Los Angeles.

New Business:

ADJOURNMENT: There being no further business to conduct, or actions required, President Davitt adjourned the October 4, 2017 Executive Board meeting at 7:23 PM. The November Executive Board meeting location is to be determined.

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

Sandra Armenta
Secretary/Treasurer