



## CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES April 18, 2018

*Location:* Rose Bowl  
1001 Rose Bowl Drive  
Pasadena, CA 91103

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- Call To Order:** 7:50 p.m.
- Pledge of Allegiance:** Councilmember Steve Tye, Diamond Bar
- Invocation:** Councilmember Lindsey Horvath, West Hollywood
- Cities Present:** Artesia, Avalon, Beverly Hills, Diamond Bar, Downey, Duarte, Glendale, Industry, La Canada Flintridge, La Puente, Lomita, Manhattan Beach, Norwalk, Rolling Hills, Rosemead, South El Monte, South Gate, Walnut and West Hollywood.

### 1. Meeting Proceedings:

- 1.1 President Michael Davitt welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents and Associate Members. President Morales thanked Liberty Dental Plan, Allied Waste, Athens Services, NASA Services and Tripepi Smith for hosting this month's Board of Directors meeting and thanked Paul Arevalo for helping to secure the location.
- 1.2 Secretary/Treasurer Sandra Armenta presented the February Board of Directors Minutes for approval. Liz Reilly moved and Lou La Monte seconded. Motion approved. Secretary/Treasurer Armenta presented the March financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.
- 1.3 Secretary/Treasurer Sandra Armenta presented the 2017/2018 amended budget for approval. The amendments were sent to all members in advance and also posted on the website. Liz Reilly moved to approve. Gustavo Camacho seconded. Motion approved unanimously.
- 1.4 President Mike Davitt announced the 2018/19 slate of officers for approval. President- Elect Jorge Morales, Vice President Sandra Armenta and Secretary Treasurer Mark Waronek. Lou La Monte moved to approve, seconded by Victor Manalo. Motion approved unanimously.

### 2. Reports:

- 2.1 Jeff Flint of the Keep California Safe Initiative spoke briefly about the initiative and encouraged involvement from those present.
- 2.2 John Carvelli of Liberty Dental Plan welcomed those in attendance and gave a brief introduction of what his company does for the communities.
- 2.3 Mayor Terry Walker of La Canada Flintridge welcomed everyone present and spoke highly of President Davitt and his accomplishments both on council and with Contract Cities.
- 2.4 Past President Lou La Monte hosted the presentations to President Davitt and again, spoke highly of his many achievements for Contract Cities.
- 2.5 Executive Director Marcel Rodarte spoke briefly on the upcoming Annual Municipal Seminar and encouraged all in attendance who had not registered to register quickly as rooms were incredibly close to selling out.

**ADJOURNMENT:**

There being no further business to conduct, President Davitt adjourned the meeting at 8:36 PM.

Respectfully submitted by:

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Sandra Armenta, Secretary/Treasurer

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