



CALIFORNIA CONTRACT CITIES ASSOCIATION

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EXECUTIVE BOARD MEETING MINUTES – July 28, 2018

Location: Offices of Ek, Sunkin and Bai
300 South Grand Street
Los Angeles, CA 90017

Call To Order: 8:49 AM

Members Present: President Jorge Morales, Vice President Sandra Armenta, Secretary/Treasurer Mark Waronek, Director-At-Large Ali Taj, Associate Members Chair Frank Zerunyan, Budget & Audit Chair Nancy Tragarz Legislative Chair Juan Garza and Marketing Chair James Bozajian (via phone)

Absent: Director-At-Large Ana Maria Quintana, Bylaws Chair Liz Reilly, City Managers Chair Mike Flad, Special Events Chair Gustavo Camacho, Resolution Chair Mitch Englander Membership Co Chair Lou La Monte and Past President Mike Davitt.

Others Present: Executive Director Marcel Rodarte, Kelli Lofing and Michael Vuong

Quorum: Yes

Meeting Proceedings:

- President Morales installed Secretary/Treasurer Mark Waronek.
- The meeting Minutes of May 2018 were presented by Secretary/Treasurer Mark Waronek. Motion to approve minutes was made by Sandra Armenta and seconded by Ali Taj. Juan Garza abstained. Motion approved.
- The Treasurer's Report for the months of May and June 2018 were presented by Secretary/Treasurer Mark Waronek. Motion was made by Ali Taj and seconded by Frank Zerunyan to approve the Treasurer's Report. Juan Garza abstained. Motion approved.
- Authorize payment of the disbursements for the months of May and June 2018 were presented by Secretary/Treasurer Mark Waronek. Motion to approve was made by Ali Taj and seconded by Frank Zerunyan. Juan Garza abstained. Motion approved.

Reports:

President's Report- Jorge Morales

- President Morales spoke briefly on his aspirations for his presidency and the year going forward.

Executive Director Report- Marcel Rodarte

- Executive Director Rodarte informed the Executive Board that his three-year contract has expired and needs to be revisited for renewal. A three-person subcommittee consisting of Frank Zerunyan, Nancy Tragarz and James Bozajian will oversee the review of the contract.

- Executive Director Rodarte spoke briefly regarding SB 831 (*Wieckowski. Land use: accessory dwelling units*), deferring to Legislative Analyst Michael Vuong for more detailed information. Motion to oppose the bill was made by Jorge Morales and seconded by Nancy Tragarz. Motion approved unanimously.

New Business:

Closed Session

2018 Annual Municipal Seminar Incident Review

It was determined that a code of conduct would be drafted and enforced at all events going forward. No immediate action was taken regarding the seminar incident.

ADJOURNMENT: There being no further business to conduct, or actions required, President Jorge Morales adjourned the July 28, 2018 Executive Board meeting at 9:50 AM.

Recorded by: Kelli Lofing, Operations Manager

Mark Waronek
Secretary/Treasurer