



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES –February 17, 2016

Location: Los Angeles County Library
625 N. San Vicente Blvd.
West Hollywood, California 90069

Call To Order: 7:15 p.m.

Pledge of Allegiance: Los Angeles County Assessor, Jeffrey Prang

Invocation: LA Sheriff’s Dept., Captain Patrick Valdez

Cities Present: Artesia, Bell, Cudahy, Diamond Bar, Downey, Duarte, El Segundo, Hawaiian Gardens, La Canada Flintridge, La Habra Heights, Lawndale, Lomita, Malibu, Norwalk, Pico Rivera, Rolling Hills, Rolling Hills Estates, Rosemead, Signal Hill, South Gate, Temple City, Walnut and West Hollywood.

1. Meeting Proceedings:

1.1 President Gustavo Camacho welcomed those in attendance. He reported the Succession Plan is now in a transition process. President Camacho advised the members that the nomination of Officers for 2016/2017 has begun with the nominating committee. He announced to submit letters of intent to run for any office by March 1, 2016.

2. New Business:

A copy of the Treasurer’s Report for October, November, December and January 2016 are included in these official Minutes as an informational item only, no action is required by the membership on the Treasurer’s Report.

Beginning Balance as of October 1, 2015

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$324,175), PAC Fund (\$18,132), Cash in CD's (\$205,875), Total Funds (\$548,182).

Receipts

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$128,828.00), PAC Fund (\$1,000), Cash in CD's (-0-).

Disbursements

Table with 2 columns: Fund Name, Amount. Rows: Operating Fund (\$49,209), Balance as of October 31, 2015 (\$628,801).

Beginning Balance as of November 1, 2015

Operating Fund	\$403,794
PAC Fund.....	\$20,632
Cash in CD's.....	\$205,875
Total Funds.....	\$630,301

Receipts

Operating Fund	\$59,464
PAC Fund.....	\$500
Cash in CD's.....	-0-

Disbursements

Operating Fund	\$47,295
Balance as of November 30, 2015	\$642,970

Beginning Balance as of December 1, 2015

Operating Fund	\$415,963
PAC Fund.....	\$21,132
Cash in CD's.....	\$205,875
Total Funds.....	\$642,970

Receipts

Operating Fund	\$38,187
Cash in CD's.....	-0-

Disbursements

Operating Fund	\$85,148
Balance as of December 31, 2015.....	\$596,009

Beginning Balance as of January 1, 2016

Operating Fund	\$372,131
PAC Fund.....	\$21,132
Cash in CD's.....	\$205,875
Total Funds.....	\$599,138

Receipts

Operating Fund	\$31,046
Cash in CD's.....	-0-

Disbursements

Operating Fund	\$60,325
Balance as of January 31, 2015.....	\$569,860

- 2.1 West Hollywood Mayor, Lindsey Horvath welcomed everyone to the West Hollywood County Library and spoke briefly on the importance of being a member of CCCA and recently attending the Sacramento Legislative Tour which was a very informative trip.
- 2.2 Los Angeles County Library Area Director, Barbara Custen also welcomed everyone to the facility and spoke on the current projects the library is working on.
- 2.3 County of Los Angeles Department of Animal Care & Control Director, Marcia Mayeda gave a presentation on the charitable foundation and the importance of providing the best care possible.
- 2.4 County of Los Angeles Department of Public Works, Government Relations Representative, Maryam Adhami reported the latest on El Nino and how Los Angeles County residents can be prepared.
- 2.5 Environmental Programs Division of County of Los Angeles Department of Public Works, Associate Civil Engineer, Coby Skye presented the LA County Pharmaceutical & Sharps Waste EPR Ordinance.
- 2.6 Los Angeles County Emergency Medical Services Agency Director, Cathy Chidester spoke briefly regarding the contract extensions for the 911 Ambulance Transportations Agreement and informed everyone that the county RFP's have been released.
- 2.7 Legislative Chair Jorge Morales reported on the success of the 49th Annual Sacramento Legislative Tour with 82 members present including 2 ICA members.
- 2.8 Vice President and Seminar Chair, Lou La Monte reported on the upcoming Annual Municipal Seminar in Indian Wells with program and session details.
- 2.9 President Camacho thanked the city of West Hollywood, Los Angeles County Library and County of Los Angeles Department of Animal Care & Control for their hard work in hosting this month's Board of Director's meeting.

ADJOURNMENT:

President Camacho asked for a moment of silence for Supreme Court Justice, Antonio Scalia. There being no further business to conduct, President Camacho adjourned the meeting at 8:14 PM.

Respectfully submitted by:

Michael Davitt, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst