



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES AUGUST 17th, 2016

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

Call To Order: 6:35 p.m.

Pledge of Allegiance: LASD Lieutenant, John McBride

Invocation: LASD Chaplain, Dr. Dennis Ahern

Posting of Colors: U.S. Airforce

Cities Present: Artesia, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Downey, Diamond Bar, Duarte, Glendora, Lakewood, La Habra Heights, La Canada Flintridge, Lawndale, Lomita, Los Angeles, Malibu, Norwalk, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, San Dimas, Signal Hill, South Gate, Temple City, Walnut and West Hollywood.

1. Meeting Proceedings:

1.1 President Lou La Monte welcomed all present and introduced the dignitaries. He recognized all CCA Past Presidents and Associate Members. He also recognized all veterans of our armed forces and thanked them for their service.

2. New Business:

A copy of the Treasurer's Report for June and July 2016 are included in these official Minutes as an informational item only, no action is required by the membership on the Treasurer's Report. Motion to approve the June and July minutes was made by Liz Reilly of Duarte and seconded by Ali Taj of Artesia.

Beginning Balance as of June 1, 2016

Operating Fund.....	\$320,667.76
PAC Fund	\$18,632.21
Cash in CD's	\$205,875.61
Total Funds	\$545,175.58

Receipts

Operating Fund.....	\$8,731.58
PAC Fund	\$0
Cash in CD's	-0-

Disbursements

Operating Fund.....	\$135,279.65
Balance as of Jun 30, 2016.....	\$418,627.51

- 2.1 L.A. County Sheriff Jim McDonnell welcomed everyone in attendance and spoke of the importance to be a part of the working relationship between the Los Angeles County Sheriff's Department, Contract Law Enforcement Bureau and California Contract Cities. He gave a brief update on current events that are happening in the county and how the department is dealing with challenges such as; the rise in crime, use-of-force issues, new recruits and the media coverage of violent police encounters. Sheriff McDonnell is looking forward to continuing the relationship with Contract Cities.
- 2.2 LASD Lieutenant, John McBride announced the winners of the table decorating contest with the City of Paramount coming in at third place, City of La Canada Flintridge in second and City of Malibu in first.
- 2.3 By-Laws Chair, Liz Reilly presented the amendment for Article VI of the Bylaws approved by the Executive Board on July 16, 2016. Chair Reilly asked for a motion to approve the changes to the Bylaws. Motion to approve was made by Liz Reilly of Duarte and seconded by Mark Waronek of Lomita.
- 2.4 Special Events Chair, James Bozajian reported that the Annual Fall Summit will be held on September 9-11, 2016 at the Catalina Canyon Resort & Spa in Avalon, Catalina Island. Room rates will be \$225.00 a night. He announced rooms are limited and nearly sold out.

ADJOURNMENT:

There being no further business to conduct, President La Monte adjourned the meeting at 7:52 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst