



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES OCTOBER 18th, 2017

Location: The Homestead Museum
15415 Don Julian Road
City of Industry, CA 91745

Call To Order: 7:01 p.m.

Pledge of Allegiance: Councilmember Corey Moss, City of Industry

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 Davitt thanked the City of Industry for hosting this month's Board of Directors meeting.
- 1.2 Secretary/Treasurer Sandra Armenta presented the September Board of Directors Minutes for approval. Lindsey Horvath moved and Ali Taj seconded. Motion approved. Secretary/Treasurer Armenta presented the September financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

2. Reports:

- 2.1 Majority Leader Ian Calderon spoke briefly on helping to lead CCCA to victory with AB1250 and gave those in attendance a behind the scenes look at what transpired. He also spoke on public safety, transportation and housing, which are three of the largest topics concerning the legislature. He vowed to continue to work on a solution to the AB109/Prop 47 crisis.
- 2.2 Vice President Jorge Morales and Executive Director Marcel Rodarte presented Majority Leader Calderon with CCCA's first Legislator of the Year award for his incredible role in removing cities out of AB1250.
- 2.3 Legislative Analyst, Ilissa Gold gave a brief overview report on the legislative updates and up-to date positions.
- 2.4 Executive Director Marcel Rodarte gave a recap report on the 37th Annual Fall Summit. Director Rodarte announced that registration would be opening soon for the upcoming Legislative Tour in Sacramento from January 8-10, 2018 at the Citizen Hotel.

ADJOURNMENT: There being no further business to conduct, President Davitt adjourned the meeting at 8:01 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

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