



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES OCTOBER 20th, 2016

Location: Los Angeles County Fire Department
4433 Admiralty Way
Marina Del Rey, CA 90292

Call To Order: 7:16 p.m.

Pledge of Allegiance: LACFoD Captain, Mark Griffen

Invocation: LACFoD Captain, Mark Griffen

Cities Present: Artesia, Bellflower, Cerritos, Commerce Compton, El Segundo, Glendale, Glendora, Hawaiian Gardens, Lawndale, Lomita, Malibu, Norwalk, Paramount, Pico Rivera, Rolling Hills, and West Hollywood.

1. Meeting Proceedings:

1.1 President Lou La Monte welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents and Associate Members.

- President La Monte reported that the All Cities Holiday Reception would be held on December 1st at the California Club, followed by our 50th Annual Sacramento Legislative Tour on January 9-11, 2017.
- President La Monte informed those in attendance that the City Manager appointments for the Liability Trust Fund Oversight Committee have been filled and that Jose Pulido, Cudahy was selected as the voting member for Central Division with Steve Mandoki, Lawndale as the alternate. Ken Striplin of Santa Clarita was selected as the voting member for the North Division.

2. New Business:

2.1 Motion to approve the August minutes was made by Mark Waronek of Lomita and seconded by Ali Taj of Artesia.

2.2 L.A. County Fire Chief Daryl Osby welcomed everyone in attendance and spoke of the importance to be a part of the working relationship between the Los Angeles County Fire Department and California Contract Cities. Chief Osby thanked his staff who worked tirelessly on the planning of the meeting and concluded that he is looking forward to continuing the relationship with Contract Cities.

2.3 Marketing Director at Large, Mark Waronek of Lomita informed the crowd of the rapidly approaching retirement dinner being held for Sam Olivito on November 5, 2016. He encouraged all to purchase their tickets as quickly as possible.

ADJOURNMENT: There being no further business to conduct, President La Monte adjourned the meeting at 7:48 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst