



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES February 15, 2017

Location: The Skyroom
40 South Locust Avenue
Long Beach, CA 90802

Call To Order: 7:25 p.m.

Pledge of Allegiance: Alyssa Rizo, Commercial Bank of CA

Invocation: Mark Waronek, Lomita

Cities Present: Artesia, Avalon, Claremont, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Habra Heights, La Puente, Lawndale, Lomita, Long Beach, Malibu (by phone), Norwalk, Paramount, Pico Rivera, Rolling Hills, Rosemead, Signal Hill, South Gate and Walnut, West Hollywood

1. Meeting Proceedings:

- 1.1 Vice President Mike Davitt welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents, Associate Members and thanked Commercial Bank of California for their generous hospitality.
- 1.2 Councilmember Roberto Uranga of Long Beach welcomed those in attendance to his city and spoke briefly about the City of Long Beach.
- 1.3 Past President Gustavo Camacho introduced his esteemed guest, Director of Special Projects, Sergio Romero-Barrera of Mazatlán, Sinaloa, Mexico who spoke briefly to the membership about the importance of relationships within the sister cities.
- 1.4 Commercial Bank of California CEO, Ash Patel welcomed everyone in attendance and spoke on the history and city partnership their bank offers.
- 1.5 Secretary/Treasurer Sandra Armenta presented the February Board of Directors minutes as an informational item only due to lack of quorum. Secretary/Treasurer Armenta presented the February financial report for informational purposes only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

2. Reports:

- 2.1 Vice President Davitt announced that the Annual Municipal Seminar is rapidly approaching and moving along productively. He encouraged all to register quickly as the room block is filling up quickly.
 - 2.1.1 Vice President Davitt also announced that the golf tournament was set to be held at a new course this year in La Quinta. The change would allow for more flexibility on the course and within the tournament program.
- 2.2 Legislative Director at Large Jorge Morales gave an overview of current legislation.
 - 2.2.1 SB 361 (Hernandez) Maintenance Districts: City of La Puente
 - 2.2.1.1 This bill would, in addition to the district's existing authority to perform specified maintenance under the Improvement Act of 1911, authorize the Landscaping and Lighting District of the City of La Puente to also perform maintenance and make improvements pursuant to the Landscaping and Lighting Act of 1972.
 - 2.2.1.2 During the meeting, quorum was achieved allowing members to make a motion and vote. Please note that quorum was lost immediately after this

vote. Ali Taj motioned to support, Diane Martinez seconded. Lori Woods of Signal Hill abstained. Motion was approved.

2.2.2 SB 786 (Mendoza) Alcoholism or Drug Abuse: Health and Safety Code

2.2.2.1 This bill would require, for any licensing application submitted on or after January 1, 2018, the department to deny an application for a new facility license, if the proposed location is in proximity to an existing facility in an area zoned residential that would result in overconcentration, as defined.

2.2.2.2 Chair Morales informed the membership of the importance of this bill that was founded in CCCA. He encouraged all member cities to draft letters of support when it comes before the Senate Health Committee.

2.2.3 SB 54 (De Leon) Presentation

2.2.3.1 Deputy Chief of Staff, Steve Veres gave an overview of SB 54 from the Senator's perspective of support. He informed everyone that Senator De Leon's team was working closely with Sheriff McDonnell and his team to fix any issues within the language of the bill.

2.2.3.2 LASD Chief, Eddie Rivero presented on the perspective of the Los Angeles Sheriff's Department of opposition. Chief Rivero agreed that while they were working with Senator De Leon's office, there remains many challenges and obstacles to overcome between the two offices.

2.3 Bylaws Chair Liz Reilly reported that the committee will be looking at the bylaws and making any necessary changes. One of those changes will be the addition of a fourth Director at Large to assist in keeping up with the growing need of the organization. The bylaws change will be going out to the membership for approval following this meeting.

2.4 Secretary/Treasurer Sandra Armenta presented on behalf of Budget and Audit Chair, Nancy Tragarz the 2016-2017 budget amendment of \$16,681 for the hiring of the new legislative analyst position. This item will go before the membership for approval immediately following this meeting.

2.4.1 Secretary/Treasurer Armenta also presented the 2017-18 proposed budget, which was made available through both email and the CCCA website. This item will go before the membership for approval immediately following this meeting.

2.5 Vice President Mike Davitt announced the 2017-18 slate of officers who are as follows: Jorge Morales, South Gate for Vice President, Sandra Armenta, Rosemead for Secretary Treasurer and Mark Waronek, Lomita, Lindsey Horvath, West Hollywood, Ali Taj, Artesia and Ana Maria Quintana, Bell for Director-at-Large. The slate of officers will go to the membership for approval immediately following this meeting.

ADJOURNMENT:

There being no further business to conduct, Vice President Davitt adjourned the meeting at 8:27 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant