



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES February 15, 2017

Location: Alta Med Headquarters
2040 Camfield Avenue
Commerce, CA 90040

- Call To Order:** 7:31 p.m.
- Pledge of Allegiance:** Councilmember Lilia Leon, Commerce
- Invocation:** Mayor Ivan Altamirano, Commerce
- Cities Present:** Artesia, Bell, Commerce, Diamond Bar, Downey, Duarte, Glendale, Glendora, Hawaiian Gardens, La Canada Flintridge, Lakewood, La Puente, Lawndale, Lomita, Malibu, Norwalk, Paramount, Pico Rivera, Rosemead, South Gate and Walnut
- 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.
 - 1.2 President & CEO of AltaMed, Castulo De La Rocha welcomed everyone in attendance and provided a brief history, as well as the accomplishments of AltaMed. He thanked the community leaders and noted that he looked forward to continuing to work alongside of the cities to bring the best healthcare to the constituents possible.
 - 1.3 Secretary/Treasurer Sandra Armenta presented the October Board of Directors minutes. Motion to approve the October minutes was made by Jeff Wood, Lakewood and seconded by Liz Reilly, Duarte. Secretary/Treasurer Armenta presented the January financial report for informational purposes only. Financial reports and expenditures are approved by the CCCA Executive Board each month.
- 2. Reports:**
- 2.1 President La Monte announced CCCA will be celebrating their 60th Anniversary this year and will be rolling out a new logo very shortly.
 - 2.1.1 He spoke briefly on the desire to form a stronger coalitions of the Southern California centric partners to ensure a stronger voice for Southern California amongst a legislature with a strong Northern California focus. CCCA, ICA, LA Division of the League and the ACCOC will be joining forces to create a more powerful voice.
 - 2.1.2 President La Monte was most pleased to report that Senator Tony Mendoza will be carrying the overconcentration of rehab facilities bill this year.
 - 2.2 Legislative Director at Large Jorge Morales gave an overview of current legislation on the CCCA watch list.
 - 2.2.1 SB1 and AB1 (SUPPORT) (Beall) (Frazier) These bills pertain to the necessity for transportation funding for road maintenance. There is currently a \$136-billion-dollar backlog on road support and these bills aim to aid in that need.
 - 2.2.2 Measure H (SUPPORT) carries with it a quarter cent sales tax that would aid in homeless services that are direly needed.
 - 2.2.3 SB2 (WATCH) (Atkins) This affordable housing bill would impose a fee of \$75 to be paid at the time of the recording of every real estate instrument, paper,

- or notice required or permitted by law to be recorded, per each single transaction per single parcel of real property, not to exceed \$225
- 2.2.4 SB3 (WATCH) (Beall) Affordable housing bond. This bill would authorize the issuance of bonds in the amount of \$3,000,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds would be used to finance various existing housing programs, as well as infill infrastructure financing and affordable housing matching grant programs, as provided
- 2.2.5 SB35 (WATCH) (Weiner) This bill would state the intent of the Legislature to enact legislation to streamline, incentivize, and remove local barriers to housing creation, as specified.
- 2.2.6 Motion to receive and file was made my Jeff Wood, Lakewood and seconded by Liz Reilly, Duarte.

ADJOURNMENT:

There being no further business to conduct, President La Monte adjourned the meeting at 8:10 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Cristina Shore, Management Analyst