



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES February 21, 2018

Location: Mi Cielo Restaurant
11040 Downey Avenue
Downey, CA 90241

Call To Order: 7:14 p.m.

Pledge of Allegiance: Councilmember Fernando Vasquez, Downey

Invocation: Councilmember Mark Waronek, Lomita

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 Vice President Jorge Morales welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents and Associate members. Vice President Morales thanked CalMet Services and Nationwide Environmental Services for hosting this month's Board of Directors meeting.

1.2 Secretary/Treasurer Sandra Armenta presented the November Board of Directors Minutes for approval. Jeff Wood moved and Lou La Monte seconded. Motion approved. Secretary/Treasurer Armenta presented the January financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

2. Reports:

2.1 City of Downey's Mayor, Sean Ashton welcomed everyone in attendance to the city and encouraged them to stop by Starbucks on their way out of town.

2.2 Downey Councilmember Fernando Vasquez welcomed those in attendance to his restaurant and gave a brief history of the building.

2.3 Vice President Morales reported on behalf of Legislative Committee Chair Lindsey Horvath. Vice President Morales provided those in attendance with an update of CCCA's current legislative positions. A list of current positions can be located on the CCCA website.

2.4 Executive Director Marcel Rodarte announced that registration would be opening shortly for the rapidly approaching Annual Municipal Seminar. He encouraged those in attendance to keep a watchful eye out for registration opening on March 1st, as rooms are expected to run out quickly.

ADJOURNMENT: There being no further business to conduct, Vice President Morales adjourned the meeting at 8:13 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

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