

**EXECUTIVE OFFICERS AND BOARD OF DIRECTORS MEETING
MINUTES FOR THE JUNE 11, 2020 DUE TO COVID-19 PANDEMIC
BY CONFERENCE CALL-IN**

CALL TO ORDER:

President Montgomery stated a quorum was present and called the meeting to order at 7:05 PM.

PRESENT:

Executive Officers: President Montgomery, President-Elect Sean Ashton, Treasurer Nils Nehrenheim, Secretary Lisseth Flores, Past President Mark Henderson, Directors: Julian Gold, David Fredendall, Stacey Armato, John S. Lee, Jack Hadjinian, Yvonne Yiu, Jason Pu, Robert Gonzales, Denise Diaz. New Board Member: Compton Councilmember Tana McCoy, also attending: Legal Counsel Arnold Alvarez-Glasman, PR/Fundraiser Greg Spiker, Interim Executive Director Sam Olivito.

1.0 CLOSED SESSION:

Legal Counsel Arnold Glasman reported on the second letter sent to the Park Hyatt Aviara Resort cancelling summer seminar due to Covid-19. Action to cancel and inform hotel was previously approved by the board at the March 12, board meeting. Aviara has responded and finally acknowledged and agreed to our final letter of cancellation. Glasman updated other legal issues he is exploring on behalf of the ICA.

1.0 GENERAL:

Motion to approve May 14, 2020 minutes as mailed, moved by Julian Gold seconded by Mark Henderson. Motion approved. With Jason Pu, Lisseth Flores, Denise Diaz, and Tana McCoy abstaining.

President Montgomery stated that we have one new delegate for approval to the board of directors: Compton Councilmember Tana McCoy. President Montgomery moved to approve Councilmember McCoy to the ICA Board of Directors, Director Gold seconded the motion. On a roll call vote motion to approve was unanimous. President Montgomery welcomed Compton Councilmember McCoy.

1.0 GENERAL cont'd:

Greg Spiker reported that Kosmont Group and California Consulting have agreed to provide a webinar on July 8th, 2020 from 11 AM – 12 PM. The Webinar will focus on the cities economic ramifications as a result of the COVID-19 Pandemic.

3.0 COMMITTEE REPORTS:

By-Laws Chair Gold reported that he and Attorney Glasman reviewed the members comments from the last board meeting. Glasman sent the final by-laws amendments to section 3-4-5-6-7 to the members of the board. After discussion and a few questions, several of the members voiced their approval. Director Gold asked that the amendments be inserted into the by-laws. President Montgomery asked for a motion, President-Elect Ashton moved, and Past President Henderson seconded the motion. Motion was approved. Director McCoy abstained

Legislative Committee Chair Hadjinian advised that Senator Portantino had introduced SB 1299 a bill to provide incentives (funding) with vacant big box commercial buildings to be converted to workforce housing. Hadjinian would email copy of the bill to members. should contact Senate Portantino and express your support.

Hadjinian also reported we have been asked to support SCA 6 Senator Dodd and ACA 16 Assemblyman Gray these Constitutional Amendments will be heard in Senate Appropriations on June 18th. the amendments deal with on-line sports betting for the November ballot. Revenues generated will go to the state, however many of our member cities do have card clubs and cities enjoy substantial revenues from these card clubs. Also, many of our residents are employed by these clubs. Motion to send a support letter to Senator Dodd and Assemblyman Gray. It was moved by President Montgomery and seconded by President-Elect Ashton and approved unanimously.

President Montgomery reported that due to the many issues regarding the coronavirus and its impact on our city's budgets we have not undertaken any recruitment at this time. We will send out our newsletter and target Northern Orange County Cities. Sam and I will move forward as soon as possible.

Treasurer Nehrenheim reported that as of today the checking account balance is \$81,000, the bills are the Executive Directors fee \$ 2,500 expenses of \$188.00 add the Santa Barbara Hilton Beachfront resort bill \$ 41,928.26 checks were mailed. Cash on hand is \$ 30,966. Treasurer has contacted Pay-by-Phone and they will sponsor again. They would also do a webinar. I will follow up and keep members informed. He added that

Winter Seminar Chair President-Elect Ashton said we are contracted for one more year at the Hilton in Santa Barbara. I would like to explore switching the winter and summer locations, we all experienced the issues with weather in January in Santa Barbara. We could get a better turnout in July in Carlsbad. We need any input from the board as we proceed. We should put this on the July agenda for discussion and action.

Greg Spiker provided a brief report of the fundraising invoicing. So far, we have received \$38,000.00 collected to date and \$ 42,000 billed and pending collection.

Olivito briefly summarized his report that he emailed to the members which addressed several issues to help the association become more efficient in communicating to our members. Which included a look at the website and updating the content. Olivito suggests that we ask Ryder Smith of Tripepi/Smith who could rebuild and host it with limited technical support for three years in exchange for a Platinum level sponsorship which would be no cost to the association. Treasurer Nehrenheim said he will set up a conference call with Greg and Sam tomorrow at 10:00 AM to review email lists and other communication matters.

4.0 DISCUSSION ITEMS AND OTHER BUSSINESS:

President Montgomery had appointed a Nominating Committee for 2020-2021 they are: Past President Mark Henderson, Dr. Julian Gold, and Jack Hadjinian. Montgomery asked the members to contact him with any questions or wanting to serve as an officer. will be contacting the nominating committee members to discuss slate of officers and directors for 2020/21. We are to inform the member cities that the office of Secretary is open and to request interested candidates.

Director Gold said the Registrar/Recorders new voting system VSAP is not working. The Registrar/ Recorder is unwilling to address the flaws in the voting system. Back in February the judge was unwilling to address the Beverly Hills lawsuit however several cities joined in the suit by Amicus letter. Julian moved that we again as an association contact the Board of Supervisors and send another letter to the Registrar/Recorder expressing our concerns and opposition to the flaws in the new VSAP. Director Gold moved we send a joint letter with CCCA expressing our concerns and demanding the Registrar/Recorder repair the flaws in the voting system before the November elections the motion was seconded by Director Henderson. The motion was adopted unanimously.

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ADJOURNMENT:

The next meeting due to the COVID-19 Stay-at-Home and Social- Distancing policy in place will be held July 9, 2020 BY CONFERENCE CALL ONLY.

There being no further business President Montgomery adjourned the Board of Directors meeting at 8:47.