

**EXECUTIVE OFFICERS AND BOARD OF DIRECTORS MEETING
MINUTES FOR THE August 13,2020 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 7:03 PM.

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

CALL TO ORDER ANNUAL MEMBERSHIP MEETING 7:05 PM

President Montgomery presented the slate of officers for 2020/2021 for approval: President Sean Ashton, President-Elect Goran Eriksson, Vice President Nils Nehrenheim, Treasurer Stacey Armato, Secretary Jack Hadjinian, Past President Richard Montgomery. Motion to approve by Mark Henderson, Seconded by Julian Gold. Motion approved unanimously.

President Montgomery presented the 2020/2021 Board of Directors for approval: Julian Gold Beverly Hills, Tana McCoy Compton, Mark Henderson Gardena, David Fredendall Glendora, Roberto Uranga Long Beach, John S. Lee Los Angeles, Yvonne Yiu Monterey Park, Robert Gonzales San Fernando, Jason Pu San Gabriel, Denise Diaz South Gate. Motion to Approve by Mark Henderson Seconded Julian Gold Motion approved unanimously.

ADJOURN ANNUAL MEMBERSHIP MEETING 7:15 PM

1.0 GENERAL

Motion to approve June 11, 2020 minutes as mailed, moved by Mark Henderson seconded by Sean Ashton. Motion approved.

2.0 UPDATES

Discussion of proposal to refresh and reconstruct website by Ryder Smith of Tripepi Smith at no cost to the association except for Ultimate sponsorship and showing Smith logo as hosting our website. After the discussion motion by Mark Henderson to enter into a two-year agreement with TS to refresh and reconstruct ICA website seconded Julian Gold. Motion approved.

President Montgomery stated that we have one new delegate and alternate to the board of directors: Bell Gardens Councilmember Marco Barcena as Director and Mayor Alejandra Cortez as Alternate. Motion by Sean Ashton seconded by Julian Gold approve Councilman Barcena as Director and Mayor Cortez as alternate to the ICA Board of Directors. Motion to approve was unanimous. President Montgomery welcomed Bell Gardens Councilmember Barcena and Mayor Cortez to the ICA Board of Directors.

President Montgomery thanked Lisseth Flores for her service on the Board of Directors. We appreciated all your hard work and valuable participation. Lisseth thank you for serving.

President Montgomery opened the discussion on membership of the city of Burbank. We have all mad efforts to contact the city manager and previous Director with no response. Director Gonzales stated that Burbank had been terminating their membership in the LA Division of the League to participate in the National League of Cities Mayors Conference. Motion to terminate Burbank ICA membership Richard montgomery seconded by Julian Gold. Motion was approved unanimously.

Discussion on AB 228 bill to approve Hemp products for food, beverage and cosmetic public consumption. We were asked to oppose the bill as it would have had hemp products be grown and sold without proper regulations or oversight. Motion to oppose AB 228 was made by Richard Montgomery seconded by Sean Ashton. Motion was adopted with Marco Barcena Abstaining.

2.0 UPDATES CONT.

Treasurer Nehrenheim reported the Pay by Phone webinar went off very well. There were 95 participants with excellent information provided by the Pay by Phone team.

3.0 COMMITTEE REPORTS:

Discussion of opposition to SB 1120 Atkins regarding impacting local control on land use and planning. Olivito directed to prepare letter of opposition.

Treasurer Nehrenheim reported that as of today total cash on hand is \$86,000, checking account balance is 73,000.00. We expense about 3,000.00 a month, the bills are the Executive Directors fee \$ 2,500 expenses of \$188.00. Sponsors contributions so far of \$ 30,000.00. Nils added he is updating the email system.

Winter Seminar Chair President-Elect Ashton said we are contracted for one more year at the Hilton in Santa Barbara. At the last board we were directed to work with the Hilton Santa Barbara to reschedule the winter date to summer July 8-11, 2021. We could get a better turnout in July in Santa Barbara. Sam has worked with the hotel and they are happy to reschedule. It was Moved by Tana McCoy seconded by Robert Gonzales to move to July in Santa Barbara at the Hilton Beachfront Resort. Motion was approved unanimously.

Ashton reported we had Olivito explore several other hotels for the winter seminar, Aviara Carlsbad, Sacramento Sheraton and the Marriott Renaissance in Indian Wells. We have room availability at the Marriott and date of January 21-24, 2021. Sean Ashton moved, and Julian Gold seconded the motion to negotiate an agreement with the Renaissance for the winter seminar. Motion was approved.

Greg Spiker provided a brief report of the fundraising invoicing. So far, we have received \$45,000.00 collected to date. Spiker said he need help from the board with West Coast Arborists, Emerald, Chevron and Genesis. Gonzales said he would check on Genesis.

ADJOURNMENT:

The next meeting due to the COVID-19 Stay-at-Home and Social- Distancing policy in place will be held September 10, 2020 as the Presidents Installation.

There being no further business President Montgomery adjourned the Board of Directors meeting at 9:03.