



LEAGUE OF CALIFORNIA CITY CLERKS DIVISION MEETING
Moscone Convention Center San Francisco, California

MINUTES
Wednesday, September 21, 2011
10:30 A.M.

1. OUTGOING PRESIDENT'S REPORT

President Randi Johl stated that the 2010-11 Goals were achieved. Those goals were:

- ***Engage the membership in a sustainable manner to encourage maximum participation at all levels of the Association*** – Membership survey completed, CMC/MMC press releases developed, increased use of social media, and increased effectiveness of interest cards.
- ***Provide professionally relevant education responsive to the membership while facilitating CMC/MMC certification and/or higher education*** – done this year and will continue to be done in the future.
- ***Promote the understanding of the City Clerk's role as an executive municipal officer*** – done through participation in the FPPC Task Force, League Governance Committee and Policy Committees.

Johl noted that the Governance Committee was formed to review the 30 bills introduced in response to the Bell incident; the worst of the bills have died. She noted that SB327 (the bill CCAC advocated) was signed by the governor – this bill makes changes to the Election Code from 5:00 p.m. to “close of business,” requires that the proponent of a measure only needs to post and publish the title of the measure and not the entire measure, and adds residence address to nomination papers. She thanked everyone for their help this past year, especially her Assistant City Clerk.

2. LEAGUE OF CALIFORNIA CITIES BOARD REPORT

Dawn Abrahamson, CCAC Legislative Director and Representative on the League of California Cities Board, reviewed the League Goals for 2010-11:

1. Strong Partnerships for a Stronger Golden State
2. Sustainable and Secure Public Pension Systems - A report has been prepared and is available on the League website.
3. Responsive and Accessible League Services – the League website will soon be updated.

She noted the following accomplishments:

- A number of special League Board meetings were held in response to AB 1x26 and AB 1x27 (redevelopment agencies), litigation was filed, and the Supreme Court issued a stay and expedited briefing schedule.
- A signature gathering campaign is going on to add a resolution regarding increased transparency of State legislation to Friday's General Session.

The following legislation passed:

- AB23 requiring announcement of stipend for each agency meeting simultaneously goes into effect on January 1st.
- SCR8 designates March 13-19 as Sunshine Week.
- AB80 changes the presidential primary to the first Tuesday following the first Monday in June.
- AB1344 affects charter cities and is on the Governor's desk for signature – letters are being requested asking the Governor to veto the bill.
- AB413 will allow for a pilot program of all mailed ballot elections in Yolo County.

3. NOMINATING COMMITTEE CHAIR REPORT

President Randi Johl, on behalf of Nominating Committee Chair Liz Aguire, reported that Aguire notified the Board on August 2nd that only one nominee for each office was received, except for the Central Division Trustee, which had no nominations, and suggested that the election be cancelled. The Central Division Chair has presented Cindy Black as a candidate to fill the Trustee position and the CCAC Board will confirm that appointment at their meeting in October. The following are officers for 2011-12:

- Shirley Concolino, President
- Jamie Anderson, First Vice President
- Nanci Lima, Second Vice President
- Lucinda Williams, Treasurer
- Mitzi Ortiz, Communications Director
- Cynthia VanWormer, Recording Secretary
- Poonam Davis, Professional Development Representative, Southern
- Rebekah Barr, Professional Development Representative, Northern

4. OATH OF OFFICE

President Johl swore the new officers into the CCAC Executive Board and the Board of the City Clerks' Department of the League. She then swore in President Concolino to the Board and Department.

5. PASSING OF PRESIDENCY

Outgoing President Johl passed the President's Plaque and pin to new President Concolino.

6. COMMENTS BY THE NEW PRESIDENT

President Concolino thanked Past President Johl and the Board for the work done this past year and stated that she is looking forward to the coming year. She thanked everyone for their vote of confidence.

7. PRESENTATION OF AWARD AND PAST PRESIDENT'S PIN

President Concolino presented the outgoing President's gift and Past President's pin to Johl.

8. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

DRAFT