



LEAGUE OF CALIFORNIA CITIES CITY CLERK DEPARTMENT
CITY CLERKS ASSOCIATION OF CALIFORNIA
JOINT BOARD MEETING
AT

LEAGUE OF CALIFORNIA CITY CLERKS DIVISION MEETING
Los Angeles Convention Center, Los Angeles, California

MINUTES
Wednesday, September 3, 2014
10:00 A.M

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

2. OUTGOING PRESIDENT'S REPORT (Lima)

President Lima reported on the activities of the CCAC Board of the past year.

3. LEAGUE OF CALIFORNIA CITIES BOARD REPORT (Johl)

Randi Johl-Olson, CCAC Legislative Director and Representative on the League of California Cities Board, provided the League Board Report and a report of legislative bills passed this year.

4. NOMINATING COMMITTEE CHAIR REPORT (Settles)

Nominating Committee Chair Donna Settles had provided the following information:

The following officers were elected for 2014-15

- Rebekah Barr, President
- Byron Pope, First Vice President
- Jose Jasso, Second Vice President
- Margaret Wimberly, Recording Secretary
- Kimberly Rodrigues, Communications Director
- Randi Johl-Olson, Legislative Director
- Dawn Abrahamson, Professional Development Director

- Miranda Lutzow, Professional Development Representative Central Division.
- Margaret Roberts, Northern Division Trustee

5. INTRODUCTION FOR OATH OF OFFICE (Nicol)

Colleen Nicol Introduced Cindy Black, Interim Clerk of St. Helena.

6. OATH OF OFFICE CCAC (Black)

Cindy Black, Interim City Clerk St. Helena, swore the new officers into the CCAC Executive Board.

7. OATH OF OFFICE LOCC CITY CLERK’S DEPARTMENT BOARD (Black)

Cindy Black, Interim City Clerk St. Helena, swore the new officers into the Board of the City Clerks’ Department of the League.

8. INTRODUCTION FOR OATH OF OFFICE (Nicol)

Colleen Nicol introduced Joann Tilton, City Clerk, City of Manteca and Region IX Director of IIMC.

9. OATH OF OFFICE PRESIDENT CCAC AND LOCC CITY CLERK’S DEPARTMENT (Tilton)

Joann Tilton swore in the Rebekah Barr as President of the CCAC Executive Board and the Board of the City Clerks’ Department of the League.

10. APPOINTMENT OF TRUSTEE – SOUTHERN DIVISION

11. OATH OF OFFICE – TRUSTEE – SOUTHERN DIVISION

12. PRESENTATION OF AWARD AND PAST PRESIDENT’S PIN (Lima/Barr)

President Barr presented the outgoing President’s gift and Past President’s pin to Nanci Lima

13. COMMENTS FROM PRESIDENT (Barr)

President Barr spoke regarding the work of the CCAC Board and the work of the upcoming year.

14. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.