



## SPECIAL EXECUTIVE BOARD OPEN SESSION MEETING

Tuesday, October 28, 2021

10:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/89159621274?pwd=YXQ1dDFhYUhhREtWcDdUVDQ1cERMdz09>

Meeting ID: 891 5962 1274

### Minutes – Approved 12/14/21 Act # 21-36

#### 1.0 CONVENE REGULAR EXECUTIVE BOARD OPEN SESSION MEETING (1:30 p.m.)

1.1 Meeting called to order by Chair Flint Fertig at 10:24 a.m.

1.2 Pledge of Allegiance

1.3 Roll call:

Felipe Delvasto, Representative	Present	John Russell, Regional Director	Present
Flint Fertig, Representative	Present	Rick Crosby, Proxy	Absent
Paul Hernandez, Representative	Present	Saida Valdez, Proxy	Absent
Ron Letourneau, Representative	Absent		
Ivon McCraven, Representative	Absent		
Kevin Morris, Representative	Present		

#### 2.0 ORDER OF BUSINESS

Representative discussion/presentation of agenda items which could be moved up on the agenda.

None at this time

2.1.1 Approve the minutes of the October 12, 2021 Regular Executive Board Open Session Meeting.

Minutes will be submitted at the next Regular Executive Board Meeting.

### **3.0 COMMUNICATIONS**

3.1 Representative reports:

No board reports were provided as this was a Special Board Meeting.

3.2 Regional Director report.

No report as this was a Special Board Meeting.

3.3 Public comment for items not on the agenda.

None at this time.

3.3.1 Public comments for items on the Open Session Agenda.

None at this time.

### **4.0 BOARD APPROVAL OF CCAEC 2021-22 FISCAL REPORTING AGREEMENT**

**Act # 21-29** Motion by Mr. Fertig, seconded by Mr. Delvasto **Vote to Approve 4-0**

Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

CCAEC representatives discussed and approved the CCAEC 2021-22 Fiscal Reporting Agreement.

### **5.0 BOARD APPROVAL OF AZUSA 2021-22 BUDGET AND WORKPLAN**

**Act # 21-30** Motion by Mr. Morris, seconded by Mr. Fertig **Vote to Approve 4-0**

Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

Azusa representative presented Azusa 2021-22 Budget in LAGL2015C and answered questions from reps to approve 2021-22 Budget and Workplan in accordance with CCAEC Fiscal Reporting Agreement.

### **6.0 BOARD APPROVAL OF CLAREMONT 2021-22 BUDGET AND WORKPLAN**

**Act # 21-31** Motion by Mr. Hernandez, seconded by Mr. Fertig **Vote to Approve 4-0**

Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

Claremont representative presented Claremont 2021-22 Budget in LAGL2015C and answered questions from reps to approve 2021-22 Budget and Workplan in accordance with CCAEC Fiscal Reporting Agreement.

### **7.0 BOARD APPROVAL OF DUARTE Q4 2021-22 BUDGET AND WORKPLAN**

**Act # 21-32** Motion by Mr. Hernandez, seconded by Mr. Fertig **Vote to Approve 4-0**

Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

Duarte representative presented Duarte 2021-22 Budget in LAGL2015C and answered questions from reps to approve 2021-22 Budget and Workplan in accordance with CCAEC Fiscal Reporting Agreement.

**8.0 BOARD APPROVAL OF GLENDORA 2021-22 BUDGET AND WORKPLAN**

**Act # 21-33** Motion by Mr. Morris, seconded by Mr. Delvasto **Vote to Approve 4-0**  
Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

Regional Director presented the Glendora 2021-22 Budget in LAGL2015C and answered questions from reps to approve 2021-22 Budget and Workplan in accordance with CCAEC Fiscal Reporting Agreement.

**9.0 BOARD APPROVAL OF MONROVIA 2021-22 BUDGET AND WORKPLAN**

**Act # 21-34** Motion by Mr. Delvasto, seconded by Mr. Morris **Vote to Approve 4-0**  
Representative Delvasto Y Representative Fertig Y Representative Hernandez Y  
Representative Letourneau A Representative McCraven A Representative Morris Y

Monrovia representative will present Monrovia 2021-22 Budget in LAGL2015C and answer any questions from reps to approve 2021-22 Budget and Workplan in accordance with CCAEC Fiscal Reporting Agreement.

**10.0 ADJOURN CCAEC EXECUTIVE BOARD OPEN SESSION MEETING**