



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

**MINUTES**  
**October 5, 2016**  
**10:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order at 10:05 a.m.

**2. LEAGUE OF CALIFORNIA CITIES PRESIDENT'S REPORT (Byron Pope)**

**3. LEAGUE OF CALIFORNIA CITIES BOARD REPORT (Randi Johl)**

Randi Johl-Olson, CCAC Legislative Director and Representative on the League of California Cities Board, provided the League Board Report.

**4. NOMINATING COMMITTEE REPORT (Leilani Brown)**

Nominating Chair Leilani Brown reported the following:

The following officers were elected:

- Jose Jasso, President
- Wendy Klock-Johnson, First Vice-President
- Stephanie D. Smith, Second Vice-President
- Britt Avrit, Recording Secretary (Margaret Roberts, the other Recording Secretary candidate withdrew due to her retirement)
- Randi Johl, Legislative Director
- Mitzi Ortiz, Communications Director
- Dawn Abrahamson, Professional Development Director
- April Sousa, Region 1 Director
- Marc Donohue, Region 7 Director (the candidate has moved outside the region; an appointment will be made to fill the position)
- L. Diane Caldwell, Region 8 Director
- Kerry Bigelow, Region 9 Director
- Anthony Mejia, Region 11 Director
- John Paul Maier, Region 12 Director
- Tom Graves, Region 13 Director
- Margaret Wimberly, Region 15 Director
- Kathy Flamson, Region 16 Director

It was moved by Legislative Director Johl and seconded by Professional Development Director Abrahamson to destroy the election documents; the motion passed unanimously.

**5. OATH OF OFFICE NEWLY ELECTED CITY CLERK'S ASSOCIATION OF CALIFORNIA BOARD (Nanci Lima)**

Past President Nanci Lima administered the Oath of Office to the newly elected California City Clerks Association Board.

**6. OATH OF OFFICE NEWLY ELECTED CITY CLERK'S ASSOCIATION OF CALIFORNIA PRESIDENT (Nanci Lima)**

Past President Nanci Lima swore Jose Jasso into office as the President of the California City Clerks Association President and League of California Cities City Clerks Department.

**7. COMMENTS FROM PRESIDENT (Jose Jasso)**

President Jasso discussed his theme for the coming year: "City Clerks – Agents of Change" and stated he will be appointing the Directors for Regions 3, 7 & 10 which will be confirmed by an E-vote of the Board.

**8. INTRODUCTION OF PROGRAM WORKSHOP SPEAKERS (Randi Johl)**

**9. ADJOURNMENT**

The meeting was adjourned at 10:30 a.m.