



Board of Directors Meeting Minutes

February 20, 2025

3:00 PM

Zoom

Conference Call Phone: (669) 444-9171

MISSION STATEMENT

MMASC's mission is to serve as a catalyst for public service excellence through the professional development of the leaders who serve our Southern California communities. We provide a forum for local government professionals to establish meaningful connections, exchange resources and stimulate innovation.

1. CALL TO ORDER

- 3:04 PM

2. ROLL CALL

Present

- President, Jonathan Royas
- Vice President, Joseph Cisneros – Excused Absence
- Director of Communications, Kirsten Graham
- Director of Finance, Rebecca Bernstorff – Excused Absence
- Director of Programming, Nicole Tibbet
- Director of Membership, Alyssa Palma
- Immediate Past President, Greg Kwolek – Excused Absence
- Region 1 Co-Chair, Shannon Kirn
- Region 2 Co-Chairs, Mary Haddad, Debra Gallegos, Arely Venegas
- Region 3 Chair, Maria Alvarez, Erick Becerril, Talon Burgess, Andres Coronal, Victor Gomez, and Noe Arechiga
- Region 4 Co-Chairs, Salomon Abdel-Aziz, Mollie Kortsen, Caleb Zaldana
- Region 5 Co-Chairs, Mark Jimenez
- Region 6 Co-Chairs
- Region 7 Co-Chairs, Melissa Davis
- Region 8 Co-Chairs, London Adams, Carter Brown
- CalCities Representative, Meghan McKelvey
- ICMA Representatives, Pat Martel
- Institute for Local Government Representative
- MMANC Representative
- Executive Director, Kevin Kilkenny

3. APPROVAL OF MINUTES

- *Motion by Director of Programming Tibbet, Second by Region 4 Board Member Mollie Kortsen, Minutes Approved*

4. PRESIDENT'S REPORT

- *Follow-up on partner agreements and potential new affiliates. Thank you to the mentorship committee.*

5. VICE PRESIDENT'S REPORT

None, excused.

6. DIRECTOR OF COMMUNICATIONS' REPORT

- *Marketing committee has been formed.*
- *SWAG will be available at the upcoming Board Kick-Off*

7. DIRECTOR OF FINANCE'S REPORT

- *None, excused.*

8. DIRECTOR OF PROGRAMMING'S REPORT

- *Board kick-off March 1*
- *Thank you for submitting your Letters of Commitment*
- *CGL appointments Lindsay McElwain and Brittany Thomas*

9. DIRECTOR OF MEMBERSHIP'S REPORT

- *Membership numbers*
- *Assisting regions with membership reports*

10. IMMEDIATE PAST PRESIDENT'S REPORT

- *President Royas shared Spring Forward is April 6th on behalf of Immediate Past President Kwolek*

11. REGION CHAIR REPORTS

A. CENTRAL COAST (REGION 1)

- *Shannon Kirn - Coastal Connections – Lama Dog in Santa Barbara February 27th*

B. CHANNEL ISLANDS (REGION 2)

- *Debra Gallegos welcomed new region co-chairs Mary Haddad and Arely Venegas*

C. DESERT (REGION 3)

- *Erick Becerril welcomed Victor Gomes and Noé Arechiga, a kickoff event upcoming.*
- *Potential partnerships with other regions such as Region 8 Petco Park event.*

D. INLAND EMPIRE (REGION 4)

- *Mollie Kortsen welcomes Salomon Adel-Aziz and Antonio Martinez*

E. NORTH LOS ANGELES COUNTY (REGION 5)

- *Dave and Busters event update, interactive and great turnout. Planning next event San Gabriel Valley City Managers Association Luncheon on April 16th at the Santa Anita Racetrack.*

F. SOUTH LOS ANGELES COUNTY (REGION 6)

- *None.*

G. ORANGE COUNTY (REGION 7)

- *Region 7 is in the process of onboarding two new board members Tiara Solorzano and another to be announced.*
- *Starting to plan OCCMA Networking event.*

H. SAN DIEGO COUNTY (REGION 8)

- *Region 8's first event last Wednesday was Brunch with and Executive in Coronado.*
- *Potential baseball game in May, email to Regions from Monica Martinez sent earlier on February 20th for potential partnerships.*

12. LEAGUE OF CALIFORNIA CITIES / ICMA / ILG / MMANC REPRESENTATIVE REPORT / CAL CITIES HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT POLICY COMMITTEE

- *Pat Martel, ICMA – Executive board has selected new president and CEO first woman to head CEO Julia Novak. ICMA has been affected by changes in federal contracts including USID funding.*
- *Cal ICMA – new board updates. Preparations for 2026 Cal-ICMA annual conference, looking for volunteers to help put on the conference. Goals to increase training and communications with affiliate groups.*

13. EXECUTIVE DIRECTOR'S REPORT

- *No report.*

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. ANNOUNCEMENTS / GOOD OF THE ORDER

17. ADJOURNMENT

- *3:53 PM*
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