



Board of Directors Meeting

Minutes

January 22, 2026

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 – 3:03 PM**

2. **ROLL CALL**

- President, Joseph Cisneros
- Vice President, Kirsten Graham
- Director of Communications, Rebecca Bernstorff
- Director of Finance, Nicole Tibbet
- Director of Programming, Brendan Pringle
- Director of Membership, Mark Jimenez
- Immediate Past President, Jonathan Royas
- Region 1 Co-Chair, David Rodriguez
- Region 2 Co-Chairs, Debra Gallegos, Arely Venegas, Monique Martinez
- Region 3 Chair – Absent
- Region 4 Co-Chairs, Clarence De Guzman, Caleb Zaldana, Antonio Martinez
- Region 5 Co-Chairs, Tyler Pledger, Robert Bauman
- Region 6 Co-Chairs, Moises Mata, Jose Marquez
- Region 7 Co-Chairs, Elsa Robinson, Alyssa Palma
- Region 8 Co-Chairs, London Adams, Maia Hodge
- CalCities Representative
- ICMA Representatives
- Institute for Local Government Representative
- MMANC Representative, Stacie Marchetti
- Executive Director, Kevin Kilkenny

3. **APPROVAL OF MINUTES**

- *Motion by Director of Finance Tibbet, Second by Immediate Past President Royas, motion passed unanimously*

4. PRESIDENT'S REPORT

- *New website launch*
- *Planning for upcoming Annual Conference at Rancho Bernardo Inn*
- *Board meeting format change to every 2 months*
- *Excited for 2026 in this capacity*

5. VICE PRESIDENT'S REPORT

- *Committee liaison role for standing committees for extra support*
- *Basecamp cleanup effort*
- *Standard Operating Procedures for events and roles for future planning*
- *LGHN affiliate partnership focus*

6. DIRECTOR OF COMMUNICATIONS' REPORT

- *2026 Communications Committee created*
- *New series to introduce regions, boards and committees in the year*
- *Region banners and support to regions*
- *Refresh to WHW newsletter and making public facing*
- *Increase social media engagement and WHW recaps*
- *Website content organization*

7. DIRECTOR OF FINANCE'S REPORT

- *Overview of new 2026 Budget and changes from 2025 Budget*
- *Explanation of credit card fees*

8. DIRECTOR OF PROGRAMMING'S REPORT

- *Letters of Commitment, deadline end of January*
- *Meetings with Region Boards*
- *2026 Region Board Kick-Off February 19 at 12pm*
- *Summer Session planning with Co-Chair Director of Membership*
- *CGL Committee support*

9. DIRECTOR OF MEMBERSHIP'S REPORT

- *Membership report*
- *Membership & engagement survey live*
- *Honorary Membership focus*

10. IMMEDIATE PAST PRESIDENT'S REPORT

- *Kudos to Region 2 December event*
- *Spring Forward scheduled for March 26 in Riverside, Region 4 handling*

11. REGION CHAIR REPORTS

A. CENTRAL COAST (REGION 1)

- *Preparing for first event on February 10, bringing back Coastal Connections*

B. CHANNEL ISLANDS (REGION 2)

- *Holiday event in December, over 60 participants, big success*

C. INLAND EMPIRE (REGION 4)

- *Introduction of new board members*
- *First networking event of the year: February 26*

- *PPI partnership for Spring Forward, details to come*

D. NORTH LA COUNTY (REGION 5)

- *Planning SGVCMA Luncheon*

E. SOUTH LA COUNTY (REGION 6)

- *Brainstorming 2026 events; focus on annual city manager's luncheon event*
- *R6 membership survey*

F. ORANGE COUNTY (REGION 7)

- *Recap of Annual Holiday Mixer in December, Sunstone Cities Partner*
- *Hosting 1 day mentorship seminar on 6/3*
- *Region 7 membership survey to gauge interest*

G. SAN DIEGO COUNTY (REGION 8)

- *Recap December holiday events, lessons learned*
- *2026 events: March online wellness stress management panel; San Diego FC event; Padres Event annually increasing ticket amount*
- *4 new region board members*

12. COMMITTEE UPDATES

- *Mentorship Committee update*

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

- *MMANC President, Stacie Marchetti – excited for continued partnership, announced WLS in May 21 in Roseville, AC in Yosemite in last week of September; focus to create visibility at ICMA with it being in SoCal*

14. EXECUTIVE DIRECTOR'S REPORT

- *N/A*

15. UNFINISHED BUSINESS

16. NEW BUSINESS

- *Motion 1: Move to approve the 2026 Budget by Director of Communications Bernstorff, seconded by Director of Membership Jimenez; motion passed unanimously.*

17. ANNOUNCEMENTS / GOOD OF THE ORDER

- *Don't forget to complete the Region Board Event Form for support.*
- *Next meeting is Board Orientation meeting, highly encourage to attend.*

18. ADJOURNMENT – 3:56 PM