



CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
REGULAR SCHEDULED MEETING

**NOTE THAT THIS MEETING WILL BE CONDUCTED TELEPHONICALLY
PURSUANT TO ASSEMBLY BILL 361 (“AB 361”), WHICH AMENDED
GOVERNMENT CODE SECTION 54953 TO ALLOW LOCAL LEGISLATIVE BODIES
TO HOLD PUBLIC MEETINGS VIA TELECONFERENCING**

**ACCORDINGLY, BOARD MEMBERS WILL BE PROVIDED WITH A CONFERENCE
CALL NUMBER; THEY WILL NOT BE PHYSICALLY PRESENT IN ANY CHAMBERS.**

**PURSUANT TO AB 361, THE PUBLIC MAY PROVIDE PUBLIC COMMENT
TELEPHONICALLY BY CALLING (669) 900-6833, 6476620089# OR (ZOOM
MEETING ID: 647 662 0089).**

WEDNESDAY, FEBRUARY 15, 2023

10:00 A.M.

A G E N D A

CALL TO ORDER & ROLL CALL

Board Members: Alejandra Cortez, Vice Chair - *Bell Gardens*
 Hugo Argumedo, Chair – *Commerce*
 Emma Sharif, Treasurer – *Compton*
 Martin Fuentes, Member – *Cudahy*
 Victor Farfan, Secretary – *Hawaiian Gardens*

PUBLIC PARTICIPATION

Public participation is now open. The members of the audience now have the right to speak on agenda items and any item under the jurisdiction of the Authority. This

period will be limited to thirty minutes, with no more than three minutes for each speaker. Anyone desiring to speak during the public comment period must submit an email request juan@sixheron.com, or to the Authority Secretary via Zoom prior to the close of public participation. Due to policy and Brown Act requirements, action will not be taken on any issues not on the Agenda.

Please state your name and address clearly.

NEW BUSINESS – OPEN SESSION

1. Consideration and possible action to approve the Minutes of the January 18, 2023 Regular Meeting of the Board.
2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated February 15, 2023.
3. Consideration and possible adoption of a resolution and related actions to approve facsimile signatures of the Chair, Treasurer and Executive Director on Authority Warrants.
4. Status update & report from California Advocacy, LLC with respect to legislative matters.
5. Consideration and Possible Action on Proposed State Legislation Related to a Moratorium on Cardrooms in the State of California.
6. Consideration and possible action regarding resumption of in-person meetings of the JPA Board of Directors.
7. Report of General Counsel

Pursuant to Government Code § 54954.2 (a)(3) – A report to the Board of Directors and the public on General Counsel’s activities, including compliance efforts, approval of contracts as to form, receipt of notices, and requests to place matters on subsequent agendas (excluding any matters qualifying for closed session consideration).
8. Executive Director Report/Summary

NEW BUSINESS - CLOSED SESSION

9. None

CHAIRMAN AND BOARD MEMBER REPORTS

This is the time and place for the Chairman and Board Members to report on any other items of interest. Upon request by an individual Board Member, the Authority may choose to take action on any of the subject matters listed below.

Member Fuentes (Cudahy)

Secretary Farfan (Hawaiian Gardens)

Treasurer Sharif (Compton)

Vice Chair Cortez (Bell Gardens)

Chair Argumedo (Commerce)

ADJOURN

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held on a date, time and location to be established on February 15, 2023 pursuant to Government Code Section 54953.