



CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

REGULAR SCHEDULED MEETING

**CITY OF COMPTON
DOUGLAS F. DOLLARHIDE COMMUNITY CENTER
301 N. TAMARIND AVENUE, ROOM 217
COMPTON, CA 90220**

WEDNESDAY, MARCH 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 complete a speaker card and submit it to the Authority Secretary prior to the start of the meeting. 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. Welcome – City of Compton.
2. Consideration and possible action to approve the Minutes of the February 15, 2023 Regular Meeting of the Board.
3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated March 15, 2023.
4. Status update & report from California Advocacy, LLC with respect to legislative matters.
5. 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).

6. Executive Director Report/Summary

NEW BUSINESS - CLOSED SESSION

7. 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 at 10:00 a.m., on Wednesday, April 19, 2023, in the City of Cudahy.