



CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
REGULAR SCHEDULED MEETING

THIS MEETING WILL BE CONDUCTED IN PERSON, TELEPHONICALLY AND ELECTRONICALLY AT THE FOLLOWING:

**CITY OF HAWAIIAN GARDENS
CITY HALL CONFERENCE ROOM
21815 PIONEER BOULEVARD
HAWAIIAN GARDENS, CA 90716**

TELECONFERENCE PHONE NUMBER: (669) 900-6833, 6476620089#

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, MAY 17, 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. Welcome – City of Hawaiian Gardens.
2. Consideration and possible action to approve the Minutes of the April 19, 2023 Regular Meeting of the Board.
3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated May 17, 2023.
4. Status update & report from California Advocacy, LLC with respect to legislative matters.
5. Consideration and possible adoption of a resolution acknowledging the California Cities for Self-Reliance Joint Powers Authority's past administrative transition in 2019 and 2020.
6. Consideration and request for approval of contract between the California Cities for Self-Reliance Joint Powers Authority and Gruber & Lopez, Inc for Financial Statements Auditing Services (As of and for the Years Ended June 30, 2021, 2022 and 2023).
7. Consideration and possible action regarding FY 2023-2024 Annual Budget.
8. 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).
9. Executive Director Report/Summary

NEW BUSINESS - CLOSED SESSION

10. 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.

Vice Chair Cortez (Bell Gardens)

Chair Argumedo (Commerce)

Treasurer Sharif (Compton)

Member Fuentes (Cudahy)

Secretary Farfan (Hawaiian Gardens)

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, June 21, 2023, in the City of Bell Gardens.