



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 BLVD
HAWAIIAN GARDENS, CA 90716**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, OCTOBER 18, 2023

10:00 A.M.

A G E N D A

CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, Treasurer - *Bell Gardens*
Hugo Argumedo, Member – *Commerce*
Emma Sharif, *Vice Chair* – *Compton*
Martin Fuentes, Secretary – *Cudahy*
Victor Farfan, Chair – *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 September 20, 2023 Regular Meeting of the Board.
2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated October 18, 2023.
3. Status update & report from California Advocacy, LLC with respect to legislative & regulatory matters.
4. Consideration and possible action to receive and file California Cities for Self-Reliance Joint Powers Authority Audited Financial Statements (As of and for the Years Ended June 30, 2022, and 2021) Report.
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.

Treasurer De Leon Sanchez (Bell Gardens)

California Cities for Self-Reliance Joint Powers Authority
Regular Meeting of October 18, 2023

Member Argumedo (Commerce)

Vice Chair Sharif (Compton)

Secretary Fuentes (Cudahy)

Chair 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, November 15, 2023, in the City of Bell Gardens.