



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, MAY 18, 2022

10:00 A.M.

A G E N D A

CALL TO ORDER & ROLL CALL

Board Members: Alejandra Cortez, Secretary - *Bell Gardens*
 Hugo Argumedo, Treasurer – *Commerce*
 Emma Sharif, Member – *Compton*
 Jose Gonzalez, Vice Chair – *Cudahy*
 Jesse Alvarado, 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 - CLOSED SESSION

1. None.

NEW BUSINESS – OPEN SESSION

2. Consideration and possible adoption of a resolution ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020 and authorize remote teleconference meetings of the Joint Powers Authority for the period from May 18, 2022 through June 17, 2022, pursuant to Brown Act provisions.
3. Consideration and possible action to approve the Minutes of the April 20, 2022 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated May 18, 2022.
5. Consideration and possible action regarding FY 2022-2023 Annual Budget.
6. Status update & report from California Advocacy, LLC with respect to legislative matters.
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

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.

Secretary Cortez (Bell Gardens)

Treasurer Argumedo (Commerce)

Member Sharif (Compton)

Vice Chair Gonzalez (Cudahy)

Chair Alvarado (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 15, 2022, telephonically and via Zoom pursuant to Government Code Section 54953.



TO: Honorable Chair and Members of the Governing Board
FROM: Victor Ponto, General Counsel
SUBJECT: **Consideration and Adoption of a Resolution of the California Cities for Self-Reliance Joint Powers Authority Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Joint Powers Authority for the Period from May 18, 2022, through June 17, 2022, pursuant to Brown Act Provisions**
DATE: May 18, 2022

RECOMMENDATION

The Members of the Authority are recommended to adopt the attached Resolution of the California Cities for Self-Reliance Joint Powers Authority ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and re-authorizing remote teleconference meetings of the Joint Powers Authority for the period from May 18, 2022, through June 17, 2022, pursuant to Brown Act Provisions (Attachment 1).

BACKGROUND/JUSTIFICATION OF RECOMMENDED ACTION

On March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency throughout the state of California, in response to the rapid spread and threat of the Novel Coronavirus (COVID-19). On the same day, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health (“LACDPH”) declared a local emergency and local public health emergency throughout Los Angeles County.

On September 16, 2021, Governor Newsom signed Assembly Bill (AB) 361 (Rivas, 2021), which authorizes local agencies to continue to hold public meetings remotely under modified teleconferencing requirements set forth in the Brown Act (Government Code section 54953(b)(3))

during a state-declared emergency, as that term is defined, and when either state or local health officials have imposed or recommended measures to promote social distancing, or in situations when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees. AB 361 went into effect immediately and sunsets on January 1, 2024.

As the most recent Public Health Order (“Health Order”) by the LACDPH, effective as of April 22, 2022, Los Angeles County is currently experiencing increases in COVID-19 cases, positivity rates, and COVID-19 hospitalizations are no longer in decline. The Health Order continues to strongly recommend masks for all persons, regardless of vaccine status, in indoor public settings and businesses; and

Under AB 361, legislative bodies can meet remotely during a declared State of Emergency by the Governor, if the legislative body determines that one of the following is also true:

1. State or local officials have imposed or recommended social distancing; or
2. To determine, by a majority vote, whether to hold remote meetings as a result of the State of Emergency, because meeting in person would present imminent risks to the health or safety of attendees; or
3. The legislative body holds a meeting having already determined by a majority vote to hold remote meetings.

Modified Brown Act requirements under AB 361, include, among other provisions, that:

- Members of the public must be allowed to address the body and offer comments in real-time during the meeting.
- In the event of a technical disruption, the public agency cannot take any further action on the agenda until the issue is resolved.
- Public agencies may not require public comments be submitted in advance (this is still a permissible option but cannot be the only option).
- Members of the public must be given a reasonable time to register to provide public comment, if necessary, and agencies that provide a timed public comment period shall not close the remote public comment option until that timed period has expired.

Once the initial authorizing resolution is adopted, as it was on April 20, 2022, ongoing authorization every thirty (30) days is required by majority vote. If the legislative body desires to continue using the teleconference exception, it must confirm the circumstances of the State of Emergency thirty (30) days after the first teleconference meeting and every thirty (30) days thereafter. Given that the resolution authorizing teleconference meetings expires on May 20, 2022, staff recommends the City Council adopt the attached resolution.

FISCAL IMPACT

There is currently no fiscal impact on the Authority's budget.

RECOMMENDATION

Accordingly, it is recommended that the Authority approve the attached Resolution authorizing remote teleconference meetings of the Joint Powers Authority for the period from May 17, 2022, through June 17, 2022 (Attachment 1).

ATTACHMENT

1. Resolution Number 22-04

A RESOLUTION OF THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE JOINT POWERS AUTHORITY FOR THE PERIOD FROM MAY 18, 2022, THROUGH JUNE 17, 2022, PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, Coronavirus, also known as COVID-19, was first reported in China in December 2019, it has now spread throughout the state of California, including throughout the member cities of the California Cities for Self-Reliance Joint Powers Authority (“JPA”);

WHEREAS, on March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in response to the rising cases of COVID-19 throughout the state of California;

WHEREAS, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health (“LACDPH”) declared a local emergency and local public health emergency in response to the spread of COVID-19 throughout the County;

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allowed local agencies meet remotely without adherence to the traditional teleconferencing rules set forth in the Ralph M. Brown Act (“Brown Act”), this waiver was extended through September 30, 2021, by Executive Order N-08-21;

WHEREAS, on September 16, 2021, Governor Newsom signed into law Assembly Bill No. 361 (“AB 361”), which, until January 1, 2024, authorizes a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Brown Act, when a legislative body of a local agency holds a meeting during a declared State of Emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing or when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees;

WHEREAS, as stated the most recent Public Health Order (“Health Order”) by the LACDPH, effective as of April 22, 2022, Los Angeles County is currently experiencing increases in COVID-19 cases, positivity rates, and COVID-19 hospitalizations are no longer in decline; and

WHEREAS, the Health Order continues to strongly recommend masks for all persons, regardless of vaccine status, in indoor public settings and businesses; and

WHEREAS, AB 361 requires legislative bodies that hold teleconferenced meetings under its abbreviated teleconferencing procedures to give notice of the meeting and post

agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body;

WHEREAS, AB 361 requires the legislative body take no further action on agenda items when there is a disruption which prevents the public agency from broadcasting the meeting, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments, until public access is restored;

WHEREAS, AB 361 prohibits the legislative body from requiring public comments to be submitted in advance of the meeting and specifies that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time;

WHEREAS, AB 361 prohibits the legislative body from closing the public comment period and the opportunity to register to provide public comment, until the public comment period has elapsed or until a reasonable amount of time has elapsed, as specified;

WHEREAS, all JPA meetings are open and public, as required by the Brown Act, so that any member of the public may attend, participate, and watch the JPA conduct their business;

WHEREAS, the JPA finds that the spread of COVID-19 throughout the community has caused, and will continue to cause, conditions of peril to the safety of persons within the member cities of the JPA that are likely to be beyond the control of the JPA;

WHEREAS, on Wednesday, April 20, 2022, the JPA adopted Resolution No. 22-03, authorizing remote teleconference meetings through May 20, 2022;

WHEREAS, in light of the continuing State declaration of emergency resulting from the COVID-19 pandemic, the continuing recommendation by Los Angeles County Public Health officials of measures to promote social distancing, and the imminent risks to the health and safety of attendees at meetings conducted in person due to the spread of COVID-19, the JPA desires to make the findings required by AB 361 to allow the JPA to continue to meet under AB 361's abbreviated teleconferencing procedures.

NOW, THEREFORE, BE IT RESOLVED by the California Cities for Self-Reliance Joint Powers Authority as follows:

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The Joint Powers Authority finds that local officials, specifically, the Los Angeles County Department of Public Health, has continued to recommend social distancing measures.

SECTION 3. The Joint Powers Authority hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

SECTION 4. The Chair or designee of the Joint Powers Authority are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

SECTION 5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of June 17, 2022, or such time as the Joint Powers Authority adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Joint Powers Authority may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

SECTION 6. All portions of this Resolution are severable. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution.

SECTION 7. That the Chair shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED and ADOPTED this 18^h day of May 2022.

**CALIFORNIA CITIES FOR SELF-
RELIANCE JOINT POWERS
AUTHORITY**

Jesse Alvarado, Chair

APPROVED AS TO FORM:

Victor Ponto, General Counsel



**CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY
REGULAR SCHEDULED MEETING**

**CONDUCTED TELEPHONICALLY PURSUANT TO GOVERNMENT CODE SECTION
54953 ALLOWING LOCAL LEGISLATIVE BODIES HOLD PUBLIC MEETINGS VIA
TELECONFERENCING**

WEDNESDAY, APRIL 20, 2022

10:04 AM

MINUTES

ROLL CALL

Board Members Present:

Jesse Alvarado, *Chair – Hawaiian Gardens*
Jose Gonzalez, *Vice-Chair – Cudahy (Joined at 10:06 AM)*
Alejandra Cortez, *Secretary – Bell Gardens*
Hugo Argumedo, *Treasurer – Commerce (Joined at 10:10 AM)*
Emma Sharif, *Member – Compton*

PUBLIC ATTENDING MEETING

Juan Garza, Matthew Thompson, Liz Garcia, Jhonny Pineda, Victor Ponto, Kian Kaeni,
Linda Hollinsworth, Joy Harn, Gary Townsend

PUBLIC PARTICIPATION

1. None.

NEW BUSINESS – OPEN SESSION

2. Consideration and possible adoption of a resolution ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020 and authorizing

remote teleconference meetings of the Joint Powers Authority for the period from April 20, 2022 through May 20, 2022, pursuant to Brown Act provisions.

Secretary Cortez moved and Vice-Chair Gonzalez seconded to adopt resolution.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Absent
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

3. Consideration and possible action to approve the Minutes of the March 16, 2022 Regular Meeting of the Board.

Member Sharif moved and Treasurer Argumedo seconded to approve the Minutes.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated April 20, 2022.

Executive Director Juan Garza reported that incoming revenues continue but cost overruns have been realized with regard to legal services. JPA staff will work to cover legal cost overruns through current budget reallocations in order to avoid using JPA reserve funds. The JPA fiscal status is healthy with no related concerns. All JPA obligations continue and will continue to be met.

Treasurer Argumedo moved and Vice-Chair Gonzalez seconded to receive and file Financial Summary and Warrant Register.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes

Cudahy	Yes
Hawaiian Gardens	Yes

5. Status update & report from California Advocacy, LLC with respect to legislative matters.

Mr, Jhonny Pineda provided a report on SB 576, related upcoming zoom meetings with members of the Assembly Government Organization Committee, and monitoring of a proposed unbacked trailer bill language that would empower the CA Gambling Control Commission to set fees rather than the current fee-setting process being led by the legislature.

Secretary Cortez moved and Vice-Chair Gonzalez seconded to receive and file the report.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

6. Report of General Counsel

General Counsel Victor Ponto provided a report and update regarding AB 361 remote meetings, and the now-dominant effects of the COVID-19 subvariant BA.2.

Secretary Cortez moved and Vice-Chair Gonzalez seconded to receive and file the report.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Absent
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

7. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) COVID-19 Status in CA & LA County
- 2) Postponement of the JPA/Cardroom Sacramento Tour to mid-June
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. LAO Education Campaign on Tribal Initiative effects to cities
 - c. AFSCME Engagement for their State Board's April Meeting
 - d. Governing Board of League of CA Cities – April & June Meetings
- 4) JPA Newsletter
- 5) Annual Form 700 Reporting Updates – All submitted on time.

Treasurer Argumedo moved and Vice-Chair Gonzalez seconded to receive and file the report.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

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.

Secretary Cortez (Bell Gardens)

Treasurer Argumedo (Commerce)

Member Sharif (Compton)

Vice-Chair Gonzalez (Cudahy)

Chair Alvarado (Hawaiian Gardens)

ADJOURN (10:45 AM)

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, May 18, 2022, telephonically and via Zoom pursuant to Government Code Section 54953.

Jesse Alvarado, Chair

ATTEST:

Alejandra Cortez, Secretary



**CALIFORNIA CITIES FOR SELF-RELIANCE
JOINT POWERS AUTHORITY**

**WARRANT REPORT AND FINANCIAL
SUMMARY – APRIL 2022**

WEDNESDAY, MAY 18, 2022.

BALANCE SHEET

05/18/22 JPA MEETING

Page: 1

5/12/2022

5:01 pm

City of Hawaiian Gardens

As of: 4/30/2022

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

175,724.33

Total Assets

175,724.33

Liabilities

2100.0000 ACCOUNTS PAYABLE

15,181.00

2182.0000 UNEARNED REVENUE

54,631.81

Total Liabilities

69,812.81

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

40,851.92

2920.0000 CHANGE IN FUND BALANCE

65,059.60

Total Reserves/Balances

105,911.52

Total Liabilities & Balances

175,724.33

Edit List of Invoices - Summary

05/18/22 JPA MEETING

Date: 05/12/2022

Time: 5:05 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
165565	JESSE ALVARADO	2022-04-20	04/20/2022		04/20/2022	04.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
165566	HUGO ARGUMEDO	2022-04-20	04/20/2022		04/20/2022	04.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
165567	ALEJANDRA CORTEZ	2022-04-20	04/20/2022		04/20/2022	04.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
165570	CHRISTOPHER GARCIA	CRJPAMI0422	04/30/2022		05/02/2022	APR 2022 SVCS	850.00
						Vendor Total:	<u>850.00</u>
165571	JUAN GARZA	220211-220224	04/01/2022		02/24/2022	02.11 - 02.24.22 BIWEEKLY	2,500.00
165572	JUAN GARZA	220225-220310	04/01/2022		03/10/2022	02.25 - 03.10.22 BIWEEKLY	2,500.00
						Vendor Total:	<u>5,000.00</u>
165568	JOSE GONZALEZ	2022-04-20	04/20/2022		04/20/2022	04.20.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
165573	OLIVAREZ MADRUGA LAW	19355	04/30/2022		04/30/2022	APR 2022 SVCS - GENERAL	1,490.00
						Vendor Total:	<u>1,490.00</u>
165574	EVELYN PINEDA	2022-04-01	04/01/2022		04/01/2022	APR 2022 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
165575	DANIEL SANCHEZ	128	04/30/2022		05/04/2022	MIXER DINNER DIGITAL FLYER	50.00
						Vendor Total:	<u>50.00</u>
165569	EMMA SHARIF	2022-04-20	04/20/2022		04/20/2022	04.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
Grand Total:							15,181.00
Less Credit Memos:							<u>0.00</u>
Net Total:							15,181.00
Less Hand Check Total:							<u>0.00</u>
Outstanding Invoice Total:							15,181.00
Total Invoices: 11							

REVENUE/EXPENDITURE REPORT

City of Hawaiian Gardens

For the Period: 7/1/2021 to 4/30/2022	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund Type: SR SPECIAL REVENUE FUNDS							
Fund: 50 - CA CITIES FOR SELF RELIANCE							
Revenues							
Function:							
Dept: 0000 ASSETS							
Acct Class: REV REVENUE							
3742.0050 JPA MEMBERSHIP FUNDING	135,000.00	135,000.00	135,000.00	0.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	92,500.00	15,000.00	0.00	7,500.00	92.5
REVENUE	235,000.00	235,000.00	227,500.00	15,000.00	0.00	7,500.00	96.8
ASSETS	235,000.00	235,000.00	227,500.00	15,000.00	0.00	7,500.00	96.8
Function:	235,000.00	235,000.00	227,500.00	15,000.00	0.00	7,500.00	96.8
Revenues	235,000.00	235,000.00	227,500.00	15,000.00	0.00	7,500.00	96.8
Expenditures							
Function:							
Dept: 4908 JOINT POWERS AUTHORITY							
Acct Class: OPER OPERATING COSTS							
4200.0050 CONTRACT SVC-EX DIR JPA	95,000.00	88,200.00	50,000.00	5,000.00	0.00	38,200.00	56.7
4200.0052 COMMUNICATIONS	0.00	6,800.00	5,100.00	850.00	0.00	1,700.00	75.0
4202.0000 AUDIT SERVICES	8,000.00	8,000.00	2,900.00	0.00	0.00	5,100.00	36.3
4211.0000 MEETING STIPENDS	18,750.00	18,750.00	10,875.00	1,125.00	0.00	7,875.00	58.0
4213.0000 OTHER OPERATING COSTS	13,250.00	13,250.00	940.40	50.00	0.00	12,309.60	7.1
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	66,660.00	6,666.00	0.00	13,340.00	83.3
4252.0000 SPECIAL COUNSEL - CONTRACT	20,000.00	20,000.00	25,965.00	1,490.00	0.00	-5,965.00	129.8
OPERATING COSTS	235,000.00	235,000.00	162,440.40	15,181.00	0.00	72,559.60	69.1
JOINT POWERS AUTHORITY	235,000.00	235,000.00	162,440.40	15,181.00	0.00	72,559.60	69.1
Function:	235,000.00	235,000.00	162,440.40	15,181.00	0.00	72,559.60	69.1
Expenditures	235,000.00	235,000.00	162,440.40	15,181.00	0.00	72,559.60	69.1
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	65,059.60	-181.00	0.00	-65,059.60	0.0
Change in Fund Balance:			65,059.60				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	65,059.60	-181.00	0.00	-65,059.60	
Grand Total Net Effect:	0.00	0.00	65,059.60	-181.00	0.00	-65,059.60	

California Cities for Self-Reliance
Special Assessment Fund
Balance as of April 30, 2022

Collected
To Date
04/30/22

Special Assessment:

City of Bell Gardens	\$33,000.00	\$33,000.00
City of Commerce	\$33,000.00	\$33,000.00
City of Compton	\$33,000.00	\$33,000.00
City of Cudahy	\$33,000.00	\$33,000.00
City of Gardena	\$33,000.00	\$33,000.00
City of Hawaiian Gardens	\$33,000.00	\$33,000.00
City of Inglewood	\$33,000.00	\$33,000.00

Total Revenues:	\$231,000.00	\$231,000.00
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Expended:

Month	Paid	Year-to-Date 04/30/22
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Aprea & Micheli, Inc.	Feb. 2019	\$2,857.12	
Aprea & Micheli, Inc.	Mar. 2019	\$10,000.00	
Aprea & Micheli, Inc.	Apr. 2019	\$10,000.00	
Aprea & Micheli, Inc.	May 2019	\$10,065.72	
Aprea & Micheli, Inc.	Jun. 2019	\$10,042.48	
Aprea & Micheli, Inc.	Jul. 2019	\$10,203.28	
Aprea & Micheli, Inc.	Aug. 2019	\$10,127.25	
Aprea & Micheli, Inc.	Sep. 2019	\$11,314.73	
Aprea & Micheli, Inc.	Oct. 2019	\$4,193.54	
Sub-Total			\$78,804.12

Reilly Consulting	Mar. 2019	\$4,903.23	
Reilly Consulting	Apr. 2019	\$8,000.00	
Reilly Consulting	May 2019	\$8,000.00	
Reilly Consulting	Jun. 2019	\$27,888.45	
Reilly Consulting	Jul. 2019	\$8,000.00	
Reilly Consulting	Aug. 2019	\$17,484.25	
Reilly Consulting	Sep. 2019	\$8,000.00	
Reilly Consulting	Oct. 2019	\$6,182.84	
Sub-Total			\$88,458.77

City of Inglewood	June 2020		9,105.30
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Total Expended:			\$176,368.19
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Balance Remaining To Date:	04/30/22		\$54,631.81
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ITEM 5

California Cities for Self-Reliance Budget Presentation DRAFT

ACTUAL Budget FY 2021-22		PROPOSED Budget FY 2022-23
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Revenues:

Annual Funding 2021-22 - Bell Gardens	\$30,000	\$30,000
Annual Funding 2021-22 – Commerce	\$30,000	\$30,000
Annual Funding 2021-22 – Compton	\$30,000	\$30,000
Annual Funding 2021-22 – Cudahy	\$15,000	\$15,000
Annual Funding 2021-22 – Hawaiian Gardens	\$30,000	\$30,000
Annual Funding 2021-22 – Cardrooms	\$100,000	\$100,000
Annual Funding 2021-22 – Additional Cities	\$0.00	\$0.00
Total Revenues	\$235,000	\$235,000

Expenses:

	FY 2021-22 Budget	Proposed Budget
Board of Director's Stipend (15 meetings)	\$18,750	\$16,875
Executive Director	\$88,200	\$80,925
Operational Expenses	\$13,250	\$9,000
Legal Services	\$20,000	\$30,000
Financial Services	\$8,000	\$8,000
Legislative Lobbying	\$80,000	\$80,000
Communications	\$6,800	\$10,200
Contingency	\$0.00	\$0.00
Total Expenses	\$235,000	\$235,000

May 18, 2022



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California Update

Agenda

1. 2021-22 Gambling Legislation.
 - SB 576 – Cardroom moratorium
2. State Legislative Advocacy Day
3. Ballot Initiatives Update



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: May 18, 2022

- 1) COVID-19 Status in CA & LA County
- 2) Upcoming JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. Upcoming TASIM Interviews
 - c. Upcoming JPA/TASIM Press Conference
- 4) JPA Newsletter
- 5) Annual Form 700 Reporting Updates
- 6) New Bicycle Casino Ownership