



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, DECEMBER 15, 2021

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

None

NEW BUSINESS – OPEN SESSION

1. Consideration and possible adoption of a resolution 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 December 15, 2021 through January 14, 2022, pursuant to Brown Act provisions.
2. Consideration and possible action to approve the Minutes of the November 17, 2021 Regular Meeting of the Board.
3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated December 15, 2021.
4. Consideration and possible action to receive and file Board Meeting Dates for Calendar Year 2022.
5. Status update & report from California Advocacy, LLC with respect to legislative matters.
6. 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).
7. 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, January 19, 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 December 17, 2021 through January 14, 2022 pursuant to Brown Act Provisions**
DATE: December 15, 2021

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 December 17, 2021 through January 14, 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.

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.

On Wednesday, October 20, 2021, the Authority passed Resolution No. 21-01 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 October 20, 2021 through November 20, 2021. Subsequently, on November 17, 2021, the Authority passed Resolution No. 21-02 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 November 17, 2021 through December 17, 2021. Once the initial authorizing resolution is adopted, ongoing authorization every thirty (30) days is required by majority vote.

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 re-authorizing remote teleconference meetings of the Joint Powers Authority for the period from December 15, 2021 through January 14, 2022 pursuant to Brown Act Provisions (Attachment 1).

ATTACHMENT

1. Resolution Number 21-03

RESOLUTION NO. 21-03

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 DECEMBER 15, 2021 THROUGH JANUARY 14, 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, since the declaration of emergency by LACDPH, LACDPH have issued a series of Health Officer Orders containing mandates and recommendations for keeping individuals safe and preventing the spread of COVID-19;

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, on Wednesday, October 20, 2021, the JPA passed Resolution No. 21-01 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 October 20, 2021 through November 20, 2021 pursuant to Brown Act Provisions;

WHEREAS, on Wednesday, November 17, 2021, the JPA passed Resolution No. 21-02 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 October 20, 2021 through November 20, 2021 pursuant to Brown Act Provisions;

WHEREAS, since December 6, 2021, three (3) cases of the Omicron variant of COVID-19 have been detected in Los Angeles County;

WHEREAS, the JPA finds that the continuous 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, 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 January 14, 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 15TH day of December 2021.

**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, NOVEMBER 17, 2021

10:03 AM

MINUTES

ROLL CALL

Board Members Present:

Jesse Alvarado, *Chair – Hawaiian Gardens*
Jose Gonzalez, *Vice-Chair – Cudahy*
Alejandra Cortez, *Secretary – Bell Gardens (Left at 11:42 AM)*
Hugo Argumedo, *Treasurer – Commerce (Joined at 10:06 AM)*
Emma Sharif, *Member – Compton (Left at 11:43 AM)*

PUBLIC PARTICIPATION

None

PUBLIC ATTENDING MEETING

State Senator Susan Rubio, Victor Farfan, Juan Garza, Liz Garcia, Linda Hollinsworth, Jhonny Pineda, Leo Chu, Edgar Cisneros, Stephanie Arechiga, Gary Townsend, Joy Harn, Alex Hirsch, Chris Garcia, Matthew Thompson, Keith Sharp

NEW BUSINESS – CLOSED SESSION

None.

NEW BUSINESS – OPEN SESSION

1. Consideration and possible adoption of a resolution 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 November 16, 2021 through December 16, 2021, pursuant to Brown Act provisions.

Deputy General Counsel Stephanie Arechiga provided a report and update regarding AB 361, and recommended adopting a Resolution of the JPA ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020 and authorizing remote teleconference meeting of the Joint Powers Authority for November 16, 2021 through December 16, 2021, pursuant to Brown Act Provisions and AB 361. The Board of the JPA agreed with recommendation and continued meeting via Zoom.

Secretary Cortez moved and Chair Alvarado seconded to adopt resolution.

The motion was approved by the following vote:

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

2. Presentation by the Honorable State Senator Susan Rubio on legislative matters of interest to the Joint Powers Authority, its member cities and cardroom industry.

Johnny Pineda introduced Senator Susan Rubio for a meet and greet. Spoke to issues of interest to the JPA, its member cities, and the cardroom industry.

JPA Board Members and Executive Director Garza thanked Senator Rubio for joining the meeting and advocating for issues of pertinence to the JPA.

Secretary Cortez moved and Treasurer Argumedo seconded to receive and file presentation by State Senator Susan Rubio.

The motion was approved by the following vote:

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

3. Consideration and possible action to approve the Minutes of the October 20, 2021 Regular Meeting of the Board.

Treasurer Argumedo moved and Member Sharif seconded to approve the Minutes dated October 20, 2021.

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 November 17, 2021.

Chair Alvarado moved and Vice Chair Gonzalez seconded to receive and file Financial Summary and Warrant Register dated November 17, 2021.

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.

Performed under Agenda Item #2.

6. Presentation on Proposed Statewide Ballot Initiatives related to Sports Wagering and Other Forms of Gaming within the State of California for the November 8, 2022 Election, and their effects to the Joint Powers Authority, its member cities and cardroom industry.

Executive Director Juan Garza, Deputy General Counsel Stephanie Arechiga and Gardens Casino General Counsel Mr. Keith Sharp provided a presentation and answered various questions from the Board regarding the proposed statewide ballot initiatives related to Sports Wagering and Other Forms of Gambling within the State of California, and their effects on JPA member cities and partner cardrooms. The

ballot initiatives are at various stages of the formation process and being considered for the November 8, 2022 statewide election.

Chair Alvarado moved and Member Sharif seconded to receive and file the presentation.

The motion was approved by the following vote:

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

7. Consideration and possible adoption of a resolution to oppose the 'California Legalize Sports Betting on American Indian Lands' statewide ballot initiative scheduled for voter consideration as a combined constitutional amendment and state statute during the November 8, 2022 Election.

Treasurer Argumedo moved and Vice Chair Gonzalez seconded to adopt the resolution.

The motion was approved by the following vote:

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

8. Consideration and request for approval of contract between the California Cities for Self-Reliance Joint Powers Authority and CampaignRep for Digital Consultation Services.

Executive Director Juan Garza, CampaignRep Owner Mr. Chris Garcia and CampaignRep Representative Mr. Matthew Thompson provided a presentation and answered various questions from the Board regarding their experience and proposed services to the JPA.

Treasurer Argumedo moved and Vice Chair Gonzalez seconded to adopt the resolution.

The motion was approved by the following vote:

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

9. Consideration and possible action regarding amendment to the FY 2021-2022 Annual Budget.

Executive Director Juan Garza provided a presentation and answered various questions from the Board regarding his recommendation to amend the FY 2021-2022 Annual Budget in order to reflect and fund new services to be provided to the JPA by CampaignRep. The amendments to the budget included a reduction of the Executive Director's budget line item in the amount of \$6,800, and creating a 'Communications' budget line item and adding \$6,800 for its services to benefit from the services of CampaignRep.

Treasurer Argumedo requested that efforts be made to restore the Executive Director's budget line item in the future.

Vice Chair Gonzalez moved and Treasurer Argumedo seconded to adopt the resolution.

The motion was approved by the following vote:

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

10. Report of General Counsel

No report.

11. Executive Director Report/Summary

No report.

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 (12:03 PM)

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, December 15, 2021, 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 – NOVEMBER 2021**

WEDNESDAY, DECEMBER 15, 2021.

BALANCE SHEET

12/15/21 JPA MEETING

Page: 1

12/14/2021

2:40 pm

City of Hawaiian Gardens

As of: 11/30/2021

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

196,006.73

Total Assets

196,006.73

Liabilities

2100.0000 ACCOUNTS PAYABLE

24,449.00

2182.0000 UNEARNED REVENUE

54,631.81

Total Liabilities

79,080.81

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

40,851.92

2920.0000 CHANGE IN FUND BALANCE

76,074.00

Total Reserves/Balances

116,925.92

Total Liabilities & Balances

196,006.73

Edit List of Invoices - Summary

12/15/21 JPA MEETING

Date: 12/14/2021

Time: 2:41 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
163506	JESSE ALVARADO	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
163507	HUGO ARGUMEDO	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
163508	ALEJANDRA CORTEZ	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
163509	VICTOR FARFAN	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
163512	CHRISTOPHER GARCIA	CRJPAMI1121	11/30/2021		12/06/2021	NOV 2021 SVCS	850.00
						Vendor Total:	<u>850.00</u>
163513	JUAN GARZA	210924-211007	11/01/2021		10/07/2021	09.24 - 10.07.21 BIWEEKLY	2,500.00
163514	JUAN GARZA	211008-211021	11/01/2021		10/21/2021	10.08 - 10.21.21 BIWEEKLY	2,500.00
						Vendor Total:	<u>5,000.00</u>
163510	JOSE GONZALEZ	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
163515	OLIVAREZ MADRUGA LEMIEUX	17337A	11/01/2021		07/31/2021	JUL 2021 SVCS - GENERAL	766.00
163516	OLIVAREZ MADRUGA LEMIEUX	17339A	11/01/2021		08/31/2021	AUG 2021 SVCS - GENERAL	1,368.00
163517	OLIVAREZ MADRUGA LEMIEUX	17341A	11/01/2021		09/30/2021	SEP 2021 SVCS - GENERAL	2,286.00
163518	OLIVAREZ MADRUGA LEMIEUX	17154	11/01/2021		10/31/2021	OCT 2021 SVCS - BOARD MEETIN	572.00
163519	OLIVAREZ MADRUGA LEMIEUX	17155	11/01/2021		10/31/2021	OCT 2021 SVCS - GENERAL	1,496.00
163520	OLIVAREZ MADRUGA LEMIEUX	17526	11/30/2021		11/30/2021	NOV 2021 SVCS - GENERAL	3,540.00
163521	OLIVAREZ MADRUGA LEMIEUX	17527	11/30/2021		11/30/2021	NOV 2021 SVCS - BOARD MEETIN	780.00
						Vendor Total:	<u>10,808.00</u>
163522	EVELYN PINEDA	2021-11-01	11/01/2021		11/01/2021	NOV 2021 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
163511	EMMA SHARIF	2021-11-17	11/17/2021		11/17/2021	11.17.21 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>

Grand Total: 24,449.00

Less Credit Memos: 0.00

Net Total: 24,449.00

Less Hand Check Total: 0.00

Outstanding Invoice Total: 24,449.00

Total Invoices: 17

REVENUE/EXPENDITURE REPORT
12/15/21 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2021 to 11/30/2021	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	105,000.00	0.00	0.00	30,000.00	77.8
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	50,000.00	15,000.00	0.00	50,000.00	50.0
REVENUE	235,000.00	235,000.00	155,000.00	15,000.00	0.00	80,000.00	66.0
ASSETS	235,000.00	235,000.00	155,000.00	15,000.00	0.00	80,000.00	66.0
Function:	235,000.00	235,000.00	155,000.00	15,000.00	0.00	80,000.00	66.0
Revenues	235,000.00	235,000.00	155,000.00	15,000.00	0.00	80,000.00	66.0
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	25,000.00	5,000.00	0.00	63,200.00	28.3
4200.0052 COMMUNICATIONS	0.00	6,800.00	850.00	850.00	0.00	5,950.00	12.5
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	5,500.00	1,125.00	0.00	13,250.00	29.3
4213.0000 OTHER OPERATING COSTS	13,250.00	13,250.00	0.00	0.00	0.00	13,250.00	0.0
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	33,330.00	6,666.00	0.00	46,670.00	41.7
4252.0000 SPECIAL COUNSEL - CONTRACT	20,000.00	20,000.00	11,346.00	10,808.00	0.00	8,654.00	56.7
OPERATING COSTS	235,000.00	235,000.00	78,926.00	24,449.00	0.00	156,074.00	33.6
JOINT POWERS AUTHORITY	235,000.00	235,000.00	78,926.00	24,449.00	0.00	156,074.00	33.6
Function:	235,000.00	235,000.00	78,926.00	24,449.00	0.00	156,074.00	33.6
Expenditures	235,000.00	235,000.00	78,926.00	24,449.00	0.00	156,074.00	33.6
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	76,074.00	-9,449.00	0.00	-76,074.00	0.0
Change in Fund Balance:			76,074.00				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	76,074.00	-9,449.00	0.00	-76,074.00	
Grand Total Net Effect:	0.00	0.00	76,074.00	-9,449.00	0.00	-76,074.00	

California Cities for Self-Reliance
Special Assessment Fund
Balance as of November 31, 2021

Collected
To Date
11/30/21

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 11/30/21
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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:	11/30/21	\$54,631.81
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TO: Honorable Chairperson and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: Consideration and possible action to Receive and File Board Meeting Dates for Calendar Year 2022.

DATE: December 15, 2021

EXECUTIVE SUMMARY

Meetings of the Board of the California Cities for Self-Reliance Joint Powers Authority are generally held on the third Wednesday of each month at 10 am, unless special circumstances necessitate a 'Special Meeting' to be called into effect.

While each member city traditionally hosts all member city representatives, stakeholders, and members of the public on a monthly rotating basis, due to the COVID-19 pandemic and per JPA Board directive, all JPA Board meetings are scheduled to continue to take place via remote/telephonic means as permitted by law and executive emergency orders.

In line with that general meeting calendar and current situation, the following meeting dates are presented to the Board for consideration.

BOARD OF DIRECTORS MEETING DATES – 2022:

Wednesday, January 19, 2022 Regular Meeting

Wednesday, February 16, 2022 - Regular Meeting

Wednesday, March 16, 2022 Regular Meeting

Wednesday, April 20, 2022 - Regular Meeting

Wednesday, May 18, 2022 - Regular Meeting

Wednesday, June 15, 2022 - Regular Meeting

Wednesday, July 20, 2022 - Regular Meeting

Wednesday August 17, 2022 - Regular Meeting

Wednesday, September 21, 2022 - Regular Meeting

Wednesday, October 19, 2022 - Regular Meeting

Wednesday, November 16, 2022 - Regular Meeting

Wednesday, December 21, 2022 - Regular Meeting

RECOMMENDATION TO THE GOVERNING BOARD

- 1) Receive and File Board Meeting Dates for Calendar Year 2022; or
- 2) Alternatively, discuss and take other action related to this item.

December 15, 2021



*Strategic Government Affairs and Public Relations
1107 9th Street, Suite 420
Sacramento, CA 95814*

California Update

Agenda

- 1. COVID-19 Update**
- 2. California State Legislature Budget Priorities**



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: December 14, 2021

- 1) COVID-19 Status in CA & LA County
- 2) Recent JPA-Cardroom Legislative Meetings:
 - a. Speaker Anthony Rendon
 - b. Assembly Mike Gipson
 - c. New ASM Governmental Organization Committee Chairman Miguel Santiago
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. California Contract Cities Association
 - c. League of California Cities