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**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 CUDAHY  
COUNCIL CHAMBERS / BEDWELL HALL  
5240 SANTA ANA STREET  
CUDAHY, CA 90201**

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

**ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089**

**WEDNESDAY, JANUARY 17, 2024**

**10:00 A.M.**

**A G E N D A**

**1. 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*

**2. APPROVAL OF AGENDA**

### **3. 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](mailto: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.*

### **4. NEW BUSINESS – OPEN SESSION**

**4-1.** Consideration and possible action to approve the Minutes of the December 20, 2023 Regular Meeting of the Board.

**4-2.** Consideration and possible action to receive and file Financial Summary and Warrant Register dated January 17, 2024.

**4-3.** Status update & report from California Advocacy, LLC with respect to legislative & regulatory matters.

**4-4.** Consideration and possible action on legislative & regulatory matters.

**4-5.** Consideration and possible action regarding Employment Agreement for Executive Director Services between the Authority and Juan Garza.

**4-6.** Consideration and possible action on an Ad Hoc Committee of the Board on Advocacy Matters Related to SB 549 (Newman).

### **5. OTHER MATTERS AND REPORTS**

#### **5-1. General Counsel's Report**

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).

#### **5-2. Executive Director's Report**

**6. NEW BUSINESS - CLOSED SESSION**

6-1. None

**7. FUTURE AGENDA ITEMS**

**8. 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)

Member Argumedo (Commerce)

Vice Chair Sharif (Compton)

Secretary Fuentes (Cudahy)

Chair Farfan (Hawaiian Gardens)

**9. ADJOURNMENT**

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 a.m. on Wednesday, February 21, 2024.