

NOTICE AND CALL OF A SPECIAL MEETING OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

TO THE MEMBERS OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AND TO THE CITY CLERKS:

SPECIAL MEETING

THIS SPECIAL 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, JUNE 12, 2024

11:00 A.M.

AGENDA

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. 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.

As provided under Government Code Section 54954.3(a), public comments for this special meeting shall be limited to matters listed on this special meeting agenda only.

Please state your name and address clearly.

4. NEW BUSINESS - OPEN SESSION

- **4-1**. Consideration and possible action to approve the Minutes of May 23, 2024 Regular Meeting of the Board.
- **4-2.** Consideration and possible action to receive and file Financial Summary and Warrant Register dated June 12, 2024.
- **4-3.** Status update & report from California Advocacy, LLC with respect to legislative matters.
- **4-4.** Consideration and possible action on HR 6859: Gabrielino/Tongva Nation Recognition Act of 2023 (*Kamlager-Dove Rep-D-CA-37*).
- **4-5.** Consideration and possible action regarding Selection of an Alternative Meeting Date for the July 2024 Regular Meeting of the Board.
- **4-6.** Executive Director Report/Summary

5. **ADJOURNMENT**

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held in July in the City of Compton.