

# CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

#### SPECIAL SCHEDULED MEETING

THIS MEETING WILL BE CONDUCTED IN PERSON, TELEPHONICALLY AND ELECTRONICALLY AT THE FOLLOWING:

CITY OF BELL GARDENS
EMERGENCY OPERATIONS CENTER – 2<sup>ND</sup> FLOOR, CITY HALL
7100 GARFIELD AVENUE
BELL GARDENS, CA 90201

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

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

WEDNESDAY, SEPTEMBER 18, 2024

11:00 A.M.

AGENDA

#### 1. CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, Vice Chair - Bell Gardens

Hugo Argumedo, Secretary – Commerce

Emma Sharif, Chair – Compton Martin Fuentes, Treasurer – Cudahy

Victor Farfan, Member – 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 <a href="mailto:juan@sixheron.com">juan@sixheron.com</a>, 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 - CLOSED SESSION

**4-1.** Conference with Legal Counsel Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 subdivision (d)(4) (One Matter)

# 5. REPORT OUT OF CLOSED SESSION

# 6. ADJOURNMENT

The next Regular Meeting of the California Cities for Self-Reliance Joint Powers Authority will be held October 9, 2024, in the City of Commerce.