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**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, NOVEMBER 17, 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](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.*

### **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.
2. Presentation by the Honorable Senator Susan Rubio on legislative matters of interest to the Joint Powers Authority, its member cities and cardroom industry.
3. Consideration and possible action to approve the Minutes of the October 20, 2021 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated November 17, 2021.
5. Status update & report from California Advocacy, LLC with respect to legislative matters.
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.
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.
8. Consideration and request for approval of contract between the California Cities for Self-Reliance Joint Powers Authority and CampaignRep for Digital Consultation Services.

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

10. 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).

11. 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, December 15, 2021, telephonically and via Zoom pursuant to Government Code Section 54953.