



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, FEBRUARY 16, 2022

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

1. None

NEW BUSINESS – OPEN SESSION

2. 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 February 16, 2022 through March 18, 2022, pursuant to Brown Act provisions.
3. Consideration and possible action to approve the Minutes of the January 19, 2022 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated February 16, 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, March 16, 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 February 16, 2022, through March 18, 2022, pursuant to Brown Act Provisions**
DATE: February 16, 2022

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 January 19, 2022, through February 18, 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.

The January 5, 2022, County of Los Angeles Department of Public Health Order of the Health Officer, requires indoor masking by all, regardless of vaccination status and remains in effect through the date of this meeting.

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.

Once the initial authorizing resolution is adopted, as it was on January 19, 2022, ongoing authorization every thirty (30) days is required by majority vote. If the legislative body desires to continue using the teleconference exception, it must confirm the circumstances of the State of Emergency thirty (30) days after the first teleconference meeting and every thirty (30) days thereafter. Given that Resolution Number 22-01 expires on February 18, 2022, staff recommends the Authority adopt the attached resolution to avoid the resolution lapsing.

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 authorizing remote teleconference meetings of the Joint Powers Authority for the period from February 16, 2022, through March 18, 2022 (Attachment 1).

ATTACHMENT

1. Resolution Number 22-02

RESOLUTION NO. 22-02

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 FEBRUARY 16, 2022, THROUGH MARCH 18, 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, on January 5, 2022, LACDPH issued an Order requiring indoor masking by all individuals, regardless of vaccination status;

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 January 19, 2022, the JPA adopted Resolution No. 22-01, ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and authorizing remote teleconference meetings of the JPA for the period from January 19, 2022, through February 18, 2022, pursuant to Brown Act provisions;

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 March 18, 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 16th day of February 2022.

**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, JANUARY 19, 2022

10:03 AM

MINUTES

ROLL CALL

Board Members Present:

Jesse Alvarado, *Chair – Hawaiian Gardens*
Jose Gonzalez, *Vice-Chair – Cudahy (Joined at 10:30 AM)*
Alejandra Cortez, *Secretary – Bell Gardens (Left at 10:45 AM)*
Hugo Argumedo, *Treasurer – Commerce*
Emma Sharif, *Member – Compton*

PUBLIC ATTENDING MEETING

Senator Bill Dodd, Frank Lopez, Victor Farfan, Juan Garza, Matthew Thompson, Ernesto Marquez, Edgar Cisneros, Liz Garcia, Jhonny Pineda, Joy Harn, Victor Ponto, Gary Townsend, Keith Sharp, Leo Chu, Kian Kaeni, Linda Hollinsworth, and Raul Riesgo

PUBLIC PARTICIPATION

Mr. Raul Riesgo, representing Taxpayers Against Special Interests, shared concerns with regard to an upcoming November 2022 election initiative on tribal gaming, its detrimental effects to Cities and efforts to grow opposition to the initiative.

NEW BUSINESS – OPEN SESSION

* Agenda Reorganization *

Executive Director Garza proposed reorganizing the JPA meeting's agenda in order to provide Mr. Dodd and Mr. Pineda the opportunity to present their respective reports (Agendized as Item #5) at the beginning of the meeting, as well as to move closed session discussion (Agendized as Item #1) to the end of the meeting.

Secretary Cortez moved and Treasurer Argumedo seconded to adopt the action.

The motion was approved by the following vote:

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

2. Consideration and possible adoption of a resolution 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 January 19, 2022 through February 18, 2022, pursuant to Brown Act provisions.

General Counsel Victor Ponto 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 January 19, 2022 through February 18, 2022, 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 Treasurer Argumedo seconded to adopt resolution.

The motion was approved by the following vote:

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

5. Status update & report from California Advocacy, LLC with respect to legislative matters.

Johnny Pineda introduced Senator Bill Dodd for a meet and greet. Senator Dodd, Chair of the Senate Governmental Organization Committee, spoke on issues and legislative matters of interest to the JPA, its member cities, and the cardroom industry for this upcoming legislative session, including his positions on SB 576 as well as the qualified tribal initiative.

JPA Board Members and Executive Director Garza thanked Senator Dodd for joining the meeting, sharing his views and advocating for issues of pertinence to the JPA.

Mr, Jhonny Pineda then provided a report on the state's health masking mandates related to COVID-19, the proposed state budget, SB 576, and requested authorization to seek a spot bill on behalf of the JPA.

Treasurer Argumedo moved and Chair Alvarado seconded to authorize request for a spot bill, and to receive and file the balance of the report.

The motion was approved by the following vote:

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

3. Consideration and possible action to approve the Minutes of the December 15, 2021 Regular Meeting of the Board.

Chair Alvarado moved and Vice Chair Gonzalez seconded to approve the Minutes dated December 15, 2021.

The motion was approved by the following vote:

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

4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated January 19, 2022.

Member Sharif moved and Treasurer Argumedo seconded to receive and file Financial Summary and Warrant Register dated January 19, 2022.

The motion was approved by the following vote:

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

6. Report of General Counsel

General Counsel Victor Ponto reported on the expected allowance of remote teleconferencing meetings for the foreseeable future due to the continued rates of infection related to the COVID-19 pandemic, and also the state's new mask mandates.

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

The motion was approved by the following vote:

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

7. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) COVID-19 Status in CA & LA County
- 2) Recent JPA-Cardroom Legislative Meetings:
 - a. JPA/Cardrooms Tour & Meeting in December with new ASM Governmental Organization Committee Chairman Miguel Santiago at the Gardens Casino
 - b. Upcoming March JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. SEIU
 - c. Gateway Cities COG

Chair Alvarado moved and Treasurer Argumedo seconded to receive and file the report.

The motion was approved by the following vote:

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

NEW BUSINESS - CLOSED SESSION

1. Closed Session Pursuant to Government Code Section 54956.9(d)(4) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation – One Matter

The Board of Directors went into closed session to consider joining the Hollywood Park v. Shirley Weber writ action. The Board voted 4-0 to in favor of joining the litigation.

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 (11:23 AM)

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, February 16, 2022, 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 – JANUARY 2022**

WEDNESDAY, FEBRUARY 16, 2022.

BALANCE SHEET

02/16/22 JPA MEETING

Page: 1

2/15/2022

3:01 pm

City of Hawaiian Gardens

As of: 1/31/2022

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

176,345.73

Total Assets

176,345.73

Liabilities

2100.0000 ACCOUNTS PAYABLE

18,894.00

2182.0000 UNEARNED REVENUE

54,631.81

Total Liabilities

73,525.81

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

40,851.92

2920.0000 CHANGE IN FUND BALANCE

61,968.00

Total Reserves/Balances

102,819.92

Total Liabilities & Balances

176,345.73

Edit List of Invoices - Summary

02/16/22 JPA MEETING

Date: 02/15/2022

Time: 2:59 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
164394	JESSE ALVARADO	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
164395	HUGO ARGUMEDO	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
164396	ALEJANDRA CORTEZ	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
164397	VICTOR FARFAN	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
164403	CHRISTOPHER GARCIA	CRJPAMI0122	01/31/2022		02/08/2022	JAN 2022 SVCS	850.00
						Vendor Total:	<u>850.00</u>
164404	JUAN GARZA	211119-211202	01/01/2022		12/02/2021	11.19 - 12.02.21 BIWEEKLY	2,500.00
164405	JUAN GARZA	211203-211216	01/01/2022		12/16/2021	12.03 - 12.16.21 BIWEEKLY	2,500.00
						Vendor Total:	<u>5,000.00</u>
164398	JOSE GONZALEZ	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
164401	GOVERNMENTAL FINANCIAL SVC	2022-01	01/31/2022		02/01/2022	JAN 2022 FY20/21 SCO FIN TRAN:	700.00
						Vendor Total:	<u>700.00</u>
164402	OLIVAREZ MADRUGA LEMIEUX	18204	01/31/2022		01/31/2022	JAN 2022 SVCS - GENERAL	4,553.00
						Vendor Total:	<u>4,553.00</u>
164400	EVELYN PINEDA	2022-01-01	01/01/2022		01/01/2022	JAN 2022 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
164399	EMMA SHARIF	2022-01-19	01/19/2022		01/19/2022	01.19.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
Grand Total:							18,894.00
Less Credit Memos:							<u>0.00</u>
Net Total:							18,894.00
Less Hand Check Total:							<u>0.00</u>
Outstanding Invoice Total:							18,894.00
Total Invoices: 12							

REVENUE/EXPENDITURE REPORT
02/16/22 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2021 to 1/31/2022	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	70,000.00	15,000.00	0.00	30,000.00	70.0
REVENUE	235,000.00	235,000.00	175,000.00	15,000.00	0.00	60,000.00	74.5
ASSETS	235,000.00	235,000.00	175,000.00	15,000.00	0.00	60,000.00	74.5
Function:	235,000.00	235,000.00	175,000.00	15,000.00	0.00	60,000.00	74.5
Revenues	235,000.00	235,000.00	175,000.00	15,000.00	0.00	60,000.00	74.5
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	35,000.00	5,000.00	0.00	53,200.00	39.7
4200.0052 COMMUNICATIONS	0.00	6,800.00	2,550.00	850.00	0.00	4,250.00	37.5
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	7,625.00	1,125.00	0.00	11,125.00	40.7
4213.0000 OTHER OPERATING COSTS	13,250.00	13,250.00	700.00	700.00	0.00	12,550.00	5.3
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	46,662.00	6,666.00	0.00	33,338.00	58.3
4252.0000 SPECIAL COUNSEL - CONTRACT	20,000.00	20,000.00	17,595.00	4,553.00	0.00	2,405.00	88.0
OPERATING COSTS	235,000.00	235,000.00	113,032.00	18,894.00	0.00	121,968.00	48.1
JOINT POWERS AUTHORITY	235,000.00	235,000.00	113,032.00	18,894.00	0.00	121,968.00	48.1
Function:	235,000.00	235,000.00	113,032.00	18,894.00	0.00	121,968.00	48.1
Expenditures	235,000.00	235,000.00	113,032.00	18,894.00	0.00	121,968.00	48.1
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	61,968.00	-3,894.00	0.00	-61,968.00	0.0
Change in Fund Balance:			61,968.00				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	61,968.00	-3,894.00	0.00	-61,968.00	
Grand Total Net Effect:	0.00	0.00	61,968.00	-3,894.00	0.00	-61,968.00	

California Cities for Self-Reliance
Special Assessment Fund
Balance as of January 31, 2022

Collected
To Date
01/31/22

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 01/31/22
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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
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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
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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:	01/31/22	\$54,631.81
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February 16, 2022



*Strategic Government Affairs and Public Relations
921 11th Street, 11th Floor
Sacramento, CA 95814*

California Update

Agenda

1. COVID-19 Update.
2. Budget - Early Actions.
3. 2021-22 Legislation.
 - * SB 576 (Archuleta) – Moratorium.
 - * Gaming Spot Unbacked Language



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: February 16, 2022

- 1) COVID-19 Status in CA & LA County
- 2) Upcoming March JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. SEIU
 - c. AFSCME Talking Points for Upcoming February & March Meetings
 - d. Gateway Cities COG – Feb 2
- 4) Gaming News Report – 01/27/2022 & Subsequent Airing
- 5) 1st JPA Newsletter - [CampaignRep Technologies \(c-rep.co\)](https://www.c-rep.co)
- 6) Annual Form 700 Reporting Updates