

Please state your name and address clearly.

NEW BUSINESS – OPEN SESSION

1. Welcome – City of Compton.
2. Consideration and possible action to approve the Minutes of the February 15, 2023 Regular Meeting of the Board.
3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated March 15, 2023.
4. Status update & report from California Advocacy, LLC with respect to legislative matters.
5. 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).

6. Executive Director Report/Summary

NEW BUSINESS - CLOSED SESSION

7. None

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.

Member Fuentes (Cudahy)

Secretary Farfan (Hawaiian Gardens)

Treasurer Sharif (Compton)

Vice Chair Cortez (Bell Gardens)

Chair Argumedo (Commerce)

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, April 19, 2023, in the City of Cudahy.



**CALIFORNIA CITIES FOR SELF-RELIANCE
JOINT POWERS AUTHORITY**

**WARRANT REPORT AND FINANCIAL
SUMMARY – FEBRUARY 2023**

WEDNESDAY, MARCH 15, 2023.

BALANCE SHEET

03/15/2023 JPA MEETING

Page: 1

3/13/2023

10:59 am

City of Hawaiian Gardens

As of: 2/28/2023

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

116,310.41

Total Assets

116,310.41

Liabilities

2100.0000 ACCOUNTS PAYABLE

14,962.00

2182.0000 UNEARNED REVENUE

0.01

Total Liabilities

14,962.01

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

73,542.25

2920.0000 CHANGE IN FUND BALANCE

27,806.15

Total Reserves/Balances

101,348.40

Total Liabilities & Balances

116,310.41

Edit List of Invoices - Summary

03/15/2023 JPA MEETING

Date: 03/13/2023

Time: 10:32 am

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City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
170041	IVAN ALTAMIRANO	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
170051	HUGO ARGUMEDO	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
170042	ALEJANDRA CORTEZ	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
170043	MARIA TERESA DEL RIO	2023-01-18	02/01/2023		01/18/2023	01.18.23 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
170044	VICTOR FARFAN	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
170045	MARTIN U FUENTES	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
170046	CHRISTOPHER GARCIA	CRJPAMI1223	02/28/2023		03/01/2023	FEB 2023 SVCS	1,200.00
						Vendor Total:	<u>1,200.00</u>
170047	JUAN GARZA	2023-02-28	02/28/2023		02/28/2023	FEB 2023 SALARY	5,000.00
						Vendor Total:	<u>5,000.00</u>
170048	OLIVAREZ MADRUGA LAW	21547	02/28/2023		02/28/2023	FEB 2023 SVCS - GENERAL	626.00
170049	OLIVAREZ MADRUGA LAW	21548	02/28/2023		02/28/2023	FEB 2023 SVCS - BOARD MEETIN	220.00
						Vendor Total:	<u>846.00</u>
170050	EVELYN PINEDA	2023-03-02	02/28/2023		03/02/2023	FEB 2023 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
170052	EMMA SHARIF	2023-02-15	02/15/2023		02/15/2023	02.15.23 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>

Grand Total: 14,962.00

Less Credit Memos: 0.00

Net Total: 14,962.00

Less Hand Check Total: 0.00

Outstanding Invoice Total: 14,962.00

Total Invoices: 12

REVENUE/EXPENDITURE REPORT
03/15/2023 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2022 to 2/28/2023	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	42,500.00	7,500.00	0.00	57,500.00	42.5
REVENUE	235,000.00	235,000.00	147,500.00	7,500.00	0.00	87,500.00	62.8
ASSETS	235,000.00	235,000.00	147,500.00	7,500.00	0.00	87,500.00	62.8
Function:	235,000.00	235,000.00	147,500.00	7,500.00	0.00	87,500.00	62.8
Revenues	235,000.00	235,000.00	147,500.00	7,500.00	0.00	87,500.00	62.8
Expenditures							
Function:							
Dept: 4908 JOINT POWERS AUTHORITY							
Acct Class: OPER OPERATING COSTS							
4200.0050 CONTRACT SVC-EX DIR JPA	80,925.00	80,925.00	40,000.00	5,000.00	0.00	40,925.00	49.4
4200.0052 COMMUNICATIONS	10,200.00	10,200.00	9,600.00	1,200.00	0.00	600.00	94.1
4202.0000 AUDIT SERVICES	8,000.00	8,000.00	700.00	0.00	0.00	7,300.00	8.8
4211.0000 MEETING STIPENDS	16,875.00	16,875.00	8,500.00	1,250.00	0.00	8,375.00	50.4
4213.0000 OTHER OPERATING COSTS	9,000.00	9,000.00	54.85	0.00	0.00	8,945.15	0.6
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	53,328.00	6,666.00	0.00	26,672.00	66.7
4252.0000 SPECIAL COUNSEL - CONTRACT	30,000.00	30,000.00	7,511.00	846.00	0.00	22,489.00	25.0
OPERATING COSTS	235,000.00	235,000.00	119,693.85	14,962.00	0.00	115,306.15	50.9
JOINT POWERS AUTHORITY	235,000.00	235,000.00	119,693.85	14,962.00	0.00	115,306.15	50.9
Function:	235,000.00	235,000.00	119,693.85	14,962.00	0.00	115,306.15	50.9
Expenditures	235,000.00	235,000.00	119,693.85	14,962.00	0.00	115,306.15	50.9
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	27,806.15	-7,462.00	0.00	-27,806.15	0.0
Change in Fund Balance:			27,806.15				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	27,806.15	-7,462.00	0.00	-27,806.15	
Grand Total Net Effect:	0.00	0.00	27,806.15	-7,462.00	0.00	-27,806.15	

ITEM 4

1107 9th Street, Suite 420,

Sacramento, CA 95814

Phone:(916) 869-3685

www.CaliforniaAdvocacy.com



March 15, 2023

California Update: Agenda

1. AB 341 (Ramos) – Gambling Moratorium
2. Private Right of Action Legislation
3. California Budget Update



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: March 15, 2023

- 1) COVID-19 Status in CA & LA County
- 2) Statewide Cardroom Moratorium Discussions
- 3) 03/10/23 - Cardrooms Tour for Legislators
- 4) Annual Form 700 Reporting Updates – Due April 3