



CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

REGULAR SCHEDULED MEETING

**CITY OF COMPTON
DOUGLAS F. DOLLARHIDE COMMUNITY CENTER
301 N. TAMARIND AVENUE, ROOM 217
COMPTON, CA 90220**

WEDNESDAY, MARCH 15, 2023

10:00 A.M.

A G E N D A

CALL TO ORDER & ROLL CALL

Board Members: Alejandra Cortez, Vice Chair - *Bell Gardens*
 Hugo Argumedo, Chair – *Commerce*
 Emma Sharif, Treasurer – *Compton*
 Martin Fuentes, Member – *Cudahy*
 Victor Farfan, Secretary – *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 complete a speaker card and submit it to the Authority Secretary prior to the start of the meeting. 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 – 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
REGULAR SCHEDULED MEETING**

**CONDUCTED TELEPHONICALLY PURSUANT TO GOVERNMENT CODE SECTION
54953 ALLOWING LOCAL LEGISLATIVE BODIES HOLD PUBLIC MEETINGS VIA
TELECONFERENCING**

WEDNESDAY, FEBRUARY 15, 2023

10:05 AM

MINUTES

ROLL CALL

Board Members Present:

Hugo Argumedo, *Chair – Commerce*
Alejandra Cortez, *Vice Chair – Bell Gardens*
Victor Farfan, *Secretary – Hawaiian Gardens*
Emma Sharif, *Treasurer – Compton* **(JOINED AT 10:09 AM)**
Martin Fuentes, *Member – Cudahy*

PUBLIC ATTENDING MEETING

Gary Townsend, Linda Hollinsworth, Marvin Pineda, Liz Garcia, Stephanie Arechiga,
Ivan Altamirano, Francois McGinnis, Kian Kaeni, Leo Chu, Juan Garza

PUBLIC PARTICIPATION

None.

NEW BUSINESS – OPEN SESSION

1. Consideration and possible action to approve the Minutes of the January 18, 2023 Regular Meeting of the Board.

Secretary Farfan moved and Vice Chair Cortez seconded to approve the Minutes.

The motion was approved by the following vote:

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

2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated February 15, 2023.

Vice Chair Cortez moved and Secretary Farfan seconded to receive and file Financial Summary and Warrant Register.

The motion was approved by the following vote:

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

3. Consideration and possible adoption of a resolution and related actions to approve facsimile signatures of the Chair, Treasurer, and Executive Director on Authority Warrants.

Secretary Farfan moved and Chair Argumedo seconded to adopt the resolution and related actions.

The motion was approved by the following vote:

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

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

Mr, Marvin Pineda provided a comprehensive report on moratorium legislation and an update on the state's budget.

Secretary Farfan moved and Vice Chair Cortez seconded to receive and file the report.

The motion was approved by the following vote:

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

5. Consideration and possible action on proposed state legislation related to a moratorium on cardrooms in the State of California.

After consideration of AB 341 (Ramos) and its proposed resumption of a statewide moratorium, the Board directed staff to send the author a letter stating its position of support, as well as for a draft letter to be shared to our member cities, and others.

Vice Chair Cortez moved and Secretary Farfan seconded to approve a position of support on AB 341 (Ramos).

The motion was approved by the following vote:

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

6. Consideration and possible action regarding resumption of in-person meetings of the JPA Board of Directors.

After a full background report from staff along with Board consideration of schedules, the board decided to resume in-person meetings on the third Wednesday of each month, with rotation by each member city alphabetically in a monthly fashion.

Treasurer Sharif moved and Secretary Farfan seconded to resume in-person meetings as directed.

The motion was approved by the following vote:

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

7. Report of General Counsel

No report.

8. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) COVID-19 Status in CA & LA County
- 2) Statewide Cardroom Moratorium Discussions
- 3) Upcoming Legislator Invitations/Briefings

Vice Chair Cortez moved and Secretary Farfan seconded to receive and file the report.

The motion was approved by the following vote:

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

NEW BUSINESS - CLOSED SESSION

9. 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)

Chair Argumedo (Commerce)

Secretary Farfan (Hawaiian Gardens)

Vice Chair Cortez (Bell Gardens)

Treasurer Sharif (Compton)

ADJOURN (11:05 AM)

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, March 15, 2023, in the City of Compton.

Hugo Argumedo, Chair

ATTEST:

Victor Farfan, Secretary



**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

Page: 1

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