



CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
REGULAR SCHEDULED MEETING

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

**CITY OF HAWAIIAN GARDENS
CITY HALL CONFERENCE ROOM
21815 PIONEER BLVD
HAWAIIAN GARDENS, CA 90716**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, MARCH 20, 2024

10:00 A.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, Treasurer - *Bell Gardens*
Hugo Argumedo, Member – *Commerce*
Emma Sharif, *Vice Chair* – *Compton*
Martin Fuentes, Secretary – *Cudahy*
Victor Farfan, Chair – *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 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.

4. NEW BUSINESS – OPEN SESSION

4-1. Consideration and possible action to approve the Minutes of the February 21, 2024 Regular Meeting of the Board.

4-2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated March 20, 2024.

4-3. Status update & report from California Advocacy, LLC with respect to legislative & regulatory matters.

4-4. Consideration and possible action on legislative & regulatory matters.

4-5. Consideration and Adoption of a Resolution of the California Cities for Self-Reliance Joint Powers Authority Updating the Start Time for all Future Board Meetings Held by the Authority.

4-6. Consideration and possible action regarding Selection of an Alternative Meeting Date for the May 2023 Regular Meeting of the Board.

5. OTHER MATTERS AND REPORTS

5-1. General Counsel's Report

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).

5-2. Executive Director's Report

6. NEW BUSINESS - CLOSED SESSION

6-1. None

7. FUTURE AGENDA ITEMS

8. 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.

Treasurer De Leon Sanchez (Bell Gardens)

Member Argumedo (Commerce)

Vice Chair Sharif (Compton)

Secretary Fuentes (Cudahy)

Chair Farfan (Hawaiian Gardens)

9. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 8:30 AM on Wednesday, April 17, 2024.



**CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY
REGULAR SCHEDULED MEETING**

**CITY OF COMPTON
CITY HALL
205 S. WILLOWBROOK AVENUE
COMPTON, CA 90220**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, FEBRUARY 21, 2024

10:20 AM

MINUTES

1. CALL TO ORDER & ROLL CALL

Chair Farfan called the meeting to order at 10:20 am and Secretary Fuentes performed a roll call. Quorum was established under the following participation:

- Victor Farfan, *Chair – Hawaiian Gardens*
- Lillie Darden, *Alternate Member – Compton*
- Martin Fuentes, *Secretary – Cudahy*
- Francis De Leon Sanchez, *Treasurer – Bell Gardens*
- Hugo Argumedo, *Member – Commerce*

2. APPROVAL OF AGENDA

Treasurer De Leon Sanchez moved and Member Argumedo seconded to approve the agenda as posted and presented.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes

Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

3. PUBLIC PARTICIPATION

No requests were received by any members of the public to provide comments as allowed by law and under agenda item #3.

The following individuals were present during the meeting: Marvin Pineda, Joy Harn, Stephanie Arechiga, Juan Garza

4. NEW BUSINESS – OPEN SESSION

4-1. Consideration and possible action to approve the Minutes of the January 17, 2024 Regular Meeting of the Board.

Treasurer De Leon Sanchez moved and Member Argumedo seconded to approve the Minutes.

The motion was approved by the following vote:

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

4-2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated February 21, 2024.

Member Argumedo moved and Treasurer De Leon Sanchez seconded to receive and file the 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

4-3. Status update & report from California Advocacy, LLC with respect to legislative matters.

Mr. Pineda reported that the Bureau of Gambling Control's processes on their proposed Concept Regulations on Blackjack & Rotation Impacts continues, with Executive Director Garza highlighting the especially important and related SRA Economic Impact Report.

He also reported SB 549 (Newman) continued to be located in the Assembly Governmental Organization Committee, with a hearing not yet scheduled for its consideration in that committee. The JPA will continue to monitor the bill, as well as continue its ongoing communications with members of the Committee.

Member Argumedo moved and Treasurer De Leon Sanchez 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

4-4. Consideration & possible action on legislative & regulatory matters.

No action.

4-5. Consideration & possible action regarding Selection of an Alternative Meeting Date for the June 2023 Regular Meeting of the Board.

At Secretary Fuentes' request due to the Board's regular June 19 meeting date conflicting with an annual conference of NALEO taking place outside of Southern California, the Board considered dates to hold an alternate Regular meeting of the Board.

Treasurer De Leon Sanchez moved and Member Argumedo seconded to approve for the Board to hold its June regular meeting of the Board on June 12, 2024 at 10 AM.

The motion was approved by the following vote:

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

4-6. Consideration & possible action regarding Regular Meeting Dates & Times of the Board.

At Treasurer De Leon's request due to conflicting employment obligations, the Board considered alternate meeting dates and starting times of the regular meetings of the Board. After deliberations, the Board decided to continue holding its regular meetings of the board on the 3rd Wednesday of each month, but with a start time of 8:30 AM beginning with the regular meeting of the Board on April 17, 2024.

Treasurer De Leon Sanchez moved and Secretary Fuentes seconded for General Counsel to draft a resolution to be considered at the next regular meeting of the board outlining their decision.

The motion was approved by the following vote:

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

4-7. Consideration & possible action on HR 6859: Gabrielino/Tongva Nation Recognition Act of 2023 (Kamlager-Dove – Rep-D-CA-37).

Due to recent engagement efforts on the bill by stakeholder organizations, cities and numerous cardrooms, Executive Director Garza presented background on the bill, sponsors, its potential for success vis-à-vis the current federal political climate, and pros & cons to the Authority on other efforts including state legislation of interest.

Member Argumedo moved and Treasurer De Leon Sanchez seconded to receive & file the report, and for the Authority to take a WATCH position on HR 6859 and continue monitoring.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes

Cudahy	Yes
Hawaiian Gardens	Yes

5. OTHER MATTERS AND REPORTS

5-1. Report of General Counsel

No action.

5-2. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) Anti-SB 549 (Newman) - Authority engagements with members of the Assembly Governmental Organization Committee.
- 2) Anti-SB 549 (Newman) – Media engagement efforts with news outlet CalMatters on an upcoming story they are working on.
- 3) Upcoming JPA ACH Payables options for JPA Governing Board Members, Staff, Vendors, as well as JPA ACH Receivables options from Member Cities and Cardrooms.

Member Argumedo moved and Treasurer De Leon Sanchez 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

6. NEW BUSINESS - CLOSED SESSION

6-1. None

7. FUTURE AGENDA ITEMS

No action.

8. 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.

Treasurer De Leon Sanchez (Bell Gardens)

Secretary Fuentes (Cudahy)

Member Argumedo (Commerce)

Alternate Member Darden (Compton)

Chair Farfan (Hawaiian Gardens)

9. ADJOURNMENT (11:31 AM)

At 11:31 am, Chair Farfan adjourned the meeting to the next regular meeting of the board of the California Cities for Self-Reliance Joint Powers Authority to be held at 10:00 am on Wednesday, March 20, 2024.

Victor Farfan, Chair

ATTEST:

Martin Fuentes, Secretary



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

**WARRANT REPORT AND FINANCIAL
SUMMARY – FEBRUARY 2024**

WEDNESDAY, MARCH 20, 2024.

BALANCE SHEET

03/20/2024 JPA MEETING

Page: 1

3/19/2024

9:12 am

City of Hawaiian Gardens

As of: 2/29/2024

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

178,317.87

Total Assets

178,317.87

Liabilities

2100.0000 ACCOUNTS PAYABLE

15,688.50

Total Liabilities

15,688.50

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

101,191.32

2920.0000 CHANGE IN FUND BALANCE

61,438.05

Total Reserves/Balances

162,629.37

Total Liabilities & Balances

178,317.87

Edit List of Invoices - Summary

03/20/2024 JPA MEETING

Date: 03/18/2024

Time: 10:48 am

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
175849	HUGO ARGUMEDO	2024-02-21	02/21/2024		02/21/2024	02.21.24 MTG STIPEND	250.00
						Vendor Total:	250.00
175850	LILLIE P DARDEN	2024-02-21	02/21/2024		02/21/2024	02.21.24 MTG STIPEND	250.00
						Vendor Total:	250.00
175851	VICTOR FARFAN	2024-02-21	02/21/2024		02/21/2024	02.21.24 MTG STIPEND	250.00
						Vendor Total:	250.00
175852	MARTIN U FUENTES	2024-02-21	02/21/2024		02/21/2024	02.21.24 MTG STIPEND	125.00
						Vendor Total:	125.00
175854	JUAN GARZA	2024-02-29	02/29/2024		02/29/2024	FEB 2024 SALARY	6,744.00
						Vendor Total:	6,744.00
175855	OLIVAREZ MADRUGA LAW	24514	02/29/2024		02/29/2024	FEB 2024 SVCS - GENERAL	340.00
175856	OLIVAREZ MADRUGA LAW	24515	02/29/2024		02/29/2024	FEB 2024 SVCS - BOARD MEETIN	813.50
						Vendor Total:	1,153.50
175857	EVELYN PINEDA	2024-03-05	02/29/2024		03/05/2024	FEB 2024 SVCS	6,666.00
						Vendor Total:	6,666.00
175853	FRANCIS DE LEON SANCHEZ	2024-02-21	02/21/2024		02/21/2024	02.21.24 MTG STIPEND	250.00
						Vendor Total:	250.00
Grand Total:							15,688.50
Less Credit Memos:							0.00
Net Total:							15,688.50
Less Hand Check Total:							0.00
Outstanding Invoice Total:							15,688.50
Total Invoices: 9							

REVENUE/EXPENDITURE REPORT
03/20/2024 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2023 to 2/29/2024	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	157,500.00	157,500.00	157,500.00	0.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	45,000.00	2,500.00	0.00	25,000.00	64.3
REVENUE	227,500.00	227,500.00	202,500.00	2,500.00	0.00	25,000.00	89.0
ASSETS	227,500.00	227,500.00	202,500.00	2,500.00	0.00	25,000.00	89.0
Function:	227,500.00	227,500.00	202,500.00	2,500.00	0.00	25,000.00	89.0
Revenues	227,500.00	227,500.00	202,500.00	2,500.00	0.00	25,000.00	89.0
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	53,952.00	6,744.00	0.00	26,973.00	66.7
4200.0052 COMMUNICATIONS	14,400.00	14,400.00	0.00	0.00	0.00	14,400.00	0.0
4202.0000 AUDIT SERVICES	6,500.00	6,500.00	13,700.00	0.00	0.00	-7,200.00	210.8
4211.0000 MEETING STIPENDS	17,250.00	17,250.00	8,000.00	1,125.00	0.00	9,250.00	46.4
4213.0000 OTHER OPERATING COSTS	9,000.00	9,000.00	119.40	0.00	0.00	8,880.60	1.3
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	19,425.00	19,425.00	11,962.55	1,153.50	0.00	7,462.45	61.6
OPERATING COSTS	227,500.00	227,500.00	141,061.95	15,688.50	0.00	86,438.05	62.0
JOINT POWERS AUTHORITY	227,500.00	227,500.00	141,061.95	15,688.50	0.00	86,438.05	62.0
Function:	227,500.00	227,500.00	141,061.95	15,688.50	0.00	86,438.05	62.0
Expenditures	227,500.00	227,500.00	141,061.95	15,688.50	0.00	86,438.05	62.0
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	61,438.05	-13,188.50	0.00	-61,438.05	0.0
Change in Fund Balance:			61,438.05				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	61,438.05	-13,188.50	0.00	-61,438.05	
Grand Total Net Effect:	0.00	0.00	61,438.05	-13,188.50	0.00	-61,438.05	

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Sacramento, CA 95814

Phone:(916) 869-3685

www.CaliforniaAdvocacy.com



March 20, 2024

California Update: Agenda

1. SB 549 (Newman) – Tribal Declaratory Relief Act
2. AB 863 (Aguiar)- Curry) – Gambling Legislation



TO: Honorable Chair and Members of the Governing Board
FROM: Stephanie A. Arechiga, General Counsel
SUBJECT: **Consideration and Adoption of a Resolution of the California Cities for Self-Reliance Joint Powers Authority Updating the Start Time for All Future Board Meetings Held by the Authority**
DATE: March 20, 2024

RECOMMENDATION

The Members of the California Cities for Self-Reliance Joint Powers Authority (“Authority”) are recommended to adopt the attached Resolution, updating the start time for all future board meetings held by the Authority.

BACKGROUND/JUSTIFICATION OF RECOMMENDED ACTION

Pursuant to Section 9 (Meetings of the Board) of the Seventh Restated and Amended California Cities for Self-Reliance Joint Powers Authority Agreement, the location of meetings along with the date and hour of each meeting “may be fixed from time to time by resolution of the Board of Directors (“Board”).

At the Regular Board Meeting on February 21, 2024, the Board gave direction to set the start time for all Board meetings for 8:30 AM, the 8:30 AM start time will be applicable to all future board meetings with the exception of the Board meeting held in June 2024.

FISCAL IMPACT

There is currently no fiscal impact on the Authority’s budget.

ATTACHMENT

1. Resolution Number 24-01

RESOLUTION NO. 24-01

**A RESOLUTION OF THE CALIFORNIA CITIES FOR
SELF-RELIANCE JOINT POWERS AUTHORITY
UPDATING THE START TIME FOR ALL FUTURE
BOARD MEETINGS HELD BY THE AUTHORITY**

WHEREAS, pursuant to Section 9 (Meetings of the Board) of the Seventh Restated and Amended California Cities for Self-Reliance Joint Powers Authority (“Authority”) Agreement, the location of meetings along with the date and hour of each meeting by the Board of the Authority, “may be fixed from time to time by resolution of the Board of Directors (“Board)”;

WHEREAS, at the Regular Board Meeting on February 21, 2024, the Board gave direction to set the start time for all Board meetings for 8:30 AM;

WHEREAS, the Board desires the newly set start time of 8:30 AM be applicable for all Board meetings moving forward, with the exception of the Board meeting held in June 2024.

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 hereby sets the start time for all regular meetings to be 8:30 AM.

SECTION 3. 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.

SECTION 4. This Resolution shall take effect immediately upon its adoption and shall be effective until the Joint Powers Authority adopts a resolution voiding the current action.

SECTION 5. 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 6. 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 20th day of March 2024.

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

Victor Farfan, Chair

APPROVED AS TO FORM:

Stephanie A. Arechiga, General Counsel



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: March 20, 2024

- 1) SB 549 (Newman) – Tribal Rotation Bill Efforts: Ongoing Legislative Engagements
- 2) SB 549 (Newman) – Tribal Rotation Bill Efforts: AFSCME
- 3) SB 549 (Newman) – Tribal Rotation Bill Efforts: Media Engagement
- 4) Fall 2024 JPA Conference – Updates