



---

**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, APRIL 20, 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](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**

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 authorize remote teleconference meetings of the Joint Powers Authority for the period from April 20, 2022 through May 20, 2022, pursuant to Brown Act provisions.
3. Consideration and possible action to approve the Minutes of the March 16, 2022 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated April 20, 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, May 18, 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 April 20, 2022, through May 20, 2022, pursuant to Brown Act Provisions**  
**DATE:** April 20, 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 April 20, 2022, through May 20, 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 most recent Health Order from LACDPH effective as of April 1, 2022, continues to strongly recommend masks for all individuals, regardless of vaccine status, in indoor public settings and businesses.

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 there is no resolution authorizing teleconference meetings, staff recommends the City Council adopt the attached resolution.

### **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 April 20, 2022, through May 20, 2022 (Attachment 1).

## **ATTACHMENT**

1. Resolution Number 22-03

## RESOLUTION NO. 22-03

### 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 APRIL 20, 2022, THROUGH MAY 20, 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**, the most recent Health Order from LACDPH effective as of April 1, 2022, continues to strongly recommend masks for all individuals, regardless of vaccine status, in indoor public settings and businesses;

**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**, the JPA finds that the 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 May 20, 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 20<sup>th</sup> day of April 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, MARCH 16, 2022**

**10:01 AM**

**MINUTES**

---

**ROLL CALL**

Board Members Present:

Jesse Alvarado, *Chair – Hawaiian Gardens*  
Jose Gonzalez, *Vice-Chair – Cudahy (Absent)*  
Alejandra Cortez, *Secretary – Bell Gardens*  
Hugo Argumedo, *Treasurer – Commerce (Joined at 10:12 AM)*  
Emma Sharif, *Member – Compton*

**PUBLIC ATTENDING MEETING**

Victor Farfan, Juan Garza, Matthew Thompson, Ernesto Marquez, Liz Garcia, Jhonny Pineda, John Griffo, Victor Ponto, Kian Kaeni, Edgar Cisneros, Joy Harn

**PUBLIC PARTICIPATION**

1. None.

**NEW BUSINESS – OPEN SESSION**

2. Consideration and possible action to approve the Minutes of the February 16, 2022 Regular Meeting of the Board.

Secretary Cortez moved and Chair Alvarado seconded to approve the Minutes.

The motion was approved by the following vote:

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

3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated March 16, 2022.

Executive Director Juan Garza reported that incoming revenues continue but cost overruns have been realized with regard to legal services. This is the first year of compensated legal representation and thus, original budgeted amounts were surpassed. The JPA is now forecasting to have year-end cost overruns of \$15,000. JPA staff will work to cover legal cost overruns through current budget reallocations in order to avoid using JPA reserve funds. Related efforts and updates will be provided at the next JPA board meeting. The JPA fiscal status is healthy with no related concerns. All JPA obligations continue and will continue to be met.

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

The motion was approved by the following vote:

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

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

Mr, Jhonny Pineda provided a report on upcoming gaming November ballot initiatives (the 'Cardroom & Cities' initiative will most likely not qualify), gambling-related legislation in Sacramento (15 related introduced bills are being tracked) and scheduling efforts related to next month's JPA/Cardrooms Legislature Advocacy tour.

Mr. Jhonny Pineda requested permission to re-send the JPA's position letter on SB 576 to the bill's author as well as to both the Senate and Assembly Governmental Organization Committees.

Secretary Cortez moved and Treasurer Argumedo seconded to authorize sending the JPA's SB 576 position letter to those identified recipients in the legislature.

The motion was approved by the following vote:

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

Treasurer Argumedo moved and Member Sharif seconded to receive and file the report.

The motion was approved by the following vote:

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

5. Consideration and possible action regarding amendments to the employment agreement with the Executive Director and the service agreement with California Advocacy, LLC.

Executive Director Garza requested continuance of this item to a date uncertain.

Treasurer Argumedo moved and Secretary Cortez seconded to continue this item to a date uncertain.

The motion was approved by the following vote:

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

6. Report of General Counsel

General Counsel Victor Ponto reported there would be a closed session item at the next meeting to discuss the JPA's recent legal activities with regard to the JPA's previous joinder submittal related to joining the Hollywood Park v. Shirley Weber writ action, and apprised the Board that the Governor is initiating action to rescind many of the emergency orders enacted during the COVID-19 pandemic. While remote meetings are still allowed, it is expected that at some point those will be rescinded as well. More will be reported on that topic at the next meeting of the JPA Board.

Treasurer Argumedo moved and Member Sharif seconded to receive and file the report.

The motion was approved by the following vote:

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

7. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) COVID-19 Status in CA & LA County
- 2) Upcoming April 26-27 JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
  - a. Campaigns
  - b. SEIU
  - c. AFSCME Talking Points for Upcoming March & April Meetings
  - d. Governing Board of League of CA Cities – April & June Meetings
- 4) Gaming America & Capitol Weekly – March 14 Articles
- 5) JPA Newsletter
- 6) Annual Form 700 Reporting Updates – Due April 1

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

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Yes

Cudahy	Absent
Hawaiian Gardens	Yes

**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 (10:44 AM)**

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, April 20, 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 – MARCH 2022**

**WEDNESDAY, APRIL 20, 2022.**

---

**BALANCE SHEET**

04/20/22 JPA MEETING

Page: 1

4/19/2022

11:07 am

City of Hawaiian Gardens

As of: 3/31/2022

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

175,831.73

Total Assets

175,831.73

Liabilities

2100.0000 ACCOUNTS PAYABLE

15,107.40

2182.0000 UNEARNED REVENUE

54,631.81

Total Liabilities

69,739.21

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

40,851.92

2920.0000 CHANGE IN FUND BALANCE

65,240.60

Total Reserves/Balances

106,092.52

Total Liabilities & Balances

175,831.73



**Edit List of Invoices - Summary**

04/20/22 JPA MEETING

Date: 04/15/2022

Time: 4:38 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
165166	JESSE ALVARADO	2022-03-16	03/16/2022		03/16/2022	03.16.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
165167	HUGO ARGUMEDO	2022-03-16	03/16/2022		03/16/2022	03.16.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
165237	BANC OF CALIFORNIA	22-03-30	03/30/2022		03/30/2022	NEW CHECK ORDER	190.40
						Vendor Total:	<u>190.40</u>
165168	ALEJANDRA CORTEZ	2022-03-16	03/16/2022		03/16/2022	03.16.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
165169	VICTOR FARFAN	2022-03-16	03/16/2022		03/16/2022	03.16.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
165171	CHRISTOPHER GARCIA	CRJPAMI0322	03/31/2022		04/05/2022	MAR 2022 SVCS	850.00
						Vendor Total:	<u>850.00</u>
165172	JUAN GARZA	220114-220127	03/01/2022		01/27/2022	01.14 - 01.27.22 BIWEEKLY	2,500.00
165173	JUAN GARZA	220128-220210	03/01/2022		02/10/2022	01.28 - 02.10.22 BIWEEKLY	2,500.00
						Vendor Total:	<u>5,000.00</u>
165174	OLIVAREZ MADRUGA LAW	18964	03/31/2022		03/31/2022	MAR 2022 SVCS - GENERAL	1,401.00
						Vendor Total:	<u>1,401.00</u>
165175	EVELYN PINEDA	2022-03-01	03/01/2022		03/01/2022	MAR 2022 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
165170	EMMA SHARIF	2022-03-16	03/16/2022		03/16/2022	03.16.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
Grand Total:							15,107.40
Less Credit Memos:							<u>0.00</u>
Net Total:							15,107.40
Less Hand Check Total:							<u>0.00</u>
Outstanding Invoice Total:							15,107.40
Total Invoices: 11							

**REVENUE/EXPENDITURE REPORT**  
04/20/22 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2021 to 3/31/2022	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund Type: SR SPECIAL REVENUE FUNDS							
<b>Fund: 50 - CA CITIES FOR SELF RELIANCE</b>							
Revenues							
Function:							
Dept: 0000 ASSETS							
Acct Class: REV REVENUE							
3742.0050 JPA MEMBERSHIP FUNDING	135,000.00	135,000.00	135,000.00	30,000.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	77,500.00	0.00	0.00	22,500.00	77.5
REVENUE	235,000.00	235,000.00	212,500.00	30,000.00	0.00	22,500.00	90.4
ASSETS	235,000.00	235,000.00	212,500.00	30,000.00	0.00	22,500.00	90.4
Function:	235,000.00	235,000.00	212,500.00	30,000.00	0.00	22,500.00	90.4
Revenues	235,000.00	235,000.00	212,500.00	30,000.00	0.00	22,500.00	90.4
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	45,000.00	5,000.00	0.00	43,200.00	51.0
4200.0052 COMMUNICATIONS	0.00	6,800.00	4,250.00	850.00	0.00	2,550.00	62.5
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	9,750.00	1,000.00	0.00	9,000.00	52.0
4213.0000 OTHER OPERATING COSTS	13,250.00	13,250.00	890.40	190.40	0.00	12,359.60	6.7
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	59,994.00	6,666.00	0.00	20,006.00	75.0
4252.0000 SPECIAL COUNSEL - CONTRACT	20,000.00	20,000.00	24,475.00	1,401.00	0.00	-4,475.00	122.4
OPERATING COSTS	235,000.00	235,000.00	147,259.40	15,107.40	0.00	87,740.60	62.7
JOINT POWERS AUTHORITY	235,000.00	235,000.00	147,259.40	15,107.40	0.00	87,740.60	62.7
Function:	235,000.00	235,000.00	147,259.40	15,107.40	0.00	87,740.60	62.7
Expenditures	235,000.00	235,000.00	147,259.40	15,107.40	0.00	87,740.60	62.7
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	65,240.60	14,892.60	0.00	-65,240.60	0.0
Change in Fund Balance:			65,240.60				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	65,240.60	14,892.60	0.00	-65,240.60	
Grand Total Net Effect:	0.00	0.00	65,240.60	14,892.60	0.00	-65,240.60	

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

Collected  
To Date  
03/31/22

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
-----------------	--------------	--------------

Expended:

Month	Paid	Year-to-Date 03/31/22
-------	------	--------------------------

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
-----------	--	--	-------------

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
-----------	--	--	-------------

City of Inglewood	June 2020		9,105.30
-------------------	-----------	--	----------

Total Expended:			\$176,368.19
-----------------	--	--	--------------

**Balance Remaining To Date:**

03/31/22

**\$54,631.81**

April 20, 2022



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

## **California Update**

### **Agenda**

#### **1. 2021-22 Gambling Legislation.**

- SB 576 – Cardroom moratorium
- Gambling Control Commission - Unbacked Trailer Bill Language

#### **2. Legislative Advocacy Day**

## **AGENDA ITEM 7**



---

**TO:** Honorable Chair and Members of the Governing Board

**FROM:** Juan Garza, Executive Director

**SUBJECT:** **Executive Director Report/Summary**

**DATE:** April 20, 2022

---

- 1) COVID-19 Status in CA & LA County
- 2) Upcoming JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
  - a. Campaigns
  - b. LAO
  - c. AFSCME Talking Points for Upcoming March & April Meetings
  - d. Governing Board of League of CA Cities – April & June Meetings
- 4) JPA Newsletter
- 5) Annual Form 700 Reporting Updates – Thank You