



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, JUNE 15, 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 authorize remote teleconference meetings of the Joint Powers Authority for the period from June 15, 2022 through July 15, 2022, pursuant to Brown Act provisions.
3. Consideration and possible action to approve the Minutes of the May 18, 2022 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated June 15, 2022.
5. Status update & report from California Advocacy, LLC with respect to legislative matters.
6. Status update & report from CampaignRep with respect to digital & communications outreach efforts.
7. 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).
8. 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, July 20, 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 June 15, 2022, through July 15, 2022, pursuant to Brown Act Provisions**
DATE: June 15, 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 June 15, 2022, through July 15, 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.

As the most recent Public Health Order (“Health Order”) by the LACDPH, effective as of April 22, 2022, Los Angeles County is currently experiencing increases in COVID-19 cases, positivity rates, and COVID-19 hospitalizations are no longer in decline. The Health Order continues to strongly recommend masks for all persons, regardless of vaccine status, in indoor public settings and businesses; and

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 April 20, 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 the resolution re-authorizing teleconference meetings expires on June 17, 2022, staff recommends the Joint Powers Authority 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 re-authorizing remote teleconference meetings of the Joint Powers Authority for the period from June 15, 2022, through July 15, 2022 (Attachment 1).

ATTACHMENT

1. Resolution Number 22-05

RESOLUTION NO. 22-05**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 JUNE 15, 2022, THROUGH JULY 15, 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, as stated the most recent Public Health Order (“Health Order”) by the LACDPH, effective as of April 22, 2022, Los Angeles County is currently experiencing increases in COVID-19 cases, positivity rates, and COVID-19 hospitalizations are no longer in decline;

WHEREAS, the Health Order continues to strongly recommend masks for all persons, 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, on Wednesday, April 20, 2022, the JPA adopted a resolution authorizing remote teleconference meetings through May 20, 2022;

WHEREAS, on Wednesday May 18, 2022, the JPA adopted a resolution re-authorizing remote teleconference meetings through June 17, 2022;

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 July 15, 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 15th day of June 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, MAY 18, 2022

10:02 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 10:08 AM)*
Emma Sharif, *Member – Compton*

PUBLIC ATTENDING MEETING

Juan Garza, Liz Garcia, Matthew Thompson, Stephanie Arechiga, Victor Farfan, Linda Hollinsworth, Kian Kaeni, Marvin Pineda, Ernesto Marquez

PUBLIC PARTICIPATION

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 authorizing

remote teleconference meetings of the Joint Powers Authority for the period from May 18, 2022 through June 17, 2022, pursuant to Brown Act provisions.

Secretary Cortez moved and Chair Alvarado seconded to adopt resolution.

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 approve the Minutes of the April 20, 2022 Regular Meeting of the Board.

Secretary Cortez moved and Member Sharif 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

4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated May 18, 2022.

Executive Director Juan Garza reported that incoming revenues continue with one payable left to be completed, by the Bicycle Casino. As previously reported, cost overruns have been realized with regard to legal services but all other expense lines continue to be under budget. The JPA fiscal status is healthy with no related concerns, with an anticipated budget surplus at end of budget cycle on June 30.

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	Yes
Compton	Yes
Cudahy	Absent

Hawaiian Gardens Yes

5. Consideration and possible action regarding FY 2022-2023 Annual Budget.

Mr. Garza presented the FY 2022-2023 proposed budget.

Mr. Garza noted that for Fiscal Year 2021-2022, the JPA budget was structured with Cardroom fiscal support in the amount of \$100,000. In addition, cost overruns with regards to legal services have affected the current FY, forecasting related overruns in the amount of approximately \$15,000. FY 2021-2022 is projected to end with an overall surplus, with an opportunity to add reserve funds.

Mr. Garza then summarized proposed FY 2022-2023 budget and detailed staff's assessment and recommendations on how to invest resources and maximize return for the JPA, its members and partner cardrooms.

Proposal for a balanced budget for FY 2022-2023:

- 1) Balanced annual budget at \$235,000.
- 2) No increases in fees for member cities (\$135,000)
- 3) No increases in fees for cardrooms (\$100,000)
- 4) Expenses maintained at current level (\$235,000)
- 5) Board member stipends: Same levels, but overall reduced due to Cudahy's actual stipend
- 6) Executive Director: compensation reduced by \$7,725/yr, (\$14,075/yr overall reduction since last year) to allow for enhanced expenses in other lines
- 7) Operational Expenses: reduced by \$4,250/yr. Increase is for anticipated post-covid 6 total trips (\$6k) to Sacramento for advocacy efforts on behalf of our cardroom partners, elimination of outside city engagement trips while maintaining general office/misc operational expenses (\$3000).
- 8) Legal Services: Increase to \$30k/yr from current \$20k/yr. Reflects the increased legal activity anticipated as we get closer to 2022 elections, and after.
- 9) Financial Services: For auditing purposes, to remain at current levels.
- 10) Legislative Lobbying: To remain at current levels. While still not at market rate being charged by tribal lobbyists.
- 11) Communications: Increase to \$10,200/yr. Reflects whole year services (they were engaged in middle of Q2).
- 12) Contingency: Remain at \$0, to ensure a lean and effective budget.

Chairperson Cortez requested that any future amendments to the FY 2022-2023 JPA budget be reported to the Board.

Treasurer Argumedo moved and Member Sharif seconded to adopt the FY 2022-2023 proposed budget as presented by Executive Director Garza.

The motion was approved by the following vote:

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

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

Mr, Marvin Pineda provided a report on SB 576, the upcoming Sacramento legislative advocacy day and November ballot initiatives.

Member Sharif moved and Treasurer Argumedo 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. 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) Upcoming JPA/Cardroom Sacramento Tour June 13-14
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. Upcoming TASIM on-camera interviews on May 18
 - c. Upcoming JPA/TASIM press conference on May 19
- 4) JPA Newsletter
- 5) Annual Form 700 Reporting Updates
- 6) New Bicycle Casino ownership

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 (10:53 AM)

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, June 15, 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 – MAY 2022**

WEDNESDAY, JUNE 15, 2022.

BALANCE SHEET

06/15/2022 JPA MEETING

Page: 1

6/14/2022

4:47 pm

City of Hawaiian Gardens

As of: 5/31/2022

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

105,911.53

Total Assets

105,911.53

Liabilities

2100.0000 ACCOUNTS PAYABLE

15,452.00

2182.0000 UNEARNED REVENUE

0.01

Total Liabilities

15,452.01

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

40,851.92

2920.0000 CHANGE IN FUND BALANCE

49,607.60

Total Reserves/Balances

90,459.52

Total Liabilities & Balances

105,911.53

Edit List of Invoices - Summary

06/15/2022 JPA MEETING

Date: 06/14/2022

Time: 4:26 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
166009	JESSE ALVARADO	2022-05-18	05/18/2022		05/18/2022	05.18.22 MTG STIPEND	125.00
						Vendor Total:	125.00
166010	HUGO ARGUMEDO	2022-05-18	05/18/2022		05/18/2022	05.18.22 MTG STIPEND	250.00
						Vendor Total:	250.00
166011	ALEJANDRA CORTEZ	2022-05-18	05/18/2022		05/18/2022	05.18.22 MTG STIPEND	250.00
						Vendor Total:	250.00
166012	VICTOR FARFAN	2022-05-18	05/18/2022		05/18/2022	05.18.22 MTG STIPEND	125.00
						Vendor Total:	125.00
166014	CHRISTOPHER GARCIA	CRJPAMI0522	05/31/2022		06/08/2022	MAY 2022 SVCS	850.00
						Vendor Total:	850.00
166015	JUAN GARZA	220311-220324	05/01/2022		03/24/2022	03.11 - 03.24.22 BIWEEKLY	2,500.00
166016	JUAN GARZA	220325-220407	05/01/2022		04/07/2022	03.25 - 04.07.22 BIWEEKLY	2,500.00
						Vendor Total:	5,000.00
166017	OLIVAREZ MADRUGA LAW	19590	05/31/2022		05/31/2022	MAY 2022 SVCS - GENERAL	1,936.00
						Vendor Total:	1,936.00
166018	EVELYN PINEDA	2022-05-01	05/01/2022		05/01/2022	MAY 2022 SVCS	6,666.00
						Vendor Total:	6,666.00
166013	EMMA SHARIF	2022-05-18	05/18/2022		05/18/2022	05.18.22 MTG STIPEND	250.00
						Vendor Total:	250.00

Grand Total: 15,452.00

Less Credit Memos: 0.00

Net Total: 15,452.00

Less Hand Check Total: 0.00

Outstanding Invoice Total: 15,452.00

Total Invoices: 10

INVOICE APPROVAL LIST REPORT - SUMMARY BY VENDOR

06/15/2022 JPA MEETING

Date: 06/14/2022

Time: 4:31 pm

Page: 1

City of Hawaiian Gardens

Vendor Name	Vendor No.	Invoice Description	Check No.	Check Date	Check Amount
CITY OF BELL GARDENS	JPACITYBEL	REFUND OF SPECIAL ASSESSMENT	10257	05/27/2022	9,105.30
				Vendor Total:	9,105.30
CITY OF COMMERCE	JPACITYCOM	REFUND OF SPECIAL ASSESSMENT	10258	05/27/2022	9,105.30
				Vendor Total:	9,105.30
CITY OF COMPTON	JPACITYCOP	REFUND OF SPECIAL ASSESSMENT	10259	05/27/2022	9,105.30
				Vendor Total:	9,105.30
CITY OF CUDAHY	JPACITYCUD	REFUND OF SPECIAL ASSESSMENT	10260	05/27/2022	9,105.30
				Vendor Total:	9,105.30
CITY OF GARDENA	JPACITYGAR	REFUND OF SPECIAL ASSESSMENT	10261	05/27/2022	9,105.30
				Vendor Total:	9,105.30
CITY OF HAWAIIAN GARDENS	JPACITYHG	REFUND OF SPECIAL ASSESSMENT	10262	05/27/2022	9,105.30
				Vendor Total:	9,105.30
				Grand Total:	54,631.80
				Less Credit Memos:	0.00
				Net Total:	54,631.80
				Less Hand Check Total:	0.00
				Outstanding Invoice Total :	54,631.80
Total Invoices:	6				

REVENUE/EXPENDITURE REPORT
06/15/2022 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2021 to 5/31/2022	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	135,000.00	0.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	92,500.00	0.00	0.00	7,500.00	92.5
REVENUE	235,000.00	235,000.00	227,500.00	0.00	0.00	7,500.00	96.8
ASSETS	235,000.00	235,000.00	227,500.00	0.00	0.00	7,500.00	96.8
Function:	235,000.00	235,000.00	227,500.00	0.00	0.00	7,500.00	96.8
Revenues	235,000.00	235,000.00	227,500.00	0.00	0.00	7,500.00	96.8
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	55,000.00	5,000.00	0.00	33,200.00	62.4
4200.0052 COMMUNICATIONS	0.00	6,800.00	5,950.00	850.00	0.00	850.00	87.5
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	11,875.00	1,000.00	0.00	6,875.00	63.3
4213.0000 OTHER OPERATING COSTS	13,250.00	13,250.00	940.40	0.00	0.00	12,309.60	7.1
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	73,326.00	6,666.00	0.00	6,674.00	91.7
4252.0000 SPECIAL COUNSEL - CONTRACT	20,000.00	20,000.00	27,901.00	1,936.00	0.00	-7,901.00	139.5
OPERATING COSTS	235,000.00	235,000.00	177,892.40	15,452.00	0.00	57,107.60	75.7
JOINT POWERS AUTHORITY	235,000.00	235,000.00	177,892.40	15,452.00	0.00	57,107.60	75.7
Function:	235,000.00	235,000.00	177,892.40	15,452.00	0.00	57,107.60	75.7
Expenditures	235,000.00	235,000.00	177,892.40	15,452.00	0.00	57,107.60	75.7
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	49,607.60	-15,452.00	0.00	-49,607.60	0.0
Change in Fund Balance:			49,607.60				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	49,607.60	-15,452.00	0.00	-49,607.60	
Grand Total Net Effect:	0.00	0.00	49,607.60	-15,452.00	0.00	-49,607.60	

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

Collected
To Date
05/31/22

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 05/31/22
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
City of Hawaiian Gardens	May 2022	9,105.30
City of Bell Gardens	May 2022	9,105.30
City of Commerce	May 2022	9,105.30
City of Compton	May 2022	9,105.30
City of Cudahy	May 2022	9,105.30
City of Gardena	May 2022	9,105.30
Total Expended:		\$230,999.99

Balance Remaining To Date:

05/31/22

\$0.01

June 15, 2022



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

California Update

Agenda

1. CA Legislature Update
 - Budget Deadline
 - Legislative Deadline
2. JPA State Legislature Advocacy Day
 - SB 576 Update
3. Gambling Initiative Update

JPA California Cities for
Self-Reliance Thriving Cities,
Communities
and Card Rooms

JPA WEB-PORTAL

Overview Presentation
By: Matthew Thompson



Introduction

The JPA Web Portal is an online center for city leaders, card room stakeholders and other associated parties to access helpful information on ongoing Card Room and Sports Betting Developments and to provide the digital outreach tools needed to keep all parties informed

Active Components:

- Information Hub
- Enterprise CRM System
- Digital Outreach Tools
 - Email Blasts
 - SMS Blasts

Read the Latest News and Updates



CASINO'S SPORTS BETTING INITIATIVE WOULD PUT CARDROOMS OUT OF BUSINESS, COALITION SAYS

May 20, 2022

A coalition of cities claims the ballot measure could kill 32,000 jobs and wipe out \$1.6 billion in annual wages. Original Los ...

[Read More](#)



CALIFORNIA VETS GROUPS SAY TRIBAL SPORTS BETTING MEASURE MAY HARM CARDROOMS

May 13, 2022

Original Casino.org Article can be found [HERE](#) A consortium of veteran organizations in California is opposing an initiative by ...

[Read More](#)



DR. DRE SPEAKS AT COMPTON HIGH SCHOOL'S \$200M CAMPUS GROUNDBREAKING: 'THIS CITY IS SPECIAL'

May 11, 2022

Information Hub Public Frontend

Front end Interface displaying organizational information and news related to Card Rooms & Sports Betting initiatives

- JPA Board Information
- JPA Board Meeting Agendas
- Article Listings
 - Card Room News
 - Sports Betting News
 - Local Business Highlights
 - Community News
 - Etc.
- Potential additional resources can still be added to the Information Hub

The screenshot displays the 'Articles' section of the admin backend. At the top, a green notification bar states 'Article successfully Created'. Below this, a navigation bar shows 'Articles (29)', 'Pages (6)', and 'Tags (3)', along with a '+ Add Article' button. A 'Filter Criteria' section is visible, followed by a 'Select Records' section with radio buttons for 'All 29 Records' and '0 Selected', and a 'Submit' button. The main content is a table of articles with columns for Title, Author, Created, and Published. Each row includes a checkbox, a title with a small icon, the author's email and ID, the creation date and time, a green checkmark indicating publication status, and 'Edit' and 'Delete' links.

Title	Author	Created	Published
<input type="checkbox"/> Casino's sports betting initiative would put cardrooms out of business, coalition says	matthew@campaignrep.com (ID: 83239)	May 20, 2022 - 9:09am	<input checked="" type="checkbox"/>
<input type="checkbox"/> California Vets Groups Say Tribal Sports Betting Measure May Harm Cardrooms	matthew@campaignrep.com (ID: 83239)	May 13, 2022 - 9:47am	<input checked="" type="checkbox"/>
<input type="checkbox"/> Dr. Dre speaks at Compton High School's \$200M campus groundbreaking: 'This city is special'	matthew@campaignrep.com (ID: 83239)	May 11, 2022 - 1:08pm	<input checked="" type="checkbox"/>
<input type="checkbox"/> Bicycle Hotel & Casino in Bell Gardens Sells for \$102 Million	matthew@campaignrep.com (ID: 83239)	May 04, 2022 - 3:30pm	<input checked="" type="checkbox"/>
<input type="checkbox"/> California sports betting initiative backed by FanDuel, DraftKings would block small competitors	matthew@campaignrep.com (ID: 83239)	May 04, 2022 - 3:11pm	<input checked="" type="checkbox"/>
<input type="checkbox"/> Meet Local LA Professional Rugby Player Christian Rodriguez from Hawaiian Gardens	matthew@campaignrep.com (ID: 83239)	May 03, 2022 - 2:12pm	<input checked="" type="checkbox"/>
<input type="checkbox"/> Local Elected Officials Decry Tribal Gaming Initiative on Nov. Ballot	matthew@campaignrep.com (ID: 83239)	April 22, 2022 - 11:13am	<input checked="" type="checkbox"/>
<input type="checkbox"/> Beyoncé Opens Oscars With Performance Straight Outta Compton	matthew@campaignrep.com (ID: 83239)	April 11, 2022 - 10:25am	<input checked="" type="checkbox"/>
<input type="checkbox"/> City of Bell Gardens Granted Measure A Grant for Capital Improvement Projects	matthew@campaignrep.com (ID: 83239)	April 11, 2022 - 10:10am	<input checked="" type="checkbox"/>

Information Hub Admin Backend

- Article Pages can be tagged into specific categories that are linked to specific pages
- Ability to add, edit and delete content quickly and easily.
- Web assets folder can digitally store any flyer images, PDF documents, City correspondence and other materials.
- New Content Tags/Topics can be created for new JPA initiatives and programs.

ADMIN

Joint Powers Authority

Contacts

Search by name, email or phone...

Filter Criteria

96 Contacts

Select Records: All 96 Contacts 0 Selected Contacts only

- Actions - Submit

« Previous 1 ... 6 7 8 9 10 Next »

71 - 80 of 96

<input type="checkbox"/>	Name	Address	City	State	Zip	Email	Phone	
<input type="checkbox"/>	O'Kelly, Michael	--	--	--	--	mokelly@belgardens.org		Edit
<input type="checkbox"/>	Pacheco, Blanca	--	--	--	--	bpacheco@downeyca.org		Edit
<input type="checkbox"/>	Pineda, Jhonny	--	--	--	--	jhonny@lobby-california.com		Edit
<input type="checkbox"/>	Pineda, Marvin	--	--	--	--	marvin@lobby-california.com		Edit
<input type="checkbox"/>	Ponto, Victor	--	--	--	--	vponto@omlaw.com		Edit
<input type="checkbox"/>	Putido, Maria	--	--	--	--	mputido@belgardens.org	(562) 806-7760	Edit
<input type="checkbox"/>	Quintana, Ana Maria	--	--	--	--	amquintana@cityofbell.org		Edit
<input type="checkbox"/>	Rebollo, Oratia	--	--	--	--			Edit
<input type="checkbox"/>	Rios, Al	--	--	--	--	arios@sogate.org		Edit
<input type="checkbox"/>	Roa, Luis	--	--	--	--	lroa@hgcity.org		Edit

« Previous 1 ... 6 7 8 9 10 Next »

CRM System Overview

- Enterprise Contact Management system with contact records and custom data integrations
- Ability to group and tag specific contacts into potential mailing lists
 - City Contacts
 - Card Room Contacts
 - Prospective Stakeholders
 - And much more
- Ability to easily add, edit or delete contacts from database
- Ability to import additional contacts or export contact lists

The screenshot displays a web-based interface for managing digital outreach. On the left is a blue sidebar with navigation menus for 'ADMIN', 'WEBSITE', 'BACKOFFICE', 'EMAIL MARKETING', and 'SMS MARKETING'. The main content area is titled 'Mailings' and features a 'Filter Criteria' bar and a 'Select Records' section. Below this is a table listing various email newsletters and blasts, including their status (e.g., 'Not scheduled', 'Complete'), creation dates, and scheduled times. At the bottom of the table, there are pagination controls showing '1' of 14 records.

Title	Status	Created by	Created	Sent by	Scheduled	Started	Completed	
<input type="checkbox"/> JPA Newsletter - May 2022 for Review	Not scheduled	matthew@campaignrep.com	05/18/22 11:21am	--				Continue Delete Public View
<input type="checkbox"/> JPA Newsletter - April 2022 for Review	Not scheduled	matthew@campaignrep.com	05/18/22 11:21am	--				Continue Delete Public View
<input type="checkbox"/> JPA Newsletter - March 2022 for Review	Not scheduled	matthew@campaignrep.com	05/18/22 11:21am	--				Continue Delete Public View
<input type="checkbox"/> JPA Newsletter - February 2022 for Review	Not scheduled	matthew@campaignrep.com	05/18/22 11:20am	--				Continue Delete Public View
<input type="checkbox"/> JPA - May 2022 Newsletter	Complete	matthew@campaignrep.com	05/16/22 9:21am	matthew@campaignrep.com	05/16/22 9:50am	05/16/22 9:50am	05/16/22 9:50am	Report Re-Use ⋮
<input type="checkbox"/> JPA April Newsletter - C-rep Test	Complete	matthew@campaignrep.com	04/11/22 10:13am	matthew@campaignrep.com	04/11/22 10:13am	04/11/22 10:13am	04/11/22 10:13am	Report Re-Use ⋮
<input type="checkbox"/> JPA - April Newsletter Draft	Complete	matthew@campaignrep.com	04/07/22 1:55pm	matthew@campaignrep.com	04/19/22 11:46am	04/19/22 11:46am	04/19/22 11:47am	Report Re-Use ⋮
<input type="checkbox"/> JPA - March 2022 Newsletter	Complete	matthew@campaignrep.com	03/15/22 12:44am	matthew@campaignrep.com	03/15/22 4:07pm	03/15/22 9:07am	03/15/22 9:07am	Report Re-Use ⋮
<input type="checkbox"/> JPA - March Newsletter Review - Test	Complete	matthew@campaignrep.com	03/15/22 12:14am	matthew@campaignrep.com	03/15/22 12:43am	03/14/22 5:43pm	03/14/22 5:43pm	Report Re-Use ⋮
<input type="checkbox"/> Follow up Newsletter for Councilwoman Alejandra Cortez	Complete	Matthew Thompson	02/16/22 10:39am	Matthew Thompson	02/16/22 10:54am	02/16/22 10:54am	02/16/22 10:54am	Report Re-Use ⋮

Digital Outreach System Overview

- Easily Create, manage and track Digital outreach efforts through enterprise management system
- Create Fully Customizable Email Blast Templates or Informative SMS Blasts to keep stakeholders up to date on the latest organization news.
- All Digital Outreach statistics are tracked for further analysis
- Undeliverable Emails or Phone Numbers are automatically tagged and removed from any future outreach efforts



Hello ,

It's crazy to believe that we are already a quarter of the way through 2022. Businesses are opening up again, Covid Restrictions are being lifted, and our communities are beginning to find ways to enjoy themselves again after being confined over the past couple of years.

It is an exciting time to for all of us and we are hopeful that we can continue to ride this positive momentum into a full return to normalcy soon. We continue to implore our members and their communities to do what they can help mitigate the disease and practice effective public health practices to ensure no future spikes in transmission cases.

Our JPA Leadership and Cardrooms will be sending out a delegation of representatives to the State Capital at the end of this month to help advocate for our communities and Card Rooms together. We will continue to effectively fight for resources, to ensure that our cardrooms, their employees and our local communities continue to work, and to be able to provide for our cities and residents.



Sincerely,
Jose Gonzalez, Vice-Chair
*California Cities for Self-Reliance
Joint Powers Authority*

Digital Outreach System -Email

- The Web Portal Email Template Designer to create visually impressive Email Newsletters and Special Announcement templates
- Easily Link back to the Web Portal Article pages or to other Site links
- Email delivery statistics are automatically accumulated and reviewable
- Send to fully customizable mailing lists tied to CRM system

Step 1
Set-Up SMS

Step 2
Review & Schedule

Name of SMS Blast
Test SMS Blast

Msg template
- SMS Templates -

Recipients
C-Rep Test Group

SMS Image
JPA logo.png

- Tokens -

Body Message
This is a special Announcement about the new Sports Betting Initiative. For more info visit, www.caselfreliance.org

0/160 S0 SMS

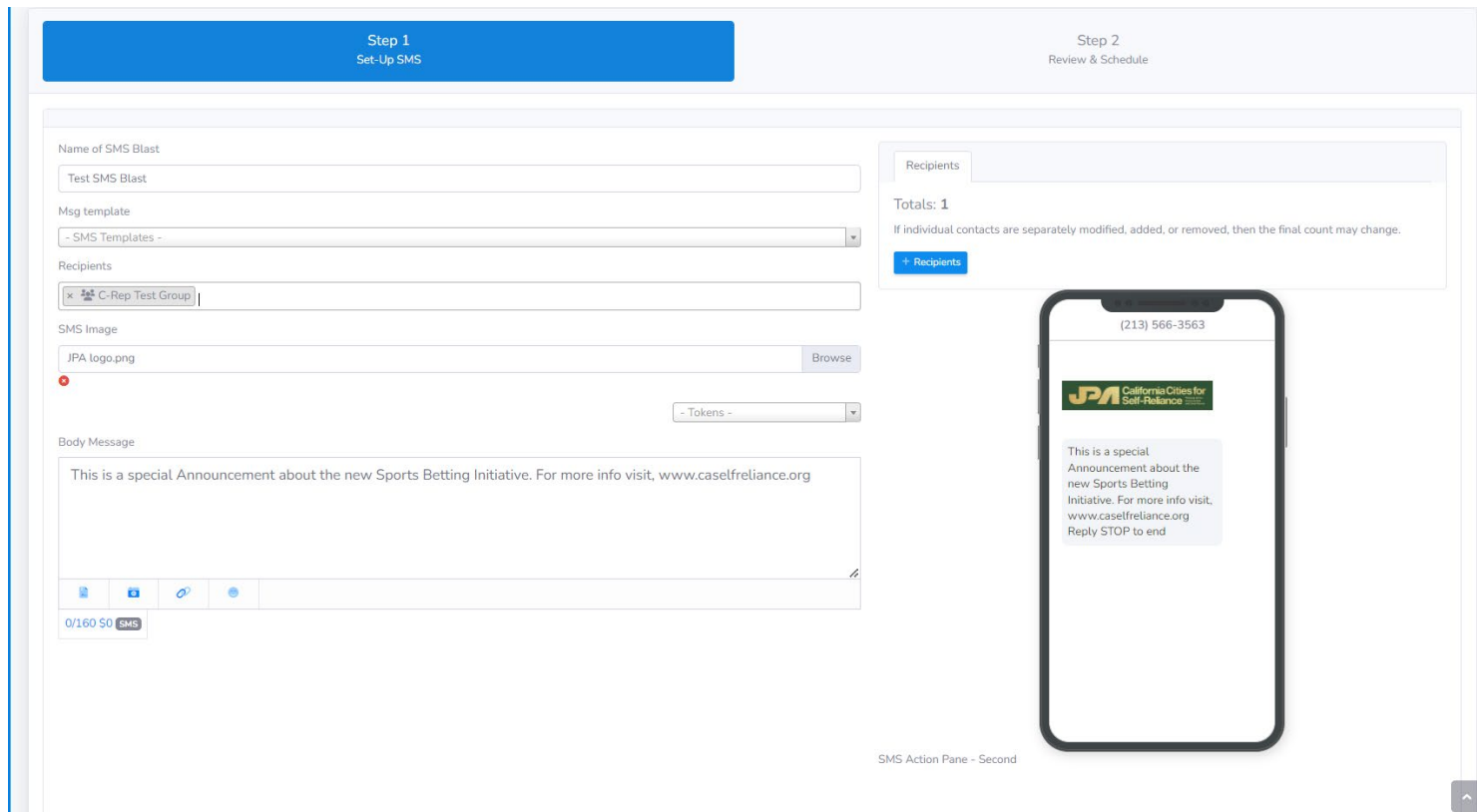
Recipients
Totals: 1
If individual contacts are separately modified, added, or removed, then the final count may change.

(213) 566-3563

JPA California Cities for Self-Reliance

This is a special Announcement about the new Sports Betting Initiative. For more info visit, www.caselfreliance.org
Reply STOP to end

SMS Action Pane - Second



Digital Outreach System - SMS

- Craft fully customizable SMS messages that can reach target audience mobile phones quickly and easily
- The JPA Web Portal uses Digital phone numbers that are approved by all mobile carriers
- Delivery statistics are automatically accumulated for further data analysis
- Undeliverable phone numbers are automatically tagged and removed from any future SMS blast attempts



CURRENT AGREEMENT DELIVERABLES

Current Trial Period Agreement

- CampaignRep is currently on a trial run with the JPA assisting the executive director with publishing, website content, website graphics, email marketing, and database additions.
 - This includes Web Portal Upkeep Fees
 - Web Portal Hosting
 - Web Security
 - Database Management
 - Licensing of CampaignRep Software
 - Website Maintenance and system updates
 - On a trial basis CampaignRep has also been providing digital consultation services
 - Attending Monthly Board meetings and taking notes
 - Development of Monthly Newsletter
 - Blog Article Content Creation
 - Additional graphic design services
 - Trial Period will soon be coming to an end and discussion can be had on additional support services that CampaignRep can provide to the JPA moving forward

Service Options

- \$850 / month

- Basic Web Portal Upkeep package

- Web Portal Hosting
 - Web Security
 - Database Management
 - Software Licensing
 - Website Maintenance and system updates

- \$1,200 / month

- Digital Consultant Support package

- Data Reporting and Analytics on Web Traffic
 - Customized Web Development services (sample: Surveys, Web Forms)
 - Board Meeting attendance
 - Content Creation Support
 - Graphic Design Services
 - Email & SMS Blast Support Services

Questions?



A photograph of a city street corner, likely in New York City, featuring ornate brick buildings and a Starbucks. The Empire State Building is visible in the background. A dark grey rectangular box with a white border is overlaid on the right side of the image, containing the text 'THANK YOU' in white, uppercase, sans-serif font.

THANK YOU

ITEM 6

Month	Intended Receptiants	Successful Deliveries	Unique Opens	Total Opens	Click Throughs	Opt Outs	Bounces	Email Template Link
#####	68	68	21	65	6	0	0	https://jpa.c-rep.co/mailing/campaignrep-538f2c7f8d
March 22	64	64	25	75	4	0	0	https://jpa.c-rep.co/mailing/campaignrep-5390e340f4
April 22	61	61	28	62	2	0	0	https://jpa.c-rep.co/mailing/campaignrep-5392634d2
May 22	63	63	34	67	3	0	0	https://jpa.c-rep.co/mailing/campaignrep-53937f2019
June 22	64	64	32	63	4	0	0	https://jpa.c-rep.co/mailing/campaignrep-912f563bd5



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: June 15, 2022

- 1) COVID-19 Status in CA & LA County
- 2) JPA/Cardroom Sacramento Tour
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Campaigns
 - b. League of CA Cities
 - c. AFSCME
 - d. CA Democratic Party
 - e. Observations