



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 BELL GARDENS
EMERGENCY OPERATIONS CENTER – 2ND FLOOR, CITY HALL
7100 GARFIELD AVENUE
BELL GARDENS, CA 90201**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, JULY 19, 2023

10:00 A.M.

A G E N D A

CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, Alternate - *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 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 – OPEN SESSION

1. Welcome – City of Bell Gardens.
2. Presentation to the Honorable Alejandra Cortez of the City of Bell Gardens for her Service as a Board Member of the California Cities for Self-Reliance Joint Powers Authority Board.
3. Consideration and possible action to approve the Minutes of the June 21, 2023 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated July 19, 2023.
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

NEW BUSINESS - CLOSED SESSION

8. 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.

California Cities for Self-Reliance Joint Powers Authority
Regular Meeting of July 19, 2023

Alternate Representative De Leon Sanchez (Bell Gardens)

Chair Argumedo (Commerce)

Treasurer Sharif (Compton)

Member Fuentes (Cudahy)

Secretary Farfan (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, August 16, 2023, in the City of Compton.



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

**CITY OF COMMERCE
ADMINISTRATION CONFERENCE ROOM
2535 COMMERCE WAY
COMMERCE, CA 90201**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, JUNE 21, 2023

10:25 AM

MINUTES

ROLL CALL

Board Members Present:

Hugo Argumedo, *Chair – Commerce*
Alejandra Cortez, *Vice Chair – Bell Gardens* (**ABSENT**)
Victor Farfan, *Secretary – Hawaiian Gardens*
Emma Sharif, *Treasurer – Compton* (**AB 2449 VIRTUAL
PARTICIPATION – UNFORESEEN EMERGENCY CIRCUMSTANCES**)
Martin Fuentes, *Member – Cudahy*

PUBLIC ATTENDING MEETING

Stephanie Arechiga, Marvin Pineda, Gary Townsend, Joy Harn, Juan Garza

***** Addition of Agenda Item 5 – Consideration and Possible Action regarding SB 549 (Newman), as allowed under Government Code Section 54954.2(b)(2) due to related information disclosed within 72 hours noticing requirement *****

Secretary Farfan moved and Member Fuentes seconded to approve the addition.

The agenda item addition was approved by the following vote:

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

NEW BUSINESS – OPEN SESSION

1. Welcome – City of Commerce.

Chair Hugo Argumedo of the City of Commerce welcomed the JPA Board and staff to the City.

2. Consideration and possible action to approve the Minutes of the May 17, 2023 Regular Meeting of the Board.

Secretary Farfan moved and Member Fuentes seconded to approve the Minutes.

The motion was approved by the following vote:

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

3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated June 21, 2023.

Secretary Farfan moved and Member Fuentes seconded to receive and file Financial Summary and Warrant Register.

The motion was approved by the following vote:

Bell Gardens	Absent
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 SB 549 (Newman) – Gaming: Tribal Declaratory Relief Act of 2023, a gut and amend bill, and Bureau of Gambling Control Regulations.

Secretary Farfan moved and Member Fuentes seconded to receive and file the report.

The motion was approved by the following vote:

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

5. Consideration and possible action regarding SB 549 (Newman) – Gaming: Tribal Declaratory Relief Act of 2023.

The bill’s elements would potentially impact and be detrimental to member and other statewide cardroom cities in their ability to be self-sustaining economically.

Secretary Farfan moved and Member Fuentes seconded to oppose the bill.

The motion was approved by the following vote:

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

6. Report of General Counsel

No report.

PUBLIC PARTICIPATION

None.

7. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) SB 549 (Newman) – Tribal Rotation Bill
- 2) Attorney General Bonta Discussions
- 3) JPA Website & Newsletter Services – CampaignRep/Next Steps

Secretary Farfan moved and Treasurer Sharif seconded to receive and file the report.

The motion was approved by the following vote:

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

NEW BUSINESS - CLOSED SESSION

8. 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)

Chair Argumedo (Commerce)

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, July 19, 2023, in the City of Bell Gardens.

Hugo Argumedo, Chair

ATTEST:

Victor Farfan, Secretary



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

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

WEDNESDAY, JULY 19, 2023.

BALANCE SHEET

07/19/2023 JPA MEETING

Page: 1

7/18/2023

12:41 pm

City of Hawaiian Gardens

As of: 6/30/2023 (PFY)

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

86,011.66

Total Assets

86,011.66

Liabilities

2100.0000 ACCOUNTS PAYABLE

14,820.34

2182.0000 UNEARNED REVENUE

0.01

Total Liabilities

14,820.35

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

73,542.25

2920.0000 CHANGE IN FUND BALANCE

-2,350.94

Total Reserves/Balances

71,191.31

Total Liabilities & Balances

86,011.66

Edit List of Invoices - Summary

07/19/2023 JPA MEETING

Date: 07/18/2023

Time: 12:26 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
172135	HUGO ARGUMEDO	2023-06-21	06/21/2023		06/21/2023	06.21.23 MTG STIPEND	250.00
						Vendor Total:	250.00
172136	VICTOR FARFAN	2023-06-21	06/21/2023		06/21/2023	06.21.23 MTG STIPEND	250.00
						Vendor Total:	250.00
172137	JUAN GARZA	2023-06-30	06/30/2023		06/30/2023	JUN 2023 SALARY	5,000.00
						Vendor Total:	5,000.00
172138	OLIVAREZ MADRUGA LAW	22545	06/30/2023		06/30/2023	JUN 2023 SVCS - GENERAL	1,866.00
172139	OLIVAREZ MADRUGA LAW	22546	06/30/2023		06/30/2023	JUN 2023 SVCS - BOARD MEETIN	538.34
						Vendor Total:	2,404.34
172140	EVELYN PINEDA	2023-07-05	06/30/2023		07/05/2023	JUN 2023 SVCS	6,666.00
						Vendor Total:	6,666.00
172141	EMMA SHARIF	2023-06-21	06/21/2023		06/21/2023	06.21.23 MTG STIPEND	250.00
						Vendor Total:	250.00

Grand Total: 14,820.34

Less Credit Memos: 0.00

Net Total: 14,820.34

Less Hand Check Total: 0.00

Outstanding Invoice Total: 14,820.34

Total Invoices: 7

REVENUE/EXPENDITURE REPORT
07/19/2023 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2022 to 6/30/2023	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	70,000.00	0.00	0.00	30,000.00	70.0
REVENUE	235,000.00	235,000.00	175,000.00	0.00	0.00	60,000.00	74.5
ASSETS	235,000.00	235,000.00	175,000.00	0.00	0.00	60,000.00	74.5
Function:	235,000.00	235,000.00	175,000.00	0.00	0.00	60,000.00	74.5
Revenues	235,000.00	235,000.00	175,000.00	0.00	0.00	60,000.00	74.5
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	60,000.00	5,000.00	0.00	20,925.00	74.1
4200.0052 COMMUNICATIONS	10,200.00	10,200.00	12,000.00	0.00	0.00	-1,800.00	117.6
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	12,000.00	750.00	0.00	4,875.00	71.1
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	79,992.00	6,666.00	0.00	8.00	100.0
4252.0000 SPECIAL COUNSEL - CONTRACT	30,000.00	30,000.00	12,604.09	2,404.34	0.00	17,395.91	42.0
OPERATING COSTS	235,000.00	235,000.00	177,350.94	14,820.34	0.00	57,649.06	75.5
JOINT POWERS AUTHORITY	235,000.00	235,000.00	177,350.94	14,820.34	0.00	57,649.06	75.5
Function:	235,000.00	235,000.00	177,350.94	14,820.34	0.00	57,649.06	75.5
Expenditures	235,000.00	235,000.00	177,350.94	14,820.34	0.00	57,649.06	75.5
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	-2,350.94	-14,820.34	0.00	2,350.94	0.0
Change in Fund Balance:			-2,350.94				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	-2,350.94	-14,820.34	0.00	2,350.94	
Grand Total Net Effect:	0.00	0.00	-2,350.94	-14,820.34	0.00	2,350.94	



1107 9th Street, Suite 420,
Sacramento, CA 95814
Phone:(916) 869-3685
www.CaliforniaAdvocacy.com

July 19, 2023

California Update: Agenda

1. SB 549 (Newman) – Tribal Declaratory Relief Act
2. Bureau of Gambling Control Regulations



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: July 19, 2023

- 1) SB 549 (Newman) – Tribal Rotation Bill Efforts/Next Steps
- 2) JPA Website & Newsletter Services – CampaignRep/Next Steps
- 3) Fall JPA Conference Concept