



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
ADMINISTRATION CONFERENCE ROOM
21815 PIONEER BOULEVARD
HAWAIIAN GARDENS, CA 90716**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, AUGUST 14, 2024

11:00 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. Board Reorganization – Election of Officers to the offices of (1) Chair, (2) Vice Chair, (3) Secretary and (4) Treasurer.

4-2. Consideration and possible action to approve the Minutes of the July 10, 2024 Regular Meeting of the Board.

4-3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated August 14, 2024.

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

4-5. Consideration and possible action on legislative & regulatory matters.

4-6. Consideration and Adoption of a Resolution of the California Cities for Self-Reliance Joint Powers Authority Updating Day & Start Time for all Future Board Meetings Held by the Authority.

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.

Member De Leon Sanchez (Bell Gardens)

Member Argumedo (Commerce)

Member Sharif (Compton)

Member Fuentes (Cudahy)

Member Farfan (Hawaiian Gardens)

9. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held in September in the City of Bell Gardens.



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

**CITY OF COMPTON
CITY HALL
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CA 90220**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, JULY 10, 2024

11:10 AM

MINUTES

1. CALL TO ORDER & ROLL CALL

Chair Farfan called the meeting to order at 11:10 am and performed a roll call. Quorum was established under the following participation:

- Victor Farfan, *Chair – Hawaiian Gardens*
- Emma Sharif, *Vice Chair – Compton*
- Martin Fuentes, *Secretary – Cudahy (Arrived at 11:18 AM)*
- Francis De Leon Sanchez, *Treasurer – Bell Gardens*
- Hugo Argumedo, *Member – Commerce*

2. APPROVAL OF AGENDA

Member Argumedo moved and Treasurer De Leon Sanchez 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	Absent
Hawaiian Gardens	Yes

3. PUBLIC PARTICIPATION

None.

The following individuals were present during the meeting: Stephanie Arechiga, Gisselle Delgado, Shanice McKinley-Reed, Marvin Pineda & Juan Garza (via Zoom), Gary Townsend (via phone).

4. NEW BUSINESS – OPEN SESSION

4-1. Consideration and possible action to approve the Minutes of the June 12, 2024 Regular Meeting of the Board.

Vice Chair Sharif moved and Member Argumedo seconded to approve the Minutes.

The motion was approved by the following vote:

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

4-2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated July 10, 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. Consideration and request for approval of contract between the California Cities for Self-Reliance Joint Powers Authority and Gruber & Lopez, Inc for Financial Statements Auditing Services (As of and for the Years Ended June 30, 2024 and 2025).

Executive Director Garza provided a brief background regarding the satisfactory performance of the current auditor and then presented proposals received from Gruber & Lopez, Inc to continuing performing JPA financial audits.

Member Argumedo moved and Vice Chair Sharif seconded to approve a contract with Gruber & Lopez, Inc for Financial Statements Auditing Services.

The motion was approved by the following vote:

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

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

Mr. Pineda reported on SB 549 (Newman), upcoming Attorney General draft regulations and related economic impact analysis, outlined legislative timelines and a follow-up letter writing campaign.

Member Argumedo moved and Vice Chair Sharif 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

4-5. Consideration and possible action on legislative & regulatory matters.

None.

4-6. Presentation & Discussion on the U.S. Department of the Interior's Federal Recognition & Acknowledgement Process.

A request was made by Mr. Garza for continuation due to the lack of availability for the subject matter expert.

Secretary Fuentes moved and Treasurer De Leon Sanchez seconded to continue the item to a date uncertain based on the availability of the subject matter expert.

The motion was approved by the following vote:

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

4-7. Consideration and possible action regarding Regular Meeting Dates & Times of the Board.

Following discussion and consideration of different days and times for meetings of the Board, the Board directed a resolution be presented at its next regular meeting reflecting regular monthly meetings of the Board will take place on the 2nd Tuesday of every month with regular start times of 11:00 am starting with the JPA Board meeting of September 2024.

Secretary Fuentes moved and Treasurer De Leon Sanchez seconded to approve the action.

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

No action.

6. OTHER MATTERS AND REPORTS

6-1. None

7. FUTURE AGENDA ITEMS

7-1. None

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 (12:13 PM)

At 12:13 pm, 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 in the City of Hawaiian Gardens.

_____, Chair

ATTEST:

_____, Secretary



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

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

WEDNESDAY, AUGUST 14, 2024.

BALANCE SHEET

08/14/2024 JPA MEETING

Page: 1

8/13/2024

5:01 pm

City of Hawaiian Gardens

As of: 7/31/2024

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

161,542.21

Total Assets

161,542.21

Liabilities

2100.0000 ACCOUNTS PAYABLE

15,973.59

Total Liabilities

15,973.59

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

117,659.69

2920.0000 CHANGE IN FUND BALANCE

27,908.93

Total Reserves/Balances

145,568.62

Total Liabilities & Balances

161,542.21

Edit List of Invoices - Summary

JPA MEETING 08/14/2024

Date: 08/13/2024

Time: 4:55 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
178521	HUGO ARGUMEDO	2024-07-10	07/10/2024		07/10/2024	07.10.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178522	VICTOR FARFAN	2024-07-10	07/10/2024		07/10/2024	07.10.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178523	MARTIN U FUENTES	2024-07-10	07/10/2024		07/10/2024	07.10.24 MTG STIPEND	125.00
						Vendor Total:	125.00
178526	JUAN GARZA	2024-07-31	07/31/2024		07/31/2024	JUL 2024 SALARY	6,744.00
						Vendor Total:	6,744.00
178527	OLIVAREZ MADRUGA LAW	25604	07/31/2024		07/31/2024	JUL 2024 SVCS - GENERAL	300.00
178528	OLIVAREZ MADRUGA LAW	25605	07/31/2024		07/31/2024	JUL 2024 SVCS - BOARD MEETIN	998.59
178529	OLIVAREZ MADRUGA LAW	25606	07/31/2024		07/31/2024	JUL 2024 SVCS - PRA	140.00
						Vendor Total:	1,438.59
178530	EVELYN PINEDA	2024-08-05	07/31/2024		08/05/2024	JUL 2024 SVCS	6,666.00
						Vendor Total:	6,666.00
178524	FRANCIS DE LEON SANCHEZ	2024-07-10	07/10/2024		07/10/2024	07.10.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178525	EMMA SHARIF	2024-07-10	07/10/2024		07/10/2024	07.10.24 MTG STIPEND	250.00
						Vendor Total:	250.00

Grand Total: 15,973.59

Less Credit Memos: 0.00

Net Total: 15,973.59

Less Hand Check Total: 0.00

Outstanding Invoice Total: 15,973.59

Total Invoices: 10

July Expenses for Juan Garza: 1,117.48

July Warrant Total: 17,091.07

REVENUE/EXPENDITURE REPORT
08/14/2024 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2024 to 7/31/2024	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	35,000.00	35,000.00	0.00	122,500.00	22.2
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	10,000.00	10,000.00	0.00	60,000.00	14.3
REVENUE	227,500.00	227,500.00	45,000.00	45,000.00	0.00	182,500.00	19.8
ASSETS	227,500.00	227,500.00	45,000.00	45,000.00	0.00	182,500.00	19.8
Function:	227,500.00	227,500.00	45,000.00	45,000.00	0.00	182,500.00	19.8
Revenues	227,500.00	227,500.00	45,000.00	45,000.00	0.00	182,500.00	19.8
Expenditures							
Function:							
Dept: 4908 JOINT POWERS AUTHORITY							
Acct Class: OPER OPERATING COSTS							
4200.0050 CONTRACT SVC-EX DIR JPA	80,925.00	80,925.00	6,744.00	6,744.00	0.00	74,181.00	8.3
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	0.00	0.00	0.00	6,500.00	0.0
4210.0000 TRAVEL & MEETINGS	0.00	0.00	1,117.48	1,117.48	0.00	-1,117.48	0.0
4211.0000 MEETING STIPENDS	17,250.00	17,250.00	1,125.00	1,125.00	0.00	16,125.00	6.5
4213.0000 OTHER OPERATING COSTS	9,000.00	9,000.00	0.00	0.00	0.00	9,000.00	0.0
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	6,666.00	6,666.00	0.00	73,334.00	8.3
4252.0000 SPECIAL COUNSEL - CONTRACT	19,425.00	19,425.00	1,438.59	1,438.59	0.00	17,986.41	7.4
OPERATING COSTS	227,500.00	227,500.00	17,091.07	17,091.07	0.00	210,408.93	7.5
JOINT POWERS AUTHORITY	227,500.00	227,500.00	17,091.07	17,091.07	0.00	210,408.93	7.5
Function:	227,500.00	227,500.00	17,091.07	17,091.07	0.00	210,408.93	7.5
Expenditures	227,500.00	227,500.00	17,091.07	17,091.07	0.00	210,408.93	7.5
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	27,908.93	27,908.93	0.00	-27,908.93	0.0
Change in Fund Balance:			27,908.93				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	27,908.93	27,908.93	0.00	-27,908.93	
Grand Total Net Effect:	0.00	0.00	27,908.93	27,908.93	0.00	-27,908.93	



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

July 14, 02024

California Update: Agenda

1. SB 549 (Newman) – Tribal Declaratory Relief Act



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 and Weekly Meeting Day for All Future Board Meetings Held by the Authority**
DATE: August 14, 2024

RECOMMENDATION

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

BACKGROUND/JUSTIFICATION OF RECOMMENDED ACTION

Pursuant to Section 9 (Meetings of the Board) of the Fourth 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 March 20, 2024, the Board approved Resolution No. 24-01 that set the start time for all Board meetings for 8:30 AM. At that same meeting there was a subsequent discussion about the impact of the 8:30 AM start time and there was a request by the Board to bring back the item for further discussion with additional members of the Board. At the Regular Board Meeting on April 17, 2024, the Board adopted Resolution No. 24-02, updating the start time for all Regular Meetings held by the Authority to 12:30 PM.

At the Regular Board Meeting on July 10, 2024, the Board directed the August meeting be held

on the second Wednesday of the month, August 14, 2024, and requested a follow-up discussion at said meeting regarding the start time and the weekly meeting day.

FISCAL IMPACT

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

ATTACHMENT

1. Resolution Number 24-03

RESOLUTION NO. 24-03

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

WHEREAS, pursuant to Section 9 (Meetings of the Board) of the Fourth 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 March 20, 2024, the Board adopted Resolution No. 24-01 updating the start time for all Regular Meetings held by the Authority to 8:30 AM;

WHEREAS, at the Regular Board Meeting on April 17, 2024, the Board adopted Resolution No. 24-02 updating the start time for all Regular Meetings held by the Authority to 12:30 PM;

WHEREAS, at the Regular Board Meeting on July 10, 2024, the Board had subsequent discussions and agreed to amend the start time as well as amend the weekly meeting date;

WHEREAS, at the Regular Board Meeting on July 10, 2024, the Board directed the August meeting be held on the second Wednesday of the month, August 14, 2024, and requested a follow-up discussion at said meeting regarding the start time and the weekly meeting day.

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 monthly meeting day for all future meetings of the Authority as the second Wednesday of the month, unless otherwise agreed upon by the Board.

SECTION 3. The Joint Powers Authority hereby sets the start time for all regular meetings to be 11:00 AM, unless otherwise agreed upon by the Board.

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.

SECTION 5. 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, all previous resolutions concerning the start time and weekly day of Regular Meetings are hereby repealed in their entirety.

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 14th day of August 2024.

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

_____, Chair

APPROVED AS TO FORM:

Stephanie A. Arechiga, General Counsel

ITEM 5-2



TO: Honorable Chair and Members of the Governing Board
FROM: Juan Garza, Executive Director
SUBJECT: **Executive Director Report/Summary**
DATE: August 14, 2024

- 1) SB 549 (Newman) – Engagement Efforts (State Senate, LA County)
- 2) Monthly Stipend – Monday, August 19