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

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

**ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089**

**WEDNESDAY, AUGUST 16, 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](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 – OPEN SESSION**

1. Board Reorganization – Election of Officers to the offices of (1) Chair, (2) Vice Chair, (3) Secretary and (4) Treasurer.
2. Consideration and possible action to approve the Minutes of the July 19, 2023 Regular Meeting of the Board.
3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated August 16, 2023.
4. Status update & report from California Advocacy, LLC with respect to legislative matters.
5. 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).
6. Executive Director Report/Summary

### **NEW BUSINESS - CLOSED SESSION**

7. 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.***

Representative De Leon Sanchez (Bell Gardens)

Representative Argumedo (Commerce)

Representative Sharif (Compton)

Representative Fuentes (Cudahy)

Representative 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, September 20, 2023, in the City of Cudahy.



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

**CITY OF BELL GARDENS  
EMERGENCY OPERATIONS CENTER – 2<sup>ND</sup> 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**

**10:14 AM**

**MINUTES**

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**ROLL CALL**

Board Members Present:

Hugo Argumedo, *Chair – Commerce*  
Victor Farfan, *Secretary – Hawaiian Gardens* (**Joined 10:31 AM**)  
Emma Sharif, *Treasurer – Compton*  
Martin Fuentes, *Member – Cudahy*  
Francis De Leon Sanchez, *Alternate Member – Bell Gardens*

**PUBLIC ATTENDING MEETING**

Stephanie Arechiga, Marvin Pineda, Linda Hollinsworth, Gary Townsend, Leo Chu, John Griffo, Joy Harn, Michael O’Kelly, Juan Garza

**PUBLIC PARTICIPATION**

None.

**NEW BUSINESS – OPEN SESSION**

1. Welcome – City of Bell Gardens.

Mayor Pro Tem De Leon Sanchez of the City of Bell Gardens welcomed the JPA Board and staff to the City.

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.

Continued to the next meeting of the Board due to lack of availability of the Honorable Alejandra Cortez.

3. Consideration and possible action to approve the Minutes of the June 21, 2023 Regular Meeting of the Board.

Treasurer Sharif moved and Member Fuentes seconded to approve the Minutes.

The motion was approved by the following vote:

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

4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated July 19, 2023.

Alternate Member De Leon Sanchez moved and Treasurer Sharif 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	Yes
Hawaiian Gardens	Absent

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

Mr, Marvin Pineda reported that SB 549 (Newman) – Gaming: Tribal Declaratory Relief Act of 2023, a gut and amend bill, is currently stalled in Assembly Rules Committee but can be considered after the legislature’s summer recess ends in mid-August. Meetings with Assemblymembers were held over a 10-day period in collaboration with our cardroom partners to convey the detriments of the legislation.

Secretary Farfan moved and Treasurer 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

6. Report of General Counsel

No report.

7. Executive Director Report/Summary

Executive Director Garza reported on:

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

Comments received by the Board included: stay ahead of the game, potential adds to JPA membership, participate in other conferences as panelists as part of our outreach, strike a balance in our JPA’s messaging, potential PAC, and cardrooms hosting of a Contract Cities monthly meeting.

Secretary Farfan moved and Treasurer 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

**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): *City of Compton has a new Interim City Manager, Mr. Jerry Groomes.*

Alternate Member De Leon Sanchez (Bell Gardens)

Chair Argumedo (Commerce)

**ADJOURN (11:02 AM)**

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, August 16, 2023, in the City of Compton.

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Hugo Argumedo, Chair

ATTEST:

\_\_\_\_\_  
Victor Farfan, Secretary



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

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

**WEDNESDAY, AUGUST 16, 2023.**

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**BALANCE SHEET**

08/16/2023 JPA MEETING

Page: 1

8/14/2023

1:11 pm

City of Hawaiian Gardens

As of: 7/31/2023

Balances

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Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

161,191.32

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Total Assets

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161,191.32

Liabilities

2100.0000 ACCOUNTS PAYABLE

13,348.00

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Total Liabilities

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13,348.00

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

71,191.32

2920.0000 CHANGE IN FUND BALANCE

76,652.00

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Total Reserves/Balances

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147,843.32

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Total Liabilities & Balances

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161,191.32

## Edit List of Invoices - Summary

08/16/2023 JPA MEETING

Date: 08/14/2023

Time: 1:33 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
172508	HUGO ARGUMEDO	2023-07-19	07/19/2023		07/19/2023	07.19.23 MTG STIPEND	250.00
						Vendor Total:	250.00
172509	VICTOR FARFAN	2023-07-19	07/19/2023		07/19/2023	07.19.23 MTG STIPEND	250.00
						Vendor Total:	250.00
172513	JUAN GARZA	2023-07-31	07/31/2023		07/31/2023	JUL 2023 SALARY	5,000.00
						Vendor Total:	5,000.00
172514	OLIVAREZ MADRUGA LAW	22818	07/31/2023		07/31/2023	JUL 2023 SVCS - BOARD MEETIN	320.00
172515	OLIVAREZ MADRUGA LAW	22819	07/31/2023		07/31/2023	JUL 2023 SVCS - GENERAL	362.00
						Vendor Total:	682.00
172516	EVELYN PINEDA	2023-07-31	07/31/2023		07/31/2023	JUL 2023 SVCS	6,666.00
						Vendor Total:	6,666.00
172511	FRANCIS DE LEON SANCHEZ	2023-07-19	07/19/2023		07/19/2023	07.19.23 MTG STIPEND	250.00
						Vendor Total:	250.00
172512	EMMA SHARIF	2023-07-19	07/19/2023		07/19/2023	07.19.23 MTG STIPEND	250.00
						Vendor Total:	250.00
Grand Total:							13,348.00
Less Credit Memos:							0.00
Net Total:							13,348.00
Less Hand Check Total:							0.00
Outstanding Invoice Total:							13,348.00
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <span>Total Invoices: 8</span> </div>							

**REVENUE/EXPENDITURE REPORT**  
08/16/2023 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2023 to 7/31/2023	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	157,500.00	157,500.00	82,500.00	82,500.00	0.00	75,000.00	52.4
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	7,500.00	7,500.00	0.00	62,500.00	10.7
REVENUE	227,500.00	227,500.00	90,000.00	90,000.00	0.00	137,500.00	39.6
ASSETS	227,500.00	227,500.00	90,000.00	90,000.00	0.00	137,500.00	39.6
Function:	227,500.00	227,500.00	90,000.00	90,000.00	0.00	137,500.00	39.6
Revenues	227,500.00	227,500.00	90,000.00	90,000.00	0.00	137,500.00	39.6
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	5,000.00	5,000.00	0.00	75,925.00	6.2
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
4211.0000 MEETING STIPENDS	17,250.00	17,250.00	1,000.00	1,000.00	0.00	16,250.00	5.8
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	682.00	682.00	0.00	18,743.00	3.5
OPERATING COSTS	227,500.00	227,500.00	13,348.00	13,348.00	0.00	214,152.00	5.9
JOINT POWERS AUTHORITY	227,500.00	227,500.00	13,348.00	13,348.00	0.00	214,152.00	5.9
Function:	227,500.00	227,500.00	13,348.00	13,348.00	0.00	214,152.00	5.9
Expenditures	227,500.00	227,500.00	13,348.00	13,348.00	0.00	214,152.00	5.9
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	76,652.00	76,652.00	0.00	-76,652.00	0.0
Change in Fund Balance:			76,652.00				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	76,652.00	76,652.00	0.00	-76,652.00	
Grand Total Net Effect:	0.00	0.00	76,652.00	76,652.00	0.00	-76,652.00	

## **ITEM #4**

1107 9th Street, Suite 420,

Sacramento, CA 95814

Phone:(916) 869-3685

[www.CaliforniaAdvocacy.com](http://www.CaliforniaAdvocacy.com)

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**August 16, 2023**

### **California Update: Agenda**

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