



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, AUGUST 17, 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 – OPEN SESSION

1. 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 August 17, 2022 through September 16, 2022, pursuant to Brown Act provisions.
2. Board Reorganization – Election of Officers to the offices of (1) Chair, (2) Vice Chair, (3) Secretary and (4) Treasurer.
3. Consideration and possible action to approve the Minutes of the July 20, 2022 Regular Meeting of the Board.
4. Consideration and possible action to receive and file Financial Summary and Warrant Register dated August 17, 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

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 Cortez (Bell Gardens)

Member Argumedo (Commerce)

Member Sharif (Compton)

Member Gonzalez (Cudahy)

Member 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, September 21, 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 August 17, 2022, through September 16, 2022, pursuant to Brown Act Provisions**
DATE: August 17, 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 August 17, 2022, through September 16, 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, the initial resolution was re-authorized on July 20, 2022. 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.

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 August 17, 2022, through September 16, 2022 (Attachment 1).

ATTACHMENT

1. Resolution Number 22-07

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 AUGUST 17, 2022, THROUGH SEPTEMBER 16, 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 in 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, 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 September 16, 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 17th day of August 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, JULY 20, 2022

10:05 AM

MINUTES

ROLL CALL

Board Members Present:

Jesse Alvarado, *Chair – Hawaiian Gardens*
Jose Gonzalez, *Vice-Chair – Cudahy*
Alejandra Cortez, *Secretary – Bell Gardens*
Hugo Argumedo, *Treasurer – Commerce*
Emma Sharif, *Member – Compton (ABSENT)*

PUBLIC ATTENDING MEETING

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

PUBLIC PARTICIPATION

None.

NEW BUSINESS – OPEN SESSION

1. 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 July 20, 2022 through August 19, 2022, pursuant to Brown Act provisions.

Chair Alvarado moved and Treasurer Argumedo seconded to adopt resolution.

The motion was approved by the following vote:

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

2. Consideration and possible action to approve the Minutes of the June 15, 2022 Regular Meeting of the Board.

Vice Chair Gonzalez moved and Chair Alvarado seconded to approve the Minutes.

The motion was approved by the following vote:

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

3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated July 20, 2022.

Vice Chair Gonzalez moved and Treasurer Argumedo seconded to receive and file Financial Summary and Warrant Register.

The motion was approved by the following vote:

Bell Gardens	Yes
Commerce	Yes
Compton	Absent
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 cardroom moratorium legislative actions, November election updates and updates related the COVID-19 throughout the state.

Chair Alvarado moved and Vice Chair Gonzalez seconded to receive and file the report.

The motion was approved by the following vote:

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

5. Status update & report from CampaignRep with respect to digital & communications outreach efforts.

Mr, Garza provided background on the recent 8-month contract with CampaignRep, satisfaction with their services, and a recommendation to both approving an updated services agreement with CampaignRep as well as an increase in compensation for services rendered to an annual not to exceed rate of \$14,400.

Vice Chair Gonzalez moved and Treasurer Argumedo seconded to approve the contract as proposed.

The motion was approved by the following vote:

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

6. Status Update & Report Regarding FY 2021-2022 Annual Budget

Mr, Garza reported that final EOY budget results will be certified with a final audit. Preliminary results show that revenue will fall short in the amount of \$7,500 due to the new ownership at the Bicycle Casino not wishing to assume a financial contribution commitment during FY 2021-22 made by prior ownership. Expense savings were realized in all lines of business EXCEPT legal services, which encountered a cost overrun of \$8,731.00. Overall, the JPA is preliminarily

positioned to add \$32,690.33 into the JPA's reserve account based off overall budget cost savings.

Vice Chair Gonzalez 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	Absent
Cudahy	Yes
Hawaiian Gardens	Yes

7. Consideration & Possible Action Regarding FY 2022-2023 Adopted Annual Budget.

Mr, Garza reported that since the Board's FY 2022-2023 budget approval in May 2022, staff received communication (as presented to the Board) from new ownership at the Bicycle Casino stating they would not be supporting the JPA financially during their organizational 'assessment period'. This action directly impacts the JPA's adopted budget, reducing projected revenues by \$30,000. In addition, with the approval of a new communications services agreement with CampaignRep that results in an overall annual increase of \$4,400 under that line item, staff presented the Board an overall related informational update, an option for future consideration of an alternate amended budget both in the form of increased City dues with an increase of \$5,000 from each member, as well as a reduction to the Executive Director compensation in the amount of \$9,200. No action was requested of the Board by staff at this time. Staff also reported they would be engaging and informing each respective City Manager on the potential future dues increase.

Treasurer Argumedo moved and Chair Alvarado seconded to both receive and file the report, and individually assess viability of respective cities increasing dues to the JPA.

The motion was approved by the following vote:

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

8. Report of General Counsel

No report.

9. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) COVID-19 Status in CA & LA County – DPH Meeting with Cardrooms on 07/20/22 @ 11 am
- 2) SB 576 / Moratorium Legislative Activity
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Proposition 26 – California Sports Wagering Regulation and Unlawful Gambling Enforcement Act (tribal initiative)
 - b. Proposition 27 – California Solutions to Homelessness and Mental Health Act (Draft Kings Initiative)
 - c. Campaigns
 - d. League of CA Cities
 - e. AFSCME
 - f. CA Democratic Party
 - g. California Labor Federation

Vice Chair Gonzalez 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	Absent
Cudahy	Yes
Hawaiian Gardens	Yes

(The Board recessed into Closed Session at 11:00 AM)

NEW BUSINESS - CLOSED SESSION

10. Pursuant to Government Code Section 54957(b)(1) – Public Employee Performance Evaluation-Juan Garza, Executive Director.

Assistant General Counsel Arechiga updated all in attendance that there was no reportable action taken by the Board on closed session items.

(The Board reconvened Into Open Session at 11:18 AM)

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 (11:19 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 17, 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 – JULY 2022**

WEDNESDAY, AUGUST 17, 2022.

BALANCE SHEET

08/17/2022 JPA MEETING

Page: 1

8/15/2022

11:57 am

City of Hawaiian Gardens

As of: 7/31/2022

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

128,542.26

Total Assets

128,542.26

Liabilities

2100.0000 ACCOUNTS PAYABLE

14,501.00

2182.0000 UNEARNED REVENUE

0.01

Total Liabilities

14,501.01

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

73,542.25

2920.0000 CHANGE IN FUND BALANCE

40,499.00

Total Reserves/Balances

114,041.25

Total Liabilities & Balances

128,542.26

Edit List of Invoices - Summary

08/17/2022 JPA MEETING

Date: 08/11/2022

Time: 3:22 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PO Number	Invoice Date	Invoice Description	Invoice Amount
166927	JESSE ALVARADO	2022-07-20	07/20/2022		07/20/2022	07.20.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
166928	HUGO ARGUMEDO	2022-07-20	07/20/2022		07/20/2022	07.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
166929	ALEJANDRA CORTEZ	2022-07-20	07/20/2022		07/20/2022	07.20.22 MTG STIPEND	250.00
						Vendor Total:	<u>250.00</u>
166930	VICTOR FARFAN	2022-07-20	07/20/2022		07/20/2022	07.20.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
166937	CHRISTOPHER GARCIA	CRJPAMI0722	07/31/2022		08/02/2022	JUL 2022 SVCS	1,200.00
						Vendor Total:	<u>1,200.00</u>
166932	JUAN GARZA	220506-220519	07/01/2022		05/19/2022	05.06 - 05.19.22 BIWEEKLY	2,500.00
166933	JUAN GARZA	220520-220602	07/01/2022		06/02/2022	05.20 - 06.02.22 BIWEEKLY	2,500.00
						Vendor Total:	<u>5,000.00</u>
166931	JOSE GONZALEZ	2022-07-20	07/20/2022		07/20/2022	07.20.22 MTG STIPEND	125.00
						Vendor Total:	<u>125.00</u>
166934	OLIVAREZ MADRUGA LAW	20060	07/31/2022		07/31/2022	JUL 2022 SVCS - BOARD MEETIN	320.00
166935	OLIVAREZ MADRUGA LAW	20061	07/31/2022		07/31/2022	JUL 2022 SVCS - GENERAL	440.00
						Vendor Total:	<u>760.00</u>
166936	EVELYN PINEDA	2022-07-01	07/01/2022		07/01/2022	JUL 2022 SVCS	6,666.00
						Vendor Total:	<u>6,666.00</u>
Grand Total:							14,501.00
Less Credit Memos:							<u>0.00</u>
Net Total:							14,501.00
Less Hand Check Total:							<u>0.00</u>
Outstanding Invoice Total:							14,501.00
<p>Total Invoices: 11</p>							

REVENUE/EXPENDITURE REPORT
08/17/2022 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2022 to 7/31/2022	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	45,000.00	45,000.00	0.00	90,000.00	33.3
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	10,000.00	10,000.00	0.00	90,000.00	10.0
REVENUE	235,000.00	235,000.00	55,000.00	55,000.00	0.00	180,000.00	23.4
ASSETS	235,000.00	235,000.00	55,000.00	55,000.00	0.00	180,000.00	23.4
Function:	235,000.00	235,000.00	55,000.00	55,000.00	0.00	180,000.00	23.4
Revenues	235,000.00	235,000.00	55,000.00	55,000.00	0.00	180,000.00	23.4
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	10,200.00	10,200.00	1,200.00	1,200.00	0.00	9,000.00	11.8
4202.0000 AUDIT SERVICES	8,000.00	8,000.00	0.00	0.00	0.00	8,000.00	0.0
4211.0000 MEETING STIPENDS	16,875.00	16,875.00	875.00	875.00	0.00	16,000.00	5.2
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	30,000.00	30,000.00	760.00	760.00	0.00	29,240.00	2.5
OPERATING COSTS	235,000.00	235,000.00	14,501.00	14,501.00	0.00	220,499.00	6.2
JOINT POWERS AUTHORITY	235,000.00	235,000.00	14,501.00	14,501.00	0.00	220,499.00	6.2
Function:	235,000.00	235,000.00	14,501.00	14,501.00	0.00	220,499.00	6.2
Expenditures	235,000.00	235,000.00	14,501.00	14,501.00	0.00	220,499.00	6.2
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	40,499.00	40,499.00	0.00	-40,499.00	0.0
Change in Fund Balance:			40,499.00				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	40,499.00	40,499.00	0.00	-40,499.00	
Grand Total Net Effect:	0.00	0.00	40,499.00	40,499.00	0.00	-40,499.00	

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

Collected
To Date
07/31/22

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
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Expended:

	Month	Paid	Year-to-Date 07/31/22
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:

07/31/22

\$0.01



1107 9th Street, Suite # 420
Sacramento, CA 95814

Agenda
WEDNESDAY, AUGUST 17, 2022
10:00 A.M.

1. Cardroom Moratorium Legislation
2. Attorney General and Governor November Election Update
3. California Department of Public Health COVID-19 Update



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: **Executive Director Report/Summary**

DATE: August 17, 2022

- 1) COVID-19 Status in CA & LA County
- 2) SB 576 / Moratorium Legislative Activity
- 3) Online Gaming Statewide Initiatives Efforts –
 - a. Proposition 26 – California Sports Wagering Regulation and Unlawful Gambling Enforcement Act (tribal initiative).
 - b. Proposition 27 – California Solutions to Homelessness and Mental Health Act (Draft King initiative).
 - c. LA Times Editorial Board – Friday, July 29
 - d. San Diego Television Interview – Wednesday, August 3
 - e. SoCal News Group Editorial Board – Thursday, August 4
 - f. SoCal News Group Reporter Interview – Friday, August 5
 - g. Testimony before Joint Legislature Governmental Organization Committees – Wednesday, August 10
 - h. Campaigns