



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, SEPTEMBER 11, 2024

11:00 A.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, *Vice Chair - Bell Gardens*
Hugo Argumedo, *Secretary – Commerce*
Emma Sharif, *Chair – Compton*
Martin Fuentes, *Treasurer – Cudahy*
Victor Farfan, *Member – 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. Consideration and possible action to approve the Minutes of the August 14, 2024 Regular Meeting of the Board.

4-2 Consideration and possible action to receive and file Financial Summary and Warrant Register dated September 11, 2024.

4-3. Status update & report from California Advocacy, LLC with respect to legislative matters.

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

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 Farfan (Hawaiian Gardens)

Secretary Argumedo (Commerce)

Treasurer Fuentes (Cudahy)

Vice Chair De Leon Sanchez (Bell Gardens)

Chair Sharif (Compton)

9. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held October 9, 2024 in the City of Commerce.



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

**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

11:04 AM

MINUTES

1. CALL TO ORDER & ROLL CALL

Chair Farfan called the meeting to order at 11:04 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 11:07 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 for Item 4-4 to be considered first, and to approve the rest of 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: Juan Garza, Stephanie Arechiga, Elise McCaleb, Britny Espinoza, Gisselle Delgado, Ernie Hernandez, Marvin Pineda (via Zoom).

4. NEW BUSINESS – OPEN SESSION

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

Mr. Pineda & Mr. Garza reported on SB 549 (Newman) updates and next steps. The bill is currently in Assembly Appropriation in Suspense File, widely expected to move to the Assembly Floor and be transferred to the Senate for final consideration.

For next steps, education and engagement efforts will continue with labor, the County Board of Supervisors, and continued meetings with members of the legislature. JPA board members were requested to engage public safety and neighboring cities.

Member Argumedo moved and Treasurer De Leon Sanchez 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

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

Executive Director Garza opened the nomination for Chair:

Member Farfan nominated Member Sharif. The nomination was approved by the following vote:

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

Executive Director Garza opened the nomination for Vice-Chair:

Member Argumedo nominated Member De Leon Sanchez. The nomination was approved by the following vote:

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

Executive Director Garza opened the nomination for Secretary:

Member Sharif nominated Member Argumedo. The nomination was approved by the following vote:

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

Executive Director Garza opened the nomination for Treasurer:

Member Argumedo nominated Member Fuentes. The nomination was approved by the following vote:

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

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

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

The motion was approved by the following vote:

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

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

Secretary Argumedo moved and Member Farfan 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

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

The board discussed various tactics with regards to increasing visibility for the JPA and its SB 549-related interests, including at the Council of Governments, Sanitation Districts and in regional boards.

No action was taken.

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.

General Counsel Arechiga provided a brief summary on the Board's prior consideration to update the board's meeting day and start times. She then presented the Board with a resolution calling for meetings of the JPA Board to take place on the second Wednesday of each month with a start time of 11 am, per the Board's direction at the last regular meeting of the Board.

Secretary Argumedo moved and Member Farfan seconded to approve and adopt the resolution, as presented.

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

Executive Director Garza reported on:

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

Secretary Argumedo moved and Vice Chair De Leon Sanchez 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. OTHER MATTERS AND REPORTS

6-1. None

7. FUTURE AGENDA ITEMS

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.

Member Farfan (Hawaiian Gardens)

Treasurer Fuentes (Cudahy)

Secretary Argumedo (Commerce)

Vice Chair De Leon Sanchez (Bell Gardens)

Chair Sharif (Compton)

9. ADJOURNMENT (12:00 PM)

At 12:00 pm, Chair Sharif 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 Bell Gardens.

Emma Sharif, Chair

ATTEST:

Hugo Argumedo, Secretary



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

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

WEDNESDAY, SEPTEMBER 11, 2024.

BALANCE SHEET

09/11/2024 JPA MEETING

Page: 1

9/9/2024

11:29 am

City of Hawaiian Gardens

As of: 8/31/2024

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

240,568.62

Total Assets

240,568.62

Liabilities

2100.0000 ACCOUNTS PAYABLE

16,611.84

Total Liabilities

16,611.84

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

117,659.69

2920.0000 CHANGE IN FUND BALANCE

106,297.09

Total Reserves/Balances

223,956.78

Total Liabilities & Balances

240,568.62

Edit List of Invoices - Summary

09/11/2024 JPA MEETING

Date: 09/09/2024

Time: 11:23 am

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
178943	HUGO ARGUMEDO	2024-08-14	08/14/2024		08/14/2024	08.14.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178944	VICTOR FARFAN	2024-08-14	08/14/2024		08/14/2024	08.14.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178945	MARTIN U FUENTES	2024-08-14	08/14/2024		08/14/2024	08.14.24 MTG STIPEND	125.00
						Vendor Total:	125.00
178946	JUAN GARZA	2024-08-31	08/31/2024		08/31/2024	AUG 2024 SALARY	6,744.00
						Vendor Total:	6,744.00
178947	OLIVAREZ MADRUGA LAW	25750	08/31/2024		08/31/2024	AUG 2024 SVCS - GENERAL	422.00
178948	OLIVAREZ MADRUGA LAW	25751	08/31/2024		08/31/2024	AUG 2024 SVCS - BOARD MEETIN	1,214.84
178949	OLIVAREZ MADRUGA LAW	25752	08/31/2024		08/31/2024	AUG 2024 SVCS - PRA	440.00
						Vendor Total:	2,076.84
178950	EVELYN PINEDA	2024-09-04	08/31/2024		09/04/2024	AUG 2024 SVCS	6,666.00
						Vendor Total:	6,666.00
178951	FRANCIS DE LEON SANCHEZ	2024-08-14	08/14/2024		08/14/2024	08.14.24 MTG STIPEND	250.00
						Vendor Total:	250.00
178952	EMMA SHARIF	2024-08-14	08/14/2024		08/14/2024	08.14.24 MTG STIPEND	250.00
						Vendor Total:	250.00

Grand Total:	16,611.84
Less Credit Memos:	0.00
Net Total:	16,611.84
Less Hand Check Total:	0.00
Outstanding Invoice Total:	16,611.84

Total Invoices: 10

REVENUE/EXPENDITURE REPORT
09/11/2024 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2024 to 8/31/2024 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	122,500.00	87,500.00	0.00	35,000.00	77.8
3742.0052	CASINO DONATIONS	70,000.00	70,000.00	17,500.00	7,500.00	0.00	52,500.00	25.0

REVENUE		227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
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ASSETS		227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
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Function:		227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
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Revenues		227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
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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	13,488.00	6,744.00	0.00	67,437.00	16.7
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	0.00	0.00	-1,117.48	0.0
4211.0000	MEETING STIPENDS	17,250.00	17,250.00	2,250.00	1,125.00	0.00	15,000.00	13.0
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	13,332.00	6,666.00	0.00	66,668.00	16.7
4252.0000	SPECIAL COUNSEL - CONTRACT	19,425.00	19,425.00	3,515.43	2,076.84	0.00	15,909.57	18.1

OPERATING COSTS		227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
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JOINT POWERS AUTHORITY		227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
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Function:		227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
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Expenditures		227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
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Net Effect for CA CITIES FOR SELF RELIANCE		0.00	0.00	106,297.09	78,388.16	0.00	-106,297.09	0.0
Change in Fund Balance:				106,297.09				

Net Effect for SPECIAL REVENUE FUNDS		0.00	0.00	106,297.09	78,388.16	0.00	-106,297.09	
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Grand Total Net Effect:		0.00	0.00	106,297.09	78,388.16	0.00	-106,297.09	
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ITEM 4-3



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

September 11, 2024

California Update: Agenda

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



TO: Honorable Chair and Members of the Governing Board
FROM: Juan Garza, Executive Director
SUBJECT: **Executive Director Report/Summary**
DATE: September 11, 2024

- 1) SB 549 (Newman) – Engagement Efforts (Governor Newsom)