

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.

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

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
ASSETS	227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
Function:	227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
Revenues	227,500.00	227,500.00	140,000.00	95,000.00	0.00	87,500.00	61.5
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	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
JOINT POWERS AUTHORITY	227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
Function:	227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
Expenditures	227,500.00	227,500.00	33,702.91	16,611.84	0.00	193,797.09	14.8
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	
Grand Total Net Effect:	0.00	0.00	106,297.09	78,388.16	0.00	-106,297.09	

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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)