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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 CUDAHY  
COUNCIL CHAMBERS / BEDWELL HALL  
5240 SANTA ANA STREET  
CUDAHY, CA 90201**

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

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

**WEDNESDAY, SEPTEMBER 20, 2023**

**10:00 A.M.**

**A G E N D A**

**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*

**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. Consideration and possible action to approve the Minutes of the August 16, 2023 Regular Meeting of the Board.
2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated September 20, 2023.
3. Year-end report regarding FY 2022-2023 Annual Budget.
4. Status update & report from California Advocacy, LLC with respect to legislative & regulatory 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.***

Treasurer De Leon Sanchez (Bell Gardens)

Member Argumedo (Commerce)

Vice Chair Sharif (Compton)

Secretary Fuentes (Cudahy)

Chair 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, October 18, 2023, in the City of Hawaiian Gardens.



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

**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**

**10:11 AM**

**MINUTES**

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**ROLL CALL**

Board Members Present:

Hugo Argumedo, *Chair – Commerce*  
Francis De Leon Sanchez, *Alternate – Bell Gardens*  
Victor Farfan, *Secretary – Hawaiian Gardens*  
Emma Sharif, *Treasurer – Compton*  
Martin Fuentes, *Member – Cudahy (Absent/Observer)*

**PUBLIC ATTENDING MEETING**

Linda Hollinsworth, Gary Townsend, Leo Chu, Marvin Pineda, Stephanie Arechiga,  
Collee Fields, Martin Fuentes, Juan Garza

**PUBLIC PARTICIPATION**

None.

**NEW BUSINESS – OPEN SESSION**

Welcome – City of Compton

Treasurer Sharif of the City of Compton welcomed the JPA Board and staff to the City.

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

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

Executive Director Garza opened the nomination for Vice-Chair:

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

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

Executive Director Garza opened the nomination for Secretary:

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

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

Executive Director Garza opened the nomination for Treasurer:

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

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

2. Consideration and possible action to approve the Minutes of the July 19, 2023 Regular Meeting of the Board.

Vice Chair Sharif moved and Treasurer De Leon Sanchez 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

3. Consideration and possible action to receive and file Financial Summary and Warrant Register dated August 16, 2023.

Member Argumedo 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	Absent
Hawaiian Gardens	Yes

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

Mr, Marvin Pineda provided a comprehensive report on SB 549 (Newman) continuing to remain in Assembly Rules Committee and most likely becoming a 2-year bill to be reconsidered in next year. He also provided an update on potential Bureau of Gambling Control Regulations anticipated to be released next month.

Member Argumedo moved and Treasurer Sharif to receive and file the report.

The motion was approved by the following vote:

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

5. Report of General Counsel

No report.

6. Executive Director Report/Summary

Executive Director Garza reported on:

- 1) Continuing work on agency audits
- 2) Summary of Past Chair Argumedo's accomplishments during his year as Chair

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	Absent
Hawaiian Gardens	Yes

**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.***

Member Argumedo (Commerce)

Treasurer De Leon Sanchez (Bell Gardens)

Secretary Fuentes (Cudahy)

Vice Chair Sharif (Compton)

Chair Farfan (Hawaiian Gardens)

**ADJOURN (10:44 AM)**

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am on Wednesday, September 20, 2023, in the City of Cudahy.

\_\_\_\_\_  
Victor Farfan, Chair

ATTEST:

\_\_\_\_\_  
Member Fuentes, Secretary





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

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

**WEDNESDAY, SEPTEMBER 20, 2023.**

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**BALANCE SHEET**

09/20/2023 JPA MEETING

Page: 1

9/19/2023

2:41 pm

City of Hawaiian Gardens

As of: 8/31/2023

Balances

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Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

227,843.32

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Total Assets

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227,843.32

Liabilities

2100.0000 ACCOUNTS PAYABLE

13,758.75

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Total Liabilities

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13,758.75

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

101,191.32

2920.0000 CHANGE IN FUND BALANCE

112,893.25

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Total Reserves/Balances

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214,084.57

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Total Liabilities & Balances

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227,843.32

## Edit List of Invoices - Summary

09/19/2023 JPA MEETING

Date: 09/19/2023

Time: 1:59 pm

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PONumber	Invoice Date	Invoice Description	Invoice Amount
173079	HUGO ARGUMEDO	2023-08-16	08/16/2023		08/16/2023	08.16.23 MTG STIPEND	250.00
						Vendor Total:	250.00
173080	VICTOR FARFAN	2023-08-16	08/16/2023		08/16/2023	08.16.23 MTG STIPEND	250.00
						Vendor Total:	250.00
173083	JUAN GARZA	2023-08-31	08/31/2023		08/31/2023	AUG 2023 SALARY	5,000.00
						Vendor Total:	5,000.00
173085	OLIVAREZ MADRUGA LAW	23128	08/31/2023		08/31/2023	AUG 2023 SVCS - BOARD MEETING	792.75
173084	OLIVAREZ MADRUGA LAW	23127	08/31/2023		08/31/2023	AUG 2023 SVCS - GENERAL	300.00
						Vendor Total:	1,092.75
173086	EVELYN PINEDA	2023-08-31	08/31/2023		08/31/2023	AUG 2023 SVCS	6,666.00
						Vendor Total:	6,666.00
173081	FRANCIS DE LEON SANCHEZ	2023-08-16	08/16/2023		08/16/2023	08.16.23 MTG STIPEND	250.00
						Vendor Total:	250.00
173082	EMMA SHARIF	2023-08-16	08/16/2023		08/16/2023	08.16.23 MTG STIPEND	250.00
						Vendor Total:	250.00
Grand Total:							13,758.75
Less Credit Memos:							0.00
Net Total:							13,758.75
Less Hand Check Total:							0.00
Outstanding Invoice Total:							13,758.75
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <span>Total Invoices: 8</span> </div>							

**REVENUE/EXPENDITURE REPORT**  
09/20/2023 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2023 to 8/31/2023	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<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	122,500.00	70,000.00	0.00	35,000.00	77.8
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	17,500.00	10,000.00	0.00	52,500.00	25.0
REVENUE	227,500.00	227,500.00	140,000.00	80,000.00	0.00	87,500.00	61.5
ASSETS	227,500.00	227,500.00	140,000.00	80,000.00	0.00	87,500.00	61.5
Function:	227,500.00	227,500.00	140,000.00	80,000.00	0.00	87,500.00	61.5
Revenues	227,500.00	227,500.00	140,000.00	80,000.00	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	10,000.00	5,000.00	0.00	70,925.00	12.4
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	2,000.00	1,000.00	0.00	15,250.00	11.6
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	1,774.75	1,092.75	0.00	17,650.25	9.1
OPERATING COSTS	227,500.00	227,500.00	27,106.75	13,758.75	0.00	200,393.25	11.9
JOINT POWERS AUTHORITY	227,500.00	227,500.00	27,106.75	13,758.75	0.00	200,393.25	11.9
Function:	227,500.00	227,500.00	27,106.75	13,758.75	0.00	200,393.25	11.9
Expenditures	227,500.00	227,500.00	27,106.75	13,758.75	0.00	200,393.25	11.9
Grand Total Net Effect:	0.00	0.00	112,893.25	66,241.25	0.00	-112,893.25	



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

**PRELIMINARY ANNUAL FINANCIAL REPORT**

**FY 2022-2023**

**WEDNESDAY, SEPTEMBER 20, 2023**

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REVENUE/EXPENDITURE REPORT  
Preliminary FY 22-23

City of Hawaiian Gardens

For the Period: 7/1/2022 to 6/30/2023	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
<b>Fund: 50 - CA CITIES FOR SELF RELIANCE</b>							
Revenues							
Function:							
Dept: 0000 ASSETS							
Acct Class: REV REVENUE							
3742.0050 JPA MEMBERSHIP FUNDING	135,000.00	135,000.00	135,000.00	30,000.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	100,000.00	100,000.00	70,000.00	0.00	0.00	30,000.00	70.0
REVENUE	235,000.00	235,000.00	205,000.00	30,000.00	0.00	30,000.00	87.2
ASSETS	235,000.00	235,000.00	205,000.00	30,000.00	0.00	30,000.00	87.2
Function:	235,000.00	235,000.00	205,000.00	30,000.00	0.00	30,000.00	87.2
Revenues	235,000.00	235,000.00	205,000.00	30,000.00	0.00	30,000.00	87.2
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	60,000.00	5,000.00	0.00	20,925.00	74.1
4200.0052 COMMUNICATIONS	10,200.00	10,200.00	12,000.00	0.00	0.00	-1,800.00	117.6
4202.0000 AUDIT SERVICES	8,000.00	8,000.00	700.00	0.00	0.00	7,300.00	8.8
4211.0000 MEETING STIPENDS	16,875.00	16,875.00	12,000.00	750.00	0.00	4,875.00	71.1
4213.0000 OTHER OPERATING COSTS	9,000.00	9,000.00	54.84	-0.01	0.00	8,945.16	0.6
4250.0001 LEGISLATIVE ADVOCATE/JPA	80,000.00	80,000.00	79,992.00	6,666.00	0.00	8.00	100.0
4252.0000 SPECIAL COUNSEL - CONTRACT	30,000.00	30,000.00	12,604.09	2,404.34	0.00	17,395.91	42.0
OPERATING COSTS	235,000.00	235,000.00	177,350.93	14,820.33	0.00	57,649.07	75.5
JOINT POWERS AUTHORITY	235,000.00	235,000.00	177,350.93	14,820.33	0.00	57,649.07	75.5
Function:	235,000.00	235,000.00	177,350.93	14,820.33	0.00	57,649.07	75.5
Expenditures	235,000.00	235,000.00	177,350.93	14,820.33	0.00	57,649.07	75.5
Grand Total Net Effect:	0.00	0.00	27,649.07	15,179.67	0.00	-27,649.07	

**BALANCE SHEET**

Preliminary FY 22-23

Page: 1

9/19/2023

3:09 pm

City of Hawaiian Gardens

As of: 6/30/2023 (PFY)

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

116,011.66

Total Assets

116,011.66

Liabilities

2100.0000 ACCOUNTS PAYABLE

14,820.34

Total Liabilities

14,820.34

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

73,542.25

2920.0000 CHANGE IN FUND BALANCE

27,649.07

Total Reserves/Balances

101,191.32

Total Liabilities & Balances

116,011.66



## **ITEM 4**

11079th Street, Suite 420,

Sacramento, CA 95814

Phone:(916) 869-3685

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

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**September 20, 2023**

### **California Update: Agenda**

1. Bureau of Gambling Control –Concept Regulations Proposed on  
Septembe 11, 2023
2. SB 549 (Newman) – Tribal Declaratory Relief Act





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**TO:** Honorable Chair and Members of the Governing Board

**FROM:** Juan Garza, Executive Director

**SUBJECT:** **Executive Director Report/Summary**

**DATE:** September 20, 2023

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- 1) SB 549 (Newman) – Tribal Rotation Bill Efforts/Next Steps
- 2) Attorney General Bonta Proposed Regulations – Industry Effects, Process & Next Steps
- 3) UPDATE: Fall JPA Conference Concept