



### **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](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.*

### **4. NEW BUSINESS – OPEN SESSION**

**4-1.** Consideration and possible action to approve the Minutes of the September 11, 2024 Regular Meeting of the Board.

**4-2.** Consideration and possible action to approve the Minutes of the September 18, 2024 Special Meeting of the Board.

**4-3.** Consideration and possible action to receive and file Financial Summary and Warrant Register dated October 9, 2024.

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

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

**4-6.** Discussion and possible direction regarding addition of member cities and possible amendment of bylaws.

### **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 November 13, 2024 in the City of Compton.





**4-1. Consideration and possible action to approve the Minutes of the August 14, 2024 Regular Meeting of the Board.**

Member Farfan moved and Vice Chair De Leon Sanchez seconded to approve the Minutes.

The motion was approved by the following vote:

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

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

Member Farfan moved and Secretary Argumedo 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	Absent
Cudahy	Absent
Hawaiian Gardens	Yes

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

Mr. Pineda reported on SB 549 (Newman) passage from the Senate and recent engagement of the Governor's office. The bill is expected to be sent to the Governor's office at any moment for final consideration. The Governor has until September 30 to make a determination on SB 549.

Mr. Pineda also reported that Attorney General Bonta released the economic impact report as part of his efforts to consider new regulations for various games played in our cardrooms. Staff will review and report at a later point in time.

Member Farfan moved and Secretary Argumedo seconded to receive and file the report.

The motion was approved by the following vote:

Bell Gardens	Yes
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**BALANCE SHEET**

10/09/2024 JPA MEETING

Page: 1

10/7/2024

12:36 pm

City of Hawaiian Gardens

As of: 9/30/2024

Balances

Fund: 50 - CA CITIES FOR SELF RELIANCE

Assets

1000.0000 CASH

223,956.78

Total Assets

223,956.78

Liabilities

2100.0000 ACCOUNTS PAYABLE

20,948.89

Total Liabilities

20,948.89

Reserves/Balances

2900.0000 FUND BALANCE-UNASSIGNED

117,659.69

2920.0000 CHANGE IN FUND BALANCE

85,348.20

Total Reserves/Balances

203,007.89

Total Liabilities & Balances

223,956.78

**Edit List of Invoices - Summary**

10/09/2024 JPA MEETING

Date: 10/07/2024

Time: 11:43 am

Page: 1

City of Hawaiian Gardens

Ref. No.	Vendor Name	Invoice No.	Posting Date	PO Number	Invoice Date	Invoice Description	Invoice Amount	
179386	HUGO ARGUMEDO		09/11/2024		09/11/2024	09.11.24 MTG STIPEND		
		2024-09-11					250.00	
179394	HUGO ARGUMEDO		09/18/2024		09/18/2024	09.18.24 SPECIAL MTG STIPEND		
		2024-09-18					250.00	
						Vendor Total:	<u>500.00</u>	
179387	VICTOR FARFAN		09/11/2024		09/11/2024	09.11.24 MTG STIPEND		
		2024-09-11					250.00	
179395	VICTOR FARFAN		09/18/2024		09/18/2024	09.18.24 SPECIAL MTG STIPEND		
		2024-09-18					250.00	
						Vendor Total:	<u>500.00</u>	
179389	JUAN GARZA		09/30/2024		09/30/2024	SEP 2024 SALARY		
		2024-09-30					6,744.00	
						Vendor Total:	<u>6,744.00</u>	
179390	OLIVAREZ MADRUGA LAW		09/30/2024		09/30/2024	SEP 2024 SVCS - GENERAL		
		26037					1,484.00	
179391	OLIVAREZ MADRUGA LAW		09/30/2024		09/30/2024	SEP 2024 SVCS - BOARD MEETIN		
		26038					3,584.89	
179392	OLIVAREZ MADRUGA LAW		09/30/2024		09/30/2024	SEP 2024 SVCS - PRA		
		26039					720.00	
						Vendor Total:	<u>5,788.89</u>	
179393	EVELYN PINEDA		09/30/2024		10/03/2024	SEP 2024 SVCS		
		2024-10-03					6,666.00	
						Vendor Total:	<u>6,666.00</u>	
179388	FRANCIS DE LEON SANCHEZ		09/11/2024		09/11/2024	09.11.24 MTG STIPEND		
		2024-09-11					250.00	
179396	FRANCIS DE LEON SANCHEZ		09/18/2024		09/18/2024	09.18.24 SPECIAL MTG STIPEND		
		2024-09-18					250.00	
						Vendor Total:	<u>500.00</u>	
179397	EMMA SHARIF		09/18/2024		09/18/2024	09.18.24 SPECIAL MTG STIPEND		
		2024-09-18					250.00	
						Vendor Total:	<u>250.00</u>	
							Grand Total:	20,948.89
							Less Credit Memos:	<u>0.00</u>
							Net Total:	20,948.89
							Less Hand Check Total:	<u>0.00</u>
							Outstanding Invoice Total:	20,948.89
Total Invoices: 12								

**REVENUE/EXPENDITURE REPORT**  
10/09/2024 JPA MEETING

City of Hawaiian Gardens

For the Period: 7/1/2024 to 9/30/2024	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	122,500.00	0.00	0.00	35,000.00	77.8
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	17,500.00	0.00	0.00	52,500.00	25.0
REVENUE	227,500.00	227,500.00	140,000.00	0.00	0.00	87,500.00	61.5
ASSETS	227,500.00	227,500.00	140,000.00	0.00	0.00	87,500.00	61.5
Function:	227,500.00	227,500.00	140,000.00	0.00	0.00	87,500.00	61.5
Revenues	227,500.00	227,500.00	140,000.00	0.00	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	20,232.00	6,744.00	0.00	60,693.00	25.0
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	4,000.00	1,750.00	0.00	13,250.00	23.2
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	19,998.00	6,666.00	0.00	60,002.00	25.0
4252.0000 SPECIAL COUNSEL - CONTRACT	19,425.00	19,425.00	9,304.32	5,788.89	0.00	10,120.68	47.9
OPERATING COSTS	227,500.00	227,500.00	54,651.80	20,948.89	0.00	172,848.20	24.0
JOINT POWERS AUTHORITY	227,500.00	227,500.00	54,651.80	20,948.89	0.00	172,848.20	24.0
Function:	227,500.00	227,500.00	54,651.80	20,948.89	0.00	172,848.20	24.0
Expenditures	227,500.00	227,500.00	54,651.80	20,948.89	0.00	172,848.20	24.0
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	85,348.20	-20,948.89	0.00	-85,348.20	0.0
Change in Fund Balance:			85,348.20				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	85,348.20	-20,948.89	0.00	-85,348.20	
Grand Total Net Effect:	0.00	0.00	85,348.20	-20,948.89	0.00	-85,348.20	





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

**FROM:** Juan Garza, Executive Director

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

**DATE:** October 9, 2024

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- 1) SB 549 (Newman) – Post-Engagement Efforts (New York Times)
- 2) Holiday Party