



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 COMPTON
CITY HALL
205 SOUTH WILLOWBROOK AVENUE
COMPTON, CA 90220**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, NOVEMBER 13, 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 October 9, 2024 Regular Meeting of the Board.

4-2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated November 13, 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.

4-5. Consideration and possible action to receive and file California Cities for Self-Reliance Joint Powers Authority Audited Financial Statements (As of and for the Year Ended June 30, 2024) Report.

4-6. Discussion and possible direction regarding remote meeting participation by board members of the JPA.

4-7. Discussion and possible direction regarding addition of member cities and related review of JPA bylaws.

4-8. Discussion and possible direction on creation of an Ad Hoc Committee on JPA Membership Expansion.

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 Report/Summary

6. OTHER MATTERS AND REPORTS

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)

Treasurer Fuentes (Cudahy)

Secretary Argumedo (Commerce)

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 December 11, 2024 in the City of Cudahy.