

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, DECEMBER 11, 2024

11:00 A.M.

AGENDA

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 <u>juan@sixheron.com</u>, 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 November 13, 2024 Regular Meeting of the Board.

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

4-5. Consideration and possible action on the California Bureau of Gambling Control's Standardized Regulatory Impact Assessment of Proposed Player-Dealer Rotation and Blackjack Regulations.

4-6. Consideration and possible action to receive and file Board Meeting Dates for Calendar Year 2025.

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 January 8, 2025 in the City of Hawaiian Gardens.

ITEM 4-1



CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

REGULAR SCHEDULED MEETING

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

11:19 AM

MINUTES

1. CALL TO ORDER & ROLL CALL

Chair Sharif called the meeting to order at 11:19 am and performed a roll call. Quorum was established under the following participation:

- Emma Sharif, *Chair Compton*
- Marco Barcena, Alternate Member Bell Gardens
- Hugo Argumedo, Secretary Commerce
- Martin Fuentes, *Treasurer Cudahy*
- Victor Farfan, *Member Hawaiian Gardens*

2. APPROVAL OF AGENDA

In light of recent developments, General Counsel Arechiga requested for Item 4-6 to be removed from consideration.

Member Farfan moved and Treasurer Fuentes seconded to remove Item 4-6 from consideration, and approve the balance of the agenda as posted and presented.

The motion was approved by the following vote:

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

3. PUBLIC PARTICIPATION

The following individuals were present during the meeting: Stephanie Arechiga and Juan Garza participated in person. Ron Lopez, Linda Hollinsworth, and Marvin Pineda participated via Zoom.

No comments were provided by members of the public.

4. NEW BUSINESS - OPEN SESSION

4-1. Consideration and possible action to approve the Minutes of the October 9, 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	Abstain
Hawaiian Gardens	Yes

4-2. Consideration and possible action to receive and file Financial Summary and Warrant Register dated November 13, 2024.

Staff responded to questions posed by Secretary Argumedo regarding standing of the Bicycle Club Casino and potential resumption of its partnership with the JPA.

Member Farfan moved and Alternate Member Barcena seconded to receive and file the Financial Summary and Warrant Register, as presented.

The motion was approved by the following vote:

Bell Gardens Yes

Commerce	Yes
Compton	Yes
Cudahy	Yes
Hawaiian Gardens	Yes

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

Mr. Pineda reported on the results of the November 5, 2024 elections results, including the forecasted loss by CA State Senator Newman tied to his sponsorship of SB 549, among other factors.

Mr. Pineda also reported a review of Attorney General Bonta's recently-released economic impact report continues. This is part of the Attorney General's efforts to consider new regulations for various games played in our cardrooms. It is anticipated that any new related regulations could take until 2027 for implementation, not including anticipated legal challenges. Staff will be speaking with our cardrooms on this matter, frame potential establishment of an Ad Hoc Committee of the Board on this topic, and presenting a comprehensive report to the board on the economic analysis report during the December 11, 2024 regular meeting of the board.

Finally, a 2026 ballot initiative on gaming is anticipated.

Secretary Argumedo moved and Member Farfan 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

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

None.

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.

Mr. Ron Lopez, CPA – Partner from Gruber & Lopez, Inc, reported on the JPA's audited financial statements. The Board received a detailed presentation on the auditor's findings.

He reported their opinion that the JPA's financial statements present fairly the position of the JPA and its results ended in accordance with accounting principles generally accepted in the United States of America. Further, he reported that they conducted the audits in accordance with auditing standards generally accepted in the United States of America (GAAS), independently, and that the evidence obtained is sufficient and appropriate to provide a basis for their audit opinion. In conclusion, Mr. Lopez reported they encountered no significant difficulties in dealing with management in performing their duties, they did not note significant adjustments as a result of their audit procedures, are not aware of any uncorrected misstatements, and no disagreements arose with management over the course of their audit.

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

The motion was approved by the following vote:

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

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

Removed from agenda, as requested by JPA staff and approved by the board under Agenda Item 2 above.

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

Discussions continued between various members of the board and staff regarding engagement of local non-cardroom and cardroom cities to become members of the JPA. Topics included potential membership levels and rights. Staff also proposed an economic impact analysis report of all individual local cities in the Los Angeles area to empirically demonstrate benefits of cardroom activities upon each and every city and partnering with cardrooms for it. Discussion was continued to the next meeting of the board.

Member Farfan moved and Secretary Argumedo seconded to continue discussion to the next regular meeting of the board.

The motion was approved by the following vote:

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

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

At staff's recommendation, the Board considered and approved the establishment of a temporary Ad Hoc committee of the Board. After discussion, the Board selected Secretary Argumedo and Member Farfan to serve as members of the Ad Hoc Committee.

Activation of the Ad Hoc Committee would be effective immediately and will be reportable to the Board on a monthly basis at a minimum in its activities and actions. Those include but are not limited to to work with staff and study, develop, assess, consider and recommend membership expansion options for the JPA's membership to the full JPA Board; amongst others.

Secretary Argumedo moved and Member Farfan seconded to accept staff's recommendations.

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) November 5, 2024 Election Results – Impacts on JPA Membership Interests

- 2) 2025 Legislative Calendar Year
- 3) JPA Holiday Party Dates either December 16 or 18

Treasurer Fuentes moved and Member Farfan 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)

Secretary Argumedo (Commerce)

Treasurer Fuentes (Cudahy)

Alternate Member Barcena (Bell Gardens)

Chair Sharif (Compton)

9. ADJOURNMENT (12:46 PM)

At 12:46 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 on December 11, 2024 in the City of Cudahy.

Emma Sharif, Chair

ATTEST:

Hugo Argumedo, Secretary





CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

WARRANT REPORT AND FINANCIAL SUMMARY – NOVEMBER 2024

WEDNESDAY, DECEMBER 11, 2024.

BALANCE SHEET

	12/11/2024 JPA MEETING	Page: 1 12/9/2024
City of Hawaiia	n Gardens	4:11 pm
As of: 11/30/2	2024	Balances
Fund: 50 - Assets	CA CITIES FOR SELF RELIANCE	
	1000.0000 CASH	239,619.26
-	Total Assets	239,619.26
Liabilities	5	
	2100.0000 ACCOUNTS PAYABLE	16,331.92
-	Total Liabilities	16,331.92
Reserves/	Balances	
	2900.0000 FUND BALANCE-UNASSIGNED	117,659.69
	2920.0000 CHANGE IN FUND BALANCE	105,627.65
-	Total Reserves/Balances	223,287.34
	Total Liabilities & Balances	239,619.26

Edit List of Invoices - Summary

12/11/2024 JPA MEETING

					Date: 12/09/2024 Time: 2:41 pm
iian Gardens					Page: 1
Vendor Name	Invoice No.	Posting Date PONumber	Invoice Date	Invoice Description	Invoice Amount
HUGO ARGUMEDO		11/13/2024	11/13/2024	11.13.24 MTG STIPEND	
	2024-11-13				250.00
				Vendor Total:	250.00
MARCO BARCENA		11/13/2024	11/13/2024	11.13.24 MTG STIPEND	
	2024-11-13				250.00
				Vendor Total:	250.00
VICTOR FARFAN		11/13/2024	11/13/2024	11.13.24 MTG STIPEND	
	2024-11-13				250.00
				Vendor Total:	250.00
MARTIN U FUENTES		11/13/2024	11/13/2024	11.13.24 MTG STIPEND	
	2024-11-13				125.00
				Vendor Total:	125.00
JUAN GARZA		11/30/2024	11/30/2024	NOV 2024 SALARY	
	2024-11-30				6,744.00
				Vendor Total:	6,744.00
OLIVAREZ MADRUGA LAW		11/30/2024	11/30/2024	NOV 2024 SVCS - GENERAL	
	26502	11/00/0001			360.00
OLIVAREZ MADRUGA LAW	26503	11/30/2024	11/30/2024	NOV 2024 SVCS - BOARD MEET	IN 1,436.92
	20303			Vendor Total:	1,796.92
EVELYN PINEDA	2024-11-27	11/27/2024	11/27/2024	NOV 2024 SVCS	6,666.00
	2024-11-27			Vendor Total:	6,666.00
		11/12/2024	11/12/2024		
	2024-11-13	11/13/2024	11/13/2024	11.13.24 MING STIFEIND	250.00
				Vendor Total:	250.00
				Orond T-t-I	: 16,331.92
Total Invoices: 9				Outstanding Invoice Total	
i	Vendor Name HUGO ARGUMEDO MARCO BARCENA VICTOR FARFAN MARTIN U FUENTES JUAN GARZA	Vendor NameInvoice No.HUGO ARGUMEDO2024-11-13MARCO BARCENA2024-11-13VICTOR FARFAN2024-11-13MARTIN U FUENTES2024-11-13JUAN GARZA2024-11-30OLIVAREZ MADRUGA LAW26502 26503EVELYN PINEDA2024-11-27	Vendor NameInvoice No.Posting Date PONumberHUGO ARGUMEDO2024-11-1311/13/2024MARCO BARCENA2024-11-1311/13/2024VICTOR FARFAN2024-11-1311/13/2024VICTOR FARFAN2024-11-1311/13/2024MARTIN U FUENTES2024-11-1311/13/2024JUAN GARZA2024-11-3011/30/2024OLIVAREZ MADRUGA LAW26502 2650311/30/2024OLIVAREZ MADRUGA LAW26502 2650311/30/2024EVELYN PINEDA2024-11-2711/27/2024EMMA SHARIF11/13/2024	Vendor Name Invoice No. Posting Date PONumber Invoice Date HUGO ARGUMEDO 2024-11-13 11/13/2024 11/13/2024 MARCO BARCENA 2024-11-13 11/13/2024 11/13/2024 VICTOR FARFAN 2024-11-13 11/13/2024 11/13/2024 VICTOR FARFAN 2024-11-13 11/13/2024 11/13/2024 MARTIN U FUENTES 2024-11-13 11/13/2024 11/13/2024 JUAN GARZA 2024-11-30 11/30/2024 11/30/2024 OLIVAREZ MADRUGA LAW 26502 11/30/2024 11/30/2024 OLIVAREZ MADRUGA LAW 26502 11/30/2024 11/30/2024 EVELYN PINEDA 2024-11-27 11/27/2024 11/27/2024 EVMA SHARIF 11/13/2024 11/13/2024 11/27/2024	Vendor Name Invoice No. Posting Date PONumber Invoice Date Invoice Description HUGO ARGUMEDO 2024-11-13 11/13/2024 11/13/2024 11/13/2024 11.13.24 MTG STIPEND MARCO BARCENA 2024-11-13 11/13/2024 11/13/2024 11/13/2024 11.13.24 MTG STIPEND VICTOR FARFAN 2024-11-13 11/13/2024 11/13/2024 11.13.24 MTG STIPEND VICTOR FARFAN 2024-11-13 11/13/2024 11/13/2024 11.13.24 MTG STIPEND JUAN GARZA 2024-11-13 11/13/2024 11/13/2024 11.13.24 MTG STIPEND JUAN GARZA 2024-11-13 11/13/2024 11/13/2024 11.13.24 MTG STIPEND JUAN GARZA 2024-11-30 11/30/2024 11/30/2024 10/02/24 NOV 2024 SALARY JUAN GARZA 2024-11-30 11/30/2024 11/30/2024 NOV 2024 SVCS - GENERAL OLIVAREZ MADRUGA LAW 26502 11/30/2024 11/30/2024 NOV 2024 SVCS - BOARD MEET Vendor Total: Vendor Total: Vendor Total: Vendor Total: EVELYN PINEDA 2024-11-27 11/13/2024

REVENUE/EXPENDITURE REPORT

12/11/2024	JPA MEETING
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For the Period: 7/1/2024 to 11/30/2024 Fund Type: SR SPECIAL REVENUE FUNDS	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bu
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	157,500.00	0.00	0.00	0.00	100.0
3742.0052 CASINO DONATIONS	70,000.00	70,000.00	35,000.00	0.00	0.00	35,000.00	50.0
REVENUE	227,500.00	227,500.00	192,500.00	0.00	0.00	35,000.00	84.6
ASSETS	227,500.00	227,500.00	192,500.00	0.00	0.00	35,000.00	84.6
Function:	227,500.00	227,500.00	192,500.00	0.00	0.00	35,000.00	84.6
Revenues	227,500.00	227,500.00	192,500.00	0.00	0.00	35,000.00	84.6
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	33,720.00	6,744.00	0.00	47,205.00	41.7
4200.0050 CONTRACT SVC-EX DIR JFA 4200.0052 COMMUNICATIONS	14,400.00	14,400.00	0.00	0,744.00	0.00	47,205.00	41.7
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	,	0.0
	0.00	0.00	1,117.48			-1,117.48	
4211.0000 MEETING STIPENDS	17,250.00	17,250.00	6,125.00	1,125.00	0.00	11,125.00	35.5
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	33,330.00	6,666.00	0.00	46,670.00	41.7
4252.0000 SPECIAL COUNSEL - CONTRACT	19,425.00	19,425.00	12,579.87	1,796.92	0.00	6,845.13	64.8
OPERATING COSTS	227,500.00	227,500.00	86,872.35	16,331.92	0.00	140,627.65	38.2
JOINT POWERS AUTHORITY	227,500.00	227,500.00	86,872.35	16,331.92	0.00	140,627.65	38.2
Function:	227,500.00	227,500.00	86,872.35	16,331.92	0.00	140,627.65	38.2
Expenditures	227,500.00	227,500.00	86,872.35	16,331.92	0.00	140,627.65	38.2
Net Effect for CA CITIES FOR SELF RELIANCE	0.00	0.00	105,627.65	-16,331.92	0.00	-105,627.65	0.0
Change in Fund Balance:			105,627.65				
Net Effect for SPECIAL REVENUE FUNDS	0.00	0.00	105,627.65	-16,331.92	0.00	-105,627.65	
Grand Total Net Effect:	0.00	0.00	105,627.65	-16,331.92	0.00	-105,627.65	
Granu Totai Net Ellect.	0.00	0.00	105,027.05	-10,551.92	0.00	-105,027.05	

Page: 1 12/10/2024



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

December 11, 2024

California Update: Agenda

- 1. California Attorney General Cardroom Regulations
- 2. Trial Ballot Iniatiative 2026





GAVIN NEWSOM - GOVERNOR 915 L Street & Sacramento CA & 95814-3706 & www.dof.ca.gov

Yolanda Morrow California Department of Justice - Bureau of Gambling Control 1300 | Street, Suite 1140 Sacramento, CA 95814

September 26, 2024

Dear Ms. Morrow:

Thank you for submitting the standardized regulatory impact assessment (SRIA) and summary (Form DF-131) for the proposed regulations on Player-Dealer Rotation and Blackjack, as required in the California Code of Regulations, title 1, section 2002(a)(1) for major regulations. Proposed text of the regulations were not submitted, therefore comments are based solely upon the SRIA and other publicly available information.

The two separate but related proposed regulations pertaining to (1) Rotation of Player-Dealer Position and (2) California-Style Blackjack would improve interpretation and compliance by providing guidance on the activities allowed under existing laws. Specifically, the regulations for rotation of player-dealer position would implement a requirement that the player-dealer position be rotated between the seated players and the Third-party Providers of Proposition Player Services (TPPPPS) for games with player-dealers, and the Blackjack regulation would clarify which elements of games sufficiently differentiate them from twenty-one (or Blackjack), which is prohibited by statute in California. All 86 licensed cardrooms (or card clubs) in California would be subject to the proposed regulations, along with the 36 active TPPPPS in the state. Gambling activities that are authorized at tribal casinos would not be subject to the proposed regulations. The regulation is expected to take effect in October 2025 and be fully implemented by March 2026.

The estimated impacts of the proposed regulations would: (1) eliminate 50 percent of TPPPPS, divert 25 percent of TPPPPS revenue from cardrooms to tribal casinos, (2) eliminate all Blackjack revenue from cardrooms with the expectation that 50 percent of the lost revenue will be replaced by revenue from new games and divert 25 percent of lost Blackjack revenue from cardrooms to tribal casinos. The impacts are estimated to result in a direct reduction of cardroom revenue of \$464 million with a direct benefit of increased revenue of \$232 million to tribal casinos. The primary beneficiaries of the proposed regulation would be tribal casinos, and other inferred benefits include reduction in problem gambling and tribal revenue sharing and reinvestment. The other

inferred benefits were not quantified. The fiscal impacts of the regulation are expected to be small net increases as a result of shifting economic activity away from gaming toward more heavily taxed activities. State and local tax revenues may be disproportionately impacted as cardrooms are unevenly dispersed across the state, but this was not quantified.

Finance generally concurs with the methodology, with the following exceptions. First, the SRIA currently only discusses the macroeconomic baseline and states that the overall California economy would grow according to Finance's macroeconomic projections. The SRIA should clearly identify the regulatory baseline used to analyze the change in behavior as a result of the proposed regulation, including a description of the number and types of businesses impacted, in order to augment the analysis of disparate impacts to local governments. Second, the proposed regulatory alternatives should then be compared to the defined baseline and include quantified cost impacts. The SRIA currently only discusses some qualitative impacts and quantifies the macroeconomic impacts, rather than estimating the cost impacts of each proposed alternative.

Third, the SRIA must provide the rationale for any underlying assumptions that are material to the analysis. The SRIA currently assumes a 50 percent change resulting from each regulatory change based on expert opinion, but the SRIA should justify why this is a reasonable assumption and provide historical data or other evidence for the specific 50 percent estimates. In addition, DOJ can also augment the analysis with a sensitivity analysis to show how impacts may vary under different plausible response impacts. The SRIA should also clearly describe the timing of the impacts and provide estimates of ongoing impacts, as it is currently unclear whether the impacts are one-time or ongoing. Lastly, the SRIA must provide quantitative estimates of any revenue changes at the local level. The SRIA provides state and local government impacts in aggregate amounts and mentions that there will be disproportionate impacts on certain localities due to cardroom locations, but that disaggregated data is not available. In this case, DOJ should make reasonable assumptions about the impacts to local governments.

These comments are intended to provide sufficient guidance outlining revisions to the impact assessment. If any significant changes to the proposed regulations result in economic impacts not discussed in the SRIA, please note that the revised economic impacts must be reflected on the Standard Form 399 for the rulemaking file submittal to

the Office of Administrative Law. Please let us know if you have any questions regarding our comments.

Sincerely,

Somjita Mitra Digitally signed by Somjita Mitra Date: 2024.10.01 15:31:21 -07'00'

Somjita Mitra Chief Economist

 Ms. Dee Dee Myers, Director, Governor's Office of Business and Economic Development
Mr. Kenneth Pogue, Director, Office of Administrative Law
Ms. Venus D. Johnson, Chief Deputy Attorney General, California Department of Justice
Ms. Julia Zuffelato, Supervising Deputy Attorney General, California Department of Justice

ITEM 4-6



- **TO:** Honorable Chairperson and Members of the Governing Board
- FROM: Juan Garza, Executive Director
- **SUBJECT:** Consideration and possible action to Receive and File Board Meeting Dates for Calendar Year 2025.
- DATE: December 11, 2024

EXECUTIVE SUMMARY

Meetings of the Board of Directors of the California Cities for Self-Reliance Joint Powers Authority (Board) are held on the second Wednesday of each month at 11 am, unless special circumstances necessitate a 'Special Meeting' to be called into effect.

In addition, per Board direction during the regular meeting of the Board in January 2023, the JPA will continue the tradition of each member city hosting in-person regular meetings of the Board on a monthly rotating basis in alphabetical order of the names of our member cities during which all member city representatives, stakeholders, and members of the public may attend, observe and participate.

Lastly, in addition to in-person participation of the Board meetings, remote/telephonic will also be offered to the above groups as permitted by law, the Board and technical availability.

In compliance with the above, the following meeting dates are presented to the Board for review, modification and/or approval for calendar year 2025.

PROPOSED BOARD OF DIRECTORS MEETING DATES – 2025:

- Wednesday, January 8, 2025 Regular Meeting (Hosted by City of Hawaiian Gardens)
- Wednesday, February 12, 2025 Regular Meeting (*Hosted by City of Bell Gardens*)
- Wednesday, March 12, 2025 Regular Meeting (Hosted by City of Commerce)
- Wednesday, April 9, 2025 Regular Meeting (Hosted by City of Compton)
- Wednesday, May 14, 2025 Regular Meeting (Hosted by City of Cudahy)
- Wednesday, June 11, 2025 Regular Meeting (Hosted by City of Hawaiian Gardens)
- Wednesday, July 9, 2025 Regular Meeting (*Hosted by City of Bell Gardens*)
- Wednesday August 13, 2025 Regular Meeting (Hosted by City of Commerce)
- Wednesday, September 10, 2025 Regular Meeting (Hosted by City of Compton)
- Wednesday, October 8, 2025 Regular Meeting (Hosted by City of Cudahy)
- Wednesday, November 12, 2025 Regular Meeting (Hosted by City of Hawaiian Gardens)
- Wednesday, December 10, 2025 Regular Meeting (Hosted by City of Bell Gardens)

RECOMMENDATION TO THE GOVERNING BOARD

- 1) Receive and File Board Meeting Dates for Calendar Year 2025; or
- 2) Alternatively, discuss and take other action related to this item.

ITEM 5-2



TO: Honorable Chair and Members of the Governing Board

FROM: Juan Garza, Executive Director

SUBJECT: Executive Director Report/Summary

DATE: December 11, 2024

- 1) Expansion Update
- 2) Upcoming 2025 Gaming Efforts: Judicial, Legislative, Regulatory, Public Initiative
- 3) Holiday Party