



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 BELL GARDENS
EMERGENCY OPERATIONS CENTER – 2ND FLOOR, CITY HALL
7100 GARFIELD AVENUE
BELL GARDENS, CA 90201**

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

ELECTRONICALLY AT ZOOM MEETING ID: 647 662 0089

WEDNESDAY, FEBRUARY 12, 2025

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 the January 8, 2025 Regular Meeting of the Board.

4-2. Consideration and Possible Action to receive and file Financial Summary and Warrant Register dated February 12, 2025.

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 Adoption of Resolution of the California Cities for Self-Reliance Joint Powers Authority Authorizing the Execution of Minutes for All Meetings Held by the Authority From January 15, 2020 Through December 16, 2020.

4-6. Consideration and Possible Adoption of a Resolution of the California Cities for Self-Reliance Joint Powers Authority Ratifying the Adoption of the Fifth Restated and Amended California Cities for Self-Reliance Joint Powers Authority Agreement at the Special Meeting of the Authority on January 22, 2020.

4-7. Discussion and Possible Action regarding Adjustments to JPA Board Member & Alternate Member Meeting Stipends.

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. Conference with Legal Counsel Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 subdivision (d)(4) (One Matter)

6-2. Pursuant to Government Code § 54957(b)(1)

- Public Employee Performance/Evaluation (Executive Director)

Pursuant to Government Code § 54957.6(a)

- Conference with Labor Negotiators
 - Agency's Designated Representatives: Stephanie Arechiga, General Counsel
 - Unrepresented Employee: Executive Director

7. REPORT OUT OF CLOSED SESSION

8. FUTURE AGENDA ITEMS

9. 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)

10. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held March 12, 2025 in the City of Commerce.