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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 HAWAIIAN GARDENS  
ADMINISTRATION CONFERENCE ROOM  
21815 PIONEER BOULEVARD  
HAWAIIAN GARDENS, CA 90716**

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

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

**WEDNESDAY, MAY 14, 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*  
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](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 April 9, 2025 Regular Meeting of the Board.

**4-2.** Consideration and Possible Action to receive and file Financial Summary and Warrant Register dated May 14, 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 Action on AB 1221 (Bryan), a Proposed State Legislation Related to Workplace Surveillance in the State of California.

**4-6.** Consideration and Possible Action on AB 1331 (Elhawary), a Proposed State Legislation Related to Workplace Surveillance in the State of California.

**4-7.** Consideration and Possible Action on SB 783 (Rubio), a Proposed State Legislation Related to Outdoor Advertising Displays in the State of California.

**4-8.** Consideration and Possible Action regarding FY 2025-2026 Annual Budget.

**4-9.** Consideration and Possible Action regarding Membership in the California Contract Cities Association.

### **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)**

**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.***

Treasurer Farfan (Hawaiian Gardens)

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 June 11, 2025 in the City of Bell Gardens.