



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, PASSWORD: 12345

WEDNESDAY, DECEMBER 10, 2025

11:00 A.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

Board Members: Francis De Leon Sanchez, Chair - *Bell Gardens*
Hugo Argumedo, Vice Chair – *Commerce*
Emma Sharif, Treasurer – *Compton*
Victor Farfan, Secretary – *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 - CLOSED SESSION

4-1. Conference with Legal Counsel Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 subdivision (d)(4) (One Matter)

4-2. Pursuant to Government Code § 54957(b)(1)

- Public Employee Performance/Evaluation (Executive Director)

4-3. Pursuant to Government Code § 54957.6(a)

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

5. NEW BUSINESS – OPEN SESSION

5-1. Consideration and Possible Action to approve the Minutes of the November 12, 2025 Regular Meeting of the Board.

5-2. Consideration and Possible Action to receive and file Financial Summary and Warrant Register dated December 10, 2025.

5-3. Status Update & Report from California Advocacy, LLC with respect to legislative matters.

5-4. Consideration and Possible Action on Legislative & Regulatory Matters.

5-5. Consideration and possible action to receive and file Board Meeting Dates for Calendar Year 2026.

6. OTHER MATTERS AND REPORTS

6-1. 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).

6-2. Executive Director's Report

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 Sharif (Compton)

Secretary Farfan (Hawaiian Gardens)

Vice Chair Argumedo (Commerce)

Chair De Leon Sanchez (Bell Gardens)

9. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held January 14, 2026 in the City of Hawaiian Gardens.