CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY

SPECIAL 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, PASSWORD: 12345

THURSDAY, AUGUST 13, 2026

11:00 A.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

Board Members: Dr. 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 – OPEN SESSION

4-1. Board Reorganization – Election of Officers to the offices of (1) Chair, (2) Vice Chair, (3) Secretary and (4) Treasurer.

4-2. Consideration and Possible Action to approve the Minutes of the July 8, 2026 Regular Meeting of the Board.

4-3. Consideration and Possible Action to receive and file Financial Summary and Warrant Register dated August 12, 2026.

4-4. Status Update & Report from California Advocacy, LLC with respect to legislative matters.

4-5. Consideration and Possible Action on legislative & regulatory matters.

4-6. Consideration and Possible Adoption of a Sixth Amendment to the California Cities for Self-Reliance Joint Powers Authority Agreement.

4-7. Consideration and Possible Action on Sample Agreement Language for Member Cities.

5. NEW BUSINESS - CLOSED SESSION

5-1. None.

6. REPORT OUT OF CLOSED SESSION

6-1. None.

7. OTHER MATTERS AND REPORTS

7-1. 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).

7-2. Executive Director's Report

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 De Leon Sanchez (Bell Gardens)

Member Argumedo (Commerce)

Member Sharif (Compton)

Member Farfan (Hawaiian Gardens)

10. ADJOURNMENT

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held September 9, 2026 in the City of Hawaiian Gardens.