



**CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
SPECIAL MEETING**

**CITY OF BELL GARDENS, CITY HALL,
7100 GARFIELD AVENUE,
BELL GARDENS, CALIFORNIA, 90201**

WEDNESDAY, JANUARY 11, 2017

10:00 AM

A G E N D A

ROLL CALL

Board Members: Pedro Aceituno, Chairman - *Bell Gardens*
Tina Baca Del Rio, Member – *Commerce*
Aja Brown, Vice Chairman – *Compton*
Chris Garcia, Member - *Cudahy*
Barry Bruce, Secretary - *Hawaiian Gardens*
Ralph Franklin, Treasurer – *Inglewood*

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 complete a speaker card and submit it to the Authority Secretary prior to the start of the meeting. 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.

NEW BUSINESS

1. Legislative Update

The Executive Director, Rudy Bermudez, will present the Board with two drafts of the legislation and a recommendation to the Board for the support of such legislation or other options.

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.

Chairman Aceituno (Bell Gardens)

Member Baca Del Rio (Commerce)

Vice Chairman Brown (Compton)

Member Garcia (Cudahy)

Secretary Bruce (Hawaiian Gardens)

Treasurer Franklin (Inglewood)

ADJOURN

The next meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am, on Wednesday, January 18, 2017, in the City of Inglewood, City Hall, One Manchester Blvd., Inglewood, California 90301.