



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

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

WEDNESDAY, FEBRUARY 20, 2019

10:00 AM

A G E N D A

ROLL CALL

Board Members: Jennifer Rodriguez, Member - *Bell Gardens*
Hugo Argumedo, Member – *Commerce*
Aja Brown, Vice Chairman – *Compton*
Chris Garcia, Member – *Cudahy*
Tasha Cerda, Member – *Gardena*
Jesse Alvarado, Member – *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.

CONSENT CALENDAR

At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately, following the New Business procedures.

1. Minutes January 16, 2019 - Regular Meeting
2. Report on Expenses
3. Approval of Expenses

NEW BUSINESS

4. Election of Officers

The Board will elect officers for the positions of Chairman, Vice Chairman, Secretary and Treasurer.

5. Senator Bill Dodd

Senator Bill Dodd will update the Board on legislation being contemplated in Sacramento and answer questions posed by the Board.

6. JPA City Manager Advisory Committee

A City Manager will provide a report on the City Manager Advisory Committee meeting and the Board may hear recommendations and may discuss options for action.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two potential cases

7. Mid-Year Budget Review

The Executive Director will review the 2018-2019 fiscal year budget with the Board. The Board may hear recommendations for budget adjustments and may discuss options for action.

8. Card Room Issue Update

The Board will receive a status report and recommendations on issues affecting the JPA and or Card Rooms, and the Board may hear recommendations and may discuss options for action.

9. Fernandeno and Juaneno Appeals for Recognition Update

The Board will receive a status report on the Juaneno Band of Mission Indians Acjacheman Nation's appeal for recognition and the Fernandeno Tatviam Band of Mission Indians' request for recognition from the United States Department of Interior. The Board may receive recommendations about these Petitions and take action on such recommendations.

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 Rodriguez (Bell Gardens)

Member Argumedo (Commerce)

Vice Chairman Brown (Compton)

Member Garcia (Cudahy)

Member Cerda (Gardena)

Member Alvarado (Hawaiian Gardens)

Treasurer Franklin (Inglewood)

ADJOURN

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am, on Wednesday, February 20, 2019, in the in the City of Commerce City Hall, 2535 Commerce Way, Commerce, California 90040.