



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

**CITY OF HAWAIIAN GARDENS, PUBLIC SAFETY CENTER,
11940 CARSON STREET,
HAWAIIAN GARDENS, CALIFORNIA, 90716**

WEDNESDAY, FEBRUARY 17, 2016

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*
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.

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 20, 2016 - Regular Meeting
2. Report on Expenses
3. Approval of Expenses

NEW BUSINESS

4. JPA Accounting Handbook and Audit Update

The Executive Director, Rudy Bermudez, will update the Board on the status of the work being completed by Vasquez and Company, the Accounting Handbook and the 2014-2015 Audit.

6. Legislative Update

The Executive Director, Rudy Bermudez and JPA Attorney, Mr. Jimmy Gutierrez, will update the Board on the status of Internet Gaming legislation and JPA's proposed legislative language. The Board may hear recommendations and may discuss options for action.

7. 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 discuss options for action.

9. Juaneno Appeal for Recognition

The JPA Attorney, Mr. Jimmy Gutierrez, will provide a report to the Board analyzing the documents the JPA received from the United States Department of Interior concerning the Juaneno Band of Mission Indians, Acjacheman Nation appeal for recognition. The Board may hear recommendations and may discuss options for action.

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 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, March 16, 2016, in the City of Bell Gardens, City Hall, 7100 Garfield Avenue, Bell Gardens, California, 90201.