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

**CITY OF COMMERCE CITY HALL,  
2535 COMMERCE WAY,  
COMMERCE, CALIFORNIA, 90040**

**WEDNESDAY, APRIL 20, 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.*

## **CLOSED SESSION**

### PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Executive Director  
General Counsel

## **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 March 16, 2016 - Regular Meeting
2. Report on Expenses
3. Approval of Expenses

## **NEW BUSINESS**

4. JPA Accounting Handbook Presentation and Audit Report

The Board will receive a report from Vasquez and Company on the JPA's 2014-2015 Fiscal Year Audit and will receive a copy of an Accounting and Finance Policies and Procedures Handbook. The Board may hear recommendations and may discuss options for action.

5. JPA Economic Impact Study RFQ

The Board will receive proposals from Independent Economic Analytical Research Firms and the Board may discuss options for action including a recommendation to approve one of the proposals.

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 the 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 hear recommendations and may discuss options for action.

8. Juaneno Appeal for Recognition

The JPA Attorney, Mr. Jimmy Gutierrez and Executive Director, Rudy Bermudez will update the Board on the status of the Juaneno Band of Mission Indians, Acjacheman Nation appeal for recognition and the Fernandeno Tatviam Band of Mission Indians request for recognition from the United States Department of Interior. 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)

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, May 18, 2016, in the City of Compton, Douglas F. Dollarhide Community Center, 301 N. Tamarind Avenue, Compton, California, 90220.