



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

**CITY OF COMPTON, DOUGLAS F. DOLLARHIDE COMMUNITY CENTER,
301 NORTH TAMARIND AVENUE,
COMPTON, CALIFORNIA, 90220**

WEDNESDAY, May 18, 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

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

NEW BUSINESS

4. 2016 – 2017 Fiscal Year JPA Budget

The Board will review, discuss and adopt or modify the proposed 2016 - 2017 Fiscal year JPA Budget.

5. 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.

6. 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.

7. Attorney General Notice Regarding Player-Dealer (Banker) Position Rotation

The Board will receive a status report on the Attorney General notice to affect the Player-Dealer Rotation and the Board may hear recommendations and may discuss options for action.

8. North Fork Litigation Update

The Board will receive a status report on the North Fork Tribal Casino Litigation.

9. JPA Economic Impact Study RFQ Update

The Board will receive a status report on the JPA's Economic Impact Study by Blue Sky Consulting Group.

10. Juaneno Appeal for Recognition Update

The Board will receive a status report on 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.

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, June 15, 2016, in the City of Hawaiian Gardens, Public Safety Center, 11940 Carson Street, Hawaiian Gardens, California, 90716.