



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

**CITY OF INGLEWOOD, CITY HALL,
ONE MANCHESTER BLVD.
INGLEWOOD, CALIFORNIA, 90301**

WEDNESDAY, JANUARY 18, 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*
Henry Trimble, 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 December 21, 2016 - Regular Meeting
2. Report on Expenses
3. Approval of Expenses

NEW BUSINESS

4. 2015-2016 Fiscal Year Audit Review

The Board will receive a report from Vasquez and Company on the JPA's 2015-2016 Fiscal Year Audit. The Board may receive recommendations and may discuss options for action.

5. Appointing of a new JPA Secretary

The Board will take action in appointing a new JPA Secretary.

6. Legislative Update

The Executive Director, Rudy Bermudez, will update the Board on the status of pending legislation. 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. JPA City Manager Advisory Committee

A City Manager will provide a report on the December 9, 2016, City Manager Advisory Committee meeting and the Board may hear recommendations and may discuss options for action.

9. Mid-Year Budget Review

The Executive Director, Rudy Bermudez, will review the 2015-2016 fiscal year budget with the Board. The Board may hear recommendations for budget adjustments and may discuss options for action.

10. 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.

11. Fernandeno and Juaneno Appeals 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. 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.

Chairman Aceituno (Bell Gardens)

Member Baca Del Rio (Commerce)

Vice Chairman Brown (Compton)

Member Garcia (Cudahy)

Member Trimble (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, February 15, 2017, in the City of Bell Gardens, City Hall, 7100 Garfield Avenue, Bell Gardens, California 90201.