



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

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

WEDNESDAY, AUGUST 16, 2017

10:00 AM

A G E N D A

ROLL CALL

Board Members: Pedro Aceituno, Chairman - *Bell Gardens*
Hugo Argumedo, Member – *Commerce*
Aja Brown, Vice Chairman – *Compton*
Chris Garcia, Member - *Cudahy*
Henry Trimble, 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 July 19, 2017 - Regular Meeting
2. Report on Expenses
3. Approval of Expenses

NEW BUSINESS

4. 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.

5. 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.

6. Amended May 17, 2017 JPA Regular Meeting Minutes

The Executive Director, Rudy Bermudez, will provide the Board with amended meeting minutes of the May 27, 2017 JPA Regular Board meeting for Board approval.

7. JPA City Managers 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.

8. JPA 2016-2017 Audit Update

The Board will receive an update on the status of the JPA 2016-2017 Audit. The Board may hear recommendations and may discuss options for action.

9. 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.

10. 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 Argumedo (Commerce)

Vice Chairman Brown (Compton)

Member Garcia (Cudahy)

Secretary 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, September 20, 2017, in the City of Commerce, City Hall, 2535 Commerce Way, Commerce, California, 90040.