



**CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
CALL FOR SPECIAL MEETING BY CHAIRMAN ARGUMEDO**

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

WEDNESDAY, MARCH 13, 2019

10:00 AM

A G E N D A

ROLL CALL

Board Members: Jennifer Rodriguez, Member - *Bell Gardens*
Hugo Argumedo, Chairman – *Commerce*
Aja Brown, Member – *Compton*
Chris Garcia, Vice Chairman – *Cudahy*
Tasha Cerda, Treasurer – *Gardena*
Jesse Alvarado, Member – *Hawaiian Gardens*
Ralph Franklin, Secretary – *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 February 20, 2019 - Regular Meeting

NEW BUSINESS

2. Approval of Contract for Public Relations Services

The Ad Hoc Committee appointed by the Board on February 20, 2019 recommends the Board to approve a contract between the Authority and Reilly Consulting.

3. Ratification of Contract for Lobbying Services

It is recommended that the Board ratify a contract with Aprea & Associates consistent with Board direction on February 20, 2019.

4. Lobby Day

The Board will determine whether to conduct a Lobby Day at the State Capitol during the month of March 2019.

5. Special Assessment for Consultant and Legal Services

It is recommended that the Board approve a special assessment to fund lobbying services, public relations services, legal services and their associated expenses.

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.

Member Rodriguez (Bell Gardens)

Chairman Argumedo (Commerce)

Member Brown (Compton)

Vice Chairman Garcia (Cudahy)

Treasurer Cerda (Gardena)

Member Alvarado (Hawaiian Gardens)

Secretary Franklin (Inglewood)

ADJOURN

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am, on Wednesday, March 20, 2019, in the in the City of Commerce City Hall, 2535 Commerce Way, Commerce, California 90040.