

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

**REGULAR MEETING BY ZOOM CONFERENCE
NOT AT A PHYSICAL LOCATION**

**ZOOM MEETING ID: 836 8076 8210
ZOOM ACCESS CODE: 571159
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, JANUARY 18, 2023

10:00 AM

A G E N D A

The meeting of the Board of Directors of the California Cities Gaming Authority will be conducted virtually. Members of the public may access the meeting and/or address the Board by attending, via computer or telephone, using the Zoom Meeting or the Zoom Telephone Access.

Board Members will be participating from the following locations listed below. Members of the public are welcome to attend and participate from the same listed locations or from any location via Zoom.

Helen Fiscaro will be attending from the Town of Colma, Town Hall, 1198 El Camino Real, Colma, California, 94014.

Tasha Cerda will be attending from the City of Gardena, City Hall, 1700 West 162nd Street, Gardena, California, 90247.

Dionne Faulk will be attending from the City of Inglewood, City Hall, 3rd Floor, Public Works La Cienega Conference Room, One Manchester Blvd., Inglewood, California, 90301.

Raul Peralez will be attending from the City of San Jose, City Hall, 18th Floor, Room 1854, 200 East Santa Clara Street, San Jose, California, 95113.

If you wish to speak during the Zoom Meeting, you may use the "Raise your Hand" feature during the item on which you desire to speak. For Non-Agenda Items, you may speak during Public Participation. For Agenda Items, you may speak when the Chair asks for comments. You may address the Board for three (3) minutes.

Members of the public may submit written comments by email to the Executive Director at RudyBermudez@MSN.COM before or during the meeting. Please describe the agenda item on which you offer comments.

ROLL CALL

Board Members: Helen Fisicaro, Vice Chair – *Colma*
 Tasha Cerda, Chair – *Gardena*
 Dionne Faulk, Secretary – *Inglewood*
 Raul Peralez, Member – *San Jose*

PUBLIC PARTICIPATION

Public participation is now open. The members of the audience now have the right to speak on agenda items or any item under the jurisdiction of the Authority. Each speaker may speak no more than three minutes. Due to policy and Brown Act requirements, action will not be taken on any issues not on the Agenda.

Please state your name 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 November 16, 2022 – Regular Meeting
 Approval of the Minutes of the November 16, 2022, Regular Board Meeting
2. November Report on Expenses and Approval of Expenses
 Approval of the Financial Report through November 30, 2022
3. December Report on Expenses and Approval of Expenses
 Approval of the Financial Report through December 31, 2022

NEW BUSINESS

4. Senator Bill Dodd

California State Senator and Chair of the California Senate Governmental Organization Committee will address the Board regarding his expectations for the 2023 legislative session. The Board may hear recommendations and may discuss options for action.

5. City of Bell

The Executive Director, Rudy Bermudez, will brief the Board on the January 11, 2023, City of Bell City Council meeting. The Board will discuss and approve the admission of the City of Bell to the CCGA.

6. Card Room Issue Update

The Board will receive a status report and recommendations on issues affecting the Cities and or Card Rooms, and the Board may hear recommendations and may discuss options for action.

7. CCGA Update

Executive Director Rudy Bermudez will provide the Board with an update on CCGA activities. 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 act on any of the subject matters listed below.

Vice Chair Fisicaro (Colma)

Chair Cerda (Gardena)

Secretary Faulk (Inglewood)

Member Peralez (San Jose)

ADJOURN

The next regular meeting of the California Cities Gaming Authority, a joint powers authority, will be held at 10:00 am, on Wednesday, February 15, 2023, via Zoom and telephone conferencing.