

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 835 1586 1093
ZOOM ACCESS CODE: 035207
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, FEBRUARY 17, 2021

10:00 AM

A G E N D A

ROLL CALL

Board Members: Helen Fisicaro, Member – Colma
Tasha Cerda, Chair – Gardena
Eloy Morales, Jr., Member – 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 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 January 20, 2021 – Regular Meeting
Approval of the Minutes of the January 20, 2021 Regular Board Meeting
2. January Report on Expenses and Approval of Expenses
Approval of the Financial Report through January 31, 2021

NEW BUSINESS

3. **Legislation Update**

The Executive Director, Rudy Bermudez, will update the Board on the CCGA 2021 legislative proposals for the 2021 legislative session. The Board may hear recommendations and may discuss options for action.

4. **Organization**

The Board will elect officers for the positions of Vice Chairman, and Secretary.

5. **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.

6. **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.

Member Fisicaro (Colma)

Chair Cerda (Gardena)

Member Morales (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, March 17, 2021, in the City of San Jose, City Hall, 200 East Santa Clara Street, San Jose, California, 95113.