

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 881 0437 0631
ZOOM ACCESS CODE: 940589
ZOOM TELEPHONE ACCESS: (669) 900-6833
TO MAKE A PUBLIC COMMENT PLEASE EMAIL
RFRANKLIN@CITYOFINGLEWOOD.ORG**

WEDNESDAY, OCTOBER 21, 2020

10:00 AM

A G E N D A

ROLL CALL

Board Members: Helen Fisicaro, Member – *Colma*
Tasha Cerda, Chair – *Gardena*
Ralph Franklin, Vice Chair & 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 September 16, 2020 – Regular Meeting
Approval of the Minutes of the September 16, 2020 Regular Board Meeting
2. Minutes September 25, 2020 – Special Meeting
Approval of the Minutes of the September 25, 2020 Special Board Meeting

3. September Report on Expenses and Approval of Expenses
Approval of the Financial Report through September 30, 2020

NEW BUSINESS

4. Legislation Update

The Executive Director, Rudy Bermudez, will update the Board on the closing out of the 2020 legislative session. The Board may hear recommendations and may discuss options for action.

5. Meeting with the Director, Los Angeles County Department of Public Health

The Board will receive a briefing on the September 28, 2020 meeting with Los Angeles County, Department of Public Health, Director Dr. Barbara Ferrer.

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 take action on any of the subject matters listed below.

Member Fisicaro (Colma)

Chair Cerda (Gardena)

Vice Chair & Secretary Franklin (Inglewood)

ADJOURN

The next regular meeting of the California Cities Gaming Authority, a joint powers authority, will be held at 10:00 am, on Wednesday, November 18, 2020, in the City of Inglewood, City Hall, One Manchester Blvd., Inglewood, California, 90301.