

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 889 9619 4487
ZOOM ACCESS CODE: 270588
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, NOVEMBER 17, 2021

10:00 AM

A G E N D A

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 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. 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 October 20, 2021 – Regular Meeting
Approval of the Minutes of the October 20, 2021, Regular Board Meeting
2. October Report on Expenses and Approval of Expenses
Approval of the Financial Report through October 31, 2021

NEW BUSINESS

3. California Solutions to Homelessness, Public Education Funding, Affordable Housing and Reduction of Problem Gambling Act

Executive Director Rudy Bermudez will update the Board on the status of the California Solutions to Homelessness, Public Education Funding, Affordable Housing and Reduction of Problem Gambling Act Initiative. The Board may hear recommendations and may discuss options for action.

4. Legislation Update

The Executive Director, Rudy Bermudez will discuss potential legislative ideas for the 2022 legislative session. 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 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.

Vice Chair Fisticaro (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, December 15, 2021, via Zoom and telephone conferencing.