

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 824 9442 5147
ZOOM ACCESS CODE: 353541
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, MAY 19, 2021

10:00 AM

A G E N D A

ROLL CALL

Board Members: Helen Fisicaro, Vice Chair – *Colma*
 Tasha Cerda, Chair – *Gardena*
 Eloy Morales, Jr., 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 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 April 21, 2021 – Regular Meeting
 Approval of the Minutes of the April 21, 2021 Regular Board Meeting
2. April Report on Expenses and Approval of Expenses
 Approval of the Financial Report through April 30, 2021

NEW BUSINESS

3. **Legislation Update**

The Executive Director, Rudy Bermudez, will update the Board on the status of pending legislation. The Board may hear recommendations and may discuss options for action.

4. **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.

5. **Proposed CCGA 2021–2022 Fiscal Year Budget**

The Board will review, discuss, and adopt or modify the proposed CCGA 2021-2022 fiscal year budget.

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 Fisicaro (Colma)

Chair Cerda (Gardena)

Secretary 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, June 16, 2021, in the City of Inglewood, City Hall, One Manchester Blvd., Inglewood, California, 90301.