

**CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY**

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

**ZOOM MEETING ID: 860 8367 8603  
ZOOM ACCESS CODE: 256823  
ZOOM TELEPHONE ACCESS: (669) 900-6833**

**WEDNESDAY, JUNE 17, 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 May 20, 2020 – Regular Meeting

Approval of the Minutes of the May 20, 2020 Regular Board Meeting

2. May Report on Expenses and Approval of Expenses

Approval of the Financial Report through May 31, 2020

**NEW BUSINESS**

3. Executive Director Contract

The Board will consider the adoption of an agreement with the Executive Director.

4. Proposed 2020–2021 Fiscal Year JPA Budget

The Board will review, discuss and adopt or modify the proposed 2020 - 2021 Fiscal year JPA Budget.

5. 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.

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, July 15, 2020, in the City of Gardena, City Hall, 1700 West 162<sup>nd</sup> Street, Gardena, California, 90247.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby and on our website not less than 72 hours prior to the meeting. A copy of said Agenda is available on our website at [www.CityofGardena.org](http://www.CityofGardena.org).

Dated this 12<sup>th</sup> day of June 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk