

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

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

**ZOOM MEETING ID: 811 4603 5333  
ZOOM ACCESS CODE: 158307  
ZOOM TELEPHONE ACCESS: (669) 900-6833**

**WEDNESDAY, JULY 14, 2021**

**10:00 AM**

**A G E N D A**

**ROLL CALL**

Board Members: Helen Fiscaro, 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. 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 June 16, 2021 – Regular Meeting  
Approval of the Minutes of the June 16, 2021, Regular Board Meeting

2. June Report on Expenses and Approval of Expenses  
Approval of the Financial Report through June 30, 2021

### **NEW BUSINESS**

3. Card Room Initiative

The General Counsel, Jimmy Gutierrez and Executive Director, Rudy Bermudez, will update the Board on the status of Card Room Initiative. The Board may hear recommendations and may discuss options for action.

4. 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.

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 Fisicaro (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, August 18, 2021, in the Town of Colma, Town Hall, 1198 El Camino Real, Colma, California, 94014.