

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 880 7085 4657
ZOOM ACCESS CODE: 932499
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, SEPTEMBER 1, 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.

NEW BUSINESS

1. Sports Wagering Initiative Resolution

The General Counsel, Jimmy Gutierrez and Executive Director, Rudy Bermudez, will review a Sports Wagering Initiative Resolution. It is recommended that the Board approve the resolution.

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 Fiscaro (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, September 15, 2021, via Zoom and telephone conferencing.