

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 831 4526 3999
ZOOM ACCESS CODE: 836563
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, JANUARY 19, 2022

10:00 AM

A G E N D A

Public Meeting Access During COVID-19 Pandemic

The meeting of the Board of Directors of the California Cities Gaming Authority will be conducted virtually pursuant to the provisions of Assembly Bill 361, under Government Code Section 54953(e), regarding public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing. The Council Chambers will not be open to the public for this Board meeting.

Members of the public may access the meeting and/or address the Board by attending, via computer or telephone, the Zoom Meeting described above or the Zoom Telephone Access described above.

If you wish to speak during the Zoom Meeting, you may use the "Raise your Hand" feature during the item on which you desire to speak. For Non-Agenda Items, you may speak during Public Participation. For Agenda Items, you may speak when the Chair asks for comments. You may address the Board for three (3) minutes.

Members of the public may submit written comments by email to the Executive Director at RudyBermudez@MSN.COM before or during the meeting. Please describe the agenda item on which you offer comments.

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 or any item under the jurisdiction of the Authority.

Each speaker may speak no more than three minutes. 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. Resolution 2022-01 of the California Cities Gaming Making a Finding and Determination under AB 361 For Conducting Virtual Meeting

General Counsel Jimmy Gutierrez will brief the Board on Assembly Bill 361. The Board will hear the recommendation of adopting a resolution proclaiming a state of emergency, authorizing remote teleconference meeting of the legislative body for a period from January 19, 2022 to February 18, 2022 pursuant to Brown Act Provisions.

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.

2. Minutes December 15, 2021 – Regular Meeting
Approval of the Minutes of the December 15, 2021, Regular Board Meeting
3. December Report on Expenses and Approval of Expenses
Approval of the Financial Report through December 31, 2021

NEW BUSINESS CONTINUED

4. Hollywood Park Casino Company, LLC, and CAL-PAC Rancho Cordova, LLC, verses Secretary of State of the State of California

General Counsel Jimmy Gutierrez will brief the Board on the Petition for Writ of Mandate and Request for Expedited Review or Stay by the California Supreme Court In-Advance of the Ballot-Printing Deadline of September 2, 2022, for Initiative 19-0029-A1, the “California Sports Wagering Regulation and Unlawful Gambling Enforcement Act” initiative. The Board may hear recommendations and may discuss options for action.

5. 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.

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 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, February 16, 2022, via Zoom and telephone conferencing.