

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 865 9686 8337
ZOOM ACCESS CODE: 013823
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, MARCH 4, 2026

4:00 PM

A G E N D A

The meeting of the Board of Directors of the California Cities Gaming Authority will be conducted virtually. Members of the public may access the meeting and/or address the Board by attending, via computer or telephone, using the Zoom Meeting or the Zoom Telephone Access.

Board Members will be participating from the following locations listed below. Members of the public are welcome to attend and participate from the same listed locations or from any location via Zoom.

Helen Fiscaro will be attending from the Town of Colma, 1198 El Camino Real, Colma, California, 94014.

Tasha Cerda will be attending from the City of Gardena, City Hall, 1700 West 162nd Street, Gardena, California, 90247.

Dionne Faulk will be attending from the City of Inglewood, City Hall, 3rd Floor, Public Works La Cienega Conference Room, One Manchester Blvd., Inglewood, California, 90301.

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*

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 for 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 clearly.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

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)

ADJOURN

The next regular meeting of the California Cities Gaming Authority, a joint powers authority, will be held at 10:00 am, on Wednesday, March 18, 2026, via Zoom and telephone conferencing.