

CALIFORNIA CITIES GAMING AUTHORITY, A JOINT POWERS AUTHORITY

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

**ZOOM MEETING ID: 829 7682 2220
ZOOM ACCESS CODE: 124501
ZOOM TELEPHONE ACCESS: (669) 900-6833**

WEDNESDAY, JUNE 17, 2026

10:00 AM

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 Fiscaro, 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.

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, 2026 – Regular Meeting
Approval of the Minutes of May 20, 2026, Regular Board Meeting
2. May Report on Expenses and Approval of Expenses
Approval of the Financial Report through May 31, 2026

NEW BUSINESS

3. California State Senator Susan Rubio

California State Senator and Chair of the California Senate Governmental Organization Committee Susan Rubio will address the Board regarding her expectations for her committee during the 2026 legislative session. The Board may hear recommendations and may discuss options for action.

CLOSED SESSION

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

Two cases:

California Gaming Association vs. Rob Bonta, et al., San Francisco Superior Court Case No. CPF-26-519606, and

California Gaming Association vs. Rob Bonta, et al., San Francisco Superior Court Case No. CPF-26-519609

4. Bureau of Gambling Control Proposed Regulation on the Rotation of the Player-Dealer Position and Blackjack-Style Games

The Board will receive an update from CCCGA General Counsel Jimmy Gutierrez on the Bureau of Gambling Control proposed regulations on the Rotation of the Player-Dealer Position and Blackjack Style Games. The Board may hear recommendations and may discuss options for action.

5. Tribal Nations Access to Justice Act Complaint Against the Cardrooms

The Board will receive an update from CCCGA General Counsel Jimmy Gutierrez on the Tribal Nations Access to Justice Act complaint against the cardrooms. The Board may hear recommendations and may discuss options for action.

6. LA Turf Club (Santa Anita Racetrack) v. California Department of Justice

The Board will receive an update from CCCGA General Counsel Jimmy Gutierrez on the LA Turf Club (Santa Anita Racetrack) complaint against the California Department of Justice. The Board may hear recommendations and may discuss options for action.

7. Proposed CCGA 2026–2027 Fiscal Year Budget

The Board will review, discuss, and adopt or modify the proposed CCGA 2026-2027 fiscal year budget.

8. 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.

9. 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.

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)

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, 2026, via Zoom and telephone conferencing.