



**CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY
SPECIAL MEETING**

**CITY OF INGLEWOOD, CITY HALL
ONE MANCHESTER BLVD,
INGLEWOOD, CALIFORNIA, 90301**

TUESDAY, APRIL 23, 2019

10:00 AM

A G E N D A

ROLL CALL

Board Members: Jennifer Rodriguez, Member - *Bell Gardens*
John Soria, Member – *Commerce*
Aja Brown, Member – *Compton*
Chris Garcia, Vice Chairman – *Cudahy*
Tasha Cerda, Treasurer – *Gardena*
Jesse Alvarado, Member – *Hawaiian Gardens*
Ralph Franklin, Secretary – *Inglewood*

PUBLIC PARTICIPATION

Public participation is now open. The members of the audience now have the right to speak on agenda items and 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 April 17, 2019 - Regular Meeting

NEW BUSINESS

2. Closed Session

Public Employee Performance Evaluation [Government Code Section 54957]
Title: Executive Director

3. Executive Director Contract

The Board will consider acting in furtherance of the following motion made at the Board meeting on April 17, 2019: 'We do not approve of the current revisions of the agreement with the Executive Director but want to continue negotiations and a special meeting will be held at 10:00 a.m., April 23 at Inglewood City Hall.'

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 take action on any of the subject matters listed below.

Member Rodriguez (Bell Gardens)

Member Soria (Commerce)

Member Brown (Compton)

Vice Chairman Garcia (Cudahy)

Treasurer Cerda (Gardena)

Member Alvarado (Hawaiian Gardens)

Secretary Franklin (Inglewood)

ADJOURN

The next regular meeting of the California Cities for Self-Reliance Joint Powers Authority will be held at 10:00 am, on Wednesday, May 15, 2019, in the City of Cudahy, Lugo Park Community Center Multi-Purpose Room, 7810 Otis Avenue, Cudahy, California, 90201.