

**AGENDA  
HUB CITIES CONSORTIUM**

**A special Hub Cities Consortium Board Meeting to be held at  
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)  
2677 Zoe Avenue, Second Floor, Garden Room,  
Huntington Park, CA 90255**

**Thursday, April 27, 2022 at 5:15 p.m.**

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361), and pursuant to Resolution adopted by the Board, and as renewed by subsequent resolutions thereafter. Members of the public can observe and participate in the meeting as follows: This meeting will be accessible either in person or via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Judith Ruiz by email at [Jruiz@hubcities.org](mailto:Jruiz@hubcities.org) at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

**1. OPENING CEREMONIES**

- A. Call to order.
- B. Salute to the Flag.

**2. ROLL CALL**

Board Member Alcantar  
Board Member Ortiz  
Board Member Pulido  
Board Member Rios  
Vice-Chairman De La Riva  
Chairman Solache

**3. PUBLIC COMMENT**

This is the time set aside for the public to address the Board on matters relating to Board business.

**4. BUSINESS SESSION**

- A. **Request to approve** A resolution of the Hub Cities Joint Powers Authority authorizing the withdraw of monies which remain from the loan from the City of South Gate from its account and deposit into a special account subject to a deposit account control agreement ("DACA") at the same bank used by City of Southgate.
- B. Request to acknowledge Resolution 90-100 regarding deposit and withdrawal of monies in and from the local agency investment fund.

**5. BOARD REPORTS**

Board Member Alcantar

Board Member Ortiz

Board Member Pulido

Board Member Rios

Vice-Chairman De La Riva

Chairman Solache

**6. ADJOURNMENT**

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board after distribution of the agenda packet are available at the time of distribution by contacting Judith Ruiz by 323.586.4700 or [Jruiz@hubcities.org](mailto:Jruiz@hubcities.org). These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Judith Ruiz. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email [Jruiz@hubcities.org](mailto:Jruiz@hubcities.org). Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)