

THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

RESOLUTION NO. 18-1

A RESOLUTION OF THE GOVERNING BOARD OF THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY ESTABLISHING THE TIME, PLACE AND DATES OF REGULAR MEETINGS

WHEREAS, the California Government Code § 54954 provides that (a) Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings. Meetings of advisory committees or standing committees, for which an agenda is posted at least 72 hours in advance of the meeting pursuant to subdivision (a) of Section 54954.2, shall be considered for purposes of this chapter as regular meetings of the legislative body; and

WHEREAS, at a Special Meeting of the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) held on October 4, 2017, the AVCJPA Governing Board adopted, by minute action, a schedule for regular meetings and directed the Executive Director to return with a Resolution formally establishing that schedule; and

NOW, THEREFORE, the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority Steering Committee does hereby adopt the following as its Regular Meeting Schedule:

Time: 4:00 p.m.

Place: La Cañada Flintridge City Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

Schedule: Quarterly Every 1st Thursday, beginning in February of each year

PASSED, APPROVED and ADOPTED this 1st day of February 2018.



Margaret McAustin, Chair

ATTEST:



Ann Wilson, Executive Director

State of California)
County of Los Angeles) ss.
Arroyo Verdugo Subregion)

I, Ann Wilson, Executive Director of the Arroyo Verdugo Communities Joint Powers Authority, do hereby certify that the foregoing Resolution No. 17-1 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Special Meeting held on the 1st day of February, 2018, by the following vote:

AYES: GOVERNING BOARD MEMBERS: DEVINE, GABEL-LUDDY, KHUBESRIAN,
MCAUSTIN, PERRY, WALKER
NOES: GOVERNING BOARD MEMBERS: NONE
ABSENT: GOVERNING BOARD MEMBERS: NONE
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: February 1, 2018



Ann Wilson, Executive Director