POSTED
January 31, 2019

AVCJPA

NOTICE AND AGENDA
REGULAR MEETING

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

GOVERNING BOARD
February 7, 2019 - 4:00pm
City of La Cañada Flintridge Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

MARGARET MCAUSTIN, CHAIR
TERRY WALKER, VICE-CHAIR
PAULA DEVINE, MEMBER
MARINA KHUBESRIAN, MEMBER
DAVID PERRY, MEMBER
SHARON SPRINGER, MEMBER

COMMENTS FROM THE PUBLIC

The public is encouraged to address the Arroyo Verdugo Communities Joint Powers Authority Governing Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Governing Board, you may do so during the ***COMMENTS FROM THE PUBLIC*** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing Board may direct staff to investigate and/or schedule certain matters for consideration at a future Governing Board meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ann Wilson at (818) 790-8880 no later than Friday prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City of La Cañada Flintridge City Hall, 2nd floor lobby area, during regular business hours. For further information regarding agenda items, please contact the Office of the Executive Director, Ann Wilson at (818) 790-8880, or by e-mail at awilson@lcf.ca.gov.

SB 343: Any writings relating to an agenda item distributed to a majority of the Governing Board less than 72 hours prior to the meeting will be available for public review in the Executive Director's Office during normal business hours.

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the La Cañada Flintridge City Hall bulletin board at 1327 Foothill Boulevard, La Cañada Flintridge not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2.

Dated: January 31, 2019

Ann Wilson, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING
February 7, 2019

PRELIMINARY BUSINESS

I. CALL TO ORDER

II. ROLL CALL

III. FLAG SALUTE

IV. COMMENTS FROM THE PUBLIC *(on items not on the agenda)*

V. PRESENTATIONS

A. Report from Metro Regarding the NextGen Bus Project
Presenter: Robert Cálix, Sr. Manager, Transportation Planning, Comm. Dept., Metro
Staff Recommendation: To Receive and File

B. Report from Metro Regarding the Mobility on Demand Project
Presenter: Emma Huang, Principal Transportation Planner, Metro
Staff Recommendation: To Receive and File

C. Update from Metro Regarding the Metro North Hollywood to Pasadena Bus Rapid Transit (BRT) Project
Presenter: Manjeet Rahu, Senior Executive Officer, Metro
Staff Recommendation: To Receive and File

D. Report from SCAG Regarding the SCAG 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
Presenter: Kome Ajise, Director of Planning, SCAG
Presenter: Jon Curtis, Regional Council Member, SCAG, District 36 (representing cities of La Cañada Flintridge, Pasadena and South Pasadena) and Councilmember, City of La Cañada Flintridge

VI. CONSENT AGENDA

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of November 1, 2018
Staff Recommendation:
To Approve Minutes of November 1, 2018

B. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of December 6, 2018
Staff Recommendation:
To Approve Minutes of December 6, 2018

C. Treasurer's Report from AVCJPA Treasurer Rebekka Hosken
Staff Recommendation:
Receive and File

D. Resolution Establishing Time, Place and Dates of Regular AVCJPA Meetings
Presenter: Executive Director Wilson
Motion: To Approve the Resolution

VII. PUBLIC HEARINGS - None

VIII. OTHER BUSINESS

A. Update to Measure M Multi-Year Subregional Program Plan Submittal
Staff Recommendation:
That the Governing Board approve the update to the previously approved Measure M Multi-Year Subregional Program Plan Submittal listed in the attached report from Cambridge Systematics

IX. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees
1. SCAG Community, Economic & Human Development Committee – Alternate Robert Joe – Report Attached
2. League of California Cities – L.A. County Division - Diana Mahmud – Report Attached

Staff Recommendation:
To Receive and File Reports

B. Report from AVCJPA TAC Representative
Presenter: David Kriske
Staff Recommendation:
To Receive and File

C. Report from AVCJPA Executive Director (Oral)
Presenter: Ann Wilson, Executive Director
Staff Recommendation:
To Receive and File

X. COMMENTS FROM MEMBERS

XI. ADJOURN

Next Regular Meeting:
Thursday, May 2, 2019, at 4:00 p.m.
The City of La Cañada Flintridge will be moving to a new City Hall effective February 20, 2019. the next Regular meeting will be held at:
City Council Chambers, 1st Floor, One Civic Center Drive, La Cañada Flintridge, at 4:00pm

This information is tentative, and the schedule, time and location are subject to change.

Burbank ▪ County of Los Angeles (5th District – La Crescenta/Montrose) ▪ Glendale
La Cañada Flintridge ▪ Pasadena ▪ South Pasadena
1327 Foothill Boulevard ▪ La Cañada Flintridge, CA 91011
Phone: 818-790-8880 ▪ Fax: 818-790-7536 ▪ Email: awilson@lcf.ca.gov

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

UNOFFICIAL UNTIL APPROVED

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
Thursday, November 1, 2018 - 4:00 p.m.
City of La Cañada Flintridge Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

I. CALL TO ORDER
Chair McAustin called the meeting to order at 4:00 p.m.

II. FLAG SALUTE

III. PRESENTATIONS
Phil Washington led the Pledge of Allegiance

IV. COMMENTS FROM THE PUBLIC
None

V. PRESENTATIONS

A. Report from Phil Washington, CEO, Metro

Chair McAustin thanked Metro for the funding and asked if there were any ways to accelerate funding. She commended Mr. Washington on his leadership.

Phil Washington, Metro CEO, summarized the 5 Point Plan:
1. Implement Mobility Innovation;
2. Capture the Hearts and Minds of the People;
3. Embrace Equity;
4. Fostering Continuing Improvement; and
5. Step into the Leadership Voids.

He stated they were pleased to have the funds flow through the JPA.

Chair McAustin thanked Mr. Washington for the overview.

Member Walker discussed the recent Metro meeting and approval of funds for the soundwall.

In response to Member Walker, Mr. Washington stated they had not received unsolicited proposals from cities but would entertain them. Member Walker

discussed limited transportation and asked if there would be a connector from the Foothills. Mr. Washington explained the Next Gen study to evaluate new needs and welcomed input from the JPA. He discussed the need to complete a holistic review of bus service. Member Walker asked if consideration was given to bus transit or rail lanes in the 210 update. Mr. Washington discussed the County wide Bus Rapid Transit (BRT) consideration in the Measure M plan. In response to Member Walker, Mr. Washington discussed the college preparation transportation school at Vermont and Manchester in South L.A. He stated Metro had convened rail manufacturers to discuss the idea of rail manufacturing.

Member Devine asked if the Next Gen study included light rail through Glendale. Mr. Washington stated the study related only to bus service. Member Devine discussed the possibility of a street car from Glendale to Burbank. Mr. Washington stated LA was pursuing a street car. Member Devine asked Mr. Washington's opinion on a streetcar from Glendale to Burbank. Mr. Washington stated it would require study. He discussed requirements for the location of a rail manufacturing. Member Devine commended Metro.

Member Khubesrian thanked Mr. Washington for working with the JPA on Measure M. She discussed transportation in New York. She expressed excitement about the holistic approach to transportation. She compared the circulatory system to the transportation system. She discussed the 35% of Measure M funds going towards affordable housing. Mr. Washington explained that 35% of Metro's housing portfolio would be affordable. Member Khubesrian discussed Alhambra and Pasadena working together on the Measure R Early Action Program list. She asked the process for funding. Mr. Washington stated the projects were being reviewed and cities should hear in the next 60 days.

Member Springer asked about Bus Rapid Transit (BRT) and autonomy. Mr. Washington stated the technology for autonomy was available but regulations might slow it down. He discussed the opportunity for private sector innovation. Member Springer asked the timing of double track. Mr. Washington explained that Metro funded Metrolink but did not operate it. He explained Score double track projects and indicated he would provide the timing of those projects. Member Springer discussed her experience with transportation to LAX. Mr. Washington stated there should be rail at every airport.

Member Perry commended Mr. Washington on behalf of the Supervisor for his leadership and vision. He discussed the Board of Supervisors motion to work with Metro to survey L.A. County on an incentives program. He discussed the Supervisor's support of double tracking.

Chair McAustin asked when the Board would take final action on the 710 EIR. Isidro Panucho, Highway Programs, stated the EIR would be taken to the Board in the next 60 days. He stated they interacted weekly with Caltrans.

Member Khubesrian expressed concern with team turnover and inaction during the transition. Mr. Washington stated they would continue to push Caltrans but Metro Board only had one remaining meeting in 2018.

Chair McAustin discussed the need to refresh the light rail stations. Mr. Washington stated they were starting with Long Beach Blue Line which was 25 years old. He estimated the Gold Line refresh in a couple of years. Chair McAustin expressed frustration with delayed funding. Mr. Washington stated they could review possibilities of accelerating funding.

Craig Oshe, L.A. Metro, discussed constraints related to the Measure M ordinance and expenditure plan. Chair McAustin asked about the use of Measure R funds. Mr. Oshe stated they were reviewing alternatives and reevaluating long-range transportation plan. Mr. Washington encouraged smaller public private partnerships (P3).

B. **Report from Metro Regarding the Metro North Hollywood to Pasadena Bus Rapid Transit (BRT) Project Presenter: Manjeet Rahu, Senior Executive Officer, Metro**

Manjeet Rahu, Senior Executive Officer at L.A. Metro, provided an overview of the North Hollywood to Pasadena Bus Rapid Transit Project, including public input, timeline, and environmental review.

Lillian De Loza-Gutierrez, Community Relations Manager, discussed comments received regarding alignment along Chandler, PCC in Pasadena, and light rail in Glendale.

Executive Director Wilson stated the subregion was told that it owned 90% of the lane miles and would be charged for that portion. Mr. Rahu stated he would get back with that information.

In response to Member Springer, Mr. Rahu discussed the potential for dedicated lanes on Olive and explained first and last mile connectivity.

Harry Leon, President of Crescenta Valley Town Council, requested the JPA support furthering the study and connecting the study of the 501 Lane from the Gold Line.

MOTION
Member Devine moved and Member Walker seconded a motion to receive and file the report. The motion carried unanimously.

V. CONSENT AGENDA

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of August 2, 2018
Staff Recommendation: To Approve Minutes of August 2, 2018

B. Treasurer's Report
Staff Recommendation: To Receive and File

MOTION
Member Perry moved and Member Khubesrian seconded a motion to approve Items A and B. The motion carried unanimously

C. Verdugo Workforce Appointments
Staff Recommendation: That the Governing Board Members of Burbank, Glendale and La Cañada Flintridge Approve the Appointment of Lee E. Cassidy to the Verdugo Workforce Development Board

Judith Velasco, Executive Director of Verdugo Workforce, discussed the current vacancy in the Labor Department and recommended appointment of Lee Cassidy.

Chair McAustin stated it was suggested that only Burbank, Glendale, and La Canada vote on the appointment. Executive Director Wilson explained the joint powers agreement for those agencies.

MOTION
Member Walker moved and Member Springer seconded a motion to appoint Lee Cassidy. The question was called and the motion carried 3-0-2, Member Perry and Chair McAustin abstained.

VI. PUBLIC HEARINGS - None

VII. OTHER BUSINESS

A. Invitation from Metro to AVCJPA Governing Board to Nominate a Representative and Alternate to the Metro Policy Advisory Council
Staff Recommendation: That the Governing Board Nominate the Executive Director as the Representative and Margaret Lin, Principal Management Analyst, City of

South Pasadena, and Chair of the AVCJPA Staff TAC as the Alternate to the Metro Policy Advisory Council.

Executive Director Wilson discussed the JPA's request to join the Metro Policy Advisory Council and nomination of a representative. She stated she would report out to the Governing Board and requested communication from the Board member or staff to carry forward needs.

Member Walker confirmed that the recommendation was to nominate the position of Executive Director.

MOTION
Member Devine moved and Member Springer seconded a motion to nominate the Executive Director as the Representative and Margaret Lin, Principal Management Analyst, City of South Pasadena, and Chair of the AVCJPA Staff TAC as the Alternate to the Metro Policy Advisory Council. The motion carried unanimously.

B. Logo
Presenter: Executive Director Wilson
Staff Recommendation: That the Governing Board Select a Logo or Give Staff Further Direction

Executive Director Wilson presented four alternatives for logos.

The Board discussed the various options and concurred with Options 2 and 4, in blue, smaller foothills, simple design, and including a transportation element.

VII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointee
1. SCAG Community, Economic & Human Development Committee – Alternate Robert Joe – Report Attached
2. SCAG Energy & Environment Committee – Member Paula Devine
3. SCAG Transportation Committee – Emily Gabel-Luddy – Report Attached

Member Gabel-Luddy reported on the recent SCAG Transportation Committee meeting, particularly advanced transportation technologies. She suggested each city ask about renewable natural gas standard for utility portfolio.

B. Report from AVCJPA TAC Representative Presenter: David Kriske
Staff Recommendation: To Receive and File

MOTION
Member Khubesrian moved and Member Devine seconded a motion to receive and file the reports. The motion carried unanimously.

VIII. COMMENTS FROM MEMBERS

Member Devine stated Glendale was willing to host a holiday social and encouraged annual rotation. Executive Director Wilson discussed prior annual get togethers.

Member Perry requested Metro make a presentation on the Next Gen Bus Study. He discussed the On-Demand Pilot Service. Member Devine discussed the request of the Airport Authority to continue the bus service.

Chair McAustin suggested developing a webpage for the JPA. Executive Director Wilson expressed concern with cost and administration.

[The Governing Board returned to Item VIII C]

C. Report from AVCJPA Executive Director (Oral) Presenter: Ann Wilson, Executive Director
Staff Recommendation: To Receive and File

Executive Director Wilson provided the upcoming meeting dates. She discussed renewed insurance at a significantly reduced price. She announced the noticed public hearing for the upcoming meeting. She discussed the recent contract change order paid under Measure M funds.

IX. ADJOURN

Chair McAustin adjourned the meeting at 6:15 p.m.

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

UNOFFICIAL UNTIL APPROVED

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
Thursday, December 6 - 4:00 p.m.
City of La Cañada Flintridge Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

I. CALL TO ORDER

Chair McAustin called the meeting to order at 4:00 p.m.

II. FLAG SALUTE

Member Devine led the Pledge of Allegiance.

III. ROLL CALL

Member Perry was absent.

IV. COMMENTS FROM THE PUBLIC

None.

V. PRESENTATIONS

None.

VI. CONSENT AGENDA

None.

VII. PUBLIC HEARING

A. Public Hearing to accept input on the use of Measure M (Subregional) funding for transportation-related projects under the Multi-Year Subregional Program (MSP 5-Year Plan) for the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA)
Presenter: Jonathan Overman, Cambridge Systematics

Executive Director Wilson summarized the Measure M Guidelines and Procedures, Board Action, and public input. She discussed the purpose of the public hearing and proposed procedures and timeline.

Jon Overman, Cambridge Systematics, provided an overview of the MSPs and process, and reviewed each project recommended for funding and funding reallocation. He explained fund swapping between arterial and transit projects and the proposal to loan transit money to modal connectivity and complete streets.

In response to Chair McAustin, Mr. Overman discussed assumptions about transit loaning money to modal connectivity. He confirmed that South Pasadena would not lose funding.

In response to Chair McAustin, Executive Director Wilson discussed the review period and anticipated consideration by Metro.

Bahman Janka, Pasadena Transportation Administrator, anticipated Metro would wait to receive the information from all the Subregions. Executive Director Wilson stated the subregions and COGs were acting separately.

Lillian De Loza-Gutierrez, L.A. Metro Community Relations San Gabriel Valley and Arroyo Verdugo area, stated Metro required a 60-day review period and earliest would be one to two months.

Chair McAustin opened the public hearing. There being no speakers, Chair McAustin closed the public hearing.

MOTION

Member Khubesrian moved and Member Devine seconded a motion to approve the Multi-year Subregional Program 5-year funding plan (MSP Plan) for Arroyo Verdugo Communities Joint Powers Authority in *Table 3* for submission to Metro for Measure M programming; and approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in *Table 4*.

The Board discussed the timing for project approval.

Executive Director Wilson explained that, once approved by Metro, each city would approve a funding agreement.

The motion carried unanimously.

VIII. OTHER BUSINESS

A. Logo

Presenter: Executive Director Wilson

Executive Director Wilson presented the proposed logos and recommended #1 and #12.

The Board discussed the various logos, agreed to omit #3, 4, 7, and 10, and provided suggested modifications to the logos.

Executive Director Wilson explained the proposed colors.

MOTION
Member Walker moved and Member Khubesrian seconded a motion to select #11 but change the color of the mountains to blue as shown in #2. The motion carried unanimously.

VII. REPORTS – INFORMATION ONLY

A. Report from AVCJPA Executive Director (Oral)
Presenter: Ann Wilson, Executive Director

Executive Director Wilson announced the next meeting in February and potential move to Lanterman Auditorium at 5:30 p.m.

IX. COMMENTS FROM MEMBERS

Member Devine wished everyone Happy Holidays.

Member Walker thanked Member Devine for efforts to host a holiday party. Executive Director Wilson stated five of the six entities agreed to host a holiday get together. Member Springer explained the rationale for not hosting a party.

Chair Khubesrian stated she was the new Mayor in South Pasadena. She announced the Metro gathering hosted by the League of Cities and that the Measure R re-allocation of the funds had passed.

Executive Director Wilson discussed the demise of the 710, and Portantino and Holden's bill introductions. She discussed the Barger/Fasana motion and stated the City Managers had written a letter to Cal Trans requesting an estimate on funding.

X. ADJOURN

Chair McAustin adjourned the meeting at 4:57 p.m.

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: February 7, 2019

TO: Governing Board

FROM: Rebekka G. Hosken, Treasurer

SUBJECT: Treasurer's Report

BACKGROUND
Attached for your information is the Treasurer's Report as of 1/31/19.

The first page summarizes Fiscal Year 2018-19 operations through 1/31/19. Current balance is $5,687.36. Note that membership dues have not yet all been received for this year.

The second page summarizes status of the 5-Year Subregional Plan project. Members have fronted $120,802 and the Authority has paid the consultant, Cambridge Systematics, five invoices to date totaling $81,164.48, leaving $39,637.52 remaining in the project budget.

To date, Metro has reimbursed $21,476.17 of project expenses. When the full project cost is reimbursed later this year or early next, the JPA will refund members their fronted amounts. Staff will submit reimbursement requests to Metro on a timely basis to ensure this occurs as soon as possible.

FISCAL IMPACT
None

OPTIONS

1. Receive and file

RECOMMENDATION
Staff recommends that the Board receive and file this report.

Attachments: 1. Treasurer's Report as of 1/31/19.

Arroyo Verdugo Communities Joint Powers Authority
TREASURER'S REPORT
as of 1/31/19

FY 2018-19 Operations

BALANCE AS OF 7/1/18				$	**1,683.48**
REVENUES			**Budget**		**Actual**
4395	Membership Dues	$	37,275.00	$	-
	City of La Canada Flintridge			$	4,503.00
	City of Pasadena			$	8,444.00
		$	37,275.00	$	12,947.00
4610	Interest Income	$	-		
	Aug-19			$	1.33
	Sep-18			$	3.72
	Oct-18			$	5.72
	Nov-19			$	4.27
	Dec-18			$	4.43
		$	-	$	19.47
	Total Revenues	$	158,077.00	$	12,966.47
EXPENSES			**Budget**		**Actual To Date**
5003	Salaries - Other	$	23,675.00	$	-
6031	Office Supplies	$	-	$	-
6033	Postage	$	-	$	-
	091718 Fedex 6-306-83249	$	-	$	84.10
6034	Printing & Publishing				
	112918 Reimburse LCF - Legal Notice	$	-	$	1,897.67
6038	Lease Agreements				
	103018 LCF Annual Lease	$	-	$	1.00
6041	Insurance Premiums	$	10,000.00		
	111318 Arthur J. Gallagher - Gen'l Liability			$	1,003.80
	111318 Arthur J. Gallagher - Public Officials			$	5,751.02
6061	Professional Services	$	4,000.00		
	101918 Lisa Pope - Minutes -			$	225.00
	Total Expenses	$	37,675.00	$	8,962.59
ENDING BALANCE 1/31/19				$	**5,687.36**

NOTES:

Arroyo Verdugo Communities Joint Powers Authority
TREASURER'S REPORT
as of 1/31/19

Project 8501 - 5-Year Subregional Plan

BALANCE AS OF 7/1/18			$ -		$ -
INCOME			**Budget**		**Actual**
1825	Advances from Members (.5%)	$	120,802.00		
	City of Burbank			$	22,968.00
	City of Pasadena			$	27,076.00
	County of Los Angeles			$	12,198.00
	City of Glendale			$	31,310.00
	City of La Canada Flintridge			$	14,441.00
	City of South Pasadena			$	12,809.00
	Total Revenues	$	120,802.00	$	120,802.00
4411	Subregional Measure M Funding (Metro Reimb.)	$	120,802.00		
	2018-1 Reimbursement 1			$	9,529.50
	2018-2 Reimbursement 2			$	11,946.67
		$	120,802.00	$	21,476.17
EXPENSES			**Budget**		**Actual**
6061	Cambridge Systematics		$109,958		
	82218 Consulting Svcs (Jun)			$	9,529.50
	91818 Consulting Svcs (Jul)			$	11,946.67
	120418 Consulting Svcs (Oct)			$	10,956.49
	121918 Consulting Svcs (Aug/Sep)			$	31,422.09
	11519 Consulting Svcs (Nov)			$	17,309.73
	Total Expenses	$	109,958.00	$	81,164.48
ENDING BALANCE 1/31/2019				$	**61,113.69**

NOTES:

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: February 7, 2019

TO: Governing Board

FROM: Ann Wilson, Executive Director

SUBJECT: Resolution Establishing a New Place of Meetings of the Governing Board

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BACKGROUND

At a Regular Meeting of the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Governing Board held on February 1, 2018, the AVCJPA Governing Board adopted, by Resolution, a time, place and schedule for regular meetings.

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.

The City of La Cañada Flintridge, where the Governing Board currently holds its meetings, and which is cited in Resolution 18-1 as being the place the Governing Board meetings are to take place, is moving into a new City Hall, effective February 20, 2019. Therefore, there is a need to change the Resolution.

Resolution 19-1 provides that the following is to be the revised time place and schedule of regular meetings pursuant to the new Resolution:

Time: 4:00 p.m.
Place: City of La Cañada Flintridge City Council Chambers
Schedule: Quarterly, every 1st Thursday, beginning in February of each year

RECOMMENDATION

That the Governing Board approve Resolution 19-1, Revising the Time, Place and Schedule of Regular Meetings and rescind Resolution 18-1

Attachment: Resolution 19-1

THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

RESOLUTION NO. 19-1

A RESOLUTION OF THE GOVERNING BOARD OF THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY ESTABLISHING THE TIME, PLACE AND DATES OF REGULAR MEETINGS AND RESCINDING RESOLUTION 18-1

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 Regular Meeting of the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) held on February 1, 2018, the AVCJPA Governing Board adopted Resolution 18-1, a schedule for regular meetings e; and

WHEREAS, Resolution 18-1 established that the AVCJPA Governing Board meetings would be held at the City Council Chambers of the City of La Cañada Flintridge at 1327 Foothill Blvd., La Cañada Flintridge, CA 91011; and

WHEREAS, effective February 20, 2019, the City Council Chambers will no longer be at the 1327 Foothill Boulevard address due to the relocation of the La Cañada Flintridge City Hall;

NOW, THEREFORE, the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority Steering Committee does hereby rescind Resolution 18-1 and adopt the following as its Regular meeting schedule and place:

Time: 4:00 p.m.
Place: City of La Cañada Flintridge City Council Chambers
Schedule: Quarterly, every 1st Thursday, beginning in February of each year

PASSED, APPROVED and ADOPTED this 7th day of February 2019.

_____
Margaret McAustin, Chair

ATTEST:

_____
Ann Wilson, Executive Director

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: February 7, 2019

TO: Governing Board

FROM: Ann Wilson, Executive Director

SUBJECT: Update to Measure M Multi-Year Subregional Program Plan Submittal

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BACKGROUND

On December 6, 2018, the Governing Board approved the Measure M Multi-Year Subregional Program Plan for recommendation to Metro. Since that time, Metro has required each agency to submit a number of forms for each project submitted. During this process, some changes were proposed. Most of these were minor. However, the City of South Pasadena needed to make a number of changes to their projects. These changes were made to ensure timely and cost-efficient project delivery. While the consultant, Metro and staff believe that these changes are minor, there are a number of changes regarding both the amount of funding for each project and the spending within each year.

Therefore, the attached memo from Cambridge Systematics is submitted for your approval. It details the changes made.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends that the Governing Board approve the update to the previously approved Measure M Multi-Year Subregional Program Plan Submittal listed in the attached report from Cambridge Systematics.

Attachment

CAMBRIDGE SYSTEMATICS

Think Forward

Report

TO: Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Governing Board

FROM: Cambridge Systematics, Inc.

DATE: January 29, 2019

RE: Measure M Multi-Year Subregional Program Plan Submittal

Background

On December 6th, 2018, the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) Governing Board approved the draft 5-Year Measure M Multi-Year Subregion Program Funding Plan (MSP Plan) for the Arroyo Verdugo subregion. Along with that approval, the AVCJPA Governing Board approved the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources (see staff report for 12/6/2018 meeting). This memorandum highlights several changes to the JPA Board Adopted draft MSP Plan and MSP allocation.

After approval from the AVCJPA Governing Board, the AVCJPA staff and TAC gathered specific project information and additional documentation for submittal to Metro. Through this process, the estimated project costs in for several projects changed (see Table 2 for details). The overall request to Metro is unchanged and the split between the Arroyo Verdugo communities are unchanged. Metro is aware of these changes and expects additional modifications may occur during Metro's review period. However, with the project cost changes, the allocation between AVC MSP funding sources has changed slightly. Table 1 below highlights the original allocation, the adopted allocation from 12/6/2018, and the new proposed allocation based on the MSP submittal.

Table 1: Reallocation of MSP Fund Amounts for Arroyo Verdugo Communities First 5-year MSP Plan

Five Year Funding Amount by Program (less 0.5% for Planning)	**Original Allocation**	**Board Adopted Allocation**	**New Allocation**
Transit Projects	$ 13,462,386	$ 11,313,348	$ 11,313,348
Modal Connectivity and Complete Streets Projects	$ 10,577,215	$ 11,676,253	$11,586,253
Highway Efficiency, Noise Mitigation, and Arterial Projects	$ 0	$ 1,050,00	$1,140,000
Total	**$ 24,039,601**	**$ 24,039,601**	**$ 24,039,601**

515 S. Figueroa Street, Suite 1975
Los Angeles, CA 90071
tel 213-372-3009 www.camsys.com fax 213-372-3010

Table 2 below displays the draft MSP Plan: the 5-year Funding Plan for the Arroyo Verdugo Communities Multi-year Subregional Program. There are a few minor changes to the table since the Governing Board approved the MSP plan on 12/6/18. These changes are highlighted in red text and strike through and include:

- After a detailed assessment from staff in the Public Works department at South Pasadena, there are changes to the project costs for three projects.
- To simplify the funding request, several South Pasadena bikeway project components have been combined into one single project
- There is a slight change in the total MSP funding allocation (reduction of $2.00) due to rounding errors in the 12/6/18 version
- The "Cumulative Cash Flow" row, which does not impact the MSP Plan, has been corrected. The 12/16/18 previous version had transposed several numbers though the total does not change.

Table 2. Arroyo Verdugo Communities Draft 5-Year Multi-year Subregional Program Plan (MSP Plan)

Agency and Project	Five Year Total MSP Funding	Years 1 & 2 (FY 17-18 & 18-19)*	Year 3 (FY 19-20)	Year 4 (FY 20-21)	Year 5 (FY 21-22)
Burbank	$ 4,888,172	$ 3,000,000	$ -	$ -	$ 1,800,000
Victory Blvd Connectivity Gap Closure and Transit Enhancements - Burbank portion	$ 3,000,000	$ 3,000,000			
BurbankBus State of Good Repair - Bus Replacement 2020	$ 1,800,000				$ 1,800,000
Un-programmed Burbank Funds	$ 88,172				
Glendale	$ 9,389,231	$ -	$ 4,426,000	$ 4,963,231	$ -
Beeline Maintenance Facility	$ 4,426,000		$ 4,426,000		
Beeline Replacement Buses 2021	$ 832,051			$ 832,051	$ -
Victory Blvd Complete Streets Project	$ 4,131,180			$ 4,131,180	$ -
La Cañada Flintridge	$ 953,919	$ 953,919	$ -	$ -	$ -
Foothill Blvd Link Bikeway and Ped. Greenbelt	$ 953,919	$ 953,919			
La Crescenta-Montrose	$ 927,996	$ -	$ -	$ -	$ -
Un-programmed La Crescenta-Montrose Funds	$ 927,996				

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Agency and Project	Five Year Total MSP Funding	Years 1 & 2 (FY 17-18 & 18-19)*	Year 3 (FY 19-20)	Year 4 (FY 20-21)	Year 5 (FY 21-22)
Pasadena	$ 6,670,632	$ 300,000	$ 2,500,000	$ 1,870,632	$ 2,000,000
Avenue 64 Complete Street Project	$ 1,800,000	$ 300,000	$ 1,500,000		
N. Hill Complete Street Project	$ 1,135,020		$ 300,000	$ 235,020	$ 600,000
Pasadena Transit Maintenance Facility	$ 3,035,612			$ 1,635,612	$ 1,400,000
Purchase Replacement Buses (FY 2018-2022)	$ 700,000		$ 700,000		
South Pasadena	$ 1,209,652	$ -	$ 950,000	$ -	$ 254,200
Columbia St and Pasadena Ave Turn Lanes, Columbia St and Orange Grove Ave Striping**	$ 150,000		$ 150,000		
Garfield Ave and Monterey Road Signal**	$ 400,000		$ 400,000		
Garfield Ave and Oak St Signal**	$ 400,000		$ 400,000		
Fremont Ave and Huntington Dr Signage**	~~$ 100,000~~ $ 140,000				~~$ 100,000~~ $ 140,000
Grevelia St and Fair Oaks Ave Striping and Signal Timing	~~$ 20,000~~ $ 50,000				~~$ 20,000~~ $ 50,000
Fair Oaks, El Centro/Oxley, Meridian, Fremont Bikeway Improvements	$ 64,200				$ 64,200
~~Fair Oaks Avenue Bikeway~~	~~$ 30,000~~	-	-	-	~~$ 30,000~~
~~El Centro Oxley Bikeway~~	~~$ 34,200~~	-	-	-	~~$ 34,200~~
~~Meridian Bikeway~~	~~$ 34,000~~	-	-	-	~~$ 34,000~~
~~Fremont Bikeway~~	~~$ 36,000~~	-	-	-	~~$ 36,000~~
Un-programmed South Pasadena Funds	$ 5,452				
Total AVC MSP Funding Request	$ 23,017,982	$ 4,253,919	$ 7,876,000	$ 6,833,863	$ 4,054,200
Total AVC MSP Available Funding	$ 24,039,603	$ 9,180,566	~~$ 4,953,657~~ $ 4,832,836	~~$ 5,072,544~~ $ 4,953,657	~~$ 4,832,836~~ $ 5,072,544
Cumulative Cash Flow (End of Year Balance)		$ 4,926,647	$ 1,883,483	$ 3,277	$ 1,021,621
Un-programmed Funds	$ 1,021,619				

* Fiscal year 17/18 ended June 30th, 2018. Un-programmed funds roll over into the next fiscal year; therefore, Years 1 and 2 for this MSP are combined.

**Projects to be funded with *Highway Efficiency, Noise Mitigation, and Arterial Projects* MSP funding source.

Red text and strikethrough indicate changes made after 12/6/18 approval from Governing Board

CAMBRIDGE SYSTEMATICS

Memo

To: Arroyo Verdugo Communities JPA Governing Board

From: Diana Mahmud, South Pasadena City Councilmember

cc: Ann Wilson, AVCJPA Executive Director

Date: January 28, 2019

Re: Quarterly Report re League of California Cities, Los Angeles County Division (LACD)

Here's what has happened at the LACD during the months of November – January 2019.

December 2018

The LACD Board was dark in November. On December 12, the Board met for its Annual Strategic Planning Session. We started by reviewing the statewide League's adopted Goals for 2019:

- Provide Cities Additional Funding and Tools and Preserve Local Authority to Address Housing Production, Affordability and Homelessness Challenges.
- Improve Disaster Preparedness, Recovery and Climate Resiliency
- Promote Sustainability of Public Pension and Retirement Health Benefits
- Address Public Safety Concerns of California Cities.

After some extended discussion, we agreed upon the following 2019 goals for the Division:

- Provide information and resources to city officials to anticipate and prepare for natural and man-made disasters and the impact of climate change.
- Enhance public safety by supporting legislation, policies and additional funding for criminal justice reform efforts, including the mitigation of impacts of AB 109, Prop. 47 and Prop. 57 and other criminal justice laws.
- Influence legislation and policies to address homelessness, the housing shortage and housing affordability, while preserving local control.

Housing is clearly going to continue to be a hot topic at the Legislature. I have attached the League's summary of the Governor's housing related draft budget proposals, and suggested 2019 Housing Talking Points for use in conversations with legislators.

The Board also reviewed the Division's 2018 Legislator Scorecard, which identifies the percentage of time legislators voted in alignment with Division positions on bills that received a final substantive vote. Some Board members expressed concern that methodology may be a bit misleading in that it doesn't include committee votes, which can be extremely important. Staff replied that the Division's practice is consistent with the Legislative Scorecard prepared by statewide League and the California Chamber of Commerce. Staff has since prepared a revised scorecard which considers committee votes, and it has resulted in overall reductions in the percentage of times legislators voted in accordance with Division positions. For some legislators, inclusion of committee votes reduced their percentage by around 20 points. Unfortunately this more comprehensive information will necessarily require more staff time, so the Board will need to decide whether staff has the time to provide the more detailed information.

We also reviewed the Division's 2018 programming. While there wasn't any significant change in monthly meeting attendance, there has been a continuing reduction in the number of attendees at the economic development program, usually held mid-year. The Board concluded the attendance wasn't worth the relatively significant staff time necessary to produce the program, especially since economic development programs are presented throughout the year by various organizations. Staff will instead focus on smaller, likely single topic training sessions.

January 2019

At the January General Membership meeting the Division membership approved the proposed 2019 budget. We also heard an informative presentation by the County Registrar, Dean Logan, who described the county's' new voter program, "Voting Solutions for All People." The program involves acquisition of new hardware which will produce a paper ballot, and development of custom software for voting, In addition, community voting centers will open 10 days in advance of election day, where voters will be able to cast early ballots. The County's new voting program will also result in a reduction of the number of neighborhood polling centers. The Board of Supervisors has since authorized the Registrar to initiate a pilot program with the new hardware and software for the November 5, 2019 municipal election. Of course, its big test will occur at the 2020 elections. Let's keep our fingers crossed all goes as planned!

FYI

The Division will sponsor a Ballot Training Academy on February 21 in Monterey Park Council Chambers. There is no cost to attend and a light dinner and refreshments will be served. A flyer is attached.

Please don't hesitate to contact me with any questions or responses at diana.mahmud@gmail.com or 626.808.2715.

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League of California Cities' Summary and Analysis of Gov. Newsom's Housing-Related Budget Proposals

Funding for affordable housing has been in a significant decline over the past few decades, which have played a major role in the state's current affordable housing shortage. A reduction in federal affordable housing assistance, a lack of state bond funding and the eradication of redevelopment — the largest source of affordable housing funding — have contributed to this statewide issue, and our local city officials are experiencing firsthand the burden imposed on California's residents and communities due to this housing affordability crisis.

The League continues its commitment to advocate for additional housing funding on behalf of all of California cities. Last year, the League served on the steering committee of the winning campaigns to pass Propositions 1 and 2, which provide $6 billion in much-needed funding to build housing for veterans, working families and those experiencing homelessness or at risk of becoming homeless. The League also lobbied in support of $500 million in FY 2018-19 for homelessness programs, supported cap and trade allocations that provide funding for affordable housing, and helped secure funding for updated local planning, homeless assistance and affordable housing through the passage of SB 2 (Atkins 2017).

On Jan. 10, Gov. Newsom unveiled his FY 2019-20 budget proposal. In addition to increases in funding for housing and homelessness grants, the Governor proposes taking away transportation funding from cities that fail to meet state housing goals, which poses a significant concern to the League. This document can serve as a resource that outlines the Governor's proposals while also providing talking points for meetings with the state legislators.

Gov. Newsom's Housing-Related Budget Proposals:

Affordable Housing Funding:

- $500 million in affordable housing tax credits (ongoing);
- $500 million for multifamily moderate-income housing; and
- Accelerate expenditures of Prop. 1 & 2 funding.

Homeless Funding and Assistance

- $500 million for emergency homeless funding for cities and counties;
- $25 million to assist homeless individuals in accessing federal disability funds;
- $100 million for county "whole person care" programs;
- $50 million for expanded mental health training;
- CEQA streamlining for homeless shelters (similar to sports stadiums); and
- Allow California Department of Transportation right of way and airspace to be used for building homeless shelters.

Effort to Increase State Oversight and Control of Local Governments

- Direct HCD to adopt increased short-term higher housing production goals, distribute goals to local agencies and allow oversight and enforcement action against local agencies as needed;
- Allow the state to take transportation funds if housing production is lower than RHNA goals;
- Offer $500 million in incentive grants to local agencies that meet unspecified milestones associated with enhanced planning and increased housing production; and
- Potential task force or ballot initiative to address local housing development impact fees.

Building Housing on State Property, EIFD's

- Allow housing to be built on excess state property with low-cost ground leases without local review and approval; and
- Remove 55% vote requirement when Enhanced Infrastructure Finance Districts (EIFD's) issue bonds and improve coordination with federal Opportunity Zone incentives.

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2019 Housing Talking Points

California's Cities Need Additional Affordable Housing Resources

- City officials are acutely aware of the severity of California's housing supply and affordability crisis and how it impacts our communities.
- We support the Governor and Legislature's goals of building more housing, and recognize the vitally important role cities play in the planning and approval of new housing.
- Increased and ongoing funding for affordable housing is critical to stabilize the state's housing development and construction marketplace.
- The state needs to accelerate the allocation of funds shored up in the recently passed Prop. 1 housing bond, Prop. 2 homeless housing funds, and SB 2 planning funds.

The Governor's Budget Proposal has Opportunities for Collaboration but also Cause for Concerns for California's Cities

- We appreciate the Governor's proposal to increase funds for affordable housing tax credits, affordable and workforce housing and to address the growing homelessness and mental health crisis in our state.
- California's cities have significant concerns with proposals that tie transportation funding to state housing production goals, since developers make decisions based on market conditions, not state goals.

State Proposes Top-Down Planning for Housing

- Cities have an obligation to ensure we're planning for the housing our communities need.
- Throughout the state, cities have planned and approved hundreds of thousands of units and more than 90 percent of all cities have approved state housing elements that the private sector has not developed.
- Over the past two years, more than 30 housing and land use bills have been signed into law that impact local government and are just now beginning to be implemented.

Local Governments Cannot Control Macro-Economic Conditions

- There are many market factors affecting the construction of housing beyond the control of local government. While the economy rebounded strongly in the Bay Area — apartment construction is at its highest level in 27 years — the economic reality is different in other regions.
- The nonpartisan Legislative Analyst's Office's November report predicted housing production will flatten due to developers pulling back in the face of a cooling market.
- A 2018 Construction Industry Research Board report listed projects up and down the state that have approvals for over 450,000 units but they will not be built for years.
- Local governments should not be held accountable for housing production, as cities don't build homes and have little control over market conditions.
- Cities look forward to collaborating with the state on finding solutions to the state's housing issues, as we share the mutual goals of improving California communities and enhancing the quality of life of all residents.

Ballot Measure Training Academy

Thursday, February 21, 2019
5:00 - 9:00 p.m.

The training will offer city officials insight into the legal and structural issues of carrying out a local ballot measure campaign and will cover the essentials of:

- Legal Framework – Do's and Don'ts for City Officials
- Building a Campaign Operation
- Organizing Grassroots Support
- Developing Ballot Materials
- Crafting a Winning Message

Speakers include:
Sigrid K. Asmundson, Best Best & Krieger
John Fairbank, Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research)
Brandon Stephenson, Cerrell Associates

Monterey Park City Council Chambers
320 West Newmark Avenue, Monterey Park, 91754

Light dinner and refreshments

Open to all city officials – elected, appointed and staff
No cost
Click **HERE** to register.

For any questions, please contact Jennifer Quan at 626-786-5142 or jquan@cacities.org

This program is intended for local officials who are in the exploratory stages relating to ballot measures. If your agency already has a measure on the ballot, please consult with your agency attorney about the extent to which public resources may be used to attend such a program.

Los Angeles County Division
League of California Cities®

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CITY OF SOUTH PASADENA

OFFICE OF THE CITY COUNCIL
1414 MISSION STREET, SOUTH PASADENA, CA 91030
TEL: (626) 403-7210 ▪ FAX: (626) 403-7211
WWW.SOUTHPASADENACA.GOV

Date:	January 11, 2019
To:	Arroyo Verdugo Subregion Steering Committee
From:	Robert S. Joe, South Pasadena City Councilmember
Subject:	SCAG Community, Economic and Human Development Committee Update

Since October, the Community, Economic and Human Development (CEHD) Committee has met one time.

The following items have been Received and Filed by the CEHD:

- 4th California Climate Change Assessment
- 2019 California Building Energy Efficiency Standards
- Status Update on the 2020 RTP/SCS PEIR
- Future Communities Pilot Program Guidelines

The CEHD has received informational presentations on the following:

- Update on SCAG's Bottom-Up Local Input and Envisioning Process
- Impacts of Early Childhood Development of Alleviating Poverty
- Recent Housing Legislation
- Transportation Electrification Partnership
- Draft 2019 Local Profiles Data Update

The next meeting will be held on February 7, 2019.

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: January 31, 2019

TO: Governing Board

FROM: David Kriske, AVCJPA Representative, Metro Technical Advisory Committee

SUBJECT: Metro Technical Advisory Committee (TAC) Update

The Metro TAC meets monthly to provide input on Metro programs and projects, and to hear updates on various Metro programs that affect the cities, subregions, and Councils of Government in Los Angeles County. The following summarizes the major projects or programs discussed at TAC since the AVCJPA Governing Board met in October.

Metro NextGen Bus Study Update

Metro continues to develop its NextGen Bus Study, which will provide recommendations to completely overhaul Metro's local bus network throughout LA County. Metro provided an update on the market trends, rider survey data, rider types, and trip purposes that have been identified as part of the study. Metro studied four rider types (frequent, occasional, infrequent, and non-riders) and through survey data identified which service parameters were most important to each. Metro also studied how its existing service correlates to all trip-making in the County (using cell phone data) and identified current transit market share of different trip types. Based on this analysis, Metro believes that it currently competes favorably against other travel modes in long distance commute trips, but competes unfavorably in short, non-commute trips. Based on travel patterns, these shorter, non-commute trips make up significant trip making and the data suggests that targeting these trips could greatly increase ridership. Metro plans on hosting a series of stakeholder workshops via public meetings and presentation to Metro service councils in the next two months, and plans to present a series of service concepts (policy guidance) to the Metro Board in April 2019.

Metro NoHo to Pasadena Bus Rapid Transit Project

Metro provided an overview of the NoHo to Pasadena Bus Rapid Transit (BRT) project, which would connect the North Hollywood Red Line Station to the Pasadena Gold Line via Burbank and Glendale, providing a high-quality transit link as an alternative to driving the SR 134 corridor, offers quick and convenient access to major employment centers, enhances connectivity to rail transit, provides improve transit passenger comfort and convenience, improves air quality, and supports community plans. Metro described the two concepts under consideration: a street-running route generally via Lankershim Blvd, Olive Avenue, Glenoaks Boulevard, Central Avenue, and Colorado Blvd, and a freeway-running alternative via SR-134 with stops in the Burbank Media District, Glendale freeway ramps at Brand/Central (along Goode/Sanchez

frontage roads), and in Pasadena. Staff is currently in the planning and environmental review process and expects to publish a Final Environmental Impact Report in fall 2020. The project is expected to begin service sometime between 2022 and 2024. The project is funded by Measure M and SB 1 funds.

Caltrans Active Transportation Program (ATP) Grant Results

Caltrans announced projects recommended for funding under the Statewide component of the Active Transportation Program Cycle 4 grant cycle. This portion of the grant cycle is for projects that are awarded funding under the statewide and small urban / rural component, which are approved by the California Transportation Commission. Burbank, La Canada Flintridge, Pasadena, and South Pasadena applied for grants under this program. Unfortunately, none of the cities were successful in this round. Unsuccessful projects may be considered for funding by SCAG as part of the regional component of the ATP grant program.