

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

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. 19-1 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Special Meeting held on the 7th day of February, 2019, by the following vote:

AYES: GOVERNING BOARD MEMBERS: KHUBESRIAN, MCAUSTIN, PERRY,
WALKER
NOES: GOVERNING BOARD MEMBERS: NONE
ABSENT: GOVERNING BOARD MEMBERS: DEVINE, SPRINGER
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: February 7, 2019



Ann Wilson, Executive Director