



Arroyo Verdugo Communities Joint Powers Authority

SPECIAL MEETING OF THE GOVERNING BOARD

MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Wednesday, June 24, 2020 - 4:00 p.m.
City of La Cañada Flintridge Council Chambers
One Civic Center Drive
La Cañada Flintridge, CA 91011

I. CALL TO ORDER

Chair Walker called the meeting to order at 4:05 p.m.

II. ROLL CALL

Present: Terry Walker, Chair
Sharon Springer, Vice-Chair (arrived at 4:10 p.m.)
Daniel Brotman, Member
Marina Khubesrian, Member
Margaret McAustin, Member

Absent: David Perry, Member

III. COMMENTS FROM THE PUBLIC

None.

IV. PRESENTATIONS

None.

V. CONSENT AGENDA

None.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

A. AVCJPA Measure M Multi-Year Subregional Program Plan Approval

Presenter: Ann Wilson, Executive Director; and
Jonathan Overman, Cambridge Systematics

Staff Recommendation:

1. As stated in the consultant's report, it is recommended that the Governing Board: Receive the presentation;
2. Receive input (comments should be called for, but no public hearing is required);
3. Approve the attached Multi-year Subregional Program 5-year funding plan (MSP Plan) for Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) in **Table 4** of the consultant's report for submission to Metro for Measure M programming; and
4. Approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in **Table 5** of the consultant's report.

Mr. Overman gave the presentation in accordance with the consultant report.

MOTION

Member Khubesrian moved and Member McAustin seconded a motion to approve the MSP Funding Plan as recommended in the consultant report. The question was called, and the motion carried 5-0-1, Member Perry absent.

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Executive Director (Oral)

Presenter: Ann Wilson, Executive Director

Staff Recommendation:

To Receive and File

Executive Director Wilson reminded the Board that the next meeting on the Strategic Plan on August 6, 2020, 1:00 p.m.

Chair Walker asked if the limit on gatherings was still 10 people. City Manager Alexander stated the County Department of Public Health had not issued guidelines but the City of La Canada Flintridge would not be fully open to the public.

Member McAustin stated she had initially wanted to meet in person but had come to accept that it was not a good idea.

Vice Chair Springer stated her City was expected to open by mid-July for in person Council meetings in the community services building.

Executive Director Wilson anticipated 25 people at the next meeting.

Member Khubesrian and Member Brotman agreed that the Board should not gather in a large group.

Executive Director Wilson confirmed that there was consensus to meet via Zoom.

IX. COMMENTS FROM MEMBERS

X. ADJOURN

MOTION

Vice Chair Springer moved and Member Brotman seconded a motion to adjourn at 4:44 p.m. The motion carried 5-0-1, Member Perry absent.



Ann Wilson, Executive Director