

**THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
RESOLUTION NO. 20-2**

**A RESOLUTION OF THE GOVERNING BOARD OF THE ARROYO VERDUGO
COMMUNITIES JOINT POWERS AUTHORITY ESTABLISHING THE TIME,
PLACE AND DAYS OF REGULAR MEETINGS AND RESCINDING
RESOLUTION 19-1**

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 7, 2019, the AVCJPA Governing Board adopted Resolution 19-1, a schedule for regular meetings; and

WHEREAS, a schedule that presents an optimal schedule for the Governing Board members is contained in this Resolution.

NOW, THEREFORE, the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority Steering Committee does hereby rescind Resolution 19-1 and adopt the following as its Regular meeting schedule and place:

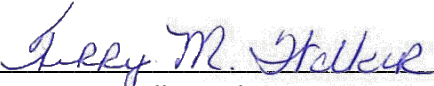
Time: 4:00 p.m.

Place: City of La Cañada Flintridge City Council Chambers
One Civic Center Drive
La Cañada Flintridge, CA 91011

Schedule: Quarterly as follows:

- February of each year - 1st Thursday
- May of each year – 4th Thursday
- August of each year – 1st Thursday
- November of each year – 1st Thursday

PASSED, APPROVED and ADOPTED this 6th day of February 2020.


Terry Walker, 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. 20-2 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Regular Meeting held on the 6th day of February, 2020, by the following vote:

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

Dated: February 6, 2020



Ann Wilson, Executive Director