

**THE ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
RESOLUTION NO. 20-6**

**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 20-2**

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 5, 2020, the AVCJPA Governing Board adopted Resolution 20-1, a schedule for regular meetings; and

WHEREAS, a schedule that presents an increased number of meetings 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 20-1 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: Bi-monthly as follows:

1. February of each year - 1st Thursday
2. April of each year – 1st Thursday
3. June of each year – 1st Thursday
4. August of each year – 1st Thursday
5. October of each year – 1st Thursday
6. December of each year – 1st Thursday

PASSED, APPROVED and ADOPTED this 5th day of November 2020.



Sharon Springer, 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. 20-6 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Regular Meeting held on the 5th day of November, 2020, by the following vote:

AYES: GOVERNING BOARD MEMBERS: BROTMAN, JOE, MCAUSTIN, PERRY, SPRINGER, WALKER
NOES: GOVERNING BOARD MEMBERS: NONE
ABSENT: GOVERNING BOARD MEMBERS: NONE
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: November 5, 2020



Ann Wilson, Executive Director