



Arroyo Verdugo Communities Joint Powers Authority

DATE: December 2, 2021
TO: Governing Board Members, Schedulers, AVCJPA TAC Staff and Others
FROM: Laura Rubio-Cornejo, Executive Director
SUBJECT: AVCJPA Governing Board Meeting Schedule for 2022

RECOMMENDATION:

It is recommended that the Governing Board approve the meeting dates, time, and location.

BACKGROUND:

At their Regular Meeting of December 2, 2021, the Governing Board established a new schedule of meetings. They will meet six times per year, at 4:00pm, bi-monthly on the first Thursday of each month, beginning February 2022. The location, for the time being, will be virtual, and when we are able, it will be at:

City of Pasadena City Hall
100 North Garfield Avenue
Pasadena, CA 91101

The following is a list of the six Regular Governing Board Meetings for 2022:

- February 3, 2022
- April 7, 2022
- June 2, 2022
- August 4, 2022
- October 6, 2022
- December 1, 2022

FISCAL IMPACT:

None