



**NOTICE AND AGENDA
REGULAR MEETING**

POSTED
Thursday,
May 26, 2022

Arroyo Verdugo Communities Joint Powers Authority

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY
(AVCJPA) GOVERNING BOARD**

Thursday, June 2, 2022 at 4:00 p.m.

Teleconference Meeting

Zoom Link: <https://us02web.zoom.us/j/88255616072>

SPECIAL NOTE: DUE TO CORONAVIRUS (COVID-19) THE PUBLIC IS
ENCOURAGED TO LISTEN TO THE MEETING VIA TELECONFERENCE
TO JOIN THE MEETING DIAL: (669) 900-6833 AND ENTER MEETING NUMBER 882 5561 6072

**DANIEL BROTMAN, CHAIR
DAVID PERRY, VICE-CHAIR
ANDY WILSON, MEMBER
JON PRIMUTH, MEMBER
SHARON SPRINGER, MEMBER
TERRY WALKER, MEMBER**

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Alejandra Flores at (626) 744-4031 no later than Friday prior to the meeting. (28 CFR34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City of Pasadena Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area City Hall. For further information regarding agenda items, please contact the Board Clerk at (626) 744-4031, or by e-mail at aflores@avcjsa.org.

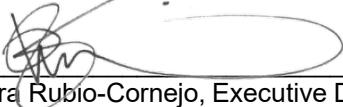
AB 343: Any writings relating to an agenda item distributed to a majority of the Governing Board less than 72 hours prior to the meeting will be available for public review in the Executive Director's Office during normal business hours.

Pursuant to AB 361 as signed into law by Governor Gavin Newsom on September 16, 2021, the Arroyo-Verdugo Communities Joint Powers Authority Governing Board meeting will take place solely by videoconference/teleconference.

PLEASE TURN OFF CELL PHONES WHILE MEETING IS IN PROGRESS.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City of Pasadena Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2.

Dated: May 26, 2022



Laura Rubio-Cornejo, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING

Thursday, June 2, 2022 at 4:00 p.m.

To help slow the transmission of COVID-19, and protect the health and safety of the community, the Arroyo-Verdugo Communities Joint Powers Authority Governing Board meeting will continue to be closed to the public for in-person attendance.

Pursuant to AB 361 as signed into law by Governor Gavin Newsom on September 16, 2021, the Arroyo-Verdugo Communities Joint Powers Authority Governing Board meeting will take place solely by videoconference/teleconference.

During the meeting, members of the public may provide live public comment (on one or multiple items) by submitting a speaker card prior to the start of public comment on that item. Please submit your speaker card to <https://avcjpa.org/public-comment/>. Public comments are limited to 3 minutes each, and the Chair and/or Vice Chair may limit this time if reasonable under the circumstances.

After submitting a public speaker card, join the virtual meeting after the published start time with a computer, other electronic device, or by telephone. The same name or telephone number on the Speaker Card must be used for the virtual meeting in order to locate and unmute the speaker.

Public comments will be read in the order that they are received, will be included in the official minutes of the meeting and be transmitted to each Governing Board member at the time it is received. Any public comments received prior to the posting of this agenda or after the close of the "COMMENTS FROM THE PUBLIC" portion of the meeting or the particular agenda item, will be treated as an informational only and forwarded to each Governing Board member but will NOT be included in the minutes of the meeting.

PRELIMINARY BUSINESS

I. CALL TO ORDER

II. ROLL CALL

III. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

IV. PRESENTATIONS

- A. Metro Mobility Concept Plan for the 2028 Olympics
Presenter (Staff): Laura Rubio-Cornejo, Executive Director
Presenter (Metro): Metro staff will present item
Staff Recommendation: Receive and file

V. CONSENT CALENDAR

- A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Meeting of February 3, 2022
Staff Recommendation: To Approve minutes of February 3, 2022
- B. Treasurer's Report through May 27, 2022
Staff Recommendation: Receive and file

- C. Check Warrant
Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and file

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

- A. Measure M Multi-Year Subregional Program Funding Allocation
Presenter (Staff): Laura Rubio-Cornejo, Executive Director
Presenter (Cambridge Systematics, Inc.): Jon Overman
Staff Recommendation: Approve the allocation of funding based on per-capita basis by jurisdictional population.
- B. Fiscal Year 2023 Budget
Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Approve FY 2023 Budget
- C. Consideration of a Resolution to Allow the Arroyo Verdugo Communities Joint Powers Authority Governing Board and All of Its Subordinate Bodies, to Meet Remotely Pursuant to the Brown Act As Amended By AB 361
Presenter (Staff): Laura Rubio-Cornejo, Executive Director
Staff Recommendation: That the Governing Board adopt Resolution 22-5 of the Governing Board of The Arroyo Verdugo Communities Joint Powers Authority Authorizing Remote Teleconference Meetings of the Governing Board and All Joint Power Authority Subordinate Bodies, for the Period June 2, 2022-July 1, 2022.

VIII. GOVERNING BOARD REORGANIZATION

- A. Selection of Chair for the Arroyo Verdugo Communities Joint Powers Authority Governing Board. The Chair will take nominations for Chair and the Governing Board will vote to select a Chair for a term beginning on July 1, 2022 ending on June 30, 2023.
Motion: That (name) is nominated as Chair, for a term effective July 1, 2022 ending on June 30, 2023.
- B. Selection of Vice-Chair for the Arroyo Verdugo Communities Joint Powers Authority Governing Board. The current Chair will take nominations for Vice-Chair and the Governing Board will vote to select a Vice-Chair for a term beginning on July 1, 2022 ending on June 30, 2023.
Motion: That (name) is nominated as Vice-Chair, effective July 1, 2022 and ending on June 30, 2023.

IX. REPORTS – INFORMATION ONLY

- A. Reports from AVCJPA Appointees
 1. SCAG Transportation Committee – No Report
 2. SCAG Energy & Environment Committee (EEC)
 3. SCAG Community, Economic & Human Development Committee – No Report
 4. League of California Cities – L.A. County Division**Staff Recommendation:** To receive and file
- B. Report from AVCJPA TAC Representative
Presenter: David Kriske
Staff Recommendation: To receive and file

C. Report from AVCJPA Executive Director (Oral)
Presenter: Laura Rubio-Cornejo, Executive Director
Staff Recommendation: To Receive and File

X. **REMAINING PUBLIC COMMENTS – IF ANY**

XI. **COMMENTS FROM MEMBERS (For written or oral reports by Members; no discussion or action to be taken)**

XII. **ADJOURN**

**Next Regular Meeting:
Thursday, August 4, 2022, at 4:00 p.m.**

This information is tentative, and the schedule, time, and location are subject to change.