



Arroyo Verdugo Communities Joint Powers Authority

V.A

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, October 6, 2022 - 4:00 p.m.

City of Pasadena – City Hall

Pasadena, CA 91101

I. CALL TO ORDER

Chair called the meeting to order at 4:00 p.m.

II. ROLL CALL

Present: David Perry, Chair
Jon Primuth, Vice-Chair
Andy Wilson, Member
Daniel Brotman, Member
Sharon Springer, Member
Terry Walker, Member (Excused)

III. COMMENTS FROM THE PUBLIC - None

IV. PRESENTATIONS - None

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of June 2, 2022

Staff Recommendation: To Approve Minutes of June 2, 2022

B. Treasurer's Report through September 30, 2022

Staff Recommendation: Receive and file

C. Check Warrant

Presenter: Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

MOTION

Member Wilson moved and Member Brotman seconded a motion to approve the Consent Calendar, roll call was made, the motion passed unanimously, Member Walker was excused.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS – None

A. 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 22-6 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 October 6, 2022-November 1, 2022.

MOTION

At the order of Chair Perry, Vice Chair Primuth moved and Member Springer seconded a motion to approve item. Roll call was made, the motion passed unanimously, Member Walker was excused.

VIII. 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
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

Executive Director Laura Rubio-Cornejo informed the body of the coordination with Metro on Measure M Subregional Equity Program funds and anticipate AVCJPA funding allocation to be released at the end of the month. Will work with Technical Advisory Commission and report back in December.

Vice Chair Primuth informed the board that Diana Mahmud will no longer be reporting to the AVCJPA on legislation items, unless Diana as allowed to continue as a not elected appointee. Laura Rubio-Cornejo, Executive Director will check the AVCJPA rules and bring back for discussion in December.

MOTION

Member Springer moved and Member Wilson seconded a motion to approve item, the motion passed unanimously, Member Walker was excused.

IX. REMAINING PUBLIC COMMENTS – IF ANY – None

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

Member Wilson informed the Board of the City of Pasadena’s milestone in the recovery of the 710 stub, stating affordable housing is part of the plan.

Chair Perry, stating the Metro Micro will be kicking off a deep evaluation into the program in December. Congratulating Executive Director Laura Rubio-Cornejo on the recovery of the 710.

XI. ADJOURN

On the Order of Chair Perry, Member Wilson supported the motion and Member Brotman seconded, the motion passed unanimously to adjourn the meeting at 4:20 p.m.