



Arroyo Verdugo Communities Joint Powers Authority

V.A

## **REGULAR MEETING OF THE GOVERNING BOARD**

### **MINUTES**

#### **ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY**

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

City of Pasadena – City Hall

Pasadena, CA 91101

#### **I. CALL TO ORDER**

Chair called the meeting to order at 4:06 p.m.

#### **II. ROLL CALL**

Present: Daniel Brotman, Chair  
David Perry, Vice-Chair  
Andy Wilson, Member (Joined meeting at 4:30 p.m.)  
Jon Primuth, Member  
Sharon Springer, Member  
Terry Walker, Member (Joined meeting at 4:09 p.m.)

#### **III. COMMENTS FROM THE PUBLIC - None**

#### **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

Kasey Shuda, Director, Construction Relations & Mitigation Programs provided an overview of the Metro's Plan for the 2028 Games background, plan, transportation objectives, mobility considerations, timeline, example projects of interest and Metro's MCP Project List Development Process. Ms. Shuda answered Board Member's questions, and stated this item will be back in the future.

Executive Director Laura Rubio-Cornejo informed the Board Members she intended to engage the AVCJPA to discuss how the adjacent cities plan to connect assuming there is an event at the Rose Bowl or other sporting venues.

**V. CONSENT CALENDAR**

**A. Approval of the Arroyo Verdugo Subregion 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**

Presenter: Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

**MOTION**

Member Primuth moved and Member Springer seconded a motion to approve the Consent Calendar, roll call was made, the motion passed unanimously.

**VI. PUBLIC HEARINGS – None**

**VII. OTHER BUSINESS – None**

**A. Measure M Multi-Year Subregional Program Funding Allocation**

Presenter (Staff): Laura Rubio-Cornejo, Executive Director

Presenter (Metro): Metro staff will present item

Presenter (Cambridge Systematics, Inc.): Jon Overman

Staff Recommendation: Approve the allocation of funding based on per-capita basis by jurisdictional population.

Mr. Overman provided an overview of the Measure M Multi-Year Subregional Program Funding Allocation, MSP Development process, MSP Funding Estimates, available funding for programming, and MSP proposed projects by jurisdiction.

Chair, Vice Chair, and Board Members thanked Mr. Overman for their presentation.

**MOTION**

Vice Chair Perry moved and Member Primuth seconded a motion to approve item. Roll call was made, the motion passed unanimously 5-0. Board Member Wilson abstained.

**B. Fiscal Year 2023 Budget**

Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Approve FY 2023 Budget

Mr. Hernandez provided an overview of the Fiscal Year 2023 Budget background, proposed budget revenue, expenses, dues by agency, and fiscal impact.

Member Primuth asked staff if the MSP contractor amount a roll over amount from last year, based on the assumption of contractor renewal for MSP Metro fund.

Executive Director Laura Rubio-Cornejo addressed Member Primuth's question, stating there was a set aside on Metro's end and assumptions made as the amount just rolls over if not used.

Member Primuth asked if it is a requirement of Metro that AVCJPA have such a consultant, or is there a designated consultant for the AVCJPA.

Executive Director Laura Rubio-Cornejo addressed Member Primuth's question, stating it is not a requirement as the previous AVJPA Executive Director requested Metro allow AVCJPA to use some of the Measure MSP fund given how lean the AVCJPA staff is. Having additional support such as Cambridge Systematic or another consultant in the future, is extremely helpful in coordinating with Metro.

**MOTION**

Member Walker moved and Member Springer seconded a motion to approve item. Roll call was made, the motion passed unanimously.

**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 22-2 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-July 1, 2022.

**MOTION**

Member Wilson moved and Member Walker seconded a motion to approve item. Roll call was made, the motion passed unanimously.

**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**

Chair Brotman moved and Member Springer seconded a motion to approve that Member Perry is nominated as Chair, for a term effective July 1, 2022 ending on June 30, 2023.

Roll call was made, the motion passed unanimously.

- 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

Chair Brotman moved and Member Walker seconded a motion to approve that Member Primuth is nominated as Vice-Chair, effective July 1, 2022 and ending on June 30, 2023.

Roll call was made, the motion passed unanimously.

**IX. REPORTS – INFORMATION ONLY**

**A. Reports from AVCJPA Appointees**

1. SCAG Transportation Committee
2. SCAG Energy & Environment Committee (EEC)
3. SCAG Community, Economic & Human Development Committee
4. League of California Cities – L.A. County Division – No Report

Staff Recommendation: To receive and file

Diana Mahmud an update on the League of California Cities reports and status.

**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

MOTION

Member Springer moved and Member Wilson seconded a motion to approve item.

Roll call was made, the motion passed unanimously.

**X. REMAINING PUBLIC COMMENTS – IF ANY – None**

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

Newly elected Chair Perry, thanked the Board for their vote of confidence and thanked current Chair Brotman for his service. Would like to agendize the Subregional Equity Program Guidelines, the Metro board considered and adopted this item at the end of May Metro Board meeting. This is a source of funding created in June of 2016 at the Metro Board meeting where Measure M was adopted and approved to go out to voters. In addition to another motion which added a project which at that point it time it was considered as part of the bottom up, so to make all the subregions a whole, this equity program was formed.

Funding availability was unclear, and the Metro Board is seeking clarification. The guidelines for the use of funds were established through the board vote last month. Sometime later this year, possibly October metro staff may be coming to the sub regions with an estimate of what monies might be available to the sub regions for that program, so these would be essentially new monies that the sub region that the AVCJPA would have to consider how to allocate the money. The autonomy will rest on the sub regions developing their process to bringing these projects forward, prioritizing them, and work with Metro. Metro will deploy whatever resources necessary through their planning department and other departments to help the sub regions in this effort, and ultimately when it's determine, each sub region will bring that to the metro board for approval at some point the future as there's no fixed timeline. Would like to schedule this item sooner than later, so that we can get moving and be on the front end and ahead of this.

Member Wilson stated there is a growing group of constituents who are really passionate about bicycle mobility and would like to agendize this for future discussion and to explore whether there is a cycle system that could connect our communities. Would like this be a work plan item.

Chair Brotman, Member Walker and Springer support Member Wilson's comment in adding bicycle connectivity discussion as an upcoming agenda item.

Executive Director Laura Rubio-Cornejo stated this item will be added to a future agenda.

Member Walker informed the Board of the June election, in which two seats are available. There is real opportunity that I won't be on this board anymore, because Member Walker has a conflict on the meeting dates.

Chair Brotman also has an election ongoing in Burbank.

Member Wilson is not running for re-election, but will be around until the end of the year.

Member Springer thanked Member Walker for her service.

## **XII. ADJOURN**

On the Order of Chair Brotman, Member Wilson supported the motion and Member Springer seconded, the motion passed unanimously to adjourn the meeting at 5:15 p.m.