



**NOTICE AND AGENDA  
REGULAR MEETING**

**POSTED**  
Monday,  
April 3, 2023

Arroyo Verdugo Communities Joint Powers Authority

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

Thursday, April 6, 2023 at 4:00 p.m.  
City of Pasadena Council Chambers  
100 North Garfield Avenue  
Pasadena, CA 91101

**DAVID PERRY, CHAIR  
JON PRIMUTH, VICE-CHAIR  
JUSTIN JONES, MEMBER  
DANIEL BROTMAN, MEMBER  
NICK SCHULTZ, MEMBER  
TERRY WALKER, MEMBER**

**COMMENTS FROM THE PUBLIC**

The public is encouraged to address the Arroyo Verdugo Communities Joint Power Authority Governing Board on any matters posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Governing Board, you may do so during the COMMENTS FROM THE PUBLIC period noted on the agenda. Each person is allowed three (3) minutes speaking time.

**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 CFR 34.102.104 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](mailto:aflores@avcjsa.org).

SB 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.

**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: April 3, 2023

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Laura Rubio-Cornejo, Executive Director

**REGULAR AVCJPA GOVERNING BOARD MEETING**  
**Thursday, April 6, 2023 at 4:00 p.m.**

**PRELIMINARY BUSINESS**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**IV. PRESENTATIONS**

**A. Metro**

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 October 6, 2022**

**Staff Recommendation:** To Approve minutes of October 6, 2022

**B. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Meeting of December 1, 2022**

**Staff Recommendation:** To Approve minutes of December 1, 2022

**C. Treasurer's Report through March 31, 2023**

**Staff Recommendation:** Receive and file

**D. Check Warrant**

Alex Hernandez, Treasurer, AVCJPA

**Staff Recommendation:** Receive and file

**E. Results of Fiscal Year 2021-22 Audit**

Alex Hernandez, Treasurer, AVCJPA

**Staff Recommendation:** Receive and file

**VI. PUBLIC HEARINGS – None**

**VII. OTHER BUSINESS**

**A. Los Angeles County Metropolitan Transportation Authority Measure M Subregional Equity Program**

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

**Staff Recommendation:** Approve staff's recommendation to pursue Los Angeles County Metropolitan Transportation Authority (Metro) Measure M Subregional Equity Program funds (SEP) in FY 24 to allow for five years of funding to be allocated and to allocate SEP funds applying the same formula and approach as is used for Multiyear Subregional Program (MSP) funds.

**B. League of California Cities Regional Director Appointment**

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

**Staff Recommendation:** That the Governing Board elect an Arroyo-Verdugo Communities representative to serve on the California Cities Board of Director

**VIII. 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**Staff Recommendation:** To receive and file
- B. Report from AVCJPA TAC Representative**  
**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

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

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

**XI. ADJOURN**

**Next Regular Meeting:  
Thursday, June 1, 2023, at 4:00 p.m.**

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