



Arroyo Verdugo Communities Joint Powers Authority

V.B

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, December 1, 2022 - 4:00 p.m.

City of Pasadena – City Hall

Pasadena, CA 91101

I. CALL TO ORDER

Chair called the meeting to order at 4:02 p.m.

II. ROLL CALL

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

III. COMMENTS FROM THE PUBLIC - None

IV. PRESENTATIONS

A. Metro

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

Presenter (Metro): Metro staff will present item

Staff Recommendation: To receive and file

AVCJPA Executive Director Laura Rubio-Cornejo introduced the item. Paula Carvajal Paez with Metro provided an overview of Metro's Bike Share program stating the contract with the current operator is ending. Metro staff is moving forward with Metro's approved motion 41, which is asking staff to do research and provide a model that would help expand and improve the current model for the next contract. In October staff went back to the board requesting the approve a publicly managed program, in which the equipment will no longer be owned by Metro, but instead would be owned by the new operator. Metro and Partners will still have operating costs, but the cost would be lower for operations and maintenance. Retaining the ability to decide where stations should be cited, allow streamline of program expansion. The

board approved the model. Staff is now preparing a procurement package which will be made public in a few months and intend to have a contract in place by spring/early summer. Moving into a transition period to bring in the next phase of the program.

Ken Coleman, Metro Deputy Executive Officer clarified this is not a privately owned system, it will be contracted with a full procurement process. The equipment is purchased and owned by Metro and local partners and that is an upfront cost deferred to the contractor. Metro is trying to come up with a better model to reduce costs for all parties involved so it is much more sustainable for Metro's partner cities who are interested in joining to expand regionally.

Paula Carvajal Paez and Ken Coleman answered Board Member's questions.

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of October 6, 2022

Staff Recommendation: To Approve Minutes of October 6, 2022

B. Treasurer's Report through November 22, 2022

Staff Recommendation: Receive and file

C. Check Warrant

Presenter: Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

Member Walker advised to bring back the October 6, 2022 minutes to the next scheduled meeting, as there is not a quorum present to approve.

Vice Chair Primuth agreed with Member Walker.

MOTION

At the order of Vice Chair Primuth, Member Brotman moved, and Member Walker seconded a motion to approve item V. B and V. C of the Consent Calendar, roll call was made, the motion passed unanimously. Chair Perry and Member Wilson were excused.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS – None

A. Return to In Person Meetings

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

Staff Recommendation: To Approve the item as presented by staff

AVCJPA Executive Director Laura Rubio-Cornejo provided an overview of the item.

Member Brotman asked staff why there is a fee for remote public participation. Executive Director Laura Rubio-Cornejo addressed Member Brotman's question, stating there is a cost for technical support needed from the City of Pasadena's IT team and K Pas to support virtual public comment and virtual attendance.

Vice Chair Primuth, asked if virtual presenters are still allowed. Executive Director Laura Rubio-Cornejo stated all presentations would be in-person.

Member Walker stated La Cañada Flintridge council has returned to in-person meetings, allowing phone in public comments. Supports option one of all in-person meetings, including in-person public comment as the board does not receive much public comment.

Member Brotman stated Glendale has returned to in-person meetings, allowing comments via phone call, asking if there is still a cost for public comments received via phone. Executive Director Laura Rubio-Cornejo stated we would not need support from K Pas only Pasadena's IT team. Member Brotman agrees with Member Walker in selecting option one.

Member Springer stated Burbank City Council has also returned to in-person meeting and is taking phone in public comment, asking for the cost of phone in component. Executive Director Laura Rubio-Cornejo stated the phone in component would cost approximately \$1,200 per year, and for an additional cost, K Pas services would be needed to broadcast this meeting. Member Springer would support the phone in option for public comment at \$1,200 with no monitoring of the meeting.

Vice Chair Primuth stated if we do not get public comments, it would be best to spend money on live streaming. Supporting the members who selected the in-person meeting.

Member Walker stated the AVCJPA does not have a big budget. Asking if we change to all in-person meeting without zoom, can there be a change if complaints are received. Executive Director Laura Rubio-Cornejo said yes, we can always scale up.

Member Brotman supports option one, stating people can always write in their public comment.

MOTION

At the order of Vice Chair Primuth, Member Walker moved to adopt option one for all in-person meetings, including in-person public comment, Member

Brotman seconded a motion to approve item. Roll call was made, the motion passed unanimously. Chair Perry and Member Wilson were excused.

B. 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 December 1, 2022-December 31, 2022.

AVCJPA Executive Director Laura Rubio-Cornejo provided an overview the item.

Member Brotman would support meeting in-person come February 2, 2023.

Member Walker has a conflict for the February 2, 2023 meeting and will not be available to attend.

Vice Chair Primuth will be out of the country and unavailable February 2, 2023.

MOTION

At the order of Vice Chair Primuth, Member Brotman moved to adopt the resolution with the direction that the February 2, 2023 meeting be in-person per option one for all in-person meetings, Member Walker seconded a motion to approve item. Roll call was made, the motion passed unanimously. Chair Perry and Member Wilson were excused.

C. Establishing the Time, Place and Days of Regular Meetings

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

Staff Recommendation: To Approve the established time, place, and days of Regular Meetings

AVCJPA Executive Director Laura Rubio-Cornejo provided an overview the item.

Vice Chair Primuth asked the members to state if anyone has conflicts with the upcoming meeting.

Member Walker will not be available for the February 2, 2023 meeting.

Executive Director Laura Rubio-Cornejo advises the board to consider approving the schedule as is and coordinate offline with members to confirm their attendance for a quorum.

MOTION

At the order of Vice Chair Primuth, Member Brotman moved to adopt the calendar as is, Member Walker seconded a motion to approve item. Roll call was made, the motion passed unanimously. Chair Perry and Member Wilson were excused.

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

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 reminded the board that South Pasadena Council Member Diana Mahmud, representative of the AVCJPA to the California Cities Los Angeles division and did not run for reelection and is stepping down as a representative. Executive Director Laura Rubio-Cornejo plans to bring this item in February to the Governing Board for any nominations. The representative does not have to be a governing board member, they do need to be an elected official from one of the member cities.

Vice Chair Primuth stated Diana Mahmud expressed an interest in continuing represent in some capacity.

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 Brotman wished everyone a happy holiday.

XI. ADJOURN

On the Order of Vice Chair Primuth to adjourn the meeting, Member Springer seconded, the motion passed unanimously to adjourn the meeting at 4:46 p.m.