



**NOTICE AND AGENDA  
SPECIAL MEETING**



Arroyo Verdugo Communities Joint Powers Authority

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

Wednesday, June 21, 2023, at 4:00 p.m.  
City of Pasadena  
Fair Oaks Conference Room (S039)  
(Take Council Chambers Elevator to Basement)  
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 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](mailto:aflores@avcjsa.org).

AB 2647: Any writings relating to an agenda item distributed to a majority of the Governing Board less than 72 hours prior to the regular meeting or 24 hours prior to the special meeting, will be available for public review in the Executive Director's Office during normal business hours.

**PLEASE TURN OFF CELL PHONES WHILE**

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 24 hours prior to the meeting in accordance with Government Code Section 54956.

Dated: June 20, 2023

  
\_\_\_\_\_  
Laura Rubio-Cornejo, Executive Director

**SPECIAL AVCJPA GOVERNING BOARD MEETING**  
**Wednesday, June 21, 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: NoHo to Pasadena BRT Update**  
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 April 6, 2023**  
**Staff Recommendation:** To Approve minutes of April 6, 2023
- B. Treasurer's Report through May 31, 2023**  
**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. Fiscal Year 2024 Budget**  
Alex Hernandez, Treasurer, AVCJPA  
**Staff Recommendation:** Approve FY 2024 Budget
- B. Governing Board Reorganization**
- 1. Selection of Chair for the Arroyo Verdugo Communities Joint Powers Authority.** The Chair will take nominations for Chair and the Governing Board will vote to select a Chair for a term beginning on July 1, 2023, ending on June 30, 2024.  
**Motion:** That (name) is nominated as Chair, for a term effective July 1, 2023, ending on June 30, 2024
  - 2. Selection of Vice-Chair for the Arroyo Verdugo Communities Joint Powers Authority.** 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, 2023, ending on June 30, 2024.  
**Motion:** That (name) is nominated as Vice-Chair, effective July 1, 2023, and ending on June 30, 2024.

**VIII. REPORTS – INFORMATION ONLY**

- A. Reports from AVCJPA Appointees**
  - 1. SCAG Transportation Committee
  - 2. SCAG Energy & Environment Committee (EEC)- (Attached)
  - 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- (Attached)**  
**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, August 3, 2023, at 4:00 p.m.**

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