



**NOTICE AND AGENDA
REGULAR MEETING**



Arroyo Verdugo Communities Joint Powers Authority

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

City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

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

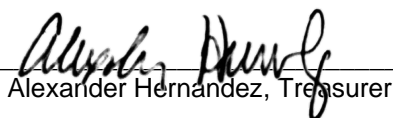
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Alejandra Flores at (626) 744-4031 no later than Monday prior to the meeting. (28 CFR34.102.104 ADA TITLE II)

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@avcipa.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 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 54956.

Dated: October 2, 2023


Alexander Hernandez, Treasurer

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, October 5, 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. Climate Pollution Reduction Grant (CPRG) Program - Southern California Association of Government (SCAG)**
Presenter (Staff): Alexander Hernandez, Treasurer
Presenter (SCAG): Ryan Wolfe, Manager of Sustainable and Resilient Development
Staff Recommendation: Receive and file

V. CONSENT CALENDAR

- A. Treasurer's Report**
Staff Recommendation: Receive and file
- B. Check Warrant**
Staff Recommendation: Receive and file

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

- A. Appointment of Executive Director**
Presenter (Staff): Alexander Hernandez, Treasurer
Staff Recommendation: That the Governing Board accepted the resignation of Laura Rubio-Cornejo effective September 15, 2023, and appoint Joaquin T. Siques as Executive Director effective immediately, for an indefinite term of office.
- B. SCAG Committee Appointments**
Presenter (Staff): Alexander Hernandez, Treasurer
Staff Recommendation: It is recommended that the Governing Board appoint a member representative to serve on the Southern California Association of Governments (SCAG) policy committees for an indefinite term as follows:
- a. Appoint City of Burbank Vice-Mayor and AVCJPA Governing Board member Nick Schultz to the SCAG Energy and Environmental Committee; and
 - b. Appoint City of Burbank Council member Zizette Mullins to the Economic and Human Development Committee.
- C. I-5 HOV Capacity Enhancement Surplus Funds**
Presenter (Staff): Alexander Hernandez, Treasurer
Presenter (Metro): Craig Hoshijima, Executive Officer Strategic Financial Planning
Staff Recommendation: That the Governing Board provide direction to staff on Metro request for I-5 HOV Capacity Enhancement funds, as follows:
Option 1: Support the allocation of I-5 HOV Capacity Enhancement surplus funds in the amount of \$128,549,218 to be reprogrammed to the East San Fernando Valley Project, with the same amount in local (Prop C) funds to be programmed to the Arroyo Verdugo Communities Joint Powers Authority; or
Option 2: Not Support the allocation of I-5 HOV Capacity Enhancement

surplus funds to be reprogrammed to the East San Fernando Valley Project and instead request the funds in the amount of \$128,549,218 be made available to the Arroyo Verdugo Communities Joint Powers Authority.

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: Alexander Hernandez, Treasurer
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, December 7, 2023, at 4:00 p.m.**

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