



**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: December 4, 2023



Joaquin T. Siques, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, December 7, 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

None

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Special Meeting of June 21, 2023

Staff Recommendation: To Approve minutes of June 21, 2023

B. Treasurer's Report

Staff Recommendation: Receive and file

C. Check Warrant

Staff Recommendation: Receive and file

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

A. Amendment #2 to Funding Agreement with Metro for Project Development Activities

Presenter (Staff): Joaquin T. Siques, Executive Director

Staff Recommendation: It is recommended that the Governing Board:

1. Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), the Common Sense exemption that CEQA only applies to projects that may have an effect on the environment; and
2. Authorize the Executive Director to execute Amendment #2 to the Funding Agreement with Metro to program up to \$95,000 of Measure M funding for project development activities.

B. Contract Extension – Cambridge Systematics

Presenter (Staff): Joaquin T. Siques, Executive Director

Staff Recommendation: It is recommended that the Governing Board:

1. Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061 (b) (3), the Common Sense exemption that CEQA only applies to projects that may have an effect on the environment; and
2. Authorize the Executive Director to execute Year 4 Option with Cambridge Systematics, Inc. for consultant services to develop the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) FY 27 and FY 28 Measure M Multiyear Subregional Plan (MSP) and Subregional Equity Program (SEP) in the amount not to exceed \$26,477; and

3. Authorize the Executive Director to execute the final Year 5 Option with Cambridge Systematics, Inc. at the appropriate time, for consultant services to develop the AVCJPA FY29 and FY30 Measure M Multi Year Subregional Plan in the amount not to exceed \$27,227.
- C. Establishing the Time, Place and Days of Regular Meetings
Presenter (Staff): Joaquin T. Siques, Executive Director
Staff Recommendation: To Approve the established time, place, and days of Regular Meetings

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: Joaquin T. Siques, 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, February 1, 2024, at 4:00 p.m.**

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