



Arroyo Verdugo Communities Joint Powers Authority

DATE: December 7, 2023
TO: Governing Board
FROM: Joaquin T. Siques, Executive Director
SUBJECT: AVCJPA Governing Board Meeting Schedule for 2024

RECOMMENDATION:

It is recommended that the Governing Board approve the meeting dates, time, and location.

BACKGROUND:

California Government Code § 54954 provides that (a) Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings. Meetings of advisory committees or standing committees, for which an agenda is posted at least 72 hours in advance of the meeting pursuant to subdivision (a) of Section 54954.2, shall be considered for purposes of this chapter as regular meetings of the legislative body.

The Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) meets in person at 4:00pm on the first Thursday of the month, bi-monthly beginning in February and concludes the first week of December. It is recommended that when meeting in person the location be:

City of Pasadena City Hall
100 North Garfield Avenue
Pasadena, CA 91101

The following will be the regularly scheduled AVCJPA Governing Board for 2024:

- February 1, 2024
- April 4, 2024
- June 6, 2024
- August 8, 2024
- October 5, 2024
- December 5, 2024

FISCAL IMPACT:

There is no Fiscal Impact.