



**NOTICE AND AGENDA
REGULAR MEETING**



Arroyo Verdugo Communities Joint Powers Authority

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

Thursday, February 1, 2024, at 4:00 p.m.
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 CFR 34.102.104 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.

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: January 29, 2024



Joaquin T. Siques, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, February 1, 2024, 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 Regular Meeting of August 3, 2023

Staff Recommendation: To Approve minutes of August 3, 2023

B. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of October 5, 2023

Staff Recommendation: To Approve minutes of October 5, 2023

C. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of December 7, 2023

Staff Recommendation: To Approve minutes of December 7, 2023

D. Results of Fiscal Year 2022-23 Audit
Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

E. Treasurer's Report
Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

F. Check Warrant
Alex Hernandez, Treasurer, AVCJPA

Staff Recommendation: Receive and File

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

A. Measure M Multi-Year Subregional Program Funding Allocation

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

Presenter (Cambridge Systematics, Inc.): Jon Overman

Staff Recommendation: Approve the allocation of funding based on per-capita basis by jurisdictional population.

B. SCAG Regional Council District Review

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 submit a letter to the Southern California Association of Governments (SCAG) supporting the current Regional Council district composition.

C. Appointment of AVCJPA Representative to the Metro Policy Advisory Committee (PAC) and the Metro Technical Advisory Committee (TAC)

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. Appoint Joaquin T. Siques as the Metro Policy Advisory Committee (PAC) Representative effective his date of appointment as Executive Director on October 5, 2023.
3. Accept nominations and appoint an alternate member to the Metro Technical Advisory Committee (TAC) effective February 1, 2024.

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, April 4, 2024, at 4:00 p.m.**

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