NOTICE AND AGENDA
REGULAR MEETING

POSTED
Monday,
July 29, 2024

Arroyo Verdugo Communities Joint Powers Authority

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY (AVCJPA) GOVERNING BOARD

Thursday, August 1, 2024, at 4:00 p.m.
City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

JUSTIN JONES, CHAIR
KIM BOWMAN, VICE-CHAIR
DANIEL BROTMAN, MEMBER
DAVID PERRY, MEMBER
JON PRIMUTH, 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 pdelatorre@cityofpasadena.net.*

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: July 29, 2024

Joaquin T. Siques, Executive Director

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, August 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 February 1, 2024

B. Treasurer's Report
Alex Hernandez, Treasurer, AVCJPA
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. Measure M Multi-Year Subregional Program (MSP) and Subregional Equity Program (SEP) Funding Plan
Presenter (Staff): Joaquin Siques, Executive Director
Presenter (Cambridge Systematics, Inc): Jon Overman
Staff Recommendation:

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;
2. Approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in **Table 5** of the board report; and
3. Approve the attached Multi-year Subregional Program funding plan (MSP Plan) and Subregional Equity Program funding plan (SEP Plan) for Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) in **Table 6** of the board report for submission to Metro for Measure M programming

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 – (Attached)

Staff Recommendation: To receive and File

C. Report from AVCJPA Executive Director (Oral)
Presenter: Joaquin Siques, Executive Director, AVCJPA
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, October 3, 2024, at 4:00 p.m.

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