**NOTICE AND AGENDA**
**REGULAR MEETING**

POSTED
Monday,
February 3, 2025

Arroyo Verdugo Communities Joint Powers Authority

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

Thursday, February 6th, 2025, 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**
**SHEILA ROSSI, MEMBER**
**ZIZETTE MULLINS, 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) 744-4651, or by e-mail at Luriarte@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: February 3rd, 2025

Joaquin T. Siques, Executive Director

# REGULAR AVCJPA GOVERNING BOARD MEETING
# Thursday, February 6th, 2025, 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.** Eaton Fire Recap
Introduction by: Joaquin T. Siques, Executive Director, AVCJPA
Presenter: Chief Chad Augustin, Pasadena Fire Department

**V. CONSENT CALENDAR**

**A.** Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of December 5th, 2024
**Staff Recommendation:** To Approve Minutes of December 5th, 2025

**B.** Results of Fiscal Year 2023-24 Audit
Alex Hernandez, Treasurer, AVCJPA
**Staff Recommendation:** Receive and File

**C.** Treasurer's Report
Alex Hernandez, Treasurer, AVCJPA
**Staff Recommendation:** Receive and File

**D.** Check Warrant
Alex Hernandez, Treasurer, AVCJPA
**Staff Recommendation:** Receive and File

**VI. PUBLIC HEARINGS – None**

**VII. OTHER BUSINESS**

**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 Metro Technical Advisory Committee (TAC)
Presenter: David Kriske, AVCJPA Representative to Metro TAC
**Staff Recommendation:** To Receive and File

**C.** Report from AVCJPA Executive Director (Oral)
Presenter: Joaquin T. 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, April 3rd, 2025, at 4:00 p.m.**

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