NOTICE AND AGENDA
SPECIAL MEETING

POSTED
Friday,
June 20, 2025

Arroyo Verdugo Communities Joint Powers Authority

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY (AVCJPA) GOVERNING BOARD

Wednesday, June 25, 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
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) 744-4031, 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: June 20, 2025

Joaquin T. Siques, Executive Director

SPECIAL AVCJPA GOVERNING BOARD MEETING
Wednesday, June 25, 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

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of April 3, 2025
Staff Recommendation: To Approve Minutes of April 3, 2025

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. Fiscal Year 2026 Budget
Presenter: Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Approve FY 2026 Budget.

B. Governing Board Reorganization

1. Selection of Chair for the Arroyo Verdugo Communities Joint Powers Authority. The Chair will take nominations for Chair and the Governing Board will vote to select a Chair for a term beginning on July 1, 2025, ending on June 30, 2026.
Motion: That (name) is nominated as Chair, for a term effective July 1, 2025, ending on June 30, 2026

2. Selection of Vice-Chair for the Arroyo Verdugo Communities Joint Powers Authority. The current Chair will take nominations for Vice-Chair and the Governing Board will vote to select a Vice-Chair for a term beginning on July 1, 2025, ending on June 30, 2026.
Motion: That (name) is nominated as Vice-Chair, effective July 1, 2025, and ending on June 30, 2026.

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 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, August 7, 2025, at 4:00 p.m.

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