Arroyo Verdugo Communities Joint Powers Authority

SPECIAL MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Wednesday, June 25, 2025 - 4:00 p.m.
City of Pasadena – City Hall
Pasadena, CA 91101

I. CALL TO ORDER

Chair called the meeting to order at 4:13pm.

II. ROLL CALL

Present: Kim Bowman, Vice-Chair
Daniel Brotman, Member
Zizette Mullins, Member
David Perry, Member

Excused: Justin Jones, Chair

Not Present: Sheila Rossi, Member

III. COMMENTS FROM THE PUBLIC –

One written comment was received. Kate Holguin of STAYinLA invited the JPA members to a rally focused on preserving production jobs in Los Angeles. No additional comments were received in person.

IV. PRESENTATIONS- None

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
Staff Recommendation: Receive and file

C. Check Warrant
Presenter: Alex Hernandez, Treasurer, AVCJPA
Staff Recommendation: Receive and File

MOTION
Member Brotman moved and Member Mullins seconded a motion to approve the Consent Calendar, and the motion passed unanimously.

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS

A. Fiscal Year 2026 Budget

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

MOTION
Member Mullins moved and Member Brotman seconded a motion to approve the Fiscal Year 2026 Budget. A voice vote was taken and the motion passed unanimously.

B. Governing Board Reorganization

1. Selection of the 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 Vice-Chair Kim Bowman is nominated as Chair, effective July 1, 2025, and ending on June 30, 2026.

Member Mullins nominated Vice-Chair Kim Bowman for Chair. Member Brotman seconded. A voice vote was taken and Vice-Chair Bowman was selected as incoming Chair unanimously.

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 Member Zizzette Mullins is nominated as Vice-Chair, effective July 1, 2025, and ending on June 30, 2026.

Member Brotman nominated Member Mullins as Vice-Chair. Member Perry seconded. A voice vote was taken and Member Mullins was selected as incoming Vice-Chair unanimously.

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

1. SCAG Transportation Committee – No update
2. SCAG Energy & Environment Committee (EEC) – No update

3. SCAG Community, Economic & Human Development Committee – No update
4. League of California Cities – L.A. County Division- No update

B. Report from AVCJPA Representative to Metro TAC

Presenter: David Kriske
Staff Recommendation: To receive and file
A written report was provided by David Kriske and included in the meeting agenda packet. Staff recommendation was to receive and file. An oral update was not provided.

Motion: Member Mullins motioned and Member Brotman seconded receiving and filing the above reports. The motion was passed unanimously.

C. Report from AVCJPA Executive Director (Oral)

Presenter: Joaquin T. Siques, Executive Director
Staff Recommendation: To Receive and File
Executive Director Joaquin T. Siques

Executive Director Siques thanked outgoing Chair Jones for his work over the past year. He also congratulated Vice Chair Bowman for accepting the nomination for next year's chair. He said that he would look to agendize getting more robust reports from committee appointees.

Vice Chair Bowman requested that the Pledge of Allegiance be included in upcoming meetings. He also thanked staff for their hard work.

IX. REMAINING PUBLIC COMMENTS – IF ANY

JC Montenegro SGV Area Manager for Metro Local Government and Community Relations introduced himself as a resource for anything Metro-Related. He will be introducing the representative for the North Hollywood to Pasadena Bus Rapid Transit project in an upcoming meeting. Additional in-person and virtual meetings will be starting up this summer in various Arroyo Verdugo cities.

X. COMMENTS FROM MEMBERS (For written or oral reports by Members; no discussion or action to be taken)

Member Perry thanked Executive Director Siques and staff for working with Metro on the Lake Ave Station Clock Tower maintenance. Director Siques acknowledged the partnership with Metro on the additional station improvements.

XI. ADJOURN

Member Brotman motioned and Member Mullins seconded to adjourn the meeting. The meeting was adjourned without opposition on the order of incoming-chair Bowman, the meeting was adjourned without opposition at 4:28 p.m.