Arroyo Verdugo Communities Joint Powers Authority

REGULAR MEETING OF THE GOVERNING BOARD

MINUTES
ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, April 3, 2025 - 4:00 p.m.
City of Pasadena – City Hall
Pasadena, CA 91101

DRAFT

I. CALL TO ORDER

Chair called the meeting to order at 4:05 p.m.

II. ROLL CALL

Present: Justin Jones, Chair
Kim Bowman, Vice-Chair
Daniel Brotman, Member
Zizette Mullins, Member (Arrived at 4:13pm)
David Perry, Member
Sheila Rossi, Member

III. COMMENTS FROM THE PUBLIC - None

IV. PRESENTATIONS

A. Cal Cities and How to Use It

Introduction by: Joaquin T. Siques, Executive Director, AVCJPA
Presenter: Dr. Michael Cao, President, Los Angeles County Division, League of California Cities and Mayor, City of Arcadia
Staff Recommendation: Receive and file
AVCJPA Executive Director Joaquin T. Siques introduced the item.
Dr. Cao presented and highlighted the various roles of the League and its partners, emphasizing their active involvement in policy discussions and resources. He called attention to the Proposition 36 implementation forum and local upcoming events.

V. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of February 6, 2025

Staff Recommendation: To Approve Minutes of February 6, 2025

B. Treasurer's Report through June 30, 2025
Staff Recommendation: Receive and file

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

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

VI. PUBLIC HEARINGS – None

VII. OTHER BUSINESS – None

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.

C. Report from AVCJPA Executive Director (Oral)
Presenter: Joaquin T. Siques, Executive Director
Staff Recommendation: To Receive and File
Executive Director Joaquin T. Siques informed the board of the email received regarding an item not on the agenda and provided an update of upcoming business meetings.

IX. REMAINING PUBLIC COMMENTS – IF ANY – None

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

XI. ADJOURN

On the Order of Chair Jones, the meeting was adjourned without opposition at 4:19 p.m.

DRAFT