Arroyo Verdugo Communities Joint Powers Authority

Item VIII B

DATE: October 30, 2025

TO: Governing Board

FROM: Joaquin T. Siques, Executive Director

SUBJECT: AVCJPA Governing Board Meeting Schedule for 2026

RECOMMENDATION:
It is recommended that the Governing Board approve the meeting dates, time, and location for the AVCJPA Governing Board meetings in 2026.

BACKGROUND:
California Government Code § 54954 provides that (a) Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings. Meetings of advisory committees or standing committees, for which an agenda is posted at least 72 hours in advance of the meeting pursuant to subdivision (a) of Section 54954.2, shall be considered for purposes of this chapter as regular meetings of the legislative body.

The Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) meets in person at 4:00pm on the first Thursday of the month, bi-monthly, beginning in February and concluding the first week of December. It is recommended that when meeting in-person, the location be:

City of Pasadena City Hall
100 North Garfield Avenue
Pasadena, CA 91101

The following will be the regularly scheduled AVCJPA Governing Board Meetings for 2026:

- February 5, 2026
- April 2, 2026 – *for discussion due to holiday*
- June 4, 2026
- August 6, 2026
- October 1, 2026
- December 3, 2026

FISCAL IMPACT:
There is no Fiscal Impact.