NOTICE AND AGENDA
REGULAR MEETING

POSTED
Monday,
August 3, 2026

Arroyo Verdugo Communities Joint Powers Authority

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY (AVCJPA) GOVERNING BOARD

Thursday August 6, 2026, at 4:00 p.m.
City of Pasadena Council Chambers
100 North Garfield Avenue
Pasadena, CA 91101

KIM BOWMAN, CHAIR
ZIZETTE MULLINS, VICE-CHAIR
DANIEL BROTMAN, MEMBER
JUSTIN JONES, MEMBER
DAVID PERRY, MEMBER
SHEILA ROSSI, 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 Carly Hartogsohn 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 CHartogsohn@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: August 3, 2026

Carly Hartogsohn
Carly Hartogsohn, Board Clerk

REGULAR AVCJPA GOVERNING BOARD MEETING
Thursday, August 6, 2026, at 4:00 p.m.

PRELIMINARY BUSINESS

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

V. PRESENTATIONS - None

VI. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Community Joint Powers Authority Minutes for the Regular Meeting of June 4, 2026
Staff Recommendation: To Approve Minutes of June 4, 2026

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

VII. PUBLIC HEARINGS – None

VIII. OTHER BUSINESS

A. Measure M Multi-Year Subregional Program (MSP) and Subregional Equity Program (SEP) Funding Plan
Presenter: Presenter (Staff): Joaquin Siques, Executive Director
Presenter (Cambridge Systematics, Inc): Pearl Liu
Staff Recommendation: Receive and File

1. Find this action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), the Common Sense exemption that CEQA only applies to projects that may have an effect on the environment;
2. Approve the reallocation of Arroyo Verdugo MSP program funding through the swapping between future Arroyo Verdugo Communities MSP sources as described in Table 5; and
3. Approve the attached Multi-year Subregional Program Funding Plan (MSP Plan) and Subregional Equity Program Funding Plan (SEP Plan) for Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) in Table 6 for submission to Metro for Measure M programming.

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

August 7, 2026, ending on June 30, 2027.
Motion: That (name) is nominated as Chair, for a term effective August 7, 2026, ending on June 30, 2027.

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 August 7, 2026, ending on June 30, 2027.
Motion: That (name) is nominated as Vice-Chair, for a term effective August 7, 2026, ending on June 30, 2027.

C. Appointment of Treasurer and Auditor Effective September 1, 2026
Staff Recommendation: that the Governing Board (1) accept Alex Hernandez's letter of resignation effective September 1, 2026; and (2) appoint, pursuant to the City of Pasadena's recommendation, Ms. Kristina Gerber as the AVCJPA Treasurer and Auditor effective September 1, 2026.

IX. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees
1. SCAG Transportation Committee- Vice Chair Zizette Mullins
2. SCAG Energy & Environment Committee (EEC)- Boardmember Daniel Brotman
3. SCAG Community, Economic & Human Development Committee – Boardmember Sheila Rossi
4. League of California Cities – L.A. County Division – Boardmember Daniel Brotman

Staff Recommendation: Receive and File

B. Report from Metro Technical Advisory Committee (TAC)
Presenter: David Kriske, AVCJPA Representative to Metro TAC
Staff Recommendation: Receive and File

C. Report from AVCJPA Transportation Advisory Committee
Presenter: David Kriske, AVCJPA Representative to AVCJPA TAC
Staff Recommendation: Receive and File

D. Report from AVCJPA Executive Director (Oral):
Presenter: Joaquin Siques, Executive Director, AVCJPA
Staff Recommendation: Receive and File

X. REMAINING PUBLIC COMMENTS – IF ANY

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

XII. ADJOURN

Next Regular Meeting:
Thursday, October 1, 2026, at 4:00 p.m.

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