Arroyo Verdugo Communities Joint Powers Authority

REGULAR MEETING OF THE GOVERNING BOARD

DRAFT MINUTES

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Thursday, June 4th, 2026 - 4:00 p.m.
City of Pasadena – City Hall
Pasadena, CA 91101

I. CALL TO ORDER

Chair Bowman called the meeting to order at 4:04 pm

II. ROLL CALL

Present: Kim Bowman, Chair
Justin Jones, Member
David Perry, Member
Sheila Rossi, Member

Excused: Zizette Mullins, Vice Chair
Daniel Brotman, Member

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS FROM THE PUBLIC – None

V. PRESENTATIONS – None

VI. CONSENT CALENDAR

A. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes for the Regular Meeting of February 5, 2026
Staff Recommendation: To Approve Minutes of February 5, 2026

B. Approval of the Arroyo Verdugo Communities Joint Powers Authority Minutes of the Regular Meeting of April 29th, 2026
Staff Recommendation: To Approve Minutes of April 29th, 2026

C. Treasurer's Report
Staff Recommendation: Receive and File

D. Check Warrant
Staff Recommendation: Receive and File

MOTION
Member Jones moved, and Member Perry seconded, a motion to approve the Consent Calendar. A voice vote was taken and the motion passed unanimously with no abstentions.

VII. PUBLIC HEARINGS – None

VIII. OTHER BUSINESS

A. Results of Fiscal Year 2024-2025 Audit

Presenter: Alex Hernandez, AVCJPA Treasurer
Staff Recommendation: Receive and File

AVCJPA Treasurer Alex Hernandez presented this item.
There were no public comments or comments from the Governing Board on this item.

MOTION
Upon hearing no objections, Chair Bowman moved to Receive and File the Results of Fiscal Year 2024-2025 Audit

B. Fiscal Year 2027 Budget

Presenter: Alex Hernandez, AVCJPA Treasurer
Staff Recommendation: Approve the Fiscal Year 2027 Budget

AVCJPA Treasurer Alex Hernandez presented this item and answered board member questions. There were no public comments or comments from the governing board on this item.

MOTION
Member Perry moved, and Member Jones seconded a motion to approve the FY 2027 Budget. A voice vote was taken, and the motion passed unanimously with no abstentions.

C. Governing Board Reorganization

Due to the absence of a full Governing Board, the Chair proposed moving the appointment of a new Chair and Vice Chair to the next stated meeting, and continuing the existing offices of Chair and Vice Chair until that meeting.

MOTION
Member Jones motioned, and Member Perry seconded, the motion to move the appointment of the Chair and Vice Chair to the next stated meeting, and to continue the exiting offices of Chair and Vice Char to until that time. A voice vote was taken, and the motion passed unanimously with no abstentions.

IX. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees

1. SCAG Transportation Committee
   A written report on the February 5th, 2026 Transportation Committee was submitted by Vice Chair Mullins.
2. SCAG Energy & Environment Committee (EEC)
   A written report on the February 5th, 2026 Energy & Environment Committee was submitted by Member Brotman.
3. SCAG Community, Economic & Human Development Committee – Member Rossi provided an oral report on recent meetings, including updates on adjusting the size of the Regional Housing Needs Assessment (RHNA) Subcommittee to more accurately reflect the relative size of LA County, and the push from the public and Agencies to exclude transit stops from the SB 79 mapping that have not been built yet. She encouraged cities to talk to each other more and share information on this matter.

4. League of California Cities – L.A. County Division-
   NONE

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 from the April and June meetings. He also provided an oral report highlighting a few of the recent developments with the Metro TAC, including the use of credit cards to ride transit, the Active Transportation Program Grant Cycle 8, amenities for riders during the FIFA World Cup, and mitigation efforts for an upcoming Fiscal Cliff.

Chair Bowman noted the many big things on the horizon at Metro, and thanked Mr. Kriske for his work.

C. Report from AVCJPA Transportation Advisory Committee

A written report from the April and June meetings was provided by David Kriske and included in the meeting agenda packet.

D. Report from AVCJPA Treasurer (Oral)

Presenter: Alex Hernandez, AVCJPA Treasurer
Staff Recommendation: To Receive and File
AVCJPA Treasurer Alex Hernandez informed the group that Cambridge Systematics had scheduled meetings with individual agencies to discuss their Measure M projects and anticipates that

Cambridge will offer an update to the Governing Board at either the August or October meetings. The project list would then go to Metro by the end of 2026, and to their internal board in early 2027.

Mr. Hernandez also introduced Kristina Gerber as the incoming AVCJPA Treasurer, beginning with the next meeting.

Chair Bowman thanked Mr. Hernandez for his work on the AVCJPA and welcomed Ms. Gerber.

X. REMAINING PUBLIC COMMENTS – None

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

Member Rossi informed the group that the South Pasadena City Council passed a Huntington Drive -Fremont Ave Corridor Improvement Project.

XII. ADJOURN

On the order of Chair Bowman, the meeting was adjourned at 4:29pm.