

Resolution No. JPA-22-2

RESOLUTION CONCERNING TIME, DATE, AND LOCATION OF THE REGULAR MEETINGS OF THE ACTA GOVERNING BOARD

WHEREAS, Section 4D(1), Regular Meetings, of the Amended and Restated Joint Exercise of Powers Agreement dated December 18, 1996, reads as follows:

“The Governing Board shall provide for its regular, adjourned regular and special meetings; provided, however, it shall hold at least one regular meeting in each year. The dates upon which, and the hour and place at which, any regular meeting shall be held shall be fixed by resolution and a copy of such resolution shall be filed with each member of the Governing Board, the Boards of Harbor Commissioners of Long Beach and Los Angeles, and the Mayors of Long Beach and Los Angeles.”

WHEREAS, pursuant to Resolution No. JPA-17-3 dated November 9, 2017, the regular meetings are currently held at 9:30 a.m. on the second Thursday of each month at either the City of Long Beach Council Chamber, Port of Los Angeles Administration Building, or Long Beach City College Board Room (Liberal Arts Campus); and

WHEREAS, it is now proposed that the meeting date and time be changed to the third Thursday of each month at 3:00 p.m. at the same locations.

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the ACTA Governing Board shall be held at 3:00 p.m. on the third Thursday of each month at one of the following locations: the Alameda Corridor Transportation Authority Headquarters located at 3760 Kilroy Airport Way, Suite 200, Long Beach, CA 90806; the City of Long Beach Council Chamber located at 333 W. Ocean Boulevard, Long Beach, CA 90802; or the Long Beach City College Board Room (Building T1100) on the Liberal Arts Campus located at 4901 East Carson Street, Long Beach, CA 90808.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on January 14, 2022.

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM

_____, 2022
MICHAEL N. FEUER, City Attorney

By _____
Heather M. McCloskey, Deputy City Attorney
ACTA Co-General Counsel