

Resolution No. JPA 23-5
RESOLUTION FOR THE REGULAR MEETINGS OF THE ACTA
GOVERNING BOARD FOR CALENDAR YEAR 2024

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-22-2 dated January 14, 2022, the regular meetings are currently held at 3:00 p.m. on the third Thursday of each month at one of the following locations: the City of Long Beach Council Chamber located at 333 W. Ocean Boulevard, Long Beach, CA 90802; the Long Beach City College Board Room (Building T1100) on the Liberal Arts Campus located at 4901 East Carson Street, Long Beach, CA 90808; or the ACTA Headquarters located at 3760 Kilroy Airport Way, Suite 200, Long Beach, CA 90806; and

WHEREAS, pursuant to Resolution No. JPA-23-2 dated January 5, 2023, the regular meetings are currently held at 10:00 a.m. on the first Thursday of each month for February through June, and the second Thursday of each month for July through December; and

WHEREAS, it is now proposed that the regular meeting date for Calendar Year 2024 be changed to the third Thursday of each month for January through August, and the second Thursday of each month for September through December, and all regular meetings begin at 10:00 a.m. at one of the currently authorized locations.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The regular meetings of the ACTA Governing Board for Calendar Year 2024 shall be held at 10:00 a.m. on the third Thursday of each month for January through August, and the second Thursday of each month for September through December.

Section 2. The meetings of the ACTA Governing Board shall be held at one of the following locations:

- 1) City of Long Beach Council Chamber located at 333 W. Ocean Boulevard, Long Beach, CA 90802; or
- 2) Long Beach City College Board Room (Building T1100) on the Liberal Arts Campus located at 4901 East Carson Street, Long Beach, CA 90808; or
- 3) ACTA Headquarters located at 3760 Kilroy Airport Way, Suite 200, Long Beach, CA 90806.

Section 3. This resolution shall take effect immediately upon its adoption by the ACTA Governing Board, and the Board Secretary shall certify the vote adopting this resolution.

AYES:

NAYS:

ABSENT:

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on December 14, 2023.

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM

_____, 2023
HYDEE FELDSTEIN SOTO, City Attorney

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