



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
July 12, 2012**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Christine Jackson, Miki Esposito, Kris Humphrey,
Amy Cornelius-Jones, Fran Mejer, JJ Yost, Jim Christo, Harlon Layton

Order No. 01-12 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-12 - Approval of Minutes of June 14, 2012 JAVA Board Meeting

Jackson moved to approve the minutes of the June 14, 2012 meeting.

Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 03-12 - Presentation of the Draft JAVA Budget for FY 2012-13

Fran Mejer reviewed the draft JAVA Budget for FY 2012-13 [attached].

Esposito moved to approve the draft JAVA Budget for 2012-2013 as presented.

Jackson seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 04-12 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

Both of the major roadway projects currently under construction have opened on July 10, 2012; 'O' Street - 17th to 21st Streets and South Street - 36th to 38th Streets.

'O' Street - Even though 'O' has reopened, there is still work that is being done on Antelope Valley Parkway between 'N' & 'O' and 'O' & 'P'. These road sections are still closed while the contractor finishes up work in the area. This includes removal of materials as well as seeding, sodding and irrigation work. They will get at least one lane open in each direction. Soon after, they will start flashing the signals along Antelope Valley Parkway at 'K', 'L', 'N' and 'P' Streets. The flashing will be done sequentially to follow requirements. This work should be substantially complete by the end of August. Final completion is scheduled for November. In Spring of 2013, vegetation such as trees and shrubbery will be placed.

South Street - Channel work is being concentrated on. Gabions are expected to be completed on the south side by the end of the week. Still some work with sidewalks and fencing is to be completed by the end of August.

Audit - Work continues with the audit.

Bridge Drains - All necessary repairs have been completed. Meeting with NDOR and FHWA next week for a final walk through.

JJ Yost updated the Board on the status of Union Plaza. The construction of Union Plaza is nearing completion. Dedication event for the Union Plaza's opening is set for September 13, 2012. Hausmann Construction is finishing up their work that includes the hard surface areas that front 21st Street and the mechanical systems that go with the fountains. Parks and Recreations staff are working to install landscape materials and playground equipment that will go in the Children's Discovery Garden. The artist for the Brickhead will be in town the week of August 6 to install his sculpture. Another sculpture, the Discover, will go on the east side of the channel during the middle of August. Irrigation systems are going in place as well as the first batch of tile murals. There are fifteen total murals. Donor recognitions are also being placed. Lastly, there is a condominium agreement in place for retail space that is being actively marketed in the Jayne Snyder Trail Center..

Order No. 05-12 - Citizen's Committee Reports

None

Order No. 06-12 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for August 9, 2012
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.

JOINT ANTELOPE VALLEY AUTHORITY (FUND 406 - JAVA)
Thru 06/30/12

		00/01	01/02	02/03	03/04	04/05	05/06	06/07	07/08	08/09	09/10	FY 2010/11		FY 2011/12	Remaining	FY 2012/13	
		Actual	Actual	Budget	Actual	Budget	Balance	Proposed									
SHARED 50/50 OPERATING BUDGET: (Shared 50/50 - NRD/UNL)																	
SALARIES:																	
79950.6153.926	Management and Support Staff		5,697.00	8,519.00	15,841.91	23,107.11	10,633.02	6,276.97	18,140.54	22,490.03	23,826.95	20,000.00	12,897.41	22,000.00	18,089.87	3,911.13	22,000.00
Sub-Total		0.00	5,697.00	8,519.00	15,841.91	23,107.11	10,633.02	6,276.97	18,140.54	22,490.03	23,826.95	20,000.00	12,897.41	22,000.00	18,089.87	3,911.13	22,000.00
SUPPLIES:																	
79950.5221	Office Supplies	154.00			16.00							300.00		300.00	0.00	300.00	300.00
79950.5259	Other Operating Supplies	36.00	82.00	850.35	2,517.01	307.00	576.97	746.63	1,050.86	521.43	514.68	1,400.00	655.52	1,000.00	260.27	739.73	1,000.00
79950.5261	Postage	109.00	100.00	195.00	132.24	239.00	191.39	234.84	243.52	239.89	154.30	300.00	216.19	300.00	73.42	226.58	300.00
Sub-Total		299.00	182.00	1,045.35	2,665.25	546.00	768.35	981.47	1,294.38	761.32	668.98	2,000.00	871.71	1,600.00	333.69	1,266.31	1,600.00
OTHER SERVICES & CHARGES:																	
79950.5621	Contingency Contractual Services (Lobby)	13,500.00	16,500.00									10,000.00		10,000.00	10,000.00	10,000.00	10,000.00
79950.5624	Auditing Services			3,928.00	8,112.00	13,400.00	12,109.00	13,800.00	13,798.00	14,300.00	22,046.00	20,000.00	22,172.00	24,000.00	13,410.25	10,589.75	15,000.00
79950.5642	Legal Services											4,000.00		4,000.00	4,000.00	4,000.00	4,000.00
79950.5727	Travel Expenses											0.00			0.00	0.00	0.00
79950.5762	Photocopies											500.00			0.00	0.00	0.00
79950.5763	Printing	134.00	7.00									500.00			0.00	0.00	0.00
79950.5784	Insurance											500.00			0.00	0.00	0.00
Sub-Total		13,634.00	16,507.00	45,215.00	38,090.56	44,071.00	41,231.98	26,646.81	37,077.81	36,249.25	47,519.29	65,000.00	46,167.84	68,000.00	37,821.09	30,178.91	59,000.00
TOTAL SHARED 50/50 OPERATING BUDGET		13,933.00	22,386.00	54,779.35	56,597.72	67,724.11	52,633.35	33,905.25	56,512.73	69,500.60	72,015.22	87,000.00	59,936.96	91,600.00	56,243.65	35,356.35	82,600.00
SHARED 1/3, 1/3, 1/3 OPERATING BUDGET: (CITY/NRD/UNL)																	
79950.5637	Replating Expenses (Contractual)								36,250.23	53,772.42	143,818.89	50,000.00	31,882.63	10,000.00	1,194.97	8,805.03	15,000.00
79950.5638	JAVA Partnership - General Support									4,885.66	75,105.21	75,000.00	1,271.91	45,000.00	0.00	45,000.00	25,000.00
79950.5639	JAVA Partnership - Audit Services									333.71	114,366.64	0.00			0.00	0.00	
79950.6153.927	Management and Support Staff - FHWA audit**										25,519.47	50,000.00		50,000.00	3,700.87	46,299.13	50,000.00
TOTAL SHARED 1/3, 1/3, 1/3 OPERATING BUDGET		0.00	36,250.23	58,991.79	358,810.01	175,000.00	33,154.54	105,000.00	4,895.84	100,104.16	90,000.00						
TOTAL OPERATING BUDGET		13,933.00	22,386.00	54,779.35	56,597.72	67,724.11	52,633.35	33,905.25	92,762.96	118,492.39	430,825.23	262,000.00	93,091.50	196,600.00	61,139.49	135,460.51	172,600.00

** Amount of \$50,000 budgeted for time spent by city staff to assist in the FHWA review of Federal-aid eligibility on Antelope Valley Project.