



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
September 11, 2014**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:37 a.m.

Members Present: Glenn Johnson, Christine Jackson, Roger Figard, Kris Humphrey,
Fran Mejer, Amy Cornelius-Jones, Ed Price

Order No. 01-14 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.
There was a moment of silence in honor of the 9/11 anniversary.

Order No. 02-14 - Approval of Minutes of July 10, 2014 JAVA Board Meeting

The minutes for the July 10, 2014 JAVA Board meeting were distributed.
Figard moved to approve the minutes of the July 10, 2014 meeting.
Jackson seconded.
AYE: Johnson, Jackson, Figard
NAY:

Order No. 03-14 - Approval of JAVA Budget for FY 2014-15

Fran Mejer presented the budget for JAVA, FY 2014-15. Mejer handed out a copy of the budget that was also handed out at the July 2014 Board meeting. The 13-14 numbers were updated to reflect expenses through August 31, 2014. The title at the top of that column indicated expenses through June 30 and should be August 31.
Jackson moved to approve the JAVA Budget for FY 2014-15.
Figard seconded.
AYE: Johnson, Jackson, Figard
NAY:

Order No. 04-14 - Election of Officers

Current Officers are: Glenn Johnson - Chair, Christine Jackson - Vice Chair,
Miki Esposito - Treasurer
Figard moved to retain/re-elect officers as previously seated.
Jackson seconded.
AYE: Johnson, Jackson, Figard
NAY:

Order No. 05-14 - Staff Reports

Kris Humphrey updated the Board on the remaining projects for JAVA.
K - Q Landscape contract which extended from 'K - P' Streets along Antelope Valley Parkway and 17th - 21st Streets has met its one-year establishment period and had a walk through in August. There were plantings that did not survive last winter and will be replaced by the contractor this fall.

Last meeting we discussed coordination with the Wrap project on the NW corner of 'Q' Street and Antelope Valley Parkway. There was street and sidewalk work that needed to be addressed. We have met with the developer and contractor and the paving has been poured. The sidewalk work still remains.

There are two remaining open projects: 'K-Q' and South Street projects. We are still working on final coordination with NDOR and paperwork wrap up

Order No. 06-14 - Citizen's Committee Reports

None

Order No. 07-14 - Non-Agenda Items

None

**Next meeting is scheduled for November 13, 2014
at 10:30a.m. in the City Council Chambers.
Meeting adjourned at 10:37 a.m.**

**JAVA Board Meeting
September 11, 2014
10:30-11:30 a.m.
City Council Chambers - County City Building**

Agenda:

- 1. Call Meeting to Order**
- 2. Approval of Minutes from the July 10, 2014 Board Meeting**
- 3. Approval of JAVA Budget for FY 2014-15**
- 4. Election of Officers**
- 5. Staff reports**
- 6. Citizen's Committee report**
- 7. Non-agenda items**