



The I-5 Consortium Cities Joint Powers Authority

For the preservation of communities while enhancing freeway capacity

AGENDA REGULAR MEETING OF THE ADMINISTRATIVE ENTITY OF THE INTERSTATE CONSORTIUM CITIES JOINT POWERS AUTHORITY

JANUARY 11, 2023

3:30 PM

Member Cities:

Commerce
Downey
La Mirada
Norwalk
Santa Fe Springs

<p>NORWALK CITY HALL 12700 NORWALK BLVD. NORWALK, CA 90650</p>	<p>SANTA FE SPRINGS CITY HALL 11710 E. TELEGRAPH RD. SANTA FE SPRINGS, CA 90670</p>	<p>COMMERCE CITY HALL 2535 COMMERCE WAY COMMERCE, CA 90040</p>
<p>DOWNEY CITY HALL 11111 BROOKSHIRE AVE. DOWNEY, CA 90241</p>	<p>LA MIRADA CITY HALL 13700 LA MIRADA BLVD. LA MIRADA, CA 90638</p>	

VIA ZOOM TELECONFERENCE AT

[*****us02web.zoom.us/j/9198840879](https://us02web.zoom.us/j/9198840879)

Meeting ID: 919 884 0879

One tap mobile

+16699009128, 9198840879# US

UNTIL FURTHER NOTICE, MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361, WHICH ALLOWS MEETINGS TO BE CLOSED TO THE PUBLIC AND TELECONFERENCED. INTERESTED PARTIES MAY PARTICIPATE BY DIALING INTO THE CONFERENCE LINE

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

Consent Calendar items will be considered and approved in one motion unless removed by an Administrative Entity Member for discussion.

1.1 APPROVAL OF PREVIOUS MEETING MINUTES – NOVEMBER 9, 2022

Recommendation: Approve

1.2 I-5 FEDERAL TRANSPORTATION REPORT J. Dykstra – Edington, Peel and Associates

Recommendation: Approve

End of Consent Calendar

2.0 I-5 JPA ADMINISTRATIVE ENTITY – APPOINT NEW I-5 JPA ADMININSTRATIVE ENTITY CHAIR & VICE CHAIR

Recommendation: Nominate and Approve AE Chair and Vice Chair.

3.0 I-5 TREE PLANTING CONTRACT (#15-01) PROJECT STATUS & INVOICING (NO. INVOICE 21) APPROVAL

Recommendation: Recommend Approval to the Policy Board

4.0 I-5 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER

Recommendation: Provide Direction and/or Receive and File

5.0 REPORT FROM ADMINISTRATIVE ENTITY MEMBERS

Recommendation: Receive and File

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was noticed in accordance with the provisions of Assembly Bill 361. Dated this this 5th day of January 2023.

Carmen Martinez

Luis

Carmen Martinez
Office Assistant II
City of Norwalk

Priscilla Moreno

Priscilla Moreno
Secretary to City Manager/City Mgr.
City of Santa Fe Springs

Amanda

Amanda Luis
Office Specialist
City of Commerce

Isabel Prieto

Isabel Prieto

Susana C. Hill

Susana Hill

Public Comment: The public is encouraged to address the Board on any matter listed on the agenda. The Board will hear public comment on matters not listed on the agenda during the Oral Communications period.

Note: Agendas and minutes are available from the Staff Liaison or at the office of the City Clerk, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m. every other Friday; telephone (562) 929-5720.