



# 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

**AUGUST 9, 2023  
3:30 PM**

Member Cities:

Commerce  
Downey  
La Mirada  
Norwalk  
Santa Fe Springs

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

**VIA ZOOM TELECONFERENCE AT**  
<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 – JULY 12, 2023**

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 STATUS REPORT FROM EXECUTIVE DIRECTOR/AUTHORITY ENGINEER**

Recommendation: Provide Direction and/or Receive and File

**4.0 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 3<sup>rd</sup> day of August 2023.

*Carmen Martinez*

Carmen Martinez  
Office Assistant II  
City of Norwalk

*Priscilla Moreno*

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

*Amanda Luis*

Amanda Luis  
Office Specialist  
City of Commerce

*Isabel Prieto*

Isabel Prieto  
Administrative Clerk I  
City of Downey

*Susana C. Hill*

Susana Hill  
Executive Secretary  
City of La Mirada

**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.