

# HIGH DESERT CORRIDOR JOINT POWERS AGENCY BOARD OF DIRECTORS

# **MEETING AGENDA**

Thursday, July 13, 2023 – 2:00 p.m.

Members of the public are welcome to participate via computer or by phone. Please mute phones/computer audio, until you are called to speak.

**HDC JPA Board Meeting Virtual Info:** 

Please Join from a PC, Mac, iPad, iPhone or Android device. Please click URL to join: Join Zoom Meeting:

https://us02web.zoom.us/j/85664822737?pwd=YWd5ZkQ2ZzZJaGpiUUhJVFV4UXNxUT09

Meeting ID: 856 6482 2737 Passcode: 942432

Please Join from Phone by Dialing +1 669 900 9128 (San Jose)

Meeting ID: 856 6482 2737 Passcode: 942432

## TELECONFERENCE AVAILABLE AT THESE ADDITIONAL LOCATIONS

Kathryn Barger	Elizabeth Becerra	Gabriel Reyes &
County of Los Angeles	& Bob Harriman	Daniel Ramos
Hall of Administration	Victorville - City	Adelanto – City Hall
500 W. Temple Street	Hall 14343 Civic	11600 Air Express Way
Conference Room 864	Drive Conference	Adelanto, CA 92301
Los Angeles, CA 90012	Room A Victorville,	
	CA 92392	
Darrell Dorris	Eric Ohlsen &	Ara Najarian
Lancaster - City Hall	Richard Loa	500 N. Brand Blvd
Lancaster - City Hall 44933 Fern Avenue	Richard Loa Palmdale - City Hall	500 N. Brand Blvd Suite 830
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44933 Fern Avenue	Palmdale - City Hall	Suite 830
44933 Fern Avenue Conference Room A	Palmdale - City Hall 38300 Sierra	Suite 830 Glendale, CA

#### **HDC JPA BOARD OF DIRECTORS MEMBERS**

Chair Kathryn Barger, Supervisor, 5<sup>th</sup> Supervisorial District, Los Angeles County
Vice Chair Elizabeth Becerra, Mayor Pro Tem, City of Victorville
Gabriel Reyes, Mayor, City of Adelanto
Darrell Dorris Council Member, City of Lancaster
Eric Ohlsen, City of Palmdale
Ara Najarian, Chair, Los Angeles County Metropolitan Transportation Authority

## **HDC JPA BOARD MEMBER ALTERNATES**

Richard Loa, Council Member, City of Palmdale Bob Harriman, Council Member, City of Victorville Daniel Ramos, Council Member, City of Adelanto

#### **HDC JPA STAFF**

Executive Director: Arthur V. Sohikian Legal Counsel: Laura Jacobson, Deputy County Counsel, Los Angeles County

#### **OPEN SESSION**

- 1. CALL TO ORDER Kathryn Barger, Chair
- **2. ROLL CALL** Arthur Sohikian, Secretary
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS

HDC JPA is conducting business remotely. HDC JPA is committed to ensuring that our public meetings are accessible to the public and that the public can observe and address the meeting and to participate by providing written and oral comment on HDC matters. Please do not hesitate to reach out to Executive Director Arthur Sohikian at <a href="mailto:sohikian@highdesertcorrdior.org">sohikian@highdesertcorrdior.org</a>. At this time members of the public can address the HDC JPA Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda. When possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

### **HDC JPA BOARD CONSENT CALENDAR**

All items listed under the Consent Calendar are routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless Board Members request items be removed from the Consent Calendar.

#### 5. HDC JPA BOARD MEETING MINUTES/RECAP OF PROCEEDINGS

**Recommended Action:** Approve April 20 12, 2023, HDC JPA Board Meeting Minutes/Recap of Proceedings held via virtual zoom webinar format.

**6. CALIFORNIA HIGH SPEED RAIL AUTHORITY HIGH-SPEED RAIL PROJECT UPDATE** — LaDonna DiCamillo, Southern California Regional Director

**Recommended Action:** Receive and file report.

# **HDC JPA BOARD REGULAR CALENDAR**

7. HDC HIGH SPEED RAIL PROJECT ENVIRONMENTAL CLEARANCE PROCESS UPDATE – HDC JPA Executive Director & NEPA Consulting Team

**Recommended Action:** Receive and file report.

- **8. HDC JPA EXECUTIVE DIRECTOR REPORT** *HDC JPA Executive Director* **Recommended Action:** *Receive and file report.*
- 9. HDC JPA BOARD MEMBER FUTURE AGENDA ITEMS
- 10. ADJOURNMENT. Next HDC JPA Board Meeting is October 19, 2023, 2pm.