



**California JPIA**  
**El Capitan Room**  
**8081 Moody Street**  
**La Palma, California 90623**  
(Teleconference Locations Listed Below)

**AGENDA**

**UNDERWRITING COMMITTEE - SPECIAL MEETING**  
**THIS MEETING WILL BE VIA TELECONFERENCE ONLY**

**May 21, 2024**

**9:00 A.M.**

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**CALL TO ORDER**

Thaddeus McCormack, City Manager, City of Lakewood,  
Chairman, Managers Committee

**ORAL COMMUNICATIONS**

Any persons present desiring to address the Underwriting  
Committee on any proper matter may do so at this time.

**REPORTS AND RECOMMENDATIONS**

- 1. APPROVAL** Minutes of March 21, 2023 Meeting
- 2. CONSIDERATION** Membership Application of Foothill Transit

**ADJOURNMENT**

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Agency Clerk at (562) 467-8736. Notification 48 hours before meeting will enable the Authority to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

**TELECONFERENCE PARTICIPATION**

To be a voting participant in action items appearing on the agenda, the participant's teleconference location must appear below, and the participant must have posted the agenda in a location accessible to the general public no less than 72 hours prior to the announced meeting time, in accordance and within the requirements of the Brown Act (Gov. Code, § 54950 et seq.). At the announced time of the meeting, teleconference participants (unless otherwise instructed) should call the California JPIA's teleconference

number at **1(253) 215-8782** and enter **Meeting ID: 852 2572 5662** and **Password: 466415** and identify themselves for the record.

To access the video conferencing and view the meeting online, go to  
<https://cjpia.zoom.us/j/85225725662?pwd=ZV8HBnbaTRwCyxLEbqVWeabwfs2vZK.1&from=addon>.

If you have any problems with the meeting link or connecting to the meeting, please call Veronica Ruiz at (562) 455-0321.

### **TELECONFERENCE LOCATIONS**

City of La Cañada Flintridge, One Civic Center Drive, La Cañada Flintridge, CA 91011 (818) 790-8880

City of Lake Forest, 100 Civic Center Drive, Lake Forest, CA 92630, (949) 461-3511

City of Lakewood, 5050 Clark Avenue, Lakewood, CA 90712, (562) 866-9771

City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773, (909) 394-6200

Town of Apple Valley, 14955 Dale Evans Parkway, Apple Valley, CA 92307 (760) 240-7000