



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

A Joint Powers Authority

**BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, July 21, 2022 — 1:30 p.m.

**DUE TO THE CLOSURE OF CITY BUILDINGS,
MEMBERS OF THE PUBLIC MAY CALL IN TO LISTEN TO THE MEETING**

Please click the link below to watch or listen to the meeting:

<https://us02web.zoom.us/j/89613000495?pwd=anVReisrWGtFOk1VY0dFTmZEOzZiZz09>

Or call by telephone:

Dial 669-900-6833 and enter Webinar ID: **896 1300 0495**

Passcode: **764995**

1) Pre-register to speak: For those wishing to speak on an agenda item, please email john@sfcog.org no later than **11:00 a.m. on the day of the scheduled meeting** with the item number you wish to speak on and the phone number you will use when calling or the name you will use when logging into the meeting. You should then call or log into the meeting at least 10 minutes prior to its start time. Staff will unmute you and announce you when it is your time to speak. You will have two (2) minutes to speak, unless that time is adjusted by the Chair. If you do not have access to a computer, please call 818-570-3408 to request public comment.

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3) Emailed comments to be read into the record: You can email your comments to the SFVCOG Executive Director at john@sfcog.org no later than **11:00 a.m. on the day of the meeting** to ensure

that Staff has time to organize the emails prior to the beginning of the meeting. Comments will then be provided to the members when the item is presented. Please include the Agenda Item in your correspondence.

You may also submit public comment by mail to:

**SFVCOG
10945 Burbank Blvd
North Hollywood, CA 91601**

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All correspondence received shall become part of the official record.

BOARD OF DIRECTORS

Chair: Councilmember Marsha McLean, City of Santa Clarita
Vice-Chair: Councilmember Bob Blumenfield, 3rd District, City of Los Angeles
Supervisor Sheila Kuehl, 3rd Supervisorial District, County of Los Angeles
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Mayor Jess Talamantes, City of Burbank
Councilmember Ara Najarian, City of Glendale
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Councilmember Nithya Raman, 4th District, City of Los Angeles
Councilmember Nury Martinez, 6th District, City of Los Angeles
Councilmember Monica Rodriguez, 7th District, City of Los Angeles
Councilmember John Lee, 12th District, City of Los Angeles
Mayor Mary Mendoza, City of San Fernando

STAFF

SFVCOG Fiscal Agent: Rachele Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
John Bwarie, Executive Director, San Fernando Valley COG
Shan Thever, Deputy County Counsel, County of Los Angeles

OPEN SESSION

- 1. CALL TO ORDER** — Marsha McLean, Chair
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

CONSENT CALENDAR

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5. MINUTES ([Page 07](#))

Review and Approve:

- a. April 21, 2022 Board of Directors Meeting Minutes
- b. May 19, 2022 Special Board of Directors Meeting Minutes
- c. June 16, 2022 Special Board of Directors Meeting Minutes
- d. July 14, 2022 Special Board of Directors Meeting Minutes

Recommended Action: *Approve Minutes.*

6. FINANCIAL REPORT ([Page 43](#))

- a. Review FY 2021-22 Financials April 1, 2022 through June 30, 2022.

Recommended Action: *Receive and File Financial Report*

- b. Review FY20-21 Audit Report

Recommended Action: *Receive and File Financial Report*

REGULAR CALENDAR

At the discretion of the SFVCOG, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.

7. CHAIR REPORT

Marsha McLean, Chairperson of the Board

Updates, remarks and recommendations from the Board Chair.

8. EXECUTIVE DIRECTOR REPORT

Updates, remarks and recommendations from the Executive Director

9. SFVCOG APPOINTEE UPDATE REVIEW ([Page 71](#))

Recommended Action: Reaffirm current Appointees to external bodies as presented.

10. METRO UPDATES

a. I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN ([Page 73](#))

Referred from the SFVCOG Transportation Committee for full Board Consideration

Requested Action: *Consider and provide comments on the presented corridor plan*

b. NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR ([Page 85](#))

Referred from the SFVCOG Transportation Committee for full Board Consideration

Requested Action: *Consider and provide comments on the presented corridor plan*

**11. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
PRESENTATION ON INFRASTRUCTURE ([Page 104](#))**

Requested Action: *Consider and provide comments on the presented report*

**12. MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED
MEETINGS**

Recommended Action: Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and find in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

13. BOARD MEMBER ANNOUNCEMENTS

14. NEXT MEETINGS

a. Set a meeting before August 21, 2022 for compliance with AB361.

b. Regular Meeting: October 20, 2022 at 1:30pm

15. ADJOURNMENT

Notices:

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SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

BOARD OF DIRECTORS
MEETING AGENDA

Thursday, April 21, 2022 — 1:30 p.m.

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Passcode: 480027

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10945 Burbank Blvd
North Hollywood, CA 91601**

Written public comment or requests to speak must be received no later than 12:00 p.m. on the day of the scheduled meeting and will be provided to all members. Please include the Agenda Item in your correspondence.

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BOARD OF DIRECTORS

Chair: Councilmember Monica Rodriguez, 7th District, City of Los Angeles
Vice-Chair: Councilmember Marsha McLean, City of Santa Clarita
Supervisor Sheila Kuehl, 3rd Supervisorial District, County of Los Angeles
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Vice-Mayor Jess Talamantes, City of Burbank
Councilmember Ara Najarian, City of Glendale
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Councilmember John Lee, 12th District, City of Los Angeles
Vice-Mayor Mary Mendoza, City of San Fernando

STAFF

SFVCOG Fiscal Agent: Rachelle Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
SFVCOG Executive Director: John Bwarie

Counsel: Shan Thever, Deputy County Counsel, County of Los Angeles

OPEN SESSION

1. CALL TO ORDER

Chair Rodriguez called the meeting to order at 1:33 p.m.

2. ROLL CALL

Roll call was conducted by Commission Staff.

QUORUM ESTABLISHED (9 Members):

Present: Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Absent: Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mary Mendoza

4. PUBLIC COMMENTS

The following member(s) of the public provided comment:

Rainbow Yeung, Southcoast Air Quality Management (AQMD) District, addressed the San Fernando Valley Council of Governments (SFCOG). Ms. Yeung reported that the AQMD is offering a variety of courses on compliance training. Topics include asbestos demolition renovation and various transportation trainings. An added feature on the AQMD website is a public complaint submittal App. The Commercial Lawn and Garden Battery Buydown Program is currently providing applications and will provide

up to 75% of the cost of the replacement battery for batteries initially funded by the Program.

CONSENT CALENDAR

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5. MINUTES (Page 06)

Review and Approve January 20,2022 Board of Directors Meeting Minutes, February 17, 2022 Special Board Meeting Minutes, and March 17, 2022 Special Board Meeting Minutes.

Recommended Action: *Approve Minutes*

On motion of Mayor Talamantes, seconded by Madeleine Moore on behalf of Supervisor Kuehl, duly carried by the following vote, the January 20,2022 Board of Directors Meeting Minutes, February 17, 2022 Special Board Meeting Minutes, and March 17, 2022 Special Board Meeting Minutes were approved.

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

6. FINANCIAL REPORT (Page 25)

Review FY 2021-22 Financials through March 31, 2021

Recommended Action: *Receive and File Financial Report*

San Fernando Valley Council of Governments Board of Directors Meeting Minutes - Thursday, April 21, 2022

On motion of Mayor Talamantes, seconded by Madeleine Moore on behalf of Supervisor Kuehl, duly carried by the following vote, the Fiscal Year 2021-22 Financials through March 21, 2021 were Received and Filed:

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

REGUAR CALENDAR

At the discretion of the SFVCOG, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.

7. CHAIR REPORT

Chair's Report - Monica Rodriguez, Chair of the Board.
Updates, remarks, and recommendations from the Board Chair

Chair Monica Rodriguez thank the members for their cooperation and collaboration during her term as Chair and reminded the SFVCOG of the work accomplished during that time, including:

- The ability to protect local transit dollars from CalTrans; and
- The adoption of Upper Los Angeles River's Tributary Working Group's efforts, including one project under the plan which was appropriated \$5 million from the Federal Government for the Pedestrian Bridge. She commented on other improvements within the San Fernando Region.

8. EXECUTIVE DIRECTOR REPORT

Updates, remarks, and recommendations from the Executive Director

Executive Director Bwarie reported on the various Transportation Projects including the Mobility Academy's receipt of nominations and designations for participation.

The Mobility Workshop will take place on July 28, 2022, from 8:30 am to 12:30 p.m. and will focus on aerial mobility within the Valley Region. The location is to be determined.

9. METRO PRESENTATION ON OLYMPICS 2028 MOBILITY CONCEPT PLAN (Page 27)

Requested Action: *Consider and provide comments on the presented mobility plan*

Kasey Shuda, Director of Construction Relations and Mitigation Program, Metro, and a member of the Metro Olympic Task Force, provided background on the Mobility Concept Plan (MCP) for the 2028 Olympics hosted by Los Angeles. The goal and vision is to:

- Ensure that spectators and workforce have access to public transit to and from the various venues.
- Create permanent impact by leveraging existing and planned infrastructure.
- Create a coalition with private and public sector partners.
- Use the Games as a catalyst to help the region achieve climate and equity goals.

Chris Thompson, Senior Vice President of Government Relations LA-28, and member of the Metro Olympic Task Force informed that the Olympians will be housed at the UCLA Dorms. He then reviewed a map showing the various venues for the Games, using infrastructures that already exist. He reported that there will be an estimated 10 – 15 million tickets sold for a variety of 800+ events.

The San Fernando Sports Park will provide temporary venues for 3 -4 sporting events over an 8-day period with 18-22 sessions, with approximately 284,000 spectators.

The LA-28 Games will be the largest transportation event in United States History and will provide the following features:

- No Venue Parking – All spectators will need to utilize public transportation
- Multi-modal approach with connection points to public transportation or shuttles
- Supplemental Spectator System such as temporary buses
- Game route network – dedicated routes for travel between venues

11. CONSIDERATION OF THE FY 2022-23 BUDGET (page 56)

Requested Action: *Review & Adopt the SFVCOG 2022-23 Budget*

On motion of Chair Rodriguez, seconded by Mayor Talamantes, duly carried by the following vote, the FY 2022-2023 Budget was approved:

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

12. ELECTION OF OFFICERS

- a. Election of 2022-2023 Board Chair.
- b. Election of 2022-2023 Board Vice-Chair

Mayor Talamantes nominated Vice-Chair McLean for the position of Chair for the 2022-2023 Term. Vice-Chair McLean accepted the nomination.

Mayor Mendoza nominated Mayor Talamantes for the position of Vice-Chair for the 2022-2021 Term. Mayor Talamantes accepted the nomination. Discussion ensued regarding ability of a non-Los Angeles City Councilmember to serve in the stated capacity. Chair Rodriguez indicated that Councilmember Blumenfield informed her prior to the meeting of his desire to serve in the position of Vice-Chair. After discussion, Mayor Talamantes withdrew his acceptance for the nomination.

On motion of Chair Rodriguez, seconded by Madeleine Moore for Supervisor Kuehl, duly carried by the following vote, Vice-Chair McLean will serve as the Chair for the 2022-2023 Term, and Councilmember Blumenfield will serve as the 2022-2023 Term Vice-Chair:

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

13. 2022-23 MEETING SCHEDULE

Recommended Action: *Determine Locations and Adopt Regular Meeting Schedule for FY 2022-23*

Executive Director Bwarie reported that the schedule represents the in-person Regular Meetings. As before, the set locations will be held in the San Fernando City Hall and the City of Glendale.

On motion of Chair Rodriguez, seconded by Madeleine Moore for Supervisor Kuehl, duly carried by the following vote, the 2022-23 Meeting Schedule was approved:

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

14. MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED MEETINGS

Recommended Action: Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and find in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

On motion of Chair Rodriguez, seconded by Madeleine Moore, duly carried by the following vote, SFVCOG made a finding and approved the continuation of recommended measures to promote social distancing:

Ayes: (9) Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Mayor Jess Talamantes
Councilmember Ara Najarian
Sahag Yedalian for Councilmember Paul Krekorian
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Noes: NONE

Abstain: NONE

Absent: (3) Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Max Podemski for Councilmember Nury Martinez

15. BOARDMEMBER ANNOUNCEMENTS

Members commended Chair Rodriguez for her leadership.

16. NEXT MEETING(S):

- a. Set a meeting before May 21, 2022, for compliance with AB 361.
- b. Regular Meeting: July 21, 2022, at 1:30 p.m.

Executive Director Bwarie suggested May 19, 2022, for the meeting regarding compliance with AB 361 at 1:30 p.m. with the Transportation Meeting to follow directly after.

By Common Consent, there being no objection, the SFVCOG approved the meeting for compliance with AB 361 to take place on Tuesday, July 19, 2022 at 1:30 p.m., with the Transportation meeting to directly follow.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:38 p.m.

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SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Thursday, May 19, 2022 — 1:30 p.m.

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SFVCOG Board of Directors Special Meeting

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Councilmember John Lee, 12th District, City of Los Angeles
Vice-Mayor Mary Mendoza, City of San Fernando

STAFF

SFVCOG Fiscal Agent: Rachele Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
SFVCOG Executive Director: John Bwarie

Counsel: Shan Thever, Deputy County Counsel, County of Los Angeles

San Fernando Valley Council of Governments Board of Directors Special Meeting Minutes - Thursday, May 19, 2022

OPEN SESSION

1. CALL TO ORDER

Anisa Raja on behalf of Chair Monica Rodriguez called the meeting to are at 1:30 p.m.

2. ROLL CALL

Roll call was conducted by Commission Staff.

QUORUM ESTABLISHED (9 Members):

Present: Anisa Raja for Chair Monica Rodriguez
Vice-Chair Councilmember Marsha McLean
Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Madeleine Moore for Supervisor Sheila Kuehl
Meg Healy for Councilmember Nithya Raman
Max Podemski for Councilmember Nury Martinez
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza

Absent: Councilmember Paul Krekorian
Councilmember Ara Najarian
Mayor Jess Talamantes

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mary Mendoza.

4. PUBLIC COMMENTS

The following member(s) of the public provided comment:

No members of the public addressed the San Fernando Valley Council of Governments.

CONSENT CALENDAR

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REGULAR CALENDAR

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5. CHAIR REPORT

Monica Rodriguez, Chairperson of the Board
Updates, remarks, and recommendations from the Board Chair.

No report was provided.

6. EXECUTIVE DIRECTOR REPORT

Updates, remarks, and recommendations from the Executive Director

No report was provided.

7. MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED MEETINGS

Recommended Action: *Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and find in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.*

On motion of Dave Perry, seconded by Mayor Mary Mendoza, duly carried by the following vote, the San Fernando Valley Council of Governments made a finding in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and found in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

AYES:

**Anise Raja for Chair Monica Rodriguez
Vice-Chair Marsha McLean
Madeleine Moore for Supervisor Sheila Kuehl
Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember Bob Blumenfield
Meg Healy for Councilmember Nithya Raman**

**Max Podemski for Councilmember Nury Martinez
Josh Yeager for Councilmember John Lee
Mayor Mary Mendoza**

NOES: None

ABSTENSIONS: None

ABSENT: **Mayor Jess Talamantes
Council Member Ara Najarian
Councilmember Paul Krekorian**

8. BOARD MEMBER ANNOUNCEMENTS

There were none.

9. NEXT MEETINGS

- a. Set Special Meeting within 30 days

Recommended Action:

Set the next Regular Board Meeting for June 16, 2022 at 1:30 p.m.

- b. Regular Meeting scheduled for July 21, 2022 at 1:30 p.m.

Executive Director Bwarie indicated that a special meeting is required in order to make a finding to reconsider the circumstances of the State of Emergency due to the COVID-19 pandemic.

By Common Consent, there being no objection, the San Fernando Valley Council of Governments approved the holding of a Special Meeting on June 16, 2022 at 1:30 p.m., and the Regular Meeting for July 21, 2022 at 1:30 p.m.

10. ADJOURNMENT

The meeting was adjourned at 1:39 p.m.

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SFVCOG Board of Directors Special Meeting

will be met to the extent feasible. Email info@sfvcog.org for accommodation. The entire agenda package and any meeting related writings or documents provided to a majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.

DRAFT

San Fernando Valley Council of Governments Board of Directors Special Meeting Minutes - Thursday, May 19, 2022



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

TRANSPORTATION COMMITTEE
MEETING AGENDA

Thursday, May 19, 2022 — 1:30 p.m.

**DUE TO THE CLOSURE OF CITY BUILDINGS,
MEMBERS OF THE PUBLIC MAY CALL IN TO LISTEN TO THE MEETING**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83392239443?pwd=ZVJVRW5xaXlXcU8xY1A4ejFHMUsrUT09>
Passcode: **785484**

Or call by telephone:

Dial 669-900-6833 and enter Webinar ID: 833 9223 9443#

- 1) Pre-register to speak: For those wishing to speak on an agenda item, please email john@sfcog.org no later than 11:00 a.m. on the day of the scheduled meeting with the item number you wish to speak on and the phone number you will use when calling or the name you will use when logging into the meeting. You should then call or log into the meeting at least 10 minutes prior to its start time. Staff will unmute you and announce you when it is your time to speak. You will have two (2) minutes to speak, unless that time is adjusted by the Chair. If you do not have access to a computer, please call 818-570-3408 to request public comment.
- 2) "Raise your hand": For those members of the public that wish to speak but did not make a request via email as described above, such members of the public may speak by using the "Raise Hand" function during the public comments portion, if on Zoom. Staff will unmute you and announce you when it is your time to speak. If participating via telephone, the Chair will ask anyone participating by telephone if they would like to speak after asking those on Zoom. Staff will unmute telephone callers and you may state you wish to speak.
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**SFVCOG
10945 Burbank Blvd
North Hollywood, CA 91601**

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All correspondence received shall become part of the official record.

BOARD OF DIRECTORS

Chair: Councilmember Bob Blumenfield, 3rd District, City of Los Angeles
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Mayor Jess Talamantes, City of Burbank
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Vice-Chair: Councilmember Marsha McLean, City of Santa Clarita

STAFF

SFVCOG Fiscal Agent: Rachele Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
SFVCOG Executive Director: John Bwarie
Counsel: Shan Thever, Deputy County Counsel, County of Los Angeles

OPEN SESSION

1. CALL TO ORDER

John Popoch, representing Chair Bob Blumenfield, called the meeting to order at 1:41 p.m.

2. ROLL CALL

Roll call was conducted by Commission Staff.

QUORUM ESTABLISHED (3 Members):

Present: Mayor Marsha McLean
Dave Perry for Supervisor Kathryn Barger
John Pepoch for Chair Bob Blumenfield

Absent: Councilmember Paul Krekorian
Mayor Jess Talamantes

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted by Dave Perry on behalf of Supervisor Barger.

REGULAR CALENDAR

At the discretion of the SFVCOG, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.

4. PUBLIC COMMENTS

The following member(s) of the public provided comment:

No members of the public addressed the San Fernando Valley Council of Governments.

5. CONSIDERATION OF SEPTEMBER 2, 2021 SPECIAL TRANSPORTATION COMMITTEE MINUTES (Page 4)

Recommended Action: Approve Transportation Committee Meeting Minutes

On motion of Dave Perry, seconded by Mayor McLean, the September 2, 2021 Special Transportation Committee Minutes were duly approved by the following vote:

AYES: Mayor Marsha McLean
Dave Perry on behalf of Supervisor Kathryn Barger
John Pepoch on behalf of Chair Bob Blumenfield

NOES: None

ABSTAIN: None

ABSENT: Councilmember Paul Krekorian
Mayor Jess Talamantes

6. NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR

San Fernando Valley Council of Governments Transportation Committee Meeting Minutes - Thursday, May 19, 2022

Metro representatives will present a refined project alternative called the new *BRT Network Improvements*:

Recommended Action: *Discussion and Possible Action*

Julie Brown, Senior Community Relations Manager, LA Metro, presented information on the BRT Network Improvements Project. She highlighted the Transit Rider Demographics that was gathered from data collected from bus riders in the Fall of 2019 from the North San Fernando Valley (SFV) area as follows:

- 50% bus riders don't transfer which reflects that bus riders live and work in the area.
- Four out of five bus riders identify as a person of color – 58% of these identify as LatinX
- Three out of four bus riders do not have access to the internet or a smartphone
- One in four bus riders earn less than \$5,000 annually
- 66% of bus riders use the Metro five days per week
- 84% of bus riders do not own a car
- Average weekday bus rider count is 28,000+; the average weekend bus rider count is 19,000+

Fuljean Ascencion, Sr. Manager, LA Metro Countywide Planning, provided background information and new options of the project as follows:

- BRT Network Improvements is a Measure M Project with \$180 million in funding and a projected opening date by 2025. The goal is to increase connectivity between the North Valley and the rest of the system, focusing on high quality service to increase productivity between CSUN and North Valley, and the rest of the metro system including the Northridge area.
- The BRT alignments include single line alternatives including new street configurations running from Chatsworth to North Hollywood and CSUN to the North Hollywood Station with Nordoff and Roscoe Blvd. as primary routes. The various concerns revealed through the outreach were:
 - A preference for alignment using Roscoe Blvd. rather than Nordoff for the bus only lanes.
 - Desire to improve access to CSUN, K-14 schools and Panorama City.
 - Desire for fast, frequent and reliable service.
 - Concern regarding bus only lanes on Nordoff and Lankershim creating a loss of parking and impact on neighborhoods and land use.

Israel Marin, Transportation Planner, LA Metro, reviewed the Network Improvements Projects approach which focuses on the frequency of service on Nordoff with transit signal priority in seven corridors, enhanced stops at key connection points, electric buses, peak lane hours on Roscoe Blvd. from 7:00-10:00 a.m. and 3:00 -7:00 p.m. Off peak hours would be given back to community for parking.

Ms. Brown informed that the next steps to the project schedule will be to launch the public outreach with key stakeholder groups to gather information and feedback. If the Board approves the preferred alternative this fall, the implementation goal will span summer and fall 2023 for the installation of priority lanes on Roscoe. Winter of 2023-2025 will see:

- Installation of bus shelters
- Installation of Bus bulbs
- Use of zero emission buses
- Installation of transit signal priority

Stakeholder and Community Engagement will continue with briefings and key stakeholder presentations working toward finalizing materials for the project which will be shared with the community in partnership with CSUN to include:

- Transit Rider Intercepts
- Rider Surveys
- Door-to-door outreach to businesses along corridors
- Launch Story Map (online engagement tool) to allow the public to get view of Project
- Community meetings (Mid-June)

After presentation discussion ensued. During discussion the following comments and insights were made by presenters and Committee members:

John Poposh inquired as to the Bus Bulbs and if they are more helpful with cars *not* illegally parked. Mr. Marin responded that Bus Bulbs were implemented as a quick pick-up-and-go service that allows for additional parking. Thus far no conflict has been noted with Uber or delivery drivers. The City of Los Angeles is looking at additional locations.

Dave Perry inquired if Metro is pursuing legislation to carry technology on buses that can identify parking violations and report them. Ms. Brown responded that Metro is working on launching a Camera-based Lane Enforcement Pilot Program that will allow cameras on buses to automatically capture illegally parked cars in bus lanes across various corridors in Los

Angeles. Metro is working with LADOT to release a Request for Proposal for bus lane enforcement and citations. There will be community education and awareness campaigns prior to citation issuance.

Mayor Marsha McLean inquired if driving lanes will be impacted as well as parking lanes. She voiced her concern that reducing vehicle lanes will impact travel and congestion if vehicle lanes are reduced for bus lane purposes. Ms. Ascension responded that a traffic analysis is currently being conducted for Roscoe Blvd. on the potential impact to vehicle lanes. Mr. Popoch suggested that this discussion be addressed at a full Board meeting.

Mr. Popoch inquired how the BRT Network Improvements Plan differs from what was approved under Measure M. Ms. Ascension indicated that Measure M did not specify a specific route under the North San Fernando BRT Improvements Project and the improvements presented meet specified criteria and performance standards.

The Board Members thanked the representatives from LA Metro for their presentation and requested that discussion regarding the BRT Networks Improvement Plan and impacts be scheduled at the next full Board meeting.

On motion of Dave Perry, seconded by Marsha McLean, there being no objection, the Transportation Committee requested, without recommendation, that the BRT Improvements Project be placed on the agenda for discussion at the next full Board meeting scheduled for July 21, 2022.

7. DRAFT I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN (CMCP)

Metro representatives will provide an update on the Draft I-405 Comprehensive Multimodal Corridor Plan (CMCP), which is now available for public review and comment.

Recommended Action: Discussion and Possible Action

Zoe Unruh, Manager, Transportation Planning, LA Metro, provided an overview of the I-405 Comprehensive Multimodal Corridor Plan (CMCP), and highlighted the following:

- The CMCP provides possibilities for traveling through one of the County's most congested corridors and covers the full extent of L.A. County. The study includes: 20 Cities, 40 Neighborhoods totaling 2.8 million residents and 1.4 million jobs.
- Senate Bill 1 (2017) made \$54 billion available over a 10-year period, administered by the California Transportation Commission for:

- **Roads**
- **Highways**
- **Good Movement**
- **Transit**
- **Active Transportation Projects**

- **There is \$250 million provided annually for statewide projects offering improvements and alternatives to highly congested and highly traveled corridors. Funding requires candidate projects be included in a qualifying comprehensive multi-corridor plan.**

Ms. Unruh reviewed the elements in developing the Draft Plan which include:

- **Corridor conditions assessment**
- **Defined set of corridor goals**
- **List of evaluated projects**
- **Proposed improvement strategies**

Matthew Marquez, Principal Community Relations Officer, LA Metro, highlighted the Project Evaluation process that included responses from various groups regarding mobility challenges.

Ms. Unruh reviewed the input from transit riders and residents where five goals were identified:

- **Improve mobility and acceptability - look at travel time delay, improve reliability, close gaps in network, expand transportation option, and help people connect to transportation**
- **Advance Equity by looking at investments that help expand travel options, define solutions that address barriers, and provide investments that help eliminate burden (air quality and safety impact)**
- **Support economic vitality – expand access to jobs**
- **Achieve sustainability – reduce greenhouse gases**
- **Enhance safety – address unsafe interactions that exist and address the health and wellness of the transportation network to ensure they are resilient**

The CMCP conducted an evaluation of projects from an established list for their shovel worthiness and determination if the projects addressed the five aforementioned goals. Ms. Unruh spoke extensively on the process which included tier assessment, project development, and refined approach through input from COG. Adoption of the CMCP will provide Metro the ability to pursue funding.

The next steps include release of the Draft Plan for public comment which will close on June 10, 2022. The Plan will then be refined during summer 2022. In September 2022, Metro hopes to bring the plan to the Metro Board for consideration and adoption, with anticipation of qualifying for Cycle 3 funding, included in the 2020/21 state budget appropriating \$10 million in Greenhouse Gas Reduction Funds to augment Active Transportation Program funding.

8. FUTURE MEETINGS: AGENDA ITEMS

Recommended Action: Discuss potential agenda dates and items.

The next scheduled Transportation Committee meeting is scheduled for Thursday, August 18, 2022. The Mobility Workshop will take place on July 28, 2022.

9. ANNOUNCEMENTS

Dave Perry advised the Committee that the LA County Board of Supervisors approved Supervisor Barger's motion co-authored by Supervisor Hahn, to direct the Department of Public Works to coordinate with Internal Services Department, the Chief Sustainability Office and County Counsel, to position the County in unincorporated areas to capitalize on once-in-a-lifetime funding that was made available through the Bipartisan Infrastructure Legislation (BIL). BIL provides \$7.5 billion available for the expansion of electric vehicle and other fueling stations for zero emission vehicles and to rapidly expand that technology. Mr. Perry expanded on the current status and process.

10. ADJOURNMENT

On motion of Mayor McLean, seconded by Dave Perry, there being no objection, the meeting was adjourned at 2:51 p.m.

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8. BOARDMEMBER ANNOUNCEMENTS

There were no announcements.

9. NEXT MEETINGS:

The next SFVCOG meeting is Thursday, July 21, 2022, at 1:30pm.

ADJOURNMENT

10. There being no further business, Chair Councilmember Marsha McLean adjourned the July 14, 2022, San Fernando Valley Council of Governments Board of Directors Meeting at 1:52 p.m.

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SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

BOARD OF DIRECTORS
MEETING AGENDA

Thursday, June 16, 2022 — 1:30 p.m.

**DUE TO THE CLOSURE OF CITY BUILDINGS,
MEMBERS OF THE PUBLIC MAY CALL IN TO LISTEN TO THE MEETING**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89313629776?pwd=Sk85TUNUTnE4eTRMb1FXS0pPUkNndz09>

Or call by telephone:

Dial 669-900-6833 and enter Webinar ID: 893 1362 9776#

Passcode: 899902

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SFVCOG
Virtual Meeting
10945 Burbank Blvd
North Hollywood, CA 91601

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BOARD OF DIRECTORS

Chair: Councilmember Monica Rodriguez, 7th District, City of Los Angeles
Vice-Chair: Councilmember Marsha McLean, City of Santa Clarita
Supervisor Sheila Kuehl, 3rd Supervisorial District, County of Los Angeles
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Mayor Jess Talamantes, City of Burbank
Councilmember Ara Najarian, City of Glendale
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles
Councilmember Nithya Raman, 4th District, City of Los Angeles
Councilmember Nury Martinez, 6th District, City of Los Angeles
Councilmember John Lee, 12th District, City of Los Angeles
Mary Mendoza, City of San Fernando

STAFF

SFVCOG Fiscal Agent: Rachele Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
SFVCOG Executive Director: John Bwarie
Counsel: Shan Thever, Deputy County Counsel, County of Los Angeles

AUDIO LINK FOR THE ENTIRE MEETING:

[Audio link](#)

OPEN SESSION

1. CALL TO ORDER

Anissa Raja for Chair Monic Rodriguez called the meeting to order at 1:42 p.m.

PLEDGE OF ALLEGIANCE WAS LED BY MAYOR MARY MENDOZA

2. ROLL CALL

Roll call conducted by Commission Staff. Vice Chair Marsha Mclean joined the meeting at 1:51 p.m.

QUORUM ESTABLISHED (7 Members):

Present: Anissa Raja for Chair Monica Rodriguez
Councilmember Vice Chair Marsha Mclean
Madeleine Moore for Supervisor Sheila Kuehl
Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Jess Talamantes
Mayor Mary Mendoza

Excused: Councilmember Ara Najarian
Sahag Yedelian for Councilmember Paul Krekorian
Max Podemski for councilmember Nury Martinez

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Mary Mendoza.

4. PUBLIC COMMENTS

The following member(s) of the public provided comment:

There were no public comments.

CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be 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 members of the Board request specific items to be removed from the Consent Calendar.

REGULAR CALENDAR

At the discretion of the SFVCOG, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.

5. CHAIR REPORT

- a. Chair's Report – Anissa Raja for Monica Rodriguez

No report

6. EXECUTIVE DIRECTOR REPORT

- a. Updates, remarks, and recommendations from the Executive Director

No report

7. MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCED MEETINGS

Recommended Action: Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and find in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

On motion of Ms. Madeline Moore for Third District Supervisor Sheila Kuehl, seconded by Mayor Jess Talamantes the SFVCOG approved this item with the following roll call vote:

Ayes 8: Anissa Raja for Chair Monica Rodriguez
Madeleine Moore for Supervisor Sheila Kuehl
Dave Perry for Supervisor Kathryn Barger
John Popoch for Councilmember for Bob Blumenfield
Meg Healy for Councilmember Nithya Raman
Josh Yeager for Councilmember John Lee
Mayor Jess Talamantes
Mayor Mary Mendoza

Excused 4: Councilmember Vice Chair Marsha Mclean
Councilmember Ara Najarian
Sahag Yedelian for Councilmember Paul Krekorian
Max Podemski for councilmember Nury Martinez

8. BOARDMEMBER ANNOUNCEMENTS

Mayor Jess Talamantes announced that he, Supervisor Hilda L. Solis and Supervisor Holly Mitchell welcomed the First Lady and Airforce one to the Hollywood Burbank.

9. NEXT MEETINGS:

A discussion was held and the SFVCOG scheduled their next meeting for Thursday, July14, 2022, at 1:30pm.

ADJOURNMENT

10. There being no further business, Anissa Raja adjourned the June 16, 2022, San Fernando Valley Council of Governments Board of Directors Meeting at 1:52 p.m.

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7 IS QUORUM

Highlighted is Transportation Committee

Motion and Item Roll Call

Seated Member Roll Call	Alternates	Roll Call	Consent Item	AB 361		
Chair Monica Rodriquez	Anissa Raja	PRESENT		Yes		
Councilmember Vice-Chair Marsha McLean		PRESENT Reported to the meeting at 1:51 p.m.		Not present at the time of the vote		
Third District Supervisor Sheila Kuehl (Transportation Committee)	Madeleine Moore	PRESENT		Yes		
Fifth District Supervisor Kathryn Barger (Transportation Committee)	Dave Perry	PRESENT		Yes		
Mayor Jess Talamantes (Transportation Committee)		PRESENT		Yes		
Councilmember Ara Najarian		ABSENT				
Councilmember Paul Krekorian (Transportation Committee)	Sahag Yedelian	ABSENT				
Councilmember Bob Blumenfield (Chair, Transportation Committee)	John Popoch	PRESENT		Yes		
Councilmember Nithya Raman	Meg Healy	PRESENT		Yes		
Councilmember Nury Martinez (City of Glendale)	Max Podemski					
Councilmember John Lee	Josh Yeager	PRESENT		Yes		
Mayor Mary Mendoza (San Fernando)		PRESENT		Yes		
Quorum Met:		9 (Quorum)				
		Pass or fail?				



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

BOARD OF DIRECTORS
MEETING AGENDA

Thursday, July 14, 2022 — 1:30 p.m.

**DUE TO THE CLOSURE OF CITY BUILDINGS,
MEMBERS OF THE PUBLIC MAY CALL IN TO LISTEN TO THE MEETING**

Please click the link below to watch or listen to the meeting:
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Or call by telephone:
Dial 669-900-6833 and enter Webinar ID: 889 4026 6750#
Passcode: 899088

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Counsel: Shan Thever, Deputy County Counsel, County of Los Angeles
Shan Thever, Deputy County Counsel, County of Los Angeles

AUDIO LINK FOR THE ENTIRE MEETING: [Meeting link](#)

OPEN SESSION

1. CALL TO ORDER

Chair Marsha McLean called the meeting to order at 1:42 p.m.

PLEDGE OF ALLEGIANCE WAS LED BY MAYOR MARY MENDOZA

2. ROLL CALL

Roll call conducted by Mr. John Bwarie.

QUORUM ESTABLISHED (7 Members):

Present: Chair Marsha Mclean
John Popoch for Vice Chair Councilmember Bob Blumenfield
Anissa Raja for Councilmember Monica Rodriguez
Madeleine Moore for Supervisor Sheila Kuehl
Dave Perry for Supervisor Kathryn Barger
Josh Yeager for Councilmember John Lee
Mayor Jess Talamantes
Mayor Mary Mendoza
Sahag Yedelian for Councilmember Paul Krekorian

Excused: Meg Healy for Councilmember Nithya Raman
Councilmember Ara Najarian
Max Podemski for Councilmember Nury Martinez

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Marsh McLean.

4. PUBLIC COMMENTS

The following member(s) of the public provided comment:

There were no public comments.

CONSENT CALENDAR

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REGULAR CALENDAR

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5. CHAIR REPORT

- a. Chair's Report – Anissa Raja for Monica Rodriguez

No report

6. EXECUTIVE DIRECTOR REPORT

- a. Updates, remarks, and recommendations from the Executive Director

Mr. John Bwarie, Executive Director reminded the SFVCOG that there is a board meeting scheduled July 21, 2022. And that on July 28, 2022, there is an Aerial Mobility Workshop, How Cities Should Consider This and What as A Region Can We Undertake to Prepare for this Emerging Technology? In which he encouraged participation of members, constituents, and staff.

7. MAKING NECESSARY FINDINGS FOR CONTINUED TELECONFERENCE MEETINGS

Recommended Action: Find, in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that the Board of Directors has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active; and find in accordance with AB 361 Section 3(e)(3), California Government Code section 54953(e)(3), that local officials continue to recommend measures to promote social distancing.

On motion of Mayor Jess Talamantes, seconded by Mr. Dave Perry for Supervisor Kathryn Barger the SFVCOG approved this item with the following roll call vote:

Ayes 9: Chair Marsha Mclean

John Popoch for Vice Chair Councilmember Bob Blumenfield
Anissa Raja for Chair Monica Rodriguez
Madeleine Moore for Supervisor Sheila Kuehl
Dave Perry for Supervisor Kathryn Barger
Josh Yeager for Councilmember John Lee
Mayor Jess Talamantes
Mayor Mary Mendoza
Sahag Yedelian for Councilmember Paul Krekorian

Excused 3: Meg Healy for Councilmember Nithya Raman

Councilmember Ara Najarian
Max Podemski for councilmember Nury Martinez

7 IS QUORUM

Highlighted is Transportation Committee

Motion and Item Roll Call

Seated Member Roll Call	Alternates	Roll Call	Consent Item	AB 361		
Councilmember Monica Rodriguez	Anissa Raja	PRESENT		Yes		
Chair Marsha McLean		PRESENT		Yes		
Third District Supervisor Sheila Kuehl (Transportation Committee)	Madeleine Moore	PRESENT		Yes		
Fifth District Supervisor Kathryn Barger (Transportation Committee)	Dave Perry	PRESENT		Yes		
Mayor Jess Talamantes (Transportation Committee)		PRESENT		Yes		
Councilmember Ara Najarian		ABSENT				
Councilmember Paul Krekorian (Transportation Committee)	Sahag Yedelian	PRESENT		Yes		
Vice Chair Councilmember Bob Blumenfield (Chair, Transportation Committee)	John Popoch	PRESENT		Yes		
Councilmember Nithya Raman	Meg Healy	ABSENT				
Councilmember Nury Martinez (City of Glendale)	Max Podemski	ABSENT				
Councilmember John Lee	Josh Yeager	PRESENT		Yes		
Mayor Mary Mendoza (San Fernando)		PRESENT		Yes		
Quorum Met:		9 (Quorum)				
		Pass or fail?				

**JOINT POWERS AUTHORITY FUND V54
STATEMENT OF RECEIPTS AND DISBURSEMENTS
APRIL 1, 2022 THROUGH JUNE 30, 2022**

<u>Fund V54/Org 55665</u>		
Cash Balance, April 1, 2022	\$	219,948.04
Receipts:		
Interest Earnings	4/1/2022	83.82
Interest Earnings	5/1/2022	98.12
Interest Earnings	6/1/2022	165.51
JVCT CB 22AU0500018 Measure H Reimbursed for Homeless Svs Dec-20 to Mar-21	5/27/2022	12,580.00
DP AC 22000004719 - Membership - City of Los Angeles.	6/30/2022	35,000.00
Total Beginning Cash Balance and Receipts	<u>\$</u>	<u>267,875.49</u>
Disbursements:		
AD AU A2201324152 Stratiscope - March 2022	4/5/2022	8,333.33
AD AU A2201458979 Lesar Development Company - Oct to Dec 2021	4/28/2022	5,230.00
AD AU A2201458979 Lesar Development Company - Jan to Mar 2022	4/28/2022	7,577.50
AD AU A2201484688 Stratiscope - April 2022	5/4/2022	8,333.33
AD AU A2201643934 Stratiscope - May 2022	6/6/2022	8,333.33
AD AU A2201643934 Stratiscope - MISC 05/19/22	6/6/2022	323.09
AD AU A2300010219 Stratiscope - June 2022	6/30/2022	8,333.33
AD AU A2300010219 Stratiscope - MISC 06/10/22	6/30/2022	146.97
Total Disbursements	<u>\$</u>	<u>46,610.88</u>
Cash Balance, June 30, 2022	<u>\$</u>	<u>221,264.61</u>

Prepared by
Los Angeles County
Department of Auditor-Controller
Accounting Division
ML 07/14/22



Balance Sheet Detail Activity By Fund

April 1, 2022 - April 30, 2022

Fiscal Year: 2022
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 10
Fund: V54 SFVCOG

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
						219,948.04	0.00	0.00	219,948.04
			04/01/2022	JVA AC IA032200034 24	INTEREST ALLOCATION FOR THE MONTH ENDING March 31, 2022	0.00	83.82	0.00	220,031.86
			04/05/2022	AD AU A2201324152 1	STRATISCOPE	0.00	0.00	(8,333.33)	211,698.53
			04/28/2022	AD AU A2201458979 2	LESAR DEVELOPMENT COMPANY	0.00	0.00	(7,577.50)	204,121.03
			04/28/2022	AD AU A2201458979 1	LESAR DEVELOPMENT COMPANY	0.00	0.00	(5,230.00)	198,891.03
			Total for 1000 Cash			\$219,948.04	\$83.82	(\$21,140.83)	\$198,891.03
			Total for 100 Cash			\$219,948.04	\$83.82	(\$21,140.83)	\$198,891.03
			Total for 1A Pooled Cash & Investments			\$219,948.04	\$83.82	(\$21,140.83)	\$198,891.03
1G Accounts Receivable									
121 Year End Revenue Accrual Receivables									
1386 Revenue Accruals									
						0.00	0.00	0.00	0.00
			Total for 1386 Revenue Accruals			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 121 Year End Revenue Accrual Receivables			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 1G Accounts Receivable			\$0.00	\$0.00	\$0.00	\$0.00
1J Other Receivables & Loans Receivable-Short Term									
125 Interest Receivable									
1450 AC-Interest Receivable									
						0.00	0.00	0.00	0.00
			Total for 1450 AC-Interest Receivable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 125 Interest Receivable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 1J Other Receivables & Loans Receivable-Short Term			\$0.00	\$0.00	\$0.00	\$0.00
1L Due From Other Funds									
141 Due From Other Funds-Year End									

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Balance Sheet Detail Activity By Fund

May 1, 2022 - May 31, 2022

Fiscal Year: 2022
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 11
Fund: V54 SFVCOG

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
			05/01/2022	JVA AC IA042200034 18	INTEREST ALLOCATION FOR THE MONTH ENDING April 30, 2022	198,891.03	0.00	0.00	198,891.03
			05/04/2022	AD AU A2201484688 1	STRATISCOPE	0.00	98.12	0.00	198,989.15
			05/27/2022	JVCT CB 22AU0500018 1	San Fernando Valley Council of Government (SFVCOG)	0.00	0.00	(8,333.33)	190,655.82
						0.00	12,580.00	0.00	203,235.82
					Total for 1000 Cash	\$198,891.03	\$12,678.12	(\$8,333.33)	\$203,235.82
					Total for 100 Cash	\$198,891.03	\$12,678.12	(\$8,333.33)	\$203,235.82
					Total for 1A Pooled Cash & Investments	\$198,891.03	\$12,678.12	(\$8,333.33)	\$203,235.82
1G Accounts Receivable									
121 Year End Revenue Accrual Receivables									
1386 Revenue Accruals									
						0.00	0.00	0.00	0.00
					Total for 1386 Revenue Accruals	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 121 Year End Revenue Accrual Receivables	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1G Accounts Receivable	\$0.00	\$0.00	\$0.00	\$0.00
1J Other Receivables & Loans Receivable-Short Term									
125 Interest Receivable									
1450 AC-Interest Receivable									
						0.00	0.00	0.00	0.00
					Total for 1450 AC-Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 125 Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1J Other Receivables & Loans Receivable-Short Term	\$0.00	\$0.00	\$0.00	\$0.00
1L Due From Other Funds									
141 Due From Other Funds-Year End									
1599 Due From Other Funds-Year End									

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Balance Sheet Detail Activity By Fund

June 1, 2022 - June 30, 2022

Fiscal Year: 2022
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 12
Fund: V54 SFVCOG

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
						203,235.82	0.00	0.00	203,235.82
			06/01/2022	JVA AC IA052200033 40	INTEREST ALLOCATION FOR THE MONTH ENDING May 31, 2022	0.00	165.51	0.00	203,401.33
			06/06/2022	AD AU A2201643934 1	STRATISCOPE	0.00	0.00	(8,333.33)	195,068.00
			06/06/2022	AD AU A2201643934 2	STRATISCOPE	0.00	0.00	(323.09)	194,744.91
			06/30/2022	DP AC 22000004719 17	CHECKS - VARIOUS	0.00	35,000.00	0.00	229,744.91
			06/30/2022	AD AU A2300010219 1	STRATISCOPE	0.00	0.00	(8,333.33)	221,411.58
			06/30/2022	AD AU A2300010219 2	STRATISCOPE	0.00	0.00	(146.97)	221,264.61
			Total for 1000 Cash			\$203,235.82	\$35,165.51	(\$17,136.72)	\$221,264.61
			Total for 100 Cash			\$203,235.82	\$35,165.51	(\$17,136.72)	\$221,264.61
			Total for 1A Pooled Cash & Investments			\$203,235.82	\$35,165.51	(\$17,136.72)	\$221,264.61
1G Accounts Receivable									
121 Year End Revenue Accrual Receivables									
1386 Revenue Accruals									
						0.00	0.00	0.00	0.00
			Total for 1386 Revenue Accruals			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 121 Year End Revenue Accrual Receivables			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 1G Accounts Receivable			\$0.00	\$0.00	\$0.00	\$0.00
1J Other Receivables & Loans Receivable-Short Term									
125 Interest Receivable									
1450 AC-Interest Receivable									
						0.00	0.00	0.00	0.00
			Total for 1450 AC-Interest Receivable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 125 Interest Receivable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 1J Other Receivables & Loans Receivable-Short Term			\$0.00	\$0.00	\$0.00	\$0.00

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SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
Budget vs Actual Report
FISCAL YEAR 2021-22

	2021-202	Actuals	
	Adopted	as of	Difference
	Budget	6/30/2022	
REVENUES			
Member Dues	\$ 120,000	\$ 118,500	\$ (1,500)
Sponsorships/Donations	5,000	500	(4,500)
Interest	-	1,193	1,193
Grants	70,000	11,160 (1)	58,840
TOTAL REVENUE	\$ 195,000	\$ 131,353	\$ 54,033
EXPENDITURES			
Audit	\$ 6,000		\$ 6,000
Events			-
Mobility Workshop	5,000		5,000
Mobility Academy	1,000		1,000
Mobility Academy 2.0	1,000		1,000
Incidental Expenses	500		500
Management Services Contract	100,000	99,999 (2)	1
Meeting Costs	250		250
Office Supplies	250		250
Parking fees	250		250
Postage	50		50
Printing	1,900		1,900
Travel	5,000		5,000
Website	300		300
Miscellaneous (Contingency Reserve)	3,500	901	2,599
Housing Education & Jurisdictional Support	40,000		40,000
Regional Homeless Coordination Services	30,000	18,738 (3)	11,263
TOTAL EXPENDITURES	\$ 195,000	\$ 119,638	\$ 75,362

(1) This does not include \$9,418.00 & \$12,580.00 of funds received in FY2021-22 for FY2020-21 accrual revenue.

(2) This does not include \$33,333 of payments paid in FY2021-22 for services incurred in prior year.

(3) This does not include \$21,997.50 of payments paid in FY2021-22 for services incurred in prior year.

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
Statement of Cash Flows
For the Fiscal Year Ended June 30, 2021

Cash Flows from Operating Activities:	
Cash received from membership dues	\$ 121,500
Cash received from LA County Homeless Grants	38,528
Cash received from donations	2,000
Cash paid to suppliers for goods and services	(118,069)
Net Cash Provided by Operating Activities	<u>43,959</u>
Cash Flows from Investing Activities:	
Interest received	1,441
Net Cash Provided by Investing Activities	<u>1,441</u>
Net Increase in Cash and Cash Equivalents	45,400
Cash Deposited with County Treasurer, Beginning of Fiscal Year	<u>197,483</u>
Cash Deposited with County Treasurer, End of Fiscal Year	<u>\$ 242,883</u>
Reconciliation of Cash Deposited with County Treasurer to Amounts Reported on the Statement of Net Position	
Cash on deposit with County Treasurer	<u>\$ 242,883</u>
Reconciliation of Operating (Loss) to Net Cash Provided by Operating Activities:	
Operating Income	\$ 12,441
Adjustments to reconcile operating income to net cash provided by operating activities:	
(Increase) decrease in grant receivable	10,072
(Increase) decrease in donations receivable	1,500
Increase (decrease) in accounts payable	19,946
Net Cash Provided by Operating Activities	<u>\$ 43,959</u>

See accompanying notes to the basic financial statements

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS
ANNUAL FINANCIAL REPORT
June 30, 2021**

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
JUNE 30, 2021

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MOSS, LEVY & HARTZHEIM LLP
CERTIFIED PUBLIC ACCOUNTANTS

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Independent Auditor's Report

To the Honorable Board of Directors
San Fernando Valley Council of Governments
Van Nuys, California

Report on the Financial Statements

We have audited the accompanying financial statements of the San Fernando Valley Council of Governments (the Authority), as of and for the fiscal year ended June 30, 2021, and the related notes to the financial statements, which collectively comprise the Authority's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

1

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MEMBER AMERICAN INSTITUTE OF C.P.A.'S · CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS · CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Authority as of June 30, 2021, and the changes in financial position and cash flows for the fiscal year then ended in conformity with accounting principles generally accepted in the United States of America.

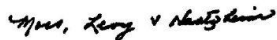
Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis on pages 3 and 4, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated May 2, 2022, on our consideration of the Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Authority's internal control over financial reporting and compliance.



Moss, Levy & Hartzheim, LLP
Culver City, California
May 2, 2022

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
JOINT POWERS AUTHORITY
Management's Discussion and Analysis
For the Fiscal Year Ended June 30, 2021**

Management's discussion and analysis of the San Fernando Valley Council of Governments Joint Powers Authority (the Authority) provides a narrative overview of the Authority's financial activities for the fiscal year ended June 30, 2021. Please read it in conjunction with the accompanying financial statements, footnotes, and supplementary information.

Financial Highlights

- During the current fiscal year, the Authority's net position increased by \$13,643 to \$210,429.
- Operating revenues decreased by \$3,613 to \$150,456 while operating expenses increased by \$6,082 to \$138,015.
- The Authority has no short- or long-term debt.

Overview of Financial Statements

This MD&A serves as an introduction to the Authority's basic financial statements. The basic financial statements include four components: 1) Statement of Net Position; 2) Statement of Revenues, Expenses, and Changes in Net Position; 3) Statement of Cash Flows; and 4) Notes to the Financial Statements.

- The Statement of Net Position presents all of the Authority's assets and liabilities, with the difference reported as net position. Over time, increases or decreases in net position may serve as a useful indicator to determine whether the financial position of the Authority is improving or deteriorating.
- The Statement of Revenues, Expenses, and Changes in Net Position presents information showing how the Authority's net position changed during the fiscal year. All changes in net position (revenues and expenses) are reported when the underlying event giving rise to the change occurs, regardless of the timing of the related cash flows. Accordingly, revenues and expenses are reported in this statement for items that will result in cash flows in future fiscal periods (e.g. accrued but unpaid contract and professional service fees).
- The Statement of Cash Flows presents information regarding the Authority's use of cash during the fiscal year and is an indicator of whether or not sufficient cash flow is being generated during the fiscal year to meet the operating needs of the Authority.
- The notes provide additional information that is essential for a full understanding of the data provided in the financial statements.

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
JOINT POWERS AUTHORITY
Management's Discussion and Analysis
For the Fiscal Year Ended June 30, 2021**

Financial Statement Analysis

The operating revenues consist of member dues from the participating agencies, local grants and donations. Operating revenues totaled \$150,456 for the fiscal year ended June 30, 2021 and decreased \$3,613 from the prior fiscal year due to decreases in local grants and donations received. Operating expenses consist primarily of contract and professional service fees and supplies. They totaled \$138,015 for the fiscal year ended June 30, 2021, an increase of \$6,082 from the prior fiscal year due to both expenses increased.

As of June 30, 2021, the Authority had total assets of \$265,759, an increase of \$33,589 from the prior fiscal year. The increase was a result of an increase in cash. Total liabilities as of June 30, 2021 were \$55,330 compared to \$35,384 as of June 30, 2020. Liabilities consisted of accounts payable.

Capital Assets

As of June 30, 2021, the Authority did not have any capital assets.

Debt Administration

As of June 30, 2021, the Authority had no outstanding debt.

Economic Factors

The Authority was established to allow the members to engage in cooperative local and regional planning and the coordination of government services and responsibilities to assist the members in the conduct of their affairs; to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on a Valley area and regional basis; and to coordinate implementation programming. The Authority's board continues to pursue additional funding opportunities.

Contacting the Authority's Financial Management

This financial report is designed to provide our citizens and other interested parties with a general overview of the Authority's finances and to demonstrate the Authority's accountability for the money it receives. If you have any questions about this report or need additional financial information, contact the County of Los Angeles, Department of Auditor-Controller, 500 West Temple Street Room 525, Los Angeles, CA 90012.

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
Statement of Net Position
June 30, 2021

Assets	
Cash on deposit with County Treasurer (Note 3)	\$ 242,883
Receivables:	
Accrued interest	379
Los Angeles County Homeless Grant (Note 1)	21,997
Donations	500
Total Assets	265,759
 Liabilities	
Accounts payable	55,330
Total Liabilities	55,330
 Net Position	
Unrestricted (Note 4)	210,429
Total Net Position	\$ 210,429

See accompanying notes to the basic financial statements

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
Statement of Revenues, Expenses, and Changes in Net Position
For the Fiscal Year Ended June 30, 2021

Operating Revenues:	
Membership dues	\$ 121,500
Local grant	28,456
Donations	500
Total Operating Revenues	150,456
Operating Expenses:	
Contract and professional service fees	135,515
Utilities, supplies, and other charges	2,500
Total Operating Expenses	138,015
Operating Income	12,441
Non-Operating Revenues:	
Interest on deposited funds	1,202
Change in Net Position	13,643
Net Position, beginning of the fiscal year	196,786
Net Position, end of the fiscal year	\$ 210,429

See accompanying notes to the basic financial statements

NOTES TO THE BASIC FINANCIAL STATEMENTS

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021

NOTE 1 ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Organization

The San Fernando Valley Council of Governments (the Authority) was formed on May 25, 2010, as a joint powers authority by the County of Los Angeles, the City of Los Angeles, the City of Santa Clarita, the City of San Fernando, the City of Glendale, and the City of Burbank. The Authority was established for the purpose of allowing the members to engage in cooperative local and regional planning and coordination of government services and responsibilities to assist the members in the conduct of studies and projects designed to improve the San Fernando Valley region.

The Authority is governed by a Board of Directors composed of thirteen appointed directors: two from the Board of Supervisors of the County of Los Angeles supervisorial districts that are entirely or partially located in the San Fernando Valley, seven from the City of Los Angeles council districts that are located partially or entirely in the San Fernando Valley, one from the City of Santa Clarita, one from the City of San Fernando, one from the City of Glendale, and one from the City of Burbank. The Authority is legally separate and fiscally independent from each of the member entities. This means it can incur debt, set, and modify its own budget and fees, enter into contracts, and sue and be sued in its own name. The County of Los Angeles and the City of Los Angeles each pay annual dues of \$35,000. The other cities each pay \$12,500. The Authority has no employees and has contracted for Executive Director services.

The Auditor-Controller and the Treasurer and Tax Collector of the Los Angeles County serve as the Auditor-Controller and Treasurer of the Authority and are responsible for the accountability of all funds and for reporting all receipts and disbursements of the Authority.

The accompanying basic financial statements reflect the financial activities of the Authority. The Authority has no component units.

B. Significant Accounting Policies

The Authority's financial statements have been prepared in conformity with accounting principles generally accepted in the United States of America as applied to governmental agencies. The Governmental Accounting Standards Board (GASB) is the accepted standard-setting body for establishing governmental accounting and financial reporting principles.

Basis of Accounting and Measurement Focus

The Authority is accounted for as an enterprise fund (proprietary fund type). A fund is an accounting entity with a self-balancing set of accounts established to record the financial position and results of operations of a specific governmental activity. The activities of enterprise funds closely resemble those of ongoing businesses in which the purpose is to conserve and add to basic resources while meeting operating expenses from current revenues. Enterprise funds account for operations that provide services on a continuous basis and are substantially financed by revenues derived from user charges. The Authority utilizes the accrual basis of accounting. Revenues are recognized when earned and expenses are recognized when the liability is incurred.

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021

NOTE 1 ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(Continued)

B. Significant Accounting Policies (Continued)

Proprietary funds distinguish operating revenues and expenses from nonoperating items. The principal operating revenue of the Authority is the annual dues received from the members. Operating expenses include the cost of executive services and administrative expenses. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

The Authority's financial statements are presented in accordance with the provisions of GASB No. 34, *Basic Financial Statements – and Management's Discussion and Analysis – for State and Local Governments* and GASB Statement No. 63 – *Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position*. GASB No. 34 established standards for external financial reporting for all state and local governmental entities and GASB No. 63 established standards for reporting deferred outflows of resources, deferred inflow of resources, and net position in a statement of financial position. The net position is required to be classified into three components – net investment in capital assets; restricted; and unrestricted. These classifications are defined as follows:

Net investment in capital assets – This component of net position consists of capital assets, including restricted capital assets, net of accumulated depreciation and is reduced by the outstanding balances of any bonds, mortgages, notes, or other borrowings that are attributable to the acquisition, construction, or improvement of those assets. If there are significant unspent related debt proceeds at fiscal year-end, the portion of the debt attributable to the unspent proceeds is not included in the calculation of net investment in capital assets. Rather, that portion of the debt is included in the same net position component as the unspent proceeds. As of June 30, 2021, the Authority had no capital assets or debt obligations.

Restricted net position – This component of net position represents restricted assets net of liabilities that relate to those specific restricted assets. A restricted asset is an asset for which constraints have been placed on the asset's use by creditors, contributors, laws, or regulations of other governments, or as a consequence of a restriction established by the reporting government's own governing body at the time a particular fee, charge, levy, or assessment was approved. These restrictions must be narrower than the general purposes for which the reporting government can use its resources. As of June 30, 2021, the Authority had no restricted net position.

Unrestricted net position – This component of net position consists of net position that does not meet the definition of "restricted" or "net investment in capital assets." As of June 30, 2021, the Authority had a balance of \$210,429 of unrestricted net position.

When both restricted and unrestricted resources are available for use, it is the Authority's policy to use restricted resources first, then unrestricted resources as they are needed.

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021

NOTE 1 ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES
(Continued)

C. Revenue Recognition

The Authority's major source of revenue is the annual dues from the members. Per the Joint Powers Agreement, the County of Los Angeles and the City of Los Angeles each pay \$35,000 in annual dues. The other cities each pay \$12,500 annually for participation in the Authority.

D. Capital Assets

Capital assets, which include land, buildings, and improvements, are reported in the statement of net position. Capital assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair value at the date of donation.

As of June 30, 2021, there were no capital assets reported for the Authority.

E. Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make assumptions that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Actual results could differ from those estimates.

F. Cash and Cash Equivalents

For the purposes of the statement of cash flows, cash represents balances that can be readily withdrawn without substantial notice or penalty. Cash equivalents are defined as short-term, highly liquid investments that are both readily convertible to known amounts of cash or so near their maturity that they present insignificant risk of changes in value because of changes in interest rates and have an original maturity date of three months or less.

G. Los Angeles County Homeless Grant Receivable

Los Angeles County (the County) has approved Measure H funding to be provided to the Authority to provide regional coordination services for better homelessness services coordination between the County, the Authority, San Fernando Valley Cities, Regional Homeless Service Providers, and Faith Organizations. The regional coordination will also support the implementation and support of the County's strategies and programs to combat homelessness with the San Fernando Valley region. The Authority had receivables from the County of \$21,997 as of June 30, 2021.

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021

NOTE 2 RELATED PARTY TRANSACTIONS

The County of Los Angeles maintains the books and records of the Authority, including the investment with the County Treasurer and Tax Collector.

NOTE 3 CASH ON DEPOSIT WITH COUNTY TREASURER

In accordance with the Joint Powers agreement and Government Code, cash balances of the Authority are deposited with and pooled and invested by the Los Angeles County Treasurer and Tax Collector for the purpose of increasing interest earnings through investment activities. Interest earned on pooled investments is deposited to participating funds based upon each fund's average daily balance during the allocation period.

California Government Code Sections 53601 and 53635 authorize the Treasurer to invest the External Investment Pool (Pool) and SPI funds in obligations of the United States Treasury, federal agencies, municipalities, asset-backed securities, bankers' acceptances, commercial paper, negotiable certificates of deposit, medium-term notes, corporate notes, repurchase agreements, reverse repurchase agreements, forwards, futures, options, shares of beneficial interest of a Joint Powers Authority (JPA) that invests in authorized securities, shares of beneficial interest issued by diversified management companies known as money market mutual funds (MMF) registered with the Securities and Exchange Commission (SEC), securities lending agreements, the State of California's Local Agency Investment Fund (LAIF), and supranational institutions. California Government Code Section 53534 authorizes the Treasurer to enter into interest rate swap agreements. However, these agreements should only be used in conjunction with the sale of the bonds approved by the Board. As permitted by the California Government Code, the Treasurer developed, and the Board adopted, an Investment Policy that further defines and restricts the limits within which the Treasurer may invest. The investments are managed by the Treasurer, which reports investment activity to the Board on a monthly basis. In addition, the Treasurer's investment activity is subject to an annual investment policy review, compliance oversight, quarterly financial review, and annual financial reporting. The Treasurer also maintains Other Specific Investments, which are invested pursuant to Section 1300.76.1, Title 28, California Code of Regulations. The County has not provided nor obtained any legally binding guarantees during the fiscal year ended June 30, 2021, to support the value of shares in the Pool.

Investments are stated at fair value and are valued on a monthly basis. The Treasurer categorizes its fair value measurements within the fair value hierarchy established by generally accepted accounting principles. Securities classified in Level 1 of the fair value hierarchy are valued using prices quoted in active markets for those securities. Securities classified in Level 2 of the fair value hierarchy are valued using other observable inputs such as matrix pricing techniques or based on quoted prices for assets in markets that are not active. Matrix Pricing is used to value securities based on the securities' relationship to benchmark quoted prices. Level 3 inputs are significant unobservable inputs. Securities classified in Level 3 are valued using the income approach such as discounted cash flow techniques. Investment in an external government investment pool is not subject to reporting within the level hierarchy.

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
NOTES TO THE BASIC FINANCIAL STATEMENTS
June 30, 2021**

NOTE 3 CASH ON DEPOSIT WITH COUNTY TREASURER (Continued)

See the County of Los Angeles' Annual Comprehensive Financial Report for disclosures related to cash and investments and the related interest rate risk, credit rate risk, custodial risk, and concentration risk.

Funds deposited in the Los Angeles County Treasury Pool amounted to \$242,883 as of June 30, 2021. This represents less than 0.01% of the total balance of the Los Angeles County Treasury Pool.

NOTE 4 NET POSITION

Net position at June 30, 2021 consisted of the following:

Unrestricted Net Position	<u>\$ 210,429</u>
Total Net Position	<u>\$ 210,429</u>

NOTE 5 CONTINGENT LIABILITIES

The Authority has represented there is no pending or threatened litigation.

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS**

**MANAGEMENT REPORT
AND
AUDITOR'S COMMUNICATION LETTER**

June 30, 2021

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

**MANAGEMENT REPORT
AND
AUDITOR'S COMMUNICATION LETTER**

June 30, 2021

Required Communication under SAS 114..... 1

**Independent Auditor's Report on Internal Control over Financial Reporting and on
Compliance and Other Matters Based on an Audit of Financial Statements Performed in
Accordance with *Government Auditing Standards* 3**

Current Year Recommendations..... 5

Status of Prior Year Recommendations..... 6



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To the Honorable Board of Directors
San Fernando Valley Council of Governments
Van Nuys, California

We have audited the financial statements of the San Fernando Valley Council of Governments (“the Authority”) for the fiscal year ended June 30, 2021. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit as described in work order 8-86C. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Authority are described in Note 1 to the basic financial statements. No new accounting policies were adopted, and the application of existing policies was not changed during the fiscal year. We noted no transactions entered into by the Authority during the fiscal year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management’s knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate affecting the Authority’s financial statement was:

Management’s estimate of the Homeless Grant receivable is based on past experience and grant reimbursement requests submitted to Los Angeles County. We evaluated the key factors and assumptions used to develop the Homeless Grant receivable in determining that it is reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. The following material misstatement detected as a result of audit procedures was corrected by management:

Debit Homeless Grant Receivable \$21,997
Credit Local Grant Revenue \$21,997

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated May 2, 2022.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Authority's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Authority's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to management's discussion and analysis, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

Restriction on Use

This information is intended solely for the use of management, the members of and management of the Authority and is not intended to be, and should not be, used by anyone other than these specified parties.

Moss, Levy & Hartzheim

MOSS, LEVY & HARTZHEIM, LLP
Culver City, CA
May 2, 2022



MOSS, LEVY & HARTZHEIM LLP
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**INDEPENDENT AUDITOR’S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED
IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS**

To the Honorable Board of Directors
San Fernando Valley Council of Governments
Van Nuys, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the San Fernando Valley Council of Governments (the “Authority”), as of and for the fiscal year ended June 30, 2021, and the related notes to the financial statements, which collectively comprise the Authority’s basic financial statements, and have issued our report thereon dated May 2, 2022.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Authority’s internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority’s internal control. Accordingly, we do not express an opinion on the effectiveness of the Authority’s internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.


Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Authority’s financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity’s internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity’s internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



MOSS, LEVY & HARTZHEIM, LLP
Culver City, CA
May 2, 2022

CURRENT YEAR FINDING

No findings noted in the current fiscal year.

STATUS OF PRIOR YEAR RECOMMENDATIONS

No findings noted in the prior fiscal year.



San Fernando Valley Council of Governments

DATE: July 18, 2022
TO: Board of Directors
FROM: John Bwarie, Executive Director
RE: **2022 SFVCOG Appointees Review**

RECOMMENDATION

Reaffirm current external appointees to external bodies as presented.

BACKGROUND

The SFVCOG Board has the responsibility to appoint members and designees to various external boards and committees to represent the SFVCOG's interest. Each year at its first meeting of the fiscal year, the Board is charged to review and reaffirm (or replace) current external appointees. The following are the current external appointees:

Metro

Metro Technical Advisory Committee Member

Jason Smisko, Senior Transportation Planner, City of Santa Clarita (May 26, 2016)

Qualifications: Must be a technical expert (not an elected official) able to serve on this committee and miss no more than two (2) consecutive meetings. Committee members shall serve until either reappointed or a successor is duly appointed and qualified. All appointments to the Committee shall be made in writing, subject to ratification by LACMTA. Committee members shall be selected on the basis of their technical and professional qualifications in the field of transportation planning, management and engineering.

Metro Streets & Freeways Subcommittee Member

Edward Hitti, Assistant Director of Public Works for the City of Glendale (March 2018)

Qualifications: Must be a technical expert (not an elected official) able to serve on this committee and miss no more than two (2) consecutive meetings. Committee members shall serve until either reappointed or a successor is duly appointed and qualified. All appointments to the Committee shall be made in writing, subject to ratification by LACMTA. Committee members shall be selected on the basis of their technical and professional qualifications in the field of transportation planning, management and engineering.

Metro Policy Council

John Bwarie, SFVCOG Executive Director (March 2017)

David Kriske (Alternate), Assistant Community Development Director, Transportation for the City of Burbank (March 2018)

LA County Homelessness Task Force (via LAHSA):

Jerrid McKenna, Homeless Coordinator, City of Santa Clarita (January 2017)

League of CA Cities Representative

Councilmember Marsha McLean, City of Santa Clarita (October 2020)

Qualifications: They are an elected official (Mayor or City Councilmember) of the Division

SCAG

The SFVCOG gets three appointees to the SCAG policy committees. Current appointees include:

SCAG Transportation Committee:

Mayor Ara Najarian, Glendale (7/19/2018)

SCAG Energy & Environment Committee:

Councilmember Sharon Springer, Burbank (1/17/2019)

SCAG Community, Economic & Human Development Committee:

Councilmember Bill Miranda, Santa Clarita (3/16/17)

To be considered for this position, the appointee must be an elected official from a member jurisdiction and not hold another seat on the committee. This means no current RC members from our jurisdiction are eligible nor are LA City Councilmembers or Supervisors, as they hold seats on the RC by nature of their position. The basic commitment is attendance at their respective policy committee from 10:00 a.m. – noon on the first Thursday of the month. The representative will receive a \$120 stipend and transportation costs for each meeting attended.

All appointees serve at the will of the Board and last until the appointee and/or the Board take action to end the appointment. Preference is given to Board members who wish to serve and meet the qualifications for the appointment.

Metro

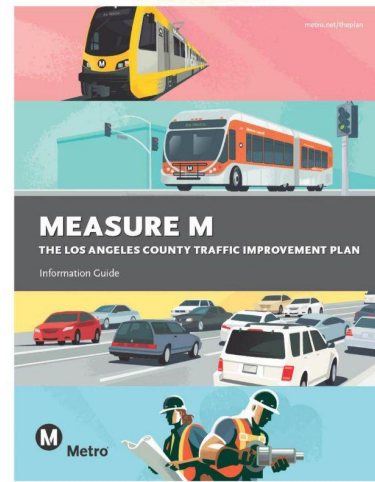
We're working on solutions for congested corridors.

M Metro

I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN

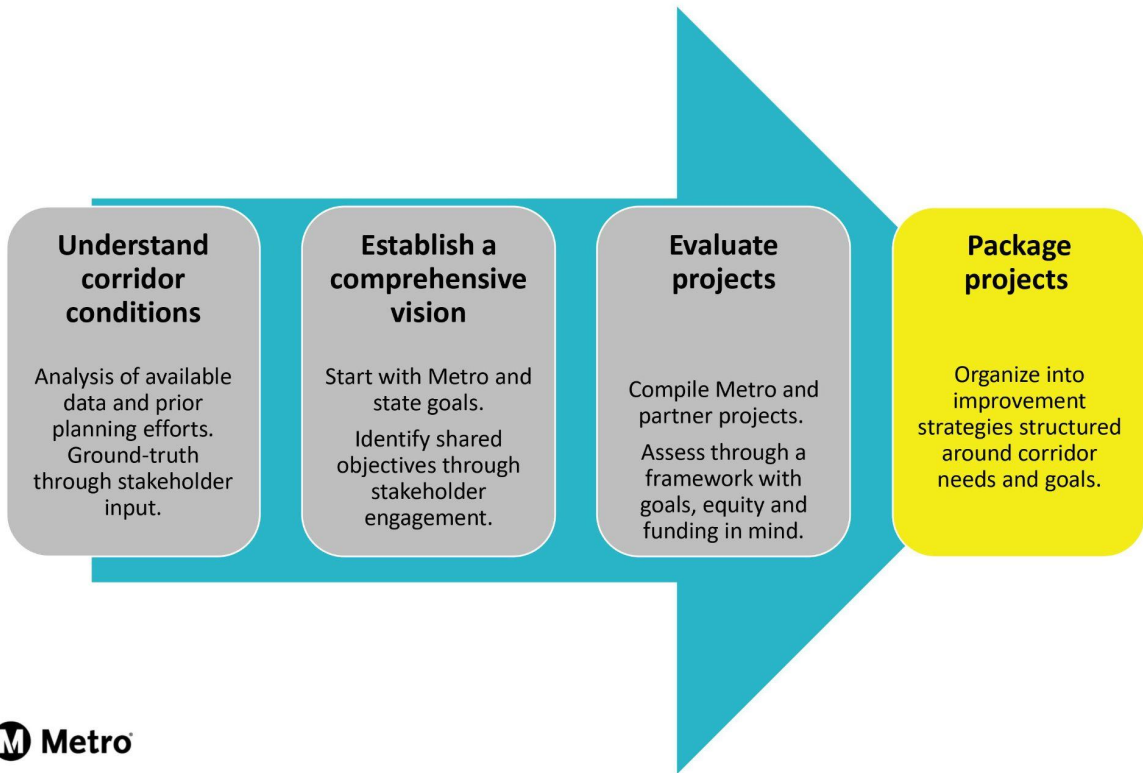
Why a Comprehensive Multimodal Corridor Plan?

- > **Senate Bill 1 (SB 1)** was signed into law in 2017, making \$54 B available over a 10-year period to improve the transportation system across the state and included funding for roads, highways, goods movement, transit and active transportation.
- > SB 1 created the **Solutions For Congested Corridors Program (SCCP)**, which is administered by the California Transportation Commission (CTC). SCCP provides \$250 M annually statewide for projects that offer improvements and alternatives to highly congested, highly traveled corridors.
- > SCCP requires candidate projects be included in a **qualifying Comprehensive Multimodal Corridor Plan (CMCP)**.
- > Preparing a CMCP allows Metro to qualify and compete for SCCP – **funding that supports the delivery of Measures R and M.**



3

CMCP Development Process



Key Findings

- > The corridor is auto oriented, with more trips made by car compared to car trips countywide.
- > Most trips stay in the corridor and tend to be short in distance.
- > Both the highway and the roads are handling a lot of vehicles and trips.
- > Transit usage is low as transit services offering alternatives to the car are also stuck in traffic.
- > HOV lanes are unable to offer time efficiencies.
- > Gaps in protected bike and pedestrian facilities make active transportation options less comfortable.



Transportation related impacts affect quality of life in concrete ways:

- > Hours lost to traffic
- > High rates of collisions
- > Air quality and environmental impacts



5

CMCP Goals

The CMCP is guided by five goals:



**Improve
Mobility and
Accessibility**



**Advance
Equity**



**Support
Economic
Vitality**



**Achieve
Sustainability**



**Enhance
Safety**



How Were Projects Evaluated?

Project Evaluation

Shovel-Worthiness + Shovel-Readiness

What is the contribution to our shared goals?

Results of the project benefit analysis

Is the project ready for implementation?

*In RTP/SCS?
Funded/match available?
Environmentally cleared?
Stakeholder supported?*

- > More than 450 projects were evaluated.
- > Project types include: highway, arterial, transit, active transportation and goods movement improvements.
- > All projects were assessed using the same approach.
- > Projects were assessed on “shovel-worthiness” and on “shovel-readiness”.
- > These two assessments were combined to group projects into a set of tiers to identify top performers.



Project Tiers

Being included in a CMCP is a key first step.

Tier 1

Aligned with goals and more timely for near-term grant opportunities.

Tier 2A

Supports multiple goal areas, but likely needs to advance in its project development.

Tier 2B

Further along in project development, but may only be strong in one or two goal areas or perform moderately across all of them.

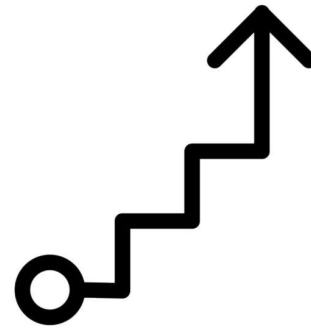
Tier 3

May not be well defined enough at this time to compete or may be primarily focused on addressing single/specific goals.



How the CMCP Benefits I-405 Communities and Users

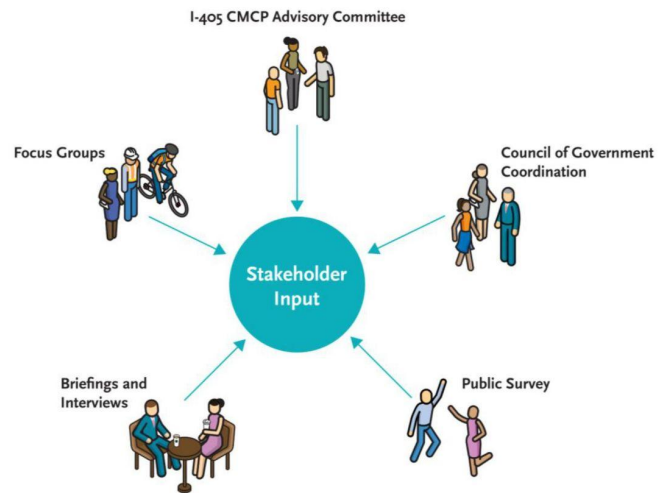
- > Adoption of the I-405 CMCP will enable Metro to position the I-405 Corridor for potential grant funding from the CTC's SCCP as early as 2022.
- > Securing state funding helps maximize the impact of our local transportation sales tax dollars.
- > Provides Metro and our partners with a roadmap for collaboration, delivery and implementation of projects that will help us realize a more equitable, sustainable, efficient and connected I-405 corridor.



9

Stakeholder Engagement

- > Stakeholders from 73 different agencies and organizations were involved throughout the development of this plan:
 - Community-based organizations (CBOs), local jurisdictions, transit agencies, Councils of Governments (COGs), private sector stakeholders and more.
- > Comment period held between May 11, 2022 and June 10, 2022
 - 2 virtual community meetings
 - 115 submissions received
- > Public survey conducted to understand key mobility challenges from transit riders, bicyclists, pedestrians, and drivers along the corridor.
 - 428 responses (297 English/131 Spanish)



Next Steps

Summer 2022

- > Refine I-405 CMCP based on public comments received.
- > Convene Advisory Committee, COGs and Board Offices.
- > Fully develop improvement strategies.

September 2022


- > Metro Board to consider adoption of the Final I-405 CMCP.


Fall 2022

- > Staff to run grant candidates through Metro's Evaluative Criteria Framework to select the projects/packages Metro will submit for Cycle 3 funding.
- > Metro to apply for SCCP Cycle 3 funding.



Stay connected to this project


 Zoe Unruh, CMCP Project Manager
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 405cmcp@metro.net

 metro.net/405cmcp

 [@metrolosangeles](https://twitter.com/metrolosangeles)

 [losangelesmetro](https://www.facebook.com/losangelesmetro)



Next stop: a new way to travel in the North Valley.

NORTH SAN FERNANDO VALLEY TRANSIT CORRIDOR

BRT Network Improvements
San Fernando Valley COG
July 21, 2022

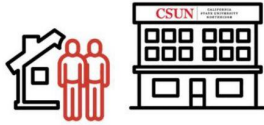
Metro

Agenda

- > Overview of NSFV Transit Rider Demographics
- > Project Background
- > New Option: BRT Network Improvements
- > Project Schedule
- > Stakeholder & Community Engagement
- > Questions?



NSFV Local Transit Rider Demographics



Nearly 50%

Don't transfer, indicating they live or work in the area



4 of 5

Identify as black, indigenous and people of color (58% Latinx)



3 in 4

Do not have access to both high-speed internet and a smartphone



1 in 4 households earns less than \$5,000 annually



Live below the poverty line



Source: Metro Fall 2019 Customer Survey Results (Bus Lines 152, 224 & 240)

3

NSFV Local Transit Rider Demographics



66%

Ride Metro five days per week indicating they are frequent riders who rely on bus service



28,000+

Average weekday riders



19,000+

Average weekend riders



84%

Do not own a car



Source: Metro Fall 2019 Customer Survey Results (Bus Lines 152, 224 & 240)

4

NSFV Project Background



Connect.

Increase east-west connectivity throughout the North San Fernando Valley, especially to CSUN



Maximize the benefits for NSFV from Measure M

\$180m from Measure M
Opening 2023-2025

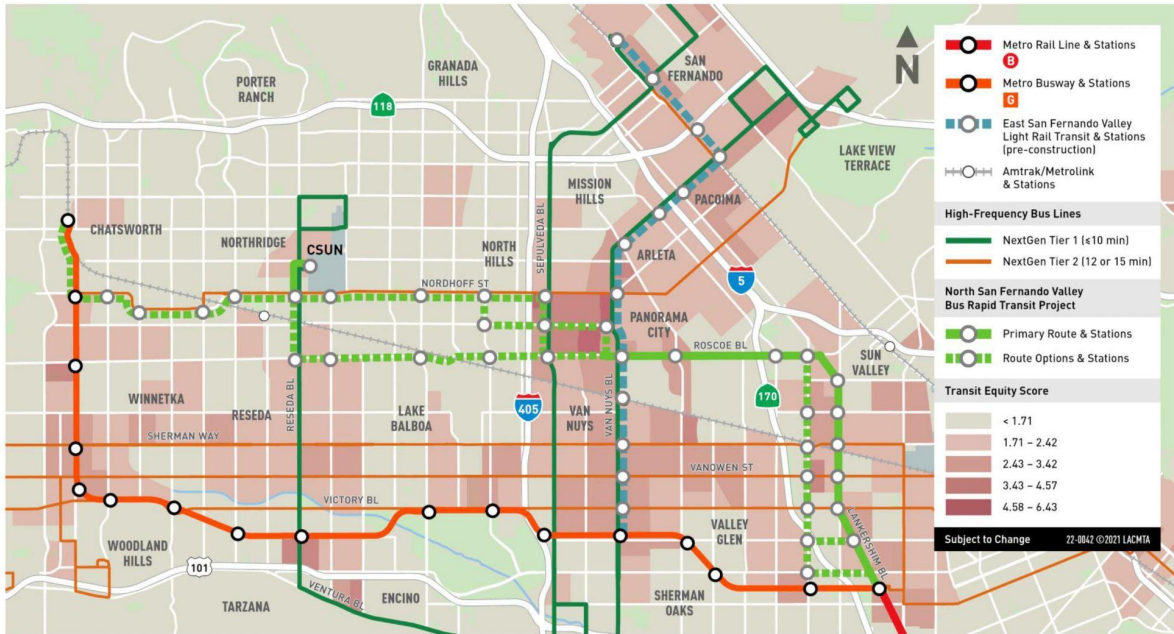


Ease traffic.

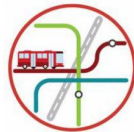
Meet the growing demand for transit by providing fast, frequent & reliable service



NSFV BRT Single Line Alternatives (2019)



Stakeholder Feedback



Routes and Stations



Service Quality and Frequency



Traffic and Parking



Land Use and Property Impacts



Public Safety



Outreach



Other

Community Feedback To-Date

- Roscoe BI alignment preference
- CSUN, K-14 & Panorama City access
- Fast, reliable and frequent service
- Impacts of bus-only lanes on Nordhoff & Lankershim
- Northridge neighborhood issues
- Loss of parking

Board Direction in October 2019

- Include Roscoe BI & NextGen in the study of alternatives
- Include Equity Platform and further outreach to diverse communities

Key Stakeholder Feedback in Fall 2021

- Briefings with SFV Board offices, LA Council Districts (12, 3, 6, 7), Pacoima Beautiful, CSUN
- Overall support for network approach
- Explanation of key project elements needed (e.g. bus bulbs, zero-emission buses, priority bus lanes)



7

BRT Network Improvements Project Elements



More Frequent Service



Transit Signal Priority



Enhanced Stops with Branding



Electric Buses with All Door Boarding



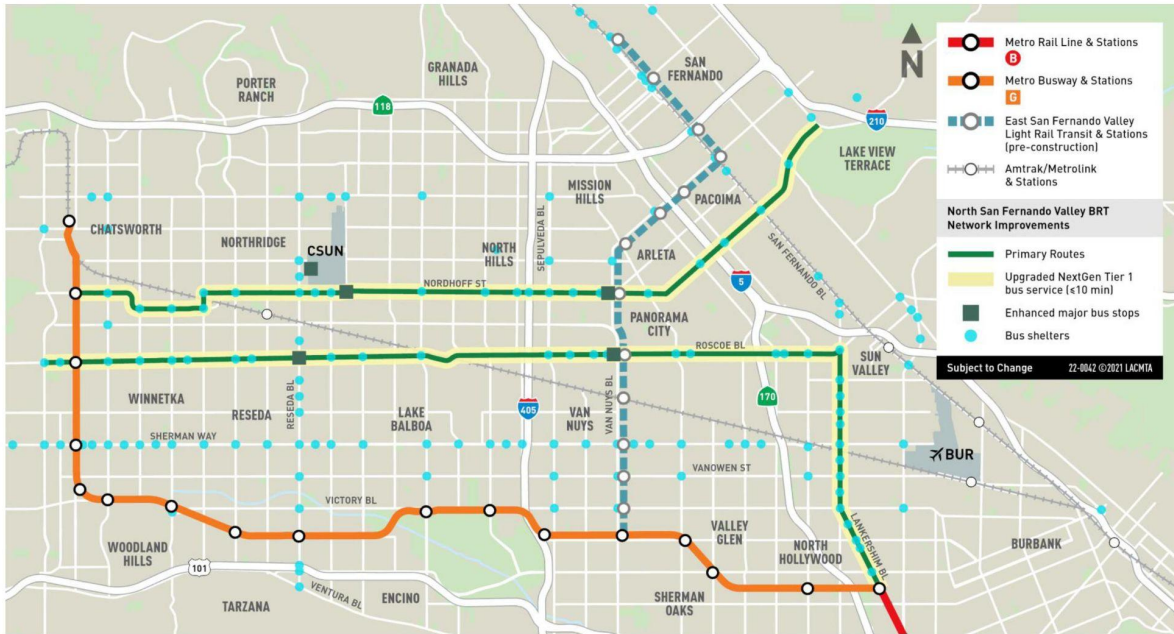
Peak-Hour Bus Lanes



Bus Bulbs



BRT Network Improvements Service & Customer Experience



Renderings: Roscoe & Reseda

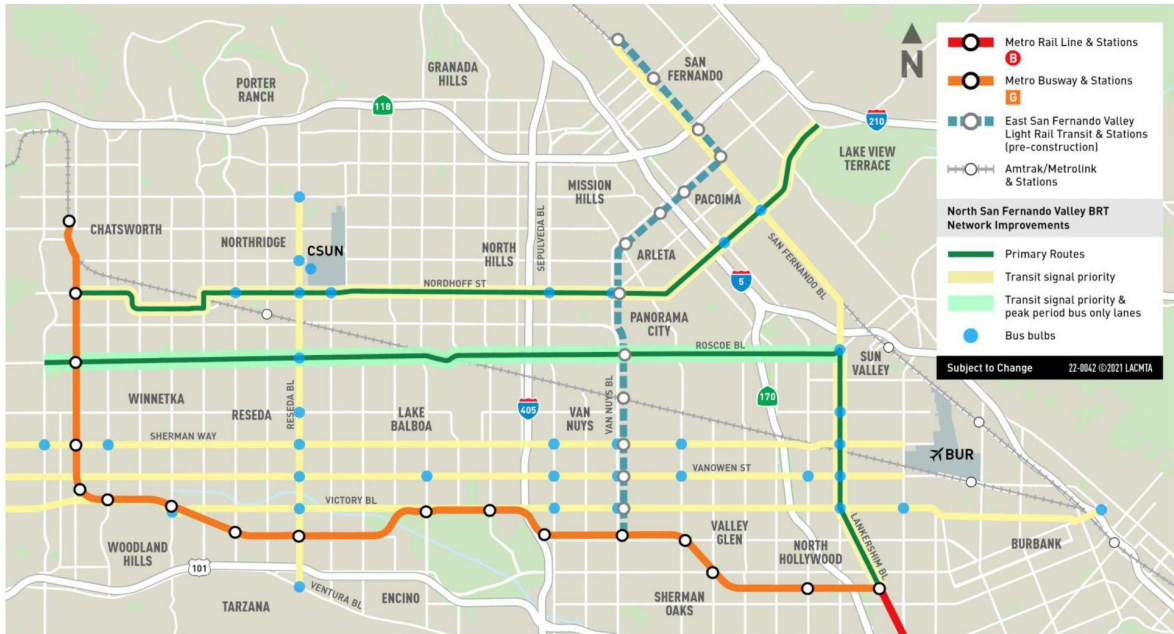


Current

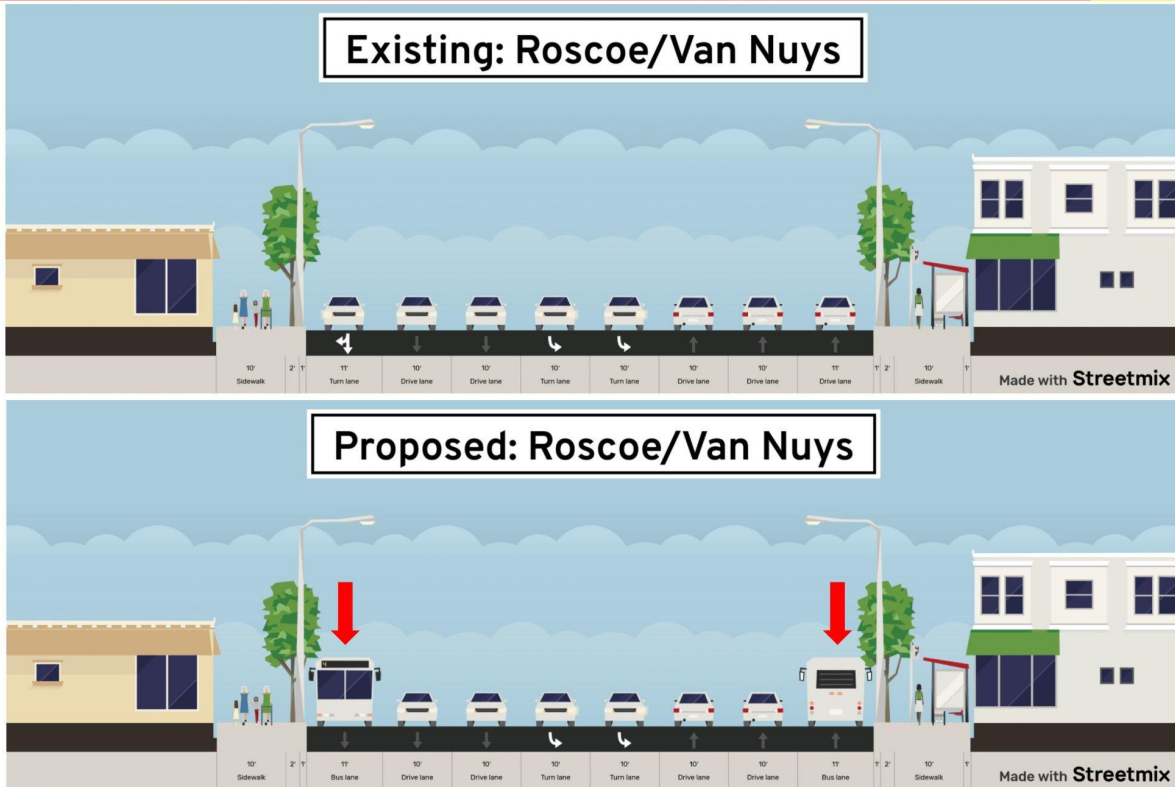
Proposed



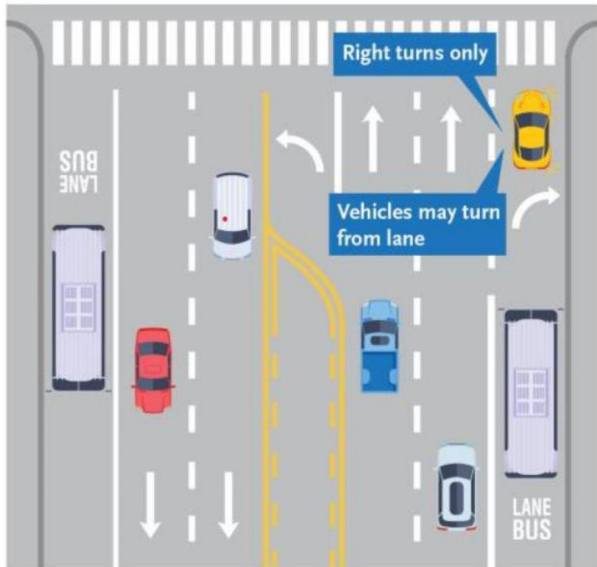
BRT Network Improvements Speed & Reliability



How Peak-Hour Bus Lanes Would Work

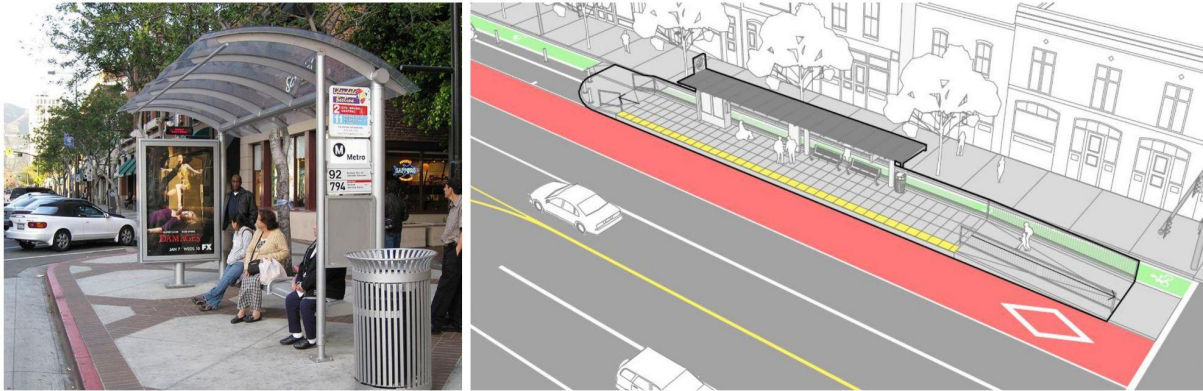


How Peak-Hour Bus Lanes Would Work



- > Proposed bus lane/parking restriction hours
- > Buses would run every 10 minutes during peak commute hours
 - Improves the current frequency of 15 minutes
 - Increases on-time performance to 78% or better
 - Expected to achieve 15 MPH or better on Roscoe Bl during peak period bus lanes and transit signal priority
- > Adjust parking restrictions:
 - From the current 7-9am to 7-10am
 - From the current 4-7pm to 3-7pm
- > Street parking would remain available:
 - During weekday off-peak hours (mid-day)
 - Weekday evenings & overnight
 - On weekends & observed holidays¹³

What is a Bus Bulb?



Images do not reflect project design.

Bus bulbs extend the sidewalk at bus stops and stations across the first road lane

- Improves accessibility and makes boarding easier for passengers
- Reduces delays for buses and passengers
- Improves safety
 - Shorter crosswalks for pedestrians
 - Reduces the chances of accidents with vehicles and cyclists
- Lower impact to existing on-street parking spaces



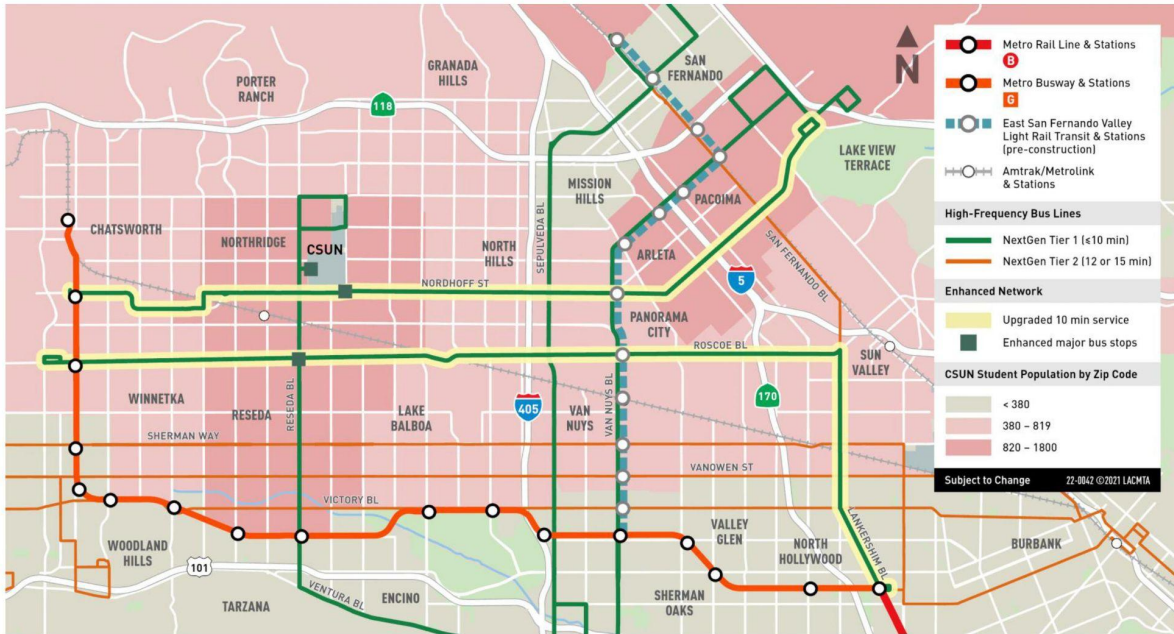
14

BRT Network Improvements

Demographic Reach (within 0.25 miles from stops)



BRT Network Improvements Where CSUN Students Live

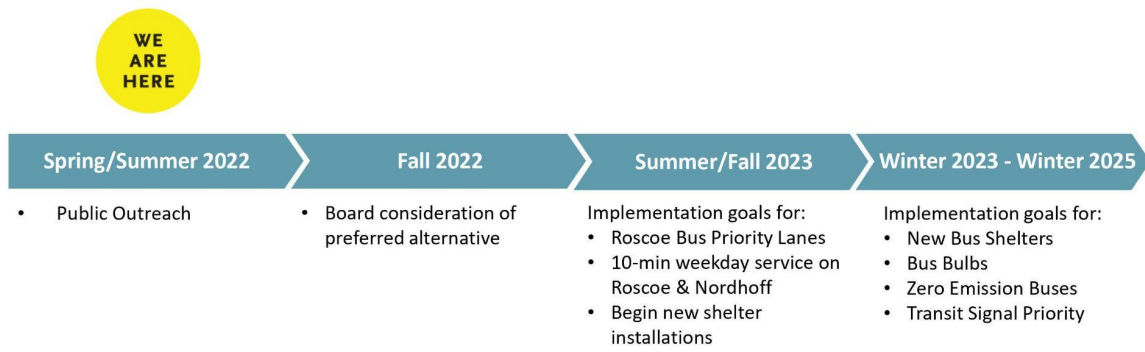


Benefits of BRT Network Improvements

- > Better serves transit equity areas
- > Improves customer experience
- > Improves speed and stop amenities along additional corridors
- > Peak hour bus priority lanes (7 AM – 10 AM & 3 PM – 7 PM) minimize parking and traffic impacts to Valley residents
- > Elements can be delivered earlier than Measure M schedule
 - Completed by winter 2024/25, 18-24 months sooner than the single BRT line



Project Schedule



ONGOING PUBLIC PARTICIPATION



Outreach and Engagement

> Completed

- Briefings and Materials: May – June 2022
- Key Stakeholder Presentations: May – July 2022
- CSUN & Corridor-Wide Events: May – June 2022
- Transit Rider Intercepts & Survey: May 2022
- Door-to-Door Business Outreach: June 2022
- StoryMap Online Engagement Tool: May – July 2022
- Community Meetings: Mid-June 2022

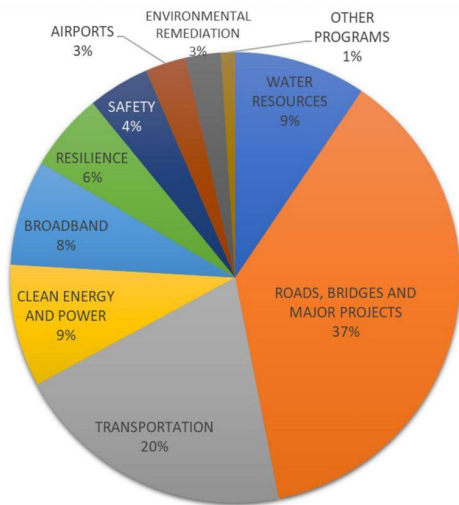
> Next Steps

- Metro Board Consideration: Fall 2022



City and County Engineers Association
July 2022
TJ Moon

Bipartisan Infrastructure Law



- **Generational:** Once-in-a-lifetime infrastructure funding opportunities
- **Unprecedented:** \$1 trillion over 5 years (through FY 2026)
- **Equity:** invest in un-finished communities

Bipartisan Infrastructure Law

- 375 Programs Funded
- Formula funding and competitive grants
 - California - \$48 billion in Formula Funding
 - Competitive grants - \$195 billion
- Funding for Transportation, Water, Energy, Resiliency, Sustainability, & Others



Why Infrastructure LA?

- **Infrastructure Initiative** (Motion #30 – April 5, 2022)
- **Benefits of Initiative**
 - Regional Approach
 - Maximize Funding Received
 - Project Evaluation
 - Cost Effective
 - LA County Board of Supervisors endorsement
- Find out more at www.InfrastructureLA.org



Better Together

Potential Multi-Jurisdictional Grants

- Transportation Projects
- Vision Zero/Safe Streets
- EV Charging Infrastructure
- Bridge Investment Program
- Reconnecting Communities Program
- “Safe Clean Water Program” Type Projects
- Water Supply Projects



INFRASTRUCTURE LA

Better Together



Artesia Bridge – City of Compton

Provide Project Info or Infrastructure Needs

Determine Collaboration Opportunities

Evaluate Equity, Resiliency, & Sustainability

Create Joint, More Competitive Application

Endorsed by the Board of Supervisors

INFRASTRUCTURE LA

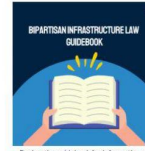
How can InfrastructureLA help?

Grant Support

- Project Identification & Collaboration Opportunities
- Lead Regional Approach

Stay up to Date!

- Subscribe InfrastructureLA@pw.lacounty.gov
- Check out www.InfrastructureLA.org



Review the guidebook for information on grant programs funded by the BIL.



Read the equity actions plans developed by over 90 federal agencies.



View available Infrastructure School webinar recordings.



Review the Build America, Buy America implementation guidance.



Read the Rural Playbook.



Questions

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