



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

A Joint Powers Authority

BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 19, 2015 — 2:00 p.m.
Valley Municipal Building, Council Chambers
14410 Sylvan Street, 2nd Floor
Van Nuys, California 91401

BOARD OF DIRECTORS

MEMBERS

Chair: Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Vice-Chair: Councilmember Jess Talamantes, City of Burbank
Supervisor Sheila Kuehl, 3rd Supervisorial District, County of Los Angeles
Supervisor Mike Antonovich, 5th Supervisorial District, County of Los Angeles
Councilmember Ara Najarian, City of Glendale
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles
Councilmember Tom LaBonge, 4th District, City of Los Angeles
Councilmember Paul Koretz, 5th District, City of Los Angeles
Councilmember Nury Martinez, 6th District, City of Los Angeles
Councilmember Felipe Fuentes, 7th District, City of Los Angeles
Councilmember Mitchell Englander, 12th District, City of Los Angeles
Councilmember Jesse H. Avila, City of San Fernando
Mayor Marsha McLean, City of Santa Clarita

STAFF

SFVCOG Fiscal Agent: Rachelle Anema, County of Los Angeles
SFVCOG Secretary: Los Angeles County Commission's Office
John Bwarie, Executive Director, San Fernando Valley COG
Jill Jones, Deputy County Counsel, County of Los Angeles
Terry Martin-Brown, Deputy City Attorney, City of Los Angeles

OPEN SESSION

- 1. CALL TO ORDER** — Paul Krekorian, Chair
- 2. ROLL CALL**

3. PLEDGE OF ALLEGIANCE

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.

4. MINUTES

Review and Approve November 24, 2014 Special Board of Director's Meeting Minutes (Attachment A).

Requested Action: Approve Minutes.

5. APPOINTMENTS - TRANSPORTATION

- a. Appoint San Fernando Councilman Jesse Avila to represent the SFVCOG on the SCAG Transportation Committee.
- b. Appoint Debbie O'Leary, Project Development Coordinator in Santa Clarita's Public Works Department, as a "Member" to the Metro Streets & Freeways Subcommittee.
- c. Appoint Wayne Ko, Principal Traffic Engineer from the City of Glendale, an "Alternate" to the Metro Technical Advisory Committee AND the Metro Streets & Freeways Subcommittee (Attachment B)

Requested Actions: Approve Appointments

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.

6. CHAIR REPORT

Chair's Report — Paul Krekorian, Chairman of the Board.

Updates, remarks and recommendations from the Board Chair.

7. EXECUTIVE DIRECTOR REPORT

Updates, remarks and recommendations from the Executive Director.

8. FINANCIAL REPORT

- a. Year to Date Financials (Attachment C & D)

For Information Only

- b. Audit Report: Fiscal Year 2013-14 (through June 30, 2014) (Attachment E)

Requested Action: Receive & File

9. CONSIDERATION OF AN UPDATED SFVCOG MISSION STATEMENT (Attachment F)

Requested Action: Review & Adopt revised SFVCOG Mission Statement.

10. APPOINTMENTS TO SCAG & LEAGUE OF CA CITIES (Attachment G)

Requested Action: Consider the appointment of appropriate SFVCOG representatives to specific SCAG and CA League of Cities vacancies.

11. REPORT FROM THE AD HOC TRANSPORTATION COMMITTEE

a. Mobility Matrix (Attachment H)

Requested Action: Adopt Committee Recommendations

b. Orange Line Coordination Improvements

Requested Action: Information Only

12. HIGH SPEED RAIL

Status update Presentation from the California High Speed Rail Authority.
(Attachment I)

Requested Action: Determine position and approach for the SFVCOG

CLOSED SESSION

13. PERSONNEL MATTER. Performance Evaluation of Executive Director Services, provided by Stratiscope, LLC through John Bwarie (Government Code Section 54957(b)(1)).

OPEN SESSION

14. REPORT BACK ON CLOSED SESSION.

15. REPORT ON STATUS OF EXECUTIVE DIRECTOR SERVICES CONTRACT.

Requested Action: Exercise option to extend one year or take any other requested action thereto as directed by Board.

16. BOARDMEMBER ANNOUNCEMENTS

17. PUBLIC COMMENTS

17. ADJOURNMENT

Public Comments: At this time members of the public can address the San Fernando Valley Council of Governments Board of Directors (Board) regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to time restrictions, by filling out a Public Comment Card and submitting that card to the Secretary. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

Notices:

Meetings of the San Fernando Valley Council of Governments are recorded. Minutes of each meeting are available at <http://sfvcog.org/> after the Board approves them. A person with a disability may contact the San Fernando Valley Council of Governments before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests 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.