



**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**  
*A Joint Powers Authority*

**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**

Thursday, July 29, 2021 — 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/81889500215>**

**Or call by telephone:**

**Dial 669-900-6833 and enter Webinar ID: 81889500215#**

**For those wishing to speak on an agenda item, please email [john@sfcog.org](mailto: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.**

**As an alternative to speaking during the meeting, you can email your comments to the COG executive director at [john@sfcog.org](mailto:john@sfcog.org) no later than 11am 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**

**Written public comment or requests to speak must be received no later than 11:00 a.m. on the day of the scheduled meeting. Please include the Agenda Item in your correspondence.**

**All correspondence received shall become part of the official record.**

**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  
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 Paul Koretz, 5th District, City of Los Angeles  
Councilmember Nury Martinez, 6th District, City of Los Angeles  
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  
John Bwarie, Executive Director, San Fernando Valley COG  
Shan Thever, Deputy County Counsel, County of Los Angeles

**OPEN SESSION**

**1. CALL TO ORDER** — Monica Rodriguez, Chair

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. 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.*

**5. MINUTES**

Review and Approve July 15, 2021 Board of Directors Meeting Minutes

Recommended Action: *Approve Minutes.*

**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 - Monica Rodriguez, Chairperson of the Board.

*Updates, remarks and recommendations from the Board Chair.*

**7. EXECUTIVE DIRECTOR REPORT**

*Updates, remarks and recommendations from the Executive Director*

**8. DISCUSSION AND CONSIDERATION OF ACTION ON THE AMENDED AND RESTATED AGREEMENT TO THE EXECUTIVE DIRECTOR SERVICES CONTRACT TO EXPAND THE SCOPE OF WORK TO INCLUDE RELEVANT DUTIES UNDER THE SCAG GRANT AND TO INCREASE THE COMPENSATION AMOUNT BY THE SUM NOT TO EXCEED \$55,000 (FIFTY-FIVE THOUSAND DOLLARS) AS A ONE TIME PAYMENT BASED ON THE INCREASED DUTIES.**

Recommended Action: *Approve the amended and restated agreement to the Executive Director services contract to expand the scope of work to include relevant duties under the SCAG grant and to increase the compensation amount by the sum not to exceed \$55,000 (Fifty-Thousand dollars) as a one time payment based on the increased duties. This amended contract will expire on Dec. 31, 2021, unless extended, as provided in the Amended Contract.*

9. **UPDATE ON METRO'S I-405 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN**

**Recommended Action:** *Direct staff on how the SFVCOG should provide input at this junction in Metro's planning work on the I-405 Comprehensive Multimodal Corridor Plan*

10. **BOARDMEMBER ANNOUNCEMENTS**

11. **NEXT REGULAR MEETING:**

*October 21, 2021 at 1:30pm (in Van Nuys or via Zoom - TBD)*

12. **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](mailto: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.