



SAN FERNANDO VALLEY
A Joint Powers Authority

COUNCIL OF GOVERNMENTS

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

Friday, December 3, 2021 — 1:00 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/89312494415?pwd=UDB6eXhWNXpNUJNsak5wdHpxZ2xPQT09>

Or call by telephone:

Dial 669-900-6833 and enter Webinar ID: 846 1405 6429

For those wishing to speak on an agenda item, please email john@sfvkog.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. Additionally, if you would like to speak, please use the "Raise your Hand" function on the Zoom webinar and 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.

As an alternative to speaking during the meeting, you can email your comments to the COG Executive Director at john@sfvkog.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

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: Rachelle 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**

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**
Chair's Report - Monica Rodriguez, Chairperson of the Board
Updates, remarks and recommendations from the Board Chair.
- 6. **EXECUTIVE DIRECTOR REPORT**
Updates, remarks and recommendations from the Executive Director
- 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*
- 8. **STRATEGIC PLANNING SESSION**
Recommended Action: *Provide input to Staff on the Development of the SFVCOG 2022-24 Strategic Plan.*
- 9. **BOARDMEMBER ANNOUNCEMENTS**
- 10. **NEXT MEETING:**
January 20, 2022 at 1:30pm

11. ADJOURNMENT

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.