



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A Joint Powers Authority

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Thursday, February 9, 2023 — 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/87273189441?pwd=aEMrbzdmYkJqNmRPbElxcjQ5ZDFnUT09>

Or call by telephone:

Dial 669-900-6833 and enter Webinar ID: **872 7318 9441**

Passcode: **018805**

- 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.
- 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.
- 3) **Emailed comments to be read into the record:** You can email your comments to the COG 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

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 Marsha McLean, City of Santa Clarita
Vice-Chair: Councilmember Bob Blumenfield, 3rd District, City of Los Angeles
Supervisor Lindsey Horvath, 3rd Supervisorial District, County of Los Angeles
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Councilmember Ara Najarian, City of Glendale
Vice Mayor Nick Schultz, City of Burbank
Councilmember Mary Solorio, City of San Fernando
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Councilmember Nithya Raman, 4th District, City of Los Angeles
Councilmember Monica Rodriguez, 7th District, City of Los Angeles
Councilmember John Lee, 12th District, City of Los Angeles
Council District 6, City of Los Angeles

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
Shante Sylvester, Senior 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

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

Marsha McLean, 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), the state of emergency continues to directly impact the ability of the members to meet safely in person.*

8. BOARD MEMBER ANNOUNCEMENTS

9. NEXT MEETINGS:

- a. Special Meeting: March 9, 2023 at 1:30PM

10. 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.