

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

**BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, January 12, 2012 – 10:00 a.m.

Valley Municipal Building, Council Chambers
14410 Sylvan Street, 2nd Floor
Van Nuys, California 91401

BOARD OF DIRECTORS

MEMBERS

Chair: Council Member Ara Najarian, City of Glendale
Vice-Chair: Councilmember Dennis Zine, 3rd District, City of Los Angeles

Supervisor Zev Yaroslavsky, 3rd Supervisorial District, County of Los Angeles
Supervisor Mike Antonovich, 5th Supervisorial District, County of Los Angeles
Mayor Laurie Ender, City of Santa Clarita
Mayor Mario Hernandez, City of San Fernando
Mayor Jess Talamantes, City of Burbank
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Councilmember Tom LaBonge, 4th District, City of Los Angeles
Councilmember Paul Koretz, 5th District, City of Los Angeles
Councilmember Tony Cárdenas, 6th District, City of Los Angeles
Councilmember Richard Alarcón, 7th District, City of Los Angeles
Councilmember Mitchell Englander, 12th District, City of Los Angeles

STAFF

SFVCOG Treasurer: Mark J. Saladino, Treasurer, County of Los Angeles
SFVCOG Secretary: Robert L. Scott
Robert L. Scott, Executive Director, San Fernando Valley COG
Thomas J. Faughnan, Principal Deputy County Counsel, County of Los Angeles
Arletta Maria Brimsey, Deputy City Attorney, City of Los Angeles

Meetings of the SFVCOG are recorded and/or videotaped by LA CityView Channel 35 and are viewable at www.lacity.org

A person with a disability may contact the San Fernando Valley Council of Governments at least 72 hours 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, to the extent feasible.

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. Email at info@sfcog.org phone at 818-712-9500 for accommodation.

CALL TO ORDER — San Fernando Valley Council of Governments (SFVCOG)

1. CALL TO ORDER — Ara Najarian, Chair
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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.

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 October 13, 2011 Board of Directors Minutes.
Requested Action: Approve Minutes
6. FINANCIAL REPORTS — Review summary financial reports
Requested Action: Receive and file

REGULAR CALENDAR

The Board of Directors may take action on the following items

7. CHAIRMAN'S REPORT

Updates, remarks and recommendations from the Chair of the Board

- a. Steering Committee
 - b. SCAG Subregion and Activities
 - c. Metro North County Corridors Meeting
 - d. General Comments
8. EXECUTIVE DIRECTOR'S REPORT

Report from the Executive Director regarding meetings, developments and correspondence

Requested Action: Discuss as indicated; agendaize or receive and file.

INITIATIVES AND EVENTS

9. WATER QUALITY IMPROVEMENT PROGRAM - Action on prior presentation by Russ Bryden, Parcel-based funding for new water cleanup projects

Requested Action: Discuss and consider recommendation to Board of Supervisors, Los Angeles County for February 2012 vote on proposed ballot measure

10. TRANSPORTATION STRATEGIES PRESENTATION — Board Member LaBonge CD-4 LA

Requested Action: Discuss, agendaize for ongoing action by Transportation Committee

11. TRANSPORTATION COMMITTEE REPORT - Jess Talamantes

- a. Committee Formation, Meeting Dates and Regional Strategies
- b. Valley Mobility Summit 2012 - Content Proposals
- c. Strategic Partner Agencies: Metro, SCAG, Metrolink, AQMD, OLDA, Golden State Gateway, Port of Los Angeles, FAST
- d. High-Speed Rail/Express Rail Discussion

Requested Action: Receive and File

12. ECONOMIC DEVELOPMENT & REGIONAL PROSPERITY

- a. Higher Education Coalition - Formation Status - Susan Carleo PhD

Requested Action: Receive and File

13. CAPACITY BUILDING: FUNDERS SUMMIT — Event to cultivate increased philanthropic awareness of the region and an increase in per capita share of resources

Requested Action: Continued support, participation and promotion by members. Approve project budget expenditures up to revenues received, including reimbursement of expenses advanced.

14. VALLEY FAIR, CA 51st AGRICULTURAL DISTRICT ASSOCIATION — Progress, disposition and venue

15. COMMUNICATIONS — Update by Greg Simay, Manager, Burbank Engineering Dept. — Interoperable Communications in the LA Region

Requested Action: Discuss and consider inter-jurisdictional recommendation.

CLOSING

16. ITEMS FOR FUTURE AGENDAS

Members are invited to suggest additional items to be brought forward for discussion at future SFVCOG Board of Directors meetings. Collaborative Initiatives for Discussion

17. GENERAL ANNOUNCEMENTS

Members are invited to announce items/activities which may be of general interest to the SFVCOG Board of Directors.

18. FUTURE MEETINGS — Regular meetings of the SFVCOG Board of Directors and Committees — Calendar

Requested Action: Review and Distribution of 2012 Calendar

19. ADJOURNMENT