

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

**BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, July 14, 2011 – 10:00 a.m.

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

BOARD OF DIRECTORS

MEMBERS

Chair: Supervisor Zev Yaroslavsky, 3rd Supervisorial District
Vice-Chair: Mayor Ara Najarian, City of Glendale

Supervisor Mike Antonovich, 5th Supervisorial District
Councilmember Paul Krekorian, 2nd District, City of Los Angeles
Councilmember Dennis Zine, 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 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
Mayor Mario Hernandez, City of San Fernando
Mayor Jess Talamantes, City of Burbank
Mayor Pro-Tem Laurie Ender, City of Santa Clarita

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 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, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated 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 cog@CivicCenter.com phone at 818-712-9500 for accommodation.

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

1. CALL TO ORDER – Zev Yaroslavsky, Chair
2. ROLL CALL
3. CREDENTIALS - Note changes in members and alternates
Review and discuss City of Los Angeles protocols for appointment of alternates. Council adopted item 07/05/2011 [CF 11-0685]
4. PLEDGE OF ALLEGIANCE

5. 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.

6. MINUTES – Copies of summary minutes are available for review. [2011.04.14]
Requested Action: Approval of Minutes from the April 14, 2011 Board of Directors meeting.

REPORT FROM THE AUDITOR-CONTROLLER – Copies of summary financial reports are available for review: Third Quarter of FY 2010-2011

Requested Action: Receive and file financial reports for third quarter 2010-2011.

REGULAR CALENDAR – The Board of Directors may take action on the following items

7. ELECTION/DESIGNATION OF OFFICERS

Nomination and election of Chair and Vice Chair for the FY 2011-2012 term of office beginning July 1, 2011, for the San Fernando Valley Council of Governments; continued from the previous meeting of the Board of Directors [04.14.2011]

- a. Chair of the Board
- b. Vice Chair of the Board

c. Designation of Treasurer

The County Treasurer is the Treasurer for the SFV COG, and the County Auditor-Controller is the fiscal agent for the COG.

d. Designation of Secretary

The Executive Director will continue to serve as the Secretary to the Board of Directors, with assistance from Los Angeles County Executive Office Commission Services staff.

Requested Action: Elect the Chair and Vice Chair; designate the Treasurer and Secretary

FISCAL

8. BUDGET FY 2011-2012 — Executive Director presentation of a proposed operating budget for FY 2011-2012. Copies of the proposed budget are available for review.

Requested Action: Approve operating budget for FY 2011-2012.

9. FISCAL POLICY MANUAL — Executive Director presentation of the San Fernando Valley Council of Governments, Fiscal Policy Manual; prepared in conjunction with the County Auditor-Controller.

Requested Action: Approve the proposed Fiscal Policy Manual. [04.14.2011]

ACTION ITEMS

10. EXECUTIVE DIRECTOR'S REPORT

Report from the Executive Director regarding meetings, developments and correspondence

- a. Technical Advisory Committee
- b. Civic Advisory Committee — Formation
- c. Policy Subcommittees — Consideration

Requested Action: Make recommendations to Executive Director

11. MAP OF THE REGION — San Fernando Valley Council of Governments—Core area of representation and Concern

Requested Action: Adoption of map (without limitation)

12. WORK PROGRAM — FY 2011-2012 "San Fernando Valley Council of Governments Work Program." Priority issues and projects, short and longer term.

Requested Action: Adopt FY 2011-2012 Work Program for the San Fernando Valley Council of Governments

13. SCAQMD BRIEFING — The South Coast Air Quality Management District will brief the SFVCOG on their draft energy policy and the *Powering the Future* document.

Requested Action: Receive and file

14. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

SUBREGION — Creation of a 15th Southern California Association of Governments Planning Subregion in the geographic “San Fernando Valley” [04.14.2011]

Requested Action: Discuss and table the until the October 13, 2011 Board of Directors meeting to allow for further research and consideration

SPONSORSHIPS AND EVENTS

15. STATE OF TRANSPORTATION IN THE VALLEYS — Proposed event co-sponsored with Metro and possible other partners. Establishing a "Mobility Matrix" for the San Fernando and Santa Clarita Valleys—historical and prospective, with destination and origins analysis. Commuters, logistics and goods movement. First quarter 2012.

Requested Action: Support for project by the SFVCOG and promotion by member jurisdictions

16. CAPACITY BUILDING - FUNDERS SUMMIT — Event co-sponsored with the San Fernando Valley Community Foundation, Valley Non-Profit Resources, MEND and the Valley Economic Alliance to cultivate increased philanthropic awareness of the region and an increase in per capita share of resources. SFVCOG contribution to be in-kind event coordination. First quarter 2012.

Requested Action: Support for project by the SFVCOG and promotion by member jurisdictions

17. ECONOMIC DEVELOPMENT — Los Angeles Strategic Plan for Economic Development Interstate-5 Corridor Economic Development Plan 2010 (2007) - The Board directed the Executive Director to work with the TAC to develop a draft Work Program that incorporates all suggestions for consideration at the next meeting [04.14.2011]

- a. Prepare an Educated Workforce—Multiple USDs and Higher Education
- b. Create a Business-Friendly Environment
- c. Enhance Quality of Life
- d. Implement Smart Land Use
- e. Build a 21st Century Infrastructure
- f. Release of Annual Report

Requested Action: Discuss strategies and make recommendations for actions

REGIONAL ISSUES

18. TRANSIT DIALOG — Director LaBonge suggested discussions on high speed rail, Metro roads and freeways [04.14.2011]

Requested Action: Discuss strategies and positions to improve transit and transportation

19. COMMUNICATIONS — Briefing on Interoperable Communications in the LA Region [Burbank]

Requested Action: Discuss and consider recommendation to agencies

20. VALLEY FAIR — CA 51st Agricultural District—Disposition and venue

Requested Action: Make recommendation for venue or disposition

CLOSING

21. ITEMS FOR FUTURE AGENDAS

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

22. GENERAL ANNOUNCEMENTS

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

23. FUTURE MEETINGS — Regular meetings of the SFVCOG Board of Directors and Technical Advisory Committees

Technical Advisory Committee: Thursday September 8, 2011, 10:00 am

Board of Directors: Thursday, October 13, 2011, 10:00 am

Technical Advisory Committee: Thursday December 8, 2011, 10:00 am

Board of Directors: Thursday January 12, 2012, 10:00 am

24. ADJOURNMENT

Materials related to items on this Agenda submitted to the San Fernando Valley Council of Governments are available for public inspection in the Council Chambers of the Valley Municipal Building, 14410 Sylvan Street, Second Floor, Van Nuys, CA 91401; and on line www.sfvkog.org.

Special accommodations for meetings require advance notice to the Los Angeles City Clerk's Office at (213) 978-1020.