

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

**BOARD OF DIRECTORS
MEETING AGENDA**

Thursday, April 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

Byron Shibata, Deputy County Counsel, County of Los Angeles

Arletta Maria Brimsey, Deputy City Attorney, City of Los Angeles

Meetings of the San Fernando Valley Council of Governments 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@sfvkog.org or 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 January 12, 2012 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 Chairman of the Board
8. CHAIRMAN'S APPOINTMENTS - Report opportunities and selections
 - a. Metro Technical Advisory Committee - Nominations/Appointment
 - b. Metro Streets & Freeways Subcommittee - Nominations/Appointment
 - c. Leagues of Cities, Los Angeles - Board of Directors
 - d. SCAG - Energy & Environment Committee
9. EXECUTIVE DIRECTOR'S REPORT
Report from the Executive Director regarding meetings, developments and correspondence

Requested Action: Discuss, agendize or receive and file.

10. MANAGEMENT SERVICES AGREEMENT - Annual Renewal of Management Services Agreement through February 28, 2013

Requested Action: Ratify extension of Management Services Agreement with the Valley Economic Alliance dba Mulholland Institute including the services of Executive Director Robert L. Scott; authorize the Treasurer/Fiscal Agent to issue payments in due course when invoiced without further approval, unless and until otherwise notified by the Chairman or Board of Directors

11. DUES AND DUES ASSESSMENT - Initiate a process to amend the Joint Powers Agreement of the SFVCOG to delegate power to the Board of Directors to make future dues determinations; In order to make the SFVCOG self sufficient, and to provide additional resources for administration and programming, increase the dues-based contribution from larger members of the SFVCOG to levels more consistent with those provided to other councils of governments in the region.

Requested Action: Instruct the Executive Director to develop and circulate a proposed amendment to the Joint Powers Agreement of the SFVCOG to delegate power to the Board of Directors to make future dues determinations; develop and circulate a revised dues structure that would increase the dues-based contribution from larger members of the SFVCOG to levels more consistent with those provided to other councils of governments in the region; propose a revised budget

12. VOTING MAJORITY - Initiate a process to amend the Joint Powers Agreement of the SFVCOG to change the voting requirements for actions to something less than unanimity

Requested Action: Instruct the Executive Director to develop and circulate a proposed amendment to the Joint Powers Agreement to change the voting requirements for actions and resolutions to a simple majority

INITIATIVES AND EVENTS

13. TRANSPORTATION COMMITTEE REPORT - Jess Talamantes

a. California High-Speed Rail to the San Fernando Valley Revised Plan

Requested Action: Update/discussion/action

b. Bob Hope Airport Regional Intermodal Transportation Center (RITC) and "Plane-to-Train" Transit-Oriented Development (TOD) Grant Request

Requested Action: Update/discussion/action

c. Orange Line BRT, early completion, disposition of Measure R surplus

Requested Action: Update/discussion/action

d. Metro 2013 Call for Projects, projects of regional significance for SFV COG jurisdictions

Requested Action: Instruct the Executive Director to develop an initial composite list of recommended/requested projects for adoption by the Board of Directors

- e. Valley Mobility Summit 2012 October - Venue City of Santa Clarita

Requested Action: Update/discussion/action

14. REPORT/DISCUSSION PERSONAL RAPID TRANSIT

Requested Action: Receive and file

- 15. 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 SFVCOG members. Approve project budget expenditures up to revenues received, including reimbursement of expenses advanced

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

Requested Action: Discuss and consider inter-jurisdictional recommendation.

CLOSING

17. ITEMS FOR FUTURE AGENDAS

Discuss/action changing meetings of the Board of Directors from quarterly to bi-monthly to better accommodate the number of items before the board

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

18. GENERAL ANNOUNCEMENTS

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

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

Requested Action: Review and Distribution of 2012 Calendar

ADJOURNMENT

**SAN FERNANDO VALLEY
COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

**BOARD OF DIRECTORS
MINUTES OF THE MEETING**

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

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SFVCOG Secretary: Robert L. Scott

Robert L. Scott, Executive Director, San Fernando Valley COG

Jill Jones, Deputy County Counsel, County of Los Angeles

Arletta Maria Brimsey, Deputy City Attorney, City of Los Angeles

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

1. CALL TO ORDER — Ara Najarian, Chair

The meeting was called to order by Chair Najarian at approximately 10:22 a.m.

2. ROLL CALL

Quorum established (7 members): Chair Councilmember Najarian, Vice Chair Councilmember Zine, Ben Saltsman for Supervisor Yaroslavsky, Jarrod DeGonia for Supervisor Antonovich, Mayor Ender, Mayor Talamantes, Councilmember Koretz, Jim D'Antona for Councilmember Cardenas, Councilmember Englander, and Councilmember LaBonge joined the meeting after the roll call (10 members).

Absent: Mayor Hernandez, Councilmember Krekorian and Councilmember Alarcón.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Director Ender.

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.

Peter McCarty of the San Fernando Valley Green Team addressed the Board on the Brokers and Bankers Forum that took place earlier that morning, and spoke on the pronounced effort in the region to use energy efficiency in all buildings and structures—and how to make money doing it.

Bart Reed, Executive Director of the Transit Coalition addressed the Board regarding the Orange Line service inadequacies and recommended an item be placed on a future agenda for further discussion:

The Orange Line (North South) is roughly \$35 million under budget. This could be applied to improving services and facilities in other valley locales. Bus service in the San Fernando Valley has not been re-evaluated since the 1970s or 1980s. Many of the stops west of Reseda Blvd. have no service on weekends or at night. The Orange Line itself runs until about one in the morning—but there is no matching bus service.

There is a mental health center, community center and an academy school located at the junction of Saticoy St. and the Orange Line. Buses go by every 12 minutes—but it is a 1/2 mile walk to a station.

Surplus funds could also be directed to an extension of the Orange Line east to Bob Hope Airport.

Correspondence from Nolan Blake was accepted as public comment.

CONSENT CALENDAR

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5. MINUTES – Review October 13, 2011 Board of Directors Minutes.

Requested Action: Approve Minutes

On motion of Director Talamantes, seconded by Director Ender, this item was approved, without objection

6. FINANCIAL REPORTS — Review summary financial reports Fourth Quarter, FY 2010-2011

Requested Action: Receive and file

On motion of Director Talamantes, seconded by Director Ender, this item was received and filed, without objection.

Director Zine requested report back as to diligence used for verification of financials and coordination with bank statements

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

Chair Najarian reported the following:

Creation of the Steering Committee - to include one representative from each member jurisdiction

Steering Committee met informally last Friday and assisted in setting the agenda. Various issues and ideas were discussed; other directors were invited to partake in future meetings.

The objectives are to help set the agenda and keep pulse of issues. With three months between meetings, there is a tendency to forget and lose focus.

The chair issued an invitation for other directors to participate—but we will attempt to keep the meeting informal and under a quorum.

- b. SCAG Subregion and Policy Committees:

Chair Najarian reported the SFVCOG jurisdictions now officially comprise a Southern California Association of Governments "Subregion." Accordingly, the following SCAG committee appointments were made by the Chair:

- o Community and Economic and Human Development Committee: Director Laurie Ender

- Transportation Committee: Director Jess Talamantes
 - Energy and Environment Committee position is available, but balance-wise should go to an elected official from the City of Glendale; Chairman Najarian will make a recommendation/selection at the next meeting
 - Robert Scott will attend these meetings to stay apprised and involved in the various issues on behalf of the SFVCOG
- c. Metro Northern Corridor Cities Meeting
 January 9, 2012
 Antelope Valley Line (AVL) Rail Corridor study update

d. General Comments From the Chair

Recommended the SFVCOG take a position on the issue of Community Redevelopment Agencies, succession and extension

Refer this item to the new SCAG CEHDC delegate Director Laurie Ender for follow-up discussions — recommend being proactive and encouraging bi-partisanship in Sacramento. Ender suggested that the "earlier we can start discussions the better."

Instruct the Executive Director to coordinate a special meeting to be conducted by teleconference on Tuesday, January 17, 2012 at 2:00 p.m. with proper locations for public access and appropriate posting of the agenda

Robert Scott, Executive Director informed the board that Jill Jones is the new assigned County Counsel taking over for Thomas Faughnan

8. EXECUTIVE DIRECTOR'S REPORT

Report from the Executive Director regarding meetings, developments and correspondence

Valley Mobility Summit 2012

Solicit support, participation and promotion for the event by SFVCOG board members and member jurisdictions. Approve project budget expenditures up to revenues received, including reimbursement of expenses advanced.

Robert Scott, Executive Director reported the following:

SCAG approved the 15th Planning Subregion on January 5, 2012 to officially represent the SFVCOG jurisdiction: San Fernando and Santa Clarita Valleys, establishing a framework for future funding and resources. Encouraged all members to participate and become more active in SCAG.

Input from The TAC and Steering Committee meetings assisted in drafting the agenda.

A motion has been made by four members of the SFVCOG to the City of Los Angeles to create a Planning Commission for the Van Nuys Airport.

Preservation of industrial land, which is in short supply, should be followed as a topic of interest

Overview of Valley Mobility Summit and financial report, acclaimed as very successful for a first effort

Update on the Valley Fair — no strategic meeting has been held yet

Funders Summit - Update — Working with Valley Non-profit Resources and the SFV Community Foundation

Chair Najarian called Agenda No. 15 after the Executive Director's Report to accommodate Director Talamantes.

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

INITIATIVES AND EVENTS

9. WATER QUALITY IMPROVEMENT PROGRAM - 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 ballot measure

Russ Bryden, Civil Engineer of the Los Angeles County Department of Public Works Flood Control District presented information on the Water Quality Funding Initiative.

After discussion, on motion of Director Englander, seconded by Director Ender, this item was continued to the next meeting to allow and input from the cities discussion within each municipality on support of this initiative.

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

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

Highlighting of issues and "pinch points" by Director LaBonge

Astrid Logan of Cal State Northridge presented this item and encouraged utilization of the transit center once open.

11. TRANSPORTATION COMMITTEE REPORT - Jess Talamantes

- a. Committee Formation, Meeting Dates and Regional Strategies
- b. Valley Mobility Summit 2012 - Content Approaches
- c. Strategic Partner Agencies: Metro, SCAG, Metrolink, AQMD, OLDA, Golden State Gateway, Port of Los Angeles, FAST

d. High-Speed Rail/Express Rail

Chair Najarian called Agenda No. 11 after Agenda No. 15 to accommodate Director Talamantes.

Director Talamantes thanked the chair for appointing him to the SCAG Transportation Committee.

He reported the Transportation Subcommittee of the SFVCOG was created to discuss issues of interest to the SFVCOG. Meetings are planned for every other month; the first meeting will take place on January 26, 2012 in Burbank, any concerns or areas of interest may be forwarded to Mr. Scott.

Director LaBonge suggested including the various agency representatives of each city in the committee to provide expertise on issues of transportation. This includes departments of transportation and engineers—have Caltrans there and other agencies, MTA, Metro, High Speed Rail, street systems, and freeway systems.

Director Talamantes further commented that the Mobility Summit was extremely successful with great turnout.

Mr. Scott advised that the SCAG Regional Transportation Plan and Sustainable Communities Strategy are out for a 45-day comment period ending in mid-February. He further commented that the quarterly board meeting format makes it difficult to weigh-in on such matters in a timely fashion.

A real-time video of the Mobility Summit will be made available for those who wish to review it

Glen Bailey of the City of LA Bicycle Advisory Committee addressed the Board regarding the lack of bicycling information provided at the Valley Mobility Summit and was concerned that the County Regional Planning Commission was considering a Bicycle Plan with no meetings scheduled in the San Fernando Valley. We need to coordinate among cities, including to the north and west. Please ramp-up bicycling in the next Mobility Summit.

Director LaBonge commented on follow-up to bikeways on the Los Angeles River and appropriate bikeways.

Requested Action: Receive and File

12. ECONOMIC DEVELOPMENT & REGIONAL PROSPERITY

a. Higher Education Coalition - Formation - Susan Carleo PhD

Los Angeles Valley College President Susan Carleo presented this item and provided an update on the formation of a Higher Education Coalition, which will be meeting on January 24, 2012. Mr. Scott will join Ms. Carleo at the meeting.

Director Ender inquired about a list of participants — and making certain that the three Santa Clarita colleges, are included.

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

Robert Scott, Executive Director presented this item, no action was taken.

Hiding in Plain Site, a Funders Summit will be co-sponsored with the San Fernando Valley Community Foundation, Valley Non-Profit Resources, MEND Weingart Foundation, California Community Foundation and the Valley Economic Alliance

Mr. Scott is facilitating the re-organization of the San Fernando Valley Community Foundation to enter into an ongoing affiliate arrangement with the California Community Foundation, and to take leadership of the Funders Summit

He reports that the event is planned to be revenue neutral

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

Robert Scott, Executive Director presented this item. Vice Chair Zine advised that a representative from his office is working on the issue. Chair Najarian and Director Koretz will work with Mr. Scott to facilitate communication.

Glen Bailey addressed the Board on this item and recommended communicating with the Woodland Hills Warner Center Neighborhood Council.

Drafting a letter to LACCD on behalf of the COG to Pierce College president and LACCD to meet and partner with 51st ADA recommending Pierce as the Venue.

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

Chair Najarian called this item after Agenda No. 8.

Greg Simay, Assistant General Manager of Burbank Water & Power addressed the SFVCOG on initiatives for public safety communications that affect the county and the individual cities. The ultimate application will likely include streaming video from disaster sites. LA RICs was started in 2008-2009— including Burbank and Glendale—concerning quite a bit of SFV public safety communications and radio interoperability.

The grant money is not being expended as originally planned for communication due to issues with the original RFP. It was rebid in January 2012 with grant moneys in the range of \$140 million. We don't want to have to return the funds to Washington unused. With the delay it is doubtful it can be expended by the April-May deadlines. Some of the grant moneys came from the City of L.A. and this needs to be coordinated. A letter was sent to Mayor Villaraigosa—on the alternative spending plan. No response to date.

Director Englander and LaBonge will discuss the issue with the Los Angeles City Council Public Safety Committee. A coordinated effort is needed to keep the money in the region. Tax increment funding may no longer be an option. Interoperability has been an issue since September 11, 2001.

Director Zine emphasized the necessity for public safety throughout the area. The federal government not doing much in this region.

Requested Action: Discuss and consider inter-jurisdictional recommendation.

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

Presentation of Personalized Rapid Transit will be placed on the next agenda as requested by Director Koretz.

Update on Public Safety and Fiscal Impact of Prison Realignment from Sacramento as requested by Director Englander.

17. GENERAL ANNOUNCEMENTS

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

No general announcements were made.

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

Thursday, April 12, 2012

Thursday, July 12, 2012

Thursday, October 11, 2012

Requested Action: Review and Distribution of 2012 Calendar

19. ADJOURNMENT

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
JOINT POWERS AUTHORITY
STATEMENT OF RECEIPTS AND DISBURSEMENTS
JANUARY 1, 2012 THROUGH MARCH 31, 2012**

		<u>Fund V54/Org 55665</u>
Cash Balance, January 1, 2012		\$ 46,342.54
Receipts:		
Interest Earnings	1/1/2012	\$ 55.59
Interest Earnings	2/1/2012	31.80
Interest Earnings	3/1/2012	25.29
DP AC 12000008958 6- LAC Metropolitan	1/11/2012	1,000.00
DP AC 12000008958 7- NBC Universal	1/11/2012	1,000.00
DP AC 12000008958 5- CA Community Foundation	1/11/2012	1,000.00
DP AC 12000010405- Membership fee - San Fernando	2/9/2012	10,000.00
DP AC 12000011077- Membership fee - Los Angeles	2/24/2012	10,000.00
DP AC 12000012501- Membership fee - Los Angeles	3/2/2012	10,000.00
Total Beginning Cash Balance and Receipts		<u>\$ 79,455.22</u>
Disbursements:		
AD AU A1201398513 1 - The Valley Economic Alliance- Inv: COG1112	1/8/2012	\$ 4,000.00
AD AU A1201451967 2 - Robert Scott	1/16/2012	3,563.98
AD AU A1201451967 1 - Robert Scott	1/16/2012	2,469.74
AD AU A1201700929 1- The Valley Economic Alliance- Inv: COG1201	2/14/2012	4,000.00
AD AU A1201838016 1 - The Valley Economic Alliance- Inv: COG1202	3/4/2012	\$ 4,000.00
Total Disbursements		<u>\$ 18,033.72</u>
Cash Balance, March 31, 2012		<u><u>\$ 61,421.50</u></u>

Annual Dues Outstanding - FY2011-2012

	<u>Bill Date</u>	<u>Dues</u>
City of Burbank	08/10/11	\$10,000.00

Prepared by
Los Angeles County
Department of Auditor-Controller
Accounting Division
MRS 4/6/12

Item 006

[Extracted from Email]

Michael P. Murphy
Intergovernmental Relations Officer
City of Santa Clarita
661.255.4384 (direct)
MMurphy@santa-clarita.com

Robert G. Newman Director of Public Works, City of Santa Clarita

The City of Santa Clarita respectfully submits the name of Robert G. Newman for consideration as the appointee of the SFVCOG to serve on Metro's Technical Advisory Committee.

Robert has worked in the engineering field in both the private and public sector for over 25 years. He has served as the Public Works Director for the City of Santa Clarita for nearly 10 years. He has overseen the engineering, capital improvement, development services, and traffic and transportation and Environmental Services divisions for the fourth largest City in Los Angeles County. Robert has completed complex infrastructure projects, advised on project engineering, and coordinated with various agencies to address regional transportation issues.

Robert has extensive experience implementing policy and direction of a publicly elected body. He has proven success in analyzing and implementing creative strategies and developing solutions to meet the objectives and issues facing public agencies. Robert has been recognized as being action oriented and a problem solver by various local and regional agencies.

Robert currently serves as the League of Cities 1st Vice President for the Public Works Department; is a League appointed member to the City, County, Caltrans and FHWA Cooperative Committee; and is part of the League's Community Services Committee.

The City of Santa Clarita believes Robert would be a tremendous asset to serve as a member of Metro's Technical Advisory Committee.



San Fernando Valley Council of Governments Staff Report

REPORT DATE: Oct 13, 2011	FILE NUMBER: 11-7008	AGENDA ITEM:
TITLE: OPERATING BUDGET - FISCAL YEAR 2011-2012 - Rev 1		

ACTION REQUESTED:

Approve operating budget for FY 2011-2012 - Rev 1

BACKGROUND:

Executive Director presentation of a proposed operating budget for FY 2011-2012. Item 4(D) on the Agenda of the August 12, 2010 Board of Directors meeting provided for a temporary working budget for the San Fernando Valley Council of Governments (SFVCOG) as follows:

John Wickham, Office of the CLA City of Los Angeles, stated that with anticipated contributions of \$10,000 per member organization, the SFV COG will begin with a budget of \$60,000. Comparative salaries for Executive Directors of other smaller COGs were studied. COG funding will be set aside for printing, postage, travel to the League of California Cities conference, etc. An audit is required in future, which will require funding. A Surety Bond is required. The amount remaining, \$48k, will be budgeted to pay contract costs for an Executive Director. The Reserve Fund should be raised to a total of 20% (recommend raising it annually 5% a year plus supplementing with savings if any).

ANALYSIS:

This matter was referred back to the Executive Director in consultation with his Technical Advisory Committee for review and modification. The Board of Directors requested that the annual expenditures be reduced to coincide with current annual revenues of not more than \$60,000.

Due to the protracted process of contracting for an Executive Director, the SFVCOG realized significant savings in 2011-2012 by not having to pay for staff. The recommended Reserve Fund of 20% of the annual budget (\$12,000) can be met currently and still yield a surplus of \$26,073. With the receipt of dues from the City of Los Angeles, \$10,000 for FY 1010-1011, the combined surplus will total \$36,073. The disposition of the surplus left to the discretion of the Board of Directors. It is recommended that it be used for leveraged investment on projects that will develop revenue or build the capacity of the organization.

The current staff is being subsidized through a monthly supplement of \$1,450 from The Valley Economic Alliance, Mulholland Institute. It would be beneficial to work toward enhancing the funding for staff, both to improve the capacity of the organization, and ultimately abate dependence on the startup subsidy.

POLICY IMPLICATIONS: The Budget will determine the organization's ability to implement its Work Program.

FISCAL IMPACT: The Budget will provide forward-looking guidance for expected revenues and expenditures.

ASSIGNED STAFF: R. Scott

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

OPERATING BUDGET - Fiscal Year 2011-2012 - Rev 1

July 1, 2011 through June 30, 2012

REVENUES	REVENUES	EXPENDITURES	BALANCE
Member Dues	60,000		60,000
EXPENDITURES			
Wages & Benefits			
Executive Director, Management Services Contract		48,000	12,000
General Operations			
Office Lease		0	12,000
Office Expense, Postage, Stationery, etc.		2,500	9,500
Printing		2,970	6,530
Computer Supplies		300	6,230
Telephone & Communications		0	6,230
Audit Fees, Fund		2,500	3,730
Travel, Airfare & Accommodations		720	3,010
Travel Per Diem		240	2,770
Parking and Auto		120	2,650
Meeting/Event Support, Logistics, Refreshment and Expenses		2,400	250
Membership Dues		0	250
League of Cities		250	0
Data and Data Services		0	0
Other Miscellaneous Expenses		0	0
Totals and Year End Balance	\$ 60,000	\$ 60,000	\$ 0



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

WORK PROGRAM

Fiscal Year 2011-2012

Revision 2



SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

WORK PROGRAM

Regional Perspective

The San Fernando Valley Council of Governments is a joint powers authority serving the San Fernando and Santa Clarita Valleys. The organization held its first meeting in July of 2010, and after resolving the logistics, fiscal year 2011-2012 is its first full year of operation. The jurisdictions represented include the cities of Burbank, Glendale, San Fernando Valley portion of Los Angeles, San Fernando, Santa Clarita, and adjacent unincorporated Los Angeles County areas of the two valleys. Together these jurisdictions cover over 400 square miles and are home to 2.1 million residents¹ making it the fifth largest unified metropolitan area in the United States

The SFV COG was formed to bring together San Fernando and Santa Clarita Valley cities, communities, and the County of Los Angeles, to focus in unprecedented ways on issues that affect these two populous valleys. They have not previously had a structure to focus specifically on their unique region of Southern California. The SFV COG serves as the forum for cooperative regional decision making.

Goals

- Establish an agency to jointly conduct studies and projects designed to coordinate and improve common governmental responsibilities and services on a valley-wide and subregional basis.
- Explore areas of inter-governmental cooperation and coordination of government programs. Provide recommendations and solutions to problems of common and general concern to Members.
- Assist in planning and voluntary coordination in the greater San Fernando and Santa Clarita valley areas of Los Angeles County.
- Coordinate activities with the Southern California Association of Governments (SCAG) relative to the Strategic Plan, Regional Transportation Plan (RTP), SCAG's annual Overall Work Program (OWP), Compass Blueprint, Regional Comprehensive Plan (RCP), Sustainable Communities Strategies (SCS) and transportation-related portions of local air quality management plans.
- Coordinate activities with SCAG relative to review of regionally significant development projects, periodic preparation of a Regional Housing Needs Assessment (RHNA), and wastewater treatment management.

¹ Estimates derived from: State of California, Department of Finance, E-5 Population and Housing Estimates for Cities, Counties and the State, 2001-2009, with 2000 Benchmark. Sacramento, California, May 2009; San Fernando Valley Economic Research Center, CSUN (2010); and Mulholland Institute

INTRODUCTION TO THE FISCAL YEAR 2011-2012 WORK PROGRAM

This document identifies the work that will be initiated during the fiscal year of July 1, 2011 through June 30, 2012 (FY 2011-2012). It discusses the planning priorities, the needs of the region, and the specific programs to meet those needs. It serves as a management tool for SFV COG, its policy committees, working groups, and staff. It additionally provides local agencies with a focal point for improving regional coordination and reducing duplication of work efforts at all levels.

Objectives

1. Determine activities realistically based on existing resources and capabilities.
2. Establish policy committees to develop positions and programs in various categories.
3. Establish a process to build consensus across jurisdictions and among agencies on goals and objectives.
4. Seek out partnership opportunities with organizations, agencies and fellow councils of governments in the County of Los Angeles.
5. Establish a Legislative Agenda and policy matrix that furthers the advancement of projects adopted and supported by the SFV COG.
6. Establish, mediate and facilitate strategies and partnerships for implementation among jurisdictions, and with private sector and community resources.
7. Develop cross-jurisdictional, inter-agency collaboration focused on vitalizing the area's economy and offering opportunities to broaden the base of prosperity.
8. Establish and facilitate aggressive and entrepreneurial committees: Technical Advisory Committee (TAC), and Civic Advisory Committee (CAC).
9. Create implementation strategies and tactics for:
 - a. *Los Angeles County Strategic Plan for Economic Development;* and
 - b. *Interstate-5 Corridor Economic Development Plan.*
10. Develop strategies to identify grants, subventions, fundraising activities and potential private-sector partners.
11. Seek additional opportunities and resources working with existing reports, plans and expertise.
12. Initiate implementation of SFV COG goals when and where practical.

Detailed Work Elements

Legislative Objectives

Expedite transportation and infrastructure projects in the greater San Fernando and Santa Clarita Valley region.

Develop a legislative process, agenda and advocacy program to further the goals and objectives of the SFV COG.

Advocate for legislation that will have a positive effect on the two valleys in priority categories as addressed by the SFV COG:

1. Regional Stewardship and Planning
2. Transportation
3. Economic Development
4. Higher Education, Careers and Workforce
5. Environment and Quality of Life
6. Energy
7. Infrastructure and Utilities
8. Housing and Community Development

Planning for Economic Development in Regional Corridors

- Establish an Economic Development workgroup with emphasis on jobs and career development
- Assist in implementation of Los Angeles County Strategic Plan for Economic Development as adopted
- Work to implement Interstate-5 Corridor Plan: CA-126 to the southern boundary of Glendale/Burbank
- Monitor and coordinate economic development along the US-101 Corridor: Camarillo to Pasadena
- Explore the creation of a region-wide Comprehensive Economic Development Strategy (CEDS) (US Department of Commerce).

Transit & Transportation Planning

- Establish a Transportation, Transit & Logistics workgroup.
- Develop and maintain a Valley Mobility Matrix that focuses on the transportation needs of the region.
- Optimize mobility based upon interconnecting networks that address the needs of the region. Include strategies to connect valley origins and destinations, maximizing intra-valley mobility as well as optimizing connections to destinations throughout Southern California.

- Cultivate centers, transit oriented districts and clusters of destinations. Balance amenities and attractions to minimize travel demand using pedestrian-oriented approaches, radial studies and gravity models. Evaluate and consider new and advanced transportation concepts and alternatives.
- Cultivate an I-405 mobility plan, facilitating commuter transit from 126 to LAX.
- Assure that any High-Speed Rail lines are efficient and effective.

Environment & Natural Resources

Coordinate with the Southern California Association of Governments on the SFV COG's role in implementation of AB 32 and SB 375.

Public Information & Involvement

Contact relevant agencies to gather Census data, information and statistics for the SFV COG region pursuant to city and county resolutions, Government Code Section 11093, and the San Fernando Valley Census County Division under the US Census Bureau.

Work with regional media in communicating the role and mission of the SFV COG and providing information regarding the region to the wider public.

Regional Forecasting & Policy Analysis

Work with staff, local institutions and organizations in dissemination of information and demographics; trends and forecasts relating to quality of life and economic development in the region.

Coordinate complementary programming among members to act on economic data and implement strategies.

Work Program Development & Administration

Capacity building for the San Fernando Valley Council of Governments region.

Make initial contacts and establish relationships with:

- Members of federal and state legislative delegations that have jurisdiction over the SFV COG region.
- Government, quasi-governmental and special agencies; and with special districts that have jurisdiction over the SFV COG region.
- NGOs and not-for-profit organizations that are active in, or representative of the SFV COG region.
- Gain appropriate access to grants and projects for the fifth largest unified metro region in the United States.

Legislative Process and Agenda

- Monitor developments on matters reasonably related to initiatives and activities undertaken by the SFV COG, its Board of Directors or contained in the Joint Powers Agreement.
- Notify all Board Members in advance of any initiatives, activities or advocacy to be commenced between board meetings. Provide sufficient time and notice for Board Members to respond to the proposal, and if indicated, to require that the matter be brought up at a Board of Directors meeting for advance discussion and approval.
- Engage the Board of Directors in the development of public policy positions on relevant issues and Legislative Objectives.
- Engage the Board of Directors and develop public policy positions on the following matters:
 - Development of a "Valley Mobility Matrix" to provide strategic vision
 - California Environmental Quality Act (CEQA)
 - California Redevelopment Act (RDA)
 - Regional Housing Needs Assessment (RHNA)
 - AB32 Global Warming Solutions Act of 2006
 - SB375 Sustainable Communities and Climate Protection Act of 2009
- Work with the Board of Directors to develop overall vision and complementary strategies in policy categories.
- Provide staff services, drafting, research and facilitation for issues raised by individual Members.

Areas of Interest & Opportunity

Areas to be monitored by the SFV COG for possible support and implementation as funds and resources become available.

- Memberships and sponsorships - Partnerships and co-sponsorships with credible regional organizations and agencies
- Funders conference - co-sponsor with other agencies
- Partnering opportunities with neighboring COGs, regions and valleys
- San Fernando Valley Fair - New Venue
- "Water Comes to L.A." 100th Anniversary of the Los Angeles Aqueduct
- AB811 implementation program
- Regional needs assessment - Annual Report
- Service Planning Area 2 - Health District - Monitor Status
- *Los Angeles In Context* (2002) - Review Study re: Grants and Subventions
Convene future working groups.
- Infrastructure Committee
- Legislative Committee
- Livable Communities Working Group
- Green Task Force
- Revenue Enhancement and Policies Group

PIERCE COLLEGE

March 23, 2012

Mr. Ara J. Najarian
San Fernando Valley Council of Governments
5121 Van Nuys Blvd., 2nd Floor
Sherman Oaks, CA 91403

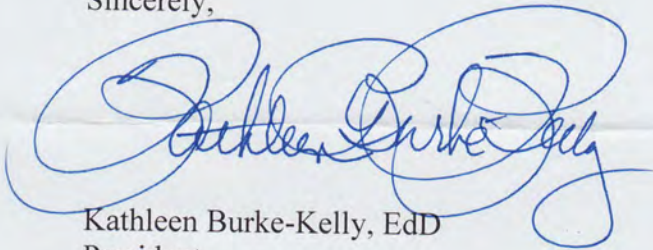
Dear Mr. Najarian,

This is to follow up on my email to you on February 16, 2012 regarding the 51st Agricultural District's Valley Fair. Dr. LaVista has received your letter on this issue and asked that I respond on his behalf.

As I stated in the email, I am the responsible party with whom to have a discussion on this matter. Since I assumed the position of President at the College in August 2010, I have been in contact with representatives from the 51st DAA. In fact, Dan Jacobs, Manager of the 51st DAA, and I met on March 15, 2012 to discuss the goals of the college's agricultural history and instructional programs and the mission of the Agriculture District.

If you would like to meet with me or have a telephone conversation to further explore these issues, please feel free call my office at 818-719-6408.

Sincerely,



Kathleen Burke-Kelly, EdD
President

Inf. Dr. Daniel La Vista, Chancellor, LACCD
Mr. Dan Jacobs, Chief Executive Officer, 50th District Agricultural Association

6201 Winnetka Avenue / Woodland Hills / California / 91371 / (818) 719-6408



GATEWAY CITIES
COUNCIL OF GOVERNMENTS

April 10, 2012

Chairman Zev Yaroslavsky and
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Suite 383
Los Angeles, CA 90012

Dear Chairman Yaroslavsky and Members of the Board of Supervisors:

The Gateway Cities Council of Governments very much appreciates the initiative taken by the Board of Supervisors and Department of Public Works in addressing the very difficult issues surrounding funding improvements to the water quality of the region's surface waters. At its meeting of April 4, 2012, the Board of Directors of the Gateway Cities Council of Governments approved a resolution supporting the Board of Directors of the Flood Control District in setting a property owner election for the proposed Los Angeles County Clean Water, Clean Beaches Protection Measure.

Our Board did not take a position on the Measure itself. However without objection, we did agree that the final decision should rest on the vote by property owners. The Board decided that our 26 member cities should individually express their support, suggested improvements to the ordinance or concerns directly to the Board of Supervisors.

I am enclosing the Resolution adopted by the Gateway Cities COG Board of Directors for your information.

Sincerely,

Raymond Dunton
President, Board of Directors

cc: Board Members
City Managers
Mr. Phil Doudar, LACFCD

Artesia

Avalon

Bell

Bellflower

Bell Gardens

Cerritos

Commerce

Compton

Cudahy

Downey

Hawaiian Gardens

Huntington Park

La Habra Heights

La Mirada

Lakewood

Long Beach

Lynwood

Maywood

Montebello

Norwalk

Paramount

Pico Rivera

Santa Fe Springs

Signal Hill

South Gate

Vernon

Whittier

County of Los Angeles

Port of Long Beach

RESOLUTION NO.2012-01

**A RESOLUTION OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
SUPPORTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS IN
SETTING A PROPERTY OWNER ELECTION ON “THE LOS ANGELES COUNTY
CLEAN WATER, CLEAN BEACHES PROTECTION MEASURE”**

WHEREAS, the Gateway Cities Council of Governments (GCCOG) is an environmental steward, supporting local and regional efforts to improve the environment, including programs to improve the quality of storm water and urban runoff; and

WHEREAS, twenty-six of the GCCOG cities are members of the Los Angeles County Flood Control District (“District”) and significant portions of the GCCOG territory is included in unincorporated Los Angeles County; and

WHEREAS, since the advent of the Clean Water Act in 1972 significant progress has been made in cleaning up rivers, streams, lakes, and other water bodies by removing pollutants traced to specific, discrete sources, nevertheless, every city within the GCCOG and the Flood Control District (“District”) and the County of Los Angeles (“County”) on behalf of the unincorporated areas (collectively referred to as “Municipalities”) still faces critical and costly challenges created by contaminated stormwater and urban runoff; and

WHEREAS, water bodies within the District containing pollutants at levels above established public health standards are listed as impaired under Section 303(d) of the Clean Water Act; and

WHEREAS, the State Water Resources Control Board, through its Regional Water Quality Control Boards (“Regional Board”), is responsible for enforcing the Clean Water Act; and

WHEREAS, Municipalities and the District each must obtain a National Pollutant Discharge Elimination System (“NPDES”) stormwater discharge permit from the Los Angeles Regional Board; and

WHEREAS, Municipalities are regulated pursuant to what are known as Total Maximum Daily Loads (“TMDLs”) which are to be developed under the Clean Water Act; and

WHEREAS, the costs to Municipalities of developing, constructing, operating and maintaining projects and programs needed to achieve compliance with the Clean Water Act, NPDES Permits and the TMDL Program is projected to total over \$43.7 to \$283.9 billion by the University of Southern California over the next twenty years or hundreds of millions of dollars annually; and it is estimated that the twenty-six Gateway Cities will need to invest over \$3.57 billion in the next twenty-years in implementing the TMDL program requirements; and

WHEREAS, Municipalities currently do not have sufficient funding available to implement necessary and desirable water quality improvement projects and programs without taking funds away from other vital public services such as public safety, street maintenance, parks and libraries; and

WHEREAS, Municipalities do not have access to a stable, long-term dedicated funding source that can provide a revenue stream to fund public investment in various desired water quality improvements for the duration that the need for these services is expected to exist; and

WHEREAS, the District, Municipalities, and other stakeholders collaborated with the American Society of Civil Engineers in the Los Angeles County Regional Watershed Infrastructure Funding Workgroup to identify options for a regional, sustainable long-term funding source to decrease Municipalities' reliance on General Funds to comply with the NPDES Permit and TMDL Programs; and

WHEREAS, the District, the GCCOG, and other stakeholders worked extensively in the 2009 Legislative Session on AB 2554 (Brownley), special legislation that amended the Los Angeles County Flood Control Act to authorize the District to impose a property-related fee to provide a regional, sustainable long-term funding source for storm water and urban runoff clean-up programs, subject to the voter approval and other requirements of California Constitution, Article XIII D (also known as Proposition 218); and

WHEREAS, the District has worked collaboratively with the GCCOG, and other stakeholders to draft an enabling ordinance, known as the Water Quality Funding Initiative, which would govern the administration of the fees, including the return and use of forty (40) percent of fees collected in our community for local programs, fifty (50) percent of the fees collected in our community for regional, watershed-based programs, with the remaining ten (10) percent of the fees allocated to the District for administration, monitoring, public education and other programs, which ordinance would become effective if and when the fee is approved by the voters; and

WHEREAS, the Clean Water fee imposed on each parcel will be calculated based upon the size of the parcel, the impervious area as determined by the parcel's land use, and the total cost of the improvements to be financed with the fee, and the fee imposed upon the average single-family home is estimated at \$54 annually; and

WHEREAS, an affirmative vote of the District's Board of Supervisors ("Board of Supervisors") will be required to set the election for a property owner's vote on the "Clean Water, Clean Beaches Protection Measure," which if subsequently approved by the voters would provide sustained funding for water quality projects and programs;

NOW, THEREFORE, BE IT RESOLVED that the Gateway City Council of Governments by adoption of this Resolution, supports the Los Angeles County Board of Supervisors

in setting a property owner vote on a proposed Clean Water Fee to fund the Los Angeles County Clean Water, Clean Beaches Protection Measure; and

BE IT FURTHER RESOLVED that the Gateway Cities Council of Governments requests its member cities to respond to the Board of Supervisors with their concerns regarding the proposed Measure.

Adopted on the 4th day of April, 2012 by the following vote:

AYES: Members Lima, Barrows, Aguilar, Dobson, Barrios, Guerrero, DuBois, Kelley, Serrano, Wilson, Davis, Nordbak, Castro, and Harris, Immediate Past President Hurtado, First Vice President Daniels, President Dunton.

NOES: None

ABSENT: Members Quintana, Marquez, Rodriguez, Carroll, Mowles, O'Donnell, Alatorre, Aguirre, Hadjinian, and Archuleta, Second Vice President Infanzon.

ABSTAIN: Members Ponce and Sziebl.

Raymond Dunton, President

ATTEST:

Richard R. Powers
Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

AGREEMENT

THIS AGREEMENT is made this 14th day of April 2011, by and between the SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS, a California Joint Powers Authority ("SFVCOG"), and THE VALLEY ECONOMIC ALLIANCE doing business as THE MULHOLLAND INSTITUTE ("CONTRACTOR").

RECITALS

The following recitals are a substantive part of this Agreement:

A. SFVCOG is desirous of obtaining services necessary to professionally manage the activities and programs of the organization as its Executive Director; and

B. CONTRACTOR represents that CONTRACTOR possesses the expertise, qualifications and knowledge to provide the required services in a cost effective manner.

NOW, THEREFORE, in consideration of the foregoing and the terms and conditions hereinafter set forth, the parties mutually agree as follows:

1. **Term of Agreement.** This Agreement shall commence on March 1, 2011 and shall terminate on the earlier of: (i) February 29, 2012 or (ii) as set forth in paragraph 1.1, unless extended as provided herein. This Agreement may be extended on an annual basis through February 29, 2016 upon annual approval by the SFVCOG Board of Directors ("Board").

1.1 **Termination.** SFVCOG shall have the right to terminate this Agreement, with or without cause, by giving CONTRACTOR thirty (30) days' written notice of termination. CONTRACTOR shall have the right to terminate this Agreement, with or without cause, by giving SFVCOG one hundred twenty (120) days' written notice of termination. Upon receipt of a termination notice, CONTRACTOR shall: (1) promptly discontinue all services on the termination date (unless the notice directs otherwise); and (2) promptly deliver to SFVCOG all documents, files, data, reports, and such other information and materials as may have been accumulated by CONTRACTOR in performing the Agreement, whether completed or in progress. CONTRACTOR shall be entitled to reasonable compensation for the services it performs up to the date of termination.

2. **Services to be Provided.** The services to be provided hereunder shall be as set forth in Exhibit A attached hereto and incorporated herein by reference. The services to be performed pursuant to this Agreement shall be performed at the direction of the SFVCOG Board, and CONTRACTOR shall take no action or position on behalf of SFVCOG without prior consultation with the SFVCOG Board.

3. **Compensation.** CONTRACTOR shall be compensated as follows:

3.1 **Amount.** Compensation under this Agreement for performance of those services described in Exhibit A shall not exceed \$ 4,000.00 per month for the term of this Agreement, and any extensions thereof. Additional services shall be performed only if approved

by the SFVCOG Board in advance and shall be compensated at the rate of \$150.00 per hour for the Executive Director and \$75.00 per hour for clerical work.

3.2 **Payment.** Payment shall be made per monthly invoice from CONTRACTOR.

3.3 **Expenses.** Reimbursement to CONTRACTOR for expenses incurred in the performance of services under this Agreement shall not exceed \$750 per month for the term of this Agreement, and any extension thereof, without prior written approval of the SFVCOG Board. Expenses shall be reimbursed without mark-up. Expenses for vehicle, office, cell phone, computer and software for SFVCOG business are a part of the Scope of Services as set forth in Exhibit A and are not reimbursable pursuant to this Agreement. Expenses for travel outside the Los Angeles metropolitan area must be approved in advance by SFVCOG. Expenses shall be enumerated in CONTRACTOR's monthly invoices.

4. **Professional Standards.** CONTRACTOR shall maintain or exceed the level of competency presently maintained by other similar practitioners in the State of California, for professional and technical soundness, accuracy and adequacy of all work, advice, and materials furnished under this Agreement.

5. **Time of Performance.** CONTRACTOR shall complete all services required hereunder as and when directed by SFVCOG. SFVCOG in its sole discretion may extend the time for performance of any task or service.

6. **Employees and Subcontractors.** CONTRACTOR may, at CONTRACTOR's sole cost and expense, employ or subcontract with such other persons as may, in the opinion of CONTRACTOR, be needed to comply with the terms of this Agreement, if such persons possess the necessary qualifications to perform such services. If such persons are employed to perform a portion of the scope of work, the engagement of such persons shall be subject to the prior approval of SFVCOG.

7. **Insurance Requirements.**

7.1 **Commencement of Work.** CONTRACTOR shall not commence work under this Agreement until it has obtained SFVCOG-approved insurance. Before beginning work hereunder, during the entire period of this Agreement, for any extensions hereto, and for periods after the end of this Agreement as indicated below, CONTRACTOR must have and maintain in place all of the insurance coverages required in this Section 7. CONTRACTOR's insurance shall comply with all items specified by this Agreement. Any subcontractors shall be subject to all of the requirements of this Section 7 and CONTRACTOR shall be responsible to obtain evidence of insurance from each subcontractor and provide it to SFVCOG before the subcontractor commences work.

All insurance policies used to satisfy the requirements imposed hereunder shall be issued by insurers authorized to do business in the State of California. Insurers shall have a current A.M. Best's rating of not less than A-:VII unless otherwise approved by SFVCOG.

7.2 Coverages, Limits and Policy Requirements.

CONTRACTOR shall maintain the types of coverages and limits indicated below:

- A. Liability Insurance. Such insurance shall be endorsed naming SFVCOG, the County of Los Angeles, the Cities of Los Angeles, Glendale, Burbank, San Fernando, and Santa Clarita, any other public agency to later join the SFVCOG ("Members"), and any and all sub-contractors, as additional insureds and shall include:
- (1) General liability insurance written on a commercial general liability form or on a comprehensive general liability form covering the hazards of premises/operations, contractual, independent contractors, advertising, products/completed operations, broad form property damage and personal injury with a combined single limit of not less than \$1,000,000 per occurrence. If written with an annual aggregate limit, the aggregate limit shall be not less than two (2) times the required occurrence limit. If written on a claims-made form, CONTRACTOR shall be required to provide an extended two-year reporting period commencing upon termination or cancellation of the Agreement.
 - (2) Comprehensive auto liability insurance endorsed for all owned, non-owned and hired vehicles with a combined single limit of not less than \$1,000,000 per occurrence.
- B. Workers' Compensation Insurance. Workers' compensation insurance in an amount and form to meet all applicable requirements of the Labor Code of the State of California, including Employer's Liability, with a \$1,000,000 limit covering all persons CONTRACTOR is required to cover. The policy shall contain or be endorsed to include a waiver of subrogation in favor of SFVCOG, and its Members. The requirement for Workers' Compensation insurance shall only apply if CONTRACTOR hires employees during the term of this Agreement for the purpose of carrying out this Agreement.

CONTRACTOR shall provide SFVCOG notice of any cancellation, non-renewal or material change in coverage not less than 72 hours after receiving notice of same from the insurer.

7.3 Additional Requirements. The procuring of such required policies of insurance shall not be construed to limit CONTRACTOR's liability hereunder nor to fulfill the indemnification provisions and requirements of this Agreement. There shall be no recourse against SFVCOG for payment of premiums or other amounts with respect thereto. SFVCOG shall notify CONTRACTOR in writing of changes in the insurance requirements. If CONTRACTOR does not deposit copies of acceptable insurance policies with SFVCOG incorporating such changes within sixty (60) days of receipt of such notice CONTRACTOR shall be deemed in default hereunder.

Any deductibles or self-insured retentions must be declared to and approved by SFVCOG. Any deductible exceeding an amount acceptable to SFVCOG shall be subject to the

following changes: either the insurer shall eliminate or reduce such deductibles or self-insured retentions with respect to SFVCOG and its officials, employees and agents (with additional premium, if any, to be paid by CONTRACTOR); or CONTRACTOR shall provide satisfactory financial guarantee for payment of losses and related investigations, claim administration and defense expenses.

7.4 Verification of Compliance. CONTRACTOR shall furnish SFVCOG with original endorsements effecting coverage required by this Agreement. The endorsements are to be signed by a person authorized by the insurer to bind coverage on its behalf. All endorsements are to be received and approved by SFVCOG before work commences. Not less than fifteen (15) days prior to the expiration date of any policy of insurance required by this Agreement, CONTRACTOR shall deliver to SFVCOG a binder or certificate of insurance with respect to each renewal policy, bearing a notation evidencing payment of the premium therefor, or accompanied by other proof of payment satisfactory to SFVCOG.

8. Non-Liability of Officials and Employees of the SFVCOG and its Members. No official or employee of SFVCOG or its Members shall be personally liable for any default or liability under this Agreement.

9. Non-Discrimination. CONTRACTOR covenants there shall be no discrimination based upon race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity of CONTRACTOR pursuant to this Agreement.

10. Independent Contractor. CONTRACTOR shall at all times be acting as an independent contractor. This Agreement is not intended, and shall not be construed, to create the relationship of agent, servant, employee, partnership, joint venture or association as between SFVCOG and CONTRACTOR. CONTRACTOR understands and agrees that all of CONTRACTOR's personnel who furnish services to SFVCOG under this Agreement are employees solely of CONTRACTOR and not of SFVCOG for purposes of workers' compensation liability. CONTRACTOR shall bear the sole responsibility and liability for furnishing workers' compensation benefits to CONTRACTOR's personnel for injuries arising from or connected with the performance of this Agreement. CONTRACTOR shall comply with all federal, state, and local statutes, laws, and ordinances related to the payment of employer, income, disability, or other tax which may be due by virtue of any compensation received by CONTRACTOR under this Agreement.

11. Compliance with Law. CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government.

12. Work Product.

12.1 Ownership. All materials, data and other information of any kind obtained from SFVCOG and all materials, data, work product, reports, and other information of any kind developed by CONTRACTOR under this Agreement are the property of SFVCOG, and CONTRACTOR agrees to take all necessary measures to protect the security and confidentiality of all such materials, data, work product, reports, and other information. CONTRACTOR shall not distribute any such materials, data, work product, reports, or other information, in whole or in

part, during or after the Agreement term, to anyone, without the prior written approval of the SFVCOG. The provisions of this Section shall survive the expiration or other termination of this Agreement.

12.2 **Contractor to Maintain Files.** CONTRACTOR shall maintain copies of files and documents relating its work performed under this Agreement, including supporting and backup data, and shall promptly make the files and documents available for SFVCOG's inspection or shall deliver copies to SFVCOG, upon request. SFVCOG may require that some or all of CONTRACTOR's work product be provided in electronic format. CONTRACTOR shall turn over to SFVCOG all original data, in either hard copy or electronic format, at the completion of this Agreement, upon request.

13. **Record Retention and Inspection.** SFVCOG or any duly authorized representative of SFVCOG shall have the right to examine, audit, excerpt, copy or transcribe any transaction, activity, time card, cost accounting record, financial record, data or other record pertaining to this Agreement or the services performed thereunder. Unless otherwise directed by SFVCOG, CONTRACTOR shall keep all such material for five (5) years after the completion or termination of this Agreement or until all audits are complete, whichever is later. If any such records are located outside the County of Los Angeles, CONTRACTOR shall pay SFVCOG for travel and per diem costs connected with any inspection or audit.

14. **Audit Settlement.** If, at any time during the term of the Agreement or at any time within five (5) years after the expiration or termination of the Agreement, authorized representatives of SFVCOG conduct an audit of CONTRACTOR regarding performance of this Agreement, and if such audit finds that SFVCOG's obligation for the payment of compensation is less than the payments made by SFVCOG to CONTRACTOR, then CONTRACTOR agrees that the difference shall be either repaid forthwith by CONTRACTOR, or at SFVCOG's option, credited to SFVCOG against any future compensation payments. If such audit finds that SFVCOG's obligation for the payment of compensation is more than the payments made by SFVCOG to CONTRACTOR, then the difference shall be paid to CONTRACTOR by SFVCOG, provided that in no event shall SFVCOG's maximum obligation under this Agreement be exceeded.

15. **Conflict of Interest and Reporting.** CONTRACTOR affirms that CONTRACTOR presently has no interest and shall not have any interest, direct or indirect, that would conflict in any manner with the performance of the services contemplated by this Agreement. No person having any such interest shall be employed or subcontracted by CONTRACTOR. CONTRACTOR shall at all times avoid conflict of interest or appearance of conflict of interest in performance of this Agreement.

16. **Notices.** All notices shall be personally delivered or mailed to the CONTRACTOR and the SFVCOG at the respective addresses listed below and shall be considered received upon personal delivery or deposit in the mail. These addresses shall be used for delivery of service of process.

- a. Address of CONTRACTOR is as follows:

The Valley Economic Alliance dba the Mulholland Institute
5121 Van Nuys Boulevard, 2nd Floor
Sherman Oaks, CA 91403
Attn: Robert L. Scott, Director/Chairman

- b. Address of SFVCOG is as follows:

Office of the Los Angeles City Attorney
City Hall East
200 N. Main Street
Room 700
Los Angeles, CA 90012
Attn: Arletta Maria Brimsey
Deputy City Attorney
General Counsel Practice Group

Office of the Los Angeles County Counsel
653 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012
Attn: Thomas J. Faughnan
Principal Deputy County Counsel
Property Division

17. **Licenses, Permits, and Fees.** CONTRACTOR shall obtain all permits and licenses as may be required by this Agreement.

18. **Limitations Upon Subcontracting and Assignment.** Neither this Agreement nor any portion shall be assigned by CONTRACTOR without prior written consent of SFVCOG.

19. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement.

20. **Indemnification.** CONTRACTOR agrees to indemnify, defend, and hold harmless SFVCOG and its Members, and their respective elective or appointive officials, boards, officers, agents, attorneys and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees arising out of, or in any way connected with negligent or wrongful conduct by CONTRACTOR, CONTRACTOR's agents, officers, employees, subcontractors, or independent contractors hired by CONTRACTOR excepting only liability arising from the sole negligent or wrongful conduct of SFVCOG. This indemnity shall apply to all claims and liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONTRACTOR.

21. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the appropriate branch of the Los Angeles County Superior Court.

22. **Interpretation.** This Agreement shall be interpreted as though prepared by both parties.

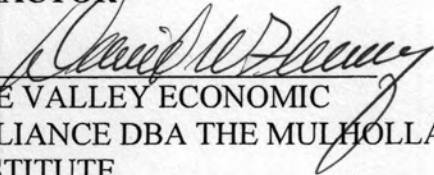
23. **Preservation of Agreement.** Should any provision of this Agreement be found invalid or unenforceable, the decision shall affect only the provision interpreted, and all remaining provisions shall remain enforceable.

24. **Entire Agreement.** This Agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter herein. Each party to this Agreement acknowledges that no representations, by any party which are not embodied herein and that no other agreement, statement or promise not contained in this Agreement shall be valid and binding. Any modification of this Agreement will be effective only if it is in writing signed by the parties. Any issue with respect to the interpretation or construction of this Agreement is to be resolved without resorting to the presumption that ambiguities should be construed against the drafter.

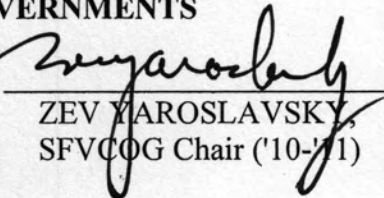
[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS THEREOF, the parties hereto have executed this Agreement on the day and year first shown above.

CONTRACTOR

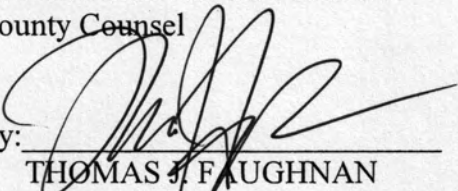
By: 
THE VALLEY ECONOMIC
ALLIANCE DBA THE MULHOLLAND
INSTITUTE

**SAN FERNANDO VALLEY COUNCIL OF
GOVERNMENTS**

By: 
ZEV YAROSLAVSKY,
SFVCOG Chair ('10-'11)

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: 
THOMAS J. FAUGHNAN
Principal Deputy County Counsel

APPROVED AS TO FORM:

CARMEN A. TRUTANICH
City Attorney

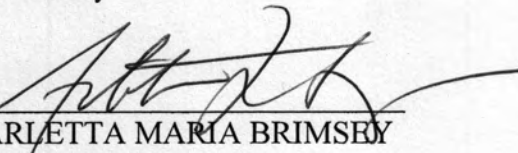
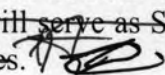
By: 
ARILETTA MARIA BRIMSBY
Deputy City Attorney

EXHIBIT A
SCOPE OF SERVICES

The purpose of the creation of the SFVCOG is to enable the Members to voluntarily engage in cooperative local and regional planning and the coordination of government services and responsibilities so as to assist the Members in the conduct of their affairs; to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on a Valley Area and regional basis; and to coordinate implementation programming.

The CONTRACTOR shall serve as the Executive Director and will function as staff to the Board of Directors in fulfilling these goals. ~~The Los Angeles City Clerk's Office will serve as Secretary to the Board and work with the Executive Director to fulfill clerical responsibilities.~~ 

Specifically, the Executive Director will have the following responsibilities:

- work with City Managers and executive staff representatives of the City of Los Angeles and County of Los Angeles to develop and present proposed SFVCOG programs and priorities for Board approval;
- lead the implementation effort for SFVCOG programs and priorities;
- facilitate development of Annual Work Program; develop and coordinate efforts to achieve work program projects/activity priorities as approved by the Board of Directors;
- lead an effort to seek grants and other revenue to implement the program and priorities of the SFVCOG;
- serve as SFVCOG liaison to the Southern California Association of Governments;
- act as principal SFVCOG liaison to federal, state, other regional, and local agencies and staff to further established SFVCOG programs and priorities;
- provide assistance/guidance to the Chair of the Board of Directors, any Committee Chairpersons and committees/working groups as necessary to ensure that the various committee activities are coordinated and completed;
- oversee development and operation of SFVCOG communications, including a web page;
- attend annual League of California Cities COG meeting in Sacramento, California; and
- utilize his/her own vehicle, office, cell phone, computer and software for SFVCOG business.
- carry out the functions and duties of the SFVCOG Secretary, if so designated by the SFVCOG Board, including compliance with all notice and agenda posting requirements of the Ralph M. Brown Act (Government Code section 54950, et seq.), as it now exists or may hereafter be amended.

The dues breakdown for the SGVCOG is as follows:

Table 7—Dues and Populations for the SGVCOG for the 2011-12 Fiscal Year

Agency	2011 Population Dept. of Finance	Actual 2010-11 Dues	Estimated 2011-12 Dues
Alhambra	83,450	\$30,000	\$30,000
Arcadia	56,548	\$22,016	\$21,964
Azusa	46,399	\$19,762	\$18,920
Baldwin Park	75,664	\$29,481	\$27,699
Bradbury	1,059	\$5,289	\$5,318
Claremont	35,053	\$16,282	\$15,516
Covina	47,931	\$19,887	\$19,379
Diamond Bar	55,766	\$23,306	\$21,730
Duarte	21,380	\$11,937	\$11,414
El Monte	113,785	\$30,000	\$30,000
Glendora	50,260	\$20,849	\$20,078
Industry	451	\$20,558	\$20,035
Irwindale	1,426	\$20,558	\$20,035
La Canada Flintridge	20,301	\$11,378	\$11,090
La Puente	39,930	\$18,007	\$16,979
La Verne	31,153	\$15,215	\$14,346
Monrovia	36,686	\$16,995	\$16,006
Montebello	62,792	\$24,734	\$23,838
Monterey Park	60,435	\$24,508	\$23,131
Pasadena	138,915	\$30,000	\$30,000
Pomona	149,243	\$30,000	\$30,000
Rosemead	54,034	\$22,327	\$21,210
San Dimas	33,465	\$16,084	\$15,040
San Gabriel	39,839	\$17,895	\$16,952
San Marino	13,185	\$9,025	\$8,956
Sierra Madre	10,948	\$8,330	\$8,284
South El Monte	20,174	\$11,788	\$11,052
South Pasadena	25,692	\$12,764	\$12,708
Temple City	35,673	\$15,768	\$15,702
Walnut	29,439	\$14,798	\$13,832
West Covina	106,400	\$30,000	\$30,000
LA County District 1	N/A	\$30,000	\$30,000
LA County District 4	N/A	\$30,000	\$30,000
LA County District 5	N/A	\$30,000	\$30,000
SGV Water Agencies	N/A	\$30,000	\$30,000
Totals	1,497,476	\$719,540	\$701,211

**SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS
A JOINT POWERS AUTHORITY**

JOINT POWERS AGREEMENT

AGREEMENT

“SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS”

(A JOINT POWERS AUTHORITY)

This Agreement (“Agreement”) is made and entered into by and between the public entities (“Members”) whose names are set forth in Exhibit A, attached hereto and incorporated herein by this reference (“Eligible Public Entities”), and who have approved and executed this Agreement pursuant to Section 6500 *et seq.* of the California Government Code and other applicable law. Each entity listed on Exhibit A shall become a Member of the San Fernando Valley Council of Governments (“SFVCOG”) when confirmation that this Agreement has been approved by its governing body and the executed Agreement are received by the legal advisors for the San Fernando Valley Council of Governments.

WITNESSETH:

The parties hereto do agree as follows:

Section 1. Recitals. This Agreement is made and entered into with respect to the following facts:

- A. Historically, the San Fernando Valley (“Valley”) cities of Calabasas, Burbank, Glendale, Los Angeles and San Fernando, and the County of Los Angeles, have worked through The Valley Economic Alliance (“Alliance”) as informal strategic partners, involving elected officials, city managers and other staff; they share common interests with cities in north Los Angeles County, such as the City of Santa Clarita, and collectively have played a valuable role in serving as a forum for the exchange of ideas and information;
- B. However, Valley Area cities and the County of Los Angeles (“Jurisdictions”) wish to develop and implement subregional policies and plans that are unique to the greater San Fernando Valley region (“Valley Area”), and to voluntarily and cooperatively resolve differences among themselves, which requires a more formal structure;
- C. The public interest requires the establishment of an agency to jointly conduct studies and projects designed to coordinate and improve the common governmental responsibilities and services on a Valley-wide and subregional basis through the establishment of a council of governments (“COG”);

- D. The public interest requires that the COG explore areas of inter-governmental cooperation and coordination of government programs, and that it provide recommendations and solutions to problems of common and general concern to its Members;
- E. Each Member is a city or county (“Eligible Public Entities”) established by law with full powers of government in administrative, legislative, financial, and other related fields;
- F. Each Member, by and through its legislative body, has determined that an agency to assist in planning and voluntary coordination, in the greater San Fernando Valley area of Los Angeles County furthers the public interest, necessity and convenience; and
- G. Each Member is listed on Exhibit A hereto as an Eligible Public Entity or has otherwise been determined by the Board of Directors to qualify for membership.

Section 2. Creation of Separate Legal Entity. It is the intention of the Members to create, by means of this Agreement, a separate legal entity within the meaning of Section 6503.5 of the Government Code. Accordingly, there is hereby created a separate legal entity, which shall exercise its powers in accordance with the provisions of this Agreement, and applicable law.

Section 3. Name. The name of the said separate legal entity shall be the San Fernando Valley Council of Governments.

Section 4. Purpose and Powers of the SFVCOG.

- A. Purpose of SFVCOG. The purpose of the creation of the SFVCOG is to enable the Members to voluntarily engage in cooperative local and regional planning and the coordination of government services and responsibilities so as to assist the Members in the conduct of their affairs; to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on a Valley Area and regional basis; and to coordinate implementation programming.
- B. Common Powers. The SFVCOG shall have, and may exercise, the following powers:
 - 1. Serve as an advocate in representing the Members of the San Fernando Valley Council of Governments at the regional, state and federal levels on issues of importance to the greater San Fernando Valley region of Los Angeles County;

2. Serve as a forum for the review, consideration, study, development and recommendation of public policies and plans with local and regional significance;
3. Assemble information helpful in the consideration of problems of interest to the Members;
4. Utilize Member resources or other public or public/private groups to carry out its programs and projects;
5. Explore practical avenues for voluntary intergovernmental cooperation, coordination and action in the interest of the local public welfare and improving the administration of governmental services;
6. Assist in coordinating subregional planning efforts and in resolving conflicts among the Members as they work toward achieving planning goals;
7. Build a consensus among the Members to address regional and subregional issues, strategies, policies and programs;
8. Facilitate and coordinate activities for obtaining state, federal and regional grants in support of projects; and as a mechanism to assist in financing the expenditures and activities of the SFVCOG;
9. Make and enter into contracts, including contracts for the services of public/private organizations, managers, researchers, planners, engineers, attorneys and other consultants;
10. Employ agents, officers and employees;
11. Apply for, receive and administer grants, gifts, contributions and donations of property, funds, services and other forms of financial assistance from persons, firms, corporations and any federal, state or local governmental entity;
12. Acquire, construct, lease, manage, maintain, own and operate any buildings, works or improvements;
13. Delegate some or all of its powers to an Executive Director as hereinafter provided;
14. Incur debts, liabilities and obligations and/or issue bonds;
15. Exercise any implied power necessary to implement the express powers provided for in this Section 4; and
16. Sue and be sued.

- C. Exercise of Powers. The SFVCOG shall, in addition, have all implied powers necessary to perform its functions. It shall exercise its powers only in a manner consistent with the provisions of applicable law, and this Agreement. For the purpose of determining the powers of, and the restrictions to be imposed on the SFVCOG in its manner of exercising its powers pursuant to Government Code Section 6509, it is understood and agreed by the Members that the SFVCOG shall have any powers and observe any restrictions imposed upon the City of Los Angeles, a charter city, in the exercise of similar powers, provided however, that if the City of Los Angeles shall cease to be a member, then the SFVCOG shall be restricted in the exercise of its power in the same manner as the City of Glendale, a charter city, or the next most populous Member city.
- D. Reserved Powers. The SFVCOG shall not possess the authority to compel any of its members to conduct any activities or implement any plans or strategies that they do not wish to undertake (except for the payment of dues). The goal and intent of the SFVCOG is one of voluntary cooperation among the Members for the collective benefit of the San Fernando Valley area of Los Angeles County.

Section 5. Members.

- A. Admitting New Members. New Members may be admitted to the SFVCOG upon an unanimous vote of the Board and execution of this agreement, provided that such a proposed new Member is a city whose jurisdiction, or part thereof, lies within or immediately adjacent to any jurisdiction that is a Member of SFVCOG, or that is deemed by the Board of Directors to share common interests with the SFVCOG.
- B. Withdrawal. A Member may withdraw from the SFVCOG by filing written notice of withdrawal with the Chair of the Board.
- C. Dues of Members. The Members of the SFVCOG shall be responsible for the payment to the SFVCOG, annually, of dues. Initial annual dues shall be \$10,000 per Member.
- D. Non-Payment of Dues. If a Member fails to pay dues in a timely fashion, the Member shall be deemed to be suspended from this Agreement and the SFVCOG.
- E. Admission. Admission shall be subject to such terms and conditions as the Board may deem appropriate.

Section 6. Creation of Board of Directors. There is hereby created a Board of Directors for the SFVCOG ("Board") to conduct the affairs of the SFVCOG. The Board shall be constituted as follows:

A. Designation of Board Representatives.

The Members of the SFVCOG shall designate representatives to the Board ("Board Representatives") as follows:

1. The City Council of the City of Los Angeles shall designate one Board Representative from each council district that is located entirely or partially in the San Fernando Valley.
2. The Board of Supervisors of the County of Los Angeles shall designate one Board Representative from each supervisorial district that is located entirely or partially in the San Fernando Valley.
3. The other Members shall each designate one Board Representative from their city council.

B. Designation of Alternate Board Representatives. For each Board Representative designated, one or more of their council/board members or full time staff members of the Member cities or the County Board of Supervisors shall be designated as alternate representative(s) to the SFVCOG Board of Directors ("Alternate Board Representative") pursuant to the Member's own procedures.

C. Eligibility. No person shall be eligible to serve as a Board Representative unless that person is, at all times during the tenure of that person as a Board Representative, a member of the legislative body of one of the appointing Member Jurisdictions; or in the case of an Alternate Board Representative a member of the legislative body or full-time staff member of one of the appointing Member Jurisdictions. The designation of a Board Representative and Alternate Board Representative shall be evidenced in writing to the Chair of the SFVCOG. Should any person serving on the Board fail to maintain the status as required by this section, that person's position on the Board shall be deemed vacated as of the date such person ceases to qualify pursuant to the provisions of this section and the Member shall be entitled to appoint a qualified replacement.

D. Compensation. Board Representatives and Alternative Board Representatives shall receive no compensation in connection with their service on the SFVCOG.

E. Representation. Notwithstanding the above provisions of this section, the legislative body of each Member may establish a procedure to provide for its representation at a Board meeting by an elected member of its legislative

body in the event that neither the Board Representative nor the Alternate Board Representative are available to attend.

- F. Term. Board Representatives and Alternate Board Representatives shall serve for a period determined by each Member's own procedures.
- G. Board Powers. The Board shall be deemed, for all purposes, the policy making body of the SFVCOG. All of the powers of the SFVCOG, except as may be expressly delegated to others pursuant to the provisions of applicable law, this Agreement, or by direction of the Board, shall be exercised by and through the Board.

Section 7. Use of Public Funds and Property. The SFVCOG shall be empowered to utilize for its purposes, public and private funds, property and other resources received from the Members and from other sources. Subject to the approval of the Board of the SFVCOG, the Members shall participate in the funding of the SFVCOG in such a manner as the Board shall prescribe.

Section 8. Board Actions – Meetings. Except as otherwise specifically provided in this Agreement, all actions of the Board shall require unanimity of the Board Members present. There shall be no proxy voting.

- A. Meetings. Regular meetings of the Board shall be held not less than four times a year. Special meetings of the Board may be called by the Chair. The Board shall establish the dates and times of regular meetings of the Board. The location of each such meeting shall be as directed by the Board. All meetings of the SFVCOG shall be called and conducted, and an agenda posted, in accordance with the Ralph M. Brown Act, as applicable, Government Code Section 54950 et seq., as it now exists or may hereafter be amended.
- B. Quorum. A quorum shall consist of the presence of a majority of the Board Representatives, representing a majority of the Members, including at least one Board Representative each from the City of Los Angeles, the County of Los Angeles, and two of the other Member Jurisdictions in good standing with the SFVCOG.
- C. First Meeting. At the first scheduled meeting of the Board, a Board Representative shall be elected to the position of Chair by the Board, and a different Board Representative shall be elected to the position of Vice Chair of the Board. The terms of office of the Chair and Vice Chair elected at the first scheduled meeting of the Board shall continue through the first July 1st of their terms and expire on the second July 1st. Elections to determine their successors shall not be held until the first regular meeting in May preceding the second July 1st. If, during this initial period, there is a vacancy, for any

reason, in the position of Chairperson or Vice-Chairperson, the Board shall forthwith conduct an election and fill such vacancy for the unexpired term of such prior incumbent.

Section 9. Designation and Duties of Treasurer. The Treasurer of one of the Members shall serve as Treasurer of the SFVCOG for a term of three (3) years. Upon expiration or earlier termination of the term, the Treasurer of the Member whose Board Representative then serves as the Chair of the Board shall serve as the Treasurer for the SFVCOG. Should that person have just served as Treasurer, or otherwise not be available, then the Treasurer of the Member whose Board Representative then serves as Vice Chair shall serve as the Treasurer. The Treasurer shall have charge of the depositing and custody of all funds held by the SFVCOG. The Treasurer shall perform those duties performed by treasurers of Joint Powers Authorities as described in section 6505.5 of the Government Code and such other duties as may be imposed by provisions of applicable law, and such duties as may be required by this Memorandum, or at the direction of the Board.

Section 10. Designation and Duties of Secretary. The Board shall designate a Secretary. The Secretary shall keep a record of all proceedings and perform the usual duties of such office, including compliance with all notice and agenda posting requirements of the Ralph M. Brown Act (Government Code section 54950, et seq.), as it now exists or may hereafter be amended

Section 11. Designation of Other Officers. The Board may appoint such other officers as it deems appropriate and necessary to conduct the affairs of the SFVCOG.

Section 12. Legal Advisors. The offices of the Los Angeles County Counsel and Los Angeles City Attorney shall serve jointly as the legal advisors to the SFVCOG. Each Member's City Attorney and the County Counsel will continue to represent their own jurisdictions on all legal matters within their purview; provided, however, in the event of a potential or actual conflict of interest between the County or the City of Los Angeles on the one hand and the SFVCOG on the other, then the County Counsel or the Los Angeles City Attorney (whichever has the conflict) shall create an ethical wall within its office, and the attorney(s) advising the Member and its Board Representative(s) shall be different than the attorney(s) advising the SFVCOG. Such ethical wall shall include procedures or methods to ensure there are no communications between the walled off attorneys related to confidential communications and matters giving rise to the conflict.

Section 13. Obligations of SFVCOG. The debts, liabilities and obligations of the SFVCOG ("SFVCOG Obligations") shall be the debts, liabilities or obligations of the SFVCOG alone. The Obligations shall not constitute debts, liabilities or obligations of the Members and the Members shall have no liability therefore.

Section 14. Implementation Agreements. When authorized by the Board, affected Members may execute special/supplemental Implementation Agreements (or Joint Powers Agreements pursuant to Government Code section 6500 et seq.) for the purpose of authorizing the SFVCOG to implement, manage and administer specific area-wide and regional programs in the interest of the local public welfare. The costs and liabilities incurred by the SFVCOG in implementing a program, including indirect costs, shall be assessed only to those Members who are parties to that Implementation Agreement. Nothing in this Agreement shall be construed so as to prevent any of the Members from entering into memoranda of understanding or joint powers agreements with each other or with third parties, outside of the SFVCOG.

Section 15. Term. The SFVCOG created pursuant to this Agreement shall continue in existence until such time as this Agreement is terminated or as otherwise provided by law. This Agreement may not be terminated except by an affirmative vote of a majority of the legislative bodies of the then Members of the SFVCOG.

Section 16. Application of Laws to SFVCOG Functions. The SFVCOG shall comply with all applicable laws in the conduct of its affairs, including, but not limited to, the Ralph M. Brown Act to the extent applicable. (Section 54950 et seq. of the Government Code.)

Section 17. Members - Interference with Function of Members. The Board shall not take any action which constitutes an interference with the exercise of lawful powers by a Member of the SFVCOG.

Section 18. Disposition of Assets. Upon the winding up and dissolution of the SFVCOG, after paying or adequately providing for the debts and obligations of the SFVCOG, the remaining assets of the SFVCOG shall be distributed to the parties to this Agreement in proportion to their contributions to the SFVCOG during its existence, pursuant to Government Code section 6512. If for any reason the parties to the Agreement are unable or unwilling to accept the assets of the SFVCOG, said assets will be distributed to the State of California or any local government for public purposes.

Section 19. Amendment. This Agreement may be amended at any time with the unanimous consent of the Member Jurisdictions.

Section 20. Effective Date. The Effective Date ("Effective Date") of this Agreement shall be the date of approval and execution by the last of the following: the City of Los Angeles, the County of Los Angeles, and two of the other cities listed in Exhibit A. Upon approval and execution, each party shall deliver an original executed signature page to the Los Angeles City Attorney and Los Angeles County Counsel, in their capacity as legal advisors to the SFVCOG. This Agreement shall be binding upon and shall inure to the benefit of the successors of the Members, respectively. None of the Members may

assign any right or obligation hereunder without the written consent of the other Members.

Section 21. Bonding Requirement. The officers or persons who have charge of, handle, or have access to any property of the SFVCOG shall be persons designated as such by the Board. Each such designated officer or person shall be required to file an official bond with the Board, at the expense of the Board, in an amount which shall be established by the Board. Should the existing bond or bonds of any such officers be extended to cover the obligations provided herein, said bond shall be the official bond required herein. The premiums of any such bonds attributable to the coverage required herein shall be appropriate expenses of the SFVCOG

Section 22. Indemnification. The Members agree that the SFVCOG shall indemnify, defend and hold harmless each of the respective Members, and their elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the SFVCOG's acts and/or omissions arising from and/or relating to this Agreement or any act and/or omission performed by a Member on behalf of SFVCOG or at the request of the SFVCOG. However, the SFVCOG shall not be required to indemnify, defend and hold harmless any Member or their respective elected and appointed officers, employees, and agents arising from or connected with that Member's willful misconduct or active negligence. Pursuant to Government Code section 895.4, this indemnification provision is expressly intended to supersede the provisions of Government Code section 895.2, providing for joint and several liability of public entities entering into agreements.

Section 23. Budget and Disbursements. The Board shall adopt a budget annually prior to July 1st of each calendar year. The Board may at any time amend the budget to incorporate additional income and disbursements that might become available to the SFVCOG for its purposes during a fiscal year.

- A. Fiscal Year. The SFVCOG shall be operated on a fiscal year basis beginning on July 1st of each year and continuing until the following June 30th. All funds shall be placed in appropriate accounts and the receipt, transfer, or disbursement of such funds shall be accounted for in accordance with generally accepted accounting principles applicable to governmental entities and pursuant to applicable laws. There shall be strict accountability of all funds. All revenues and expenditures shall be reported to the Board.
- B. Expenditures. All expenditures shall be made within the approved annual budget. No expenditures in excess of those budgeted shall be made without the approval of the Board.

- C. Audit. The records and accounts of the SFVCOG shall be audited annually by an independent certified public accountant, or public accountant, in compliance with applicable laws, and copies of such audit report shall be filed with the State Controller, the Los Angeles County Auditor and each party to the SFVCOG no later than fifteen (15) days after receipt of said audit by the Board.
- D. Reimbursement of Funds. Grant funds received by the SFVCOG from any federal, state, regional or local agency to pay for budgeted expenditures for which the SFVCOG has received all or a portion of said funds from the parties hereto shall be used as determined by the Board.

Section 24. General Provisions.

- A. Law. This Agreement shall be deemed to have been made, and shall be construed and interpreted, in accordance with the laws of the State of California.
- B. Notices. Any notice required hereunder must be in writing and shall be considered received upon delivery to the city or county clerk of the party to be notified, or two (2) business days after deposit in the United States mail, postage prepaid and properly addressed to such city or county clerk.
- C. Execution in Counterparts. This Agreement may be executed on behalf of the respective Members in one or more counterparts, all of which shall collectively constitute one agreement.
- D. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Agreement is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining sections, subsections, sentences, clauses, phrases, or portions of this Agreement shall nonetheless remain in full force and effect. The governing body of each of the Members hereby declares that it would have adopted each section, subsection, sentence, clause, phrase, or portion of this Agreement, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions of this Agreement be declared invalid or unenforceable.
- E. No Third Party Beneficiaries. This Agreement is intended solely for the benefit of the SFVCOG and the parties to this Agreement, and no third party shall be deemed to be a beneficiary or to have any rights hereunder against the Authority or any of its Members.

The Parties to this Joint Powers Agreement have caused this Agreement to be executed on their behalf as of the dates specified below, respectively, as follows:

Attest:

By: Margarita Campos
Margarita Campos, City Clerk

Date: 12/15/09

Approved as to Form:

By: Mary F. Riley
Mary F. Riley, Senior Assistant
City Attorney

Date: 12/14/09

City of Burbank


By: Gary Bric
Gary Bric, Mayor

Date: 12/15/09

By: Michael S. Flad
Michael S. Flad, City Manager


Date: 12/15/09

Attest:

By: 
Aardashes Kassakhian
City Clerk

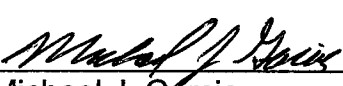
Date: 12/29/09

City of Glendale

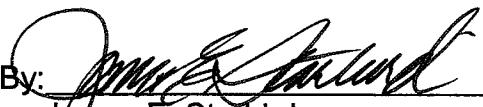
By: 
Frank Quintero
Mayor

Date: December 15, 2009

Approved as to Form:

By: 
Michael J. Garcia
Chief Assistant City Attorney

Date: 12/15/09

By: 
James E. Starbird
City Manager

Date: 12-15-09



Attest:

City of Los Angeles

By: Olga Amador
Deputy, City Clerk

By: Eric Garcetti
Eric Garcetti, Mayor

Date: 3/24/10

Date: March 24, 2010

Approved as to Form: C-117039

By: Wald H. Koppel
Deputy, City Attorney

By: _____

Date: March 19, 2010

Date: _____

Attest:

By: Elena G Chávez
Elena G Chávez, City Clerk

Date: 1/27/2010

Approved as to Form:

By: Michael Estrada
Michael Estrada, City Attorney

Date: 2/1/2010

City of San Fernando

By: Steven Veres
Steven Veres, Mayor

Date: 1/26/2010

By: Robert R. Ordelleide
Robert R. Ordelleide City Manager
Administrator

Date: 1/27/2010

Attest:

By: Sandra PO

City of Santa Clarita, City Clerk

Date: 3/10/10

Approved as to Form:

By: B. APD

City of Santa Clarita, City Attorney

Date: 3-1-10

City of Santa Clarita

By: _____

Lauren Weste, Mayor

Date: 3-9-2010

By: Lu Stigli

City of Santa Clarita, City Manager

Date: 3/9/10



Attest:

County of Los Angeles

Sachi A Hamai
Executive Officer of the
Board of Supervisors

By: *[Signature]*
Deputy

By: *[Signature]*
Chair, Board of Supervisors

Date: MAY 25 2010

Approved as to Form:
ANDREA SHERIDAN ORDIN
County Counsel

By: *[Signature]*
Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#17 MAY 25 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**EXHIBIT A
ELIGIBLE PUBLIC ENTITIES**

County of Los Angeles, a political subdivision of the State of California
City of Burbank, a municipal corporation in the State of California
City of Calabasas, a municipal corporation in the State of California
City of Glendale, a municipal corporation in the State of California
City of Hidden Hills, a municipal corporation in the State of California
City of Los Angeles, a municipal corporation in the State of California
City of San Fernando, a municipal corporation in the State of California
City of Santa Clarita, a municipal corporation in the State of California

2012 REVISED BUSINESS PLAN FACT SHEET

BETTER, FASTER, CHEAPER

The revised 2012 Business Plan outlines a strategy to improve statewide high-speed rail through:

- **Better** integration with existing regional systems;
- **Faster** improvements to infrastructure so Californians benefit more quickly;
- **Cheaper** construction costs that reduce estimates from \$98 billion to \$68.4 billion.

INTEGRATES BETTER WITH LOCAL TRANSPORTATION

High-Speed Rail (HSR) will integrate better with existing intercity and regional rail systems to:

- Improve existing infrastructure right now to move trains faster and safer;
- Integrate existing local rail services with high-speed rail; and
- Invest in Southern California, Northern California and Bay Area local rail systems right now to make those systems safer, faster and ready to connect to high-speed train service.

FIVE STEPS TO FASTER CONSTRUCTION

Step 1—Early Investments for immediate Statewide Benefit

Construction of dedicated HSR infrastructure begins in the Central Valley with the first segment of the Initial Operating Section (IOS). Service will launch in 2018, the current San Joaquin rail system will use this new infrastructure to cut travel time on the country's 5th busiest Amtrak line and connect with other regional commuter systems.

The revised business plan also makes immediate improvements to local rail systems using existing Prop 1A funding, future federal funds and other sources:

- Electrifies the Bay Area's Caltrain Corridor and improves key rail corridors in Southern California
- Links the San Joaquin, Altamont Commuter Express, Capitol Corridor and Caltrain systems; and
- Closes the existing rail gap between Bakersfield and Palmdale

Step 2—Initial High-Speed Rail Operations

The next step completes the 300-mile section from Merced to the San Fernando Valley. This service will operate without a subsidy, and will have potential to attract additional private investment for HSR system expansion. Service will launch in 2022.

Step 3—Electrified Bay to Basin System

The third step connects the Central Valley to San Jose, establishing a connection from the Bay Area to the Los Angeles basin. The upgraded Metrolink system will connect the San Fernando Valley and Los Angeles Union Station. Bay to Basin service launches in 2027.

Step 4—Phase 1 Blended System

In 2029, dedicated high-speed infrastructure will extend from the San Fernando Valley to Los Angeles Union Station, linking the upgraded Metrolink corridor to Anaheim and connecting to commuter and urban rail systems throughout the Los Angeles region.

Step 5—Phase 2

Phase 2 extends HSR to Sacramento and San Diego, completing the 800-mile statewide system.

COST REDUCTIONS

Completion of the Phase 1 blended system will cost \$68.4 billion in year-of-expenditure dollars, down from \$98 billion. Reductions are primarily attributable to blended infrastructure and revised inflation projections. Six billion dollars has been identified to fund the first segment of the IOS, including \$3.3 billion in federal funding and \$2.7 billion in voter-approved Proposition 1A bond proceeds.

RIDERSHIP

Projections are based on average HSR fares that are 83 percent of assumed San Francisco-Los Angeles one-way airfare of \$97. High ridership scenarios assume a fuel price of \$6.11 in 2030, with low scenarios assuming a fuel price of \$2.60 in 2030. No operating subsidy will be required under any scenario.

Projected ridership (millions)

Scenario	2022	2026	2029
High ridership	5.0	12.3	24.2
Medium ridership	4.0	9.6	19.3
Low ridership	2.9	6.8	14.4
Breakeven	2.3	2.5	6.1

STRONG JOB CREATION

Construction of the first segment of the IOS is expected to generate 100,000 job-years of employment over five years. Building the Phase 1 blended system—the Bay Area to Southern California—is estimated to create 990,000 job-years over 15 years, an average of 66,000 annually.

ENVIRONMENTAL BENEFITS AND IMPROVED QUALITY OF LIFE

- 320 billion fewer vehicle miles traveled over 40 years
- 146 million hours in traffic saved annually
- CO2 emissions reduced by 3 million tons annually
- 237 million gallons of auto fuel will be saved annually
- 35 million gallons of aviation fuel will be saved annually

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Using Behavioral Sciences to Help Nonprofit Organizations Handle Innovation and Change

February 3, 2012

Ms. Joanna Jackson
Weingart Foundation
1055 W. 7th Street Suite 3050
Los Angeles, CA 90017

Dear Joanna:

Valley Nonprofit Resources, in partnership with the San Fernando Valley Council of Governments, the Mulholland Institute/Valley Economic Alliance, and San Fernando Valley Community Foundation, requests a \$10,000 grant from Weingart Foundation to partly support a planned Summer 2012 half-day conference, *Hiding in Plain Sight – Funders Summit for the San Fernando Valley*. The objective of this conference is to help Southern California foundation, corporate and other private funders learn more about nonprofits serving the people of the San Fernando Valley, and the local community needs they are working to meet.

Recently there has been considerable local and national focus on equity in the distribution of philanthropic resources, including research studies, e.g., by the James Irvine Foundation. The greater San Fernando Valley has more than 4,000 nonprofits serving nearly 2,000,000 residents, working with limited resources to improve the area's quality of life, community environment, shared prosperity and overall well-being. On a per capita basis, the Valley's philanthropic infrastructure and resources have traditionally been limited—owing in part to the perception by many that it is a mere “suburb” of the City of Los Angeles. Many underprivileged and underserved groups have migrated from the central city to create outlying pockets of poverty, making up huge percentages of the Valley's modern-day population (e.g., in the Northeast sector of the Valley). Valley nonprofits serving these populations are even more challenged by the unprecedented economic downturn, further affecting their ability to meet growing needs.

The planned conference will provide insights into this important region, and on the remarkable work its nonprofits are doing with limited funding. It will focus on how the Valley compares to other Southern California regions in the allocation of philanthropic resources. The conference will include a demographic overview, combined with discussion of the social and economic benefits of a healthy nonprofit sector for the Valley. It also will address the challenges and opportunities that local nonprofits face, and identify both successful nonprofits and funders that already are helping to support them. The event is planned for Summer 2012, and will be organized by Valley Nonprofit Resources in partnership with three other leading infrastructure organizations in the Valley.

The half-day conference (8:30 am - 2 pm) will feature the following major segments:

- * Registration, Continental Breakfast and Networking
- * Welcome, by Bill Allen, CEO of the Los Angeles County Economic Development Corporation and long-time leader in Valley economic development (a short video will be shown)

* Overview of Valley Economic Development, by Peter McCarty, Mulholland Institute and Robert Scott, Valley Economic Alliance

* Overview of Valley Nonprofit Sector, by Thomas E. Backer, PhD, Valley Nonprofit Resources

* Panel of Nonprofit Leaders, identifying nonprofit challenges and opportunities in the region, chaired by Marianne Haver Hill, MEND

* Panel of Corporate and Foundation Funders, chaired by Stella Theodoulou, California State University Northridge

* Presentation on Coming Transfer of Wealth in the San Fernando Valley, by John Kobara, California Community Foundation

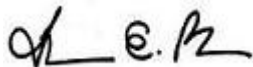
* Luncheon and Brainstorming Discussion on Funder Strategies for the Valley, facilitated by Thomas E. Backer, PhD, Peter McCarty and Robert Scott

Results from the conference will be summarized in a brief paper outlining the challenges and opportunities identified. Media coverage will be sought from local media, such as *Daily News*, *San Fernando Valley Business Journal*, Time Warner Cable Access and *Los Angeles Times*.

Budget for the planned conference is \$20,000 (with planning services donated by leaders of the four co-sponsoring organizations), including \$8,000 for lunches and hotel services for 200 participants; \$2,000 for development of the short video; \$2,000 for promotion of the conference (printed conference invitations and their distribution by mail, in addition to promotion via e-mail and social media); and \$8,000 for staff support in planning and coordination of the event. The nonprofit Human Interaction Research Institute (lead agency and fiscal agent for Valley Nonprofit Resources) will be the grant recipient. Other funders also are being approached to provide support.

Thank you for your consideration of this request. Please let me know if further information is needed.

Sincerely,



Thomas E. Backer, PhD
President, Human Interaction Research Institute
Executive Director, Valley Nonprofit Resources

cc: Robert Scott, SFCOG

**San Fernando Valley Council of Governments
Calendar and Schedule of Events**

Day	Month	Date	Time	Event	Location	Special
Thu	Dec	8	10 am - 12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Thu	Dec	8	2 pm - 4 pm	SFV COG Steering Committee	Glendale City Hall	
Tue	Jan	3	1:30 pm - 3:30 pm	SCAG Subregional Coordinators	SCAG	
Thu	Jan	5	9 am - 3 pm	SCAG Committees and Regional Council	SCAG	
Monday	Jan	9	11 am	METRO Northern Corridor Cities	Burbank City Hall	
Thu	Jan	12	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	
Tue	Jan	17	2 pm	SFV COG Special Meeting Board	Glendale, Los Angeles, Santa Clarita City Halls	
Tue	Jan	24	9 am	Higher Education Coalition	LA Valley College	
Wed	Jan	25	9:30 am	SCAG Transportation Modeling Task Force	SCAG	
Mon	Jan	30	1 pm	SFV COG Transportation Task Force	Burbank City Hall	
Tue	Jan	31	12 pm	League of Cities	Gateway COG	
Tue	Jan	31	1:30 pm - 3:30 pm	SCAG Subregional Coordinators	SCAG	
Thu	Feb	2	9 am - 3 pm	SCAG Committees and Regional Council	SCAG	RTP/SCS
Tue	Feb	21	11:30 am	SCAG Joint Wrkshp Reg Cncl & Policy Com	SCAG	RTP/SCS
Mon	Mar	5	2 pm - 4 pm	SFV COG Steering Committee	Glendale City Hall	
Thu	Mar	15	10:30 am-12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Mon	Mar	26	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Apr	12	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	Draft Budget Nominations
Mon	May	28	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	May	31	2 pm - 4 pm	SFV COG Steering Committee	Glendale City Hall	
Thu	Jun	14	10:30 am -12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Thu	Jun-Jul	TBD	8:30am - 1:00pm	Funder's Summit	TBD	
Thu	Jul	12	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	Budget Elections
Mon	Jul	23	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Aug	30	2 pm - 4 pm	SFV COG Steering Committee	TBD	
Thu	Sep	13	10:30 am-12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Mon	Sep	24	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Oct	11	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	
Thu	Oct-Nov	TBD	8:30 - 3 pm	Valley Mobility Summit	TBD	
Mon	Nov	26	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Nov	29	2 pm - 4 pm	SFV COG Steering Committee	TBD	
Thu	Dec	13	10:30 am -12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Thu	Jan	10	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	
Mon	Jan	28	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Feb	28	2 pm - 4 pm	SFV COG Steering Committee	TBD	
Thu	Mar	14	10:30 am -12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Mon	Mar	25	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	Apr	11	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	Draft Budget Nominations
Mon	May	27	9 am - 10:30 am	SFV COG Transportation Task Force	Burbank City Hall	
Thu	May	30	2 pm - 4 pm	SFV COG Steering Committee	TBD	
Thu	Jun	13	10:30 am-12 pm	SFV COG Technical Advisory Committee	SFV COG Office (Alliance)	
Thu	Jul	11	10 am - 12 pm	SFV COG Board of Directors	Valley Municipal Bldg.	Budget Elections