



## **SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS**

A Joint Powers Authority

### **BOARD OF DIRECTORS MEETING AGENDA**

Thursday, October 10, 2019 — 1:30 p.m.  
Burbank Community Service Building  
150 North 3rd Street  
Burbank, California 91502

### **BOARD OF DIRECTORS**

#### MEMBERS

Chair: Mayor Joel Fajardo, City of San Fernando  
Vice-Chair: Councilmember Monica Rodriguez, 7th District, City of Los Angeles  
Supervisor Sheila Kuehl, 3rd Supervisorial District, County of Los Angeles  
Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles  
Councilmember Jess Talamantes, City of Burbank  
Mayor Ara Najarian, City of Glendale  
Councilmember Paul Krekorian, 2nd District, City of Los Angeles  
Councilmember Bob Blumenfield, 3rd District, City of Los Angeles  
Councilmember David Ryu, 4th District, City of Los Angeles  
Councilmember Paul Koretz, 5th District, City of Los Angeles  
Councilmember Nury Martinez, 6th District, City of Los Angeles  
Councilmember John Lee, 12th District, City of Los Angeles  
Mayor Marsha McLean, City of Santa Clarita

#### STAFF

SFVCOG Fiscal Agent: Rachelle Anema, County of Los Angeles  
SFVCOG Secretary: Los Angeles County Commission's Office

John Bwarie, Executive Director, San Fernando Valley COG  
Norayr Zurabyan & Jennifer Baronoff, Deputy County Counsels, County of Los Angeles

**OPEN SESSION**

1. **CALL TO ORDER** — Joel Fajardo, Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**

**CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.*

5. **MINUTES**

Review and Approve July 18, 2019 Board of Directors Meeting Minutes.

Recommended Action: *Approve Minutes.*

6. **FINANCIAL REPORT**

Review FY 2018-19 Financials through June 30, 2019.

Recommended Action: *Receive and File Financial Report*

7. **SFVCOG APPOINTEE UPDATES**

Update from SFVCOG's Current Appointees

Recommended Action: *Receive & File*

**REGULAR CALENDAR**

*At the discretion of the SFVCOG, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the SFVCOG.*

8. **CHAIR REPORT**

Chair's Report - Joel Fajardo, Chairman of the Board.

*Updates, remarks and recommendations from the Board Chair.*

**9. EXECUTIVE DIRECTOR REPORT**

*Updates, remarks and recommendations from the Executive Director*

**10. HOMELESSNESS UPDATE**

**a. Homeless Coordination Report**

*Updates, remarks and recommendations from Homelessness Coordinator*

**11. UPDATE FROM METRO ON SFVCOG REGION MEASURE M PROJECTS**

Recommended Action: *Discussion and possible action*

**CLOSED SESSION**

**12. CLOSED SESSION: The SFVCOG will recess to Closed Session as described below:**

Closed Session 1: Public Employment (Government Code § 54957)

Consideration of independent contractor candidates to serve as Executive Director to direct and manage the business affairs of the San Fernando Valley Council of Governments.

Closed Session 2: Conference with Labor Negotiator (Government Code §54957.6)

Representing the SFVCOG: SFVCOG Board Chair or Designee

Unrepresented employee: Independent contractor candidates to serve as the Executive Director of the SFVCOG

**OPEN SESSION**

**13. REPORT BACK ON CLOSED SESSION**

**14. SELECTION OF EXECUTIVE DIRECTOR**

Recommended Action: *Authorize the Chair to enter into a contract on behalf of the SFV COG with the Executive Director selected during today's meeting.*

**15. CONSIDERATION OF 2020 SFVCOG TRANSPORTATION PRIORITIES**

Recommended Action: *Adopt Transportation Priorities as recommended by the Transportation Committee*

**16. BOARDMEMBER ANNOUNCEMENTS**

**17. NEXT MEETING:**

*January 16, 2020 at 1:30pm at the Valley Municipal Building, Council Chambers (14410 Sylvan Street, 2nd Floor, Van Nuys, California 91401)*

**18. ADJOURNMENT**

**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.

**Notices:**

Meetings of the San Fernando Valley Council of Governments are recorded. Minutes of each meeting are available at <http://sfvcog.org/> after the Board approves them. A person with a disability may contact the San Fernando Valley Council of Governments before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Email [info@sfvcog.org](mailto:info@sfvcog.org) for accommodation. The entire agenda package and any meeting related writings or documents provided to a majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.