

**LAS VIRGENES – MALIBU COUNCIL OF GOVERNMENTS  
TECHNICAL ADVISORY COMMITTEE**

Wednesday, October 5, 2022, 8:30 A.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86083449789?pwd=U25XVUljMTRPS0RCTnVmNTlrRUtEdz09>

Meeting ID: 860 8344 9789 • Passcode: 366445

**AGENDA**

1. Call to Order: Steve McClary, Chair
2. Public Comment: via Zoom, email or phone – see below
3. Executive Director's Report – Attachment
4. Public Safety, Legislative and Agency Partners Updates
  - A. Sheriff's Department
  - B. Fire Department
  - C. Cal Cities
  - D. Agency Partners
  - E. Area Legislators
5. Sustainable Transportation Grants – James Santiago, Cal Trans, will make the presentation.
6. Measure M 9<sup>th</sup> Year Project List – Attachment
7. California JPIA Outstanding Balance – Attachment
8. Discussion of Proposed Planning Directors Working Group
9. General Comments
10. Future Agenda Items
11. Adjournment

*Please contact Terry Dipple [terry@lvmcog.org](mailto:terry@lvmcog.org) or 818-968-9088 if have any questions.*

**Technical Advisory Committee Agenda Report**

**DATE:** October 5, 2022  
**TO:** City Managers  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** Executive Director's Report

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**OVERVIEW**

The purpose of this report is to update the city managers on the status of COG projects and other items of interest.

**COG Ad Hoc Committee Broadband** – The committee has continued to meet to propose a broadband project to the Governing Board. The issue of including the project in the COG's Measure M 9<sup>th</sup> Year Project List will be discussed at the October TAC meeting.

**Campus Kilpatrick** – The County will no longer provide updates at the COG meetings due to the City of Malibu sending a letter to the County regarding the County's alleged failure to conduct any analysis of the environmental effects of its immediate plans to move Secure Youth Treatment Facility ("SYTF") offenders to Campus Kilpatrick in violation of the California Environmental Quality Act, Public Resources Code section 21000 et seq.

**Homeless Count** – I participated in the LAHSA Homeless Count webinar on September 8, 2022. Other COGs have expressed concern about a perceived undercount. Here are the numbers for the COG cities: Agoura Hills – 1, Calabasas – 0, Hidden Hills – 0, Malibu – 81, and Westlake Village – 0. Please note that LAHSA does not go into open space areas such as the Santa Monica Mountains when they do the count.

**Homeless Connect Day** – I participated in the Homeless Connect Day on September 22<sup>nd</sup> that was sponsored by Supervisor Kuehl's office. Gabriel and Alicia Weintraub also volunteered. Approximately 70 unhoused individuals participated.

**COG Highway Working Group** – I continue to coordinate with Metro staff regarding the \$15 million Measure R project list that was approved by the COG. It will likely go to the Metro Board for approval in January or February 2023.

**COG Executive Directors Monthly Check-In with Metro CEO Stephanie Wiggins** – Regular monthly meeting with LA County COG executive directors and the CEO are proving to be very productive.

**Metro Project Updates** – I continue to meet regularly with Metro Highway and Active Transportation staff to discuss the status of COG projects.

**COG's Homeless Outreach Coordinator** – Gabriel continues to provide weekly updates on his assistance to people experiencing homelessness in the region.

**Technical Advisory Committee Agenda Report**

**DATE:** October 5, 2022  
**TO:** City Managers  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** COG’s Draft Measure M 9<sup>th</sup> Year (2025/2026) Project List

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**OVERVIEW**

The purpose of this report is to provide the Technical Advisory Committee with information on the COG’s Draft Measure M 9<sup>th</sup> Year (2025/2026) Project List. The attached Draft Project List includes some projects are continuing and others are new. The proposed broadband project would change the project list and allocations. Metro has given the new projects an informal eligibility review.

**RECOMMENDATION**

Review and provide direction to staff.

**BACKGROUND**

The COG’s 9<sup>th</sup> Year (FY 25/26) Measure M allocation from Metro is \$13,231,377 which includes \$2,566,085 for Active Transportation and \$10,665,292 for Highway projects. Pursuant to the COG’s policy, the funds are allocated using the same per capita formula that has been used since the beginning. Below, is a summary of Measure M 9<sup>th</sup> year funding allocation for the cities

	<u>9<sup>th</sup> Year</u>
Agoura Hills	3,201,993
Calabasas	3,625,397
Hidden Hills	277,859
Malibu	1,984,706
Westlake Village	1,309,906
LA County	<u>2,831,514</u>
Total	\$13,231,377

**Draft Measure M 9<sup>th</sup> Year Project List**

Agoura Hills

- Kanan Corridor MM Funding  
Reallocate FY 22/23 (6<sup>th</sup> Year) \$4,023,861 to Linear Park Project  
Reallocate FY 23/24 (7<sup>th</sup> Year) \$4,638,860: \$2,000,000 to Linear Park Project  
and \$2,638,860 to Kanan/Agoura Intersection Project  
Reallocate FY 24/25 (8<sup>th</sup> Year) \$3,167,669 to Kanan/Agoura Intersection Project
- Proposed COG Broadband Project – \$3,201,993  
Kanan/Agoura Intersection Project – \$3,201,993 (if no broadband)

Calabasas

- West Calabasas Road Sidewalk and Bike Lane Extension – \$3,625,397 (if no broadband project)

Hidden Hills

- Long Valley Project (on-going) - \$277,859 (if no broadband)

Malibu

- Pedestrian Signal at 22523 PCH - \$325,000  
This project consists of replacing the existing pedestrian flashing beacon with a new pedestrian traffic signal at 22523 PCH. The existing flashing beacon does not provide motorist sufficient warning when pedestrians wish to enter into the crosswalk to cross the street. The proposed pedestrian signal will improve notifications to motorists and improve pedestrian safety.
- Pedestrian Undercrossing at Malibu Seafood - \$1,659,706  
This project includes the construction of a new pedestrian undercrossing that would connect Corral Beach to the Sara Wan Trailhead at Corral Canyon and the Malibu Seafood restaurant. Total estimated cost: \$4.5 million

Westlake Village

- The City anticipates allocating \$1.3 million for the regional broadband project. Staff is presenting on the proposed broadband project to the City Council on October 12<sup>th</sup>.

LA County

- \$2,831,514 – Supervisor Kuehl’s office has given preliminary support for the proposed broadband project.

**Technical Advisory Committee Agenda Report**

**DATE:** October 5, 2022

**TO:** City Managers

**FROM:** Terry Dipple, Executive Director

**SUBJECT:** California Joint Powers Insurance Authority Outstanding Balance

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**OVERVIEW**

The purpose of this report is to update the city managers on the status of COG's outstanding balance with California Joint Powers Insurance Authority.

**BACKGROUND**

The COG joined the California Joint Powers Insurance Authority in 2003 to obtain liability and errors and omissions insurance coverage. The initial membership increased from \$2,500 to almost \$11,000, in 2011. At that point, the Governing Board voted to withdraw from CJPIA and obtain insurance through a commercial broker. Although the COG incurred no claims with CJPIA, it remains financially responsible for its allocated share of pooled claims and claim-related expenses attributable to the coverage years in which the COG participated in the Authority's risk sharing programs. The COG's current retrospective deposit liability is estimated to be \$33,505, which is a result of large claims against other agencies that were in the same risk sharing pool. Several years ago, CJPIA indicated it would be requesting agencies with a retrospective deposit liability to pay off the balance in three annual installments.

The retrospective deposit liability balance has been noted in the COG's annual budget report.

I spoke with the CJPIA representative and the attached letter was sent to provide lead time for planning and budgeting purposes. An invoice will be sent in November, following next month's retrospective computation. That invoice will be due in July 2023, unless a payment plan is established. CJPIA may offer a 10% credit for former members who pay in full on or before the July 2023 due date. A 3-year payment plan is also an option.

Attachment: Letter from CJPIA

**California Joint Powers Insurance Authority  
Las Virgenes COG  
Summary of Retrospective Balance Activity  
For the 12 Months Ended June 30, 2022**

**Liability**

Beginning balance 7/1/2021 \$ 32,898  
Refunds applied -  
Payments received -  
Other adjustments -  
Annual adjustment - October 2021 607  
Liability balance 6/30/2022 \$ 33,505

**Total retro balance 6/30/2022 \$ 33,505**

Note: A positive (+) balance represents amount due to the Authority. A negative (-) balance represents a refund due to former member.



September 21, 2022

From May 1, 2002 to June 30, 2011, the Las Virgenes - Malibu Council of Governments participated in one or more of the California JPIA's risk sharing programs. Pursuant to the Joint Powers Agreement Sections 21-29, as a former member of the California Joint Powers Insurance Authority, the Las Virgenes - Malibu Council of Governments remains financially responsible for its allocated share of pooled claims and expenses attributable to the coverage years in which it participated in one or more of the Authority's programs. Some claims take many years to resolve and estimated claim values change as they develop over time. Annual retrospective adjustments are a re-allocation of costs among members based on the on-going development of claims from old coverage years that remain open. A coverage year is not considered closed until all the claims from that coverage year are closed on a pool-wide basis. Retrospective adjustments are calculated once a year in October and can result in either additional deposits due or refunds.

The accompanying statement reflects the balance owed to the Authority as of June 30, 2022 and is provided for your consideration in preparing annual financial statement disclosures. The next annual retrospective calculation will be conducted in October 2022. An invoice for the retrospective balance due to the Authority, including any resulting revisions, will be issued in November and due in July 2023. Alternatively, if a refund is due, the Authority will issue a check.

To make inquiries regarding this statement, please contact me at [jmcbride@cjpla.org](mailto:jmcbride@cjpla.org) or 562-467-8729.

Respectfully,

A handwritten signature in blue ink that reads 'Jason McBride'.

Jason McBride, CPA  
Finance Director

**Attachments:**

Summary of Retrospective Balance Activity, fiscal year 2021-22  
October 2021 Liability Program Retrospective Computations  
October 2021 Workers' Compensation Program Retrospective Computations  
Joint Powers Agreement