

# **MEETING WAS CANCELED**

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

Wednesday, February 2, 2022, 8:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/87804417653?pwd=NkVVQ2Y4dk9DZHpSeEs1L1ZETUExdz09>

Meeting ID: 878 0441 7653

Passcode: 665172

### **AGENDA**

1. Call to Order: Steve McClary, Chair
2. Public Comment: via Zoom, email or phone
3. Executive Director's Report – Attachment
4. COVID-19 issues and updates – Discussion
5. Public Safety, Legislative and Agency Partners Updates
  - A. Sheriff's Department
  - B. Fire Department
  - C. Cal Cities
  - D. Agency Partners
  - E. Area Legislators
6. Renewal of Gabriel Graham's Contract – Attachment
7. Metro – Attachment
8. General Comments
9. Future Agenda Items
10. 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:** February 2, 2022  
**TO:** Technical Advisory Committee  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** Executive Director's Report

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### **OVERVIEW**

The purpose of this memorandum is to update the Governing Board on the status of COG projects and other items of interest.

**COG Highway Working Group** – The COG's Highway Working Group will be meeting Tuesday, February 1, 2022, 3:30 PM, to discuss the additional \$12 million in Measure R funds that Supervisor Kuehl is allocating to the COG cities in 2022.

**SCAG Regional Council Election** – SCAG is initiating the 2022 Regional Council District election process for Regional Council District 44, which is currently held by Councilmember David Shapiro, Calabasas. The process includes notifying every city councilmember in the COG cities of the upcoming election. If a challenger(s) comes forward, then SCAG will conduct the election in conjunction with the February or March COG meeting. In the event that no one comes forward to challenge David Shapiro, then there will not be an election.

**Grant to Update the COG's Hazard Mitigation Plan** – I reported to the city managers at the January TAC meeting that I am in the process of submitting a Notice of Interest (NOI) to Cal OES for a grant to update the COG's Hazard Mitigation Plan that includes all of the cities. The current HMP expires in August 2024. While it might seem early to start the process now, it has taken 18-24 months to do the previous updates. If our NOI is approved by Cal OES, the next step would be preparing the formal grant application. If we are approved for a grant, we would then move forward with preparing a Request for Proposal to find a consultant. The COG received a \$70,000 grant to prepare the last HMP update. Las Virgenes Municipal Water District expressed interest in joining our efforts but I am not sure they will be involved as their HMP was approved within the last couple years. I will have more to report at the COG meeting.

**Sepulveda Transit Corridor Study** – Metro is beginning the environmental review phase to evaluate the proposed Sepulveda Transit Corridor Study, which looks to provide a high-quality transit service between the Valley and the Westside. As part of the project's environmental process, a formal public comment period began Tuesday, November 30, 2021 and will run through February 11, 2022.

**AB 1053 (Gabriel)** – This COG-sponsored bill was introduced last session by Assemblymember Gabriel. He converted it into a 2-year bill after it was held up by the Chair of the Assembly Local Government Committee. The bill would allow City Selection Committee to lower quorum requirements to one-third and allow meetings to be conducted by teleconference and electronic means. The LA County Division of Cal Cities is supporting the bill.

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

**Conflict of Interest/Roster Filing** – I completed and filed an updated COG roster with Los Angeles County CEO Conflict of Interest Desk.

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

