



**LAS VIRGENES - MALIBU  
COUNCIL OF GOVERNMENTS  
GOVERNING BOARD MEETING**

Tuesday, February 21, 2023, 8:30 AM

**MEETING INFORMATION AND ACCOMMODATION**

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 21-01, adopted by the Las Virgenes-Malibu Council of Governments Governing Board (COG Governing Board) on October 19, 2021.

To follow the provisions in AB 361 and ensure the safety of the COG Governing Board, staff and the public for the purpose of limiting the risk of COVID-19, in-person public participation at the meeting will not be allowed. To allow for public participation, the COG Governing Board will conduct its meeting through Zoom Video Communications. Members of the public can observe and participate in the meeting. To observe the meeting, download Zoom on any phone, tablet, or computer device and enter the following meeting link:

<https://us02web.zoom.us/j/89782124189?pwd=c1lvNWJlV1h6cHA1ZDdlNUIYWkE1dz09>

Meeting ID: 897 8212 4189 • Passcode: 667886

A public agenda packet is available on the COG's website [lvmcog.org](http://lvmcog.org). Members of the Public who wish to comment on matters before the Governing Board have two options: 1. Make comments limited to three minutes during the Public Comment Period, or 2. Submit an email with their written comments limited to 1,000 characters to [terry@lvmcog.org](mailto:terry@lvmcog.org) no later than 12:00 p.m. on Monday, February 20, 2023. The email address will remain open during the meeting for providing public comment during the meeting. Emails received during the meeting will be read out loud at the appropriate time during the meeting provided they are received before the Board takes action on an item (or can be read during general public comment). For any questions regarding the virtual meeting, please contact [terry@lvmcog.org](mailto:terry@lvmcog.org).

**AGENDA**

**1. CALL TO ORDER AND WELCOME NEW GOVERNING BOARD MEMBERS**

Governing Board Roll Call:

Eniko Gold, Hidden Hills, President  
Alicia Weintraub, Calabasas, Vice President  
Paul Grisanti, Malibu  
Kelly Honig, Westlake Village  
Penny Sylvester, Agoura Hills

**2. APPROVAL OF THE AGENDA**

**3. PUBLIC COMMENT PERIOD**

Public comments are limited to three minutes per speaker. Pursuant to California Government Code Section 54954.2, the Governing Board is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

**4. CONSENT CALENDAR**

Consent Calendar items will be approved in one motion unless removed for separate discussion or action.

- A. January 17, 2023 Draft Minutes – Attachment (page 3-5)
- B. February 2023 Financial Statement – Attachment (page 6)
- C. AB 361 Findings to Continue Teleconference Meetings (page 7-8)

Recommended Action: Approve Consent Calendar

**5. INFORMATION ITEMS**

- A. Supervisor Lindsey Horvath – Remarks and Q & A
- B. Senator Ben Allen – Remarks and Q & A
- C. Executive Director’s Report – Attachment (page 9-11)

**6. PUBLIC SAFETY, LEGISLATIVE AND AGENCY PARTNER UPDATES**

- A. Los Angeles County Sheriff’s Department
- B. Los Angeles County Fire Department
- C. League of Cities
- D. Updates from Legislative Staff and Agency Partners (page 12-14)

**7. ACTION ITEMS**

- A. Retaining Grant Writer – Attachment (page 15)
- B. Malibu Measure R Adjustment – Attachment (16-17)

**8. GENERAL COMMENTS AND REQUEST FOR FUTURE AGENDA ITEM**

**9. FUTURE MEETING DATES**

- Technical Advisory Committee: March 1, 2023, 8:30 AM
- Governing Board: March 21, 2023, 8:30 AM

**10. ADJOURNMENT**

**Draft Minutes  
Governing Board Meeting  
VIRTUAL MEETING - VARIOUS LOCATIONS  
January 17, 2023**

*The Governing Board conducted the virtual meeting, via Zoom, and in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.*

1 – Call to Order: Vice President called the meeting to order at 8:30 AM. She introduced new Governing Board members Paul Grisanti, Malibu and Penny Sylvester, Malibu.

Roll Call of Governing Board members/alternates present:

Eniko Gold, Hidden Hills, Vice President  
Paul Grisanti, Malibu  
Kelly Honig, Westlake Village  
Penny Sylvester, Agoura Hills  
Alicia Weintraub, Calabasas

The following non-voting Governing Board Alternate members participated in the meeting:

Ray Pearl, Westlake Village  
Doug Stewart, Malibu

2 – Approval of Agenda:

**ACTION:** Kelly Honig moved to approve the Agenda. Paul Grisanti seconded. The Motion carried 5-0, by the following roll call vote:

**AYES:** Vice President Gold and Governing Board members, Grisanti, Honig, Sylvester and Weintraub.

**NOES:** None.

3 – Public Comment Period: The Executive Director stated that he had not received any electronic public comments and no one participating in the meeting offered public comments.

4 – Election of Officers

Vice President Gold announced the annual reorganization of the Governing Board and opened the nominations for President.

**ACTION:** Alicia Weintraub nominated Vice President Eniko Gold to serve as President for 2023. There were no other nominations.

**AYES:** Vice President Gold and Governing Board members, Grisanti, Honig, Sylvester and Weintraub.

NOES: None.

President Gold thanked Governing Board members for their support. She then opened the nominations for Vice President.

ACTION: Kelly Honig nominated Alicia Weintraub to serve as Vice President for 2023. There were no other nominations.

AYES: President Gold and Governing Board members Grisanti, Honig, Sylvester and Weintraub.

NOES: None.

Vice President Weintraub thanked the Governing Board members for their support.

5 – Consent Calendar: A) November 15, 2022 Draft Minutes, B) January 2023 Financial Statement, and C) AB 361 Findings to Continue Teleconference Meetings.

ACTION: Penny Sylvester moved to approve the Consent Calendar. Paul Grisanti seconded. The Motion carried 5-0, by the following roll call vote:

AYES: President Gold and Governing Board members Grisanti, Honig, Sylvester and Weintraub.

NOES: None.

6.A – Executive Director’s Report: The Executive Director highlighted his report. No action was taken by the Governing Board.

6.B – City Reports on Covid 19: The city managers and Governing Board provided an update from their respective cities. No action was taken by the Governing Board.

7.A – Los Angeles County Sheriff’s Department: Captain Seetoo provided an update from the Lost Hills/Malibu Station.

7.B – Los Angeles County Fire Department: Chief Smith and Megan Currier provided an update from County Fire.

7.C – Cal Cities: It was noted that Cal Cities representative, Jeff Kiernan, was on jury duty and unable to participate in the meeting.

7.D – Updates from Area Legislators and Agencies: Tessa Charnofsky from Supervisor Horvath’s district office introduced Barri Worth Girvan as new to the district staff. Nancy Frawley, Assemblymember Jacqui Irwin’s office and Pamela Manning, Los Angeles County, DPW, each provided an update.

8.A – Discussion of COG Priorities – President Gold asked the Executive Director to present the ongoing COG priorities. The Executive Director noted the following:

Infrastructure Funding for Cities (Metro Measure M and R funding), Homelessness, Emergency Preparedness, Environmental (Stormwater and Watershed Management) and engaging area legislators to participate in COG meetings. The Executive Director also highlighted the COG's major accomplishments. Following his presentation, the Governing Board discussed the following: Continuing to meet virtually, allowing the Governing Board to vote on legislation and regional issues without having their respective city's voting, first, and staffing issues at the Lost Hills Station.

9. – Comments and Request for Future Agenda Items: None

10. – Future Meeting Dates: President Gold noted the TAC and Governing Board meeting dates for February 2023.

11. – Adjournment: President Gold adjourned the meeting at 9:50 AM.

Respectfully submitted,

Terry Dipple  
Executive Director

***Agenda Item 4.B  
(Consent Calendar)***

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The COG February 2023 Financial Statement will be sent as a separate email attachment

**Governing Board Agenda Report**

**DATE:** February 21, 2023  
**TO:** Governing Board Delegates and Alternates  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** AB 361 Findings to Continue Teleconference Meetings

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**OVERVIEW**

This report addresses the AB 361 (2021) findings that again must be made for the Governing Board to continue to be able to conduct teleconference meetings pursuant to special Brown Act requirements.

**RECOMMENDATION**

It is recommended that the Governing Board again make the AB 361 findings so that the COG will continue to have greater flexibility to conduct teleconference meetings during the COVID-19 state of emergency.

**BACKGROUND**

On March 4, 2020, Governor Newsom proclaimed a state of emergency to exist in California due to the spread of COVID-19. The Governor subsequently issued numerous executive orders suspending or modifying state laws to facilitate the response to the emergency. Among other things, these executive orders superseded certain Brown Act requirements and established special rules to give local public agencies greater flexibility to conduct teleconference meetings. The special rules included provisions allowing local public agencies to conduct teleconference meetings without having to provide a physical location from which the public may attend or comment, without having to use teleconference locations that are publicly accessible, and without having to identify teleconference locations on the agenda. Those special rules expired on September 30, 2021.

On September 16, 2021, in anticipation of the then-imminent expiration of his special rules for teleconference meetings, the Governor signed AB 361. In key part, this bill amended the Brown Act to establish special requirements for teleconference meetings if a legislative body of a local public agency makes two findings pursuant to Government Code Section 54953(e)(3). Like the special rules in the Governor's executive orders, the special Brown Act requirements in AB 361 include provisions allowing public agencies to conduct teleconference meetings without having to provide a physical location from which the public may attend or comment, without having to use teleconference locations that are publicly accessible, and without having to identify teleconference locations on the

agenda. The AB 361 special Brown Act requirements are scheduled be repealed on January 1, 2024.

In order for a local public agency to be subject to the AB 361 special Brown Act requirements for teleconference meetings, a legislative body of a local public agency first must make a finding that it has “reconsidered” the circumstances of a declared state of emergency. Second, the legislative body must find that such emergency continues to directly impact the ability of the legislative body’s members to meet in person. Alternatively, for the second finding, the legislative body must find that state or local officials continue to impose or recommend social distancing measures. These findings must be made within 30 days after the legislative body teleconferences for the first time under AB 361 and every 30 days thereafter. The Governing Board last made these findings on November 2022.

## **FINDINGS**

Governor Newsom is rolling back his COVID-19 Executive Orders in phases, but he has left his COVID-19 state of emergency declaration in effect. Furthermore, the State of California and the County of Los Angeles have recommended measures to promote social distancing. Thus, the California Division of Occupational Safety and Health still requires that employers provide training on the effectiveness of physical distancing in the workplace. Additionally, the Los Angeles County Department of Public Health continues to recommend that employers take steps to reduce indoor crowding and to enable employees and visitors to physically distance themselves from each other.



**Governing Board Agenda Report**

**DATE:** February 21, 2023  
**TO:** Governing Board and Alternates  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** Executive Director's Report

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**OVERVIEW**

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

**Goals and Priorities Update** – The Hidden Hills and Malibu City Councils have approved the proposal to allow Governing Board members to vote on legislation and regional issues without obtaining their respective city council's approval, first. I am planning to move forward as directed by the Governing Board to continue holding virtual COG meeting following the Brown Act requirements. This will require Governing Board members to send me their teleconferencing location address to be noted on the agenda. In the alternative, please advise me if you wish to participate from your city hall and I will use that address.

**COG Hazard Mitigation Plan** – I previously submitted grant applications that were approved by Cal OES and FEMA to fund the original Multi-Jurisdiction Hazard Mitigation Plan (HMP) for the COG cities and subsequent updates that must be done every five years. Last year, I experienced difficulty with the new and extremely complex application process and level of detail requested that was not previously included in the application. As a result, we missed the grant application deadline. In my subsequent discussions with Cal OES, I was informed there would be additional grant opportunities this year. However, according to the latest from Cal OES, they will be announcing a new round of grants, next month, but the funds will not be available until next year. This presents a problem in that the COG's HMP will expire at the end of August 2023. The estimated cost to prepare the HMP update is \$70,000-80,000. I would like to explore options with the city managers at the March TAC meeting and have a recommendation at the March COG meeting.

**Lunch with Senator Ben Allen** – Westlake Village is hosting Senator Allen for a "get to know the cities" lunch on Monday, April 3, 2023, 12:00 PM at Boccaccio's Restaurant, in Westlake Village. City staff thought it would be a good idea for the COG city managers, Governing Board and alternates to attend. I will be sending out an email with details and RSVP.

**Measure R and M Update** – I continue to coordinate with Metro staff regarding the Measure R project list that was approved by Metro, last month and Measure M that is scheduled for approval by Metro, this month. I previously reported in an email that the Metro CEO wanted to separate the approval process for the COG’s Regional Fiber Network. Specifically, she wants the Board to approve the \$300,000 now for the Regional Fiber Network Study and approve the majority of the project funding once the design study is completed. I have been assured by Metro that this two-step approval process will not delay the project or Hidden Hills’ effort to obtain a Letter of No Prejudice once they are ready to move forward with their portion of the project.

**Homeless Grant Allocation** – The contract amendment previously approved by the Governing Board to allocate \$87,600 to The People Concern to reserve three beds for unhoused individuals that TPC is working with in Malibu was signed by the COG President. The new target date is March 1, 2023.

**LA County to Increase Homeless Funding to COGs and Cities** – Four weeks after declaring a local emergency on homelessness, the Board of Supervisors unanimously approved a \$609.7 million (11% increase) budget for the Los Angeles County Homeless Initiative for fiscal year 2023-24, the largest investment in any given year to date to prevent and address homelessness. This budget will help fund a heightened focus on three key missions for the County in collaboration with cities and other local partners:

- Reducing encampments to bring unsheltered people indoors.
- Increasing interim and permanent housing placements.
- Ramping up mental health and substance use disorder services for people experiencing homelessness.

I will continue to work with the COG’s Homeless Working Group to allocate additional funding recommendations that will be brought to the TAC and Governing Board for consideration.

**Opening on SCAG’s Transportation Committee** – Alicia Weintraub is the COG’s representative on SCAG’s Transportation Committee. She has indicated that her schedule requires that she resign from the committee. Please advise me if any Governing Board or City Councilmember from the COG cities is interested in serving on the committee. The role of the Transportation Committee is to study problems, programs and other matters which pertain to the regional issues of mobility, air quality, transportation control measures and communications, and make recommendations on such matters to the Regional Council. Major programs that are under the purview of the Transportation Committee are Regional Transportation Plan (RTP), Regional Transportation Improvement Program (RTIP), Aviation, Highway, Transportation Finance and Transportation Conformity. The committee meets in-person on the first Thursday at 9:30 AM, at SCAG’s office.

**Alternate Representative to the Santa Monica Bay Restoration Commission** – Malibu Councilmember Steve Uhring is the COG current appointee to the SMBRC Governing Board. Mikke Pierson served as the COG’s alternate representative and did

not seek reelection to the Malibu City Council, last November. Traditionally, the COG appointee to the SMBRC has been a Malibu Councilmember. The COG is the authorized body to make the appointment.

**California JPIA Outstanding Balance** – The TAC discussed the COG’s retrospective deposit liability of approximately \$34,000 with California Joint Powers Insurance Authority. I am formulating an equitable allocation between the COG cities for the city managers to review at the March TAC meeting. I will report on the outcome.

**Website Update** – I have been discussing updating the COG website to include recent photos and info. I will be reaching out to your city staff to see if they have photos from any project groundbreaking or dedication where Measure R or M funds were used.

To: Las Virgenes-Maibu COG Governing Board and Executive Director  
Subject: SCAG Update February 2023  
From: Rachel Wagner, SCAG, [rwagner@scag.ca.gov](mailto:rwagner@scag.ca.gov)

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## HIGHLIGHTS FROM THE FEBRUARY 2nd SCAG REGIONAL COUNCIL MEETING

### REGIONAL COUNCIL APPROVES 2023 TRANSPORTATION SAFETY TARGETS

The Regional Council today approved SCAG's 2023 transportation safety targets. Developing annual safety targets is a critical foundation to SCAG's safety work, and one of our primary safety planning responsibilities. The targets help to align federal, state and local policies, plans and investments to advance transportation safety.

As part of the presentation, Barbara Rooney, Director of the California Office of Traffic Safety provided insights on the challenges faced across the state and nation to reduce fatalities and serious injuries. She emphasized the need for better data and deeper community engagement to address traffic violence and the importance of partnerships to achieve Zero Deaths. On average, each year in Southern California, 1,450 people are killed, 5,500 are seriously injured, and 124,000 are injured in traffic collisions – the 2023 targets align with our goal of achieving zero traffic-related deaths.

SCAG has a number of collaborative safety resources available for jurisdictions in the region like Go Human, a community engagement program with the goal of reducing traffic collisions and encouraging active transportation, and our SoCal Transportation Safety Resource Hub, a hub of data and resources encouraging transportation safety for all people in our region.

### REGIONAL COUNCIL APPROVES REGIONAL ADVANCED MITIGATION PLANNING (RAMP) POLICY FRAMEWORK AND WHITE PAPER

RAMP expedites project delivery by planning for required environmental mitigation impacts earlier in the process and at a wider scale.

Staff have been working with the RAMP Advisory Task Group to establish a white paper and policy framework to support advanced mitigation in the region and ensure the future SoCal Greenprint tool is aligned with identified policy objectives.

The Policy Framework and White Paper were presented to the Energy & Environment Committee in January 2023, where it was approved with minor changes.

The Regional Council today approved the final RAMP Policy Framework and White Paper, with a minor change to the policy to add a representative from the business community to the Greenprint Technical Advisory Committee (TAC). Now that the Policy Framework and Whitepaper are approved, SCAG will form the TAC to advise staff on the development of data policies for the tool. All policies and standards developed by the

Greenprint Technical Advisory Committee will be presented to the Energy and Environment Committee and the Regional Council for final approval.

#### COMPLIANCE ACTION PLAN

After completing a joint review and evaluation of SCAG's metropolitan transportation planning process, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) found that SCAG meets federal requirements – with one corrective action. This action pertains to SCAG's role in the prioritization and selection of projects funded with Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) funds.

Working closely with the County Transportation Commissions, SCAG staff have finalized a Compliance Action Plan, which is a high-level framework for how the region plans to address the federal corrective action. Today the Regional Council approved the plan, which authorizes SCAG to submit it to Caltrans, FHWA and FTA. Following this submission, we will continue developing more detailed STBG-CMAQ program guidelines.

#### INFORMATION

##### CONNECT SOCAL 2024 UPDATE Connect SoCal 2024 Subcommittees

In September 2022, SCAG launched three subcommittees to look at emerging issues for Connect SoCal 2024 – the 2024-2050 Regional Transportation Plan/Sustainable Communities Strategy.

The Resilience and Conservation subcommittee, and the Racial Equity and Regional Planning subcommittee concluded last month, and members of both committees unanimously approved a set of recommendations.

The Next Generation Infrastructure subcommittee will meet on Feb. 15 to review their key findings and finalize their own recommendations.

At the next Joint Meeting of the Policy Committees on March 2, recommendations from all three subcommittees will be considered both for their immediate application to Connect SoCal 2024 and to inform ongoing policy discussion at SCAG.

##### Connect SoCal 2024 Draft Sustainable Communities Strategy Technical Methodology

As part of Connect SoCal 2024 development and prior to starting the formal public participation process, SCAG is required to submit a draft Sustainable Communities Strategy Technical Methodology to the California Air Resources Board (CARB). The Sustainable Communities Strategy Technical Methodology explains how SCAG will estimate greenhouse gas emission reductions from strategies in Connect SoCal 2024. SCAG will be submitting an initial draft to CARB in February 2023 and will work with them to refine the document as needed in advance of the final submission with the Sustainable Communities Strategy after the adoption of Connect SoCal 2024 in April 2024.

#### NEWS FROM THE PRESIDENT – NEW REGIONAL COUNCIL MEMBERS:

President Harnik welcomed the following new and returning members to the Regional Council:

- Konstantine Anthony, Burbank
- Wendy Bucknum, Mission Viejo
- Jenny Crosswhite, Santa Paula
- Lauren Kleiman, Newport Beach
- Linda Krupa, Hemet
- Ken Mann, Lancaster
- Oscar Ortiz, Indio
- Sandy Rains, Laguna Niguel
- Gil Rebollar, Brawley
- Rocky Rhodes, Simi Valley

#### NEWS FROM THE EXECUTIVE DIRECTOR

##### LOCAL DATA EXCHANGE PRODUCES GROWTH-RELATED LAND USE UPDATES

In March 2022, SCAG's Local Information Services Team began the Local Data Exchange Process for the purpose of providing and receiving planning, land use and growth-related data with our local jurisdictions in preparation for the development of SCAG's Connect SoCal 2024.

As of January 2023, the Local Information Services Team received inputs from 126 jurisdictions in the region, representing 64 percent of regional jurisdictions. The team has coordinated additional meetings with cities in Riverside County in collaboration with the forecasting team to ensure high-quality responses on growth projections.

The full February Executive Director's Report is available here: [scag.ca.gov/edr-feb-23](https://scag.ca.gov/edr-feb-23).

#### UPCOMING MEETINGS

##### FEBRUARY

21st Legislative/Communications and Membership Committee  
22nd Audit Committee  
23rd Emerging Technologies Committee  
28th Transportation Conformity Working Group

##### MARCH

1st Executive Administration Committee  
2nd Special Joint Meeting of the Policy Committees  
2nd Regional Council  
7th Aviation Technical Advisory Committee  
16th Technical Working Group  
21st Legislative/Communications and Membership Committee  
22nd Safe and Active Streets Working Group  
22nd General Assembly Host Committee  
28th Transportation Conformity Working Group  
29th Regional Transit Technical Advisory Committee

**Governing Board Agenda Report**

**DATE:** February 21, 2023  
**TO:** Governing Board and Alternates  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** Grant Research Services

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**OVERVIEW**

The purpose of this report is to provide the Governing Board with information on retaining a grant writer to assist the COG with determining which grants may be of interest to the COG, specifically, stormwater projects and others that may be of interest.

**BACKGROUND**

Dave Pedersen, in his capacity as Co-Chair of the North Santa Monica Bay Watershed Area Committee (NSMBWAC), reached out to me regarding the possibility of LVMWD and the COG contracting with a grant writing firm to research possible grant opportunities and his willingness to share the cost. Madelyn Glickfeld, formerly of the LA Regional Water Quality Control Board and currently the other Co-Chair of the NSMBWAC, has been monitoring grant opportunities (particularly stormwater related ones) for the NSMBWAC. She has been exploring ideas to support the COG cities to take full advantage of grant opportunities that are available to us from various sources, including Measure W from the County of Los Angeles.

The Governing Board referred this to the TAC and the city managers discussed it at the February 2023 meeting. As a first step, the TAC is recommending that the Governing Board approve retaining California Consulting to prepare a needs assessment. The assessment consists of a one-hour interview with the assigned project manager to better understand the COG's needs and 8 hours of research searching through grant funding registries to identify grant opportunities, and one-hour meeting with me to present a list of potential grant funding opportunities. The cost to do the needs assessment is \$1,500 (10 hours at a \$150.00 hourly rate). Dave Pedersen confirmed that LVMWD will share the cost for the needs assessment.

**RECOMMENDATION**

Authorize the Executive Director to sign a contract with California Consulting to prepare the needs assessment for an amount not to exceed \$1,500. The needs assessment will be shared with the TAC and ultimately the Governing Board.

**Governing Board Agenda Report**

**DATE:** February 21, 2023  
**TO:** Governing Board and Alternates  
**FROM:** Terry Dipple, Executive Director  
**SUBJECT:** Malibu’s Measure R Adjustments

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**OVERVIEW**

The purpose of this memorandum is to provide the Governing Board with information regarding Malibu’s request for Measure R adjustments. This request pertains to the recent Measure R Project List that was approved by the Governing Board. The requested reallocation does not increase Malibu’s Measure R funding from what was previously approved. It merely reallocates the funds to different projects.

**RECOMMENDATION**

Approve Malibu’s Measure R adjustment request to reallocate Measure R funds as detailed below.

**BACKGROUND**

The City of Malibu is requesting a re-allocation for Measure R funds for the following projects:

1. MR311.16 Pedestrian Signal at 22523 PCH is being completed by Caltrans. Malibu no longer has a need to fund this project. Therefore, they are requesting that this project be canceled, and the funds be allocated to MR311.27 PCH Signal Improvements. The following table highlights the request:

<b>Project Name</b>	<b>Current Funding</b>	<b>Re-allocation Funds</b>	<b>Revised Total Funding</b>
MR311.16 Pedestrian Signal at 22523 PCH	\$325,000	-\$325,000	\$0
MR311.27 PCH Signal Improvements	\$1,000,000	+\$325,000	\$1,325,000

2. Malibu has received bids for MR311.26 PCH Median Improvements project. The bids were \$5 million more than the construction estimate and available



funding. This project will be split up into separate phases and the available funds will be used to perform part of work. Future Measure M funding will be allocated to complete the remaining phases. In addition, Malibu is requesting that a portion of the available funds in MR311.26 PCH Median Improvements, be re-allocated to MR311.11 PCH Signal Synchronization project. There are some additional City purchased materials that Caltrans is requesting the City of acquire for this project, including the traffic signal controller cabinets and new computerized software license. The following table highlights the request:

<b>Project Name</b>	<b>Current Funding</b>	<b>Re-allocation Funds</b>	<b>Revised Total Funding</b>
MR311.26 PCH Median Improvements	\$6,950,000	-\$1,200,000	\$5,750,000
MR311.27 PCH Signal Improvements	\$14,600,000	+\$1,200,000	\$15,800,000