

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

Wednesday, February 1, 2023, 8:30 A.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/4714103699?pwd=WFVESXV3Q1ROVW5kVThBVHdvZDJIQT09>

Meeting ID: 471 410 3699 • Passcode: 1234

AGENDA

1. Call to Order: Kerry Kallman, Chair
2. Public Comment: via Zoom, email or phone
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. Discussion of 2023 Governing Board Priorities and Goals – Attachment
6. California JPIA Outstanding Balance – Attachment
7. General Comments
8. Future Agenda Items
9. Adjournment

Technical Advisory Committee Agenda Report

DATE: February 1, 2023
TO: Technical Advisory Committee
FROM: Terry Dipple, Executive Director
SUBJECT: Executive Director's Report

OVERVIEW

The purpose of this report is to update the Technical Advisory Committee on the status of COG projects and other items of interest.

Homeless Count – I participated in the Los Angeles County Homeless Count on the evening of Tuesday, January 24, 2023, in Calabasas. Our team included Alicia Weintraub, James Bozajian, Michael McConville, Gabriel and I. We located three unhoused individuals, in Calabasas.

Measure R and M Projects – The project list for the additional Measure R funding that Supervisor Kuehl agreed to allocate to the COG, last year, was approved by the Metro Board on January 26, 2023. The Measure M project list, including the COG's Regional Fiber Network project will be approved by the Metro Board at the February meeting.

COG Highway Working Group – As reported at the COG meeting, I will begin working with Metro staff and the COG's Highway Working Group to allocate the Measure M 10th year allocation of \$13,574,070. Consideration will be given to the 2nd Phase of the COG's Regional Fiber Network, along with full allocation of funding for Malibu. The remainder will be allocated for other projects. I will continue to provide monthly updates to the TAC and Governing Board. The final project list and allocation will be presented to the TAC and Governing Board, in September.

Area Representatives at Upcoming COG Meetings – Supervisor Lindsey Horvath and Senator Ben Allen will participate in the COG's February 21, 2023 Governing Board meeting and Assemblymember Jacqui Irwin will participate in the March 21, 2023 Governing Board meeting.

Metro Measure M Planning Funds – Metro provides the COG with funding for Measure M planning, which allows the COG to be reimbursed by Metro for my time spent on working with the cities on Measure M project planning. The allocation for the first five years was \$289,000. The funds are used by the COG to offset my contract. For example, the COG Budget includes \$55,000-60,000/year for the reimbursement. Metro recently

amended our Funding Agreement to add the second 5-year allocation in the amount of \$326,021, which covers the current fiscal year through 26-27.

Homeless Grant Allocation – At the November 2022 COG meeting, the Governing Board approved an allocation of \$86,400 from the COG's Los Angeles County Homeless Grant funds to reserve the three beds at The People Concern shelter for unhoused individuals they are working with in Malibu. After discussing the matter with TPC, it was determined that the actual amount would be \$87,600. The COG expects to have the contract amendment finalized with the County by the end of the month.

Appoint 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.

Technical Advisory Committee Agenda Report

DATE: February 1, 2023
TO: Technical Advisory Committee
FROM: Terry Dipple, Executive Director
SUBJECT: COG Goals and Priorities

OVERVIEW

The purpose of this report is to provide the Technical Advisory Committee with a summary of the goals and priorities that were discussed by the Governing Board at the January meeting.

BACKGROUND

At the January COG meeting, the Executive Director presented the ongoing priorities:

- Infrastructure Funding for Cities (Metro Measure M and R funding)
- Homelessness
- Emergency Preparedness
- Environmental (Stormwater and Watershed Management)
- Engaging area legislators to participate in COG meetings.

The Governing Board discussed several new priorities:

- Sharing the cost of a grant writer to explore public safety and stormwater grant opportunities.
- Engaging our area legislators on important bills and the state budget.
- Staffing at Lost Hills Sheriff's Station.

President's offered two additional goals:

- 1) Permitting the Governing Board to take positions on legislation without having the cities vote, first; and
- 2) Continue to hold COG meetings via Zoom. In the event the COG is unable to continuing meeting via Zoom, the COG should look to secure a physical location for hybrid meetings.

The Governing Board directed the Executive Director and city managers to discuss sharing the cost of a grant writer with Las Virgenes Municipal Water District. In addition, President Gold stated that she and the Executive Director would attend City Council meetings to discuss her proposal to allow the Governing Board to vote without having each city vote, first.

Attached (separate email attachment) is a proposal from California Consulting that outlines their fee structure. They offer a needs assessment for a cost of \$1,500 (10 hours at a \$150.00 hourly rate). The assessment consists of a one-hour interview with the assigned project manager to better understand the COG's needs and 9 hours of research searching through grant funding registries to identify grant opportunities, and the development of a comprehensive report detailing the grant funding opportunities. The cost to write the grant is determined by the amount of funds requested.

FISCAL IMPACT

The COG has sufficient reserves to enter into an agreement with LVMWD to share in a needs assessment search. Separate from LVMWD, the COG has sufficient funds to retain the firm to prepare a Hazard Mitigation Plan grant application, which would be approximately \$5,000.

RECOMMENDATION

Retain California Consulting at shared cost with LVMWD to search for grant opportunities and enter into a separate agreement to prepare a grant application to fund the COG's latest update of the HMP, which expires this year.