

Please Note: SCAG will be conducting the Regional Council District #44 election at 8:30 am in Founders Hall Multipurpose Room. The COG meeting will begin after the SCAG election is concluded.

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

Tuesday, March 19, 2019, 8:30 a.m.

CALABASAS LIBRARY

Founders Hall Multipurpose Room
200 Civic Center Way, Calabasas, CA 91302

AGENDA

1. CALL TO ORDER

Governing Board Members:

Alicia Weintraub, Calabasas, President
Denis Weber, Agoura Hills, Vice President
Ned Davis, Westlake Village
Karen Farrer, Malibu
Stuart Siegel, Hidden Hills

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT PERIOD

Members of the public may address the Governing Board on any subject on or off the agenda by raising their hand and being recognized by the President of the Governing Board. Speakers shall limit their comments to three minutes.

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. Approval of February 19, 2019 Draft Meeting Notes – Attachment
- B. March 2019 Executive Director’s Report – Attachment
- C. March 2019 Financial Statement – Attachment

- D. Appointments to Metro Technical Advisory Committee – Attachment
- E. Malibu Measure R Adjustment – Attachment
- F. Cal OES Reimbursement Resolution for HMP Grant – will be distributed at the meeting.

Recommended Action: Approve Consent Calendar

5. INFORMATION ITEMS

- A. **Homeless Resources Update** – Meredith Berkson, Los Angeles County Homeless Initiative and Kris Freed, LA Family Housing will be in attendance to provide an overview of homeless resources available to the COG cities.
Recommended Action: No action is needed as this is an information item.
- B. **AQMD Proposed Sales Tax** – Derrick Alatorre, Deputy Executive Officer, AQMD, will be in attendance to make a presentation on AQMD’s proposal for legislation to allow AQMD to place a sales tax measure on the ballot to fund initiatives to benefit air quality. – Attachment
Recommended Action: Refer this request to COG cities for consideration per Governing Board policy.
- C. **Metro NextGen Bus Study** – Robert Calix, Metro, will be in attendance to make a presentation and provide an update on Metro’s NextGen Bus Study.
Recommended Action: No action is needed as this is an information item.

6. LEGISLATIVE UPDATE

- A. League of Cities
- B. Updates from Area Legislators

7. COMMENTS AND REQUEST FOR FUTURE AGENDA ITEMS

8. FUTURE MEETING DATES

Technical Advisory Committee: April 3, 2019, 8:30 a.m., if necessary
Governing Board: April 16, 2019, 8:30 a.m.

9. ADJOURNMENT

**Draft Meeting Notes
Governing Board Meeting
February 19, 2019**

Item 1 – Call to Order: The meeting was called to order by President Weintraub at 8:32 a.m. The meeting was held at Calabasas Library, Founders Hall Multipurpose Room.

Roll Call of Governing Board members present:

Alicia Weintraub, Calabasas, President
Denis Weber, Agoura Hills, Vice President
Ned Davis, Westlake Village
Karen Farrer, Malibu
Stuart Siegel, Hidden Hills

Item 2 – Approval of Agenda: There was a motion and second to approve the agenda. Motion carried unanimously.

Item 3 – Public Comment Period: None

Item 4 – Consent Calendar: 4.A Meeting Notes from January 15, 2019; 4.B February 2019 Executive Director’s Report; and 4.C February 2019 Financial Statement. Terry Dipple highlighted his Executive Director’s Report. Following his report, there was a motion and second to approve the items on the consent calendar. Motion carried unanimously.

Item 5.A – Regional Municipal Separate Storm Sewer System: The Governing Board discussed the Los Angeles Regional Water Quality Control Board’s pending issuance of a regional municipal separate storm sewer system (MS4) permit with staff, including Renee Purdy, Acting Executive Officer, and Irma Munoz, Board Chair and James Stahl, Board Member, Los Angeles Regional Water Quality Control Board. Discussion included permit implementation costs, timelines and the Safe, Clean Water Program (Measure W); the schedule for regional permit issuance; potential studies on natural sources of pollutants; and related matters thereto. Following discussion, President Weintraub thanked the Los Angeles Regional Water Quality Control Board members and staff for attending the meeting and participating in the discussion. No action was taken by the Governing Board.

Item 6.A – League of Cities: Jeff Kiernan provided an update from the League of Cities.

Item 6.B – Updates from Area Legislators: Jeremy Wolf from Senator Stern’s office stated the legislative deadline was February 22, 2019 and Senator Stern wants a list of city projects for the new state budget.

Item 7 – Comments and Request for Future Agenda Items: None

Item 8 – Future Meeting Dates: President Weintraub noted the meeting dates.

Item 9 – Adjournment: President Weintraub adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Terry Dipple
Executive Director

Also in attendance at the February 19, 2019 Governing Board meeting:

Reva Feldman, City Manager, Malibu
Dr. Gary Lysik, City Manager, Calabasas
Kerry Kallman, City Manager, Hidden Hills
Dan Jordan, Interim City Manager, Westlake Village
Greg Ramirez, City Manager, Agoura Hills
Terry Dipple, Executive Director
Kelly Honig, City Council, Westlake Village
Jeff Kiernan, League of Cities
Jeremy Wolf, Senator Stern
Ramiro Adeva, Public Works Director, Agoura Hills
Joe Bellomo, Engineer, Westlake Village
Jessica Arden, City Engineer, Westlake Village
Ryan Embree

Memorandum

DATE: March 19, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Executive Director's Report

OVERVIEW

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

Hazard Mitigation Plan – The Final FEMA and Cal OES-approved HMP is scheduled to be approved by all of the COG cities, in March and then will be adopted by the Governing Board at the April 2019 COG meeting. The Designation of Subrecipient's Agent Resolution is on the COG agenda for approval so the COG can begin to get reimbursed up to our grant amount of \$52,500 (75% of the total HMP cost of \$70,000) for the HMP consultant expenditures.

Measure W/Stormwater – Following the February COG meeting, I forwarded the Governing Board's nomination of David Pedersen, General Manager, Las Virgenes Municipal Water District to the Regional Oversight Committee to Supervisor Kuehl and Los Angeles County DPW Flood Control. You will recall, the ROC is an independent body that reviews all Regional Program Stormwater Investment Plans to ensure Regional Program goals are met. In addition, Joe Bellomo is drafting a follow-up letter to the Regional Water Quality Control Board for their attendance at the February COG meeting. The letter will summarize the discussion, thank the board members and staff for participating in the COG meeting and provide suggestions on how we move forward.

The COG may want to consider supporting AB 1204 (Rubio). San Gabriel Valley COG worked with Assemblymember Rubio in writing this legislation. The bill would establish reasonable timelines for new regulatory water quality requirements enacted by the State Water Board. Under existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health, including, but not limited to, conducting research, studies, and demonstration programs relating to the provision of a dependable, safe supply of drinking water, enforcing the federal Safe Drinking Water Act, adopting implementing regulations, and conducting studies and investigations to assess the quality of water in private domestic water supplies. AB 1204 would require the adoption or amendment of a primary drinking water standard for a contaminant in drinking water not regulated by a federal primary drinking water standard or that is more stringent than a federal primary drinking water standard to take effect 3 years after the date on which the state board adopts or amends the primary drinking water standard. This bill would authorize the state board to delay the effective date of the primary drinking water standard adoption or amendment by no more than 2

additional years as necessary for capital improvements to comply with a maximum contaminant level or treatment technique.

Metro NextGen Bus System Study – We had a nice turnout for Metro’s NextGen Bus Study community meeting that was held on Wednesday, March 6, 2019, 4:00-7:00 pm, at Supervisor Kuehl’s district office. I appreciate the help from Metro and Tessa Charnofsky, Supervisor Kuehl’s District Director, to arrange the meeting. Metro staff will also make a presentation to the Governing Board at the COG meeting on March 19, 2019.

SCAG Regional Council District #44 Election – SCAG will be conducting their Regional Council District #44 election prior to the beginning of the COG meeting on March 19, 2019. There has never been a contested election for the Regional Council District #44 seat until now. Dennis Washburn, Calabasas, held the seat for over ten years. Upon his retirement, Mark Rutherford, Westlake Village ran unopposed. When he didn’t seek reelection, John Sibert, Malibu, ran unopposed. When John Sibert was termed-out his City Council colleague ran unopposed for the Regional Council seat. When she was also termed-out, last November 2018, the Regional Council District #44 seat became vacant. Ned Davis, Westlake Village and David Shapiro, Calabasas, are the two candidates. All City Councilmembers from all of the COG cities are eligible to vote. SCAG election rules provide that the votes must be cast in person. SCAG does not permit proxy voting or calling in to vote.

Measure M Project List – Fanny Pan from Metro has reached out to all of the COG cities and advised them to begin submitting the necessary paperwork for projects on the COG’s Measure M 5-Year Project List that was approved by the Metro Board, in January. I am working with the COG cities to identify projects that may be eligible for Measure M funding and then add those projects to the COG’s 5-Year Project List. In addition, the COG will receive \$12.5 million in our 6th year of Measure M: \$2.4 million for Active Transportation and \$10.07 million for Highways.

Statement of Economic Interest (Form 700) Annual Filing Period – The Las Virgenes-Malibu COG Governing Board members, Executive Director and City Managers are all required to file their annual statements (Form 700) to me no later than April 2, 2019. I will file the annual statements with Los Angeles County. I will be notifying the Governing Board members and staff to ensure that their annual statements are filed by the deadline.

Homeless Initiative – LA Family Housing and Meredith Berkson, LA County Homeless Initiative Team, Kris Freed, LA Family Housing and Susan Duenas, Malibu Public Safety Manager will attend the March 2019 COG meeting to discuss resources available to the COG cities and answer any questions.

Memorandum

DATE: March 19, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: March 2019 COG Financial Summary

SUMMARY

All of the revenue and expenditures are in accordance with the COG's 18/19 adopted budget.

18/19 Expected Revenue

Dues	100,000
FEMA Grant	52,500
Metro (admin & planning)	57,250
Metro (for consultant)	<u>95,663</u>
Total	305,413

18/19 Expenditures to Date

Liability Insurance 18/19	-3,605.45
Terry Dipple – 7/18 Ex. Dir.	-10,833.33
Maureen Micheline 7/18 Metro	-7,732.80
Terry Dipple – 7/18 retro	-833.34
Terry Dipple – 8/18 Ex. Dir.	-11,666.67
Maureen Micheline 8/18 Metro	-7,732.80
Terry Dipple – 9/18 Ex. Dir.	-11,666.67
Maureen Micheline 9/18 Metro	-7,732.80
Terry Dipple – 10/18 Ex. Dir.	-11,666.67
Maureen Micheline 10/18 Metro	-7,732.80
Terry Dipple – 11/18 Ex. Dir.	-11,666.67
Maureen Micheline 11/18 Metro	-7,732.80
Terry Dipple – 12/18 Ex. Dir.	-11,666.67
Maureen Micheline 12/18 Metro	-7,732.80
Terry Dipple – 1/19 Ex. Dir.	-11,666.67
Maureen Micheline 1/19 Metro	-8,042.11
Terry Dipple – 2/19 Ex. Dir.	-11,666.67
Maureen Micheline 2/19 Metro	<u>-8,042.11</u>
Total	-159,419.83

Memorandum

DATE: March 19, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Appointments to Metro Technical Advisory Committee

OVERVIEW

The purpose of this memorandum is to provide the Governing Board with information regarding the COG's appointments to Metro Technical Advisory Committee.

RECOMMENDATION

Approve the nomination of Rob Dubois as the new COG representative to the Metro TAC and Elizabeth Shavelson, Assistant to the City Manager, Malibu, as the alternate and forward the nominations to the Los Angeles Division of the League of California Cities.

BACKGROUND

The Metro Technical Advisory Committee has eight members appointed by the League of California Cities, one voting member per each of the following Subregional Groups or Councils of Governments (COGs): Arroyo Verdugo, Gateway Cities, Las Virgenes/Malibu, San Fernando Valley, San Gabriel Valley, South Bay, Westside Cities, and North County. These TAC representatives must be full-time staff from one of the COG/Subregion member cities, not a paid consultant and are nominated by the COGs and confirmed by the League of Cities.

Bob Brager, Public Works Director, Malibu, was the COG's appointee to the Metro Technical Advisory Committee for many years. He retired last year and the COG has not had a representative on the Metro TAC since then. Prior to Bob Brager, the COG had difficulty finding a representative because Westlake Village and Hidden Hills have consultants serving on their staff and Agoura Hills and Calabasas staff did not have the time to serve on the Metro TAC. I have spoken with Rob Dubois, the former Assistant Public Works Director who is now the Director and he asked to serve as the COG appointee to the Metro TAC.

I recommend appointing Rob Dubois as the new COG representative to the Metro TAC and appointing Elizabeth Shavelson, Assistant to the City Manager, Malibu, as the alternate. Elizabeth has been a member of the COG's Highway Working Group for many years and formerly worked for Bob Brager in the Public Works Department.

Additionally, I would recommend that the COG work with Metro and the League of Cities to remove the League of Cities from this process, as it appears to be unnecessary when the COG directly appoints representative to other Metro committees without going through the League of Cities.

Memorandum

DATE: March 19, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Measure R Adjustments

OVERVIEW

The purpose of this memorandum is to provide the Governing Board with information regarding the COG's Measure R Adjustments that was not included in the Measure R Adjustment at the February 2019 COG meeting.

RECOMMENDATION

Approve Malibu's request for Measure R Adjustment to reduce the overall budget of the Pacific Coast Highway Regional Traffic Message System Project from \$2.5 million to \$1.3 million to the City's Civic Center Way Improvements Project. This Adjustment is revenue neutral as no additional Measure R Funds are requested.

BACKGROUND

1. PCH Regional Traffic Message System – MR311.29

The Pacific Coast Highway Regional Traffic Message System Project will enable Caltrans, City of Malibu and other agencies to notify travelers of critical regional traffic and safety information and facilitate traffic flow throughout the region. The current project scope proposes to install five (5) changeable message signs at strategic locations along the PCH/SR-1 corridor in the City of Malibu and the Los Angeles County unincorporated area and along the County canyon roads.

After further study of these locations, it has been determined that locating changeable message signs in the County unincorporated area is not feasible. Therefore, the City is requesting to modify the scope of work to reflect the installation of two (2) changeable message signs in the vicinity of PCH/SR-1 and Kanan Dume Road in the City of Malibu.

In response to the proposed scope change, the City is requesting to reduce the overall budget from \$2.5 million to \$1.3 million.

2. Civic Center Way Improvements - MR311.24

This project consists of grading and expanding approximately one (1) mile of Civic Center Way from Webb Way to Malibu Canyon Road. This will improve horizontal and vertical sight

distance, create additional space for motorists, pedestrians, bicyclists and transit to travel and improve regional operational flow.

The City is preparing to place this project out to bid; however, it is anticipated that additional funding will be needed for construction.

The City is proposing to reallocate \$1.2 million from the PCH Regional Traffic Message System to the City's Civic Center Way Improvements Project to ensure that there is sufficient funding for construction.



**South Coast
Air Quality
Management District**



Fact Sheet: Sales Tax Ballot Measure to Benefit Air Quality

Summary: This bill seeks authorization from the Legislature to allow a sales tax measure to be put on the ballot within the South Coast Air Quality Management District's (SCAQMD) jurisdiction, to clean the air, protect public health and reach attainment of federal air quality standards. This bill does not create a tax or a ballot measure directly, but instead allows either SCAQMD Governing Board action or a voter-driven initiative to put this proposal on the ballot.

Benefits of Proposed Programs: If approved by local voters, the tax will fund programs to assist in eliminating severe and unhealthy air pollution in Southern California and help:

- Greatly reduce serious health impacts, such as asthma, bronchitis, decreased lung growth in children, various cancer and cardiovascular risks, premature death, emergency room and hospital visits, and hundreds of thousands of estimated health-related lost work days and missed school days – overall resulting in estimated monetized health benefits totaling tens of billions of dollars every year;
- Benefit disadvantaged communities disproportionately impacted by air pollution and toxics;
- Create co-benefit reductions in greenhouse gas emissions;
- Avoid federal sanctions that could: 1) cut off billions of dollars in federal highway funds; 2) create stricter requirements for businesses; and 3) result in the federal government taking over local air quality efforts which could result in draconian measures that could hurt the local economy; and
- Transform the goods movement industry and other industrial sectors to zero or near-zero emission, benefitting air quality, climate, toxic exposure and the economy.

Need for Bill:

- The 17 million residents in the South Coast breathe some of the most polluted air in the nation, with the highest levels of ozone and second-highest levels of particulate matter (PM). In 2017 the region exceeded the federal ozone standard for 145 days.
- Children, the elderly, and those with pre-existing conditions are particularly vulnerable and cannot avoid these pollutants.
- About 80% of regional nitrogen oxide (NOx) emissions are from mobile pollution sources, with most from trucks and heavy-duty equipment.

- Funding for cleaner vehicles and equipment is urgently needed to improve public health and meet upcoming federal clean air deadlines which require a 45% reduction of NOx emissions by 2023 and 55% by 2031.
- Significant additional emission reductions will be required by 2038 to meet the more stringent federal 2015 ozone standard.

Note: The tax rate has not yet been established, but for context, a ½ cent sales tax on \$10,000 in taxable items per year is about \$4/month. Non-taxable items include: rent, groceries, utilities, prescriptions, etc.