

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88508046217?pwd=cFZpR2V1WGdQM2l5Y3Z1aGd0dktoUT09>

Meeting ID: 885 0804 6217 • Passcode: 516657

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. COVID-19 issues, updates and future of in-person meetings – Discussion
5. Process for Selecting the Next Lost Hills/Malibu Station Captain – Discussion
6. Public Safety, Legislative and Agency Partners Updates
 - A. Sheriff’s Department
 - B. Fire Department
 - C. Cal Cities
 - D. Agency Partners
 - E. Area Legislators
7. Renewal of Gabriel Graham’s Contract – Attachment
8. General Comments
9. Future Agenda Items
10. Adjournment

Please contact Terry Dipple terry@lvmcog.org or 818-968-9088 if have any questions.

Technical Advisory Committee Agenda Report

DATE: March 2, 2022
TO: Technical Advisory Committee
FROM: Terry Dipple, Executive Director
SUBJECT: Executive Director's Report

OVERVIEW

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

COG Membership Dues – I was planning to recommend a 5% increase in COG membership dues beginning July 1, 2022. This would increase the dues from \$25,000 to \$26,250. COG dues had been \$20,000 for over ten years, before it was raised, last year. If the TAC concurs, I will include it in the 2022/2023 COG budget that will be presented to the TAC and Governing Board at the June 2022 meetings.

COG Homeless Working Group – The COG's Homeless Working Group held a meeting on February 7th to discuss issues related to homelessness and the next phase of the Los Angeles County homeless grant funding. Gabriel Graham, Outreach Coordinator, reported on his activities.

COG Highway Working Group – The COG's Highway Working Group held a meeting on February 1st to discuss the additional \$12 million in Measure R funds that Supervisor Kuehl is allocating to the COG cities in 2022. So far, I have held follow up meetings with Agoura Hills, Calabasas and Malibu.

SCAG Regional Council Election – Mayor Pro Tem David Shapiro, Calabasas, did not have any challengers and was reelected to the SCAG Regional Council District 44, which includes the five COG cities.

Redistricting – I invited Senator Ben Allen and Assemblymember Jacqui Irwin to participate in the March COG meeting. Assemblymember Irwin confirmed that she will participate.

Metro Service Council Appointment – The term of Dennis Washburn, the COG's appointee to Metro's San Fernando Valley Service Council, will expire on June 30, 2022. Metro's Service Councils are charged with making decisions about bus routes and schedules for Metro bus lines operating in their region. As such, Service Council Bylaws require that nominees live, work, or represent in the region and that they ride public transit

at least monthly. Service Council Members may serve more than one three-year term. The San Fernando Valley Service Council currently meets on the first Wednesday of each month at 6:30 p.m. and have a duration of one to two hours; meetings are being held virtually until further notice. Dennis Washburn was first appointed in 2013 and has expressed interest in being reappointed.

Los Angeles County Homeless Grant – The County CEO’s Homeless Initiative Team has not followed through with our grant contract. Recently, in my monthly meeting with the other COG executive directors, they shared their frustration that they have not received contracts either. An inquiry has been made.

Santa Monica Bay Restoration Commission Appointment – Councilmember Mikke Pierson, Malibu is the COG’s appointee to the SMBRC. He recently informed me that he is unable to participate in the meetings due to other commitments and has asked his City Council colleague, Steve Uhring, if he is interested in filling the unexpired term on SMBRC. Councilmember Uhring has not confirmed if he is willing to serve.

AB 1053 (Gabriel) – Assemblymember Gabriel’s staff dropped the ball and did not follow through and introduce the bill this session after he converted it into a 2-year bill. I spoke with Assemblymember Gabriel’s new legislative director and she stated that he would not be carrying the bill this session. By way of background, he introduced the COG-sponsored bill last year but it was held up by the Chair of the Assembly Local Government Committee. The bill would have allowed the City Selection Committee to lower quorum requirements to one-third and allow meetings to be conducted by teleconference and electronic means.

Grant to Update the COG’s Hazard Mitigation Plan –The COG’s Notice of Interest (NOI) to Cal OES for a grant to update the COG’s Hazard Mitigation Plan was approved. The HMP grant application is due April 8, 2022. 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.

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 – Annual Form 700s are due April 1, 2022 to me and Los Angeles County CEO Conflict of Interest Desk. Filing electronically with the County is easy and I receive a copy of all the Form 700s.

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

**EXTENSION OF AGREEMENT FOR CONSULTING SERVICES WITH THE
LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS**

THIS AGREEMENT is made by and between the Las Virgenes-Malibu Council of Governments, a joint powers authority (hereinafter called the “COG”), and Gabriel Graham (hereinafter called “CONSULTANT”).

RECITALS

- A. COG and CONSULTANT entered into an Agreement for the term of one-year that was approved by the COG and executed by the parties on March 17, 2020.
- B. Section 2 of said Agreement provides that the parties hereto may mutually agree and annually extend the Agreement.
- C. COG has been satisfied with CONSULTANT’S performance and desires to continue the working relationship.
- D. CONSULTANT desires to continue providing services to the COG.

NOW, THEREFORE, the parties agree as follows:

The AGREEMENT shall be extended for one-year (March 15, 2022 – March 14, 2023) at the same rate of compensation, except the COG may increase CONSULTANT’S compensation at some point during the extension period.

All other terms and conditions contained in the original AGREEMENT shall continue through the term of this extension.

EXECUTED on _____, 2022

LAS VIRGINES-MALIBU COUNCIL OF GOVERNMENTS

By _____

President, Governing Board

CONSULTANT

By _____

Gabriel Graham