

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

Tuesday, September 18, 2018, 8:30 A.M.

CALABASAS CITY HALL
Founders Hall Multipurpose Room
100 Civic Center Way, CA 91302

AGENDA

1. CALL TO ORDER

Governing Board Members:

Alicia Weintraub, President
Denis Weber, Vice President
Laura Rosenthal
Mark Rutherford
Stuart Siegel

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 August 21, 2018 Draft Meeting Notes – Attachment
- B. September 2018 Executive Director's Report – Attachment
- C. September 2018 Financial Statement – Attachment

Recommended Action: Approve Consent Calendar

5. INFORMATION ITEMS

A. Public Safety Power Shutdown – A representative from Southern California Edison will be in attendance to make a presentation.

Recommended Action: No action is needed as this is an information item.

B. Educational Presentation on SB 1 – Karen Swift from Metro will be in attendance to make a presentation.

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: October 3, 2018, 8:30 a.m. (if needed)

Governing Board: October 16, 2018, 8:30 a.m.

9. ADJOURNMENT

**Draft Meeting Notes
Governing Board Meeting
August 21, 2018**

Item 1 – Call to Order: The meeting was called to order by President Weintraub at 8:31 a.m. The meeting was held at Calabasas Civic Center, Multipurpose Room.

Roll Call of Governing Board members present:

Alicia Weintraub, President
Denis Weber, Vice President
Laura Rosenthal
Mark Rutherford
Stuart Siegel

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 June 19, 2018 with corrections; 4.B August 2018 Executive Director’s Report; and 4.C August 2018 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 – Proposition 3 – Water Supply and Water Quality Bond Act of 2018: Jeremy Wolf from Senator Stern’s staff was present and provide information regarding Proposition 3, which will be on the November 2018 ballot. President Weintraub thanked Jeremy Wolf for his presentation. No action was taken.

Item 5.B – COG Homelessness Grant Project Update: Susan Duenas, Public Safety Manager, Malibu, was present to provide information regarding the COG’s \$30,000 grant from Los Angeles County Homeless Initiative that the Governing Board allocated to Malibu to assist in local and regional homeless issues. It was noted that she and city representatives would be meeting with the executive director and Captain Thai and representatives from the Sheriff’s Department to discuss the issues. Following questions, President Weintraub thanked Susan Duenas for her presentation. No action was taken.

Item 5.C – Hazard Mitigation Plan Update: Bob Takemura, MLC & Associates, was present to provide an update on the process of updating the COG’s Hazard Mitigation Plan. It was noted that the COG would be holding a community meeting on August 22, 2018, in Calabasas, to obtain public input on the HMP. President Weintraub requested that a summary of public comments be shared with the Governing Board. No action was taken.

Item 6.A – COG Measure R Adjustments: Terry Dipple provided an overview of Malibu’s request for Measure R Adjustment. The city is requesting that Fiscal Year 2013-14 funds programmed for Pacific Coast Highway at Big Rock Drive Intersection Improvements and at La Costa Area Pedestrian Improvements project be extended until June 30, 2019. The Big Rock Drive Intersection Improvements portion of the project has already been completed. The City awarded a contract for the La Costa Area Pedestrian Improvements in March 2018 but due to the long lead-time on the traffic equipment and the summer lane closure moratorium on Pacific Coast Highway, which prohibits lane closures between Memorial Day and Labor Day, the contractor was unable to begin work. The City anticipates that the project will be completed in Fiscal Year 2018-19. The request is revenue neutral. There was a motion and second to approve the Malibu Measure R Adjustment. Motion carried unanimously.

Item 7.A – League of Cities: Jeff Kiernan provided an update from the League of Cities and noted the annual conference September 12-16, 2018, in Long Beach. Board Member Rosenthal reported as Chair of the League’s Environmental Committee, and noted AB 2923 pertaining to superseding local zoning around Bay Area Rapid Transit stations. She also reported on AB 3162 pertaining to drug/alcohol rehabilitation treatment in residential neighborhoods and discussion of possible legislation banning rodenticides.

Item 7.B – Updates from Area Legislators: Aurelia Friedman from Congressman Ted Lieu’s office provided a brief update. Susan Ng, Supervisor Kuehl’s district director, provided information on Southern California Edison’s Public Safety Power Shutdown program, homeless issues and Supervisor’s discretionary funding. Jeremy Wolf reported that surfing was designated as the official state sport and the senator was holding a community meeting to discuss the Malibu Creek shootings. Karen Swift, Metro, reported on the Mayors roundtable luncheon with Metro Board Chair Supervisor Kuehl and Phil Washington, CEO on September 5, 2018 and SB1 educational efforts by Metro.

Item 8 – Comments and Request for Future Agenda Items: There were none.

Item 9 – Future Meeting Dates: President Weintraub noted the meeting dates.

Item 10 – Closed Session: President Weintraub stated the purpose of the Closed Session was for Public Employee Performance Evaluation of the Executive Director pursuant to Gov. Code §54957.

The Governing Board reconvened the COG meeting after a 12 minute Closed Session to report all of the Governing Board members and the Executive Director were present during the Closed Session. The Governing Board discussed the Executive Director’s performance and leadership and the members all stated they were very pleased. They also discussed the Executive Director’s current compensation and unanimously agreed to a salary adjustment from \$130,000 to \$140,000, which, they determined, is within the range of compensation for other COG Executive Directors in Los Angeles County. The Governing Board agreed that the new salary should be retroactive to July 1, 2018. No other action was taken.

Item 11 – Adjournment: President Weintraub adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Terry Dipple
Executive Director

Also in attendance at the August 21, 2018 Governing Board meeting:

Reva Feldman, City Manager, Malibu
Kerry Kallman, City Manager, Hidden Hills
Greg Ramirez, City Manager, Agoura Hills
Ray Taylor, City Manager, Westlake Village
Terry Dipple, Executive Director
Karen Swift, Metro
Susan Ng, Supervisor Kuehl
Mary Strenn, ICMA
Jeff Kiernan, League of Cities
Aurelia Friedman, Congressman Ted Lieu
Bob Takemura, MLC & Associates
Jeremy Wolf, Senator Stern
Susan Duenas, Public Safety Manager, Malibu

Memorandum

DATE: September 18, 2018
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.

Measure M Project List – As I reported at the COG meeting, last month, Metro has completed its review of our Measure M 5-Year Project List and had a number of questions about certain projects. Nicole Englund and I along with city and County representatives held a meeting with Metro staff on September 12th to address their questions and provide additional project information. Overall, it was a productive meeting with the general agreement that some projects may need to be re-categorized from Highway to Active Transportation and vice versa. COG cities and County representatives agreed to provide additional information that came up during the discussion of certain projects. There was also agreement that projects in year 4 and 5 may not have sufficient details for Metro Highway and Active Transportation staff to approve at this time. However, it was further agreed that Metro staff would to continue work with the cities and County to ultimately obtain Metro approval for these projects. I will provide more details at the September COG meeting.

Safe, Clean Water Program – I announced at the TAC meeting that Supervisor Kuehl's office can arrange a presentation that will provide facts to educate residents about Measure W for any of the COG cities. Agoura Hills, Calabasas and Malibu will be considering support for Measure W.

Measure M Planning Funds – The COG received a check from Metro in the amount of \$59,697 for the planning and development of the COG's Measure M 5-Year Project List.

Homeless Initiative – I have a meeting scheduled with Captain Thai, Susan Duenas, Malibu's Public Safety Manager, and COG city representatives Thursday, October 4, 2018, 11:00 am, at the Lost Hills Sheriff's Station to discuss the COG's homeless grant project and coordination issues. The second year annual \$30,000 grant from Los Angeles County Homeless Initiative will be on the agenda for the October 2018 COG meeting.

Hazard Mitigation Plan – The consultant, Susan Duenas, Malibu, Philippe Eskandar, Westlake Village, Jim Jordan, Calabasas, Debbie Larsen, Calabasas, Kevin Ryan, Hidden Hills and I attended the Hazard Mitigation Plan community meeting on Wednesday, August 22, 2018, 6:00-

8:00 pm, Calabasas City Hall, Founders Hall. The meeting was publicized via city websites, COG website, media coverage, including social media, and city alert communications. Only seven members of the public attended and all of were Malibu residents. The consultant presented the HMP PowerPoint presentation and we all answered questions raised by those in attendance. Most of the discussion centered around wildfire prevention and the campsites and development proposed by the Mountains Recreation and Conservation Authority in Puerco Canyon, located adjacent to the City of Malibu. The results of the Public Forum will be used to provide input into the updated Multi-Jurisdictional Hazard Mitigation Plan for the COG.

Congressman Lieu's Veterans Council – I have been invited by Congressman Ted Lieu to represent the COG at a meeting he is holding to discuss the substantial changes the VA is making at the West LA VA in order to expedite shelter and housing for homeless Veterans. In addition, the VA is working with LA Metro to have a Purple Line subway station constructed at the West LA VA. Congressman Lieu is forming a council of area elected officials to bring together elected leaders from all levels of government who have interest in serving Veterans in our area, particularly those who are homeless. Please let me know if you are interested in serving on this council of elected officials.

Metro NextGen Bus System Study – The NextGen Bus Study Committee has held four meetings. I will be scheduling a NextGen Bus Study presentation to the COG in October or November.

Memorandum

DATE: September 18, 2018
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: September 2018 COG Financial Summary

SUMMARY

All of the revenue and expenditures are in accordance with the COG's 17/18 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	<u>-7,732.80</u>
Total	-42,404.39