



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

Tuesday, September 19, 2023, 8:30 AM

MEETING INFORMATION AND ACCOMMODATION

NOTE: The Governing Board of the Las Virgenes-Malibu Council of Governments will be participating in this meeting at the teleconference locations noted below via remote video conferencing (Zoom). There will not be an in-person meeting location. Members of the public can participate electronically via Zoom.

Remote Participation Zoom Link:

<https://us02web.zoom.us/j/87953516818?pwd=K0xlaVNwSEIMTUIYMHd3Szh2bHdPZz09>

Meeting ID: 879 5351 6818 · Passcode: 865650

TELECONFERENCE LOCATIONS

- XXXXXXXXXXXXXXXXXXXX Agoura Hills, CA 91301
- XXXXXXXXXXXXXXXXXXXX Calabasas, CA 91302
- XXXXXXXXXXXXXXXXXXXX Hidden Hills, CA 91302
- XXXXXXXXXXXXXXXXXXXX Malibu, CA 90265
- XXXXXXXXXXXXXXXXXXXX Malibu, CA 90265
- XXXXXXXXXXXXXXXXXXXX Westlake Village, CA 91362
- XXXXXXXXXXXXXXXXXXXX Calabasas, CA 91302

A public agenda packet is available on the COG website: 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 no later than 12:00 p.m. on Monday, September 18, 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 acts on an item (or can be read during the Public Comment Period). For any questions regarding the virtual meeting, please contact terry@lvmcog.org or (818) 968-9088.

AGENDA

1. **CALL TO ORDER**

Governing Board Roll Call:

Eniko Gold, Hidden Hills, President
Alicia Weintraub, Calabasas, Vice President
Paul Grisanti, Malibu
Ray Pearl, 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 if 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. July 18, 2023 Draft Minutes – Attachment (page 4-6)
- B. September 2023 Financial Statement – Attachment (page 7-8)

Recommended Action: Approve Consent Calendar

5. **INFORMATION ITEMS**

- A. Executive Director’s Report – Attachment (page 9-10)
- B. Pico Neighborhood Association v. City of Santa Monica – Presentation by Councilmember James Bozajian, Calabasas
- C. Progress Report on Regional Smart Cities Fiber Network Design Engineering
Jory Wolf, Magellan, will present the update
- D. SCAG Update from Mayor David Shapiro, Calabasas and SCAG District 44,
Regional Councilmember

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 11-17)

7. ACTION ITEMS

- A. Annual Measure M Project List – Attachment (page 18-20)
- B. 2023-2024 COG/LA County Homeless Contract – Separate Attachment

8. GENERAL COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

9. FUTURE MEETING DATES

- Technical Advisory Committee: October 4, 2023, 8:30 AM
- Governing Board: October 17, 2023, 8:30 AM

10. ADJOURNMENT

**Draft Minutes
Governing Board Meeting
VIRTUAL MEETING - VARIOUS LOCATIONS
July 18, 2023**

The Governing Board conducted the meeting, via Zoom, and in accordance with the teleconferencing requirements of the Brown Act.

1 – Call to Order: President Gold called the meeting to order at 8:30 AM.

Roll Call of Governing Board members/alternates present:

Eniko Gold, Hidden Hills, 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:

Ron Loggia, Hidden Hills
Ray Pearl, Westlake Village
Doug Stewart, Malibu
Jeremy Wolf, Agoura Hills

2 – Approval of Agenda:

ACTION: Alicia Weintraub moved to approve the Agenda. Penny Sylvester 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.

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 – Consent Calendar: A) June 20, 2023, Draft Minutes and B) July 2023 Financial Report

ACTION: Paul Grisanti moved to approve the Consent Calendar. Kelly Honig 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.

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

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

6.B – Los Angeles County Fire Department: Chief Smith provided an update from County Fire.

6.C – Cal Cities: Jeff Kiernan, provided an update from the League of Cities.

6.D – Updates from Area Legislators and Agencies: Nancy Frawley provided an update from Assemblymember Irwin, Davis Han provided an update from Senator Allen and Sophia Soudani provided an update from Supervisor Horvath’s office. President Gold noted SCAG’s update was included in the agenda.

7.A – Award Contract for the COG’s Regional Smart City Fiber Network Project: President Gold asked the Executive Director to present the report. The Executive Director stated the COG received two complete proposals and a panel of city managers and city engineers interviewed both consultants and is recommending that the Governing Board award the contract to Magellan.

ACTION: Kelly Honig moved to award the contract to Magellan to prepare the design engineering for the Regional Smart City Fiber Network. Penny Sylvester 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.

8. – Comments and Request for Future Agenda Items: President Gold asked if any of the city managers wanted to provide an update from their city. Following the city manager updates, Kelly Honig requested the Governing Board be given a tour of the Wildlife Crossing that’s currently under construction in Agoura Hills. Penny Sylvester offered to make the arrangements. There were no other comments or requests for future agenda items and no action was taken by the Governing Board.

9. – At 9:28 the Governing Board adjourned to Closed Session pursuant to Government Code Section 54957.6 for the Executive Director’s annual performance evaluation.

At 9:54, President Gold reconvened the COG meeting with the following Governing Board members present: Grisanti, Honig, Sylvester and Weintraub. President Gold announced that the Governing Board was pleased with the Executive Director’s performance and had voted to increase his contract 4%, effective July 1, 2023. No other action was taken.

10. – Future Meeting Dates: President Gold announced the COG would not be holding TAC or Governing Board meetings in August. She noted the September TAC and Governing Board meeting dates. No action was taken by the Governing Board.

11. – Adjournment: President Gold adjourned the meeting at 9:57 AM.

Respectfully submitted,

Terry Dipple
Executive Director



Agoura Hills, CA

Detail Report Account Detail

Date Range: 08/01/2023 - 08/31/2023

Account	Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Beginning Balance	Total Activity	Ending Balance
Fund: 096 - COG Fund									
096-0000-391010									
			COG Revenue						
	08/01/2023	GLPKT15392	JN05313		COG		0.00	-203,000.00	-203,000.00
	08/01/2023	GLPKT15392	JN05313		COG			-25,000.00	-25,000.00
	08/01/2023	GLPKT15392	JN05313		COG			-25,000.00	-50,000.00
	08/01/2023	GLPKT15392	JN05313		COG			-25,000.00	-75,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-25,000.00	-100,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-25,000.00	-125,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-20,000.00	-145,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-20,000.00	-165,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-6,000.00	-171,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-10,000.00	-181,000.00
	08/01/2023	GLPKT15393	JN05314		COG			-22,000.00	-203,000.00
	08/04/2023	GLPKT15407	JN05323		24009-COG Dues			-25,000.00	-228,000.00
	08/04/2023	GLPKT15407	JN05323		24009-COG Hazard Mitigation			-20,000.00	-248,000.00
	08/04/2023	GLPKT15463	JN05338		24009a-Correct COG Dues			25,000.00	-223,000.00
	08/04/2023	GLPKT15463	JN05338		24009a-Correct COG Dues			20,000.00	-203,000.00
			Contract Services						
	096-4190-552000						0.00	61,430.20	61,430.20
	08/03/2023	APPKT02857	072023	114076	COG 2023	07404 - Vivian Rescalvo		11,962.90	11,962.90
	08/03/2023	APPKT02857	080323	114075	Interim Housing - COG Malibu	07614 - The People Concern		22,000.00	33,962.90
	08/03/2023	APPKT02857	July 2023	114074	COG July 2023	04965 - Terry Dipple		15,470.00	49,432.90
	08/03/2023	APPKT02857	July 2023	114059	COG July 2023	06798 - Gabriel M. Graham		6,600.00	56,032.90
	08/03/2023	APPKT02857	July 2023	114062	COG July 2023	07352 - Jessica Flores		1,000.00	57,032.90
	08/17/2023	APPKT02869	392698	114126	Insurance	00164 - Alvarado Pacific Ins. Svcs. In		4,333.30	61,366.20
	08/31/2023	APPKT02879	243727	114223	Legal Svcs-- General	03162 - Richards, Watson & Gershon		64.00	61,430.20
			Total Fund: 096 - COG Fund:				Beginning Balance: 0.00	Total Activity: -141,569.80	Ending Balance: -141,569.80

Grand Totals: Beginning Balance: 0.00 Total Activity: -141,569.80 Ending Balance: -141,569.80

Agenda Item 4.B

Fund Summary

Fund	Beginning Balance	Total Activity	Ending Balance
096 - COG Fund	0.00	-141,569.80	-141,569.80
Grand Total:	0.00	-141,569.80	-141,569.80

Governing Board Agenda Report

DATE: September 19, 2023
TO: Governing Board and Alternates
FROM: Terry Dipple, Executive Director
SUBJECT: Executive Director's Project Update

OVERVIEW

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

During the month of August and early September most of my time was spent focusing on the update of the COG's Hazard Mitigation Plan, Measure M funding discussions with the cities, Metro and Magellan and addressing funding issues for the COG's homeless grant funding.

Hazard Mitigation Plan – The COG's HMP Working Group held another meeting with the consultant on August 14 with all city representatives participating. The consultant provided an update for the city managers at the September TAC meeting. The consultant is in the process of scheduling the public workshops in the COG cities. More information will be provided once the public meetings are scheduled. I will continue to provide updates to the Governing Board and TAC as the process moves forward and will schedule a presentation by the consultant for the November COG meeting. It is anticipated the HMP update will be submitted to Cal OES by the end of the year. Thereafter, the consultant will review any comments from Cal OES with the HMP Working Group, and make any revisions, as needed. The final HMP will then be resubmitted to Cal OES, who will review and forward it to FEMA for final approval.

Measure M Projects – The COG city reps joined my monthly check-in meeting with Metro to review ongoing city projects. Metro Highway and Active Transportation staff went through each city's projects and discussed any needed follow up.

Regional Smart Cities Fiber Network Project – The COG held a kickoff meeting with city staff representatives on September 12 where the Magellan team outlined the process for design engineering and what the cities could expect. Jory Wolf, Magellan, will be at the September COG meeting to provide an overview and answer questions.

Metro – I held a meeting with Ara Najarian's new Metro Board Deputy, Vivian Rescalvo, to go over existing city projects, the COG's fiber project and general Measure M funding issues.

Calabasas Communications and Technology Commission – I will be participating in the September meeting of the Calabasas Communications and Technology Commission to discuss the COG's Regional Smart Cities Fiber Network. The meeting is September 19, 2023, 6:00 PM.

Grant Research – The one-time \$1,500 shared effort with Las Virgenes Municipal Water District did not turn up any real grant opportunities. California Consulting provided 12 grants with a focus on stormwater, planning and project grants. Dave Pedersen and I discussed the outcome and determined it would be best to pursue other options.

COG Homeless Working Group – The COG's Homeless Working Group will be holding its regular meeting on September 25. City, County, Sheriff, DMH, HOST and other agencies participate in the meeting.

Subject: SCAG Update September 2023
To: LVMCOG Governing Board and Executive Director
From: Rachel Wagner, SCAG Senior Government Affairs Officer
wagner@scaq.ca.gov ; (805) 276-0429

Highlights from the September 7, 2023 SCAG Regional Council Meeting

ACTION: Updates on Connect SoCal 2024 & Stakeholder Engagement

This month, SCAG's Joint Policy Committee recommended the draft Connect SoCal 2024 Plan to the Regional Council for approval to release for circulation in November. [The committee heard a presentation](#) previewing the contents of the Plan, which showcased key policies and strategies to be included in the draft Plan to address existing and emerging challenges facing the region. The presentation also showed how the Plan is based on the best available information, and rooted in local planning and policy actions.

In anticipation of the draft Plan release, SCAG staff continue to engage key stakeholders and provide standing updates at SCAG's policy committees and working groups. Further discussions, along with other necessary engagement and consultation with tribal governments, elected official briefings and public hearings, will occur during the public review period.

Following the public review and comment period, including a concurrent review and comment period for the program environmental impact report, the final Connect SoCal Plan is expected to be put forward for approval in April 2024. For the latest details on Connect SoCal 2024 development, visit connectsocial.org.

ACTION: Regional Council Approves RHNA Reform Recommendations

In September, the [Regional Council approved the release of SCAG's recommendations on the reformation of the Regional Housing Needs Assessment \(RHNA\) process](#). These recommendations will be provided to the California Department of Housing and Community Development (HCD) in a formal letter to be included in a report of recommendations to the California State Legislature.

On Aug. 16, SCAG staff presented a total of thirteen recommendations at a special meeting of the Community, Economic and Human Development Committee, with changes to the regional determination, methodology and appeals processes. The committee acted to recommend the draft recommendations be moved to the Regional Council for further action.

Some recommendations will also require legislation to implement changes while others will be evaluated as part of the 7th RHNA cycle. The Legislative/Communications & Membership Committee will now use the recommendations to prepare multiple proposals for potential SCAG-sponsored bills and to advocate for bills containing high-

priority RHNA reform concepts. SCAG will continue to monitor and report on HCD's process and explore ways to implement the approved recommendations. As part of its statewide RHNA reform effort, HCD is soliciting comments until Sept. 15. For more information on SCAG's RHNA program, visit scag.ca.gov/rhna.

ACTION: Regional Council Approves Updates to PATH Guidelines, RUSH Call for Applications

At its September meeting, the Regional Council approved updates to the Programs to Accelerate Transformative Housing (PATH) guidelines, setting up the release of the Regional Utilities Supporting Housing (RUSH) Pilot Program Call for Applications this fall. This represents \$35 million from the Regional Early Action Plan (REAP) 2.0 Program that will be focused on funding utility infrastructure planning and shovel-ready capital improvements that will help meet housing production goals.

These updates incorporate input from the RUSH forum earlier this year and are part of ongoing work to distribute the [\\$237 million awarded to SCAG from the California Department of Housing & Community Development](#) for the REAP 2.0 Program. SCAG staff continue work to launch funding programs focused on accelerating infill development, connecting infill housing to daily services and increasing travel options, and building capacity for planning innovation through data-driven decision-making tools. For more information, visit scag.ca.gov/reap2021.

News from the President

Demographic Workshop Program Now Available

[Registration is open](#) for the 34th annual Demographic Workshop, "The Seismic Generational Shift," hosted by SCAG and the USC Price School of Public Policy on Sept. 20. This event will take place at the SCAG Main Office in downtown Los Angeles, with an online broadcast for virtual viewing.

Workshop panels will explore continuing trends with the latest data, the state's new housing data infrastructure and generational change through the lens of the region's housing and jobs. Attending in person includes access to the full workshop program, including roundtable discussions with experts, networking, Q&A with the keynote speaker and full AICP credits.

To see the full program and register, visit scag.ca.gov/demographics.

News from the Executive Director

Regional Early Action Planning 2.0 Update

In July, the HCD approved SCAG's full REAP 2.0 application, formally awarding \$246 million to the SCAG region. SCAG has issued Calls for Applications for five programs to sub-allocate a significant portion of the REAP 2.0 funds to eligible entities in the SCAG region. [In July, the Regional Council approved the projects for the County Transportation Commission Partnership Program](#). The Regional Council will consider the approval of awards for the Sustainable Communities Program, Housing Infill on Public and Private Lands Pilot Program and Notice of Funds Available for Lasting Affordability this fall. For more information, visit scag.ca.gov/reap2021.

SCAG Clean Cities Redesignation

SCAG Leadership met remotely last month with leadership from the Department of Energy's Clean Cities Coalition redesignation committee. SCAG Regional Council Second Vice President Cindy Allen, Immediate Past President Jan Harnik and Regional Council member Oscar Ortiz attended and shared their support for the program along with members of the SCAG Executive team who shared the importance of this work, as well as the California regulatory drivers and the need for more funding in this area. SCAG staff provided a detailed presentation outlining SCAG's coalition structure, recent accomplishments, and activities and future work plan, highlighting the Passenger Electric Vehicle Atlas, the Zero Emission Truck Infrastructure Study and the Last Mile Freight Program. Stakeholder outreach and engagement were also demonstrated by participation from Clean Cities Coalition collaborators. A formal letter of redesignation is forthcoming. To learn more about SCAG's Clean Cities Coalition, visit scag.ca.gov/clean-cities.

Greenprint Technical Advisory Committee Second Meeting

SCAG held the second meeting of the SoCal Greenprint Technical Advisory Committee on Aug. 28. The meeting included a discussion of potential draft data standards for identifying, evaluating and selecting data. This work supports the TAC's purpose of ensuring the future SoCal Greenprint tool is aligned with policy objectives identified in the approved Regional Advanced Mitigation Planning policy framework. The final TAC meeting is scheduled for Sept. 25 and will include discussions on revisions to the draft data standards, tool functionality and beta testing. After this final meeting, SCAG will continue to integrate committee input into staff recommendations for further development of the Greenprint tool, which will be brought to the Energy and Environment Committee in November for consideration.

The full Executive Director's Report is available here: <https://scag.ca.gov/edr-sep-23>.

SEPTEMBER

- 12th Safe and Active Streets Working Group
- 19th Legislative/Communications and Membership Committee
- 21st Technical Working Group
- 25th SoCal Greenprint Technical Advisory Committee
- 26th Transportation Conformity Working Group
- 27th Modeling Task Force

OCTOBER

- 4th Executive/Administration Committee
- 5th Community, Economic and Human Development Committee
- 5th Energy and Environment Committee
- 5th Transportation Committee
- 5th Regional Council
- 17th Housing Working Group
- 24th Transportation Conformity Working Group

NEWS FROM THE PRESIDENT

SCAG PARTICIPATES IN BROADBAND DIGITAL EQUITY WORKSHOP

SCAG, the California Department of Technology and the California Public Utilities Commission hosted a workshop on May 20 in Long Beach to gather input on development of the State Digital Equity Plan and the Broadband Equity, Access and Deployment Five-Year Action Plan.

Newly elected SCAG Regional Council President Art Brown, Executive Director Kome Ajise and Regional Council members Suely Saro and Mark Henderson attended the workshop, which emphasized stakeholder input on strategies and best practices to support community-based broadband expansion opportunities for our most vulnerable communities.

COMMITTEE APPOINTMENTS

President Brown announced appointments to SCAG's Executive Administration Committee, Legislative/Communications and Membership Committee and Emerging Technologies Committee:

EXECUTIVE ADMINISTRATION COMMITTEE

- Hon. Marshall Goodman, La Palma
- Hon. Clint Lorimore, Eastvale
- Hon. Larry McCallon, Air District
- Hon. Tim McOsker, Los Angeles

LEGISLATIVE/COMMUNICATIONS AND MEMBERSHIP COMMITTEE

- Hon. Patricia Lock Dawson, Riverside
- Hon. Jose Luis Solache, Lynwood
- Hon. Cindy Allen, Long Beach
- Hon. Wendy Bucknam, Mission Viejo
- Hon. Jenny Crosswhite, Santa Paula
- Hon. Margaret Finlay, Duarte
- Sup. Curt Hagman, San Bernardino County
- Hon. Jan C. Harnik, Riverside County Transportation Commission
- Hon. Laura Hernandez, Port Hueneme
- Hon. Clint Lorimore, Eastvale
- Hon. Ray Marquez, Chino Hills
- Hon. Gil Rebolgar, Brawley
- Hon. Deborah Robertson, Rialto
- Hon. David J. Shapiro, Calabasas
- Sup. Donald Wagner, Orange County
- Hon. Alan Wapner, San Bernardino County Transportation Authority

EMERGING TECHNOLOGIES COMMITTEE

- Sup. Curt Hagman, San Bernardino County
- Hon. Drew Boyles, El Segundo
- Hon. Margaret Clark, Rosemead
- Ms. Leslie Daigle, Government Relations
- Hon. Keith Eich, La Cañada Flintridge

- Hon. Margaret Finlay, Duarte
- Hon. Jan C. Harnik, Riverside County Transportation Commission
- Hon. Dan Kalmick, Huntington Beach
- Hon. Steve Manos, Lake Elsinore
- Mr. Paul Marquez, Caltrans District 7
- Hon. Carol Moore, Laguna Woods
- Hon. Frank Navarro, Colton
- Ms. Pam O'Connor, Road Charge Technical Advisory Committee
- Sup. Luis Plancarte, Imperial County
- Hon. Deborah Robertson, Rialto
- Hon. Alan Wapner, San Bernardino County Transportation Authority
- Hon. Acquanetta Warren, Fontana
- Hon. Edward Wilson, Signal Hill
- Hon. Frank Zerunyan, Rolling Hills Estates

NEWS FROM THE EXECUTIVE DIRECTOR CONNECT SOCAL OUTREACH WRAPS UP

SCAG has concluded the in-person and virtual workshops for Connect SoCal held throughout the region in April and May 2023. These workshops invited stakeholders to share thoughts on pressing issues impacting Southern California. Stakeholders can still contribute to Connect SoCal by [taking a brief survey](#) before June 4.

SCAG will present highlights and findings from the Connect SoCal outreach to the Regional Council in July and ask the Executive/Administration Committee and Regional Council to approve an update to the Connect SoCal Policy Development Framework based on feedback received at the May Policy Committee meetings.

UPDATE ON REGIONAL HOUSING NEEDS ASSESSMENT PROCESS

The California Department of Housing and Community Development is crafting recommendations to reform the Regional Housing Needs Assessment (RHNA) process, which will be provided in a report to the California State Legislature by Dec. 31.

SCAG is seeking input from jurisdictions, stakeholders and the public on our own [draft RHNA reform recommendations](#) through a [brief public survey](#). In addition to the survey, we will hold public listening sessions on June 22 and June 27. Stakeholders can also submit comments at housing@scag.ca.gov.

All survey responses and comments are due by June 30.

View the draft recommendations, take the survey and register for a listening session at scag.ca.gov/rhna.

REAP 2.0 HOUSING INFILL ON PUBLIC AND PRIVATE LANDS CALL FOR APPLICATIONS

SCAG is pleased to announce that the REAP 2.0 Call for Applications for the Housing Infill on Public and Private Lands (HIPP) Program Pilot is now open until July 10.

The HIPP is a competitive Call for Applications, with an estimated \$8 million available for projects focused on:

- Development of affordable housing at scale on available public and private land
- Corridor-wide or area-wide regulatory infill housing actions – development and implementation

The completed application and all required attachments must be submitted by email to housing@scag.ca.gov with “HIPP Application” in the subject line. An emailed Dropbox link is also acceptable. [Click here to access the application.](#)

UPDATE ON THE SOCAL GREENPRINT TECHNICAL ADVISORY COMMITTEE

SoCal Greenprint will be an optional and open data and mapping tool for the SCAG region to support regional advanced mitigation planning. Regional advanced mitigation planning (RAMP) is a process to expedite project delivery by planning for environmental mitigation to reduce environmental impacts earlier in the planning process and at a wider scale. SCAG is in the process of finalizing the SoCal Greenprint Technical Advisory Committee (TAC), which will advise on the development of the Greenprint tool and ensure its alignment with the approved RAMP policy framework.

The TAC will be a forum for potential users to provide direct feedback on data selection and policies to ensure SoCal Greenprint is an effective tool for users throughout the region.

SCAG is currently reviewing applications and working to fill gaps to ensure regional representation. Once membership is finalized, SCAG will schedule meetings with the TAC in summer 2023.

SCAG will report on recommendations for the Greenprint tool at the Energy and Environment Committee and Regional Council in fall 2023. Development will include beta testing with potential users and stakeholders. SCAG anticipates the development of the SoCal Greenprint to be completed in spring 2024.

SCAG HOSTS LISTENING SESSION WITH THE CALIFORNIA STATE TRANSPORTATION AGENCY

SCAG hosted California Secretary of Transportation Toms Omishakin on May 8 for a listening session with transit agencies from throughout Southern California to hear about regional financial and regulatory challenges and solutions in this post-pandemic era. The conversations at the session centered around the economy, workforce development, transition to zero emissions, more transit funding and housing.

SCAG continues to support our region’s transit operators through legislative advocacy, technical assistance, and regional engagement.

UPCOMING MEETINGS

JUNE

- 20th** Legislative/Communications and Membership Committee
- 20th** Development Streamlining Workshop #4
- 22nd** Regional Housing Needs Assessment Reform Listening Session
- 27th** Transportation Conformity Working Group
- 29th** Emerging Technologies Committee

JULY

- 5th** Executive/Administration Committee

6th Community, Economic and Human Development Committee
6th Energy and Environment Committee
6th Transportation Committee
6th Regional Council
18th Legislative/Communications and Membership Committee
20th Technical Working Group
25th Transportation Conformity Working Group
26th Modeling Task Force

Governing Board Agenda Report

DATE: September 19, 2023
TO: Governing Board and Alternates
FROM: Terry Dipple, Executive Director
SUBJECT: Annual Measure M Allocations and Project List

OVERVIEW

The purpose of this report is to provide the Governing Board with project funding recommendations for the proposed Annual Measure M Project List.

RECOMMENDATION

The recommendation has been changed since the September 2023 Technical Advisory Committee meeting. However, the city managers have been briefed on the changes and continue to support the recommendation that the Governing Board approve the annual Measure M allocations and project list detailed below.

BACKGROUND

In October 2022 the TAC and Governing Board approved the COG’s annual 9th Year Measure M Project List for 25/26. The 9th year allocation from Metro was \$13,231,377 of which \$9,044,676 was designated for the COG’s Regional Smart Cities Fiber Network. Prior to the February 2023 Metro Board meeting, the COG was informed by Metro staff that it would only be approving \$300,000 for design engineering, which is currently underway. Metro staff indicated the Board would approve the remainder after the design engineering was completed.

The 9th Year (25/26) allocations for the Regional Smart Cities Fiber Network that were approved by the COG but not approved by the Metro Board:

Agoura Hills	1,000,000
Calabasas	3,625,397
Hidden Hills	277,859
Westlake Village	1,309,906
LA County	2,831,514
	\$8,744,676

9th Year (25/26) projects approved by the Metro Board include the following:

- Agoura Hills’ Kanan/Agoura Intersection Project \$2,200,000
- Malibu’s PCH Pedestrian Signal \$325,000

- Malibu's Pedestrian Undercrossing \$1,659,706

At the September TAC meeting, I presented the option to the city managers to allocate \$5 million of the \$8,744,676 unallocated 9th Year (25/26) funds to the Regional Smart Cities Fiber Network and allocate the remaining \$3,744,676 for on-going city projects. I subsequently spoke with Metro about the allocations and Metro suggested that the COG program the 9th year funds in September 2024. This will give the cities additional time without delaying any project or funding. In other words, instead of programming funds 2-3 years out, it would be approved by the COG, in September, with the project funding available to the cities the following July.

The cities would not lose any time or funding in waiting until next September because the funding would not be available until July 2025. Then, following COG approval in September 2024, Metro Board would approve the allocations and projects at the January 2025 meeting. Metro is hoping a shorter lead-time will mean less project funding adjustments in the future. Metro struggles if they must continue to amend and revise Funding Agreements for our city projects. In addition, by programming the funds in September 2024 for fiscal year 25/26, it will allow additional time to review the final design engineering, construction estimates and schedule for the Smart Cities Regional Fiber Network and for Malibu to decide if it wants to be part of the fiber project. To date, we are using rough estimates for the project and the design engineering will provide a construction estimate. The COG is currently anticipating a 2–3-year construction period.

I also spoke with Metro about utilizing existing Measure M funds for the Regional Smart Cities Fiber Network that extends through Hidden Hills. The city is anticipating construction early next year of its section of the fiber backbone, in conjunction with their city-wide fiber project. Measure M funds will only go toward the fiber backbone. That said, by approving \$1.5 million in the COG's Measure M Project List for the current fiscal year for the backbone, Hidden Hills will not have to wait 4-5 years to be reimbursed for the project costs.

I also spoke with Metro about programming \$5 million of the COG's Measure M allocation in 24/25, which would allow the COG to begin construction of the Regional Smart Cities Fiber Network a year earlier than planned.

The following are the above-described allocations:

2023/2024

- \$1.5 million to Hidden Hills for Regional Smart Cities Fiber Network backbone through the city.

2024/2025

- \$5 million for Regional Smart Cities Fiber Network construction.

2025/2026

- \$5 million for Regional Smart Cities Fiber Network construction.

I want to stress that waiting a year to program other project funding, the COG cities will not lose any funding or time. The COG will merely program future Measure M funds closer to the date the funds become available. e.g., The COG would approve the funding allocations in September and the funding become available to the cities roughly ten months later.

Governing Board Agenda Report

DATE: September 19, 2023
TO: Governing Board and Alternates
FROM: Terry Dipple, Executive Director
SUBJECT: 2023-2024 COG/LA County Homeless Contract

OVERVIEW

The purpose of this report is to provide the Governing Board with project funding recommendations for the 2023-2024 COG/LA County Homeless Contract.

RECOMMENDATION

Approve the 2023-2024 Homeless Contract with Los Angeles County which includes County grant funding for Regional Homelessness Coordination and Cities Innovation Fund and authorize the President to sign said contract.

BACKGROUND

The County makes an annual investment of Measure H funding to all the COGs for Regional Homelessness Coordination. The County grants are intended to facilitate a regional approach in preventing and combatting homelessness in Los Angeles County. The 2023-2024 Homeless Contract continues the COG's priorities as recommended by the COG's Homeless Working Group and confirmed by the Governing Board, as follows:

- Funding a full-time outreach coordinator.
- Funding part-time administrative support to assist the Executive Director.
- Providing direct client assistance to unhoused individuals.
- Reserving 4 beds at The People Concern for unhoused individuals that TPC is working with, in Malibu.

Separate Email Attachment: 2023-2024 LA County Homeless Contract