

GOVERNING BOARD MEETING

Tuesday, August 16, 2022, 8:30 AM

MEETING INFORMATION AND ACCOMMODATION

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 21-01, adopted by the Las Virgenes-Malibu Council of Governments Governing Board (COG Governing Board) on October 19, 2021.

To follow the provisions in AB 361 and ensure the safety of the COG Governing Board, staff and the public for the purpose of limiting the risk of COVID-19, in-person public participation at the meeting will not be allowed. To allow for public participation, the COG Governing Board will conduct its meeting through Zoom Video Communications. Members of the public can observe and participate in the meeting. To observe the meeting, download Zoom on any phone, tablet, or computer device and enter the following meeting link:

<https://us02web.zoom.us/j/89796263081?pwd=c1pBT3ovVDBBWDA5aEdNZTNjVmduQT09>

Meeting ID: 897 9626 3081 • Passcode: 858619

A public agenda packet is available on the COG's 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, August 15, 2022. 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 takes action on an item (or can be read during general public comment). For any questions regarding the virtual meeting, please contact terry@lvmcog.org.

AGENDA

1. CALL TO ORDER

Governing Board Members:

Karen Farrer, Malibu, President
Eniko Gold, Hidden Hills, Vice President
Chris Anstead, Agoura Hills
Kelly Honig, Westlake Village
Alicia Weintraub, Calabasas

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 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. June 21, 2022 Draft Meeting Notes – Attachment (page 4-6)
 - B. August 2022 Financial Statement – Attachment (page 7-8)
 - C. AB 361 Findings to Continue Teleconference Meetings (page 9-10)
- Recommended Action: Approve Consent Calendar

5. INFORMATION ITEMS

- A. Update on Drought Emergency and Wildfire Concerns – David Pedersen, General Manager, Las Virgenes Municipal Water District.
- B. Executive Director’s Report – Attachment (page 11-12)
- C. Update on Campus Kilpartick – Supervisor Kuehl’s staff will provide an update.
- D. City Reports on Covid: Agoura Hills, Calabasas, Hidden Hills, Malibu and Westlake Village

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 11-15)

7. ACTION ITEMS

- A. Amended and Restated MOU with Metro for Administrative Services for Ara Najarian, Metro Board – Attachment (page 13-18)
Recommended Action: That the Governing Board approve the Amended and Restated MOU with Metro.
- B. Measure R Project List – Attachment (page 19-22)
Recommended Action: That the Governing Board approve the Measure R Project List and forward it to Metro.
- C. Regional Broadband – Aaron Baum, South Bay Cities COG Program Manager for the South Bay Fiber Network will make the presentation. – Attachment (page 23-29)
Recommended Action: That the Governing Board discuss and take such action as deemed appropriate, and otherwise provide direction to staff.
- D. Returning to In-Person/Hybrid Meetings

Recommended Action: That the Governing Board discuss and take such action as deemed appropriate, and otherwise provide direction to staff.

8. GENERAL COMMENTS AND REQUEST FOR FUTURE AGENDA ITEM

9. FUTURE MEETING DATES

- Technical Advisory Committee: September 7, 2022, 8:30 AM
- Governing Board: September 20, 2022, 8:30 AM

10. ADJOURNMENT

