

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

A Joint Powers Authority

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, September 12, 2013 – 10:00 a.m.

Valley Municipal Building, Council Chambers
14410 Sylvan Street, 2nd Floor
Van Nuys, California 91401

BOARD OF DIRECTORS

MEMBERS

Chair: Councilmember Paul Krekorian, 2nd District, City of Los Angeles

Vice-Chair: Councilmember Jess Talamantes, City of Burbank

Supervisor Zev Yaroslavsky, 3rd Supervisorial District, County of Los Angeles

Supervisor Mike Antonovich, 5th Supervisorial District, County of Los Angeles

Councilmember Ara Najarian, City of Glendale

Councilmember Bob Blumenfield, 3rd District, City of Los Angeles

Councilmember Tom LaBonge, 4th District, City of Los Angeles

Councilmember Paul Koretz, 5th District, City of Los Angeles

Councilmember Nury Martinez, 6th District, City of Los Angeles

Councilmember Felipe Fuentes, 7th District, City of Los Angeles

Councilmember Mitchell Englander, 12th District, City of Los Angeles

Councilmember Jesse H. Avila, City of San Fernando

Councilmember Marsha McLean, City of Santa Clarita

STAFF

SFVCOG Fiscal Agent: Rachelle Anema, County of Los Angeles

SFVCOG Secretary: Los Angeles County Commission's Office

Jaime Rojas, Jr., Executive Director, San Fernando Valley COG

Jill Jones, Deputy County Counsel, County of Los Angeles

Arletta Maria Brimsey, Deputy City Attorney, City of Los Angeles

-
1. **CALL TO ORDER** — Paul Krekorian, Chair
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

4. MINUTES

- a. Review July 11, 2013 Board of Director's Minutes (Attachment A).

Requested Action: Approve July 11, 2013 Minutes

REGULAR CALENDAR

The Board of Directors may take action of the following items:

5. CHAIR REPORT

- a. Chair's Report – Paul Krekorian, Chairman of the Board.

Updates, remarks and recommendations from the Board Chair

6. EXECUTIVE DIRECTOR REPORT

- a. Updates, remarks and recommendations from the Executive Director.

7. FISCAL

- a. FY 2013-14 Financial Report (through August 31) (Attachment B).

- b. Report on the status of the FY 2010-11 through FY 2012-13 Audit.

8. REGIONAL TRANSPORTATION PRIORITY LIST

- a. Review SFVCOG Transportation Priority List approved on March 14, 2013 (Attachment C)

Requested Action: Approve modifications to the SFVCOG Transportation Priority List or take other actions necessary and forward to Metro at its October 2014 meeting.

9. VALLEY MOBILITY SUMMIT

Updates regarding the October 14th, 2013 scheduled date

- a. Recommendation to move event to March 2014

Requested Action: Select a new date for the Valley Mobility Summit.

10. STATUS OF TRANSITION OF EXECUTIVE DIRECTOR

Updates regarding transition to Afriat Consulting Group

11. RECOGNITION OF BOB SCOTT'S SERVICE

- a. Recognizing Bob Scott for his contributions to the SFVCOG

12. PUBLIC COMMENT

13. ADJOURNMENT

Public Comments: At this time members of the public can address the San Fernando Valley Council of Governments Board of Directors (Board) regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to time restrictions, by filling out a Public Comment Card and submitting that card to the Secretary. Members of the public will have an opportunity to speak on agendized items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless

authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

Notices:

Meetings of the San Fernando Valley Council of Governments are recorded and/or videotaped. Recordings of each meeting are available at <http://sfvcog.org/>.

A person with a disability may contact the San Fernando Valley Council of Governments before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Email jaime@afriat.com for accommodation.

The entire agenda package and any meeting related writings or documents provided to a majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.