

MEETINGS OF THE SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Location: Valley Municipal Building 14410 Sylvan St. Second Flr Council Chambers, Van Nuys CA 91401

The Board of Directors meets on the second Thursday of odd-numbered months. There are thirteen Directors representing the six member jurisdictions; one each for Burbank, Glendale, San Fernando and Santa Clarita; one for each of the two supervisorial districts of the County of Los Angeles, and one each for the seven council districts of the City of Los Angeles, that represent portions of the COG subregion.

Although official alternates are designated by each board member, they should be employed sparingly. It is in the best interest of the mission and goals of the COG to have the actual elected officials attend board meetings. Normally, only they have the flexibility to participate in the policy debate and reconcile their views to the consensus-building process.

TECHNICAL ADVISORY COMMITTEE

Location: 5121 Van Nuys Blvd. Ste 200, Sherman Oaks, CA 91403

This advisory committee to the executive director is comprised primarily of staff from the member jurisdictions. Board members are invited to attend or send their representatives. Ad hoc committees and other stakeholders are also welcome as are those who are interested in making recommendations that may assist the COG in achieving its mission and goals.

The TAC is charged with providing technical, legal, fiscal, organizational and strategic advice to the COG as well as adding items to the agenda for future consideration by the board of directors. It is preferable that attendees be policy-level staff or technical experts such as planning, transportation, housing, economic or community development experts and executives.

STEERING COMMITTEE

Location: Conference Room at the Chair's City Hall, or as otherwise designated

This advisory committee to the Chair of the Board is made up of one director from each member jurisdiction—which, at a total of six is less than a quorum. This allows informal discussion and refinement of the executive director's agenda for the next meeting of the Board of Directors. While staff is welcome to attend, the meeting is intended to allow candid discussions among the appointed elected officials representing each jurisdiction before such matters are raised in a formal setting.