



*CITY of CALABASAS*

**CITY COUNCIL AGENDA REPORT**

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**DATE:** JULY 28, 2020

**TO:** HONORABLE MAYOR AND COUNCILMEMBERS

**FROM:** RAY TAYLOR, INTERIM CITY MANAGER

**SUBJECT:** CONSIDERATION OF RESOLUTION NO. 2020-1698 APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS AMENDED AND RESTATED JOINT POWERS AGREEMENT

**MEETING**

**DATE:** AUGUST 12, 2020

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**SUMMARY RECOMMENDATION:**

That the City Council adopt the Amended and Restated Joint Exercise of Powers Agreement of the Las Virgenes-Malibu Council of Governments with changes as recommended by the Governing Board.

**BACKGROUND:**

In the mid-1990's prior to the formation of this region's council of governments, it was the practice of the area city managers to meet informally from time to time to exchange and share ideas and information among the cities. Over time it became apparent that there was a growing need for the cities to address regional issues and subjects of mutual interest with the goal of developing a unified and consistent voice on regional policies, legislation, etc., which required a more representative and formal organization. It was in this context that the five cities in the region (Agoura Hills, Calabasas, Hidden Hills, Malibu, and Westlake Village) created a formal association in 1985 aptly titled the Las Virgenes Malibu Conejo Council of Governments (LVMCCOG) through the formation of a Joint Exercise of Powers Agreement (JPA).

**DISCUSSION:**

Although the structure of our region’s council of governments has been functioning well, there is a need to update certain outdated sections of the original JPA. With that in mind, this past May the Governing Board voted to direct staff and legal counsel to prepare the attached Amended and Restated Joint Powers Agreement in order to: change the official name of the organization from Las Virgenes Malibu Conejo Council of Governments to Las Virgenes-Malibu Council of Governments; permit an alternate Governing Board representative to participate in the Governing Board meeting proceedings even when that member’s regular Governing Board representative is physically present; and change the date of the elections of the President and Vice President from the first regular meeting of the Governing Board held in May of each calendar year to the first regular meeting of the Governing Board held in January of each calendar year, and adjust the terms accordingly.

Attached is a copy of the Amended and Restated Joint Powers Agreement reflecting the changes noted above.

**FISCAL IMPACT/SOURCE OF FUNDING:**

There is no fiscal impact associated with this item.

**REQUESTED ACTION:**

That the City Council adopt Resolution No. 2020-1698, approving the Las Virgenes-Malibu Council of Governments Amended and Restated Joint Powers Agreement as recommended by the organization’s Governing Board.

**ATTACHMENTS:**

1. Resolution No. 2020-1698
2. Copy of Amended and Restated Joint Powers Agreement (reflecting proposed changes recommended by the Governing Board)