



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: APRIL 28, 2023

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: KINDON MEIK, CITY MANAGER
MICHAEL MCCONVILLE, DEPUTY CITY MANAGER**

**SUBJECT: CONSIDERATION OF REQUEST FROM LAS VIRGENES-MALIBU
COUNCIL OF GOVERNMENTS DELEGATING VOTING AUTHORITY TO
GOVERNING BOARD MEMBERS**

MEETING DATE: MAY 10, 2023

SUMMARY RECOMMENDATION:

That the City Council provide direction regarding the Las Virgenes-Malibu Council of Governments Governing Board's request delegating authority to Governing Board members to vote on certain positions without first seeking the approval of their respective City Councils.

BACKGROUND:

The Las Virgenes-Malibu Council of Governments (COG) is a Joint Powers Authority of the cities of Agoura Hills, Calabasas, Hidden Hills, Malibu and Westlake Village. Through the COG, the cities cooperatively and voluntarily work together to address regional priorities and matters of mutual interest. Each member agency appoints one Councilmembers as a COG Board member to sit on the LVMCOG Governing Board.

Throughout the year, the COG considers positions on certain items, typically those that have a more regional effect or impact. Historically, individual COG Governing Board members take those positions back to their respective City Council's for

input. Once all five City Councils agree on the proposal, the COG will proceed with a formal position adoption. This process can take up to 90 days with the scheduling of five City Council meeting agendas.

DISCUSSION:

At their January 17 meeting, the COG Governing Board discussed their goals and priorities for 2023. One of these goals was to increase the COG's efficiency in providing timely action on pending matters by permitting COG Governing Board members the ability to vote on certain positions without first seeking the approval of their respective City Councils. The motion was raised to grant the same authority to COG Governing Board delegates that all other Los Angeles County COG government boards have, and to mirror the voting authority provided to SCAG and Cal Cities representatives. Each COG Governing Board member agreed to take this item back to their City Councils for consideration. Attached is a summary of the Governing Board's request, as provided by Terry Dipple, the COG's Executive Director.

Staff is seeking direction on the Governing Board's request, as well as any other options the City Council would like to consider regarding the proposal. Once direction is provided on how to proceed, staff will work alongside the City's COG Board member to formally provide Calabasas' response to the COG Governing Board and Executive Director.

FISCAL IMPACT/SOURCE OF FUNDING:

There is no fiscal impact associated with this item.

REQUESTED ACTION:

That the City Council provide direction regarding the Las Virgenes-Malibu Council of Governments Governing Board's request delegating authority to Governing Board members to vote on certain positions without first seeking the approval of their respective City Councils.

ATTACHMENTS:

- A. Summary of COG Governing Board Request,
provided by Terry Dipple, COG Executive Director