

REPORT TO CITY COUNCIL

DATE: JULY 22, 2020

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: NATHAN HAMBURGER, CITY MANAGER

SUBJECT: ADOPT RESOLUTION NO. 20-1951, APPROVING THE LAS VIRGENES- MALIBU COUNCIL OF GOVERNMENTS AMENDED AND RESTATED JOINT POWERS AGREEMENT

The City Council is being asked to consider adoption of the Amended and Restated Joint Exercise of Powers Agreement of the Las Virgenes-Malibu Council of Governments with changes as directed by the Governing Board.

Prior to the formation of the Council of Governments, the area city managers would meet informally to exchange ideas and information among the cities; however, there appeared to be a growing need for the cities to address regional issues and provide a unified voice on regional policies, legislation, and plans, which required a more representative and formal structure. In 1998, each City Council adopted the Joint Exercise of Powers Agreement, which formed the COG.

Although the structure of the COG has been functioning efficiently, there is a need to update certain sections of the Joint Powers Authority (JPA) agreement. In May, 2020, the COG Governing Board voted to have COG counsel prepare the attached Amended and Restated JPA Agreement to 1) Change the official name of the Council of Governments from "Las Virgenes Malibu Conejo Council of Governments" to "Las Virgenes-Malibu Council of Governments"; 2) Permit an Alternate Governing Board Representative to participate in the proceedings of the Governing Board when that Member's Governing Board Representative is physically present; 3) 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, 4) Change the terms of the President and Vice President from commencing on July 1 and expiring on the following July 1 to commencing immediately following the elections and expiring immediately following the elections which are conducted at the first regular meeting of the Governing Board held in January of the following year.

Resolution No. 20-1951, along with the approval from the City Councils of the respective members, will authorize these changes and are consistent with the recommendations of the Agoura Hills City Councilmembers who currently serve on the COG.

RECOMMENDATION

Staff respectfully recommends the City Council adopt Resolution No. 20-1951, approving the Las Virgenes-Malibu Council of Governments amended and restated Joint Powers Agreement.

Attachment: Resolution No. 20-1951

RESOLUTION NO. 20-1951

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS AMENDED AND RESTATED JOINT POWERS AGREEMENT

WHEREAS, the City of Agoura Hills, the City of Calabasas, the City of Hidden Hills, the City of Malibu, and the City of Westlake Village (collectively the "Members") previously entered into a Joint Exercise of Powers Agreement, dated as of August 11, 1989, (the "JPA Agreement") pursuant to which the Las Virgenes-Malibu Council of Governments (the "LVMCOG") was formed.

WHEREAS, the Members desire to amend and restate the JPA Agreement to: 1) Change the official name of the Council of Governments from "Las Virgenes Malibu Conejo Council of Governments" to "Las Virgenes-Malibu Council of Governments"; 2) Permit an Alternate Governing Board Representative to participate in the proceedings of the Governing Board when that Member's Governing Board Representative is physically present; 3) 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, 4) Change the terms of the President and Vice President from commencing on July 1 and expiring on the following July 1 to commencing immediately following the elections and expiring immediately following the elections which are conducted at the first regular meeting of the Governing Board held in January of the following year (the "JPA Amendment");

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The Joint Powers Agreement Amendment is hereby approved and the Mayor is hereby authorized and directed, for and on behalf of the City, to execute the JPA Amendment in substantially the form hereby approved, such approval to be conclusively evidenced by his or her execution and delivery thereof.

Section 2. This resolution shall take effect from and after the date of approval and adoption hereof.

Section 3. The City Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 22nd day of July 2020, by the following vote to wit:

AYES: (
NOES: (
ABSENT: (
ABSTAIN: (
(

Illece Buckley Weber, Mayor

ATTEST:

Kimberly M. Rodrigues, City Clerk