

SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS (SFVCOG)

AUTHORITY*

Joint Powers Agreement No. 77279; Board Order No. 17 of May 25, 2010.

NUMBER OF MEMBERS*

Thirteen (13) regular and alternate members, consisting of the following:

- a. The City Council of the City of Los Angeles shall designate one Board Representative from each council district that is located entirely or partially in the San Fernando Valley;
- b. The Board of Supervisors of the County of Los Angeles shall designate one Board Representative from each supervisorial district that is located entirely or partially in the San Fernando Valley;
- c. The others shall each designate one Board Representative from their city council (Burbank, Glendale, San Fernando and Santa Clarita);
- d. For each Board Representative designated, one or more of their council/board members or full time staff members of the Member cities or County Board of Supervisors shall be designated as alternate representative(s) to the SFVCOG Board of Directors ("Alternate Board Representative") pursuant to the Member's own procedures;

APPOINTMENT*

As listed above.

TERM OF OFFICE*

Board Representatives and Alternate Board Representatives shall serve for a period determined by each Member's own procedures.

No person shall be eligible to serve as a Board Representative unless that person is, at all times during the tenure of that person as a Board Representative, a member of the legislative body of one the appointing Member jurisdictions; or in the case of an Alternate Board Representative a member the legislative body or full-time staff member of one of the appointing Member Jurisdictions. The designation of a Board Representative and Alternate Board Representative shall be evidenced in writing to the Chair of the SFVCOG. Should any person serving on the Board fail to maintain the status required by this section, that person's position on the Board shall be deemed vacated as of the date of such person ceases to qualify pursuant to the provisions of this section and the member shall be entitled to appoint a qualified replacement.

COMPENSATION*

None.

MEETINGS*

Regular meetings of the Board shall be held not less than four times a year. Special meetings of the Board may be called by the Chair. The Board shall establish the dates, times and locations of each regular meeting. All meetings shall be conducted subject to the provisions of the Brown Act, Government Code Section 54950 et seq.

DUTIES

Serve as an advocate in representing the Members of the San Fernando Valley Council of Governments at the regional, state and federal levels on issues of importance to the greater San Fernando Valley region of Los Angeles County.

Engage in cooperative local and regional planning and the coordination of government services and responsibilities so as to assist the Members in the conduct of their affairs; to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on a Valley Area and regional basis; and to coordinate implementation programming.

OATH*

Not required.

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