



AGENDA AND NOTICE OF THE MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD  
**THURSDAY, OCTOBER 21, 2021 - 4:00 P.M.\***

**Teleconference Meeting**

**Zoom Link:** <https://zoom.us/j/94370146127>

**Livestream Available at:** <https://youtu.be/sVQPcCfGKJU>

**SGVCOG Officers**

President  
Becky Shevlin

1<sup>st</sup> Vice President  
Tim Hepburn

2<sup>nd</sup> Vice President  
Ed Reece

3<sup>rd</sup> Vice President  
April Verlato

**Members**

Alhambra  
Arcadia  
Azusa  
Baldwin Park  
Bradbury  
Claremont  
Covina  
Diamond Bar  
Duarte  
El Monte  
Glendora  
Industry  
Irwindale  
La Cañada Flintridge  
La Puente  
La Verne  
Monrovia  
Montebello  
Monterey Park  
Pasadena  
Pomona  
Rosemead  
San Dimas  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Temple City  
Walnut  
West Covina  
First District, LA County  
Unincorporated Communities  
Fourth District, LA County  
Unincorporated Communities  
Fifth District, LA County  
Unincorporated Communities  
SGV Water Districts

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

**MEETINGS:** *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE GOVERNING BOARD:** At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. There is a three-minute limit on all public comments. Proxies are not permitted, and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Governing Board. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Governing Board can be fully informed about a matter before making its decision.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Governing Board.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



**\*MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Governing Board meeting scheduled for October 21, 2021, at 4:00 p.m. will not be allowed. To allow for public participation, the Governing Board will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or participate by Zoom.

- Email: Please submit via email your public comment to Katie Ward ([kward@sgvcog.org](mailto:kward@sgvcog.org)) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Governing Board prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Katie Ward at least 48 hours prior to the meeting at (626) 457-1800 or at [kward@sgvcog.org](mailto:kward@sgvcog.org).

**PRELIMINARY BUSINESS**

**5 MINUTES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

**CONSENT CALENDAR**

**5 MINUTES**

*(It is anticipated that the SGVCOG Governing Board may take action on the following matters)*

6. Governing Board Meeting Minutes – Page 1  
*Recommended Action: Adopt Governing Board minutes.*
7. Monthly Cash Disbursements/Balances/Transfers – Page 7  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
8. Committee/TAC/Governing Board Attendance – Page 11  
*Recommended Action: Receive and file.*
9. SGVCOG Committee and TAC Appointments – Page 21  
*Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:*
  - *Water Policy Committee:*
    - *Upper San Gabriel Valley Municipal Water District*
10. Adopt Resolution 21-45 Making Specified Findings to Enable the Governing Board to Continue to Hold Meetings Via Teleconferencing – Page 23  
*Recommendation Action: Adopt Resolution 21-45 making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*
11. Appointment of SGVCOG Delegate to the Los Angeles International Airport Community Noise Roundtable – Page 25  
*Recommended Action: Appoint La Cañada Flintridge Mayor Pro Tem Keith Eich to serve as the SGVCOG Delegate on the Los Angeles International Airport Community Noise Roundtable.*
12. Safe, Clean Water Program Transfer Agreements and Contracts for Fire-Effect Study – Page 27  
*Recommendation Action: Authorize the Executive Director to execute and negotiate the following:*
  - 1) *Transfer agreements for an amount up to \$805,000 with the Los Angeles County Flood Control District to undertake a Fire-Effect scientific study on behalf of the Upper Los Angeles River Watershed Management Group; and*
  - 2) *Contracts for an amount not-to-exceed \$792,500 with Wood Environment & Infrastructure Solutions Inc. for work associated with the Fire-Effect scientific study.*
13. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Highway Efficiency Program Recommendation – Page 31  
*Recommendation Action: Program \$1,000,000 of FY 2022-2025 Measure M MSP funding from the Highway Efficiency Program to the Diamond Bar Boulevard SR-60 Eastbound On-ramp Improvement Project.*
14. San Gabriel Valley Regional Food Recovery Program Contract Amendment – Page 35  
*Recommendation Action: Authorize the Executive Director to execute amendment No. 1 to*

*the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$639,061.*

15. Update Salary Resolution – Page 37

*Recommendation Action: Adopt Resolution 21-46 updating the SGVCOG Salary Resolution.*

16. Measure H 2022-2023 City Program Applications – Page 39

*Recommendation Action: Adopt Resolution 21-47 approving the 2020-20213 Measure H City Programs.*

#### **PRESENTATIONS**

**30 MINUTES**

17. City of Glendora First/Last Mile Demonstrations: Steven Mateer, Transportation Manager, City of Glendora – Page 43

*Recommended Action: For information only.*

18. Supply Chain Congestion Presentation: David Libatique, Deputy Executive Director of Stakeholder Engagement, Port of Los Angeles – Page 45

*Recommended Action: For information only.*

#### **PRESIDENT'S REPORT**

**5 MINUTES**

19. Los Angeles County Blue Ribbon Commission on Homelessness – Page 47

#### **EXECUTIVE DIRECTOR'S REPORT**

**10 MINUTES**

20. SB 9 Update – Page 49

21. SGVCOG Transportation Planning Project Updates

#### **GENERAL COUNSEL'S REPORT**

**5 MINUTES**

#### **COMMITTEE/BOARD REPORTS**

**10 MINUTES**

22. Capital Projects and Construction Committee – Page 51

23. Energy, Environment and Natural Resources Committee – Page 53

24. Homelessness Committee – Page 55

25. San Gabriel Valley Regional Housing Trust Board – Page 57

26. Transportation Committee – Page 59

27. Water Committee – Page 61

#### **LIAISON REPORTS**

**10 MINUTES**

28. Foothill Transit

29. Gold Line Foothill Extension Construction Authority

30. League of California Cities

31. Los Angeles County Metropolitan Transportation Authority

32. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

33. San Gabriel Valley Economic Partnership

34. San Gabriel Valley Mosquito & Vector Control District

35. South Coast Air Quality Management District

36. Southern California Association of Governments

#### **ANNOUNCEMENTS**

37. Next Governing Board Meeting – November 18, 2021

#### **GOVERNING BOARD MEMBER COMMENTS**

#### **ADJOURN**



**SGVCOG Governing Board Unapproved Minutes**

Date: September 16, 2021  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
B. Shevlin called the meeting to order at 4:00pm.
2. Pledge of Allegiance  
M. Allawos led the Governing Board in the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	Adele Andrade-Stadler
Arcadia	April Verlato
Azusa	Robert Gonzales
Bradbury	Richard Barakat
Claremont	Ed Reece
Covina	Patricia Cortez
Diamond Bar	Nancy Lyons
El Monte	Maria Morales
Glendora	Michael Allawos
Industry	Cory Moss
La Cañada Flintridge	Keith Eich
La Puente	Gabriel Quinones
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Scarlet Peralta
Monterey Park	Peter Chan
Pasadena	Victor Gordo
Pomona	Tim Sandoval
Rosemead	Sean Dang
San Dimas	Denis Bertone
San Gabriel	Jason Pu
San Marino	Susan Jakubowski
Sierra Madre	Rachelle Arizmendi
South El Monte	Gloria Olmos
South Pasadena	Michael Cacciotti
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez

**Absent**

Baldwin Park  
Duarte  
Irwindale

**SGVCOG Staff Present**

M. Creter, Executive Director  
E. Shen, Staff  
P. Hubler, Staff  
C. Sims, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Logasa, Staff  
T. Lott, Staff  
V. Urenia, Staff  
C. Serrato, Staff  
S. Sousa, Staff  
V. Guerra, Staff  
S. Hernandez, Staff  
T. Egan, Lobbyist  
D. DeBerry, General Counsel

L.A. County District #4 Lauren Yokomizo  
L.A. County District #5 Sandra Croxton  
SGV Water Districts Jennifer Santana

4. Public Comment

J. Pierce, a resident of the City of Monrovia, provided a verbal public comment to state his support for SB 9 and SB 10. Mr. Pierce also requested the Governing Board to form solutions that remedy housing issues.

5. Changes to Agenda Order

There were no changes to the Agenda Order.

**CONSENT CALENDAR**

6. Governing Board Meeting Minutes

*Action: Adopt Governing Board minutes.*

7. Monthly Cash Disbursements/Balances/Transfers

*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*

8. Committee/TAC/Governing Board Attendance

*Action: Receive and file.*

9. Twelfth Amended and Restated Bylaws

*Action: Adopt Resolution 21-43 adopting the Twelfth Amended and Restated Bylaws.*

10. Approval of Funding Agreement (FA#2) with Metro for the State Route 57/60 Checkpoint

*Action: Authorize the Executive Director to execute Funding Agreement (FA#2) between SGVCOG and the Los Angeles County Metropolitan Transportation Authority (Metro) for the reimbursement of direct cost associated with property acquisitions, utility relocations and Diamond Bar Golf Course Improvements (Golf Course Project) as part of the State Route 57/60 Chokepoint Relief Program.*

11. San Gabriel Valley Regional Food Recovery Program

*Action: Authorize the Executive Director to execute an agreement with SCS Engineers to support the San Gabriel Valley Regional Food Recovery Program for an amount not-to-exceed \$258,943.00.*

12. AB 361 (Rivas) – Support

*Action: Adopt Resolution 21-44 supporting AB 361 (Rivas).*

13. FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion

*Action: Approve the FY 2022-2025 Measure M MSP Active Transportation,*

*Bus System Improvements, and First/Last Mile Funding Guidelines.*

- 14.** Amendment No. 1 to the Agreement between the San Gabriel Valley Regional Housing Trust (SGVRHT) and the SGVCOG for Contract Staff  
*Action: Execute Amendment No. 1 to the Agreement between the SGVRHT and the SGVCOG.*

**There was a motion to approve consent calendar items 6-14. (M. Allawos/C. Moss)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Diamond Bar, El Monte, Glendora, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, L.A. County District #1, L.A. County District #4, L.A. County District #5, SGV Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	Covina, Industry, Pasadena
<b>ABSENT:</b>	Baldwin Park, Duarte, Irwindale

**PRESENTATIONS**

- 15.** California Water Supply Update: Tom Love, General Manager, Upper San Gabriel Valley Water District; Demetri Polyzos, Senior Engineer, Metropolitan Water District of Southern California  
Upper San Gabriel Valley Water District General Manager, Tom Love, and Metropolitan Water District of Southern California Senior Engineer, Demetri Polyzos, provided a presentation on this item.

Key Questions/Discussions:

- A. Verlato inquired about the correlation between housing and California's current state of drought. T. Love stated that when housing developments of a certain size, an analysis must be made if there is enough water supply to accommodate that development. D. Polyzos added that the water districts are aware of the correlation and are planning accordingly.
- M. Allawos inquired about residents being able to capture lawn replacement rebates after installation. T. Love stated that residents must be aware of pre-inspection before replacing lawns in hopes of receiving a rebate.
- M. Allawos inquired about how much water was let out during the construction of the Oroville Dam. D. Polyzos stated that the exact amount of water was unknown but that most of the reservoir was replaced two years after construction.
- P. Chan inquired about the long-term plans to address the current drought. T. Love stated the Delta Tunnel Project is in progress and will be the largest

project of its kind in the country, which will provide water to the state water project.

- P. Chan inquired about mitigation methods to promote water conservation among the cultural and industrial sectors. T. Love stated that water conservation has become a political issue that is not being mitigated on the regional level.
- J. Pu inquired if there is one agency responsible for developing media outreach campaign to disseminate to residents. T. Love stated that Metropolitan Water District and Upper San Gabriel Valley Municipal Water district have developed preliminary outreach materials and encouraged the Governing Board to contact both agencies to obtain them.
- T. Wu inquired about the reason of residents paying higher water rates given that most of the San Gabriel Valley acquire water from underground sources. T. Love stated that groundwater cannot sustain current water demand, therefore outside water supply must be purchased to replenish ground water. This endeavor causes rates to rise.

16. South Pasadena Water Conservation Program: Arpy Kasparian, Water Conservation and Sustainability Analyst, City of South Pasadena  
South Pasadena Water Conservation and Sustainability Analyst, Arpy Kasparian, provided a presentation on this item.

Key Questions/Discussions:

- B. Shevlin stated that the South Pasadena Water Conservation Program is an excellent example of water conservation programs and suggested the Governing Board to ask their staff to provide similar projects to SGVCOG staff.

**LIAISON REPORTS**

*No verbal report was given unless otherwise noted.*

17. Gold Line Foothill Extension Construction Authority
18. Foothill Transit  
Y. Igawa reported that the Foothill Transit Bus Stop Enhancement Program (BSEP) is now available for cities to apply. BSEP awards up to \$40,000 toward enhancing bus stops serviced by Foothill Transit.
19. Los Angeles County Metropolitan Transportation Authority  
T. Sandoval reported on the Fareless Initiative Pilot Program and provided a list of school districts in the San Gabriel Valley that will be participating in the program.
20. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
21. San Gabriel Valley Mosquito & Vector Control District  
J. Dever reported that there were no human cases of West Nile Virus this year.
22. Southern California Associations of Governments
23. League of California Cities
24. San Gabriel Valley Economic Partnership
25. South Coast Air Quality Management District



M. Cacciotti reported on the California VW Mitigation Trust and the SCQAMD's deployment of Class 8 Battery Electric Trucks.

**PRESIDENT'S REPORT**

26. Los Angeles County Blue Ribbon Commission on Homelessness  
SGVCOG President, Becky Shelvin, provided a report.

**EXECUTIVE DIRECTOR'S REPORT**

27. Process of Future Teleconference Meetings  
SGVCOG Executive Director, Marisa Crater, provided a report.

**GENERAL COUNSEL'S REPORT**

SGVCOG General Counsel, David DeBerry, provided a report.

**COMMITTEE REPORTS**

28. Capital Projects and Construction Committee  
SGVCOG Capital Projects and Construction Committee Chair, Nancy Lyons provided a report.
29. Energy, Environment and Natural Resources Committee  
SGVCOG EENR Committee Chair, Denis Bertone, provided a report.
30. Homelessness Committee  
SGVCOG Homelessness Committee Chair, Becky Shevlin, provided a report.
31. San Gabriel Valley Regional Housing Trust Board  
San Gabriel Valley Regional Housing Trust Vice Chair, Becky Shevlin, provided a report.
32. Transportation Committee  
SGVCOG Transportation Committee Chair, Jason Pu, provided a report.
33. Water Committee  
No reports were provided.

**ANNOUNCEMENTS**

34. Next Committee Meeting  
B. Shevlin announced that the upcoming Governing Board meeting is scheduled for October 21, 2021.

**ADJOURN**

B. Shevlin adjourned the Governing Board meeting at 5:50pm.



**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Selected Asset Account Balances**  
**As of September 30, 2021**

Account Number	Description	Balance 8/31/2021	Increase	Decrease	Net Change	Balance 9/30/2021
000-000-000-1010	CBB - 242-118-669 Checking	\$ 2,494,233	\$ 249,503	\$ 772,166	\$ (522,663)	\$ 1,971,570
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 2,108,300	\$ 173		\$ 173	\$ 2,108,473
000-000-000-1090	Petty Cash	\$ 400			\$ -	\$ 400.00
000-000-000-1100	LAIF 40-19-038	\$ 245,684	\$ -	\$ -	\$ -	\$ 245,684
000-000-000-1101	LAIF Maket Value	\$ 86			\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ 160,371		\$ 160,371	\$ (160,371)	\$ 0
000-000-000-1220	Grants/Contracts Receivable	\$ 149,550	\$ 76,317	\$ 70,999	\$ 5,318	\$ 154,868
000-000-000-1225	Sponsorships Receivable	\$ -			\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489			\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ (0)	\$ -	\$ -	\$ -	\$ (0)
		<b>\$ 5,164,113</b>	<b>\$ 325,994</b>	<b>\$ 1,003,537</b>	<b>\$ (677,543)</b>	<b>\$ 4,486,570</b>

**SGVCOG - ACE Capital Projects**  
**Selected Asset Account Balances**  
**As of September 30, 2021**

Account Number	Description	Balance 8/31/2021	Increase	Decrease	Net Change	Balance 9/30/2021
000-000-000-1110	CBB General Checking Account	\$ 3,000,151	\$ 4,390,836	\$ 4,390,980	\$ (144)	\$ 3,000,007
000-000-000-1121	LAIF Operating (40 19 044)	\$ 347,956	\$ -	\$ -	\$ -	\$ 347,956
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,355,433	\$ -	\$ -	\$ -	\$ 1,355,433
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 27,617,162	\$ 667,284	\$ 3,700,196	\$ (3,032,912)	\$ 24,584,250
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,834	\$ 45	\$ -	\$ 45	\$ 543,879
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,541	\$ 142	\$ -	\$ 142	\$ 1,725,683
000-000-000-1131	Grants Receivable	\$ 18,188,451	\$ 2,675	\$ 18,191,136	\$ (18,188,461)	\$ (10)
000-000-000-1135	Retention Receivable - MTA	\$ 3,911,941	\$ -	\$ -	\$ -	\$ 3,911,941
		<b>\$ 56,690,469</b>	<b>\$ 5,060,982</b>	<b>\$ 26,282,312</b>	<b>\$ (21,221,330)</b>	<b>\$ 35,469,139</b>

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
Disbursements Report  
September 2021

Transaction Date	Number/ Reference	Vendor Name	Description	Amount
9/2/2021		10203 City of Duarte	Intercompany Receivable - Due from ACE	\$23,927.88
9/2/2021		10202 City of Rosemead	Logitech	\$10,000.00
9/3/2021	ACH-CRAFTWATER	Craftwater Engineering, Inc.	DELL	\$30,232.80
9/3/2021	ACH-CRAFTWATER	Craftwater Engineering, Inc.	DELL	\$44,538.00
9/3/2021	ACH-RDA-PART1	Resource Development Associate	Google	\$17,311.36
9/3/2021	ACH- S.GRONER	S. Groner Associates Inc.	Housing Homelessness - LAC - Preventio	\$18,133.00
9/7/2021	WIRE-SGVRHT_ME	San Gabriel Valley Regional Ho	Open Streets HeartofFoothills - MTA -	\$91,666.67
9/7/2021	Transfer Payment	SGV Regional Housing Trust	Transfer To SGVRHT Capital - Measure H_Homelessness Inv#6	\$33,333.33
9/7/2021	Transfer Payment	SGV Regional Housing Trust	Transfer To SGVRHT Operating - Measure H_Homelessness Inv#6	\$58,333.33
9/10/2021	ACH- IRWINDALE	City of Irwindale	Contract Services - Legislative Consul	\$10,727.85
9/10/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	Wix	\$54,455.00
9/10/2021	DEBIT-ICMA PE9	ICMA-RC	HP Inc.	\$5,935.54
9/10/2021	DEBIT-ICMA PE9	ICMA-RC	AMAZON	\$850.00
9/13/2021	CITIPYMT091321	Wix	Webpage/Software Services	\$4.99
9/13/2021	CITIPYMT091321	Zoom Video Communications Inc.	Webpage/Software Services	\$6.77
9/13/2021	CITIPYMT091321	Zoom Video Communications Inc.	Webpage/Software Services	\$414.75
9/13/2021	CITIPYMT091321	AT&T	Utilities	\$49.08
9/13/2021	CITIPYMT091321	Zoom Video Communications Inc.	Webpage/Software Services	\$718.02
9/13/2021	CITIPYMT091321	Zoom Video Communications Inc.	Intercompany Receivable - Due from ACE	\$478.68
9/13/2021	CITIPYMT091321	Adobe	Webpage/Software Services	\$563.04
9/13/2021	CITIPYMT091321	Best Buy	Equipment & Soft Acquisition	\$27.54
9/13/2021	CITIPYMT091321	Best Buy	Intercompany Receivable - Due from ACE	\$27.55
9/13/2021	CITIPYMT091321	Survey Monkey	Webpage/Software Services	\$372.00
9/13/2021	CITIPYMT091321	Verizon Wireless	Utilities	\$50.08
9/13/2021	CITIPYMT091321	AMAZON	Equipment & Soft Acquisition	\$38.58
9/13/2021	CITIPYMT091321	Mirosoft	Equipment & Soft Acquisition	\$73.30
9/13/2021	CITIPYMT091321	HP Inc.	Office Supplies	\$13.13
9/13/2021	CITIPYMT091321	ICMA-RC	Dues & Subscriptions	\$75.00
9/13/2021	CITIPYMT091321	ICMA-RC	Dues & Subscriptions	\$75.00
9/13/2021	CITIPYMT091321	ICMA-RC	Dues & Subscriptions	\$700.00
9/13/2021	CITIPYMT091321	Athena Parking (Alhambra)	Meetings/Travel	\$300.00
9/13/2021	CITIPYMT091321	Mirosoft	Equipment & Soft Acquisition	\$7,953.96
9/13/2021	CITIPYMT091321	ICMA-RC	Meetings/Travel	\$720.00
9/13/2021	CITIPYMT091321	AT&T	Coyote Implementation Plan - Program Management	\$49.99
9/13/2021	CITIPYMT091321	Google	Webpage/Software Services	\$149.88
9/13/2021	CITIPYMT091321	Google	Webpage/Software Services	\$197.72
9/13/2021	CITIPYMT091321	Google	Intercompany Receivable - Due from ACE	\$296.57
9/13/2021	CITIPYMT091321	ICMA-RC	Meetings/Travel	\$420.00
9/13/2021	CITIPYMT091321	Mirosoft	Equipment & Soft Acquisition	\$1,988.49
9/13/2021	CITIPYMT091321	Allianz Global Assitance	Meetings/Travel	\$43.76
9/13/2021	CITIPYMT091321	Alaska Airlines	Meetings/Travel	\$681.56
9/13/2021	CITIPYMT091321	Mirosoft	Webpage/Software Services	\$432.00
9/16/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	Zoom Video Communications Inc.	\$41,638.56
9/16/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	Zoom Video Communications Inc.	\$46,650.00
9/16/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	AT&T	\$97,743.14
9/16/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	Glendora Main Office PO	\$75,910.00
9/16/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	Boys Cleaners East	\$45.00
9/16/2021	ACH-IMAGEIVIV	Image IV Systems	Google	\$103.82
9/16/2021	ACH-RDA-BALANC	Resource Development Associate	Google	\$17,311.36
9/22/2021	ACH-CAP-AUG-21	Capital Representation Group,		\$2,500.00
9/23/2021	ACH- AZUSA AZ-	City of Azusa	SGVRHT-Trust - Legal	\$17,994.74
9/23/2021		10206 City of Covina	SGVRHT-Trust - Legal	\$46,024.57
9/23/2021	ACH-MONROVIA-M	City of Monrovia	AMAZON	\$994.64
9/23/2021		10205 City of Pomona	Next Day Flyers	\$33,510.68
9/23/2021	ACH-ELITE-OCT-	Elite-TRC-Alhambra Community L	Verizon Wireless	\$6,299.91
9/23/2021		10204 Woodruff, Spradlin & Smart	Stormwater - LAC - Program Management	\$384.00
9/24/2021	DEBIT-ICMA PE0	ICMA-RC	AT&T	\$5,935.54
9/24/2021	DEBIT-ICMA PE0	ICMA-RC	CDW	\$1,099.60
Total September 2021 Disbursements				<u>\$810,511.76</u>

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
September 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
9/3/2021	23044	Canon Financial Services, Inc.	Office Equip - Lease	1,433.11
9/3/2021	23045	Canon Financial Services, Inc.	Office Equip - Lease	1,433.11
9/3/2021	23046	Canon Financial Services, Inc.	Office Equip - Lease	1,433.11
9/2/2021	23048	Office Depot	Office Supplies	35.26
9/2/2021	23049	Office Depot	Intercompany Receivable - Due from SGV	125.69
9/2/2021	23050	Office Depot	Intercompany Receivable - Due from SGV	298.29
9/2/2021	23051	Woodruff, Spradlin & Smart	57/60 Project - ROW Legal	3,425.70
9/2/2021	23052	Federal Express	Postage/Carrier Services	47.52
9/2/2021	23053	Federal Express	Fullerton - Construction Management-	90.97
9/2/2021	23054	Southern California Edison	Fullerton-Construction Mgmt - Metered	1,197.25
9/2/2021	23055	Riverside Construction Company	Representation (MTA MOU)	10,000.00
9/2/2021	23056	Ideagen PLC	Travel - Employee - Training	8,383.27
9/2/2021	23057	County of Los Angeles Dept. Pu	Fairway Drive - CM - Third Party Revie	2,500.13
9/3/2021	23058	Campus At SGV Owner, LLC	Office - Rent	24,669.90
9/3/2021	23059	AllyHealth	Empl Ded - Afflac Suppl Ins.	10.00
9/3/2021	23060	Capital Representation Group	Representation (MTA MOU)	2,300.00
9/3/2021	23061	Canon Financial Services, Inc.	Office Equip - Lease	1,433.11
9/3/2021	23062	Canon Financial Services, Inc.	Office Equip - Lease	1,433.11
9/3/2021	23063	PowerPlus	Fullerton - Construction Management-	222.00
9/3/2021	23064	CH2M HILL INC	Fairway Drive - CM - Design Support	3,822.06
9/13/2021	23065	CH2M HILL INC	Fairway Drive - CM - Design Support	201.16
9/3/2021	23066	CH2M HILL INC	Fairway Drive - CM - Design Support	847.36
9/13/2021	23067	CH2M HILL INC	Fairway Drive - CM - Design Support	44.60
9/3/2021	23068	CH2M HILL INC	Fairway Drive - CM - Design Support	2,225.32
9/13/2021	23069	CH2M HILL INC	Fairway Drive - CM - Design Support	117.12
9/3/2021	23070	CH2M HILL INC	Fairway Drive - CM - Design Support	3,956.89
9/13/2021	23071	CH2M HILL INC	Fairway Drive - CM - Design Support	208.26
9/3/2021	23072	CH2M HILL INC	Fairway Drive - CM - Design Support	2,825.52
9/13/2021	23073	CH2M HILL INC	Fairway Drive - CM - Design Support	148.71
9/3/2021	23074	CH2M HILL INC	Fairway Drive - CM - Design Support	5,266.53
9/13/2021	23075	CH2M HILL INC	Fairway Drive - CM - Design Support	277.19
9/3/2021	23076	CH2M HILL INC	Fairway Drive - CM - Design Support	8,951.42
9/3/2021	23077	Berg & Associates Inc.	Fullerton - Construction Management	49,471.50
9/3/2021	23078	Edison Carrier Solutions	Computer - Internet	996.00
9/13/2021	23079	CH2M HILL INC	Fairway Drive - CM - Design Support	471.13
9/3/2021	23080	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	102,329.25
9/13/2021	23081	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	5,385.75
9/3/2021	23084	Industry Realty Holdings, LLC	Fullerton ROW -- Property Expenses	11,000.00
9/3/2021	23086	CBB Cardmember Service		630.00
9/9/2021	23088	TPx Communications	Telephone - Office	806.87
9/9/2021	23089	Alliant Insurance Services, In	Prepaid Insurance	21,570.00
9/9/2021	23090	Office Depot	Intercompany Receivable - Due from SGV	104.74
9/9/2021	23091	Office Depot	Office Supplies	112.42
9/9/2021	23092	Office Depot	Office Supplies	19.98
9/9/2021	23093	Office Depot	Office Supplies	93.70
9/9/2021	23094	Pitney Bowes Global Financial	Office Equip - Lease	877.26
9/9/2021	23095	Southern California Edison	Durfee-ROW - Local Utility Relocation	912.22
9/9/2021	23096	Rowland Water District	Fullerton-Construction Mgmt - Metered	320.99
9/9/2021	23097	Rowland Water District	Fullerton-Construction Mgmt - Metered	65.12
9/9/2021	23098	Woodruff, Spradlin & Smart	57/60 Project - ROW Legal	7,116.50
9/9/2021	23099	Federal Express	Fullerton - Construction Management-	26.25
9/9/2021	23100	Southern California Edison	Puente Avenue - ROW - Property Expense	22.06
9/9/2021	23101	Southern California Edison	Puente Avenue - ROW - Property Expense	23.78
9/9/2021	23102	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	50.00
9/9/2021	23103	Intellicom Communications	Telephone - Office	195.00
9/13/2021	23104	TWE Solutions	Cloud Base Software Access	220.00
9/13/2021	23105	HDR Engineering, Inc.	Montebello Corridor Grd Sep - ROW - PM	124,221.22
9/13/2021	23106	Biggs Cardosa Associates Inc.	Fullerton-Construction Management-	34,052.89
9/13/2021	23107	HNTB Corporation	Turnbull Canyon Rd - Design	7,334.49
9/13/2021	23108	HNTB Corporation	Turnbull Canyon Rd - Design	9,356.20
9/13/2021	23109	KPFF, Inc.	Gold Line Pedestrian - P&E	10,815.51
9/13/2021	23110	Berg & Associates Inc.	Fullerton - Construction Management	8,562.96
9/13/2021	23111	Oliver, Sandifer & Murphy Law	Nogales (LA) - ROW - Legal	29.00
9/13/2021	23112	Oliver, Sandifer & Murphy Law	Fairway Drive - ROW - Legal	4,843.00
9/13/2021	23113	Oliver, Sandifer & Murphy Law	Turnbull Cyn Rd - ROW - Legal	9,208.70
9/13/2021	23114	Schuff Steel	Fullerton - Construction Management-	2,415.00
9/13/2021	23115	David Lang & Associates	Fairway Drive - CM - PM	4,773.85
9/13/2021	23116	Rowland Water District	Fullerton - ROW - Utility Relocation	150.06
9/23/2021	23117	David Lang & Associates	Fairway Drive - CM - PM	251.26
9/9/2021	23119	CALPERS	Intercompany Receivable - Due from SGV	20,347.50
9/16/2021	23120	CALPERS	Fringe Benefit - Retirement	200.00

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
September 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
9/23/2021	23121	Paragon Partners Ltd.	SG Trench - ROW - PM	1,888.25
9/23/2021	23122	Paragon Partners Ltd.	ROW Surplus Property	140.68
9/23/2021	23123	Paragon Partners Ltd.	Durfee - ROW - Program Management	388.84
9/22/2021	23124	Paragon Partners Ltd.	SG Trench - ROW - PM	35,876.72
9/22/2021	23125	Paragon Partners Ltd.	ROW Surplus Property	2,672.94
9/22/2021	23126	Paragon Partners Ltd.	Durfee - ROW - Program Management	7,387.86
9/22/2021	23127	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	187,357.97
9/24/2021	23128	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	9,860.95
9/22/2021	23129	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	162,965.00
9/24/2021	23130	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	8,577.11
9/22/2021	23131	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	200,646.19
9/24/2021	23132	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	10,560.33
9/16/2021	23133	CALPERS	Intercompany Receivable - Due from SGV	35,567.40
9/22/2021	23134	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	50,120.30
9/22/2021	23135	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	7,395.78
9/22/2021	23136	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	10,839.34
9/22/2021	23137	URS Corporation	Durfee Construction Management Design	69,559.34
9/22/2021	23138	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	21,239.95
9/22/2021	23139	Lee Andrews Group, Inc.	Fairway Drive - CM - PM	31,099.29
9/22/2021	23140	Lee Andrews Group, Inc.	Fairway Drive - CM - PM	1,636.81
9/22/2021	23141	Justifacts Credential Verifica	Intercompany Receivable - Due from SGV	57.56
9/22/2021	23142	Union Pacific Railroad Company	Turnbull Cyn Rd - Design - Railroad	53.81
9/22/2021	23143	Union Pacific Railroad Company	Durfee - Construction - Railroad	22,850.48
9/22/2021	23144	Union Pacific Railroad Company	Fairway Drive - Construction - Railroa	34,254.75
9/22/2021	23145	Argus Consulting Group, Inc.	Cloud Base Software Access	750.00
9/22/2021	23146	Andres Ramirez	Telephones - Cell	57.78
9/22/2021	23147	Andres Ramirez	Professional Memberships	415.27
9/23/2021	23150	Simplex Business Solutions	Printing/Copying	1,188.79
9/23/2021	23151	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	55.86
9/23/2021	23152	Western NGR, Inc.	Computer - Maintenance	175.25
9/23/2021	23153	Office Depot	Office Supplies	59.26
9/23/2021	23154	Office Depot	Office Supplies	12.12
9/23/2021	23155	South Montebello Irrigation Di	Maple Ave. Pedestrian-ROW Prop Expense	68.05
9/23/2021	23156	Edison Carrier Solutions	Computer - Internet	996.00
9/23/2021	23157	Woodruff, Spradlin & Smart	Intercompany Receivable - Due from SGV	7,249.70
9/23/2021	23158	Woodruff, Spradlin & Smart	Intercompany Receivable - Due from SGV	6,600.00
9/23/2021	23159	Woodruff, Spradlin & Smart	Puente Ave - ROW - Legal	672.00
9/23/2021	23160	Woodruff, Spradlin & Smart	57/60 Project - ROW Legal	7,907.50
9/23/2021	23161	Woodruff, Spradlin & Smart	Intercompany Receivable - Due from SGV	335.00
9/23/2021	23162	Federal Express	Durfee - Construction - Program Manage	29.41
9/23/2021	23163	Aflac	Empl Ded - Aflac Suppl Ins.	541.84
9/23/2021	23164	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	164.21
9/23/2021	23165	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	403.68
9/23/2021	23166	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	9,296.47
9/23/2021	23167	Capital Representation Group	Representation (MTA MOU)	3,200.00
9/23/2021	23168	Union Pacific Railroad Company	Durfee - Construction - Railroad	1,214.31
9/23/2021	23169	Union Pacific Railroad Company	Montebello - Design -Railroad	25,252.31
9/23/2021	23170	AllyHealth	Empl Ded - Aflac Suppl Ins.	10.00
9/23/2021	23171	Southern California Edison	Fairway Drive-Lemon Ave Bettermen-Mete	388.73
9/24/2021	23172	Alliant Insurance Services, In	Prepaid Insurance	196,175.00
9/29/2021	23173	OHL USA, Inc.	Fiarway Drive - Construction	155,484.03
9/29/2021	23174	OHL USA, Inc.	Fiarway Drive - Construction	1,399,356.30
9/29/2021	23175	PreScience Corporation	Durfee - Construction Management - CM	114,808.54
9/29/2021	23176	Argus Consulting Group, Inc.	Cloud Base Software Access	375.00
9/30/2021	23177	County of Los Angeles Dept. Pu	57/60 Project - Design PM	1,524.00
9/24/2021	23178	Standard Insurance Company	Intercompany Receivable - Due from SGV	1,917.23
9/23/2021	23179	CALPERS	Intercompany Receivable - Due from SGV	20,225.90
9/23/2021	23180	Choice Builder	Intercompany Receivable - Due from SGV	2,842.84
<b>Total September 2021 Disbursements</b>				<b>3,401,495.86</b>

# Governing Board Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		D	D									
Arcadia		D	D									
Azusa		D	D									
Baldwin Park		D										
Bradbury		D	D									
Claremont		D	D									
Covina		D	D									
Diamond Bar		D	D									
Duarte		D										
El Monte			D									
Glendora		D	D									
Industry		D	D									
Irwindale		D										
La Cañada Flintridge		D	D									
La Puente		D	D									
La Verne		D	D									
Monrovia		D	D									
Montebello		D	D									
Monterey Park		D	D									
Pasadena		D	D									
Pomona		D	D									
Rosemead		D	D									
San Dimas		D	D									
San Gabriel		D	D									
San Marino		D	D									
Sierra Madre		D	D									
South El Monte		D	D									
South Pasadena		D	A									
Temple City		D	D									
Walnut		D	A									
West Covina		D	D									
LA County District 1		D	D									
LA County District 4		D	D									
LA County District 5		D	D									
SGV Water Agencies		D	D									

## Major Action Items and Presentations

### July (Dark)

#### August

Los Angeles County Coordination Action Plan Update  
 12th Amended and Restated Bylaws  
 Conflict of Interest Code Update  
 FY 21-22 Budget Amendment #1  
 2022-2023 Measure H Funding Recommendations  
 SB 1383 Background and Requirements

#### September

Twelfth Amended and Restated Bylaws  
 San Gabriel Valley Regional Food Recovery Program  
 FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion  
 California Water Supply Update  
 South Pasadena Water Conservation Program

## Capital Projects & Construction

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Central District (El Monte)	✓											
COG President	✓	✓										
Industry	✓	✓										
LA County	✓											
Montebello		✓										
Northeast District (La Verne)	✓	✓										
Northwest District (San Marino)	✓	✓										
Pomona	✓	✓										
Southeast District (Diamond Bar)	✓	✓										
Southwest District (South Pasadena)	✓	✓										

### Agenda Topics

#### *July*

Approval of Award to Skanska USA A Construction Contract for the Fullerton Road Grade Separation Construction Completion Project

#### *August*

Approval of Contract with AECOM for the Construction Management Services for the Fullerton Project



## Transportation Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓									
Claremont		✓	✓									
Diamond Bar		✓	✓									
Duarte			✓									
Glendora			✓									
Industry		✓	✓									
La Cañada Flintridge			✓									
L.A. County District 1			✓									
L.A. County District 4		✓	✓									
L.A. County District 5			✓									
Monterey Park		✓	✓									
Pasadena		✓	✓									
Pomona		✓	✓									
San Gabriel		✓	✓									
South El Monte		✓	✓									
South Pasadena												
Temple City		✓										
Walnut												

### Agenda Topics

#### *July (Dark)*

#### *August*

Remarks from SGVCOG President

57/60 Confluence Chokepoint Relief Project INFRA Grant Funding

Metro First/Last Mile Guidelines Updates

Review of FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

AB 43 (Friedman)

Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

#### *September*

Metro Fareless Systems Initiative Updates

U.S. Bipartisan Infrastructure Framework Overview

Gold Line/I-210 Barrier Improvement Project

## EENR Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓									
Covina			✓									
Duarte		✓	✓									
El Monte												
Pasadena		✓										
Pomona		✓	✓									
Rosemead		✓	✓									
San Dimas		✓	✓									
San Gabriel		✓										
Sierra Madre		✓	✓									
Temple City (Ex-officio)												
West Covina		✓	✓									

### Agenda Topics

#### *July (Dark)*

#### *August*

Juan Bautista de Anza National Historic Trail

Governor Newsom's 30x30 Initiative

San Gabriel Valley Regional Food Recovery Program

Solid Waste Advocacy Updates

#### *September*

SoCalGas Public Direct Install Program

Quemetco Battery Recycling Facility Overview

Los Angeles County Climate Vulnerability Assessment

Wildfire Prevention Planning in the San Gabriel Valley

## Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓								
Glendora		✓	✓	✓								
Monrovia		✓	✓	✓								
Rosemead			✓	✓								
San Gabriel												
Sierra Madre												
South Pasadena		✓		✓								

### Agenda Topics

#### ***July (Dark)***

#### ***August (Joint Meeting with Water TAC)***

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### ***September (Joint Meeting with Water TAC)***

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### ***October (Joint Meeting with Water TAC)***

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

## Water TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓	✓		✓								
Bradbury	✓	✓	✓	✓								
Covina	✓	✓	✓	✓								
Glendora	✓	✓		✓								
Monrovia	✓	✓	✓									
Pomona	✓	✓	✓									
Sierra Madre			✓	✓								
South Pasadena			✓	✓								
LA County DPW	✓	✓	✓	✓								
San Gabriel Valley Municipal Water District			✓	✓								
Upper San Gabriel Valley Municipal Water District	✓	✓	✓									
<i>Ex-Officio</i>												
LA County Sanitation Districts			✓	✓								
Main San Gabriel Basin Watermaster	✓		✓	✓								

### Agenda Topics

#### ***July (Dark)***

#### ***August (Joint Meeting with Water Committee)***

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### ***September (Joint Meeting with Water Committee)***

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### ***October (Joint Meeting with Water TAC)***

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

## City Managers' Steering Com.

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓									
Arcadia		✓	✓									
Azusa		✓	✓									
Bradbury		✓	✓									
Diamond Bar		✓	✓									
Glendora		✓	✓									
La Canada Flintridge		✓										
La Verne		✓										
Montebello			✓									
Monterey Park			✓									
Rosemead		✓	✓									
San Dimas		✓	✓									
San Gabriel		✓	✓									
San Marino		✓										
South El Monte		✓										
Temple City			✓									

### Agenda Topics

#### *July (Dark)*

#### *August*

- Alhambra Homeless Outreach Services Presentation
- Update on SGVCOG Policy and Program Projects
- Review MSP Guidelines
- Review Measure H Recommendations

#### *September*

- New SGVCOG President Becky Shevlin Welcome Remarks
- Measure H Local Return Advocacy
- Update on Future Teleconference Meetings

#### *October (Dark)*

## Homelessness Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓								
Azusa		✓		✓								
Baldwin Park		✓	✓	✓								
Claremont		✓	✓	✓								
Duarte		✓	✓	✓								
Glendora		✓	✓	✓								
Irwindale		✓	✓	✓								
Monrovia		✓	✓	✓								
Pasadena			✓	✓								
Pomona		✓		✓								
Rosemead			✓	✓								
South El Monte		✓	✓	✓								
South Pasadena			✓	✓								
LA County Dist 1		✓	✓	✓								
USGVMWD		✓	✓	✓								
West Covina				✓								

### Agenda Topics

#### *July (Dark)*

#### *August*

City of Alhambra Homeless Outreach Services Presentation

City of Huntington Beach HOPE Mobile Crisis Response Presentation

SGVCOG Measure H Funding Recommendations Action Item

#### *September*

LAHSA 2021 Housing Inventory Count (HIC) and Shelter Count Presentation

LAHSA Project Roomkey and Homekey Updates Presentation

#### *October*

LA County DMH Psychiatric Mobile Response Team, Therapeutic Teams, and Mobile Engagement Teams Presentation

LA County DMH Assisted Outpatient Treatment- Laura's Law Presentation

SGVCOG Measure H City Program Application Action Item

## Planners TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓									
Arcadia			✓									
Azusa		✓	✓									
Baldwin Park		✓	✓									
Claremont			✓									
Covina		✓	✓									
Diamond Bar		✓	✓									
Duarte		✓	✓									
El Monte		✓										
Glendora		✓	✓									
Irwindale		✓	✓									
La Verne		✓										
Monrovia		✓	✓									
Montebello		✓	✓									
Monterey Park			✓									
Pasadena			✓									
Pomona		✓	✓									
Rosemead		✓	✓									
San Dimas			✓									
San Gabriel		✓	✓									
Sierra Madre		✓	✓									
South El Monte		✓	✓									
South Pasadena												
Temple City		✓	✓									
West Covina												
L.A. County DRP		✓	✓									

### Agenda Topics

#### *July (Dark)*

#### *August*

San Gabriel Valley Regional Food Recovery Program

FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Guidelines

2021 Energy Champion Awards Progress Updates

#### *September*

SGVCOG Regional Early Action Planning Projects

Legislative Updates: SB 9 (Atkins)

Los Angeles County Climate Vulnerability Assessment

Wildfire Prevention Planning in the San Gabriel Valley

## Public Works TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓										
Azusa		✓										
Baldwin Park												
Diamond Bar		✓										
El Monte		✓										
Glendora		✓										
Industry		✓										
Irwindale		✓										
La Verne		✓										
Monrovia		✓										
Monterey Park		✓										
Pasadena												
Pomona		✓										
Rosemead		✓										
San Dimas		✓										
San Marino		✓										
South El Monte		✓										
South Pasadena		✓										
Temple City		✓										
Walnut		✓										
L.A. County DPW		✓										

### Agenda Topics

#### July (Dark)

#### August

Remarks from SGVCOG President

SoCalGas Energy Efficiency Project Presentation

San Gabriel Valley Regional Food Recovery Program

Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

Legislative Updates: AB 43 (Friedman)

2021 San Gabriel Valley Energy Champion Awards Progress Updates



# REPORT

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DATE: October 21, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG COMMITTEE AND TAC APPOINTMENTS**

## **RECOMMENDED ACTION**

Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:

- Water Policy Committee:
  - Upper San Gabriel Valley Municipal Water District

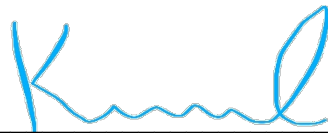
## **BACKGROUND**

The SGVCOG Bylaws provide for the creation of technical advisory committees (TACs) and policy committees to provide technical support and policy recommendations to the Governing Board.

## **APPOINTMENTS**

In the month of September, the SGVCOG received interest from the Upper San Gabriel Valley Municipal Water District to serve as a voting member on the SGVCOG Water Policy Committee.

Prepared by:



Katie Ward  
Principal Management Analyst

Approved by:



Marisa Creter  
Executive Director



# REPORT

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DATE: October 21, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

**RE: ADOPT RESOLUTION 21-45 MAKING SPECIFIED FINDINGS TO  
ENABLE THE GOVERNING BOARD TO CONTINUE TO HOLD  
MEETINGS VIA TELECONFERENCING**

## **RECOMMENDED ACTION**

Adopt Resolution 21-45 making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

## **BACKGROUND**

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

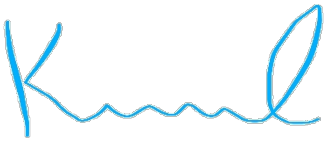
On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.<sup>1</sup> However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

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<sup>1</sup> Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Los Angeles Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff finds it has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly Committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Governing Board adopt Resolution 21-45 making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by:   
Katie Ward  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Resolution 21-45](#)

# REPORT

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DATE: October 21, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **APPOINTMENT OF SGVCOG DELEGATE TO THE LOS ANGELES INTERNATIONAL AIRPORT COMMUNITY NOISE ROUNDTABLE**

## **RECOMMENDED ACTION**

Appoint La Cañada Flintridge Mayor Pro Tem Keith Eich to serve as the SGVCOG Delegate on the Los Angeles International Airport Community Noise Roundtable.

## **BACKGROUND**

The LAX Community Noise Roundtable was founded in 2000 to reduce and mitigate the adverse noise impacts on the surrounding communities that result from airport operations. Membership of the Roundtable includes local elected officials and staff, representatives from congressional offices, members of recognized community groups, the U.S. Federal Aviation Administration (FAA), airline representatives, and Los Angeles World Airports (LAWA). The Roundtable provides a platform to ensure cooperation between LAX and the impacted communities in achieving noise impact reduction without shifting noise from one community to another. Regular meetings are held on the second Wednesday of every odd-numbered month.

On March 18, 2021, the Governing Board appointed Walnut Mayor Pro Tem Allen Wu as the SGVCOG Delegate and La Cañada Flintridge Mayor Pro Tem Keith Eich as the SGVCOG Alternate to the LAX Community Noise Roundtable. Recently, Walnut Mayor Pro Tem Wu resigned from the position given that he is no longer the City's Delegate to the SGVCOG due to a recent city council reorganization process. As a result, the Transportation Committee voted to recommend the Governing Board to appoint La Cañada Flintridge Mayor Pro Tem Eich as the SGVCOG's delegate to the Roundtable.

Prepared by: \_\_\_\_\_

  
Alexander P. Fung  
Senior Management Analyst

Approved by: \_\_\_\_\_

  
Marisa Creter  
Executive Director



# REPORT

DATE: October 21, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SAFE, CLEAN WATER PROGRAM TRANSFER AGREEMENTS AND CONTRACTS FOR FIRE-EFFECT STUDY**

## **RECOMMENDED ACTIONS**

Authorize the Executive Director to execute and negotiate the following

- 1) Transfer agreements for an amount up to \$805,000 with the Los Angeles County Flood Control District to undertake a Fire-Effect scientific study on behalf of the Upper Los Angeles River Watershed Management Group; and
- 2) Contracts for an amount not-to-exceed \$792,500 with Wood Environment & Infrastructure Solutions Inc. for work associated with the Fire-Effect scientific study.

## **BACKGROUND**

In 2012, the Los Angeles Regional Water Quality Control Board (Regional Board) issued new Municipal Separate Storm Sewer System (MS4) permits. Under this permitting structure, local agencies (Permittees) were allowed to form Enhanced Watershed Management Programs (EWMPs), consisting of multiple Permittees within a watershed, for the purpose of consolidating their compliance efforts. The Upper Los Angeles River (ULAR) EWMP consists of nineteen Permittees<sup>1</sup>, ten of which are members of the San Gabriel Valley Council of Governments (SGVCOG) as follows:

- City of Alhambra
- City of La Canada Flintridge
- City of Montebello
- City of Monterey Park
- City of Rosemead
- City of San Gabriel
- City of San Marino
- City of South El Monte
- City of South Pasadena
- City of Temple City

In October 2017, the Governing Board authorized the Executive Director to execute memorandums of agreement with participating agencies to provide fiscal oversight (thorough annual invoicing), and procurement/contract support on behalf of the ULAR Group.

## **SAFE, CLEAN WATER PROGRAM**

In November 2018, Los Angeles County voters approved Measure W to establish the Safe, Clean Water (SCW) Program. The SCW Program generates up to \$285 million per year from a special parcel tax of 2.5 cents per square foot of impermeable surface area on private property in the LA County Flood Control District (Flood Control District). Funding for the SCW Program is allocated for municipalities to receive 40% of the Program's revenues for local projects. Another 50% of

<sup>1</sup> The other eight members of the ULAR CIMP are: Los Angeles County Flood Control District, County of Los Angeles, City of Los Angeles, City of Burbank, City of Calabasas, City of Glendale, City of Hidden Hills, City of Pasadena and City of San Fernando.

revenues is available for any project applicant to implement regional projects and programs, scientific studies, and technical assistance. The remaining 10% of revenues will fund Program administration, Flood Control District projects, and workforce development and public education programs.

The SCW Regional Program is comprised of the nine Watershed Area Steering Committees (WASC), the Scoring Committee and the Regional Oversight Committee. These committees are comprised of representatives from cities, agencies, and community stakeholders to develop an annual Stormwater Investment Plan (SIP) to program Regional Funds into the Infrastructure, Technical Resources, and Scientific Studies Programs. In October 2020, the SGVCOG, on behalf of the ULAR Watershed Management Group submitted an application to the Regional Program 21-22 Fiscal Year (FY) call for projects for a Fire-Effect scientific study in the Rio Hondo WASC and ULAR WASC.

### **FIRE-EFFECT SCIENTIFIC STUDY**

The frequency and intensity of wildfires has drastically increased in southern California and is expected to continue increasing due to climate change and human activities in and near natural forest and foothill areas. Previous studies have indicated wildfires in the region are impacting the water quality of stormwater runoff and in receiving waters. Stormwater managers are left to consider the additional influence of fires on the water quality conditions and build resilient management strategies to sustainably progress towards water quality improvement goals.

To improve water quality strategies, to address the impacts of post-fire runoff on downstream receiving waters, and to better protect public health and beneficial uses, the 19 member agencies of the ULAR EWMP are pursuing the development of a Fire-Effects Study. The study will help better understand how post-fire runoff affects contaminant flux, the effect of post-fire runoff on downstream receiving waters and the factors that influence how long post-fire runoff effects persist. These data will support the development of watershed models that will help predict how land use and other environmental changes from fires impact baseline pollutant loading and how climate change scenarios may further exacerbate these impacts. In addition, best management practices models will help plan for a more resilient management program that meets water quality objectives and supports beneficial use goals under these conditions and addresses impending interim and final TMDL milestones. The study will provide valuable information to stormwater managers in the region that are currently being impacted, and will continue to be impacted, by increasing wildfires in our watersheds. Attachment A provides the full project proposal application for the Fire-Effect scientific study.

### **SIP APPROVAL**

For the 2021-22 FY, the SCW Regional Program committees held over 80 public meetings to score and then select the projects, project concepts, and scientific studies included in the SIPs. As a result, the Rio Hondo WASC, ULAR WASC, and Regional Oversight Committee overwhelmingly approved to include the SGVCOG proposed Fire-Effect scientific study into the final respective SIPs. On September 15, 2021, the Los Angeles County Board of Supervisors approved the SIPs for each of the nine Watershed Areas in the SCW Program's Regional Program for the 2021-22



FY, as recommended by the Regional Oversight Committee and in accordance with SCW Program guidelines and ordinances. The two SIPs as it relates to the SGVCOG's scientific study total requested funding amount are outlined in the table 1. Note that these amounts reflect currently projected budget allocation through FY 2022-23.

<b>Project Name</b>	<b>ULAR WASC Funding</b>	<b>Rio Hondo WASC Funding</b>	<b>Total</b>
Fire-Effect Study	\$619,850	\$185,150	\$805,000

*Table 1. SIP Projected Funding Allocation*

The projected funding allocations are based on the approved FY 2021-22 SIPs. While the WASCs have committed future-year funding to these projects, the projects will be tracked and confirmed each year along with additional proposals in each year's call for projects. Each resulting recommended annual budget (and latest projections) will be included in each year's subsequent SIP to be submitted to the Board of Supervisors for approval.

### **CONTRACTS WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS**

In August 2020, the SGVCOG issued a Request-for-Qualifications (RFQ) to seek a bench of qualified firms to provide On-Call Consultant Services for the ULAR Group, including but not limited to (1) NPDES Compliance Reporting and Regulatory Support, (2) Special Studies, (3) Watershed Planning, (4) Feasibility Studies, (5) Stormwater Capture Project Design, and (6) Stormwater and Non-Stormwater Monitoring disciplines for the implementation and administrative support of ULAR Water Management Group's Enhanced Watershed Management and Coordinated Integrated Monitoring Programs (EWMP and CIMP, respectively). Based on rankings/interviews, the Technical Evaluation Committee recommended that Wood Environmental & Infrastructure Solutions (Wood) serve on this bench of qualified firms for 3 of the 6 disciplines, including special and feasibility studies.

After being approved to serve on the ULAR bench, the SGVCOG entered into an agreement with Wood, on behalf of the ULAR Watershed Management Group to prepare the Fire-Effect scientific study SCW application for the Group and the SGVCOG in October 2020. During the WASCs process of application evaluation, Wood provided detailed presentations to members of the Rio Hondo and ULAR WASCs, as well as attended over 15 WASC, Regional Oversight, and Scoring Committee meetings to be available to answer questions on the submitted scientific study. As a result, staff is recommending for Wood to serve as lead for work associated with the Fire-Effect scientific study. SGVCOG staff is developing a scope of work with Wood based on the tasks outlined in the Fire-Effect study proposal (Attachment A) that will be incorporated in the final agreement with Wood and the Flood Control District.

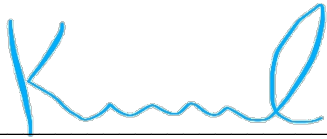
### **FISCAL IMPACT**

The FY 2021-22 budget for the Fire-Effect study will be \$60,820 and \$203,616 respectively. All costs associated with the study, including labor and consulting contracts, will be reimbursed through the SCW program via the Flood Control District. There will be no cost to participating cities included in the ULAR and Rio Hondo watershed areas.

## **NEXT STEPS**

On June 9, 2020, the Board of Supervisors approved standard template Transfer Agreements (Attachment B) that established the terms and conditions for the transfer of SCW Program funds to Regional Program fund recipients who will carry out the projects or other activities included in the Scientific Studies Program within the SIPs. Additionally, the Board delegated authority to the Los Angeles County Flood Control District's Chief Engineer to execute Transfer Agreements subject to the Board's approval of the annual SIPs. Each recipient for the Scientific Studies included in the SIPs is required to submit a Scope of Work. SGVCOG staff is currently working with the Flood Control District to finalize the scope of work for the Fire-Effect study, as well as complete any required documentation to finalize the transfer agreements.

Prepared by:



Katie Ward  
Principal Management Analyst

Approved by:



Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Fire-Effect Scientific Study Proposal](#)

[Attachment B – Draft Transfer Agreement](#)

# REPORT

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DATE: October 21, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **FY 2022-2025 MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP) HIGHWAY EFFICIENCY PROGRAM RECOMMENDATION**

## **RECOMMENDED ACTION**

Program \$1,000,000 of FY 2022-2025 Measure M MSP funding from the Highway Efficiency Program to the Diamond Bar Boulevard SR-60 Eastbound On-ramp Improvement Project.

## **BACKGROUND**

In 2017, the Southern California Association of Governments (SCAG), in partnership with Caltrans, Los Angeles County Metropolitan Transportation Authority (Metro), and the Cities of Diamond Bar and Industry, evaluated key operational issues that were not fully addressed in the prior feasibility study of State Route 57/60 Confluence Chokepoint Relief Project (SR-57/60 Project) completed in 2010. The Supplemental Needs Study (Feasibility Study) evaluated component improvements that were outlined from previous studies and would generally improve safety, efficiency, reliability, goods movement, and accessibility while reducing congestion.

The Feasibility Study examined four components, with the first component evaluated direct connections between SR-60 and SR-57 on the northern end of the Confluence. In absence of a direct connection from southbound SR-57 to eastbound SR-60 currently, local neighborhoods and streets have long experienced congestion and delay due to regional through traffic. Motorists on southbound SR-57 often exit at Sunset Crossing Road and traverse on local streets, and subsequently turn left from Diamond Bar Boulevard to SR-60 eastbound on-ramp.

Despite recurring delays and congestion on Diamond Bar Boulevard near SR-60 eastbound on-ramp, the Feasibility Study concluded that a direct connection is not financially feasible. The Feasible Study identified adding a second southbound left-turn lane from Diamond Bar Boulevard to SR-60 eastbound on-ramp as a cost-effective operational improvement.

At the request of Caltrans, the planned SR-57/60 Project will include the widening of SR-60 eastbound on-ramp at Diamond Bar Boulevard. Once completed, the new on-ramp will have two general purpose and one High-Occupancy-Vehicles (HOV) lanes to handle additional traffic from both directions of Diamond Bar Boulevard. If the southbound left-turn remains as a single-lane after the new on-ramp is completed, the added capacity to SR-60 on-ramp will not achieve its full potential. As traffic volume is expected to increase at this ramp, longer delay and spillover on Diamond Bar Boulevard will likely occur more frequently.

However, the necessary modification to southbound left-turn on Diamond Bar Boulevard and the associated construction cost were not included in the SR-57/60 Project. Therefore, in late 2020 the City of Diamond Bar retained and funded the design for a dual left-turn lane on southbound Diamond Bar Boulevard to SR-60 eastbound on-ramp after the SR-57/60 Project is fully constructed. Specifically, approximately 400 linear feet of existing raised median on Diamond Boulevard will be reconstructed and new traffic signals will be installed at this intersection to accommodate one additional left-turn lane for a total of two left-turn lanes. The estimated cost for the Betterment Project is under \$1,000,000.

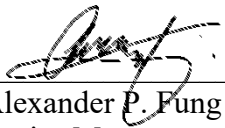
SGVCOG and city staff concurred that it would be cost efficient and effective for the SR-57/60 Project to include the Betterment Project as a bid option item in the SR-57/60 Project (Phase 2: Interchange Improvement) procurement package. The City is currently working with Caltrans to obtain approvals and permits for the Betterment Project. The plans and internal cost estimates for the improvement will be reviewed for completeness by the SGVCOG construction manager prior to being included in the bid package. If the bid cost item is acceptable and the option is exercised, the selected SR-57/60 Project contractor would incorporate the Betterment Project into its overall construction phasing. The SR-57/60 Project construction management team will be tasked to oversee the completion of the Betterment Project by the contractor.


The proposed Betterment Project will improve access to HOV and general-flow onramp lanes and is eligible for funding under the criteria for the Metro MSP Highway Efficiency Program. Staff recommends that the Governing Board program an not-to-exceed amount of \$1,000,000 for the Betterment Project from the MSP Highway Efficiency Program.

In accordance with the adopted SGVCOG Measure M MSP Public Outreach Plan, the SGVCOG will proceed with allowing members of the public and stakeholders to comment on the proposed recommendation should the recommendation be approved by the Governing Board. Along with the other proposed active transportation, bus system improvements, and first/last mile projects that will be recommended to receive FY 2022-2025 MSP funds, the Betterment Project will abide to the following public outreach timeline prior to receiving approval:

Recommendation Available for Public Comment	Monday, November 1, 2021 to Tuesday, November 30, 2021
Recommendation Review by Public Works Technical Advisory Committee	Monday, November 15, 2021
Recommendation Review by City Managers' Steering Committee	Wednesday, December 1, 2021
Recommendation Review by Planning Directors' Technical Advisory Committee	Thursday, December 2, 2021

Recommendation Review by Transportation Committee	Thursday, December 9, 2021
Recommendation Approval by Governing Board	Thursday, January 20, 2022
Final Recommendation Approval by Metro Board of Directors	Thursday, May 26, 2022

Prepared by:   
 Alexander P. Fung  
 Senior Management Analyst

Approved by:   
 Marisa Creter  
 Executive Director

## **ATTACHMENTS**

[Attachment A – SGVCOG Measure M MSP Public Outreach Plan](#)



# REPORT

DATE: October 21, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY REGIONAL FOOD RECOVERY PROGRAM  
CONTRACT AMENDMENT**

## **RECOMMENDED ACTION**

Authorize the Executive Director to execute amendment No. 1 to the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$639,061.

## **BACKGROUND**

At the recommendation of member agencies, the SGVCOG has launched the San Gabriel Valley Regional Food Recovery Program to support cities with complying to SB 1383 (Lara, 2016) regulations. The Program includes activities such as assessing potential food recovery agencies and their capacities for cities to utilize for SB 1383 requirements, identifying Tier 1 and Tier 2 generators and assessing their current compliance with SB 1383's food recovery regulations, preparing guidance, assisting with education and outreach efforts, and implementing inspection and enforcement programs.

The following 14 cities have confirmed their interest to participate in the Regional Food Recovery Program:

Alhambra	Irwindale	San Marino
Azusa	La Cañada Flintridge	South Pasadena
Covina	Monrovia	Temple City
Duarte	Monterey Park	Walnut
Glendora	Pomona	


The Program's Scope of Work is divided into 6 tasks. Tasks 1-4 include food recovery capacity and compliance assessments and public outreach efforts that are required by SB 1383 and general project management activities. To ensure that participating cities would comply with SB 1383's regulatory timelines, Tasks 1-4 will be completed by February 2022. Tasks 5-6 were added as optional tasks for participating cities, which would include the development and implementation of an inspection and enforcement program that is required by SB 1383. Given that the inspections must begin on January 1, 2022, cities that choose to participate in Tasks 5-6 will extend their participating timeline for this Program until August 1, 2024.

Last month, the Governing Board approved the Executive Director to issue the first Task Order with SCS Engineers to proceed work on Tasks 1-5, given that SCS Engineers and SGVCOG staff required additional time to finalize the Task 6 scope and cost estimates. After reviewing the Task

6 cost estimates with the 14 cities that are participating in Tasks 1-4, 10 cities have agreed to proceed with participating in Tasks 5-6, including the Cities of Azusa, Covina, Duarte, Glendora, Irwindale, La Cañada Flintridge, Monrovia, Monterey Park, South Pasadena, and Temple City.

Based on the Task 6 budget submitted by SCS Engineers, the total cost to provide Task 6 services for the 10 cities is \$639,061.00. As a result, staff recommends the Governing Board to authorize the Executive Director to execute an amendment to the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$639,061.00.

Funds contributed by each participating city will cover the total cost of this contract. The SGVCOG will also charge participating cities a 5% administrative fee to cover the SGVCOG's staff time to manage the Regional Food Recovery Program. Questions and inquiries regarding the Program can be directed to SGVCOG Senior Management Analyst, Alexander Fung, at [afung@sgvcog.org](mailto:afung@sgvcog.org).

Prepared by:   
Alexander P. Fung  
Senior Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – San Gabriel Valley Regional Food Recovery Program Task 6 Scope](#)  
[Attachment B – Draft Task Order Document](#)



# REPORT

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DATE: October 21, 2021  
TO: Governing Board  
FROM: Marisa Creter, Executive Director  
RE: **UPDATED SALARY RESOLUTION**

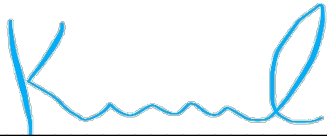
## **RECOMMENDED ACTION**

Adopt Resolution 21-46 updating the SGVCOG Salary Resolution.

## **BACKGROUND**

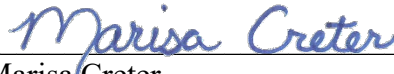
Staff is recommending updating the SGVCOG salary resolution. The update reflects changing the exempt status of the Management Aide position to non-exempt, as the general duties required for the Management Aide position fail to qualify for the administrative exemption status as outlined by the Fair Labor Standards Act.

Prepared by:



Katie Ward  
Principal Management Analyst

Approved by:



Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Resolution 21-46](#)



DATE: October 21, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **MEASURE H 2022-2023 CITY PROGRAM APPLICATIONS**

## **RECOMMENDED ACTIONS**

Adopt Resolution 21-46 approving the 2022-2023 Measure H City Programs

## **BACKGROUND**

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included \$15 million for the LA County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. The SGVCOG will receive approximately \$1.17 million for FY 2021-2023, and a total of \$3.525 million over the 18 months period from January 2022 – June 2023.

This represents a significant reduction in funding from the approximately \$10 million that currently available to the SGVCOG and cities in the San Gabriel Valley, including the the \$5.6 million budget earmark the SGVCOG secured thanks to the work of Senator Susan Rubio. To address this significant reduction in funding, SGVCOG focused on leveraging resources and maximizing efficiencies by focusing on regional programs to reduce administrative costs.

At its August 18, 2021, meeting, the Governing Board approved the proposed funding plan – which had been recommended by the Homelessness Committee, allocating the proposed Measure H funding to four funding categories. These programs were designed to serve a range of populations and to allow various options for cities to participate with little to no administrative burden, to participate more actively on a regional basis, and/or to develop more intensive city- or cohort-specific programs. The four programs are as follows:

1. Services to Supplement Existing Programs
2. Outreach and Services for Hard-to-Reach Populations
3. Mobile Crisis Response Program
4. City-Specific Programs

The report provides recommendations related to the City-Specific programs (#4). Under this program, cities or city cohorts were able to submit applications for city- or cohort-specific needs. Cities were required to submit an application, and they could apply for a maximum of \$125,000 per city or \$200,000 per cohort. Applications were due on September 20, 2021. Contracts needed to implement Programs 1, 2, and 3 will be presented for consideration at future Governing Board meetings.

## DISCUSSION

In total, the SGVCOG received 17 applications for the City-Specific Programs, requesting a total of \$4,262,600. This is more than the total allocation that the SGVCOG will receive over the 18-month period.

SGVCOG staff reviewed the submitted applications based on the following criteria:

- Demonstrated Need (50 points);
- Cost Effectiveness (20 points);
- Performance Metrics (15 points);
- Partnerships (15 points).

Based on this review, SGVCOG staff is recommending the following city/cohort-specific programs for funding:

City/Cohort	Project	Not-to-Exceed Award Amount
Claremont/La Verne/Pomona Cohort	Community Navigation with Tri-City Mental Health & Interim Housing	\$200,000
Montebello	Montebello Community Assistance Program (MCAP)	\$50,000
Monrovia	Family and Advocate Support Services (FASS) for the Housing Displacement Response Plan (HDRP)	\$50,000
Azusa	Prevention/Diversion/Voucher Program for Azusa Neighborhood Connections Program	\$50,000
	<b>TOTAL</b>	<b>\$400,000</b>

To ensure regional parity in funds, in some instances, SGVCOG staff has recommended reduced funding amounts for projects.

Below is a brief overview of each of the projects:

- **Community Navigation with Tri-City Mental Health and Interim Housing (Claremont/La Verne/Pomona Cohort):** Will coordinate with Tri-City Mental Health Center (the sub-region's public mental health authority) to provide a 24-hour response to persons experiencing homelessness (PEH) in their communities, as well as showers, lockers, laundry services, and case management services through Pomona's existing Hope for Home Access Center.
- **Montebello Community Assistance Program (MCAP) (Montebello):** Will continue the MCAP Team, which was implemented in May 2020, to respond to those impacted by homelessness, including those at-risk. An MCAP Team includes a firefighter/paramedic, a case manager, and a social worker/EMT candidate and is assisted by a part-time housing navigator. Since the program's inception, it has served 83 participants, and has conducted outreach to more than 200 unduplicated individuals.
- **Family and Advocate Support Services (FASS) for the Housing Displacement**

**Response Plan (HDRP) (Monrovia):** Will expand Monrovia’s existing HDRP program, administered in coordination with Foothill Unity Center, to provide multi-disciplinary case management resources for families to prevent homelessness and keep families in the community.

- **Prevention/Diversion/Voucher Program for the Neighborhood Connections Program (Azusa):** Will continue the work of the library-based Neighborhood Connections team to provide prevention/diversion funds and vouchers to households and individuals to address homelessness and/or housing instability.

The City of Baldwin Park was the next highest-scoring project; however, it has not been confirmed whether the submitted project could utilize funding reduced from \$125,000 to \$50,000. As such, staff is recommending that the SGVCOG continue to work with the City to determine if \$50,000 would be sufficient to support the project and provide an update to the Homelessness Committee at a future meeting.

Nine of the remaining applications were largely duplicative of other funded programs (the “Services to Supplement Existing Programs” Program and “Outreach and Services for Hard-to-Reach Populations”), so they will be integrated into the respective regional programs. There were three additional scored projects that were not recommended for funding, as they did not sufficiently demonstrate need, cost effectiveness, or provide adequate performance metrics in serving persons experiencing homelessness.

On September 29, 2021, the Homelessness Committee reviewed the staff recommendations and voted to recommend the Governing Board approve staff’s recommendations.

## **NEXT STEPS**

Following Governing Board approval, SGVCOG staff will initiate development of memorandums of agreement (MOAs) to execute with all participating cities.

It is anticipated that the SGVCOG will execute a contract with HI in December 2021, with programming to begin in January 2022.

Prepared by: Victoria Urenia  
Victoria Urenia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Resolution 21-46](#)



DATE: October 21, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **GLENDORA FIRST/LAST MILE DEMONSTRATIONS**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

In December 2019, the Glendora City Council adopted a resolution to further refine first/last mile project concepts for Ada Avenue, Foothill Boulevard, Glendora Avenue, and Vermont Avenue in anticipation for the Metro L (Gold) Line. The project's improvements will also further develop the Glendora Urban Trail System. The City of Glendora anticipates completing the design by December 2022 and commencing with construction in Spring 2023. The project is anticipated to be completed in late 2025 to coincide with the opening of the Metro Gold Line extension to Pomona.

The major components of the project include:

- Class 1 bicycle and pedestrian facilities along flood control channels;
- Raised protected bicycle lane (Class IV);
- Protected intersections; and
- Crossing safety improvements

The cost of the project is estimated to be \$16.5 million. The City of Glendora has secured \$5 million from the Transportation Reauthorization bill and has committed \$2 million of locally generated funds. Additionally, the SGVCOG awarded the City of Glendora over \$30,000 for a demonstration project using repurposed Metro Open Streets grant funds in September 2020. By November 2020, a temporary first/last mile demonstration project was installed on Glendora Avenue from Foothill Boulevard to Ada Avenue. This demonstration project ran through March 2021 with the goals of supporting active transportation and public health during the COVID-19 Pandemic, evaluating potential safer street designs, and collecting detailed public feedback. The demonstration provided an excellent opportunity for the City to test improvements and observe operational benefits and drawbacks.

City of Glendora Transportation Manager, Steven Mateer, will provide a presentation on this item.

# REPORT

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Prepared by:   
Cortez Serrato Management Analyst

Approved by:   
Marisa Creter  
Executive Director



# REPORT

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DATE: October 21, 2021

TO: Governing Board Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **SUPPLY CHAIN CONGESTION PRESENTATION**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**


The on-going supply chain congestion through the Southern California international trade gateway has severely impacted the U.S. economy in all sectors and in every state. The San Pedro Bay Ports (SPBP), aka the ports of Los Angeles and Long Beach, handles nearly 40% of the U.S. waterborne containerized cargo. As container vessels anchored along the Southern California coastline waiting for weeks to unload their cargo, the surge of arriving containers on each mega ship required longer time to handle and more space to store. Goods movement is a system of many complex systems. Therefore, the solutions to untangle current congestion and prevent it from happening in the future will require regulatory reforms at different levels of governments in addition to the willingness of cooperation among many stakeholders.

The pandemic has exposed vulnerabilities along the entire U.S. supply chain, particularly within suppliers and semi-products that rely on foreign sources from a single country. Early on during the COVID-19 lockdown, many companies reconsidered their supply chain system either to on-shoring, where they find domestic supply sources, or distributing their suppliers between different countries. Contrary to the initial projected decline at many gateway regions, the San Pedro Bay Ports began to experience a significant rebound in container throughputs since August 2020. Much of the imposed tariffs against China by the Trump Administration has resulted in a sharp decline in American exports to Asia in the last two years. Despite the high tariffs placed on goods produced in/by China, American consumers continue to rely on cheaper imports over costlier domestic products.

E-commerce continues to gain market share among consumers due to accessibility, convenience, and affordability. Door-to-door deliveries drive additional truck trips to and from distribution centers and last-mile deliveries meaning that there are more trucks on highways, arterials, and local streets. Shortages of drivers and warehouse workers due to health concerns continue to add pressure on freight handling. Furthermore, communities across the country have witnessed the closure of traditional mega shopping malls due to the loss of anchored tenants. Some of these mall spaces have partially pivoted to become fulfillment centers for online retailers as many of these shopping malls have sat empty – before, during, and possibly after the pandemic.

Mr. David Libatique, Deputy Executive Director, Stakeholder Engagement of the Port of Los Angeles, has agreed to provide a brief overview on the key strategies being implemented by both

ports and the freight industry. Additionally, Eric Shen, Director of Capital Projects who previously served as Director of the U.S Maritime Administration Mid-Pacific Gateway Office will be available to provide follow-up information to the Board.

Prepared by:   
Eric Shen, P.E., P.T.P.  
Director of Capital Projects/Chief Engineer

Approved by:   
Marisa Creter  
Executive Director

# REPORT

**DATE:** October 21, 2021

**TO:** Governing Board Delegates and Alternates

**FROM:** Marisa Creter, Executive Director

**RE:** **BLUE RIBBON COMMISSION ON HOMELESSNESS**

## **OCTOBER 6, 2021 MEETING SUMMARY**

In August 2021, the Los Angeles County Board of Supervisors created the Blue Ribbon Commission on Homelessness (BRCH) to study homelessness governance models nationwide and review materials for the County of Los Angeles (i.e. Measure H strategies, LAHSA JPA, feedback from County Departments and other cities) and make recommendations to the Board of Supervisors for a new governance model for homeless services in the County of Los Angeles.


The most recent meeting was held on October 6, 2021. The following presentations were made:

- **Los Angeles Homeless Services Authority: Report on Governance:** Ann Oliva, Visiting Senior Fellow from the Center on Budget and Policy Priorities and author of this report, presented on this item. The report reviewed LAHSA's current governance structures, then provided an analysis of recommendations to make improvements. The two motivating factors for the governance review was LAHSA's shift from being a grants administrator to becoming a system administrator, as well as the increase in budget and staff growth.
- **LAHSA's Blue Ribbon Commission on Homelessness Presentation:** This presentation provided an overview on the Los Angeles Homeless Services Authority's Background, Governances, Duties and Functions, Strengths and Challenges. LAHSA's various roles were highlighted, which included Continuum of Care Lead, System Administrator of the Los Angeles Coordinated Entry System, Direct Outreach Provider, and Joint Powers Authority. The descriptions and responsibilities for these respective roles were also explained. Final recommendations highlighted the importance of research, investment in permanent housing resources, and housing unit acquisition strategies.

At the meeting on October 20, 2021, SGVCOG Executive Director Marisa Creter will present to the BRCH on the SGVCOG's White Paper on LAHSA Governance Reform.

Prepared by: 

Victoria Urenia  
Management Analyst

Approved by: 

Marisa Creter  
Executive Director



# REPORT

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DATE: October 21, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SB 9 UPDATE**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

SB 9 aims to increase the production and supply of housing in California by allowing up to four units to be built on lots zoned for single-families. Specifically, this bill requires cities and counties to grant ministerial approvals to proposals to split existing single-family lots into two separate lots of at least 1,200 square feet and for a duplex to be built on each new lot – resulting in up to four units of at least 800 square feet each being built where one home now stands. Parcel splits and duplex projects would not be subject to any local discretionary hearing or review, including compliance with the California Environmental Quality Act.

At the September 16, 2021, Governing Board meeting, there was a request to provide an update on efforts related to SB 9 implementation. Staff has identified three efforts related to SB 9 implementation, including coordination by the Southern California Association of Governments (SCAG), a proposed State Initiative and legal challenges.

## **SB 9 IMPLEMENTATION EFFORTS**

### **SCAG Coordination**

On October 7, 2021, the SCAG Regional Council, and Executive/Administration Committee recommended that SCAG study the impacts and potential mitigation strategies associated with SB 9. The October 7 report cited (Attachment A) that SB 9 is anticipated to have significant impacts throughout the SCAG region due to the bill's by-right duplex and lot split authorities.

### **State Initiative**

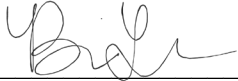
On August 25, 2021, a group of proponents from Northern and Southern California, known as Californians for Community Planning, filed the "Californians for Community Planning Initiative," later retitled "Stop the Sacramento Land Grab," which is a proposed statewide initiative that would amend the California Constitution to allow local communities to determine their own zoning and development projects. This Initiative (see Attachment B) is intended to supersede any previously enacted state laws that limit zoning authority from local jurisdictions, including SB 9 and SB 10. The initiative was filed for title and summary with the State Attorney General, with a tentative due date of early November 2021. Once the Attorney General issues the title and summary, proponents of the Initiative will have six months to gather the 997,139 needed signatures for a Constitutional

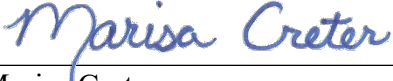
amendment to be placed on the November 2022 ballot.

## **SB 9 Legal Challenges**

The Legal Advocacy Committee of the League of California Cities is actively collecting information from cities interested in exploring legal challenges to SB 9. In addition, the housing advocacy division of the AIDS Healthcare Foundation of Los Angeles filed a lawsuit in Los Angeles Superior Court last month challenging the constitutionality of a provision in SB 10 intended to streamline the process for cities to zone for multi-unit housing.

Paul Hubler, SGVCOG Director of Government and Community Relations, and Tim Egan of Capital Representation Group will provide a summary of the outlined SB 9 implementation efforts.

Prepared by:   
\_\_\_\_\_  
Brianne Logasa  
Management Analyst

Approved by:   
\_\_\_\_\_  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – SCAG SB 9 Update](#)

[Attachment B – Stop the Sacramento Land Grab State Initiative](#)

[Attachment C – SB 9/10 Lawsuit](#)

# REPORT

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DATE: October 21, 2021

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: **MONTHLY REPORT**

## **MONTHLY REPORT**

On September 27, 2021, the Capital Projects and Construction Committee convened for its monthly meeting via Zoom. The Committee recognized Mary Lou Echternach Chief of Staff/Board Deputy, San Gabriel Valley Region, LA Metro Board of Directors on her retirement and dedicated service to the San Gabriel Valley, and presented a plaque in gratitude to Mary Lou. Staff provided an overview on the outreach efforts in relations to the Diamond Bar Golf Course closure and the upcoming construction activities during the Committee meeting. The Fullerton Road Grade Separation project has issued contracts to the contractor and construction management team and will issue a full NTP in November. The Durfee Road Grade Separation project is on schedule and moving forward.





**DATE:** October 21, 2021

**TO:** Governing Board Delegates and Alternates

**FROM:** Energy, Environment, and Natural Resources (EENR) Committee

**RE:** **MONTHLY REPORT**

## **OCTOBER MEETING SUMMARY**

The SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened via Zoom on Wednesday, October 20, 2021 at 1:00pm for its October meeting. The Committee reviewed the following major items:

### **Educational Toolkit on Air Quality Sensors**

The South Coast Air Quality Management District (AQMD) recently published a guide on using air quality sensors. The guidebook contains information on air quality project planning, operating air quality sensors, and understanding air quality sensor data. Sensor installation guides, data analysis and visualization tools, infographics, and examples of reports and analyses produced by partner communities are all included in the toolkit, which can be found on <http://www.aqmd.gov/aq-spec/special-projects/star-grant>.

### **SoCalREN Kits for Kids Program**

The Southern California Regional Energy Network (SoCalREN) Kits for Kids Program introduces 4<sup>th</sup> grade students from participating schools to energy efficiency. Each student receives a free kit, containing an interactive scavenger hunt and energy-efficient items to install in their homes. Enrolled classrooms are eligible to receive a \$1,000 grant if 65% of students install the energy-efficient items and provide proof of installation. In order to participate, schools must belong to a school district that is enrolled in the SoCalREN Public Agency Program. School districts may enroll for free at <https://socalren.org/agencies/register>, and schools that are already enrolled in the SoCalREN Public Agency Program may complete this interest form <https://socalren.org/about/kits-for-kids/interest> to begin Kits for Kids enrollment.

### **2021 San Gabriel Valley Energy Champion Awards Updates**

Earlier this year, the SGVCOG launched the 2021 San Gabriel Valley Energy Champion Awards to encourage San Gabriel Valley cities and agencies to implement energy efficiency actions and engage in long-term energy planning activities. In July, the City of San Gabriel became the first San Gabriel Valley jurisdiction to achieve the Silver recognition tier after completing one requirement in each of the Energy Champion Awards categories. Additionally, Foothill Transit and the Cities of Duarte, Irwindale, Monrovia, Montebello, Pomona, and San Dimas are each only one action away from Silver category recognitions. The Cities of Monterey Park and Duarte are only two actions away from achieving the Gold recognition tier.

### **COVID-19 Updates from the Los Angeles County Department of Public Health**

Currently, the Los Angeles County Department of Public Health reports over 1,000 daily positive COVID-19 cases on average. Starting October 7<sup>th</sup>, the County of Los Angeles requires all attendees (ages 12+) to show proof of full vaccination or negative COVID-19 test results prior to entering outdoor mega events. Additionally, the County requires all indoor bars, breweries, wineries, distilleries, nightclubs, and lounges to verify COVID-19 vaccination status of patrons and employees beginning October 7<sup>th</sup>. Restaurants are also recommended to reserve and prioritize indoor seating and services for those who are fully vaccinated against COVID-19.

The Committee is scheduled to reconvene on Wednesday, November 17, 2021 at 1:00pm.

# REPORT

**DATE:** October 4, 2021

**TO:** Governing Board Delegates and Alternates

**FROM:** Becky Shevlin, Chair, Homelessness Committee

**RE:** MONTHLY REPORT

## SEPTEMBER MEETING RECAP

At its September 29 meeting, the Homelessness Committee heard the following presentations and updates:

- **Measure H 2022-2023 City Program Applications:** The Committee recommended the Governing Board approve the following city/cohort applications for the SGVCOG's Measure H "City Programs" category:
  - Claremont/La Verne/Pomona: Community Navigation with Tri-City Mental Health & Interim Housing (\$200,000);
  - Montebello: Montebello Community Assistance Program (MCAP) (\$50,000);
  - Monrovia: Family and Advocate Support Services (FASS) for the Housing Displacement Response Plan (HDRP) (\$50,000);
  - Azusa: Prevention/Diversion/Voucher Program for the Azusa Neighborhood Connections Program (\$50,000).

The Committee also directed staff to work with the City of Baldwin Park to determine the viability of a reduced funding award and provide an update to the Homelessness Committee at a future meeting. These recommendations will be considered by the Governing Board at its October meeting.

- **LA County Department of Mental Health (DMH) Psychiatric Mobile Response Team (PMRT), Therapeutic Teams, and Mobile Engagement Teams (MET):** Deputy Director of DMH Emergency Outreach and Triage Division (EOTD), Miriam A. Brown, LCSW, provided background and overview on the broad range of crisis response programs the County offers. The presentation focused on Psychiatric Mobile Response Team (PMRT), Therapeutic Transportation Teams (TTT), and Mobile Engagement Teams (MET). Psychiatric Mobile Response Teams provide non-law enforcement-based mobile crisis response for clients experiencing a psychiatric emergency in the community through LACDMH's ACCESS Center.
- **LA County Department of Mental Health (DMH) Assisted Outpatient Treatment – Laura's Law:** Program Manager, Linda P. Boyd, MN, provided an overview on Laura's Law and its implementation in California. In 2002, AB 1421 established the Assisted Outpatient Treatment (AOT) Demonstration Project Act, known as Laura's Law. AOT allows LACDMH to serve seriously mental ill persons who are at substantial risk of deterioration and/or detention under WIC5150 as a direct result of poor psychiatric treatment compliance. L. Boyd highlighted Full-Service Partnership (FSP) models which meet clients where they are and Enriched Residential Services (ERS), which provides a live-in environment. Some people that can make referrals to AOT include family, co-

habitants, courts, hospitals, mental health providers, peace officers etc. As of July 2021, the AOT Program transitioned from a pilot program to a fully implemented “opt-out” program across the state.

- **LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness:** SGVCOG President and Homelessness Committee Chair Becky Shevlin provided updates. The Commission has elected their co-chairs, Sarah Dusseault and Christian Horvath. The first two meetings started with a variety of background information. They are now reaching out to individuals and organizations that may want to provide testimony regarding LAHSA. President Becky Shevlin will continue to provide updates at future Homelessness Committee meetings.
- **LA Alliance for Human Rights et al. v. City of Los Angeles et al.:** Samuel Pedersen, Management Analyst at SGVCOG provided an update. The Ninth Circuit Court of Appeals reversed Judge Carters injunction requiring \$1 billion be held in escrow to address homelessness and offer housing to all unhoused individuals on Skid Row within 180 days. The Ninth Circuit found that the District Court’s premise for the preliminary injunction, namely structural racism, was impermissible based on claims and theories created by the court and not plead by the plaintiffs themselves. Additionally, it found that plaintiffs had not pleaded sufficient facts to establish their standing. The case will likely continue but plaintiff’s now face significant hurdles to overcome. The reversal is generally good news for cities and the county because if upheld, it may have created previously non-existent affirmative duties to provide housing and other aid to people who experiencing homelessness.

The next meeting of the SGVCOG Homelessness Committee will be held on Wednesday, October 27 at 8:00 a.m.

# REPORT

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DATE: October 21, 2021

TO: SGVCOG Governing Board

FROM: Marisa Creter, Executive Director

RE: **REGIONAL HOUSING TRUST UPDATE**

## **RECOMMENDED ACTION**

For information only.

## **DISCUSSION**

In September the San Gabriel Valley Regional Housing Trust (SGVRHT) Board allocated \$4 million to homeless pilot programs including the operations of the tiny home pilots in Baldwin Park and Montebello and capital funding to develop additional tiny home sites or facilitate alternative homeless housing pilots. \$1.8 million dollars is committed to existing projects and \$2.2 million dollars is available for project applications.

Pilot programs must produce homeless housing beds or units. Up to \$25,000 will be provided for homeless housing beds or units that are made available for two or more years and prorated funding is available for programs operated for a minimum of one year. Eligible funding uses include: non-congregate bridge housing (tiny homes); bridge housing or emergency shelter, adaptive reuse, site acquisition (master leasing), and other programs that produce homeless housing beds or units.

On October 13<sup>th</sup> the San Gabriel Valley Regional Housing Trust (SGVRHT) hosted a working group meeting to discuss the Letter of Interest (LOI) and Application process to apply for funding. Interested cities are asked to submit an LOI and Application to describe their project in as much detail as possible. SGVRHT staff is available to assist with the application process.

## **NEXT STEPS**

The LOI, Application, and slides from the working group meeting are available at [sgvrht.org](http://sgvrht.org). If you have any questions, please contact Brielle Acevedo, [bacevedo@sgvrht.org](mailto:bacevedo@sgvrht.org).

Prepared by: Brielle Acevedo  
Brielle Acevedo  
Principal Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director



# REPORT

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**DATE:** October 21, 2021

**TO:** Governing Board Delegates and Alternates

**FROM:** Transportation Committee

**RE:** **MONTHLY REPORT**

## **OCTOBER MEETING SUMMARY**

The SGVCOG Transportation Committee convened on Thursday, October 14, 2021 at 4:00pm for its October meeting. The Committee reviewed the following major items:

### **57/60 Confluence Chokepoint Relief Project Updates**

Metro serves as the implementing agency for the design phase of the State Route 57/60 Confluence Chokepoint Relief Project. Through an agreement dated July 30, 2019, Metro delegated to SGVCOG the responsibility to coordinate utility relocations, acquire rights of way, and oversee the bid, award, and construction of the State Route 57/60 Confluence Chokepoint Relief, consisting of Phase 1 (Diamond Bar Golf Course) and Phase 2 (Interchange Improvements) projects. The planned modifications to the Diamond Bar Golf Course are necessary to mitigate and minimize improvement impacts, specifically the widening of the freeway into the golf course. The golf course was closed to the public on September 1, 2021 to begin nearly 18 months of modification work. Construction of the interchange improvements is scheduled to begin in mid-2022, with a project completion date of Fall 2027.

### **Metro Transit Oriented Communities Technical Assistance Program**

Last year, the Metro Board adopted the TOC Implementation Plan to establish a series of actions for Metro to implement directly to realize equitable TOCs. As a result, the TOC Technical Assistance Program was developed to provide professional services for municipalities to build staff capacity in TOC areas and explore the feasibility of implementing TOC programs through studies and planning. Metro recently opened the first round of funding for the TOC Technical Assistance Program, which includes \$1 million in available funding. Applicants may apply for up to \$200,000 per application. Completed applications must be submitted by November 1, 2021 for consideration.

### **FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Funding Application**

Last month, the SGVCOG Governing Board approved the FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Guidelines, which created a process to allocate \$22 million in available funding for eligible projects. As a result, staff released the funding application on September 20, 2021. Funding applications, which can be found on <https://www.sgvkog.org/msp-projects>, must be submitted by October 18, 2021 for consideration.

### **Foothill Transit Forward**

Foothill Transit recently received \$489,106 in grant funding from the California Department of Transportation (Caltrans) to conduct a Comprehensive Operational Analysis (COA), which

evaluates the current Foothill Transit system and determines where improvements can be made. Foothill Transit staff launched the COA in April 2021 and is currently in the process of developing the COA's Service Plan. Multiple rounds of community outreach will be conducted throughout the Analysis, and the COA's Final Report is expected to be completed in Spring 2022.

The Committee is scheduled to reconvene on Thursday, November 11, 2021 at 4:00pm.



# REPORT

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DATE: October 21, 2021

TO: Governing Board Members & Alternates

FROM: Water Policy Committee/Water TAC

RE: **MONTHLY REPORT**

## **OCTOBER MEETING HIGHLIGHTS**

The Water Policy Committee and TAC met on October 12, 2021 from 10:00am-12:00pm. They will receive the following presentations and updates:

- **Municipal Separate Storm Sewer System (MS4) Permit:** SGVCOG staff completed its summary of the MS4 Permit and stormwater resource guide. The guide is meant to assist Water Policy Committee and TAC members' understanding of and engagement with stormwater principles and the Permit itself. Committee members shall provide comments and then it will be distributed to the Governing Board. The document has been provided to the Governing Board members under separate cover.
- **2022 Water Legislative Platform:** During the September Water Policy Committee and TAC meeting, staff representing State Senator Susan Rubio's office informed the Committees that Senator Rubio is accepting proposals for potential legislation for introduction in 2022. These proposals are due to Senator Rubio's Office by early December 2021. To that end, at the meeting, the Chair requested that the Committees discuss potential proposals at the October meeting. The SGVCOG provided revisions to the 2021 legislative priorities for the committees to discuss. With revisions included, the committees approved the 2022 legislative platform.
- **Whittier Narrows Dam Project Funding:** On June 1, President Biden included more than \$219 million in the 2022 budget for the Whittier Narrows Dam Safety project. Last year's budget included approximately \$192.5 million for the project. At that time, the total cost was expected to be about \$385 million. On July 31, the House passed the Minibus Appropriations Bill that includes the \$219 million in Army Corps funding to finish the project. Next, this will need to pass the Senate and be signed by the President.

## **SAFE CLEAN WATER PROGRAM UPDATES**

### **Regional Oversight Committee (ROC)**

- Met on Thursday, October 7, 2021 and selected Shelly Luce and Lauren Ahkiam as Co-Chairs and Kristine Guerrero as Vice-Chair. The committee also discussed updates on Early Implementation.

### **Scoring Committee**

- Met on Tuesday, September 5, 2021 and voted to approve the Official Scoring for Ladera Heights – W Centinela Ave. Green Improvement Project.

### **Upper Los Angeles River (ULAR) WASC**

- Met on Wednesday, October 6, 2021. The Watershed Coordinator presented on the Final Strategic Outreach and Engagement Plan; additionally, the committee was given four presentations from the Scientific Studies Program, including the minimum control

measures (MCM) study submitted by the SGVCOG.

### **Upper San Gabriel River (USGR) WASC**

- Met on Thursday, September 23, 2021. The Watershed Coordinator presented on the Final Strategic Outreach and Engagement Plan; additionally, the committee was given two presentations from the Scientific Studies Program, including the minimum control measures (MCM) study submitted by the SGVCOG.

### **Rio Hondo WASC**

- Met on Tuesday, September 21, 2021 and discussed their draft Strategic Outreach and Engagement Plan as well as the Disadvantaged Community, Nature Based Solutions, and Partial Funding Interim Guidelines. partial funding interim guidelines for the Disadvantaged Community, Nature Based Solutions, and Partial Funding Interim Guidelines.