

SGVCOG Special Governing Board Meeting

April 21, 2022

4:00 PM



SGVCOG Governing Board Approved Regular Meeting Minutes

Date: April 21, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:14pm. A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton

Absent

Baldwin Park
Bradbury
Irwindale
Sierra Madre
West Covina
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff
A. Godoy, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
C. Stadelmann
E. Shen, Staff
K. Ward, Staff
M. Sharkey, Staff
S. Hernandez, Staff
S. Pedersen, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff
Y.G. Harabedian, Staff

6. Public Comment

There were no public comments at this meeting.

7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

There were no changes requested to the agenda order.

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CONSENT CALENDAR

8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
11. 2nd Quarter Financial Report / Treasurer's Report
Action: Receive and file.
12. Community Assistance, Recovery, and Empowerment (CARE) Court
Action: Adopt Resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.
13. High Acuity and Substance Use Disorder (SUD) Focused Outreach and Services Program Contract
Action: Authorize executive director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$900,000 to implement the high acuity and SUD focused outreach services program.
14. Homelessness Programs Funding Swap
Action: Authorize the Executive Director to execute an agreement with the San Gabriel Valley Regional Housing Trust (SGVRHT) to (1) swap up to \$550,000 in eligible funds for the implementation of homelessness programs in the San Gabriel Valley and (2) swap \$1,000,000 in eligible Measure H funds with the SGVRHT for the submission of a Local Housing Trust Fund (LHTF) application.
15. Committee/TAC/Partnership Agency Appointments
Action: Appoint members to the following standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:
 - *San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors:*
 - *Northwest Seat: Becky Shevlin, Monrovia (Delegate)*
 - *At Large 2: Margaret Finlay, Duarte (Delegate)*
 - *Housing and Homeless Expert 1: Carol Averell, Baldwin Park (Delegate)*
 - *Housing and Homeless Expert 2: Benita DeFrank, Pomona (Delegate)*
16. FY 21-22 Budget Amendment #2
Action: Adopt Resolution 22-20 amending the FY 21-22 Budget.
17. 13th Amended and Restated Bylaws
Action: Authorize staff to place the proposed Thirteenth Amended and Restated Bylaws ("Proposed Bylaws") on the agenda for the Governing Board's consideration at its next regular meeting.
18. Draft SGVCOG FY 2022-2023 Budget
Action: Receive and file.
19. FY 2020-2021 Financial Audit
Action: Receive and file.
20. Contract Amendment No. 1 for Contract 19-01 General Counsel and Property Acquisition Legal Services
Action: Authorize the Executive Director to execute an amendment to the General Counsel and Property Acquisition Services contract with Woodruff, Spradlin & Smart (WSS) to extend

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the period of performance for five (5) additional years beginning on September 1, 2022 and ending August 31, 2027, increase the total contract amount by \$2,766,650 for a total amount not to exceed \$9,666,667.

21. Brown Act Modernization Bills

Actions:

- *Adopt Resolution 22-21 supporting AB 1944 (Lee).*
- *Adopt Resolution 22-22 supporting AB 2449 (Rubio) if amended to waive the in-person quorum requirement for legislative bodies that meet certain criteria.*
- *Adopt Resolution 22-23 supporting AB 2647 (Levine).*

There was a motion to approve Consent Calendar Items 8-21. (M/S: D. Bertone/C. Sternquist)

[Motion Passed]

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

****L.A. County District #5 abstained on Item #21, Brown Act Modernization Bills***

PRESENTATION

- 22.** Montebello Community Assistance Program (MCAP)
City of Montebello Fire Chief, Fernando Pelaez, and Angelica Palmeros provided a presentation.
- 23.** Monterey Park Rewards App
Joseph Torres, Economic Development Manager, City of Monterey Park and Michael Mazur, Vice President of Business Development and Operations, Colu Technologies provided a presentation.

UPDATE ITEMS

- 24.** President’s Report
SGVCOG President, Becky Shevlin, provided updates.
- 25.** Executive Director’s Report
SGVCOG Executive Director, Marisa Creter, provided updates.
- 26.** General Counsel’s Report
SGVCOG General Counsel, David DeBerry, provided updates.
- 27.** REAP Update
SGVCOG Executive Director, Marisa Creter, provided a presentation.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 28.** Capital Projects and Construction Committee
Capital Projects and Construction Committee Chair, Nancy Lyons, provided updates.

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29. Energy, Environment, and Natural Resources Committee
Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
30. Homelessness Committee
SGVCOG President/Homelessness Chair, Becky Shevlin, provided updates.
31. San Gabriel Valley Regional Housing Trust Board
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
32. Transportation Committee
Transportation Chair, Ed Reece, provided updates.
33. Water Committee
Water Committee Chair, Gloria Crudgington, provided updates.

LIAISON REPORTS

No verbal updates provided unless specifically noted.

34. Foothill Transit
Foothill Transit Executive Board Chair, Cynthia Sternquist, provided updates.
35. Gold Line Foothill Extension Construction Authority
36. League of California Cities
37. Los Angeles County Metropolitan Transportation Authority
38. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors member, Denis Bertone, provided updates.
39. San Gabriel Valley Economic Partnership
40. San Gabriel Valley Mosquito & Vector Control District
41. South Coast Air Quality Management District
South Coast Air Quality Management District Governing Board Member, Michael Cacciotti, provided a report.
42. Southern California Association of Governments

ANNOUNCEMENTS

43. Next Regular Governing Board Meeting – May 19, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for May 19, 2022.

GOVERNING BOARD MEMBER COMMENTS

Mayor of Temple City, Cynthia Sternquist, notified the Governing Board of proposed Assembly Bill 2011 (Wicks) regarding the use of underutilized commercial sites as affordable housing. SGVCOG President, Becky Shevlin, reminded the Governing Board to continue praying for the people of Ukraine as the war continues.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:51pm.

BOARD APPROVED

05/19/22

Date



Marisa Creter, Secretary