



San Gabriel Valley Council of Governments*

AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, August 30, 2021 – 10:00 AM

Teleconference Meeting

Zoom Link: <https://zoom.us/j/99054606210>

Livestream Link: <https://youtu.be/G8-vIDzkxV4>

Thank you for participating in today's meeting. The Executive Committee encourages public participation and invites you to share your views on agenda items.

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlato

Past President
Margaret Clark

Transportation Chair
Jason Pu

Homelessness Chair
Becky Shevlin

EENR Chair
Denis Bertone

Water Policy Chair
Gloria Crudgington

ACE Chair
Nancy Lyons

Ex-Officio
Tim Sandoval,
Metro SGVCOG
Representative

MEETINGS: Regular Meetings of the Executive Committee are held the first Monday of every month at 10:00 a.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803). The Executive Committee 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. Copies are available via email upon request (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 Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Executive Committee. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EXECUTIVE COMMITTEE: 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. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Executive Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Executive Committee 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 Executive Committee.



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 STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body 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 State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Executive Committee meeting scheduled for August 30, 2021, at 10:00 a.m. will not be allowed. To allow for public participation, the Executive Committee 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/99054606210>. You may also access the meeting via the livestream link on the front of the agenda page.

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

- Email: Please submit via email your public comment to Katie Ward (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 Committee 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.

PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the Executive Committee may take action on these matters)*

CONSENT CALENDAR

5. Executive Committee Meeting Minutes - Page 1
Recommended Action: Approve Executive Committee minutes.

ACTION ITEMS

6. Governing Board Agenda - Page 5
Recommended Action: Approve the draft Governing Board agenda.

UPDATE ITEMS *(It is anticipated that the Executive Committee may take action on the following matters)*

- Legislative Update

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

GENERAL COUNSEL'S REPORT

ANNOUNCEMENTS

7. Next Executive Committee Meeting – September 27, 2021
Recommended Action: For information only.

ADJOURN



SGVCOG
Executive Committee Meeting Minutes
August 2, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 10:00 AM.

2. Roll Call

Members Present

B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
D. Bertone, EENR Chair
J. Pu, Transportation Chair
G. Crudgington, Water Policy Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Members Absent

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; E. Shen; C. Sims; A. Fung; S. Matthews; S. Pedersen; C. Sims; P. Hubler; S. Mandizvidza, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group

3. Public Comment

No public comment was received for the meeting.

4. Changes to Agenda Order

There were no requests for changes.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

Recommended Action: Approve Executive Committee minutes.

6. Audit Status Report

Recommended Action: Receive and File.

7. Los Angeles County Blue Ribbon Commission on Homelessness

Recommended Action: Nominate SGVCOG President Becky Shevlin to serve as an appointee on the Los Angeles County Blue Ribbon Commission on Homelessness.

M. Creter provided additional background information on the Los Angeles County Blue Ribbon Commission. N. Lyons and A. Verlato abstained from the June Executive Committee meeting minutes.

There was a motion to approve the consent calendar (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- Executive Committee Membership: Past President
M. Creter reported on this item.
- FY 21-22 Budget Amendment #1
K. Ward reported on this item.
- Los Angeles County Coordination Action Plan Update
A. Fung reported on this item.
- Potential Governing Board Morning Meeting Time & Teleconference Option
M. Creter reported on this item.
- Legislative Update
T. Egan provided an update on this item.

PRESIDENT’S REPORT

- B. Shevlin reported on this item.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL’S REPORT

- No report was given.

ACTION ITEMS

8. Broadband Legislation - AB 41, SB 4, and SB 743
A. Fung presented on this item.

There was a motion to recommend the Governing Board to take a position of support on AB 41 and SB 4, and recommend the Governing Board take a watch position on SB 743 (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	

9. Annual Audit Work Plan and Revised SGVCOG Audit Charter
S. Mandizvidza presented on this item.

There was a motion to approve the Annual Audit Plan and Revised Audit Charter (M/S: A. Verlato/T. Hepburn).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, J. Pu

10. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda as amended (M/S: T. Hepburn/D. Bertone).

[MOTION PASSES]

AYES:	B. Shevlin, T. Hepburn, A. Verlato, M. Clark, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, J. Pu

ANNOUNCEMENTS

ADJOURN

- The meeting adjourned at 12:07 PM.



AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
THURSDAY, SEPTEMBER 16, 2021 - 4:00 P.M.*
Teleconference Meeting
Zoom Link: <https://zoom.us/j/94370146127>
Livestream Available at:

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd 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.sgvcog.org. Copies are available via email upon request (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.

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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
Recommended Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
9. Twelfth Amended and Restated Bylaws
Recommendation 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 Chokepoint Relief Program Phase 1 – Diamond Bar Golf Course Project and Phase 2 – Interchange Improvement Project
Recommendation 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 costs associated with property acquisitions, utility relocations and construction of the Diamond Bar Golf Course Project (Golf Course Project) as part of the State Route 57/60 Chokepoint Relief Program Phase 1-Diamond Bar Golf Course Project.
11. San Gabriel Valley Regional Food Recovery Program
Recommendation Action: Authorize the Executive Director to execute an agreement with xxx to support the San Gabriel Valley Regional Food Recovery Program for an amount not to exceed \$xx.

PRESENTATIONS

30 MINUTES

12. California Drought Presentation: Tom Love, General Manager, Upper San Gabriel Valley Municipal Water District
Recommended Action: For information only.
13. South Pasadena Water Conservation Program: Arpy Kasparian, Water Conservation and Sustainability Analyst, City of South Pasadena
Recommended Action: For information only.

LIAISON REPORTS

10 MINUTES

14. Gold Line Foothill Extension Construction Authority
15. Foothill Transit
16. Los Angeles County Metropolitan Transportation Authority
17. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
18. San Gabriel Valley Mosquito & Vector Control District
19. Southern California Association of Governments
20. League of California Cities
21. San Gabriel Valley Economic Partnership
22. South Coast Air Quality Management District

PRESIDENT'S REPORT

5 MINUTES

23. Los Angeles County Blue Ribbon Commission on Homelessness

EXECUTIVE DIRECTOR'S REPORT

5 MINUTES

24. Meeting Time and Process of Future Teleconference Meetings

GENERAL COUNSEL'S REPORT

5 MINUTES

COMMITTEE/BOARD REPORTS

10 MINUTES

25. Transportation Committee
26. Homelessness Committee
27. San Gabriel Valley Regional Housing Trust Board
28. Energy, Environment and Natural Resources Committee
29. Water Committee
30. Capital Projects and Construction Committee

ANNOUNCEMENTS

31. Next Governing Board Meeting – October 21, 2021

GOVERNING BOARD MEMBER COMMENTS

ADJOURN