AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD

THURSDAY, APRIL 15, 2021 - 4:00 P.M.*

Teleconference Meeting

Zoom Link: https://zoom.us/j/94370146127

Livestream Available at: https://youtu.be/km9dO93XhoI

SGVCOG Officers

President
Margaret Clark

1st Vice President
Becky Shevlin

2nd Vice President
Tim Hepburn

3rd Vice President
Ed Reece

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.

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 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 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 April 15, 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.

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 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.

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 11
   Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance – Page 15
   Recommended Action: Receive and file.
9. Eleventh Amended and Restated Bylaws – Page 25
   Recommended Action: Adopt Resolution 21-19 adopting the Eleventh Amended and Restated Bylaws.
10. San Gabriel Valley Metro Service Council Appointment – Page 43
    Recommendation Action: Appoint Benjamin Wong to serve on the Metro San Gabriel Valley Service Council.
11. 2nd Quarter Financial Report/Treasurer's Report – Page 47
    Recommended Action: Receive and file.
12. SB 230 (Portantino) – Page 71
    Recommended Action: Adopt Resolution 21-20 to support SB 230 (Portantino).
13. AB 818 (Bloom) – Page 81
    Recommended Action: Adopt Resolution 21-21 to support AB 818 (Bloom).
14. SGVCOG Homelessness Programs Funding Reallocation – Page 97
    Recommended Actions:
    1) Re-allocate the remaining funding from the Regional Coordination Program to the Homelessness Plan Implementation Program;
    2) Approve the "City Additional Funding Application";
    3) Change the Prevention and Diversion Program to the Prevention, Diversion, and Rapid Rehousing Program, allowing funds to be provided to people actively experiencing homelessness; and
    4) Authorize Executive Director to award additional funding to cities and amend City Memorandums of Agreement (MOAs) based on approved application guidelines.
15. Resolution to Condemn Racism, Xenophobia, and Intolerance Against Asian Americans and Pacific Islanders – Page 103
    Recommended Action: Adopt Resolution 21-22 to condemn racism, xenophobia, and intolerance against Asian Americans and Pacific Islanders (AAPIs), support member agencies to address systemic and cultural barriers that prevent reporting and accountability for perpetrators of anti-AAPI hate crimes and incidents, and support efforts that prevent and end hate crimes, hateful messages and attacks, and hate incidents against AAPIs.
16. Increasing Behavioral Health Treatment Act (Napolitano) – Page 109
    Recommended Action: Adopt Resolution 21-23 in support of the Increasing Behavioral Health Treatment Act (Napolitano).

17. AB 1340 (Santiago) Mental Health Services – Page 123
    Recommended Action: Adopt Resolution 21-24 in support of AB 1340 (Santiago).
18. Spring 2021 SGVCOG Housing and Homelessness Report – Page 137
    Recommended Action: Receive and file.

LIAISON REPORTS

19. Gold Line Foothill Extension Construction Authority
20. Foothill Transit
21. Los Angeles County Metropolitan Transportation Authority
22. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – Page 207
23. San Gabriel Valley Mosquito & Vector Control District
24. Southern California Association of Governments – Page 219
25. League of California Cities – Page 221
26. San Gabriel Valley Economic Partnership – Page 223
27. South Coast Air Quality Management District – Page 225

PRESIDENT'S REPORT **5 MINUTES**

EXECUTIVE DIRECTOR'S REPORT **15 MINUTES**

28. Draft FY 20-21 Budget – Page 227
    Recommended Action: For information only.

GENERAL COUNSEL'S REPORT **5 MINUTES**

COMMITTEE/BOARD REPORTS **10 MINUTES**

29. Transportation Committee – Page 253
30. Homelessness Committee – Page 255
31. San Gabriel Valley Regional Housing Trust Board – Page 259
32. Energy, Environment and Natural Resources Committee – Page 261
33. Water Committee – Page 263
34. Capital Projects and Construction Committee – Page 265

ANNOUNCEMENTS

ADJOURN

SGVCOG Governing Board Unapproved Minutes
Date: March 18, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
M. Clark called the meeting to order at 4:00pm.

2. Pledge of Allegiance
J. Santana led the Governing Board in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present		**Absent**
Alhambra	Adele Andrade-Stadler	Baldwin Park
Arcadia	April Verlato	
Azusa	Robert Gonzales	**SGVCOG Staff**
Bradbury	Richard Barakat	M. Creter, Executive Director
Claremont	Ed Reece	D. DeBerry, General Counsel
Covina	Patricia Cortez	E. Shen, Staff
Diamond Bar	Nancy Lyons	P. Hubler, Staff
Duarte	Jody Schulz	C. Sims, Staff
El Monte	Maria Morales	B. Acevedo, Staff
Glendora	Michael Allawos	K. Ward, Staff
Industry	Cory Moss	A. Fung, Staff
Irwindale	Albert Ambriz	S. Matthews, Staff
La Cañada Flintridge	Keith Eich	S. Hernandez, Staff
La Puente	Gabriel Quinones	A. Bordallo, Staff
La Verne	Tim Hepburn	S. Pedersen, Staff
Monrovia	Becky Shevlin	
Montebello	Scarlet Peralta	
Monterey Park	Peter Chan	
Pasadena	Victor Gordo	
Pomona	Tim Sandoval	
Rosemead	Margaret Clark	
San Dimas	Denis Bertone	
San Gabriel	Jason Pu	
San Marino	Susan Jakubowski	
Sierra Madre	Rachelle Arizmendi	
South El Monte	Gloria Olmos	
South Pasadena	Diana Mahmud	
Temple City	Cynthia Sternquist	
Walnut	Allen Wu	

West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez
L.A. County District #4	Lauren Yokomizo
L.A. County District #5	Sandra Maravilla
SGV Water Districts	Jennifer Santana

4. Public Comment

J. Salinas and C. Howarth provided written public comments requesting the Governing Board to issue a vote of no confidence in Los Angeles County District Attorney George Gascon. The written public comments can be found in Attachment A.

5. Changes to Agenda Order

There were no changes to the Agenda Order.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

6. Gold Line Foothill Extension Construction Authority
7. Foothill Transit
8. Los Angeles County Metropolitan Transportation Authority
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
10. San Gabriel Valley Mosquito & Vector Control District (SGVMVCD)
11. Southern California Association of Governments
12. League of California Cities
13. San Gabriel Valley Economic Partnership (SGVEP)
14. South Coast Air Quality Management District (AQMD)

PRESIDENT'S REPORT

SGVCOG President, Margaret Clark, provided a report.

EXECUTIVE DIRECTOR'S REPORT

SGVCOG Executive Director, Marisa Creter, provided a report.

GENERAL COUNSEL'S REPORT

SGVCOG General Counsel, David DeBerry, provided a report.

COMMITTEE REPORTS

15. Transportation Committee
SGVCOG Transportation Committee Chair, Jason Pu, provided a report.

16. Homelessness Committee
SGVCOG Homelessness Committee Chair, Becky Shevlin, provided a report.

17. San Gabriel Valley Regional Housing Trust Board
San Gabriel Valley Regional Housing Trust Chair, Jed Leano, provided a report.

18. Energy, Environment and Natural Resources (EENR) Committee

SGVCOG EENR Committee Chair, Denis Bertone, provided a report.

19. Water Committee
SGVCOG Water Committee Vice Chair, Diana Mahmud, provided a report.

20. Capital Projects and Construction Committee
SGVCOG Capital Projects and Construction Committee Chair, Tim Sandoval, provided a report.

CONSENT CALENDAR

21. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.

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

23. Committee/TAC/Governing Board Attendance
Action: Receive and file.

24. 11th Amended and Restated By laws
Action: Authorize staff to place the proposed Eleventh Amended and Restated Bylaws ("Proposed Bylaws") on the agenda for the Governing Board's consideration at its next regular meeting.

25. Update Measure M MSP Subregional Fund Programming
Action: Adopt Resolution 21-13 updating the SGVCOG Measure M MSP 5-Year Plan fund programming.

26. Support – Senate Bill 15 (Portantino): Incentives to Provide Workforce Housing at Commercial Sites
Action: Adopt Resolution 21-14 supporting Senate Bill 15 (Portantino) and direct staff to work with the bill's author and co-authors to seek clarification, possibly make modification to the bill to improve its efficacy in delivering affordable housing, and provide updates on the bill as necessary.

27. Homelessness Coordination Quarterly Report
Action: Receive and file.

28. Support – Senate Bill 765 (Stern/Friedman): Setbacks for Accessory Dwelling Units
Action: Adopt Resolution 21-15 supporting Senate Bill 765 (Stern/Friedman) to authorize local governments to determine side and rear setbacks for accessory dwelling units (ADUs), subject to certain conditions.

29. Oppose – Assembly Bill 377 (Rivas/Hertzberg): Water Quality
Action: Adopt Resolution 21-16 opposing Senate Bill 377 (Rivas/Hertzberg).

30. Senate Bill 426 (Rubio): Financial Capability Assessment
Action: Adopt Resolution 21-17 to support and sponsor Senate Bill 426 (Rubio) which would direct the State Water Resources Control Board to promulgate and adopt Financial Capability Assessment (FCA) guidelines.

31. Appointment of SGVCOG Representatives to the Los Angeles International Airport (LAX) Community Noise Roundtable
Action: Direct staff to submit a letter to the Los Angeles World Airports requesting the SGVCOG be added as a voting At-Large Member to the Los Angeles International Airport (LAX) Community Noise Roundtable, with Walnut City Councilmember Allen Wu serving as the SGVCOG Delegate and La Cañada Flintridge City Councilmember Keith Eich serving as the SGVCOG Alternate.

32. SGVCOG Support Letters for Congressional Funding Requests for Regional Priority Projects/Programs
Action: Authorize the President of the Governing Board to sign letters on behalf of the San Gabriel Valley Council of Governments requesting the San Gabriel Valley's U.S. Representatives and Senators consider submitting Congressional requests for federal funding for the following regional transportation and affordable housing priority projects:

Project/Recipient	Amount Requested	Location	Representative/District
Affordable housing projects pipeline / SGVRHT	$10 million	Various cities	Rep. Judy Chu / 27th District
State Route 57/60 Confluence Chokepoint Relief Project / SGVCOG	$10 million	Cities of Diamond Bar and Industry	Rep. Young Kim / 39th District
Alameda Corridor-East (ACE) Turnbull Canyon Rd. grade separation project / SGVCOG	$10 million	City of Industry / unincorporated Los Angeles County	Rep. Grace Napolitano / 32nd District
ACE Montebello Blvd. grade separation project / SGVCOG	$10 million	City of Montebello	Rep. Linda Sanchez / 38th District
ACE at-grade pedestrian crossing safety projects / SGVCOG	$10 million	City of Pomona	Rep. Norma Torres / 35th District

33. Governing Board & Committee Meeting Times
Action: Adopt Resolution 21-18 updating the Governing Board and committee meeting times and locations.

There was a motion to approve consent calendar items 21-25 and 27-33. (M/S: M. Allawos/B. Shevlin)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Covina, 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, L.A. County District #1, L.A. County District #4, L.A.

	County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Diamond Bar
ABSENT:	Baldwin Park

Discussion on Item 26: Support – Senate Bill (Portantino): Incentives to Provide Workforce Housing at Commercial Sites

- A. Verlato commented that SB 15's language is convoluted and difficult to follow and expressed concerns regarding the budget to implement policies in the bill. Ms. Verlato stated that she supports the goal to incentivize development of low-income housing and recommended Item 26's motion be modified to direct staff to seek further clarification on SB 15's language.
- A. Andrade-Stadler commented that the bill provides an opportunity for cities to develop housing units and expressed support for SB 15 as is.
- B. Shevlin commented that the bill's author should provide additional clarification on the bills' language and sought clarity on the motion to direct staff to seek clarification on the bill.
- D. Mahmud commented that there is another bill that would accomplish similar goals with zero sales tax to cities and expressed concerns to modify SB 15's language given that the two bills would be competing with one another for support in the Legislature.
- M. Allawos inquired about the revenue sources of the sales tax. A. Verlato added that the Appropriations Committee has not determined the funding sources. SGVCOG Director of Government and Community Relations, Paul Hubler, responded that the bill can be difficult to understand given that SB 15 plans on offsetting the fiscalization of land use under which cities have an incentive to provide for commercial zoning instead of residential zoning. SB 15 proposes to take the average of 7 years of the sales tax revenue generated by a particular property and provide that in the form of a grant to cities to incentivize development of affordable housing. The bill language does not state the funding source of this program nor does it suggest that the funds would be generated from sales tax. It is also unclear which properties would be selected for compliance under this program.
- B. Shevlin inquired about the clarity of the direction for staff regarding SB 15. SGVCOG Executive Director, Marisa Creter, responded that, at the Governing Board's approval, staff will submit a clear record of support to the sponsors and author of the bill and reach out to Senator Portantino's office to seek additional clarification and possibly make modification on the bill's language.
- V. Gordo commented that it is vital for the SGVCOG to support SB 15 and seek further clarification on the bill's language and requested staff to provide an update on this bill at a later time.
- A. Verlato affirmed the goals of supporting this bill and seeking further clarification on the bill's language.

There was a motion to approve support SB 15 and direct staff to work with the author and the co-authors to seek clarification and possibly make modification to the bill to improve its efficacy in delivering affordable housing, and provide updates on the bill as necessary. (M/S: A. Verlato/M. Allawos)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, 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, SGV Water Districts
NOES:	
ABSTAIN:	L.A. County District #4, L.A. County District #5
NO VOTE RECORDED:	L.A. County District #1
ABSENT:	Baldwin Park

PRESENTATION

34. Regional Homeless, Mental Health, and Crisis Response Study

Resource Development Associates (RDA) Senior Consultant, Gina Martinez, and Senior Program Associate, Nicole Gamache-Kocol, provided a presentation on this item.

Key Questions/Discussions:

- D. Mahmud commented that the footprint and influence of the SGVCOG is large and inquired about upcoming written report. RDA representatives responded that subregional conversations within the SGVCOG are being considered to make the programs more manageable and suitable for each city's needs. A written report will also be provided closer to the end of the year.
- B. Shevlin commented there some Board Members might not have the opportunity to view the previous presentation on CAHOOTS. SGVCOG Executive Director, Marisa Creter, responded that staff will follow up and ensure that the presentation is shared with Governing Board Members.
- M. Clark inquired whether RDA is collaborating with NAMI to address mental health issues and whether the SGVCOG is advocating for using vacant buildings to support homelessness efforts. Ms. Creter responded that the concepts have been included in the adopted White Paper and staff have been actively advocating for these efforts. Staff will continue to follow up on these endeavors. RDA representatives added that NAMI will be invited to participate in upcoming community forums.
- D. Bertone inquired whether RDA plans on partnering with the Los Angeles County Sheriff's Department (LASD) on these efforts. RDA representatives responded that they are currently not working with the Sheriff's Department; however, they will be connecting with LASD and other stakeholders soon.
- J. Pu requested staff or RDA representatives to provide an outline of stakeholders for Governing Board Members to provide relevant contact information to support these efforts. RDA representatives responded that an outline will be developed and shared with Governing Board Members.

35. AQMD Warehouse Indirect Source Rule (Proposed Rule 2305)
South Coast Air Quality Management District (AQMD) Deputy Executive Officer, Dr. Sarah Rees, provided a presentation on this item.

Key Questions/Discussions:

- R. Barakat inquired whether the stated warehouse rental fee increases were presented on an annual basis. AQMD representatives responded that those numbers were presented on an annual basis.
- N. Lyons commented that this may not be the appropriate time to raise fees due to the COVID-19 Pandemic and inquired Southern California's standing on air quality compared to other states and regions. AQMD representatives responded that Southern California possesses the worst air quality in the nation and commented that costs are minimized to the extent possible in the proposed program. The South Coast Basin has been given a deadline of 2023 to reach federal air quality standards. Failure to meet the federal standards can result in possible economic sanctions for the South Coast Basin.
- C. Moss commented that most of the targeted warehouses do not own trucks and that the proposed program can be seen as a double taxation on the warehouse industry. AQMD representatives responded that the proposed program is not a tax and provides an opportunity to allow greater flexibility for the industry to reduce emissions as part of larger climate actions.
- M. Clark inquired whether the federal government takes into account of air pollution particles that originates from China. AQMD representatives responded that the federal government does take those air pollution particles into account and that the proposed rule is one of many control strategies to promote clean air standards. While some of the emissions originate from China, the vast majority of the pollution is homegrown.
- M. Cacciotti commented that the warehouse industry has been a huge contributor to emission generation due to the increased online sales and delivery as a result of the COVID-19 Pandemic. These emissions can lead to serious health effects to local residents.
- C. Moss expressed appreciation for Board Member Caciotti's comments and urged AQMD to work with local jurisdictions when there are opportunities to create jobs in the region.
- B. Shevlin expressed concerns regarding the region's ability to sustain the increased demand for electricity and power.
- M. Allawos commented that rails and ships serve as the highest polluters in the region and recommended the AQMD to target gross polluters. M. Cacciotti responded that the AQMD is also looking at various industries, such as airports and marine ports, to address all sources of pollution. AQMD representatives added that the majority of pollution is generated from heavy duty trucks and that the District is closely monitoring emissions from ships and rails.

ANNOUNCEMENTS
B. Shevlin announced that the Governing Board and staff should begin to explore options on hosting in-person or in-person/online hybrid meetings as facilities begin to re-open.

ADJOURN
M. Clark adjourned the Governing Board meeting at 5:48pm in memory of the victims of the recent Atlanta Area Shooting.

Public Comment 03/18/2021

Jackson Salinas Tue, Mar 16, 2021 at 11:57 AM

I am requesting that the Governing Board consider placing an item on the agenda for the next meeting or a special meeting to consider a No-confidence vote for District Attorney George Gascón and to support the campaign to recall him. The Santa Clarita City Council has already considered their vote unanimously for No-Confidence at their meeting and we need our cities to do the same. As shown from the website Recall George Gascón his directives have put more residents in danger including these:

CASH BAIL
There was no "working on it." Despite the votes demanding via initiative that bail was necessary, DA Gascon instituted no cash bail anyhow.

DEATH PENALTY
Gascon's policies guarantee every murderer a parole hearing in 20-30 years. At least this way they have a chance to get out and kill again.

JUVENILE JUSTICE
Violent young men (17y 11m) will not be held in custody longer than age 25, even for vicious gang murders, mass killings, serial rapist-murderers, and multiple body homicides. No matter how violent an offense, or how many violent offenses a criminal commits, they will remain in juvenile courts with no exceptions. As an example, a 17 y 11 month juvenile shot and killed his 16 year old girlfriend and her 20 year old sister. Then, he burned down their apartment complex. DA Gascon firmly believes a maximum of 7 years serves justice in this case. In fact, he believes it so strongly, he refused to meet with the victim's family. No longer allowed to file strike offenses (i.e. robbery) if the juvenile is 16 or 17 at time of the offense. Instead of filing a robbery, would be required to file grand theft. No enhancements or allegations can be filed;

VICTIMS
Instead, Gascon yells at victims to "shut their mouth" because they are "uneducated." A killer one month shy of his 18th birthday shoots and kills two sisters, then burns down the families apartment house. DA Gascon demands the petition to try the 17y 11m old killer be withdrawn. The prosecutors brought the case to management and asked management to meet with the victims. Instead, Chief Deputy Joseph Iniguez, emailed the family and explained while the victim's have rights, the needs of the defendant outweighed their views and, therefore, the defendant would remain in juvenile. George Gascon still refuses to meet with the victims.
Result: Massive witness intimidation particularly in violent gang homicides and domestic violence cases. Violent cases are dismissed as there is no enforcement mechanism to necessary evidence can be presented in court.

MISDEMEANORS
Refuses to file: Resisting arrest; Prostitution Drug and alcohol crimesDriving Under the Influence (first time)Driving without a license or a suspended licenseTrespass (And dismissing all of these cases in misdemeanor court).

GUN POLICIES
All prior, current and future gun enhancements must be dismissed, with rare exceptions.

ELIMINATING ALL SENTENCE ENHANCEMENTS/ ALLEGATIONS
Blanket elimination of special circumstance allegations which result in Life Without the Possibility of Parole ("LWOP") no matter how heinous the crime; No hate crime, gun, gang, great bodily injury, or out of bail allegations may be attached to felony offenses.
(Update 12-18-2020: A few hate crime, great bodily injury, and gun allegations may be filed under specific and limited circumstances that rarely apply).
Repeat violent offenders (murderers, rapists, robbers, kidnappers, sex offenders, etc.) are treated as first time offenders in new felony offenses, and provided with probation or the lowest amount of prison time. This policy covers all current and past offenses. So, every second and third strike violent offender will be resentenced as if they were a first time offender and receive probation or minimum jail time. Most of them will be eligible for immediate release after the enhancements are dismissed.

PAROLE
DDAs cannot attend parole hearings, nor may DDAs oppose the release of any offender up for parole, no matter how serious or how violent the offense is.

We are asking everyone on the board to fight for the sake public safety and for violent crime victims affected by Gascóns policies.

32. SGVCOG Support Letters for Congressional Funding Requests for Regional Priority Projects/Programs: Will the funding come from the COVID-19 package that was passed by Congress last week if this gets approved?

Gmail

For Public Comment

Cathy Howarth Wed, Mar 17, 2021 at 6:55 AM

All that is necessary for evil to prevail is for good men to stand by and do nothing. Please support victims of crime and their families by issuing a vote of no confidence in George Gascon. He openly flaunts his disregard for all government officials, the justice system, and our community members. Thank you.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of March 31, 2021

Account Number	Description	Balance 2/28/2021	Increase	Decrease	Net Change	Balance 3/31/21
000-000-000-1010	CBB - 242-118-669 Checking	$ 2,983,587	$ 338	$ 440,652	$ (440,314)	$ 2,543,273
000-000-000-1020	CBB- 242-034-325 CD	$ 55,750	$ 7	$ -	$ 7	$ 55,757
000-000-000-1030	CBB - 2766 Savings	$ 1,592	$ -	$ -	$ -	$ 1,592
000-000-000-1040	CBB -242-034-953 CD	$ 54,982	$ 7	$ -	$ 7	$ 54,989
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	$ 4,051,022	$ 701	$ -	$ 701	$ 4,051,723
000-000-000-1090	Petty Cash	$ 400	$ -	$ -	$ -	$ 400
000-000-000-1100	LAIF 40-19-038	$ 245,215	$ -	$ -	$ -	$ 245,215
000-000-000-1101	LAIF Maket Value	$ 86	$ -	$ -	$ -	$ 86
000-000-000-1210	Member Receivable	$ -	$ -	$ -	$ -	$ -
000-000-000-1220	Grants/Contracts Receivable	$ 478,327	$ -	$ 55,438	$ (55,438)	$ 422,889
000-000-000-1225	Sponsorships Receivable	$ -	$ -	$ -	$ -	$ -
000-000-000-1232	Rental Deposits Receivable	$ 5,489	$ -	$ -	$ -	$ 5,489
000-000-000-1291	Receivables - Other	$ 837	$ -	$ -	$ -	$ 837
		$ 7,877,288	**$ 1,052**	**$ 496,091**	**$ (495,039)**	**$ 7,382,249**

SGVCOG - ACE
Selected Asset Account Balances
As of March 31, 2021

Account Number	Description	Balance 2/28/2021	Increase	Decrease	Net Change	Balance 3/31/21
000-000-000-1110	CBB General Checking Account NEW	$ 9,382,823	$ 31,445,371	$ 37,756,825	$ (6,311,454)	$ 3,071,369
000-000-000-1121	LAIF Operating (40 19 044)	$ 346,745	$ 548	$ -	$ 548	$ 347,293
000-000-000-1122	LAIF - Debt (11 19 031)	$ 1,350,713	$ 2,136	$ -	$ 2,136	$ 1,352,849
000-000-000-1123	Sweep (CBB - Mutual Fund) NEW	$ 6,850,095	$ 26,097,134	$ 5,747,495	$ 20,349,639	$ 27,199,734
000-000-000-1124	UPPR Contribution Funds (CBB-MM) NEW	$ 543,448	$ 158	$ -	$ 158	$ 543,606
000-000-000-1125	MTA Loan Interest Reimb (CBB) NEW	$ 1,724,457	$ 361	$ -	$ 361	$ 1,724,818
000-000-000-1131	Grants Receivable	$ 421,380	$ 26,330,912	$ 25,567,887	$ 763,026	$ 1,184,406
000-000-000-1135	Retention Receivable - MTA	$ 3,111,422	$ 165,695	$ (14,710)	$ 180,405	$ 3,291,827
		$ 23,731,083	**$ 84,042,315**	**$ 69,057,496**	**$ 14,984,819**	**$ 38,715,902**

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Disbursements Report

March 2021

Transaction Date	Number/ Reference	Vendor Name	Description	Amount
3/1/2021	EFT	Charter Communication	Internet Provider	$130.00
3/4/2021	ACH- CRAFTWATE	Craftwater Engineering, Inc.	MS4 Permit Consultant Oct20-Dec20	$30,000.00
3/4/2021	ACH-IMAGE IV-M	Image IV Systems	Monthly Copier Machine Rental - Mar'21	$92.14
3/5/2021	ACH-FEHR & PEE	FEHR& PEERS	VMT: 139104R(5)BALDUE - 140455-FINAL(7)AUG	$88,327.20
3/10/2021	CITIPYMT031021	CITI CARD	Citi Card	$3,401.05
3/12/2021	ACH-HARRIS_463	Harris & Associates	SGVRHT Legal	$2,452.50
3/12/2021	DEBIT-ICMA PE031221	ICMA-RC	ACE & SGVCOG Employees Contribution PE 03.12.21	$6,053.12
3/16/2021	ACH-CLA	CliftonLarsonAllen	Treasurer Services Ending 9/30/20	$3,000.00
3/17/2021	10161	City of Baldwin Park	City Homelessness Program	$345.00
3/17/2021	10162	City of Claremont	City Homelessness Program	$3,362.36
3/17/2021	10163	City of Pomona	City Homeless Program	$712.87
3/17/2021	10164	Right of Way, Inc.	Traffic Control Services - Oct'20	$22,993.31
3/17/2021	EFT	Paychex	FSA Employee Disbursment	$25.00
3/18/2021	ACH- CITY OF AZUSA	City of Azusa	City Homelessness Program	$455.45
3/18/2021	ACH- CITY OF MONROVIA	City of Monrovia	City Homelessness Program	$93,582.65
3/26/2021	ACH ELITE RENT	Elite-TRC-Alhambra Community L	Office Rent-Apr'21	$6,894.31
3/26/2021	ACH GRACTEL MA	Gracetel, Inc.	Update Phone System	$99.38
3/26/2021	DEBIT-ICMA PE032621	ICMA-RC	ACE & SGVCOG Employees Contribution PE 03.26.21	$6,053.12
3/31/2021	ACH-Vasquez	Vasquez & Company	Auditing Services FY 6/30/20	$4,500.00
3/31/2021	ACH-Mgmt Partners	Management Partners	Service Delivery Study - Dec'20	$2,300.00
			Total MARCH 2021 Disbursements	$274,779.46

ACE CONSTRUCTION AUTHORITY

Disbursements Report

March 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
3/3/2021	CITIPYMT030321	CBB Cardmember Service	Contractor Orientation	$175.00
3/3/2021	EFT-SOCALGAS_J	SoCalGas	08821652941JAN21	$228.53
3/5/2021	ACH-AFLAC_JAN2	Aflac	180300	$812.76
3/5/2021	ACH-OFFICE DEP	Office Depot	153664143001	$91.82
3/5/2021	ACH-OFFICE DEP	Office Depot	153726139001	$21.93
3/5/2021	ACH-OFFICE DEP	Office Depot	153726141001	$6.59
3/5/2021	ACH-OFFICE DEP	Office Depot	158400737001	$174.93
3/5/2021	ACH-OFFICE DEP	Office Depot	158507841001	$220.49
3/5/2021	ACH-VALASSIS_F	Valassis Direct Mail Inc.	3397569	$1,249.04
3/5/2021	ACH-VALASSIS_F	Valassis Direct Mail Inc.	3398100	$1,832.01
3/5/2021	ACH-VALASSIS_F	Valassis Direct Mail Inc.	3398101	$1,858.38
3/5/2021	ACH-ZARINA_REI	Zarina Mapes	VCH#1644	$625.00
3/5/2021	ACH-ZARINA_REI	Zarina Mapes	VCH#1645	$650.27
3/5/2021	ACH-ZARINA_REI	Zarina Mapes	VCH#1646	$313.15
3/11/2021	EFT-CALPERS PE	CALPERS	1827_PE03.12.21	$17,765.65
3/12/2021	ACH-AECOM#10_J	AECOM - Technical Services, In	2000459048(10)JAN	$15,530.87
3/12/2021	ACH-ANSER_JAN'	Anser Advisory	1530(5)JAN21	$14,322.09
3/12/2021	ACH-ARGUS_NOV-	Argus Consulting Group, Inc.	PROJ-INV103607	$225.00
3/12/2021	ACH-ARGUS_NOV-	Argus Consulting Group, Inc.	PROJ-INV103579	$1,687.56
3/12/2021	ACH-ARGUS_NOV-	Argus Consulting Group, Inc.	PROJ-INV103587	$900.00
3/12/2021	ACH-CAP REP#12	Capital Representation Group	20-018-(120)FEB21	$1,750.00
3/12/2021	ACH-CBRE_MAR21	CB Richard Ellis, Inc	03_2021	$22,717.32
3/12/2021	ACH-D.LANG_JAN	David Lang & Associates	8000131(151)JAN21	$5,116.04
3/12/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3436675	$2,273.12
3/12/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3436680	$2,622.73
3/12/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3436683	$2,503.76
3/12/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3436663	$2,599.93
3/12/2021	ACH-E.TIPPIN#3	Elizabeth A. Tippin	3(TIPPIN)DEC-FEB	$2,687.50
3/12/2021	ACH-EDISON#FEB	Edison Carrier Solutions	63293	$498.00
3/12/2021	ACH-EDISON#FEB	Edison Carrier Solutions	63774	$996.00
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200318886(48)	$57,288.67
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200318887(28)	$25,237.49
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200318888(21)	$639.12
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200327323(49)JAN	$55,215.52
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200327327(29)JAN	$28,852.40
3/12/2021	ACH-HDR ENGR_D	HDR Engineering, Inc.	1200327330(22)JAN	$661.86
3/12/2021	ACH-INDYHOP_MA	Industry Realty Holdings, LLC	APN207F_RENT_MAR	$11,000.00
3/12/2021	ACH-JUSTIFACTS	Justifacts Credential Verifica	328747	$47.20
3/12/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021025(150)JAN21	$29,232.82
3/12/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021025(JAN)RETN	$1,538.57
3/12/2021	ACH-L.CAMPOS_2	Lino Campos Juarez	LINO_ADVANCE_FMP	$626.25
3/12/2021	ACH-L.CAMPOS_2	Lino Campos Juarez	LINO_FINAL_FMP	$626.25
3/12/2021	ACH-LACMTA-JAN	LACMTA - Metropolitan Transpor	800080499	$17,425.34
3/12/2021	ACH-LACMTA-JAN	LACMTA - Metropolitan Transpor	800080841	$16,751.93
3/12/2021	ACH-LSA_JAN21	LSA Associates, Inc.	176028(63)JAN21	$1,036.29
3/12/2021	ACH-LSA_JAN21	LSA Associates, Inc.	176029(45)JAN	$2,203.17
3/12/2021	ACH-LSA_JAN21	LSA Associates, Inc.	176030(33)JAN21	$315.13
3/12/2021	ACH-LUBKA#175_	LUBKA & WHITE LLP	14448(175)DEC20	$510.00
3/12/2021	ACH-M.CAMPOS_2	Miraian Campos	CAMPOS_ADVANCED_FMP	$626.25
3/12/2021	ACH-M.CAMPOS_2	Miraian Campos	CAMPOS_FINAL_FMP	$626.25
3/12/2021	ACH-MOFFATT#31	Moffatt & Nichol	758032(31)RETN	$927.50
3/12/2021	ACH-MOFFATT_VA	Moffatt & Nichol	758032(31)JAN21	$17,622.50
3/12/2021	ACH-OFFICE DEP	Office Depot	160517000000	$71.44
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020435-IN(88)DEC	$354.91
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020503-IN(153)JAN	$13,421.13
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020505-IN(43)JAN	$3,159.71
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020506-IN(94)JAN	$4,250.79
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020507-IN(93)JAN	$2,923.90
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020508(89)JAN21	$1,242.10
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	0020511-IN(11)JAN	$15,219.96
3/12/2021	ACH-PARAGON_JA	Paragon Partners Ltd.	00250434-IN(92)	$1,046.99
3/12/2021	ACH-POWERPLUS_	PowerPlus	281802P0121	$222.00
3/12/2021	ACH-ROWLAND#53	Rowland Water District	E-172021(53)OCT	$1,882.67

Transaction Date	Check Number	Vendor Name	Description	Amount
3/12/2021	ACH-ROWLAND#53	Rowland Water District	E-172021(54)NOV	$391.64
3/12/2021	ACH-ROWLAND#53	Rowland Water District	E-172021(55)DEC	$391.64
3/12/2021	ACH-SHRED IT_F	SHRED-IT USA LLC	8181447254	$152.06
3/12/2021	ACH-STANTEC_DE	Stantec (FKA MWH Americas Inc	1746637(144)	$24,966.09
3/12/2021	ACH-TWE SOL_MA	TWE Solutions	10751	$220.00
3/12/2021	ACH-UPRR_DEC10	Union Pacific Railroad Company	90102600_W049520	$28,161.98
3/12/2021	ACH-UPRR_DEC10	Union Pacific Railroad Company	90102784_WO38713	$978.28
3/12/2021	ACH-WSP#67(JUL	WSP USA Inc. (FKA Parsons Brin	997026/7028(RETN)	$9,745.47
3/12/2021	ACH-WSP#67_JUL	WSP USA Inc. (FKA Parsons Brin	997026/7028(67)JUL	$185,163.88
3/12/2021	EFT-SCE_FEB21	Southern California Edison	2405671546_FEB21	$388.16
3/12/2021	EFT-SOCALGAS_D	Southern California Gas Compan	PROJ#245252-1	$13,752.63
3/15/2021	ACH-RIVERSIDE#	Riverside Construction Company	21_JAN21	$2,123,764.29
3/17/2021	21115	Pitney Bowes Global Financial	3104578734	$829.02
3/17/2021	21116	Dan J. Peterson	1045010A(PETERSON)	$4,777.50
3/17/2021	21117	Manuel C. Jardin, Inc.	2A-SGVCPG(JARDIN)	$6,425.00
3/17/2021	21118	SGV Economic Partnership	7370	$1,700.00
3/17/2021	21119	San Gabriel Valley Water Compa	APN202A_137_JAN21	$146.99
3/17/2021	21119	San Gabriel Valley Water Compa	APN202A_201_JAN21	$706.96
3/17/2021	21120	Paragon Partners Ltd.	0020503(JAN)RETN	$706.38
3/17/2021	21120	Paragon Partners Ltd.	0020505(JAN)RETN	$166.30
3/17/2021	21120	Paragon Partners Ltd.	0020506(JAN)RETN	$223.73
3/17/2021	21120	Paragon Partners Ltd.	0020507(JAN)RETN	$153.89
3/17/2021	21120	Paragon Partners Ltd.	0020508(JAN)RETN	$65.37
3/17/2021	21120	Paragon Partners Ltd.	0020511(JAN)RETN	$801.05
3/17/2021	21120	Paragon Partners Ltd.	20435-IN(DEC)RETN	$18.68
3/17/2021	21120	Paragon Partners Ltd.	250434-IN(DEC)RTN	$55.10
3/17/2021	21121	David Lang & Associates	8000131(JAN)RETN	$269.27
3/17/2021	21122	Federal Express	7-283-32255	$33.63
3/17/2021	21123	Chocaholics dba. 1-800-GOT-JUN	8267231	$599.00
3/17/2021	21123	Chocaholics dba. 1-800-GOT-JUN	8296631	$1,507.00
3/17/2021	21123	Chocaholics dba. 1-800-GOT-JUN	8371704	$477.00
3/17/2021	21124	County of Los Angeles Dept. Pu	SA210000273(27)DEC	$837.63
3/17/2021	21124	County of Los Angeles Dept. Pu	SA210000274(29)DEC	$14,340.51
3/17/2021	21124	County of Los Angeles Dept. Pu	SA210000278(10)DEC	$56,608.03
3/17/2021	EFT-CALPERS ME	CALPERS	1800_HEALTH_APR21	$30,849.98
3/25/2021	ACH-AFLAC#5876	Aflac	587656	$541.84
3/25/2021	ACH-DOCUSIGN#2	DocuSign Inc.	INV23686209	$1,508.55
3/25/2021	ACH-ERIC_VCH#1	Eric C. Shen	VCH#1650	$43.34
3/25/2021	ACH-LUBKA#DEC-	LUBKA & WHITE LLP	14450(177)DEC20	$2,650.40
3/25/2021	ACH-LUBKA#DEC-	LUBKA & WHITE LLP	14449(176)DEC20	$552.50
3/25/2021	ACH-LUBKA#DEC-	LUBKA & WHITE LLP	14518(178)JAN21	$8,017.50
3/25/2021	ACH-MN-#92(R)M	Moffatt & Nichol	758051(JAN)RETN	$20,975.00
3/25/2021	ACH-MOFFATT#92	Moffatt & Nichol	758051(92)JAN21	$398,525.00
3/25/2021	ACH-OHL#70 RET	OHL USA, Inc.	70(RETN)JAN21	$132,116.60
3/25/2021	ACH-STANTEC#14	Stantec (FKA MWH Americas Inc	1754778(145)JAN21	$27,877.27
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	1002577/2579(69)SEP	$171,277.96
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	1013252(70)OCT20	$165,017.39
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	997809/997810(68)	$164,705.32
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	1002577/2579(RETN)	$9,014.63
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	1013252(OCT)RETN	$8,685.13
3/25/2021	ACH-WSP#68-70	WSP USA Inc. (FKA Parsons Brin	997809/7810(RETN)	$8,668.70
3/25/2021	ACH-ZARINA#164	Zarina Mapes	VCH#1648	$300.00
3/25/2021	EFT-CALPERS PE	CALPERS	1827_PE032621	$17,634.17
3/25/2021	EFT-ROWLAND_FE	Rowland Water District	647349-06_FEB21	$65.12
3/25/2021	EFT-SCE_215_FE	Southern California Edison	2412668360_FEB21	$22.35
3/25/2021	EFT-SCE_217_FE	Southern California Edison	2412668592_FEB21	$22.55
3/25/2021	EFT-SCE_FULLER	Southern California Edison	2428544118_FEB21	$1,051.68
3/26/2021	ACH-CANON FIN_	Canon Financial Services, Inc.	26295871	$1,506.25
3/26/2021	ACH-OHL#70 JAN	OHL USA, Inc.	70(JAN21)	$1,189,049.35
3/26/2021	EFT-SO.MONTEBE	South Montebello Irrigation Di	561800.02_FEB21	$59.50
3/31/2021	E-CHECK-LADPW-	County of Los Angeles Dept. Pu	169248	$6,159.00
3/31/2021	EFT-ROWLAND_FE	Rowland Water District	59656-66_FEB21	$324.46
				$5,262,007.28

Governing Board Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		D	D		A		D	D	D			
Arcadia		D	D	D	D		D	D	D			
Azusa		D	D	D	D		D	D	D			
Baldwin Park			D	D			D	A				
Bradbury		D			D		D	D	D			
Claremont		D	D	D	D		D	D	D			
Covina		D	D	D	D		D	D	D			
Diamond Bar		D	D	D	D		D	D	D			
Duarte		D	D	D	D			D	A			
El Monte		D	D	D			D	D	D			
Glendora		D	D	D	D		D	D	D			
Industry		A	D	D	D		D	D	D			
Irwindale		D	D				D	D	D			
La Cañada Flintridge		D	D	D	D			D	D			
La Puente		D					D	D	D			
La Verne		D	D	D	D		D	D	D			
Monrovia		D	D	D	D		D	D	D			
Montebello		D			D			D	D			
Monterey Park		D	D	D	D		D	D	D			
Pasadena							D	D	D			
Pomona		D	D	D	D		D	A	D			
Rosemead		D	D	D	D		D	D	D			
San Dimas		D	D	D	D		D	D	D			
San Gabriel		D	D	D	D		D	D	D			
San Marino		D	D	D	D		D	D	D			
Sierra Madre		D	D	D	D		D		D			
South El Monte			D	D	D		D	D	D			
South Pasadena		D	D	D	D		D	D	D			
Temple City		D	D	D	D		D	D	D			
Walnut		D	D	D	D		D	D	D			
West Covina		D	D	D	D		D	D	D			
LA County District 1		D	D	D	D		A	A	A			
LA County District 4		D	D		D		D	D	D			
LA County District 5		D	D	D	D		D	D	D			
SGV Water Agencies		D	D	D			D	D	D			

Major Action Items and Presentations

July (Dark)

August

- Officer Electronic Survey Process and Schedule
- Assignment of Housing Funds
- Housing Navigation Services
- Approval of Selection and Award of On-Call Consulting Su

September

- FY 2020-2021 Officer Elections
- SGVCOG Zero Waste Policy
- Approval of Section 115 Trust Account with the California Public Employees' Retirement System
- State and Federal Legislative Update Presentation

October

- Authorize the Executive Director to Execute an Agreement with Metro to Undertake a Transit Feasibility Study for the San Gabriel Valley
- Updated SGVCOG Purchasing and Procurement Policies and Procedures
- Employment Contract with Mark Christoffels for Director of Capital Projects/Extra Help
- Caltrans District 7 City Ambassador Program

November

- Metro Measure R Highway Program Criteria and Measure M Guidelines Letter
- Tentative 2020 Municipal Separate Storm Sewer (MS4) Permit
- Letter Supporting Additional Resources to Address Mental Health Care Needs
- Safe, Clean Water Program Transfer Agreements and Contracts

December (Dark)

January

- Tenth Amended and Restated Bylaws
- SGVRHT Board of Director Appointments
- SGVCOG 2021 Legislative Platform
- SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform

February

- Update San Gabriel Valley Regional Housing Trust Board of Directors Appointment Process
- Update SGVCOG Energy, Open Space P
- Measure H Innovation Funds Programming Recommendation Updates
- COVID-19 Vaccine Distribution Update

March

- Update Measure M MSP Subregional Fund Programming
- Appointment of SGVCOG Representatives to the LAX Community Noise Roundtable
- SGVCOG Support Letter for Congressional Funding Requests for Regional Priority Projects/Programs
- Regional Homeless, Mental Health, and Crisis Response Study
- AQMD Warehouse Indirect Source Rule (Proposed Rule 2305)

Capital Projects & Construction

	2020						2021					
	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 (Monrovia)	✓				✓	✓	✓	✓				
Pomona	✓		✓		✓	✓	✓	✓				
Southeast District (Diamond Bar)	✓		✓		✓	✓	✓	✓				
Southwest District (South Pasadena)	✓		✓		✓	✓	✓	✓				

Agenda Topics

July

Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for the Proposed Modification to the Diamond Bar Golf Course Need for the Proposed Improvements at the SR-57/60 Interchang

Approval of a Construction Management Services Contract with Anser Advisory, LLC for the Turnbull Canyon Road Grade Separation Project

August (Dark)

September

Sole Source Contract to OHL North America Inc. for Emergency Interim Site Maintenance Fullerton Road Grade Separation Project

Approval of Task Order 2 with AECOM for Construction Management Services for the Montebello Blvd. Grade Separation Project

October (Dark)

November

Election of Officers

Design Services Contract with KPFF Consulting Engineers and Task Order No. 1 for the Gold Line Transit Oriented Development Pedestrian Bridge Project in the City of LaVerne

Approval to Reject all Bids Received for the Construction of the Fullerton Road Grade Separation Project

December

Approval of Task Order No. 2 Amendment with CWE

Approval of Contract Amendment with Berg & Associates, Inc

Approval of 2021 Capital Projects Legislative Priorities

January

Approval of Task Order No. 1 Revision to AECOM for Montebello Blvd. Grade

Approval of Quarterly Project Progress Reports

Approval Quarterly Mitigation Monitoring Outreach Reports

EENR Attendance

	2020						2021					
	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

SGVCOG Zero Waste Policy

COVID-19 Updates and Flu Season Preparation

September

Existing Zero Waste Policies, Regulations, and Examples

Southern California Regional Energy Network (SoCalREN) Program Updates

October

Los Angeles County Civil Grand Jury Report on Food Waste Reduction

Proposition 68 Call-for-Projects

Regional Recycled Water Program

November

2021 EENR Legislative Priorities

Food Waste Recycling Program

San Gabriel Mountains Transit and Infrastructure Program

Southern California Regional Climate Adaptation Framework

December (Dark)

January

Revised SGVCOG Energy, Open Space Preservation, and Solid Waste Policies

2021 San Gabriel Valley Energy Champion Awards

COVID-19 Vaccine Distribution Plan

February

Clean Power Alliance Overview

Los Angeles River Master Plan

Los Angeles County Solid Waste Legislative Updates

March

Protecting America's Wilderness and Public Lands Act

Nature for All 2020 Impact Report

AQMD Warehouse Indirect Source Rule (Proposed Rule 2305)

AB 33 (Ting)

Water Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓		✓	✓	✓		✓	✓				
Glendora	✓		✓	✓	✓		✓	✓				
Monrovia	✓		✓	✓	✓		✓	✓				
Rosemead	✓		✓	✓			✓	✓				
Sierra Madre								✓				
South Pasadena	✓		✓	✓	✓		✓	✓				
LAC #1												

Agenda Topics

July (Joint Meeting with Water TAC)

H.R. 2 Invest in America Act

SoCalREN Public Agency Programs

S.B. 205 (Hertzberg) implementation

MS4 Permit Regional Coordination

August (Dark)

September (Joint Meeting with Water TAC)

Water Policy Committee elections

Upper Los Angeles River and Rio Hondo Watershed Area Fire Effects Study

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

October (Joint Meeting with Water TAC)

Water TAC elections

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

State Water Resources Control Board Draft Order on Approval of WMPs and an EWMP

November (Joint Meeting with Water TAC)

San Gabriel Valley Greenway Network Strategic Implementation Plan

Metropolitan Water District Regional Recycled Water Program

Tentative 2020 Municipal Separate Storm Sewer System (MS4) Permit

2021 Legislative Priorities

December (Dark)

January (Joint Meeting with Water TAC)

Metropolitan Water District Stormwater Pilot Programs Presentation

State Water Resources Control Board Second Proposed Order on Approval of Watershed Management Programs

Safe Clean Water Program Updates

Legislative Updates - WRDA 2020 Update

February (Joint Meeting with Water TAC)

CASQA Presentation on DTSC Granted Petition on Zinc Tire Content Regulation

Main San Gabriel Basin Watermaster Presentation on PFAS Updates

Safe Clean Water Program Updates

Legislative Updates - AB 377 Update

Litigation Updates - Duarte/Garden v. State Water Board and Dep of Finance v. Commission of State Mandates

Transportation Attendance

	2020						2021					
	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

SR-710 North Corridor Mobility Improvements
Appointment of SGVCOG Representatives to the LAX Community Noise Roundtable
Recommendation for Governing Board to Advance/Loan MSP Funds

September

FY 2021 Metro Budget Presentation

October

Elections of FY 2020-2021 Transportation Committee Chair and Vice Chair
Metro Fareless System Initiative
Metro Traffic Reduction Study
Gold Line (L Line) Extension Construction Updates

November

San Gabriel Valley Transit Feasibility Study
Foothill Transit Overview
Metro North Hollywood-Pasadena Bus Rapid Transit (BRT) Project
Metro Measure R Highway Program Criteria and Measure M Guidelines

December (Dark)

January

Metro Subregional Equity Program Guidelines
2021 Transportation Legislative Priorities
San Gabriel Valley Greenway Network Development Project
San Gabriel Mountains Transit and Infrastructure Program

February

Regional VMT Mitigation Fee Structure
Appointment of SGVCOG Representatives to the LAX Community Noise Roundtable
San Gabriel Valley Metro Service Council Updates

March

Metro Measure M Multi-Year Subregional Program Project Updates
Foothill Gold Line Extension Construction Updates
Metro ExpressLanes Project Updates

Water TAC Attendance

	2020							2021					
	Jul	**Aug**	**Sep 8**	**Sep 30**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Alhambra	✓		✓	✓	✓	✓		✓	✓				
Arcadia													
Bradbury	✓			✓	✓	✓			✓				
Covina	✓		✓	✓	✓	✓		✓	✓				
Duarte	✓		✓	✓	✓	✓			✓				
Glendora				✓				✓					
Monrovia	✓		✓	✓	✓	✓		✓	✓				
Pomona	✓		✓	✓	✓	✓		✓	✓				
Sierra Madre	✓			✓	✓	✓		✓	✓				
South Pasadena						✓			✓				
LA County DPW	✓		✓	✓	✓	✓		✓	✓				
San Gabriel Valley Municipal Water District	✓					✓		✓	✓				
Upper San Gabriel Valley Municipal Water District	✓		✓	✓	✓	✓		✓	✓				
Ex-Officio													
LA County Sanitation Districts	✓		✓	✓	✓			✓	✓				
Main San Gabriel Basin Watermaster	✓		✓		✓	✓		✓	✓				

Agenda Topics

July (Joint Meeting with Water Committee)

H.R. 2 Invest in America Act

SoCalREN Public Agency Programs

S.B. 205 (Hertzberg) implementation

MS4 Permit Regional Coordination

August (Dark)

September (Joint Meeting with Water Committee)

Upper Los Angeles River and Rio Hondo Watershed Area Fire Effects Study

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

September (Special Meeting)

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

Second Proposed State Board Order on WMPs and EWMPs

October (Joint Meeting with Water Committee)

Water TAC elections

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

State Water Resources Control Board Draft Order on Approval of WMPs and an EWMP

November (Joint Meeting with Water Committee)

San Gabriel Valley Greenway Network Strategic Implementation Plan

Metropolitan Water District Regional Recycled Water Program

Tentative 2020 Municipal Separate Storm Sewer System (MS4) Permit

2021 Legislative Priorities

December (Dark)

January (Joint Meeting with Water Committee)

Metropolitan Water District Stormwater Pilot Programs Presentation

State Water Resources Control Board Second Proposed Order on Approval of Watershed Management Programs

Safe Clean Water Program Updates

Legislative Updates - WRDA 2020 Update

February (Joint Meeting with Water Committee)

CASQA Presentation on DTSC Granted Petition on Zinc Tire Content Regulation

Main San Gabriel Basin Watermaster Presentation on PFAS Updates

Safe Clean Water Program Updates

Legislative Updates - AB 377

Litigation Updates - Duarte/Gardena v. State Water Board and Dep of Finance v. Commission of State Mandates

City Managers' Steering Com.

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓			✓		✓		✓		✓		
Alhambra				✓				✓		✓		
Azusa	✓			✓		✓		✓		✓		
Baldwin Park	✓			✓		✓		✓		✓		
Bradbury				✓		✓		✓		✓		
Diamond Bar	✓			✓		✓		✓		✓		
El Monte												
Glendora	✓			✓		✓		✓				
La Canada Flintridge				✓		✓		✓		✓		
La Verne	✓			✓		✓		✓		✓		
Montebello						✓		✓				
Monterey Park	✓					✓						
Rosemead						✓		✓		✓		
San Marino	✓			✓		✓		✓				
Temple City	✓			✓		✓		✓		✓		

Agenda Topics

July

FY 20-21 Subregional Representatives to City Managers' Steering Committee

August (Dark)

September (Dark)

October

Update on SGVCOG Projects

Foothill Transit Update

November (Dark)

December

LAHSA Whitepaper

SGV Service Delivery Results

January (Dark)

Febrary

SGV Regional Homeless, Mental Health, and Crisis Response Study

SGVCOG Housing & Homelessness Programs Update

March (Dark)

April

SGVCOG Nighborhood Coyote Program 2020 Recap

County Services Coordination

SGVCOG JOC Pilot Program

State and Federal Redistricting Coordination

Homelessness Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓	✓	✓	✓				
Baldwin Park		✓	✓	✓	✓	✓	✓	✓	✓			
Claremont		✓	✓	✓	✓	✓	✓	✓				
Duarte			✓			✓	✓	✓	✓			
Glendora		✓	✓	✓	✓	✓		✓	✓			
Irwindale		✓	✓	✓	✓	✓	✓	✓	✓			
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓			
Pomona		✓	✓	✓	✓		✓	✓	✓			
Rosemead		✓	✓	✓	✓	✓	✓	✓	✓			
West Covina												
LA County Dist 1		✓				✓	✓					

Agenda Topics

July (Dark)

August

2020 Greater Los Angeles PIT Homeless Count

SGVCOG Regional Coordination Program

Measure H FY20-21 Funding Recommendations

LAHSA COVID-19 Recovery and Funding Plans

September

CAHOOTS (Crisis Assistance Helping Out On The Streets) Program

DHS Housing for Health Program

Project Roomkey

Committee election postponement to May

October

SB 1212

Pallet Shelter

Ventura Riverbed

November

Surplus Properties

DMH Services

Legislative Priorities

December

Arcadia Resource Hub

LAHSA Reform White Paper

January

Project Homekey

Pasadena ADU and Shared Housing Programs

February

El Monte Project Homekey

Affordable Living for the Aging

Fighting Homelessness Through Housing and Services Act

March

Redondo Beach Tiny Home Program

SB 15

Planners TAC Attendance

	2020						2021					
	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

Regional Early Action Program (REAP) Projects Discussion

2020 San Gabriel Valley Energy Champion Awards

Los Angeles County Department of Regional Planning FY 2020-2021 Priorities

August (Dark)

September

San Gabriel Valley Regional Housing Trust Programs

Housing Element Update Discussion

October

Metro Traffic Reduction Study

Telematics in Auto Insurance Ratings

November (Dark)

December

HCD Housing Planning Technical Assistance Program

Regional VMT Mitigation Bank

Metro Open Streets Grant Program Updates

January

Regional VMT Mitigation Bank/Fee Structure

Los Angeles County Interim and Supportive Housing Ordinance

Discussion of SCE Process for Service to Provide Power

February

Metro MAT Program Cycle 1 Award Recommendation Updates

2021 San Gabriel Valley Energy Champion Awards Structure

Recommendation of Committee Representatives on the Regional VMT Mitigation Fee Structure Technical Evaluation Committee

Legislative Updates: AB 115 (Bloom) and SB 6 (Caballero)

March

Arrow Highway Multimodal Regional Corridor Plan

Metro Measure M Multi-Year Subregional Program (MSP) Cycle 1 Project Updates

Legislative Updates: SB 9 (Akings, Caballero, Rubio, and Wiener), SB 15 (Portantino), and SB 765 (Stern)

SB 478 (Wiener)

2020-2021 SCAG Sustainable Communities Program Smart Cities & Mobility Innovations Application

Public Works TAC Attendance

	2020						2021					
	Jul	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**
Arcadia							✓	✓	✓			
Azusa	✓		✓		✓		✓	✓	✓			
Baldwin Park	✓		✓		✓		✓		✓			
Claremont												
Diamond Bar	✓		✓	✓	✓		✓	✓	✓			
El Monte	✓		✓	✓	✓		✓	✓	✓			
Glendora	✓		✓	✓			✓	✓	✓			
Industry	✓		✓	✓	✓		✓	✓	✓			
Irwindale	✓		✓	✓	✓		✓	✓	✓			
La Verne	✓		✓	✓	✓		✓	✓	✓			
Monrovia				✓				✓				
Monterey Park	✓			✓	✓		✓	✓	✓			
Pasadena									✓			
Pomona			✓	✓	✓		✓	✓	✓			
Rosemead	✓		✓	✓	✓		✓	✓	✓			
San Dimas	✓				✓			✓	✓			
San Gabriel												
San Marino	✓			✓	✓		✓		✓			
South El Monte			✓	✓				✓				
South Pasadena					✓				✓			
Temple City	✓		✓	✓			✓	✓	✓			
Walnut	✓		✓	✓	✓		✓	✓	✓			
West Covina												
L.A. County DPW	✓		✓	✓	✓		✓	✓	✓			

Agenda Topics

July

GoSGV Bikeshare Program Launch
Recommendation for Governing Board to Advance/Loan MSP Funds
2020 San Gabriel Valley Energy Champion Awards Progress Report

August (Dark)

September

Safe Clean Water Program Overview and Progress
Caltrans District 7 City Ambassador Program

October

SGVCOG RFP/RFQ Updates
Metro Traffic Reduction Study
Franchised Utilities: Elements of a Strong Partnership

November

San Gabriel Valley Greenway Network Development Project
Regional VMT Mitigation Bank
Metro Measure R Highway Program Criteria and Measure M Guidelines

December (Dark)

January

Caltrans District 7 Quarterly Updates
San Gabriel Valley Regional VMT Mitigation Fee Structure Updates
Telematics in Auto Insurance Ratings
Traffic Signal Synchronization Program

February

2021 San Gabriel Valley Energy Champion Awards
Solid Waste Legislative Review and Updates
Municipal Best Practice Sharing on COVID-19 Recovery Efforts

March

Metro Measure M Multi-Year Subregional Program Cycle 1 Project Updates
Los Angeles County Department of Public Works Job Order Contracting
2020-2021 SCAG Sustainable Communities Program
Recommendation of Committee Representatives on the Regional VMT Mitigation Fee Structure Technical Evaluation Committee

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates & Alternates

FROM: Marisa Creter, Executive Director

RE: ELEVENTH AMENDED AND RESTATED BYLAWS

RECOMMENDED ACTION

Adopt Resolution 21-19 adopting the Eleventh Amended and Restated Bylaws.

BACKGROUND

The Proposed Bylaws would amend the current Tenth Amended and Restated Bylaws ("Bylaws") to provide that the Metropolitan Transportation Authority San Gabriel Valley Sector Board of Directors Appointee be added as ex-officio, non-voting member of the Executive Committee. One of the critical roles of the SGVCOG Executive Committee is to develop and provide input on the monthly SGVCOG Governing Board agenda. In developing the Governing Board agenda, the SGVCOG Metro Board Representative provides critical input on Metro related items that are often timely and require direct recommended actions of the SGVCOG Governing Board related to Metro. As a result, staff is recommending adding the SGVCOG Metro Board Representative to the Executive Committee as ex-officio, non-voting member. No other changes to the Bylaws are being proposed.

At the March meeting, the Governing Board authorized staff to place the Proposed Bylaws on the agenda for the Governing Board's consideration at its next regular meeting. Attachment A contains the full proposed resolution and Eleventh Amended and Restated Bylaws.

Prepared by: _____
Katie Ward
Senior Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENT

Attachment A – Resolution 21-19

Attachment A

RESOLUTION 21-19

RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS ADOPTING THE ELEVENTH AMENDED AND RESTATED BYLAWS

WHEREAS, the San Gabriel Valley Council of Governments ("SGVCOG") is a Joint Powers Authority, which was established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California (Sections 6500, et seq.); and

WHEREAS, the SGVCOG's Governing Board has adopted the Tenth Amended and Restated Bylaws ("Bylaws"), which Bylaws contain rules and regulations for the Governing Board's operation as well as the committees created by the Governing Body; and

WHEREAS, the Governing Board desires to amend the Bylaws to add the SGVCOG Metro Board Representative to the Executive Committee as ex-officio, non-voting member; and

WHEREAS, the attached Eleventh Amended and Restated Bylaws were initially submitted to the Governing Board at its meeting on March 18, 2021, as required by Article VIII of the Bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board approves the proposed Eleventh Amended and Restated By-Laws, which is attached hereto and incorporated herein by reference (Exhibit A).

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments in the County of Los Angeles, State of California, on this 15th day of April 2021.

San Gabriel Valley Council of Governments

_____

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-19 was adopted at a regular meeting of the Governing Board held on the 15th day of April 2021, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

_____

Marisa Creter, Secretary

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

A JOINT POWERS AUTHORITY

ELEVENTH AMENDED AND RESTATED BYLAWS

EFFECTIVE APRIL 15, 2021

TABLE OF CONTENTS

Preamble ……...1
Article I - Definitions 1
Article II - Membership and Representation 1
A. Membership..... 1
B. Representation/Member(s)..... 1
Article III - Governing Board..... 2
A. Powers and Duties..... 2
B. Meetings..... 2
C. Voting. 3
Article IV - Executive Director..... 3
Article V - Other Officers and Employees..... 4
A. Second and Third Vice Presidents..... 4
B. Secretary 4
C. Treasurer and Auditor 4
D. General Counsel. 5
E. Additional Officers, Employees, and Contractors. 5
F. Bonding Requirement..... 5
G. Status of Members' Officers and Employees. 5
H. Vacancies 5
I. Election of Officers. 5
Article VI - Committees..... 6
A. Technical Advisory Committees 6
B. Steering Committee 6
C. Standing Policy Committees and Ad Hoc Committees. 7
D. Capital Projects and Construction Committee……8
E. Executive Committee..... 11
Article VII - Budgets, Dues and Disbursements 11
A. Annual Budget..... 11
B. Budget Amendments..... 11
C. Fiscal Year. 11
D. Accounts. 11
E. Expenditures Within Approved Annual Budget..... 12
F. Audit..... 12
G. Dues 12
H. Uses of Funds..... 12
Article VIII - Amendments 12

BYLAWS

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

PREAMBLE

The San Gabriel Valley Council of Governments (the "Council") is an agency voluntarily established by its Members pursuant to a Joint Powers Agreement ("Agreement") for the purpose of providing a vehicle for the Members to engage in regional and cooperative planning and coordination of government services and responsibilities to assist the Members in the conduct of their affairs. In addition, the Council will provide a regional organization for the review of federal, state, and/or regional projects and studies which involve the use of federal, state and/or regional funds, in various forms.

Article I - Definitions

The terms "ACE Construction Authority," "Agreement," "Alternate Governing Board Representative," "Council," "Governing Board," and "Governing Board Representative," as used in these Bylaws are defined in the Agreement and said definitions are incorporated herein by reference.

Article II - Membership and Representation

A. Membership. Members shall withdraw from or be admitted to the Council in accordance with Section 21 of the Agreement.

B. Representation/Members.

1. The Governing Board Representative and Alternate Governing Board Representative for a Member shall be designated by a resolution or similar official action of that Member's legislative body.

2. Names of Governing Board Representatives and Alternate Governing Board Representatives shall be communicated in writing to the Governing Board by that Member's legislative body.

3. Governing Board Representatives and Alternate Governing Board Representatives shall serve until a successor is appointed or until such time that a Representative ceases to serve in public office for his or her Member.

Article III - Governing Board

A. Powers and Duties. The powers and duties of the Governing Board, subject to the limitations of applicable law, the Agreement and these Bylaws, shall include:

1. All of the powers of the Council provided in Section 4 of the Agreement, except as may be expressly delegated to others pursuant to the provisions of the Agreement, these Bylaws or by the direction of the Governing Board shall be exercised by and through the Governing Board.

2. Making policy decisions and determining policy matters for the Council.

3. Conducting the affairs of the Council.

4. Appointing, fixing the compensation of and removing an Executive Director, establishing positions and salary schedules for staff subordinate to the Executive Director, appointing and fixing the compensation of other officers of the Council and conducting an annual performance review of the Executive Director.

5. Annually reviewing the proposed Council budget and proposed work plan submitted by the Executive Director and adopting an annual budget and a work plan.

6. Appointing Standing Policy Committees and Ad Hoc Committees, as necessary, to study specific problems, programs, or other matters which it has approved for study.

7. Based on the guidance of the General Counsel, keeping informed about and working to keep the Council in compliance with all applicable federal, state and local laws, statutes, codes, ordinances, regulations and rules that could affect the Council or any of its activities and projects.

8. Acting upon policy recommendations including those from committees.

B. Meetings.

1. Regular meetings of the Governing Board shall be held monthly, at such time, place, and location as the Governing Board may set by resolution from time to time, unless dispensed with by the Governing Board. Special meetings of the Governing Board may be called by the President. All meetings of the Council shall be called by the President. All meetings of the Council shall be called and conducted, and an agenda posted, in accordance with the Ralph M. Brown Act, Government Code Section 54950, *et seq*., as it now exists or may hereafter be amended. Members shall direct their respective city clerks or equivalent officers to comply with all notice and agenda posting requirements deemed necessary by the Governing Board.

2. Fifty (50) percent plus one of current active membership shall constitute a quorum. Suspended Members shall not be counted toward a quorum.

3. The Governing Board shall adopt by resolution a policy regarding the use of electronic devices at meetings, which shall comply with all applicable laws.

C. Voting. Voting on the Governing Board shall be conducted as prescribed in the Agreement. Further, voting may be by voice, roll call or ballot vote. A roll call or a ballot vote shall be conducted upon the demand of five participating representatives, or at the discretion of the presiding officer. No secret ballots shall be employed. If ballot voting occurs all ballots must: identify the individual voting; be counted in and have the results reported in open session; and be available for public review. Further, if ballot voting is used for appointments to a committee or entity external to the Council, then all candidates are to be listed on a single ballot; only one ballot is to be completed for each Governing Board Representative or Alternate present; the candidate(s) receiving the highest number of votes, which is at least a majority of those cast, is/are to be appointed consistent with the number of appointments to be made. Voting shall be reported as required by the Ralph M. Brown Act (Government Code Section 54950, *et seq*.). If the Governing Board is considering a vote in closed session, prior to such vote the General Counsel shall advise the Governing Board that such action must be reported out in open session, with identification of each Governing Board member's vote.

D. Conduct. All Governing Board Representatives and Alternate Governing Board Representatives shall conduct themselves in a civil, respectful, and professional manner in the performance of their duties.

Article IV - Executive Director

The powers and duties of the Executive Director of the Council, which may be modified by action of the Governing Board, are:

A. Subject to the authority of and as directed by the Governing Board, to serve as chief administrative officer of the Council and administer the affairs of the Council in compliance with all applicable federal, state and local laws, statutes, codes, regulations and rules.

B. Except as to what may be reserved to the Governing Board, to hire, direct, discharge and remove all employees of the Council and to retain and discharge consultants and to prescribe the duties and fix the compensation thereof.

C. Annually to prepare and present a proposed budget for the Council to the Steering Committee of the City Managers' Technical Advisory Committee ("Steering Committee") and, after the approval of the Steering Committee, to the Governing Board for its approval and, after approval by the Governing Board, to maintain the expenditures of the Council within the approved budget, as may be amended from time to time by the Council.

D. Annually to prepare a proposed work plan for the Council that is consistent with the proposed annual budget and the currently effective strategic plan; to submit the proposed work plan to the Governing Board for its review, discussion, evaluation and possible adoption; and to implement the work plan adopted by the Governing Board.

E. To ensure that consultants under contract to the Council procure insurance policies that provide adequate protection to the Council and that such policies are in accord with any policy limits and policy coverage requirements directed by the Governing Board.

F. To attend the meetings of the Governing Board.

G. To perform such additional duties as the Governing Board, these Bylaws, the Agreement or applicable law may require.

Article V - Other Officers and Employees

A. Second and Third Vice Presidents. Second and Third Vice Presidents of the Council shall be elected annually as officers of the Council at the same time and in the same manner as the President and First Vice President of the Council, whose election is described in Section 11 of the Agreement. Any Governing Board Representative who is not already an officer of the Council may be elected as Second or Third Vice President. The Second and Third Vice Presidents may individually serve as President in the absence of the President and First Vice President and shall perform such duties as may be required by the Agreement, these Bylaws, or by direction of the Governing Board or the President.

B. Secretary. The Executive Director, or his or her designee, shall be the Secretary of the Council but shall not be an officer of the Council. The Secretary shall perform and/or oversee the usual and customary ministerial duties of such position.

C. Treasurer and Auditor/Controller. As set forth in Government Code section 6505, *et seq*., in particular, section 6505.6, and Section 13 of the Agreement, the Treasurer of the Council and the Auditor/Controller of the Council may be the same person and may be a contract employee or independent contractor of the Council. If the Treasurer and Auditor/Controller are not the same person, each shall have the duties and responsibilities set forth herein. The Treasurer and Auditor/Controller shall not be an officer of the Council. The duties and responsibilities of the Treasurer and Auditor/Controller are:

1. The Treasurer and Auditor/Controller shall possess the powers described in, and shall perform those functions required by: Government Code sections 6505, 6505.5 and 6505.6; all other applicable laws and regulations, including any subsequent amendments thereto, the Agreement, these Bylaws, and/or the direction of the Governing Board.

2. The Treasurer and Auditor/Controller shall have custody of all Council funds and shall provide for strict accountability thereof in accordance with Government Code section 6505.5 and other applicable laws, or grant or other funding requirements.

3. The Treasurer and Auditor/Controller shall annually cause an independent audit to be made of the Council by a certified public accountant, in accordance with Government Code sections 6505 and 6505.6, and shall present such audit to the Governing Board at one of its meetings and be available to answer any questions.

D. General Counsel. The Governing Board shall appoint a qualified person or firm to serve as the General Counsel to the Council on any basis it desires, including, but not limited to, a contract or an employment basis. The General Counsel shall perform duties as directed by the Council, including, but not limited to, the review of meeting agendas and agenda reports, insurance policies, and policies, and procedures for compliance with state, federal and local laws, including the Brown Act.

E. Additional Officers, Employees, and Contractors. The Governing Board shall have the power to appoint, engage or employ such additional officers, employees, and independent contractors as may be appropriate. Such officers, employees, and independent contractors may also be, but are not required to be, officers and employees of the individual Members. None of the officers, employees, or independent contractors appointed by the Governing Board shall be deemed, by reason of their employment by the Governing Board, to be employed by any of the Members or, by reason of their employment by the Governing Board, to be subject to any of the requirements of such Members.

F. Bonding Requirement. Pursuant to the requirements of Government Code section 6505.1, the Governing Board shall designate which officers or persons will have charge of, handle, or have access to any property of the Council. Each such designated officer or person shall be required to file an official bond with the Governing Board, at the expense of the Governing Board, in an amount which shall be established by the Governing Board. Should the existing bond or bonds of any such officers be extended to cover the obligations provided herein, said bond shall be the official public bond required herein. The premiums of any such bonds attributable to the coverage required herein shall be appropriate expenses of the Council. The Governing Board may also direct the purchase of appropriate insurance policies to supplement said bonds and the costs of such insurance policies shall be borne by the Council. The Council may procure an insurance policy in lieu of an official bond pursuant to Government Code section 1463.

G. Status of Members' Officers and Employees. As provided in Government Code section 6513, all of the privileges and immunities from liability and other benefits which apply to the activities of officers, agents, or employees when performing their respective functions within the territorial limits of their respective public agencies shall apply to them while engaged in the performance of any of their functions and duties extraterritorially under the Agreement.

H. Vacancies. In the event of a mid-term vacancy in an officer position, the officer in the next successive position shall fill that position for the remainder of the term, and every successive officer below shall accordingly move up one position. The Executive Committee shall recommend candidates to the Governing Board for the remaining vacant position, and the Governing Board shall hold an election for that position. The order of succession shall be as follows: President, First Vice President, Second Vice President, and Third Vice President.

I. Election of Officers. In the event an election of new officers is not held prior to the expiration of the terms of those current officers, the terms of those current officers shall extend automatically, and the current officers will continue to serve in their respective

positions until an election of new officers is held. Officers shall be elected by vote of a majority of those voting.

Article VI - Committees

A. Technical Advisory Committees. The Council shall establish three Technical Advisory Committees ("TAC"), one consisting of city managers, one of planning/community development directors and one of public works/transportation directors of the Members as approved by the Governing Board. The Governing Board may establish additional TACs as it deems necessary and/or beneficial to the Council. Each TAC shall be established for the purpose of providing input, as may be requested by the Governing Board, a Council committee or as determined by the TAC itself, to report to the requesting body on matters including but not limited to Council work programs, budgets, priorities, policies, programs and practices.

Each TAC member may designate an alternate to serve in the absence of, and vote on behalf of, the member. Each TAC shall elect a Chair and Vice Chair by a majority vote of the members of the TAC. The Chair of each TAC shall sit as an ex officio, non-voting Representative to the Governing Board and an ex officio non-voting member of the Executive Committee and may make recommendations directly to the Governing Board and/or the Executive Committee. The Chief Executive Officer of the County or his or her designee shall be a member of the City Managers' TAC ("CMTAC") and shall be the sole representative of the County to the CMTAC. Each Governing Board Representative for the County shall be entitled to appoint one member to the Planning/Community Development Directors' TAC and to the Public Works/Transportation Directors' TAC. The Governing Board Representative of each Member of the Council that is neither a city nor a county shall be entitled to appoint one member to each of the three TACs. A quorum of each TAC shall be forty percent (40%) of its membership and all actions will be by a majority of those members present with a quorum in attendance. Each TAC shall meet in accordance with a schedule determined by the TAC and all meetings will be held in accordance with the Ralph M. Brown Act (Government Code section 54950, *et seq.*).

B. City Managers' Steering Committee. There shall be a Steering Committee of the CMTAC ("City Managers' Steering Committee"), to provide assistance and support to the full CMTAC, the Governing Board and/or the Executive Committee and to oversee certain policy and financial matters for the Council.

The City Managers' Steering Committee shall meet at least quarterly. A quorum of the City Managers' Steering Committee shall be forty percent (40%) of its membership and all actions will be by a majority of those members present with a quorum in attendance. All meetings of the City Managers' Steering Committee shall be held in accordance with the Ralph M. Brown Act (Government Code section 54950, *et seq.*).

The Steering Committee shall: together with the Treasurer/Auditor recommend the independent auditor for the annual audit of the Council and all of its special funds, develop the scope of work for the audit, and review and comment on the preliminary and final audit reports prior to their presentation to the Executive Committee and the Governing Board; oversee the

investment of Council funds in accordance with the Council's investment policy; review and modify the Council's investment policy when required; review, as necessary, those insurance policies purchased for the benefit of the Council including policies purchased by consultants working for the Council; monitor compliance of the Council with applicable federal, state and locals laws, ordinances, statutes, codes and regulations; and undertake those additional assignments as directed by the Governing Board. The Steering Committee shall also review and monitor all matters related to the Council's financial affairs including reviewing quarterly financial reports, audits conducted by external auditors and agencies, grant compliance and bond issuance as well as any matters related to best management practices or state/federal requirements.

C. Standing Policy Committees and Ad Hoc Committees. The Governing Board may establish Standing Policy and Ad Hoc Committees. The Standing Policy Committees shall be established for the purpose of developing policy recommendations to the Governing Board or the Executive Director in specific functional areas consistent with the overall mission of the Council. Standing Policy Committees may be created to address transportation, solid waste and environmental matters and other matters considered important by the Governing Board. Ad Hoc Committees shall be formed to study and advise on specific matters of concern to the Governing Board. All Committees shall have a clearly defined purpose. The President of the Governing Board may, as he or she deems necessary, create President's Ad Hoc Committees and appoint their members, for limited terms and advisory purposes only. President's Ad Hoc Committees shall consist only of Governing Board Members, less than a majority of a Governing Board quorum, and shall not be subject to the Ralph M. Brown Act.

The Governing Board shall appoint the members ("Committee Members") of the Standing Policy and Ad Hoc Committees each June and, as appropriate throughout the year, with the intention of encouraging maximum participation in committee activities. Committee Members shall be Governing Board Representatives, Alternate Governing Board Representatives, city council members or County supervisors, city managers, or city or County staff, but no city, member agency, or County District may have more than one Committee Member on any Standing Policy or Ad Hoc Committee. The Committee Members of the Standing Policy Committees shall be appointed for terms which shall expire, regardless of the appointment date, at the end of the Fiscal Year of the Council as defined in Article VII. C. The Committee Members of Ad Hoc Committees shall be appointed for terms that coincide with the term of the respective Ad Hoc Committee or the end of the fiscal year of the Council, whichever may come first. The term of a Committee Member representing a Member of the Council or County District that has withdrawn or been suspended in accordance with Section 21 of the Agreement shall be concluded or suspended upon the effective date of the withdrawal or suspension of said Member of the Council or County District. In appointing Committee Members of the Standing Policy and Ad Hoc Committees, the Governing Board shall consider regional representation.

A quorum of each Standing Policy Committee shall be forty percent (40%) of its membership. A quorum of each Ad Hoc Committee shall be a majority of its membership. All actions taken by either type of Committee will be by a majority of those Committee Members present with a quorum in attendance. All Standing Policy and Ad Hoc Committees shall be chaired by a Governing Board Representative or an Alternate Governing Board Representative and the

Chair of each Committee shall be selected by a majority vote of the Committee Members. All meetings of the Standing Policy and Ad Hoc Committees shall be held in accordance with the Ralph M. Brown Act (Government Code section 54950, *et seq*.). All Committee Members of Standing Policy and Ad Hoc Committees shall be voting members unless limited voting is approved for a Committee by the Governing Board upon the recommendation of the Chair of that Committee. All Committee Members of Standing Policy and Ad Hoc Committees may designate an alternate to act on their behalf at any Committee meeting ("Alternate Member"). Each Alternate Member so designated may vote on behalf of the Committee Member the Alternate Member represents. If a Committee Member or his/her Alternate Member is absent from three consecutive meetings of any Standing Policy Committee, then the membership of the Committee Member will be terminated, however, subsequent re-appointment to the Standing Policy Committee can be made by the Governing Board. A Committee Member or his/her Alternate Member may be removed for cause, including but not limited to, committing misconduct, acting in violation of the Council's conflict of interest code, or otherwise causing harm to the Council, by a two-thirds vote of Members attending a Governing Board meeting.

When the Governing Board or any Technical Advisory Committee deems it appropriate to have representation by district within the San Gabriel Valley, the following descriptions of each district shall be used:

- Northeast: Azusa, Claremont, Glendora, La Verne, San Dimas
- Southeast: Covina, Diamond Bar, Industry, La Puente, Pomona, Walnut
- Central: Baldwin Park, El Monte, Rosemead, South El Monte, Irwindale, West Covina
- Southwest: Alhambra, Montebello, Monterey Park, San Gabriel, South Pasadena, Temple City
- Northwest: Arcadia, Bradbury, Duarte, La Canada Flintridge, Monrovia, Pasadena, San Marino, Sierra Madre

D. Capital Projects and Construction Committee. There shall be a Capital Projects and Construction Committee, whose members will be appointed by the Governing Board. One Governing Board Member shall be appointed from the Members of each of the five districts in the Council. The cities in each district shall nominate their respective district representative for the Committee and an Alternate and the Governing Board shall ratify the appointments. The President of the Council shall be a Member of this Committee. A Los Angeles County Supervisor who represents a part of the San Gabriel Valley shall also serve as a Committee Member. Members may be re-appointed for up to three terms. The members of the Alameda Corridor East Construction Authority Board members holding office at the time of approval of these amended and restated By-Laws will each serve as a voting Member of the Committee until the ACE grade

separation project(s) within their respective cities have been completed and a Notice of Completion has been filed, and no replacement member shall be appointed.

The Committee shall be chaired by a Governing Board Representative or an Alternate Governing Board Representative selected by a majority vote of the Committee Members. All Committee Members shall be voting members unless limited voting is approved by the Governing Board upon the recommendation of the Chair of that Committee. The Committee's quorum shall be fifty percent of the Committee Members. All actions taken by the Committee will be by a majority of those Committee Members present with a quorum in attendance. If a Committee Member is absent from three consecutive meetings Committee, then the membership of the Committee Member will be terminated. A Committee Member or his/her Alternate Member may be removed for cause, including but not limited to, committing misconduct, acting in violation of the Council's conflict of interest code, or otherwise causing harm to the Council, by a two-thirds vote of Members attending a Governing Board meeting. The term of a Committee Member representing a Member of the Council or County District that has withdrawn or been suspended in accordance with Section 21 of the Agreement shall be concluded or suspended upon the effective date of the withdrawal or suspension of said Member of the Council or County District.

In the event of a vacancy on the Capital Projects and Construction Committee, the Alternate from that district shall become the Committee Member and the district will nominate a new Alternate for appointment by the Governing Board.

The Capital Projects and Construction Committee shall report to the Governing Board, communicating with the Governing Board through the Executive Committee. It shall advise and make recommendations for a plan of construction projects throughout the San Gabriel Valley for which Council staff will seek funding through available revenue and grants. The Governing Board shall have final approval authority with respect to any such project and related Implementation Agreements. However, to facilitate implementation of approved projects, the Committee, subject to such restrictions imposed by Federal, State and local governmental entities and by the Governing Board, shall have the following powers to act on behalf of the Council:

1. To approve contracts for execution by the Executive Director, including public works contracts and contracts for environmental review, design, materials and construction, and for the services of engineers, consultants, planners, and single purpose public or private groups, on behalf of and in the name of the Council;

2. On behalf of and in the name of the Council, to acquire by purchase, construct, reconstruct, rehabilitate, maintain or dispose of in whole or in part, land, facilities and appurtenances necessary or convenient for the completion of the approved projects. The Capital Projects and Construction Committee shall initially hear all resolutions of necessity in accordance with the notice and hearing requirements in the Eminent Domain Law, Code of Civil Procedure sections 1230.010-1273.050. Upon close of the hearing, the Capital Projects and Construction Committee shall determine whether the resolution of necessity is to be adopted. Any person who has appeared before and/or submitted written comments to the Capital Projects and Construction Committee shall be deemed to have appeared before and/or submitted such comments directly to

the Governing Board and to the extent of such appearance and/or comments, exhausted their administrative remedies. Any recommendation of the Capital Projects and Construction Committee to adopt a resolution of necessity and any public comments received at the hearing thereon shall then be transmitted to the Governing Board for a final decision on the resolution of necessity;

3. To provide for or obtain insurance for the Council and its agents, officers, and employees;

4. To conduct studies to satisfy the requirements of the California Environmental Quality Act and National Environmental Policy Act approvals, and to certify such studies and reports;

5. To make grant applications, approve of designs and plans, obtain agency permits, and authorize all actions necessary for the funding, design and construction of projects within or outside of the San Gabriel Valley approved by the Governing Board;

6. To oversee the construction of projects approved by the Governing Board, including public bidding, contracting, building, change orders, final acceptance, filing of a Notice of Completion (which shall be required for all projects), and any related litigation.

The powers of the Capital Projects and Construction Committee shall be exercised only in furtherance of projects approved by the Governing Board. A quorum of the Capital Projects and Construction Committee shall be a majority of its voting members and all actions shall be by a majority of its members present with a quorum in attendance. All meetings of the Capital Projects and Construction Committee shall be held in accordance with the Ralph M. Brown Act (Government Code section 54950, *et seq*.). The Committee shall keep itself informed of and comply with all applicable federal, state and local laws, statutes, codes, ordinances, regulations and rules governing the implementation of projects. Decisions of the Capital Projects and Construction Committee may be called up for review by the Governing Board upon the written request of at least seven (7) Members of the Governing Board made within ten (10) days of the decision to be reviewed. Any such review must be agendized for the next regular Governing Board meeting which is not less than ten (10) days after the call for review is made and shall be acted upon at such meeting. No review may be sought of the following decisions of the Committee, which shall be final, except where the Committee's action does not follow staff's recommendation.

1. Any decision not to adopt a resolution of necessity.
2. Approval of professional services agreements necessary to implement projects such as design, architectural, engineering, construction management, right of way acquisition, and property management.
3. Approval of bid specifications for approved projects and the conduct of public works bidding.

4. Determinations of disqualification of bidders as non-responsive or non-responsible.
5. Bid award protests.
6. Obtaining any ministerial permits necessary to construct a Governing Board approved project.
7. Approval of permit applications to regional agencies such as SCAQMD, SCAG, Regional Water Boards, etc.
8. Approval of change orders which do not require obtaining additional funding.
9. Final acceptance of projects when completed.

D. Executive Committee. The elected officers of the Council, the most recent past President of the Council who is currently serving as a Governing Board Delegate, and the Chairpersons of all Council Standing Policy Committees, shall comprise an Executive Committee, whose Chairperson shall be the President of the Council. Each of these members shall have one vote. The Chairpersons of the TACs and the Metropolitan Transportation Authority San Gabriel Valley Sector Board of Directors Appointee shall be ex officio, non-voting members of the Executive Committee. The Executive Committee will meet monthly with the Executive Director on a date and at a location selected by the Executive Committee to consider and provide guidance on matters being considered for inclusion on Governing Board agendas and on other matters as directed by the Governing Board. A quorum of the Executive Committee shall be a majority of its voting members and all actions shall be by a majority of its members present with a quorum in attendance. All meetings of the Executive Committee shall be held in accordance with the Ralph M. Brown Act (Government Code section 54950, *et seq.*).

Article VII - Budgets, Dues and Disbursements

A. Annual Budget. The Governing Board shall adopt a Budget annually prior to July 1 of each calendar year. The Budget shall: present projected revenues by source and by program on both a quarterly and annual basis; present projected expenses categorized by type of expense and by program both on a quarterly and annual basis; include separate schedules for special programs of the Council showing projected revenues and projected direct and allocated expenses; include a summary balance sheet for the current fiscal year and for the budget year; include projected capital expenditures; include comparisons between the budget, and the estimated actual current year results; and include the projected year-end cash position of the Council.

B. Budget Amendments. The Governing Board may, at any time, amend the budget to incorporate additional income and disbursements that might become available to or be required of the Council during a fiscal year.

C. Fiscal Year. The Council shall be operated on a fiscal year basis beginning on July 1 of each year and continuing until June 30 of the next year.

D. Accounts. All funds shall be placed in appropriate accounts and the receipt, transfer, or disbursement of such funds shall be accounted for in accordance with generally accepted accounting principles applicable to governmental entities and pursuant to

Government Code section 6505 and any other applicable laws. There shall be strict accountability of all funds. All revenues and expenditures shall be reported to the Governing Board.

E. Expenditures within Approved Annual Budget. All expenditures shall be made within the approved annual budget as may be amended from time to time. No expenditures in excess of those budgeted shall be made without the approval of the Governing Board.

F. Audit. The records and accounts of the Council shall be audited annually by an independent certified public accountant, in compliance with Government Code sections 6505.5 – 6505.6, and copies of such audit report shall be filed with each Member of the Council and any other entities required by Government Code section 6505 no later than fifteen (15) days after receipt of said audit by the Governing Board.

G. Dues. The Members of the Council shall be responsible for payment to the Council, annually, of dues in the amounts annually budgeted by the Governing Board for the operating costs of the Council ("Dues"). If there is any proposed change to the method by which dues are calculated, thirty (30) days' notice shall be provided to Members prior to the meeting at which the proposed change will be considered. Thirty (30) days' notice shall be provided to Members of the date by which Dues are to be submitted, which shall be July 1st each year.

The Governing Board may waive dues or approve payment arrangements of dues as it deems appropriate.

H. Uses of Funds. Grant funds received by the Council from any federal, state, or regional agency to pay for budgeted expenditures for which the Council has received all or a portion of said funds from the parties hereto shall be used as determined by the Governing Board and in accordance with the terms of any such grants and applicable laws.

Article VIII - Amendments

These Bylaws may, from time to time and at any time, be amended or repealed, and new or additional bylaws adopted, by approval of the Council, provided, however, that the Bylaws may not contain any provision in conflict with any applicable laws or with the Agreement. Amendments to these Bylaws may be proposed by a Governing Board Representative. Any Amendment shall be submitted to the Governing Board at a meeting at least one month prior to the meeting at which the Amendment is voted upon. A vote of fifty percent (50%) plus one (1) of the total voting membership of the Governing Board is required to adopt an Amendment.

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY METRO SERVICE COUNCIL APPOINTMENT**

RECOMMENDATION

Appoint Benjamin Wong to serve on the Metro San Gabriel Valley Service Council.

BACKGROUND

Metro has the following service sectors: Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside/Central. Each of these service sectors has an advisory council comprised of nine representatives. There are three primary goals of these service sector councils:

- Greater Community Involvement: Regionalized outreach gives residents more opportunities for direct input into service issues in their communities.
- Improved Service: Local service evaluation to better understand riders' needs and to recommend appropriate response. Public participation and input is invited and encouraged at each of the council's monthly meetings.
- Regional Perspective: Advise on planning and implementation of service within their area; call and conduct public hearings; evaluate Metro bus programs related to their service area; review proposed service changes; make policy recommendations to the Metro Board; participate in quarterly meetings with the Metro Chief Executive Officer (CEO), Deputy CEO and other appropriate management staff.

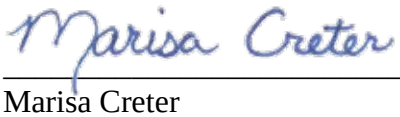
The San Gabriel Valley Service Council was formed in 2002 and is comprised of five elected officials and four non-elected officials nominated by LA County Supervisors Hilda Solis and Kathryn Barger, the SGVCOG, and city clusters in the San Gabriel Valley, and appointed by Metro's Board of Directors. The SGVCOG appoints three members to the service sector. Typically, one appointee is an elected official, one is member of the public, and one is staff member from a member agency. All appointees must be regular users of public transportation.

APPOINTMENT

The term of SGVCOG appointee Benjamin Wong on the San Gabriel Valley Service Council will expire on June 30, 2021. Benjamin Wong has indicated that he would like to continue to serve on the Service Council and staff is recommending appointing Benjamin Wong to continue to serve on the Service Council for the July 1, 2021 - June 30, 2024 term.

Prepared by:

Katie Ward
Senior Management Analyst

Approved by: 

Marisa Creter
Executive Director

BACKGROUND

Attachment A – Metro Letter on Annual Appointments to San Gabriel Valley Service Council

Los Angeles County
Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952
213.922.2000 Tel
metro.net

Metro

SENT VIA EMAIL

January 20, 2021

Marisa Creter
Executive Director
San Gabriel Valley Council of Governments
1000 S. Fremont Ave.
Unit 42; Bldg A-10N, Suite 10-210;
Alhambra, CA 91803

Re: Annual Appointments to San Gabriel Valley Service Council

Dear Ms. Creter:

The terms of three of the nine positions on each of Metro's Service Councils expire on June 30 of each year in accordance with Service Council Bylaws. The term of San Gabriel Valley Council of Governments (COG) appointee Benjamin Wong will expire on June 30, 2021.

Metro's Service Councils are charged with making decisions about bus routes and schedules for Metro bus lines operating in their region. As such, Service Council Bylaws require that nominees live, work, or represent in the region they would represent and that they ride public transit at least monthly. Service Council Members may serve more than one three-year term. The San Gabriel Valley Service Council currently meets on the second Monday of each month at 5:00 p.m.; meetings have a duration of approximately 1 to 1 ½ hours, and are being held virtually until further notice.

Metro strives to appoint Service Council members reflective of the demographics of their respective region. For your reference, the 2019 American Community Survey demographics and 2019 Metro Ridership Survey demographics for the San Gabriel Valley (SGV) region are compared to the current membership below:

Race	Hispanic	White	Asian	Black	Native	Other
SGV Membership	3 (33%)	4 (44%)	2 (22%)	0		0
SGV Resident Demographics	49.90%	17.40%	27.2%	3.2%	0.2%	2.1%
SGV Ridership Demographics	67%	8%	13%	8%	1%	4%

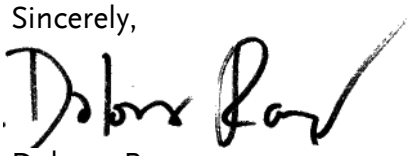
The gender makeup of the Council is as follows:

Gender	SGV Current Membership/No.	Los Angeles County
Male	88.8% (8)	49.7%
Female	22.2% (1)	50.3%

Metro respectfully requests that the San Gabriel Valley COG submit a letter nominating the incumbent or a replacement nominee for the July 1, 2021 - June 30, 2024 term to ensure that a fully appointed Service Council is maintained. Incumbent Benjamin Wong has indicated that he would like to continue to serve on the Service Council.

Nominations should be submitted to me at ramosd@metro.net by **Friday, April 23, 2021**. I will then submit the required Board Report requesting that the Metro Board of Directors approve your nominees at the June 24, 2021 Metro Board meeting. Should you or your staff have any questions, please contact me at the email above or at 213.598.9715.

Sincerely,



Dolores Ramos
Administrator
Regional Service Councils

cc: The Honorable Margaret Clark, President, San Gabriel Valley Council of Governments,
Council Member, City of Rosemead
Phillip A. Washington, Chief Executive Officer
Benjamin Wong, San Gabriel Valley Service Council Member

REPORT

DATE: April 15, 2021

TO: Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: 2ND QUARTER FINANCIAL REPORT / TREASURER'S REPORT

RECCOMENDED ACTION

Receive and file.

BACKGROUND

Staff is recommending to receive and file the Treasurer's report. The full 2nd Quarter Financial Reports for the SGVCOG and the ACE Project are included as attachments to the Treasurer's report. The Treasurer's report was prepared by the SGVCOG's Treasurer Renee Graves from CliftonLarsonAllen LLP.

Prepared by: _____
Katie Ward
Senior Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENT

Attachment A – 2nd Quarter Financial Report/Treasurer's Report

Attachment A

San Gabriel Valley Council

of Governments

and

Alameda Corridor – East

Construction Authority

Quarterly Report Ended December 31, 2020

Table of Contents

I. Executive Summary 1
II. Background and Scope of Engagement 5
A. Engagement Background and Objectives 5
B. Professional Standards 5
C. Scope of Engagement 5
D. General Disclosures 6
E. Background Information 6
F. Acronyms Used 7
III. Review of Identified Areas for ACE 8
A. Investments and Cash Balances, including LAIF and CEPPT 8
B. Information Provided by ACE 8
IV. Review of Identified Areas for COG 9
A. Cash Balances, including LAIF and CEPPT 9
B. Second Quarter 2021 Reports 9
V. List of Exhibits 12

I. Executive Summary

Background and Objective

CliftonLarsonAllen LLP (CLA) was retained by the San Gabriel Valley Council of Governments (SGVCOG) to perform consulting services related to the San Gabriel Valley Council of Governments (COG) and the Alameda Corridor-East Construction Authority (ACE). The objective is for CLA to read and assess SGVCOG's quarterly reports, perform selective ratio analysis, and report to the Executive Committee accordingly. Throughout the consulting engagement, CLA maintained contact with Marisa Creter, Executive Director/ Chief Executive Officer and Rey Alimoren CPA, Director of Finance.

Professional Standards

CLA performed this engagement in accordance with the American Institute of Certified Public Accountants (AICPA) Statement on Standards for Consulting Services. In consulting engagements, the nature and scope of work is determined solely by the agreement between the practitioner (CLA) and the client. The analysis and report does not constitute an audit, compilation, review, agreed-upon procedures or examination in accordance with Standards of the AICPA, the objective of which would be the expression of an opinion on any specified elements, accounts, or items. Accordingly, CLA does not express any such assurance.

Scope of Engagement

General

CLA reviewed the bank reconciliations, trial balance, and quarterly reports regarding financial position for the quarter ended December 31, 2020. CLA created or obtained various electronic files in order to prepare this report to the Executive Committee; the electronic files are available upon request.

Dollar values included in this report have been rounded; therefore, the numbers included here may differ slightly when comparing the values included in this report to the underlying detail.

Results of Procedures Performed

This section summarizes our findings from the analyses and procedures performed. The applicable sections of the report include a more detailed discussion of each area, specific observations, and recommendations, if applicable.

ACE Investments and Cash Balances, including LAIF

CLA was provided with a Fixed Income Investments Portfolio Summary report dated December 31, 2020. The report included the current book value and market values for ACE's: Government Securities, Certificates of Deposit, Corporate Bonds, Government Mortgages, Municipals, and Cash and Cash Equivalents. The trial balance amount was $34,968,209 at December 31, 2020.

The portfolio's total market value of $34,968,209 includes unrealized gains of $17,500. The book value (cost) balance reported by Citizens Trust is $34,950,709 for the period ending December 31, 2020. The amount on the *Fixed Income Investments Portfolio* report is $34,370,710 The book value and market value of the Local Agency Investment Fund (LAIF) was substantiated through review of the LAIF balance confirmation as of December 2020. The amounts reported as current book value and market value on the December 31, 2020 Fixed Income Investments Portfolio report were reconciled.

ACE's bank account reconciliations and coordinating bank statements were reviewed and corroborated with the trial balance for the quarter ended December 31, 2020.

ACE 2nd Quarter 2021 Reports

Expenditures vs. Reimbursements (Exhibit V): Approximately 98% of ACE's Income-to-Date (ITD) Expenditures have been reimbursed, an increase of 1% from the 97% reimbursement rate at the prior quarter ended September 30, 2019.

Receivables total $31,214,604 of which $26,710,590 or 86%, are to be billed after the December 31 balance sheet date. Ratio analysis showed expenditures and reimbursements to be consistent with the prior quarter ended September 2020. Cash decreased by 20.1%. The decrease can be attributed to the net increase in receivables and decrease in investments from the prior quarter.

Other receivables, surplus property and deferred costs remained relatively flat; the 2021 Q2 balance is $15.880m while the 2021 Q1 balance was $16.315m.

Treasury/Banking Investments (Exhibit VII): Report amounts were agreed to the trial balance. Below is a summary of changes between the 2021 Q2 balance and the 2021 Q1 balance.

	Q2 12.31.2020	Q1 9.30.2020	% Inc/ (Dec)
Cash	$17,663,111	$22,112,518	-20.1%
Investments	$37,295,425	$46,468,379	-19.7%
Receivables	$31,214,604	$17,796,892	75.4%
Other Receivables, Surplus Property and Deferred Costs	$15,879,760	$16,314,756	-2.7%
Liabilities	$88,728,672	$89,829,486	-1.2%
Fund Balance before PERS Liability	$13,324,228	$12,863,059	3.6%

COG Cash Balances, including LAIF

CLA was provided a Comparative Summary Balance Sheet for 2021 Q2 and 2021 Q1. Cash balances and Local Agency Investment Fund (LAIF) were verified with the Citizens Business Bank account statements for the period ended December 31, 2020 and the LAIF statement as of December 2020.

Overall, COG's cash and cash equivalents decreased 5% since prior quarter (2021 Q1) from $7,346,708 to $6,981,047 for the period ended December 31, 2020. In FY 2019-20, $5,625,000 was received for the Housing/Homeless project creating an increase in cash and liabilities (unearned revenue).

	Q2 12.31.2020	Q1 9.30.2020	% Inc/ (Dec)
Cash	$6,981,047	$7,346,708	-5.0%
Receivables	$2,247,962	$1,633,205	37.6%
Prepaids and Deferrals	$160,910	$159,360	1.0%
Liabilities	$7,846,699	$7,658,421	2.5%
Net Position, End of Period	$1,543,220	$1,480,852	4.2%

COG's bank account reconciliations and coordinating bank statements were reviewed and corroborated with the trial balance for the quarter ended December 31, 2020.

COG 2nd Quarter 2021 Reports

All balances on the Comparative Summary Balance Sheet as of December 31, 2020 were verified against the period trial balance as of December 31, 2020. The Grants Receivable Aging Detail report as of December 2020 was also verified to the trial balance.

Risks and Uncertainties

The Coronavirus Disease (COVID-19) had significant effects on global markets, supply chains, businesses, and communities. Management is taking appropriate actions to mitigate any negative impact. However, the full impact of COVID-19 is unknown and cannot be reasonably estimated as of December 31, 2021.

Conclusion

As discussed herein, no instances that would cause concern that the quarterly reports prepared by ACE and COG are inaccurate or inadequate to meet the governance needs of the Executive Committee and the Board of Directors were noted, specifically related to the sections of the Joint Powers Agreement effective March 12, 2007 included herein.

- Section 4. Purpose and Powers of the Council. The Council shall have, and may exercise the powers to:
  - Subsection b(4) utilize member resources or presently existing single purpose public and public/private groups to carry out its programs and projects;
  - Subsection b(8) serve as a mechanism for obtaining state, federal and regional grants to assist in financing the expenditures of the Council;
  - Subsection b(9) make and enter into contracts, including contracts for the services of engineers, consultants, planners, attorneys and single purpose public/private groups;
  - Subsection b(11) apply for, receive and administer a grant or grants under any federal, state, or regional programs;
  - Subsection b(12) receive gifts, contributions and donations of property, funds, services and other forms of financial assistance from persons, firms, corporations and any governmental entity;
- Section 6. Use of Public Funds and Property. The Council shall be empowered to utilize for its purposes, public and/or private funds, property and other resources received from the Members and/or from other sources.
- Section 17. Control and Investment of Council Funds. The Governing Board shall adopt a policy for the control and investment of its funds and shall require strict compliance with such policy. The policy shall comply, in all respects, with all provisions of applicable law.

Renee S. Graves, CPA, CGFM
Principal
CliftonLarsonAllen LLP

II. Background and Scope of Engagement

A. Engagement Background and Objectives

CliftonLarsonAllen LLP (CLA), was retained by the San Gabriel Valley Council of Governments. Throughout the engagement, CLA maintained regular contact with the Marisa Creter, Executive Director/ Chief Executive Officer and Rey Alimoren CPA, Director of Finance.

B. Professional Standards

CLA performed this engagement in accordance with the American Institute of Certified Public Accountants (AICPA) Statement on Standards for Consulting Services. In consulting engagements, the nature and scope of work is determined solely by the agreement between the practitioner (CLA) and the client. The analysis and report does not constitute an audit, compilation, review, agreed-upon procedures or examination in accordance with Standards of the AICPA, the objective of which would be the expression of an opinion on any specified elements, accounts, or items. Accordingly, CLA does not express any assurance.

C. Scope of Engagement

Attachment A to our agreement includes possible consulting procedures to be performed on a monthly basis. Correspondence between Renee Graves of CLA and SGVCOG's Marisa Creter, Executive Director/ Chief Executive Officer and Rey Alimoren CPA, Director of Finance, occurred to clarify the scope of the engagement for the quarter ending December 31, 2020. The following areas were agreed to regarding 2nd Quarter 2021 Reports prepared as of December 31, 2020.

<u>ACE</u>

1. Investments and Cash Balances, including LAIF and CEPPT
2. Review the 2nd Quarter 2021 Report as of December 31, 2020
2. Information reported in the Quarterly Report reconciles to the general ledger

<u>COG</u>

1. Cash Balances, including LAIF and CEPPT
2. Review the 2nd Quarter 2021 Report as of December 31, 2020
3. Information reported in the Quarterly Report reconciles to the general ledger

D. General Disclosures

CLA created or obtained various electronic files in order to prepare this report to the Executive Committee; the electronic files are available upon request.

Dollar values included in this report have been rounded; therefore, the numbers included here may differ slightly when comparing the values included in this report to the underlying detail.

E. Background Information

San Gabriel Valley Council of Governments (COG)

The San Gabriel Valley Council of Governments (SGVCOG) is a regional government planning agency that aims to maximize the quality of life in the San Gabriel Valley. SGVCOG is a joint powers authority that consists of 31 incorporated cities, unincorporated communities in Los Angeles County Supervisorial Districts 1, 4, and 5, and three San Gabriel Valley Municipal Water Districts (San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, and Upper San Gabriel Valley Municipal Water District).

The SGVCOG is the largest and most diverse sub-regional council of governments in Los Angeles County. It encompasses more than 374 square miles and has more than 2 million residents.

While each community has a unique character and history, they also have many shared issues and have developed a unified voice to maximize resources, achieve sustainable solutions, and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley.

Alameda Corridor-East Construction Authority (ACE)

The Alameda Corridor-East (ACE) Construction Authority was established in 1998 by the San Gabriel Valley Council of Governments (SGVCOG) as a single-purpose construction authority to implement a construction program intended to mitigate the vehicle delays and collisions at rail-roadway crossings resulting from growing freight rail traffic in the San Gabriel Valley. The ACE Trade Corridor rail mainlines through Southern California carry 16 percent of all oceangoing containers in the United States and have been designated by Congress as a Project of National and Regional Significance. With trade volumes through the Ports of Los Angeles and Long Beach projected to grow, train counts through the Valley are expected to increase by 150% by 2042, resulting in additional adverse crossing impacts. In 2017, the SGVCOG was restructured and established the SGVCOG Capital Projects and Construction

Committee, as a successor to the ACE Construction Authority with full responsibility for implementing the ACE Project.

The ACE Project is a comprehensive program of constructing grade separations, where the road goes over or under the railroad, at 19 crossings (resulting in the elimination of 23 at-grade crossings) and safety and mobility upgrades at 53 crossings. Construction has been completed on fourteen rail-roadway grade separations. Three grade separations are under construction with another two grade separations and eight crossing safety projects in the design phase. Jump Start safety improvements have been completed at 40 at-grade crossings.

F. Acronyms Used

ACE - Alameda Corridor-East Construction Authority
CM – Construction Management
COG – San Gabriel Valley Council of Governments
LAIF – Local Agency Investment Fund
MTA – Metropolitan Transit Authority
PERS – Public Employee's Retirement System
RHT – Regional Homeless Initiative
ROW – Right of Way

III. Review of Identified Areas for ACE

A. Investments and Cash Balances, including LAIF and CEPPT

The December 31, 2020 Fixed Income Investments Portfolio report was verified with the Citizens Trust statement for the period of December 1, 2019 through December 31, 2020 and the LAIF statements as of December 31, 2020. The amounts reported as the market value and the current book value on the December 31, 2020 Fixed Income Investments Portfolio report were reconciled. The allocation of investments within the pool by the type of investment is consistent with the current Investment Policy.

Due to the daily volatility of investments, the balance is reported on a cost basis during the fiscal year and adjusted to fair value during the year end closing process. The applicable balances for the quarter ending December 31, 2020 are:

- Trial balance amount of $34,968,209 is offset by a "change in market value" balance of $597,499 for a reported balance of $34,370,710.
- Cost basis and market value per Citizens Trust Investment Statement is $34,950,709 and $34,968,209, respectively. An unrealized gain of $17,500 is not reflected in the 2021 Q2 reports.
- Exhibit VII Treasury/ Banking Investments Report amount of $34,370,710.

In October 2020, $1,227,257 was deposited in an irrevocable trust with CalPERS. The California Employers' Pension Prefunding Trust (CEPPT) Fund is dedicated to prefunding employer contributions to defined benefit pension systems for eligible California public agencies. ACE's balance at December 31, 2020 is calculated at $1,270,535 based on 96.61% of the statement balance of $1,315,130.

B. Information Provided by ACE

Exhibit V ACE Expenditures vs. Reimbursements and Exhibit VII Treasury/ Banking Investments reports as of December 31, 2020 were obtained and verified against the preliminary trial balance as of December 31, 2020.

<u>Exhibit V ACE Expenditures vs. Reimbursements Report</u>

Amounts shown under the reimbursement status for the categories of 1) *Current/ 30 days or less* of $1.388m*;* 2) *Aged Receivable* with no balance; 3) *To be billed* of $26.710m (Capital Projects of $25.649m plus other unbilled receivables of $1.061m)*;* and 4) *MTA retention* of $3.111m and *CalTrans retention* of $5.0k were verified against the accounts listed on the trial balance. The *Current/ 30 days or less*, *MTA retention* and *CalTrans retention* balances are each in separate general ledger accounts. The *To be billed* amount is the aggregate balance of approximately 28 accounts for each individual project by various phases (CM, ROW, Design, Construction, Construction Management and Betterment). These amounts were verified with the accounts listed on the trial balance.

Exhibit VII Treasury/ Banking Investments Report

Each of the accounts listed on Exhibit VII were verified with the trial balance. Consistent with the previous quarterly report, Exhibit VII presents *other receivables, prepaids, surplus property and deferred costs* at the gross aggregate amount of $15.880m from approximately 14 separate accounts, the most significant accounts being Surplus Property of $11.1m. The applicable balances for the quarter ending December 31, 2020 are as shown herein.

Other receivables	$ (16,757)
Notes receivable	150,000
Prepaid expenses	86,730
Intercompany receivable	686,375
Surplus property	11,100,036
Deferred costs - indirect	3,275,877
Unrealized change in investments	597,499
	$ 15,879,760

The PERS unfunded termination liability of $5.867m was obtained from the CalPERS Actuarial Valuation Report as of June 30, 2018, issued July 2019. This liability is not reflected on the trial balance, but is shown on Exhibit VII to reflect the payout that could occur should ACE cease to exist. The actuarially determined PERS net pension liability, including the related deferred outflows and deferred inflows would be reported in the annual audited financial statements in accordance with applicable GASB standards.

IV. Review of Identified Areas for COG

A. Cash Balances, including LAIF and CEPPT

The December 31, 2020 Bank and LAIF balances reported on the Comparative Summary Balance Sheet were verified against each Citizens Business Bank statement and LAIF statement as of December 31, 2020.

In October 2020, $43,076 was deposited in an irrevocable trust with CalPERS. The California Employers' Pension Prefunding Trust (CEPPT) Fund is dedicated to prefunding employer contributions to defined benefit pension systems for eligible California public agencies. COG's balance at December 31, 2020 is calculated at $44,595 based on 3.39% of the statement balance of $1,315,130.

B. Second Quarter 2020 Reports

As of December 31, 2020, the Comparative Summary Balance Sheet report was verified to the trial balance. Individual balances on the trial balance were verified to

reconciled bank statements and to the LAIF statement at December 31, 2020. All amounts reported were verified to the trial balance. The allocation of investments within the pool by the type of investment is consistent with the current Investment Policy.

Grants Receivable Aging Detail Report

The Grants Receivable Aging Detail report was reconciled to the trial balance. As of December 31, the receivable balance was $1,436,931. The most significant receivables are $264,697 for CalTrans BikeShare and $687,480 for LA County Regional Homeless Coordination Services (both aged 0-30 days) for December 2020 activity. The Finance Department reported that $969,100 was collected subsequent to the December 31 quarter end. Management believes that all amounts are reasonably expected to be collected. The aged receivable balance is as shown herein.

Aged 30 days	$ 1,122,673	78.1%
Aged 31-60 days	-	0.0%
Aged 61-90 days	-	0.0%
Aged 91+ days	314,258	21.9%
	$ 1,436,931	

The remaining receivable balance of $467,831 as of the date of this report is an increase compared to the amount of remaining receivables in the 2021 Q1 report of $414,044.

Credit Card Charges

Purchases for the period of September 2020 to December 2020 totaled $13,598. Year-to-date purchases through December 31, 2020 totaled $33,316. Prior year comparisons for Q2 and year-to-date is shown herein.

	Q2 12.31.2020	Q2 12.31.2019	% Inc/ (Dec)
Total Credit Card Expenditures - Current Quarter	$13,598	$10,635	27.9%

	YTD 12.31.2020	YTD 12.31.2019	% Inc/ (Dec)
Total Credit Card Expenditures - Year-to-Date	$33,316	$28,694	16.1%

During the quarter, $466 was expended on meetings and travel, an 88% decrease from last year's Q2 meetings and travel spending of $3,997. Year-to-date expenses for meetings and travel is $476, a 95% decrease from last year's YTD spending of $9,256.

	Q2 12.31.2020	YTD 12.31.2020	Q2 12.31.2019	YTD 12.31.2019
Contract Services	$ 1,375	$ 1,375	$ -	-
Coyote Program	199	357	199	199
Dues & Subscriptions	176	196	-	16
Energy Wise - Gas Co	1,808	2,305	260	427
Energy Wise - SCE	-	-	340	589
Equipment & Software	-	2,595	114	114
Homelessness Program	(311)	8,290	-	300
Interco due from ACE	5,216	7,344	1,377	8,939
Meetings/Travel	466	476	2,925	6,704
Meetings/Travel - Board	-	-	1,072	2,552
Office Supplies	254	279	259	717
Open Streets - El Monte	-	-	2,022	3,692
Postage	-	-	-	55
Postage - Board	-	-	37	103
Prepaid expenses	1,005	1,932	783	1,730
SGVCOG Board	679	679		
San Gabriel Valley RHT	-	2,455	-	-
Staff Training	-	-	49	49
Utilities	896	1,850	876	1,737
Webpage/ Software Services	1,835	3,183	322	662
	$ 13,598	$ 33,316	$ 10,635	$ 28,694

Purchases by credit card are utilized for efficiencies in procurement of goods and services.

Budget to Actual Comparison Report

Budget v. Actual

Member Dues comprise approximately 99% of operating revenues received through 2021 Q2. As of December 31, 50% of total Member Dues revenue budgeted for the 2021 fiscal year has been recognized. COG had actual year-to-date expenses totaling 20% of the 2021 fiscal budget, ending the quarter with year-to-date net income of $78,606.

A comparison of the quarterly budget, fiscal budget and percent of fiscal budget is presented herein.

	Q2 Actual 2020-21 (Operating)	FY 2021 Budget 2020-21	Year-To-Date % of Budget 2020-21	Q2 Actual 2020-21 (RHT)	FY 2021 Budget 2020-21	Year-To-Date % of Budget 2020-21	Q2 Actual 2020-21 (Non-Capital Projects)	FY 2021 Budget 2020-21	Year-To-Date % of Budget 2020-21
Membership Dues	$ 452,041	$ 907,674	50%	$ -	$ -	0%	$ -	$ -	0%
Sponsorships	-	-	0%			0%			0%
Hero Program	207	2,000	10%			0%			0%
Transportation Administration (Local)	-	105,509				0%			0%
Interest	6,176	1,000	618%			0%			0%
Grants & Special Projects	-	-	0%	109,000	300,000	36%	893,606	5,626,555	16%
Total Revenue	$ 458,424	$ 1,016,183	45%	$ 109,000	$ 300,000	36%	$ 893,606	$ 5,626,555	16%
Personnel	$ 149,852	$ 518,531	29%	$ 12,199	25,000	49%	$ -	$ 80,000	0%
Committee & Employee Expenses	14,914	68,100	22%		15,000	0%		11,000	0%
Professional Services	67,534	298,121	23%		56,000	0%		20,000	0%
Other Expenses	61,628	91,224	68%	-	12,000	0%	-	62,176	0%
Total Indirect Expenses	$ 293,928	$ 975,976	30%	$ 12,199	$ 108,000	11%	$ -	$ 173,176	0%
Personnel	$ -	$ -	0%	$ 11,073	$ 142,000	8%	$ 317,571	$ 674,703	47%
Program Management	-	-	0%	5,856	50,000	12%	741,797	4,778,676	16%
Total Direct Expenses	$ -	$ -	0%	16,929	192,000	9%	1,059,368	5,453,379	19%
Total Expenditures	293,928	975,976	30%	29,128	300,000	10%	1,059,368	5,626,555	19%
Net Income (Loss)	$ 164,496	$ 40,207	N/A	79,872	-	N/A	(165,762)	-	N/A

V. List of Exhibits

ACE – Exhibit V – Expenditures vs. Reimbursements as of December 31, 2020

ACE – Exhibit VII – Treasury/ Banking Investments, Investments Portfolio and Summary as of December 31, 2020

COG –2021 2nd Quarter Reports as of December 31, 2020 – Comparative Summary Balance Sheet, Grants Receivable Aging Detail, CitiCard Charges and Budget Report

		Reimbursement Status ($ 000)				
Capital Projects	**ITD Expenditures**	**Received**	**Current / 30 Days or less**	**Aged Receivable**	**To Be Billed**	**MTA Retention**
At Grade Crossing	4,106.14	$ 4,078	$ -	$ -	$ 22	$ 7
Durfee	63,150.13	56,820	421	-	5,400	509
Fairway Drive	161,306.60	150,944	-	-	10,102	260
Fairway-Lemon Betterment	21,930.90	21,647	-	-	20	264
Fullerton	93,904.07	88,656	-	-	4,553	695
Montebello	29,085.22	27,906	-	-	1,055	124
Maple Ave.	615.04	608	-	-	3	4
Montebello At Grade	414.92	358	-	-	55	1
Nogales (LA)	120,656.84	117,086	-	-	3,111	460
Puente Ave.	88,481.26	88,509	-	-	(132)	104
SG Trench	298,786.88	298,050	429	-	266	42
Temple	94,722.48	94,503	-	-	0	219
Turnbull Cyn.	12,037.52	10,692	-	-	962	383
Baldwin	70,365.10	70,363	-	-	-	2
Brea Canyon	73,458.64	73,459	-	-	-	-
Crossing Safety / IRRIS	34,342.54	34,343	-	-	-	-
EE/Reservoir	78,959.76	78,960	-	-	-	-
Hamilton	1,789.07	1,789	-	-	-	-
Nogales (AH)	49,796.80	49,797	-	-	-	-
Ramona	53,090.77	53,091	-	-	-	-
Sunset	93,793.78	93,794	-	-	-	-
Sub-total Projects	$ 1,444,795	$ 1,415,454	851	-	25,416	3,073
Project Administration	9,331	9,320	-	-	11	-
Total Capital Projects	$ 1,454,127	$ 1,424,774	$ 851	$ -	$ 25,427	$ 3,073
Non-Grade Separation						
Rio Hondo	396	330	-	-	66	-
57/60 Project	719	-	537		146	37
Gold Line Pedestrian	17	6	-	-	10	1
Grant Totals	$ 1,455,259	$ 1,425,110	$ 1,388	$ -	$ 25,649	$ 3,111

	12.31.20		Change	09.30-20
Cash on hand				
Operating Account	**2,968,879**		$ 1,214,245	$ 1,754,634
Money Market Account (2)	**14,150,785**		(4,436,795)	18,587,579
Money Market (UPRR Contributions)	**543,448**		(1,226,858)	1,770,305
Total cash on hand	**17,663,111**		(4,449,407)	22,112,518
Investments				
LAIF	**1,697,458**		3,597	1,693,861
CALPERS - Section 115 Trust	**1,227,257**		1,227,257	-
CBT - Fixed Income at cost	**34,370,710**		(10,403,807)	44,774,517
Total investments	**37,295,425**		(9,172,953)	46,468,379
Current - 30 days or less	**1,387,593**		(246,038)	1,633,631
Aged Receivable	**-**		-	-
To Be Billed	**26,710,590**		13,590,533	13,120,057
MTA Retention	**3,116,422**		73,218	3,043,204
Total Exhibit V	**31,214,604**		13,417,712	17,796,892
Other receivables, unsold surplus properties, and deferred costs	**15,879,760**		(434,995)	16,314,756
Total Cash, Cash Equivalents & Receivables	**102,052,901**		(639,643)	**117,104,556**
Liabilities				
Payables & other Accruals	**2,539,203**		(1,437,537)	3,976,740
Unearned revenues	**41,189,470**	(a.)	336,724	40,852,746
MTA Working Capital Loan	**45,000,000**		-	45,000,000
Total liabilities	**88,728,672**		(1,100,814)	89,829,486
Fund balance				
Resources net of actual liabilities	**13,324,229**		461,170	12,863,059
Less estimated:				
CalPERS - Hypothetical termination liability	**5,866,990**	(b.)	-	5,866,990
Resources net of estimated liabilities	**$ 7,457,239**	(c.)	$ 461,170	**$ 6,996,069**

a.) Represents surplus property appraised value, net proceeds from sale of ROW surplus properties, advanced UPRR funding, disallowed retention, and Betterment funds billed in advance to City of Industry for Fairway Drive and Fullerton projects. as well as Rio Hondo payments from cities.

b.) Updated based on CalPERS's annual valuation report as of June 30, 2018.

c.) Decrease represents increase in 06/30/2018 hypothetical termination liability and effect of prior year's deficiency of expenses over revenues

ALAMEDA CORRIDOR - EAST CONSTRUCTION PROJECT

Asset Allocation

As of December 31, 2020

Deposit/ Investment Amount 12.31.20	% of Invest-ments	Bank Deposits	Maximum Maturity	Maximum Percent of Portfolio	Maximum Investment in One Issuer
		Ace deposits are held by Citizens Business Bank (CBB) under a deposit agreement in amounts not to exceed $50 million. Under the agreement, CBB maintains collateral deposits of at least 110% of the value of all ACE deposits at Bank of New York Mellon in eligible securities. The CBB deposits accounts are:			
$ 2,968,879		Checking Account			
14,694,232		Money Market Accounts (3) *			
17,663,111		Total Deposits			
		Permitted Investments **			
21,926,349	63.79%	Government Securities (1.15 - 5.00 years)	5 years	50%	15%<=
9,217,743	26.82%	Corporate Bonds (1.47 - 4.93 years)	5 years	30%	10%<=
314,760	0.92%	Gov't Mortgages (4.13 - 4.80 years)	5 years	15%	None stated
1,059,534	3.08%	Municipals (2.65 - 4.84 years)	None stated	None stated	None stated
1,852,325	5.39%	Cash and Cash Equivalents	None stated	None stated	None stated
34,370,710	100.00%	Subtotal Investments - Book value *			
-	0.00%	State's Local Agency Investment Fund	None stated	None stated	None stated
34,370,710	100.00%	Total Investments			
$ 52,033,822		Total			

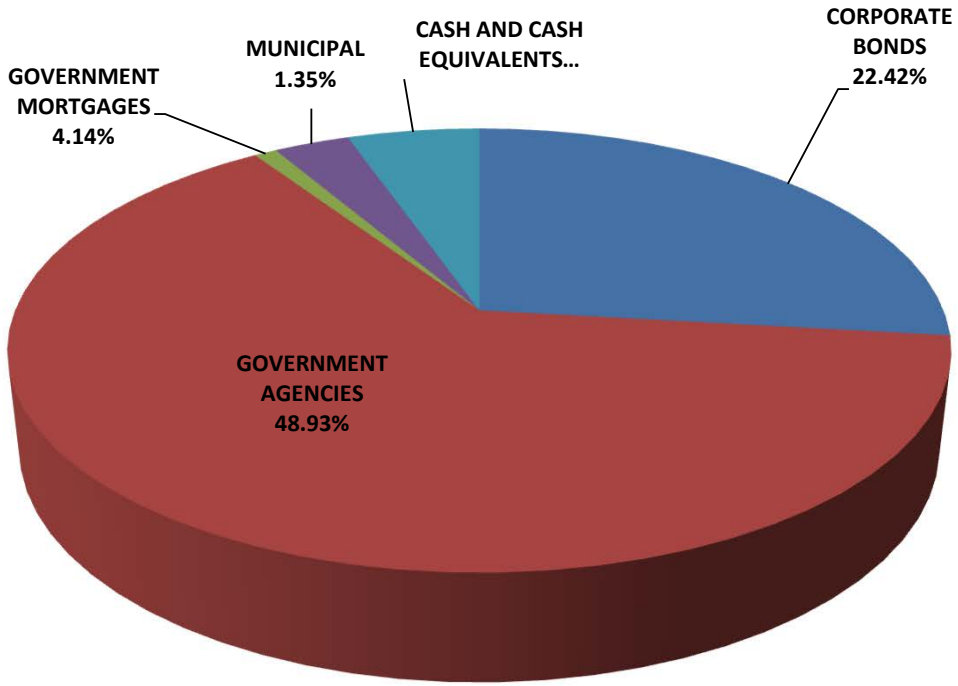
* Note: UPRR, MTA Loan, Sweep Accounts

** Complies with SGVCOG Investment Policy

Alameda Corridor - East Construction Project
Office of ACE Construction Finance Director/Treasurer

ASSET ALLOCATION

Assets (Dollars)	Current Par Value	Current Book Value	Market Value	Mkt/Book
CERTIFICATES OF DEPOSIT	-	-	-	#DIV/0!
CORPORATE BONDS	8,987,000	9,217,743	9,237,380	100.21%
GOVERNMENT AGENCIES	22,007,815	21,926,349	22,524,954	102.73%
GOVERNMENT MORTGAGES	285,406	314,760	287,848	91.45%
LOCAL AGENCY INVESTMENT FUND	-	-	-	#DIV/0!
MUNICIPALS	1,010,000	1,059,534	1,065,702	100.58%
CASH AND CASH EQUIVALENTS	1,852,325	1,852,325	1,852,325	100.00%
Totals (Dollars)	**34,142,546**	**34,370,710**	**34,968,209**	**101.74%**



Fixed Income Composition by Book Value

Par Value: Or face value is the amount of money redeemed to the bondholder once the bonds matures
Book Value : Is the par value or face value plus any unamortized premiums or less any unamortized discounts.
Market Value: Is the current price at which the bond is trading
Mkt/Book: Measures the market value over the book value of a bond.

Cusip	Name	Coupon	Yield to Maturity	Purchase Date	Maturity Date	Current Price	Par Value	Market Value	Current Book Value
3130ADMJ8	Federal Home Loan Bank	2.38	2.185	12/16/2019	2/8/2021	100.215	130,000	130,280	130,468
3133ELT61	Federal Farm Credit Bank	0.34	0.344	7/16/2020	1/13/2023	99.991	500,000	499,955	499,650
3133EKAK2	Federal Farm Credit Bank	2.53	0.596	9/25/2020	2/14/2022	102.671	225,000	231,010	232,408
3133EL5J9	Federal Farm Credit Bank	0.30	0.299	9/1/2020	9/1/2023	100.003	1,000,000	1,000,030	999,980
3133EMHF2	Federal Farm Credit Bank	0.60	0.595	11/24/2020	11/24/2025	100.027	700,000	700,189	700,000
3134GWNM4	Freddie Mac	0.25	0.253	8/18/2020	11/18/2022	99.994	1,000,000	999,940	1,000,000
3134GW2P0	Freddie Mac	0.40	0.414	8/28/2020	12/1/2023	99.954	1,000,000	999,540	1,000,000
3134GWL20	Freddie Mac	0.30	0.297	9/16/2020	9/15/2023	100.010	360,000	360,036	360,000
3134GWUG9	Freddie Mac	0.57	0.606	9/24/2020	9/24/2025	99.821	1,000,000	998,210	1,000,000
3134GWTL0	Freddie Mac	0.30	0.294	9/28/2020	9/28/2023	100.017	1,000,000	1,000,170	1,000,000
3134GWVJ2	Freddie Mac	0.40	0.407	9/30/2020	9/30/2024	99.971	1,000,000	999,710	1,000,000
3134GW3W4	Freddie Mac	0.41	0.321	10/28/2020	10/28/2024	100.352	200,000	200,704	20,000
3134GWVN3	Freddie Mac	0.60	0.609	9/30/2020	9/30/2025	99.954	1,000,000	999,540	1,000,000
3134GWYS9	Freddie Mac	0.60	0.610	10/15/2020	10/15/2025	99.953	900,000	899,577	500,000
3134GXEA8	Freddie Mac	0.20	0.192	11/30/2020	11/23/2022	100.016	500,000	500,080	500,000
3137F5LM9	FHLMC Series KSMC Class	3.00	1.529	5/26/2020	3/25/2025	106.826	909,168	971,224	970,618
3137FHQ22	FHLMC Series KSMC Class	3.37	1.761	9/21/2020	7/25/2025	107.439	135,000	145,043	145,769
3137F5LQ0	FHLMC Series KSMC Class	3.17	2.180	9/25/2020	6/25/2025	104.444	478,278	499,533	502,106
3137BS6F5	FHLMC Series KSMC Class	2.74	0.987	9/25/2020	9/25/2025	108.513	595,000	645,650	651,472
3137FEU99	FHLMC Series KSMC Class	3.45	2.484	9/25/2020	9/25/2024	103.665	71,360	73,975	73,355
31381K7C7	Fannie Mae Pool FN 469621	5.14	2.012	5/29/2020	10/1/2024	112.954	248,242	280,399	287,805
3138L7GY6	Fannie Mae Pool AM6514	3.26	1.452	9/10/2019	9/1/2024	108.656	305,795	332,265	323,474
3138L85M2	Fannie Mae Pool AM 8051	2.68	2.103	9/16/2020	2/1/2025	102.401	167,400	171,419	173,207
3138L45T6	Fannie Mae Pool AM4457	3.89	1.092	9/21/2020	10/1/2023	108.309	366,254	396,686	395,555
3138L5VP2	Fannie Mae Pool AM5121	3.85	1.172	9/25/2020	1/1/2024	108.564	269,848	292,958	295,737
3140HS5L1	Fannie Mae Pool BL1750	3.58	1.246	9/21/2020	6/1/2025	110.615	172,247	190,531	191,151
3138EJNY0	Fannie Mae Pool AL2206	3.73	3.518	9/18/2019	7/1/2022	100.554	278,740	280,284	285,273
3138L4R70	Fannie Mae Pool AM4109	3.73	2.556	8/13/2013	8/1/2025	112.027	132,115	148,005	149,455
3136AHAG5	Fannie Mae	3.33	1.740	11/12/2019	10/25/2023	106.045	138,369	146,734	143,989
3135G06A6	Fannie Mae	0.58	0.577	10/20/2020	10/20/2025	100.016	1,150,000	1,150,184	1,149,475
3135G06E8	Fannie Mae	0.42	0.417	11/18/2020	11/18/2024	100.010	975,000	975,098	974,513
3135G06M0	Fannie Mae	0.50	0.495	12/16/2020	12/16/2024	100.020	500,000	500,100	500,000
3135GA3W9	Fannie Mae	0.60	0.579	11/25/2020	11/25/2025	100.104	500,000	500,520	500,000
3136G4ZB2	Fannie Mae	0.72	0.714	7/21/2020	7/21/2025	100.028	1,000,000	1,000,280	999,940
3136G4J53	Fannie Mae	0.60	0.617	8/18/2020	8/18/2025	99.917	1,000,000	999,170	1,000,000
880591ER9	Tenn Valley Authority DTD	2.88	0.729	1/21/2020	9/15/2024	109.806	2,100,000	2,305,926	2,270,950
63.79%	**Government Securities (1.15 - 5.00 years)**						**22,007,815**	**22,524,954**	**21,926,349**
140420YS3	Capital One Bank Medium	1.60	-	5/4/2016	5/4/2021	-			
254672W20	Discover Bank DTD	1.85	-	12/14/2016	12/14/2020	-			
0.00%	**CDs (4.00 - 5.00 years)**						**-**	**-**	**-**
911312AMB	United Parcel Service DTD	3.13	3.106	6/10/2016	1/15/2021	100.082	185,000	185,152	186,417
14912L6U0	Caterpillar Financial Serv Corp	1.70	1.521	9/9/2016	8/9/2021	100.844	346,000	348,920	344,523
06406RAA5	Bank of NY Mellon Corp	2.60	2.023	10/18/2017	2/7/2022	102.370	511,000	523,111	513,147
166764AT7	Chevron	2.41	1.918	7/26/2017	3/3/2022	102.165	370,000	378,011	371,241
87236YAE8	TD Ameritrade Holding Corp	2.95	1.044	9/17/2020	4/1/2022	102.899	650,000	668,844	672,802
09247XAJ0	Blackrock Inc	3.38	0.807	9/17/2020	6/1/2022	104.338	500,000	521,690	522,729
244199BE4	Deere & Co	2.60	1.979	7/26/2017	6/8/2022	102.868	150,000	154,302	150,925
69351UAQ6	PPL Electric Utilites DTD	2.50	1.022	9/18/2020	9/1/2022	102.851	557,000	572,880	577,247
037833DC1	Apple Inc	2.10	1.298	9/25/2018	9/12/2022	103.093	500,000	515,465	489,341
037833DL1	Apple Inc	1.70	0.846	9/11/2019	9/11/2022	102.527	150,000	153,791	154,205
67021CAG2	NSTAR Electric Co	2.38	0.904	9/18/2020	10/15/2022	103.015	2,158,000	2,223,064	2,235,084
458140AJ9	INTEL CORP	2.38	2.128	9/19/2011	10/1/2021	102.220	167,000	170,707	172,042
89236TDW2	TOYOTA MOTOR CREDIT CORP	2.90	1.768	4/17/2017	4/17/2024	107.427	125,000	134,284	134,775
207597EF8	CONNECTICUTE LIGHT & PWR DTD	2.50	1.035	5/19/2020	1/15/2023	103.835	223,000	231,552	231,211
24422ERT8	John Deere Capital	2.80	0.841	6/16/2020	1/27/2023	105.059	100,000	105,059	105,646
24422EUH0	John Deere Capital	3.45	0.672	9/18/2020	6/7/2023	107.468	330,000	354,644	355,338
69371RQ90	PACCAR Financial Corp	0.35	0.372	9/18/2020	8/11/2023	99.936	1,000,000	999,360	1,000,520
69371RQ41	PACCAR Financial Corp	1.90	0.515	9/22/2020	2/7/2023	103.269	965,000	996,546	1,000,551
26.82%	**Corporate Bonds (1.47 - 4.93 years)**					102.786	**8,987,000**	**9,237,380**	**9,217,743**
3137ABFH9	Freddie Mac	3.99	3.792	9/7/2016	6/25/2021	100.855	285,406	287,848	314,760
0.92%	**Gov't Mortgages (4.13 - 4.80 years)**					100.855	**285,406**	**287,848**	**314,760**
91412GDY8	Univ of California Revenues	5.05	1.495	9/18/2020	5/15/2025	115.936	50,000	57,968	58,442
91412HGE7	Univ of California Revenues	0.88	0.570	9/24/2020	5/15/2025	101.431	105,000	106,503	105,649
801181CY2	Santa Ana CLG	0.74	0.682	9/28/2020	8/1/2025	100.296	95,000	95,281	95,198
91412GU94	Univ of California Revenues	3.06	0.863	9/17/2020	7/1/2025	110.301	325,000	358,478	358,343
91412G2U8	Univ of California Revenues	2.52	0.715	9/18/2020	5/15/2023	104.736	40,000	41,894	41,823
91412GM28	Univ of California Revenues	2.22	0.683	9/18/2020	5/15/2023	104.036	45,000	46,816	46,719
13077DHL9	Univ of California Revenues	2.08	0.622	8/1/2020	11/1/2023	104.677	100,000	104,677	104,691
13066YTZ2	California State Dept of Water Resources PWI	2.00	1.441	1/22/2018	5/1/2022	102.309	150,000	153,464	148,668
13063DGA0	California State Dept of Water Resources PWI	2.80	2.579	4/25/2018	4/1/2021	100.621	100,000	100,621	100,001
3.08%	**Municipals (2.65 - 4.84 years)**					105.515	**1,010,000**	**1,065,702**	**1,059,534**
31607A208	Fidelity Prime Mon Mar-Ins Cash	1.00		10/7/2015		100.000	1,852,325	1,852,325	1,852,325
5.39%	**Cash and Cash Equivalents**						**1,852,325**	**1,852,325**	**1,852,325**
	TOTAL (Dollars)						**$ 34,142,546**	**$ 34,968,209**	**$ 34,370,710**

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of December 31, 2020

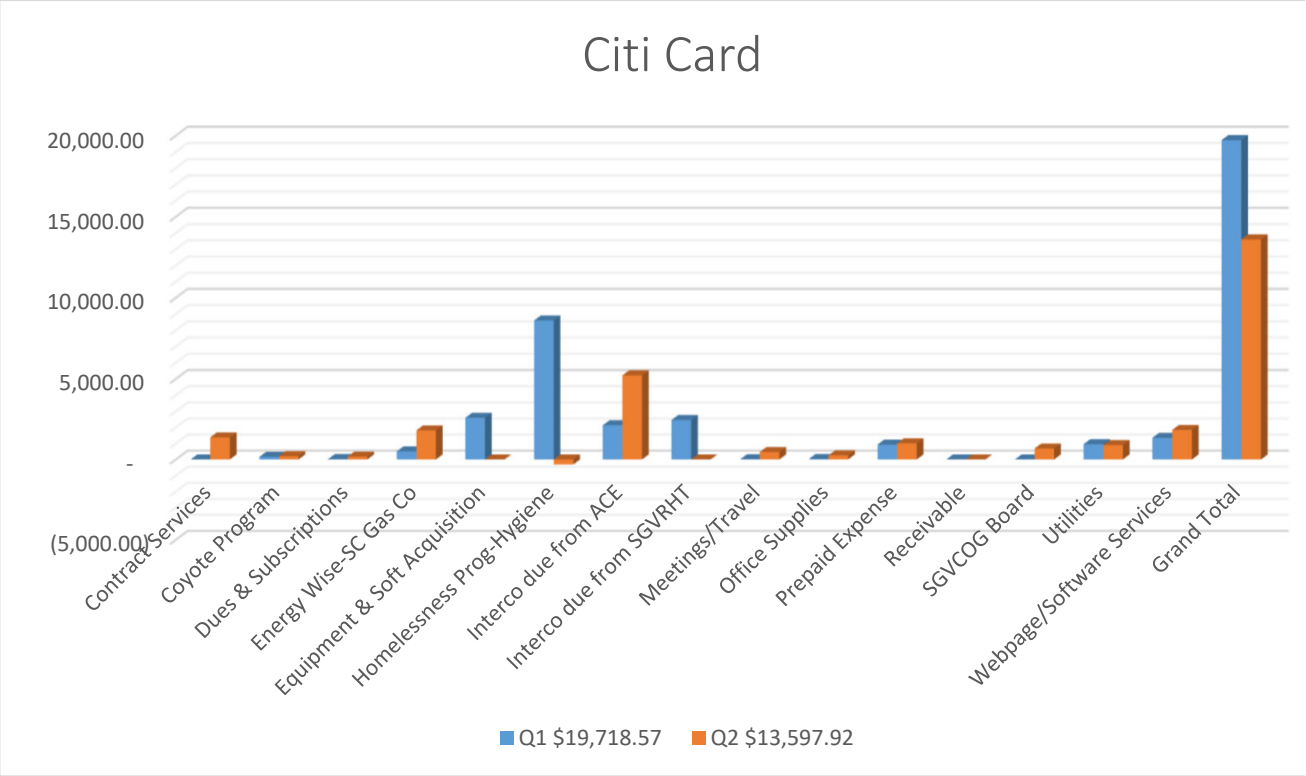
	12.31.2020	Change	09.30.20
CBB - Checking	**$ 1,621,993**	$ (60,939)	$ 1,682,932
CBB- 242-034-325 CD	**55,751**	7	55,744
CBB - 2766 Savings	**1,593**	(0)	1,593
CBB -242-034-953 CD	**54,982**	7	54,975
CBB - 242-300-597 Money Market	**4,258,916**	(347,754)	4,606,670
CBB - 103-501-0361- Investment	**699,422**	(578)	700,000
CalPERS Section 115 Contribution	**43,076**	43,076	-
Petty Cash	**400**	-	400
LAIF	**244,828**	519	244,309
LAIF Maket Value	**86**	(0)	86
Cash and equivalents	**6,981,047**	(365,662)	7,346,709
Member Receivable	**230,163**	51,980	178,183
Grants/Contracts Receivable	**1,436,931**	711,934	724,997
Sponsorships Receivable	**-**	-	-
Rental Deposit Receivable	**5,489**	-	5,489
Unbilled Grant Receivable	**205,835**	(212,535)	418,370
Receivables - other	**369,544**	64,050	305,494
Receivables	**2,247,962**	615,429	1,632,533
Prepaids and deferrals	**160,910**	1,550	159,360
Total assets	**9,389,919**	251,317	9,138,602
Accounts Payable	**146,972**	139,506	7,466
Citi Bank Card	**6,711**	(4,863)	11,574
Payroll Payable	**(161)**	265	(426)
Accrued Vacation	**44,817**	5,162	39,655
Unearned Revenues - Member Cities Dues	**455,632**	(147,107)	602,739
Unearned Revenues - Housing/Homelessness	**4,110,322**	(420,202)	4,530,524
Unearned Revenues - SGVRHT	**-**	-	-
Accruals, deferrals and other payables	**3,082,405**	616,428	2,465,977
Total liabilities	**7,846,699**	189,190	7,657,509
Net Position, beginning of period **	**1,464,613**	223,393	1,241,220
Change in net position	**78,607**	(161,267)	239,874
Net Position, end of period	**$ 1,543,220**	$ 62,126	$ 1,481,094

SGVCOG

San Gabriel Valley Council of Governments
Grants Receivable Aging Summary
As of December 31, 2020

Month	SC Gas - Energy Wise	LA County - Homelessness Planing Grant	Housing Homeless - City of Pomona	MTA - Measure M	Caltrans - BikeShare	Various Cities - Service Delivery Cost Study	SGVRHT - MAS	Various Cities - VMT	LA County- HI Regional Coordination	Coyote Management Implementation Plan	SoCAL REN	ULAR CIMP Stormwater	Totals	Notes
Jun-19	-	-		-	-	-							-	
Jul-19	-	13,167		-	-	-							13,167	Payment received on 2/1/21
Aug-19	-	13,167		-	-	-							13,167	Payment received on 2/1/21
Sep-19	-	13,167		-	-	-							13,167	Payment received on 2/1/21
Dec-19	-			-	-	-	-						-	
Jan-20	-			-	-	-	-						-	
Mar-20	-			-	-	-	-						-	
Apr-20	-			-	-	-	-		218,955				218,955	Payment of $218,955 was received on 2/1/21
May-20	-			-	-	-	-						-	
June-20	-			3,303	-	-							3,303	
July-20										-			-	
Aug-20			50,000										50,000	Payment received on 1/25/21
Sept-20	-			-	-	-	-	2,500					2,500	
Oct-20													-	
Nov-20													-	
Dec-20	33,386				264,697		109,000		687,480		28,111		1,122,673	Bike Share $264,696.52 pd on 1/4/21, LA County SGVRHT-Payment of $395,948 was received on 2/1/21.
	$ 33,386	**$ 39,500**	**$ 50,000**	**$ 3,303**	**$ 264,697**	**$ -**	**$ 109,000**	**$ 2,500**	**$ 906,435**	**$ -**	**$ 28,111**	**$ -**	**$ 1,436,931**	

San Gabriel Valley Council of Governments
Credit Charges July 1, 2020 - December 31, 2020



SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
FY 2021 First Quarter Report
As of December 31, 2020

		Jul 20 - Dec 20 Actual (Operating)	FY 2021 Budget	% of Budget	Jul 20 - Dec 20 Actual (RHT-Local)	FY 2021 Budget	% of Budget	Jul 20 - Dec 20 Actual (Non-Capital Projects)	FY 2021 Budget	% of Budget
1	**Revenue**									
2	**Operating**									
3	Member Dues	$ 452,041	**$ 907,674**	**50%**						
4	Hero Program	207	**2,000**	**10%**						
5	Transportation Administration (Local)	-	**105,509**	**0%**						
6	Investment Income	6,176	**1,000**	**618%**						
7	*Subtotal Operating Revenue*	$ 458,424	**$ 1,016,183**	**45%**						
8										
9	**Non-Capital Projects**									
	Local (Homelesness, Energy, Measr M, Transportation, Stormwater, Coyote)**				109,000	**300,000**	**36%**	893,606	**5,626,555**	**16%**
	Subtotal Revenue	$ -	**$ -**	**0%**	**109,000**	**300,000**	**0%**	**$ 893,606**	**$ 5,626,555**	**0%**
	Total Revenue	$ 458,424	**$ 1,016,183**	**45%**	**109,000**	**300,000**	**36%**	**$ 893,606**	**$ 5,626,555**	**16%**
	Expenditure									
	Indirect Expenses									
	Personnel	$ 149,852	**518,531**	**29%**	**12,199**	**25,000**	**49%**		**80,000**	**0%**
	Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)	14,914	**68,100**	**22%**		**15,000**	**0%**		**11,000**	**0%**
	Professional Services (Audit, Legal, Conslt, MTA Supp)	67,534	**$ 298,121**	**23%**		**56,000**	**0%**		**20,000**	**0%**
	Other Expenses	61,628	**91,224**	**68%**		**12,000**	**0%**		**62,176**	**0%**
	Total Indirect Expenses	$ 293,928	$ 975,976	**30%**	**12,199**	**108,000**	**11%**	$ -	**$ 173,176**	**0%**
	Direct Expenses									
	Personnel/Construction Direct Labor				**11,073**	**142,000**	**8%**	317,571	**$ 674,703**	**47%**
	Program Management **				**5,856**	**50,000**	**12%**	741,797	**4,778,676**	**16%**
	Total Direct Expenses	$ -	**$ -**	**0%**	**16,929**	**192,000**	**0%**	$ 1,059,368	**$ 5,453,379**	**19%**
	Total Expenditures	**$ 293,928**	**$ 975,976**	**30%**	**29,127**	**300,000**	**0%**	**$ 1,059,368**	**$ 5,626,555**	**19%**
	Net income (Loss)	**$ 164,496**	**$ 40,207**	**N/A**	**79,873**	**-**	**0%**	**$ (165,761)**	**$ -**	**N/A**

**** Includes Bike Share**

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: SB 230 (PORTANTINO)

RECOMMENDED ACTION

Adopt Resolution 21-20 in support of SB 230 (Portantino).

BACKGROUND

On January 19, 2021, Senator Portantino introduced SB 230. This bill would require the State Water Resources Control Board (State Board) to establish, maintain, and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess the state of information and recommend areas for further study on the occurrence of constituents of emerging concern (CEC) in drinking water sources and treated drinking water. The Bill would require the State Board to convene a Science Advisory Panel to review and provide recommendations to the State Board on CEC for further action. The bill would require the State Board to provide an annual report to the Legislature on the ongoing work conducted by the panel.

The Bill would authorize the State Board, upon appropriation by the Legislature, to provide financial assistance to certain public water systems upon a showing that the costs of testing drinking water in compliance with CEC monitoring requirements based on the recommendations of the panel would impose a financial hardship.

The Bill would establish in the State Treasury the CEC Action Fund and would require moneys in the fund to be used, upon appropriation by the Legislature, for costs associated with implementing and administering the program. The bill would impose requirements on the State Board in connection with the program, including maintaining a program website and making relevant research, reports, and data available to the public.

The bill text is included as Attachment A. The SGVCOG Water Committee will consider the bill at its meeting on April 13, 2021 and it is anticipated that the Committee will recommend the Governing Board support the bill.

Prepared by: _____
Samantha Matthews
Management Analyst

Approved by: Marisa Creter

Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Bill Text
Attachment B – Resolution 21-20

SENATE BILL No. 230

Introduced by Senator Portantino

January 19, 2021

An act to add Article 3.6 (commencing with Section 116416) to Chapter 4 of Part 12 of Division 104 of the Health and Safety Code, relating to drinking water.

LEGISLATIVE COUNSEL'S DIGEST

SB 230, as introduced, Portantino. State Water Resources Control Board: Constituents of Emerging Concern Program.

Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. The state board's duties include, but are not limited to, conducting research, studies, and demonstration programs relating to the provision of a dependable and safe supply of drinking water, enforcing the federal Safe Drinking Water Act, and adopting and enforcing regulations.

This bill would require the state board to establish, maintain, and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess the state of information and recommend areas for further study on, among other things, the occurrence of constituents of emerging concern (CEC) in drinking water sources and treated drinking water. The bill would require the state board to convene, by an unspecified date, the Science Advisory Panel to review and provide recommendations to the state board on CEC for further action, among other duties. The bill would require the state board to provide an annual report to the Legislature on the ongoing work conducted by the panel.

The bill would establish in the State Treasury the CEC Action Fund and would require moneys in the fund to be used, upon appropriation

by the Legislature, for costs associated with implementing and administering the program, as specified.

The bill would authorize the state board, upon appropriation by the Legislature, to provide financial assistance to certain public water systems upon a showing that the costs of testing drinking water in compliance with CEC monitoring requirements based on the recommendations of the panel would impose a financial hardship.

The bill would impose requirements on the state board in connection with the program, including, among others, maintaining a program internet website and making relevant research, reports, and data available to the public.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. The Legislature finds and declares all of the following:

(a) The United States Environmental Protection Agency identifies potential contaminants through the federal Unregulated Contaminant Monitoring Rule program.

(b) California adopts federally required monitoring from the federal Unregulated Contaminant Monitoring Rule program.

(c) California establishes drinking water standards through the State Water Resources Control Board, after the Office of Environmental Health Hazard Assessment establishes a public health goal.

(d) California administratively establishes notification levels and response levels as precautionary measures for contaminants that have not yet undergone or completed the regulatory standard setting process.

(e) The process to identify, monitor, and consider a contaminant for regulation may take many years.

(f) Analytical methods and technologies continue to advance and allow detection of compounds at increasingly lower levels.

(g) The public's concern and engagement with constituents of emerging concern has increased in recent years.

(h) The Legislature has implemented separate requirements for certain chemicals.

(i) A unified, consistent, and science-based framework is desired to more rapidly assess the public health and drinking water consequences of a broad spectrum of constituents of emerging concern.

(j) Proactive measures to support existing regulatory processes are needed without interfering with or duplicating other state efforts on constituents of emerging concern.

(k) Paragraph (1) of subdivision (b) of Section 116350 of the Health and Safety Code gives the State Water Resources Control Board the responsibility to conduct research relating to the provision of a dependable, safe supply of drinking water.

(*l*) A Constituents of Emerging Concern Action Fund should be established to maintain a program to improve the timeliness of understanding the occurrence and public health effects of constituents of emerging concern and to support the creation of a science advisory panel to assist the State Water Resources Control Board in its considerations for prioritizing and making regulatory determinations for constituents of emerging concern.

SEC. 2. Article 3.6 (commencing with Section 116416) is added to Chapter 4 of Part 12 of Division 104 of the Health and Safety Code, to read:

Article 3.6. Constituents of Emerging Concern Program

116416. For purposes of this article, the following definitions apply:

(a) "CEC" means a constituent or constituents of emerging concern.

(b) "Panel" means the Science Advisory Panel convened pursuant to Section 116418.

(c) "Program" means the Constituents of Emerging Concern Program established pursuant to Section 116417.

116417. (a) The state board shall establish, maintain, and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess the state of information and recommend areas for further study on all of the following:

(1) The occurrence of CEC in drinking water sources and treated drinking water.

(2) Fate, transport, and biodegradation of CEC.

(3) Water treatment and laboratory analyses.

(4) The potential effects on public health of CEC in drinking water sources and treated drinking water.

(b) Nothing in this article limits the state board's existing authority to act on CEC.

116418. (a) The state board shall convene by ____ the Science Advisory Panel for CEC in drinking water sources and treated drinking water.

(b) The panel shall include at least seven members comprised of experts from the fields of public health sciences, water and wastewater engineering, toxicology, epidemiology, chemical sciences, and biological sciences.

(c) The panel shall review and provide recommendations to the state board on CEC for further action in accordance with Section 116419.

(d) The state board may adjust panel membership numbers and composition, as necessary.

(e) The panel is not subject to Section 116725 or 116730.

116419. (a) The panel's advisory duties may include all of the following activities at the state board's request, in consultation, as needed, with the Office of Environmental Health Hazard Assessment and the Department of Toxic Substances Control:

(1) Review existing data for CEC collected by the state board and nationwide by the United States Environmental Protection Agency's Unregulated Contaminant Monitoring Rule program and recommend to the state board further actions based on state-specific conditions and the state's CEC initiatives.

(2) Identify CEC candidates based on potential public health effects.

(3) Incorporate recommendations from other ongoing state efforts evaluating CEC.

(4) Evaluate and recommend a framework for standardizing and validating detection methods, new screening methods, monitoring approaches, and reporting procedures for CEC.

(5) Recommend a framework for a risk-based screening program for CEC and appropriate indicators and surrogates that consider their occurrence in drinking water sources and treated drinking water supplies, contribution and fate in the environment, and potential for human exposure.

(6) Recommend a process to ensure CEC data is integrated with existing state databases.

(7) Review the results of any screening program and provide recommendations to assist the state board in prioritizing, monitoring, and making regulatory determinations for CEC.

(b) The state board shall provide an annual report to the Legislature in compliance with Section 9795 of the Government Code on the ongoing work conducted by the panel. The state board shall complete a public review of an annual report before submitting it to the Legislature.

(c) Nothing in this section duplicates, changes, or interferes with the state board's ongoing efforts on CEC in recycled water.

116420. If the state board imposes CEC monitoring requirements based on the recommendations of the panel, the state board may provide financial assistance, upon appropriation by the Legislature for this purpose, to a public water system upon a showing that the costs associated with testing drinking water in compliance with those requirements would impose a financial hardship. These funds shall be dedicated for use by public water systems serving fewer than 10,000 individuals and located in disadvantaged communities.

116421. The Legislature finds and declares that the program is intended to help inform the state board in making regulatory determinations for CEC and is not intended to supersede any requirements related to setting a maximum contaminant level or a public health goal as prescribed in Section 116365.

116422. (a) The CEC Action Fund is hereby established in the State Treasury. The state board shall administer the CEC Action Fund.

(b) All moneys deposited in the CEC Action Fund shall be used, upon appropriation by the Legislature, in support of all of the following:

(1) Costs associated with establishing and maintaining the panel, developing standardized methods and a risk-based screening program, collecting occurrence data, and reporting on those activities.

(2) Costs associated with developing standardized analytical methods internally by the state board or through external contracts or grants.

(3) Costs associated with contracts or grants to public or private external research organizations to fill research gaps.

(4) Other state board costs associated with implementing and administering the program.

(c) The state board shall provide for the deposit into the CEC Action Fund of federal contributions, voluntary contributions, gifts, grants, bequests, transfers by the Legislature from the General Fund, and funding from authorized general obligation bond acts. All moneys remitted to the state board pursuant to this section shall be deposited in the CEC Action Fund.

116423. (a) The program shall provide opportunities for public participation. The state board may use models used by other panels or programs administered by the state board for community and stakeholder outreach pursuant to this section. Public participation shall include, but not be limited to, conducting periodic stakeholder meetings and workshops to solicit relevant information, data, suggestions, and feedback for the development and implementation of the program.

(b) The state board shall maintain a program internet website and make relevant research, reports, and data available to the public.

(c) The state board shall provide an annual program update, as an informational item, at a regularly noticed meeting of the state board.

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RESOLUTION 21-20
RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) SUPPORTING SENATE BILL 230 (PORTANTINO)

WHEREAS, this bill would require the State Water Resources Control Board (State Board) to establish, maintain, and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess the state of information and recommend areas for further study on the occurrence of constituents of emerging concern (CEC) in drinking water sources and treated drinking water; and

WHEREAS, this bill would require the State Board to convene a Science Advisory Panel to review and provide recommendations to the State Board on CEC for further action; and

WHEREAS, this bill would require the State Board to provide an annual report to the Legislature on the ongoing work conducted by the panel; and

WHEREAS, this bill would authorize the State Board, upon appropriation by the Legislature, to provide financial assistance to certain public water systems upon a showing that the costs of testing drinking water in compliance with CEC monitoring requirements based on the recommendations of the panel would impose a financial hardship; and

WHEREAS, this bill would establish in the State Treasury the CEC Action Fund and would require moneys in the fund to be used, upon appropriation by the Legislature, for costs associated with implementing and administering the program; and

WHEREAS, this bill would impose requirements on the State Board in connection with the program, including maintaining a program website and making relevant research, reports, and data available to the public; and

WHEREAS, this bill was reviewed and recommended for support by the Water Policy Committee.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby support Senate Bill 230 (Portantino).

PASSED, APPROVED, and ADOPTED this 15th day of April, 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____
Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-20 was adopted at a regular meeting of the Governing Board held on the 15th day of April, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Marisa Creter, Secretary

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: AB 818 (BLOOM)

RECOMMENDED ACTION

Adopt Resolution 21-21 in support of AB 818 (Bloom).

BACKGROUND

On February 16, 2021, Assembly Member Richard Bloom introduced AB 818. The bill fact sheet is included as Attachment A and the bill text is included as Attachment B. This bill would require certain premoistened nonwoven disposable wipes manufactured on or after July 1, 2022 to be labeled clearly and conspicuously with the phrase "Do Not Flush." Flushed wipes not only cause dangerous and costly backups in sewer pipes, but they also contribute to microplastics pollution. This bill is nearly identical to AB 1672 from last year and is set to be heard in the Assembly Environmental Safety and Toxic Materials Committee before it is heard in the Assembly Judiciary Committee.

The bill would prohibit a covered entity from making a representation about the flushable attributes, benefits, performance, or efficacy of those premoistened nonwoven disposable wipes. The bill would establish enforcement provisions, including authorizing a civil penalty not to exceed $2,500 per day, up to a maximum of $100,000 per violation, to be imposed on a covered entity who violates those provisions.

The bill would establish, until January 1, 2027, the California Consumer Education and Outreach Program, under which covered entities would be required to participate in a collection study conducted in collaboration with wastewater agencies for the purpose of gaining understanding of consumer behavior regarding the flushing of premoistened nonwoven disposable wipes and to conduct a comprehensive multimedia education and outreach program in the state. The bill would require covered entities to annually report to specified legislative committees and the State Water Resources Control Board (State Board) on their activities under the program.

Those in support of the bill include the LA County Board of Supervisors, the League of California Cities, LA County Sanitation Districts, and the California Association of Sanitation Agencies (CASA).

The SGVCOG Water Committee will consider the bill at its meeting on April 13, 2021 and it is anticipated that the Committee will recommend the Governing Board support the bill.

Prepared by: _____
Samantha Matthews
Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Bill Fact Sheet
Attachment B – Bill Text
Attachment C – Resolution 21-21

AB 818 (Bloom)
Proper Labeling for Wet Wipes
Fact Sheet

PROBLEM

Single-use wet wipes have been gaining popularity over the last decade nationwide, and their impacts to wastewater infrastructure have been further amplified by the COVID-19 pandemic. Single-use wet wipes are used for a variety of daily purposes, and some are advertised as "flushable," while others have no disposal information on the packaging at all.

Consumers frequently use the wastewater system as a means of disposal, flushing wet wipes like diaper wipes, cosmetic wipes, and surface cleaning and disinfectant wipes, even when they are not intended to be flushed. The sale of both flushable and non-flushable wipes and inconsistency in labeling leads to consumer confusion about proper disposal. While consumer behavior cannot be legislated, legislation can require clear labeling to improve consumer understanding of what is flushable and what is not.

Following Governor Newsom's Stay-At-Home order, Executive Order N-33-20, enacted on March 19, 2020, consumer panic buying and subsequent shortages of toilet paper resulted in the increased flushing of alternatives like baby wipes and other non-flushable debris. As a result, local officials reported a large spike in non-flushable debris in sewer systems last Spring, resulting in significant and costly operational impacts. Wastewater operators in Redding, San Clemente, Orange County, Lakeport, Victorville, Beale Air Force Base, Napa, Cupertino, Tiburon, Marin, and San Diego reported wipes clogging sewage systems. Clogs like these can also result in environmental damage when sewers overflow and because wipes shed plastic microfibers, distributing microplastic particles in wastewater influent.

For over a decade, wipes have been one of the leading causes of residential and public sewer systems backups and equipment problems, costing

California wastewater operators at least $50 million a year to manage.

SOLUTION

Wipes that are not intended by the manufacturer to be flushable, which are mostly made with plastic materials, should be clearly and conspicuously labeled as "DO NOT FLUSH." AB 818 would define these non-flushable wipes as "covered products," and require them to be clearly labeled with "DO NOT FLUSH" labeling and a universal moniker in accordance with widely accepted voluntary guidelines established by the Association of the Nonwoven Fabrics Industry's code of practice. The bill would also require the manufacturers of "covered products" to conduct a comprehensive statewide consumer education and outreach campaign to inform the public about the meaning of the label requirements and to instruct consumers not to flush products covered by the label requirement

EXISTING LAW

There are currently no state or federal statutory requirements that govern how non-woven single-use wipes products are labeled or require information about intended disposal methods.

The State and Regional Water Resources Control Boards (Water Boards) authorize local public agencies to discharge wastewater in compliance with U.S. Clean Water Act and Porter-Cologne Water Quality Control Act. The State Water Board has a zero-tolerance policy for any unauthorized discharge of sewage for any reason, including accidental overflows. Violations of this policy can result in fines and penalties for the responsible agency. The Water Board also requires all sewer overflows to be reported to the

Board in a specified time period and requires the report to include information about the main cause of the overflow. Data about spills caused by wipes debris is maintained by the Water Board and can be accessed by the public.

BACKGROUND

On March 17, 2020, the California Water Boards sent out a notice advising Californians that wet wipes and paper towels can clog sewer systems and shouldn't be flushed. In the public notification, the Board mentions that wastewater treatment facilities around the state were reporting issues with their sewer management collection systems due to wipes being flushed. In order to prevent sewer spills they are urged Californians to not flush disinfectant wipes or paper towels down the toilet. U.S. EPA followed suit, issuing a similar public notification just weeks later.

SUPPORT

California Association of Sanitation Agencies (CASA) (Co-Sponsor)
National Stewardship Action Council (Co-Sponsor)
INDA – Association of the Nonwoven Fabric Industry (Co-Sponsor)
Consumer Healthcare Products Association
East Bay Municipal Utilities District
Consumer Brands Association
Kimberly-Clark Corporation
Eastern Municipal Water District
The City of West Hollywood

CALIFORNIA LEGISLATURE—2021–22 REGULAR SESSION

ASSEMBLY BILL No. 818

Introduced by Assembly Member Bloom

February 16, 2021

An act to add Part 9 (commencing with Section 49650) to Division 30 of, and to repeal Section 49652 of, the Public Resources Code, relating to solid waste.

LEGISLATIVE COUNSEL'S DIGEST

AB 818, as introduced, Bloom. Solid waste: premoistened nonwoven disposable wipes.

The California Integrated Waste Management Act of 1989, administered by the Department of Resources Recycling and Recovery, generally regulates the disposal, management, and recycling of solid waste.

This bill would require, except as provided, certain premoistened nonwoven disposable wipes manufactured on or after July 1, 2022, to be labeled clearly and conspicuously with the phrase "Do Not Flush" and a related symbol, as specified. The bill would prohibit a covered entity, as defined, from making a representation about the flushable attributes, benefits, performance, or efficacy of those premoistened nonwoven disposable wipes, as provided. The bill would establish enforcement provisions, including authorizing a civil penalty not to exceed $2,500 per day, up to a maximum of $100,000 per violation, to be imposed on a covered entity who violates those provisions.

The bill would establish, until January 1, 2027, the California Consumer Education and Outreach Program, under which covered entities would be required, among other things, to participate in a collection study conducted in collaboration with wastewater agencies

for the purpose of gaining understanding of consumer behavior regarding the flushing of premoistened nonwoven disposable wipes and to conduct a comprehensive multimedia education and outreach program in the state. The bill would require covered entities to annually report to specified legislative committees and the State Water Resources Control Board on their activities under the program and would require the state board to post the reports on its internet website.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

SECTION 1. It is the intent of the Legislature in enacting this act to create labeling requirements for premoistened nonwoven disposable wipes that will enable consumers to easily identify which premoistened nonwoven disposable wipes are composed of petrochemical-derived fibers and therefore are not safe to dispose of using sanitary sewer systems, in order to protect public health, the environment, water quality, and public infrastructure used for the collection, transport, and treatment of wastewater.

SEC. 2. Part 9 (commencing with Section 49650) is added to Division 30 of the Public Resources Code, to read:

PART 9. PREMOISTENED NONWOVEN DISPOSABLE WIPES

49650. For purposes of this part, the following definitions apply:

(a) "Covered entity" means the manufacturer of a covered product that is sold in the state or offered for sale in the state. "Covered entity" includes a wholesaler, supplier, or retailer that is responsible for the labeling or packaging of a covered product.

(b) "Covered product" means a consumer product sold in the state or offered for sale in the state that is either of the following:

(1) A premoistened nonwoven disposable wipe marketed as a baby wipe or diapering wipe.

(2) A premoistened nonwoven disposable wipe that is both of the following:

(A) Composed entirely of or in part of petrochemical-derived fibers.

(B) Likely to be used in a bathroom and has significant potential to be flushed, including baby wipes, bathroom cleaning wipes, toilet cleaning wipes, hard surface cleaning wipes, disinfecting wipes, hand sanitizing wipes, antibacterial wipes, facial and makeup removal wipes, general purpose cleaning wipes, personal care wipes for use on the body, feminine hygiene wipes, adult incontinence wipes, adult hygiene wipes, and body cleansing wipes.

(c) "High contrast" means satisfying both of the following conditions:

(1) Is provided by either a light symbol on a solid dark background or a dark symbol on a solid light background.

(2) Has at least 70 percent contrast between the symbol artwork and background using the following formula:

(A) (B1 – B2) / B1 * 100 = contrast percentage.

(B) B1 = the light reflectance value of the lighter area and B2 = the light reflectance value of the darker area.

(d) (1) "Label notice" means the phrase "Do Not Flush" and the size of the label notice shall be equal to at least 2 percent of the surface area of the principal display panel in size.

(2) For covered products regulated pursuant to the Federal Hazardous Substances Act (15 U.S.C. Sec. 1261 et seq.) by the United States Consumer Product Safety Commission under Section 1500.121 of Title 16 of the Code of Federal Regulations, if the label notice requirements in paragraph (1) would result in a type size larger than first aid instructions pursuant to the Federal Hazardous Substances Act, then the type size for the label notice shall, to the extent permitted by federal law, be equal to or greater than the type size required for the first aid instructions.

(3) For covered products required to be registered by the United States Environmental Protection Agency under the Federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. Sec. 136 et seq.), if the label notice requirements in paragraph (1) would result in a type size on the principal display panel larger than a warning pursuant to the Federal Insecticide, Fungicide, and Rodenticide Act, then the type size for the label notice shall, to the extent permitted by federal law, be equal to or greater than the type size required for the "keep out of reach of children" statement under the Federal Insecticide, Fungicide, and Rodenticide Act.

(e) (1) "Principal display panel" means the side of the product package that is most likely to be displayed, presented, or shown under customary conditions of display for retail sale.

(2) In the case of a cylindrical or nearly cylindrical package, the surface area of the principal display panel constitutes 40 percent of the product package as measured by multiplying the height of the container by the circumference.

(3) In the case of a flexible film package in which a rectangular prism or nearly rectangular prism stack of wipes is housed within the film, the surface area of the principal display panel is measured by multiplying the length by the width of the side of the package when the flexible packaging film is pressed flat against the stack of wipes on all sides of the stack.

(f) "Symbol" means the "Do Not Flush" symbol, or a gender equivalent thereof, as depicted in the INDA/EDANA Code of Practice Second Edition and published within "Guidelines for Assessing the Flushability of Disposable Nonwoven Products," Edition 4, May 2018. The symbol shall be sized equal to at least 2 percent of the surface area of the principal display panel, except as specified in clause (iii) of subparagraph (B) of paragraph (1) of subdivision (a) of Section 49651.

49651. (a) Except as provided in subdivisions (b), (c), (d), and (f), a covered product manufactured on or after July 1, 2022, shall be labeled clearly and conspicuously in adherence with the following labeling requirements:

(1) In the case of cylindrical or near cylindrical packaging intended to dispense individual wipes, a covered entity shall comply with one of the following options:

(A) Place the symbol and label notice on the principal display panel in a location reasonably viewable each time a wipe is dispensed.

(B) Place the symbol on the principal display panel, and either the symbol or label notice, or the symbol and label notice in combination, on the flip lid, subject to the following:

(i) If the label notice does not appear on the flip lid, the label notice shall be placed on the principal display panel.

(ii) The symbol or label notice, or the symbol and label notice in combination, on the flip lid may be embossed, and in that case are not required to comply with paragraph (6).

(iii) The symbol or label notice, or the symbol and label notice in combination, on the flip lid shall cover a minimum of 8 percent of the surface area of the flip lid.

(2) In the case of flexible film packaging intended to dispense individual wipes, a covered entity shall place the symbol on the principal display panel and dispensing side panel and place the label notice on either the principal display panel or dispensing side panel in a prominent location reasonably visible to the user each time a wipe is dispensed. If the principal display panel is on the dispensing side of the package, two symbols are not required.

(3) In the case of refillable tubs or other rigid packaging intended to dispense individual wipes and be reused by the consumer for that purpose, a covered entity shall place the symbol and label notice on the principal display panel in a prominent location reasonably visible to the user each time a wipe is dispensed.

(4) In the case of packaging not intended to dispense individual wipes, a covered entity shall place the symbol and label notice on the principal display panel in a prominent and reasonably visible location.

(5) A covered entity shall ensure the packaging seams, folds, or other package design elements do not obscure the symbol or the label notice.

(6) A covered entity shall ensure the symbol and label notice have sufficiently high contrast with the immediate background of the packaging to render it likely to be seen and read by the ordinary individual under customary conditions of purchase and use.

(b) For covered products sold in bulk at retail, both the outer package visible at retail and the individual packages contained within shall comply with the labeling requirements in subdivision (a) applicable to the particular packaging types, except the following:

(1) Individual packages contained within the outer package that are not intended to dispense individual wipes and contain no retail labeling.

(2) Outer packages that do not obscure the symbol and label notice on individual packages contained within.

(c) If a covered product is provided within the same packaging as another consumer product for use in combination with the other product, the outside retail packaging of the other consumer product

does not need to comply with the labeling requirements of subdivision (a).

(d) If a covered product is provided within the same package as another consumer product for use in combination with the other product and is in a package smaller than three inches by three inches, the covered entity may comply with the requirements of subdivision (a) by placing the symbol and label notice in a prominent location reasonably visible to the user of the covered product.

(e) A covered entity, directly or through a corporation, partnership, subsidiary, division, trade name, or association in connection to the manufacturing, labeling, packaging, advertising, promotion, offering for sale, sale, or distribution of a covered product, shall not make any representation, in any manner, expressly or by implication, including through the use of a product name, endorsement, depiction, illustration, trademark, or trade name, about the flushable attributes, flushable benefits, flushable performance, or flushable efficacy of a covered product.

(f) (1) If a covered product is required to be registered by the United States Environmental Protection Agency under the Federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. Sec. 136 et seq.) and the Department of Pesticide Regulation under Division 6 (commencing with Section 11401) of the Food and Agricultural Code, then the covered entity shall submit a label compliant with the labeling requirements of subdivision (a) no later than January 1, 2023, to the United States Environmental Protection Agency, and upon its approval, to the Department of Pesticide Regulation.

(2) If the United States Environmental Protection Agency or the Department of Pesticide Regulation does not approve a product label that otherwise complies with the labeling requirements of subdivision (a), the covered entity shall use a label with as many of the requirements of this section as the relevant agency has approved.

(g) A covered entity may include on a covered product words or phrases in addition to those required for the label notice if the words or phrases are consistent with the purposes of this part.

49652. (a) The California Consumer Education and Outreach Program is hereby established. As part of the program, covered entities, in collaboration with other covered entities, shall do all of the following:

(1) Participate in a collection study conducted in collaboration with wastewater agencies for the purpose of gaining understanding of consumer behavior regarding the flushing of covered products as a key input into the design of a consumer education and outreach program. The collection study shall be jointly coordinated by the California Association of Sanitation Agencies and a group of covered entities.

(2) Conduct a consumer opinion survey to identify baseline consumer behavior and awareness regarding the flushing or other disposal of covered products.

(3) Measure effectiveness of the consumer education program on consumer awareness of the symbol and label notice and consumer attitudes about disposal of covered products by conducting a subsequent consumer awareness survey comparing the baseline data provided by the 2022 survey with survey data from subsequent years. The surveys to determine the effectiveness and ongoing success of the consumer education program shall take place annually until December 31, 2026.

(b) Covered entities, either independently or in collaboration with other covered entities or other organizations, shall conduct a comprehensive multimedia education and outreach program in the state. At a minimum, the education and outreach program shall do both of the following:

(1) Promote consumer awareness and understanding of and compliance with the symbol and label notice requirements. Covered entities shall provide wastewater agencies with the consumer education messaging for the symbol and the label notice. The wastewater agencies may include the messaging as part of their routine communications with customers within their service area.

(2) Provide education and outreach in Spanish and English.

(c) Covered entities shall take reasonable steps to ensure that they do not promote products outside of the scope of this part as part of the education and outreach program.

(d) Covered entities shall take reasonable steps to ensure that their education and outreach program does not conflict with the programs of other covered entities or groups of covered entities.

(e) Covered entities, either independently or in collaboration with other covered entities, shall report to the Senate Committee on Environmental Quality, the Assembly Committee on Environmental Safety and Toxic Materials, and the State Water

Resources Control Board on their activities under this section on an annual basis. The State Water Resources Control Board shall post the reports on its internet website.

(f) The California Consumer Education and Outreach Program shall conclude on December 31, 2026.

(g) This section shall remain in effect only until January 1, 2027, and as of that date is repealed.

49653. (a) A person who violates Section 49651 may be enjoined in any court of competent jurisdiction.

(b) (1) A covered entity who violates Section 49651 may be liable for a civil penalty not to exceed two thousand five hundred dollars ($2,500) per day, up to a maximum of one hundred thousand dollars ($100,000) for each violation. That civil penalty may be assessed and recovered in a civil action brought in any court of competent jurisdiction.

(2) In assessing the amount of a civil penalty for a violation of Section 49651, the court shall consider all of the following:

(A) The nature, circumstances, extent, and gravity of the violation.

(B) The violator's past and present efforts to prevent, abate, or clean up conditions posing a threat to the public health or safety or the environment.

(C) The violator's ability to pay the proposed penalty.

(D) The effect that the proposed penalty would have on the violator and the community as a whole.

(E) Whether the violator took good faith measures to comply with this part and when these measures were taken.

(F) The deterrent effect that the imposition of the penalty would have on both the violator and the regulated community as a whole.

(G) Any other factor that justice may require.

(c) Actions may be brought pursuant to this section by the Attorney General in the name of the people of the state, by a district attorney, by a city attorney, by a county counsel, or by a city prosecutor in a city or city and county having a full-time city prosecutor.

(d) (1) Civil penalties collected pursuant to this section shall be paid to the office of the city attorney, county counsel, city prosecutor, district attorney, or Attorney General, whichever office brought the action.

(2) Moneys collected by the Attorney General pursuant to this subdivision shall be deposited into the Unfair Competition Law Fund established pursuant to Section 17206 of the Business and Professions Code.

49654. (a) The provisions of this part are severable. If any provision of this part or its application is held invalid, that invalidity shall not affect other provisions or applications that can be given effect without the invalid provision or application.

(b) The Legislature finds and declares that this part addresses a matter of statewide concern rather than a municipal affair as that term is used in Section 5 of Article XI of the California Constitution. Therefore, this part applies to all cities, including charter cities. This part supersedes and preempts all rules, regulations, codes, ordinances, and other laws adopted by a city, county, city and county, municipality, or local agency regarding the labeling of covered products.

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RESOLUTION 21-21
RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) SUPPORTING ASSEMBLY BILL 818 (BLOOM)

WHEREAS, this bill would require certain premoistened nonwoven disposable wipes manufactured on or after July 1, 2022 to be labeled clearly and conspicuously with the phrase "Do Not Flush."; and

WHEREAS, flushed wipes not only cause dangerous and costly backups in sewer pipes, but they also contribute to microplastics pollution; and

WHEREAS, the bill would prohibit a covered entity from making a representation about the flushable attributes, benefits, performance, or efficacy of those premoistened nonwoven disposable wipes; and

WHEREAS, the bill would establish enforcement provisions, including authorizing a civil penalty not to exceed $2,500 per day, up to a maximum of $100,000 per violation, to be imposed on a covered entity who violates those provisions; and

WHEREAS, the bill would establish, until January 1, 2027, the California Consumer Education and Outreach Program, under which covered entities would be required to participate in a collection study conducted in collaboration with wastewater agencies for the purpose of gaining understanding of consumer behavior regarding the flushing of premoistened nonwoven disposable wipes and to conduct a comprehensive multimedia education and outreach program in the state; and

WHEREAS, the bill would require covered entities to annually report to specified legislative committees and the State Water Resources Control Board (State Board) on their activities under the program; and

WHEREAS, this bill was reviewed and recommended for support by the Water Policy Committee.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby support Assembly Bill 818 (Bloom).

PASSED, APPROVED, and ADOPTED this 15th day of April, 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____
Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-21 was adopted at a regular meeting of the Governing Board held on the 15th day of April, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Marisa Creter, Secretary

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: SGVCOG HOMELESSNESS PROGRAMS FUNDING REALLOCATION

RECOMMENDED ACTION

Recommended Actions:

(1) Reallocate the remaining funding from the Regional Coordination Program to the Homelessness Plan Implementation Program;
(2) Approve the "City Additional Funding Application";
(3) Change the Prevention and Diversion Program to the Prevention, Diversion, and Rapid Rehousing Program, allowing funds to be provided to people actively experiencing homelessness; and
(4) Authorize Executive Director to award additional funding to Cities and amend City Memorandums of Agreement (MOAs) based on approved guidelines.

BACKGROUND

As part of the SGVCOG homelessness programs, the Governing Board allocated $390,000 of the State budget allocation to the Regional Coordination Program to facilitate collaborative solutions to addressing homelessness in the San Gabriel Valley. Key issues identified for regional coordination and collaboration included mental health, crisis response, and City-service provider partnerships.

During December 2020, staff undertook procurements for the Regional Homeless, Mental Health, and Crisis Response Study and the Regional Homeless Services Coordination Program as part of the Regional Coordination Program. A contract for the Regional Homeless, Mental Health, and Crisis Response Study was awarded in January 2021, and a contract for the Regional Homeless Services Coordination Program is being finalized. It is anticipated that the total not-to-exceed value of these contracts will be approximately $242,000, leaving approximately $148,000 in funding remaining in the Regional Coordination Program category.

The Governing Board also allocated $3.3 million from the State budget allocation to the Homeless Plan Implementation Program. Cities are using this funding to undertake a variety of activities, including providing case management and housing navigation services, supporting local shelters and food banks, implementing hygiene programs to mitigate the spread of COVID-19, supplementing prevention and diversion programs, and supplementing pilot programs. This program has already provided services to 606 individuals and 4 families and has housed 4 individuals and 6 families.

HOMELESS PLAN IMPLEMENTATION FUNDING

Multiple cities have indicated the need for additional funding to provide direct services and housing to individuals experiencing or at-risk of experiencing homelessness.

As such, staff recommends that the funding remaining in the in the Regional Coordination Program be re-allocated to the Homeless Plan Implementation Program. At this time, staff anticipates that approximately $148,000 will be re-allocated to the Homeless Plan Implementation Program category.

CITY ADDITIONAL FUNDING APPLICATION

To allocate additional funding to Cities, staff has developed a "City Additional Funding Application" (Attachment A). Additional funding will support existing City activities that have expended initial funds and have demonstrated outcomes serving or housing people experiencing or at-risk of experiencing homelessness. Any city currently that is implementing the homelessness program and that has expended or committed more than 50% of funds for a task by April 30, 2021 is eligible to apply for additional funding for that task. The award amount for each task cannot exceed the initial award amount for that task, and a maximum of $25,000 can be awarded to one city. The additional funding is targeted towards programs that provide direct services or housing for persons experiencing homelessness or at-risk of homelessness, so planning activities, encampment cleanups, and law enforcement activities are ineligible for additional funding.

The application scoring criteria considers the percentage of funds expended or committed, whether the task provides direct services or housing to individuals experiencing or at-risk of experiencing homelessness, and the number of individuals served or housed in the program so far. Applications for additional funding are due May 10, 2021. SGVCOG staff will award additional funding to Cities by May 31, 2021.

If funding remains after the May 10, 2021 application deadline, SGVCOG staff will re-open applications on June 1, 2021 to allow the five cities that recently adopted a homelessness response plan to participate in the SGVCOG's shared housing navigator contract with Union Station Homeless Services as part of the homeless plan implementation program. Funding will be awarded to those cities based on most recent point in time (PIT) homeless counts. If funding remains after this application period, then funds will be available on a rolling basis.

PREVENTION AND DIVERSION PROGRAM

As part of the SGVCOG homelessness programs, the SGVCOG Governing Board allocated $400,000 of the County Measure H Innovation Funds and $50,000 of the State budget allocation to the Prevention and Diversion Program. This program is intended to provide problem solving services and financial assistance to prevent individuals and families from becoming homeless. Due to various COVID-19 related rent relief programs and the eviction moratorium, multiple cities have expressed difficulty with using these funds to only prevent and not respond to homelessness. As such, staff recommends that this program eligibility be opened to those actively experiencing homelessness. The categories of funding, including but not limited to rental assistance, security deposits, and utility payments, will remain the same. Additionally,

staff recommends that the program be renamed the Prevention, Diversion, and Rapid Rehousing Program.

Prepared by: _____
Samantha Matthews
Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – City Additional Funding Application

SGVCOG
San Gabriel Valley Council of Governments

Homelessness Program Additional Funding Application

Overview	The San Gabriel Valley Council of Governments (SGVCOG) will be awarding additional funding to support existing tasks that have expended initial funds and have demonstrated outcomes of serving or housing people experiencing or at-risk of experiencing homelessness.
Eligibility	Any City currently implementing the SGVCOG homelessness program. A City can only request additional funds for those tasks in which more than 50% of funds have been expended or committed by April 30, 2021.
Award Amounts:	Each task award amount cannot exceed initial award amount for that task. Maximum award of $25,000 per City.
Ineligible Activities	• Encampment cleanup • Law enforcement activities • Studies and planning activities • Tasks that have expended less than 50% of initial funding by April 30, 2021.
Timeline	Any additional funding awarded to a task must be expended by the date indicated on the SGVCOG-City Memorandum of Agreement (MOA) for that task.
Application Submittal	Applications for additional funding are due by **May 10, 2021**. Applications should be emailed to Samantha Matthews at smatthews@sgvcog.org.

Scoring Criteria

Category	Points Available
Funds Expended or Committed	5 points
Direct Services or Housing	5 points
Individuals Served	5 points
TOTAL	**15 points**

Points	Funds Expended or Committed
0	<50%
1	50-65%
2	66-79%
3	80-89%
4	90-99%
5	100%

Points	Direct Services or Housing
0	No
5	Yes

Points	Individuals Served
0	0
1	1-14
2	15-29
3	30-44
4	45-59
5	60+ individuals

SGVCOG
San Gabriel Valley Council of Governments

ADDITIONAL FUNDING APPLICATION

Lead Applicant (City):	
Additional Partners (Cities and/or Service Providers):	
Total Funding Request:	
Name:	
Email:	
Phone Number:	

Additional Funding Request

In the table below, please indicate the program and task for which you are requesting additional funding and for each task, indicate the initial funding amount, the amount currently expended or committed, and the additional funding amount requested. If you have expended funds that have not been submitted to the SGVCOG for reimbursement, you must submit the completed invoices and back-up (including quarterly reports) to support those expenditures prior to submittal of this Application.

If you have committed funds, you must provide evidence of the funding committed. This could include a pending payment to a client and/or an invoicing schedule that demonstrates progress towards expending the funds. Please contact us if need confirmation on if your committed funds are eligible.

Program	Task	Initial Funding	Initial Funding Expended/Committed	Funding Request (NTE Initial Amt.)

Additional Funding Objectives *Describe how the additional funding will support the City's homelessness response and/or prevention efforts and will lead to additional individuals served and/or housed.*

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: RESOLUTION TO CONDEMN RACISM, XENOPHOBIA, AND INTOLERANCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

RECOMMENDED ACTIONS

Adopt Resolution 21-22 to condemn racism, xenophobia, and intolerance against Asian Americans and Pacific Islanders (AAPIs), support member agencies to address systemic and cultural barriers that prevent reporting and accountability for perpetrators of anti-AAPI hate crimes and incidents, and support efforts that prevent and end hate crimes, hateful messages and attacks, and hate incidents against AAPIs.

BACKGROUND

Since the outbreak of the COVID-19 Pandemic in California last year, harmful and xenophobic rhetoric related to the geographic origins of the disease resulted in an increase of reported hate incidents and crimes against AAPI individuals, communities, and businesses throughout the nation. Stop AAPI Hate, a national coalition aimed at addressing anti-Asian discrimination amid the Pandemic and founded by the Asian Pacific Policy and Planning Council, Chinese for Affirmative Action, and San Francisco State University's Asian American Studies Department, documented over 3,800 hate incidents targeting AAPIs in the United States since March 2020 alone.

Despite these increasing acts of hate and bigotry, the SGVCOG recognizes that AAPIs have made the San Gabriel Valley and the United States more secure throughout its history and during the COVID-19 Pandemic. With the increased number of racially motivated attacks and anti-AAPI hate crimes and hate incidents, AAPIs in the San Gabriel Valley are increasingly concerned about their safety and well-being.

Acknowledging that the SGVCOG is committed to inclusion and advancing equity and justice for individuals of all races, national origins, ethnicities, and backgrounds, it is recommended that the Governing Board votes to approve Resolution 21-22 to condemn racism, xenophobia, and intolerance against AAPIs, support member agencies to address systemic and cultural barriers that prevent reporting and accountability for perpetrators of anti-AAPI hate crimes and incidents, and support efforts that prevent and end hate crimes, hateful messages and attacks, and hate incidents against AAPIs.

Prepared by: _____
Alexander P. Fung
Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 21-22

RESOLUTION 21-22
RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) CONDEMNING RACISM, XENOPHOBIA, AND INTOLERANCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

WHEREAS, the San Gabriel Valley Council of Governments (SGVCOG) is committed to inclusion and advancing equity and justice for all individuals of all races, national origins, ethnicities, and backgrounds.

WHEREAS, Asian Americans and Pacific Islanders (AAPI) communities are immensely diverse, consisting of multiple ethnicities, hundreds of languages and dialects, wide-ranging socioeconomic characteristics, and distinct immigration patterns.

WHEREAS, harmful and xenophobic rhetoric related to the geographic origins of COVID-19 resulted in an increase of reported hate incidents and crimes against AAPI individuals, communities, and businesses throughout the nation since the beginning of the Pandemic.

WHEREAS, Stop AAPI Hate, a national coalition aimed at addressing anti-Asian discrimination amid the COVID-19 Pandemic and founded by the Asian Pacific Policy and Planning Council, Chinese for Affirmative Action, and San Francisco State University's Asian American Studies Department, documented over 3,800 hate incidents targeting AAPIs in the United States since March 2020 alone.

WHEREAS, AAPIs in the San Gabriel Valley are increasingly concerned about their safety and well-being with the increased number of racially motivated attacks and anti-AAPI hate crimes and hate incidents.

WHEREAS, despite these increasing acts of hate and bigotry, AAPIs have made the San Gabriel Valley and the United States more secure throughout its history and during the COVID-19 Pandemic, with many AAPIs serving on the front lines of the health crisis as healthcare providers, first responders, and in other essential roles.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby condemn the racism, xenophobia, and intolerance against individuals of all ethnicities, races, national origins, and backgrounds, including AAPIs, support member agencies to address systemic and cultural barriers that prevent reporting and accountability for perpetrators of anti-AAPI hate crimes and incidents, and support efforts that prevent and end hate crimes, hateful messages and attacks, and hate incidents against AAPIs.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 15th day of April 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____
Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-22 was adopted at a regular meeting of the Governing Board held on the 15th day of April 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Marisa Creter, Secretary

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: INCREASING BEHAVIORAL HEALTH TREATMENT ACT (NAPOLITANO)

RECOMMENDED ACTION

Adopt Resolution 21-23 in support of the Increasing Behavioral Health Treatment Act (Napolitano).

BACKGROUND

To be introduced by Congresswoman Grace Napolitano, the Increasing Behavioral Health Treatment Act would repeal the Medicaid Institutions for Mental Disease (IMD) payment prohibition and require several reporting and plan requirements from States. A copy of the bill is included as Attachemnt A. The Congresswoman also led a letter to House Leadership on this issue back in April 2020. A copy of the letter is included as Attachment B.

The IMD payment prohibition is a long-standing policy that prohibits the federal government from providing Medicaid matching funds to states for services rendered to certain Medicaid-eligible individuals, age 21-64, who are patients in IMDs. The term "IMDs" is defined as a hospital, nursing facility, or other institution of more than 16 beds, that is primarily engaged in providing diagnosis, treatment, or care of persons with mental diseases, including medical attention, nursing care, and related services. Providing relief from the IMD payment prohibition would give states the ability to use federal funds to cover Medicaid-eligible individuals in need of behavioral health treatment.

In addition to repealing the Medicaid Institutions for Mental Disease (IMD) payment prohibition, this legislation would require the following reporting/plan requirements from States:

- States must provide a plan to achieve the following:
  - Increased access to outpatient and community-based behavioral health care
  - Increased availability to crisis stabilization services
  - Improved data sharing and coordination between physical health, mental health and addiction treatment providers and first responders
- States must provide for the demonstration of the following:
  - Polices to ensure patients are consistently screened for co-morbid physical health conditions and substance use disorders prior to or upon admission, and that participating facilities have the capacity to address co-morbid physical health conditions

  - Strategies to identify and engage individuals, particularly adolescent and young adults, experiencing a serious mental illness, serious emotional disturbance, or substance use disorder crisis
  - Established utilization review policies to ensure individuals receiving medical assistance receive treatment at clinically appropriate levels of care and services generally delivered in the least restrictive environment
- States must report the following information:
  - Cost and utilization for institutions for mental diseases and inpatient psychiatric hospitals
  - The number of individuals experiencing a serious mental illness, serious emotional disturbance, or substance use disorder crisis who received medical assistance under the State plan during the year
  - The length of the stay of each such individual in an institution for mental disease
  - The type of outpatient treatment, including medication assisted treatment, each such individual received after being discharged from such institution

On April 7, the SGVCOG Homelessness Committee voted to recommend the Governing Board support the Increasing Behavioral Health Treatment Act (Napolitano).

Prepared by: _____
Samantha Matthews
Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Bill Text
Attachment B – Letter to House Leadership
Attachment C – Resolution 21-23

.....

(Original Signature of Member)

117TH CONGRESS
1ST SESSION

H. R. _____

To amend title XIX of the Social Security Act to remove the exclusion from medical assistance under the Medicaid Program of items and services for patients in an institution for mental diseases, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mrs. NAPOLITANO introduced the following bill; which was referred to the Committee on _____

A BILL

To amend title XIX of the Social Security Act to remove the exclusion from medical assistance under the Medicaid Program of items and services for patients in an institution for mental diseases, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the ''Increasing Behavioral Health Treatment Act''.

SEC. 2. REMOVAL OF MEDICAID EXCLUSION FROM MEDICAL ASSISTANCE OF ITEMS AND SERVICES FURNISHED TO PATIENTS IN AN INSTITUTION FOR MENTAL DISEASES IF STATE SUBMITS PLAN FOR PROVIDING APPROPRIATE OUTPATIENT CARE TO SUCH PATIENTS.

(a) REMOVAL OF EXCLUSION.—

(1) IN GENERAL.—The first sentence of section 1905(a) of the Social Security Act (42 U.S.C. 1396d(a)) is amended, in the matter following paragraph (30)—

(A) by striking ''such term does not include—'' and all that follows through ''(A) any'' and inserting ''such term does not include any'';

(B) by striking ''; or'' and inserting a period; and

(C) by striking subparagraph (B).

(2) CONFORMING AMENDMENTS TO PERMIT MEDICAL ASSISTANCE FOR IMD PATIENTS UNDER 65 YEARS OF AGE.—The following provisions of such Act are each amended by striking ''65 years of age or older'' and ''65 years of age or over'' each place it appears:

(A) Paragraphs (20) and (21) of section 1902(a) (42 U.S.C. 1396a(a)).

(B) Section 1905(a)(14) (42 U.S.C. 1396d(a)(14)).

(C) Section 1919(e)(7)(B)(i)(I) (42 U.S.C. 1396r(e)(7)(B)(i)(I)).

(b) REPORTING AND PLAN REQUIREMENT.—Section 1902(a)(20) of the Social Security Act (42 U.S.C. 1396a(a)(20)) is amended—

(1) in subparagraph (B), by striking at the end ''and'';

(2) by adding at the end the following new subparagraphs:

''(D) provide for a plan to achieve (and for the annual submission to the Secretary of actions taken by the State, and progress with respect to such actions, to achieve)—

''(i) increased access to outpatient and community-based behavioral health care, with respect to individuals furnished services in an institution for mental diseases, especially for individuals transitioning from such an institution;

''(ii) increased availability of services made available through crisis call centers, mobile crisis units, coordinated community crisis response that involves law enforce-

ment and other first responders, observation or assessment centers, and on-going community-based services (such as intensive outpatient services, assertive community treatment, and services in integrated care settings such as the Certified Community Behavioral Health Clinic model) (such services referred to as crisis stabilization services) for individuals experiencing a serious mental illness (as such term is defined for purposes of title V of the Public Health Service Act), serious emotional disturbance, or substance use disorder crisis;

''(iii) improved data sharing and coordination between physical health, mental health, and addiction treatment providers (including hospitals and community-based behavioral health facilities) and first responders to improve health outcomes for individuals furnished services in an institution for mental diseases, who are experiencing a serious mental illness (as so defined), serious emotional disturbance, or substance use disorder crisis;

''(E) provide for the demonstration of—

''(i) State policies to ensure individuals receiving medical assistance under the State plan who receive care in psychiatric hospitals and residential treatment settings are consistently screened for co-morbid physical health conditions and substance use disorders prior to or upon admission, and that participating facilities have the capacity to address co-morbid physical health conditions during stays in such psychiatric hospitals and residential treatment settings either through on-site medical services or external referrals and care coordination;

''(ii) established strategies of the State for identifying and engaging individuals, particularly adolescents and young adults, experiencing a serious mental illness (as such term is defined for purposes of title V of the Public Health Service Act), serious emotional disturbance, or substance use disorder crisis; and

''(iii) established utilization review policies of the State Medicaid agency or Medicaid managed care organizations, as

applicable, to ensure individuals receiving medical assistance under the State plan receive treatment at clinically appropriate levels of care and services are generally delivered in the least restrictive environment; and

''(F) reporting to the Secretary (in a form and manner specified by the Secretary) of, with respect to each year beginning on or after the date of the enactment of this subparagraph—

''(i) in the aggregate and by facility type, costs and utilization for institutions for mental diseases and inpatient psychiatric hospitals that are not such institutions; and

''(ii) the number of individuals experiencing a serious mental illness (as such term is defined for purposes of title V of the Public Health Service Act), serious emotional disturbance, or substance use disorder crisis who received medical assistance under the State plan during the year;

''(iii) the length of the stay of each such individual in an institution for mental disease; and

''(iv) the type of outpatient treatment, including medication assisted treatment, each such individual received after being discharged from such institution;''.

(c) EFFECTIVE DATE.—

(1) IN GENERAL.—Subject to paragraph (2), the amendments made by this section shall take effect on the date of the enactment of this Act and shall apply to State plans beginning on such date.

(2) EXCEPTION IF STATE LEGISLATION REQUIRED.—In the case of a State plan for medical assistance under title XIX of the Social Security Act which the Secretary of Health and Human Services determines requires State legislation (other than legislation appropriating funds) in order for the plan to meet the additional requirement imposed by the amendments made by this section, the State plan shall not be regarded as failing to comply with the requirements of such title solely on the basis of its failure to meet this additional requirement before the first day of the first calendar quarter beginning after the close of the first regular session of the State legislature that begins after the date of the enactment of this Act. For purposes of the previous sentence, in the case of a State that has a 2-year

legislative session, each year of such session shall be deemed to be a separate regular session of the State legislature.

Congress of the United States
Washington, DC 20515

April 28, 2020

The Honorable Nancy Pelosi
Speaker
U.S. House of Representatives
H-232, U.S. Capitol
Washington, DC 20515

The Honorable Kevin McCarthy
Minority Leader
U.S. House of Representatives
H-204, U.S. Capitol
Washington, DC 20515

The Honorable Frank Pallone
Chairman
Committee on Energy & Commerce
U.S. House of Representatives
2125 Rayburn House Office Building
Washington, DC 20515

The Honorable Greg Walden
Ranking Member
Committee on Energy & Commerce
U.S. House of Representatives
2322 Rayburn House Office Building
Washington, DC 20515

Dear Speaker Pelosi, Leader McCarthy, Chairman Pallone and Ranking Member Walden:

As you prepare future coronavirus legislation, we strongly encourage you to provide emergency relief from the Medicaid Institutions for Mental Disease (IMD) payment prohibition. This critical action would give states the ability to use federal funds to cover Medicaid-eligible individuals (age 21-64) in need of behavioral health treatment.

The IMD exclusion is a long-standing policy that prohibits the federal government from providing Medicaid matching funds to states for services rendered to certain Medicaid-eligible individuals, age 21-64, who are patients in IMDs. The term "IMDs" is defined as a hospital, nursing facility, or other institution of more than 16 beds, that is primarily engaged in providing diagnosis, treatment, or care of persons with mental diseases, including medical attention, nursing care, and related services.

Hospital capacity is being pushed to its limits during the COVID-19 pandemic. In California, a critical shortage of state psychiatric beds is already forcing patients with a serious mental illness to be held in emergency rooms, hospitals, and jails while they wait for a bed. Waiving the exclusion to Medicaid funding for behavioral health treatment would free up beds in local communities' hospitals, allowing them to better manage the surge capacity in both inpatient and emergency departments to care for COVID-19 patients.

One population we are extremely concerned about is individuals experiencing homelessness. Due to existing health conditions, access to general wellness care, and potential population growth, individuals experiencing homelessness are uniquely vulnerable to COVD-19. The 2019 Greater Los Angeles Homeless Count reported 56,257 individuals were experiencing homelessness in Los Angeles County. Of that group, 12,869 individuals self-reported a serious mental illness, and 7,264 individuals self-reported a substance abuse issue.

The Substance Abuse and Mental Health Services Administration (SAMHSA) issued guidance in March for the care and treatment of mental health and substance use disorder during the pandemic. SAMHSA is advising outpatient treatment options to be used to the greatest extent possible; however, patients through the determination of their clinician are still being referred to an IMD, and outpatient care is not a medically appropriate option for these patients. The Los Angeles County Department of Mental Health and other behavioral health authorities are adhering to this guidance and have been working with behavioral health providers on how to operate according to best practices during this pandemic. Congress can also further help these organizations by providing funding for training for behavioral health professionals, Personal Protective Equipment (PPE), and resources to provide telehealth services when available.

The Centers for Medicare & Medicaid Services in November 2018 announced that the federal government would begin to consider state applications for an IMD exclusion waiver. However, during this pandemic, states need immediate help to manage hospital capacity. Medicaid is the largest payer of mental health services, and expansion of this critical coverage would be vital to those who are in need, including individuals experiencing homelessness.

Thank you for your prompt attention to this serious matter.

Sincerely,

Grace F. Napolitano
Member of Congress

Gilbert R. Cisneros, Jr.
Member of Congress

Julia Brownley
Member of Congress

Alan Lowenthal
Member of Congress

Norma J. Torres
Member of Congress

RESOLUTION 21-23
RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) SUPPORTING THE INCREASING BEHAVIORAL HEALTH TREATMENT ACT (NAPOLITANO)

WHEREAS, the Medicaid Institutions for Mental Disease (IMD) payment prohibition is a long-standing policy that prohibits the federal government from providing Medicaid matching funds to states for services rendered to certain Medicaid-eligible individuals, age 21-64, who are patients in IMDs; and

WHEREAS, the term "IMDs" is defined as a hospital, nursing facility, or other institution of more than 16 beds, that is primarily engaged in providing diagnosis, treatment, or care of persons with mental diseases, including medical attention, nursing care, and related services; and

WHEREAS, providing relief from the IMD payment prohibition would give states the ability to use federal funds to cover Medicaid-eligible individuals in need of behavioral health treatment; and

WHEREAS, this bill would repeal the Medicaid IMD payment prohibition and require several reporting and plan requirements from States; and

WHEREAS, this bill was reviewed and recommended for support by the Homelessness Committee.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby support Assembly Bill 1340 (Santiago).

PASSED, APPROVED, and ADOPTED this 15th day of April, 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____
Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-23 was adopted at a regular meeting of the Governing Board held on the 15th day of April, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Marisa Creter, Secretary

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: AB 1340 (SANTIAGO) MENTAL HEALTH SERVICES

RECOMMENDED ACTION

Adopt Resolution 21-24 in support of AB 1340 (Santiago).

BACKGROUND

Existing law, the Lanterman-Petris-Short (LPS) Act, authorizes the involuntary commitment and treatment of persons with specified mental health disorders for the protection of the persons committed. Under the Act, if a person, as a result of a mental health disorder, is a danger to others, or to themselves, or is "gravely disabled," the person may be taken into custody by a designated member of a mobile crisis team or another designated professional and placed in a facility designated by the County and approved by the State Department of Social Services for 72-hour treatment and evaluation. The act also authorizes a conservator to be appointed for a person who is gravely disabled as a result of a mental health disorder.

Existing law defines "gravely disabled" to mean a condition in which a person, as a result of a mental disorder, is unable to provide for their basic personal needs which include food, clothing or shelter.

In 2018, Assemblymember Miguel Santiago introduced AB 1971 to expand the definition of "gravely disabled" to consider urgently needed medical treatment as a basic human need when assessing an individual's need for conservatorship or need for a 72-hour hold while maintaining all statutorily protected safeguards and civil liberties. The SGVCOG Governing Board voted to support this bill, which later died in the State Senate.

Assemblymembers Santiago and Friedman introduced a similar bill in the 2019-2020 legislative session, AB 1946. This bill did not advance due to the reduction of bills that were considered due to the COVID-19 pandemic.

AB 1340 (SANTIAGO)

Assemblymember Santiago re-introduced this legislation in 2021. AB 1340 (Santiago) would expand the definition of "gravely disabled" to also include a condition in which a person, as a result of a mental health disorder, is unable to provide for their basic personal needs for medical treatment, if the failure to receive medical treatment is either for an existing life-threatening medical condition or the person is in imminent danger of death or prolonged hospitalization. By

expanding the definition of "gravely disabled" and thereby increasing the duties of local agencies, this bill would impose a state-mandated local program. The bill text is included as Attachment A.

On April 7, the SGVCOG Homelessness Committee voted to recommend the Governing Board support AB 1340 (Santiago).

Prepared by: _____
Samantha Matthews
Management Analyst

Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Bill Text
Attachment B – Resolution 21-24

AMENDED IN ASSEMBLY MARCH 25, 2021

CALIFORNIA LEGISLATURE—2021–22 REGULAR SESSION

ASSEMBLY BILL No. 1340

Introduced by Assembly Members Santiago and Friedman
(Principal coauthor: Senator Stern)

February 19, 2021

An act *to amend Section 5008 of, and to add Sections 5014, 5402.5, and 5899.3 to, the Welfare and Institutions Code,* relating to mental health.

LEGISLATIVE COUNSEL'S DIGEST

AB 1340, as amended, Santiago. Mental health ~~services: involuntary detention.~~ *services.*

~~Existing~~

(1) Existing law, the Lanterman-Petris-Short Act, authorizes the involuntary commitment and treatment of persons with specified mental health disorders for the protection of the persons so committed. Under the act, if a person, as a result of a mental health disorder, is a danger to others, or to themselves, or is gravely disabled, the person may, upon probable cause, be taken into custody by a peace officer, a member of the attending staff of an evaluation facility, designated members of a mobile crisis team, or another designated professional person, and placed in a facility designated by the county and approved by the State Department of Social Services as a facility for 72-hour treatment and evaluation. The act also authorizes a conservator of the person, of the estate, or of both, to be appointed for a person who is gravely disabled as a result of a mental health disorder. For these purposes, existing law defines "gravely disabled" to mean either a condition in which a person, as a result of a mental health disorder or chronic alcoholism, is unable

to provide for the person's basic personal needs for food, clothing, or shelter, or a condition in which a person has been found mentally incompetent, as specified.

~~This bill would state the intent of the Legislature to enact legislation to reform the Lanterman-Petris-Short Act, including expanding the definition of "gravely disabled" to add a condition in which a person is unable to provide for their own medical treatment as a result of a mental health disorder, and emphasizing the necessity to create policies that prioritize living safely in communities.~~

This bill would expand the definition of "gravely disabled" for these purposes to also include a condition in which a person, as a result of a mental health disorder, is unable to provide for their basic personal needs for medical treatment, as defined, if the failure to receive medical treatment is either for an existing life-threatening medical condition or the person is in imminent danger of physical injury or life-threatening medical condition and there is a substantial and imminent risk, in either instance, of either death or prolonged hospitalization. By expanding the definition of "gravely disabled" and thereby increasing the duties of local agencies, this bill would impose a state-mandated local program.

This bill would require the State Department of State Hospitals to create a model discharge plan for counties and hospitals to follow when discharging those held under temporary holds or conservatorship. The bill would require county mental health departments to collaborate with facilities and hospitals to develop, implement, and adhere to an adequate discharge plan that ensures continuity of services and care in the community for all individuals exiting holds or conservatorship and to implement that plan across the entire network of acute and subacute facilities on or before July 1, 2023. By placing additional duties on counties, this bill would impose a state-mandated local program.

(2) Existing law, the Mental Health Services Act (MHSA), an initiative measure enacted by the voters as Proposition 63 at the November 2, 2004, statewide general election, establishes the continuously appropriated Mental Health Services Fund to fund various county mental health programs. The MHSA also established the Mental Health Services Oversight and Accountability Commission to oversee the administration of various parts of the act.

This bill, to the extent permitted under state and federal law and consistent with the Mental Health Services Act and for the purposes of

the above-mentioned provisions of the Lanterman-Petris-Short Act, would clarify that counties may pay for the services authorized in those provisions using funds from the Mental Health Services Fund when included in county plans, as specified, and would also authorize counties to pay for those services with specified funds from the Local Revenue Fund and the Local Revenue Fund 2011. The bill would require the State Department of Health Care Services to, on or before July 1, 2022, issue guidance specifying which services authorized under the Lanterman-Petris-Short Act may be paid by counties with funds from the Mental Health Services Fund.

This bill would require the commission to develop, implement, and oversee a public and comprehensive framework for tracking and reporting spending on mental health programs and services from all major fund sources and of program- and service-level and statewide outcome data, as specified. The bill would require counties to report to the commission its expenses in specific categories, including, but not limited to, inpatient care or intensive outpatient services, as well as their unspent funding from all major funding sources. By imposing new reporting requirements on counties, this bill would impose a state-mandated local program.

(3) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: ~~no~~ *yes*. State-mandated local program: ~~no~~ *yes*.

The people of the State of California do enact as follows:

SECTION 1. Section 5008 of the Welfare and Institutions Code is amended to read:

5008. Unless the context otherwise requires, the following definitions shall govern the construction of this part:

(a) "Evaluation" consists of multidisciplinary professional analyses of a person's medical, psychological, educational, social, financial, and legal conditions as may appear to constitute a

problem. Persons providing evaluation services shall be properly qualified professionals and may be full-time employees of an agency providing face-to-face, which includes telehealth, evaluation services or may be part-time employees or may be employed on a contractual basis.

(b) "Court-ordered evaluation" means an evaluation ordered by a superior court pursuant to Article 2 (commencing with Section 5200) or by a superior court pursuant to Article 3 (commencing with Section 5225) of Chapter 2.

(c) "Intensive treatment" consists of ~~such~~ *those* hospital and other services as ~~may be~~ *are* indicated. Intensive treatment shall be provided by properly qualified professionals and carried out in facilities qualifying for reimbursement under the California Medical Assistance Program (Medi-Cal) set forth in Chapter 7 (commencing with Section 14000) of Part 3 of Division 9, or under Title XVIII of the federal Social Security Act and regulations thereunder. Intensive treatment may be provided in hospitals of the United States government by properly qualified professionals. This part does not prohibit an intensive treatment facility from also providing 72-hour evaluation and treatment.

(d) "Referral" is referral of persons by each agency or facility providing assessment, evaluation, crisis intervention, or treatment services to other agencies or individuals. The purpose of referral shall be to provide for continuity of care, and may include, but need not be limited to, informing the person of available services, making appointments on the person's behalf, discussing the person's problem with the agency or individual to which the person has been referred, appraising the outcome of referrals, and arranging for personal escort and transportation when necessary. Referral shall be considered complete when the agency or individual to whom the person has been referred accepts responsibility for providing the necessary services. All persons shall be advised of available precare services that prevent initial recourse to hospital treatment or aftercare services that support adjustment to community living following hospital treatment. These services may be provided through county or city mental health departments, state hospitals under the jurisdiction of the State Department of State Hospitals, regional centers under contract with the State Department of Developmental Services, or other public or private entities.

Each agency or facility providing evaluation services shall maintain a current and comprehensive file of all community services, both public and private. These files shall contain current agreements with agencies or individuals accepting referrals, as well as appraisals of the results of past referrals.

(e) "Crisis intervention" consists of an interview or series of interviews within a brief period of time, conducted by qualified professionals, and designed to alleviate personal or family situations ~~which~~ *that* present a serious and imminent threat to the health or stability of the person or the family. The interview or interviews may be conducted in the home of the person or family, or on an inpatient or outpatient basis with ~~such~~ *that* therapy, or other services, as ~~may be~~ *is* appropriate. The interview or interviews may include family members, significant support persons, providers, or other entities or individuals, as appropriate and as authorized by law. Crisis intervention may, as appropriate, include suicide prevention, psychiatric, welfare, psychological, legal, or other social services.

(f) "Prepetition screening" is a screening of all petitions for court-ordered evaluation as provided in Article 2 (commencing with Section 5200) of Chapter 2, consisting of a professional review of all petitions; an interview with the petitioner and, whenever possible, the person alleged, as a result of a mental health disorder, to be a danger to others, or to ~~himself or herself,~~ *self,* or to be gravely disabled, to assess the problem and explain the petition; when indicated, efforts to persuade the person to receive, on a voluntary basis, comprehensive evaluation, crisis intervention, referral, and other services specified in this part.

(g) "Conservatorship investigation" means investigation by an agency appointed or designated by the governing body of cases in which conservatorship is recommended pursuant to Chapter 3 (commencing with Section 5350).

(h) (1) For purposes of Article 1 (commencing with Section 5150), Article 2 (commencing with Section 5200), and Article 4 (commencing with Section 5250) of Chapter 2, and for the purposes of Chapter 3 (commencing with Section 5350), "gravely disabled" means either of the following:

(A) A condition in which a person, as a result of a mental health disorder, is unable to provide for ~~his or her~~ *their* basic personal needs for food, clothing, or shelter. *A person may also be "gravely*

disabled" pursuant to this subparagraph if the person, as a result of a mental health disorder, is unable to provide for their own medical treatment, if the failure to receive medical treatment is either for an existing life-threatening medical condition or the person is in imminent danger of physical injury or life-threatening medical condition and there is a substantial and imminent risk, in either instance, of either death or prolonged hospitalization, as attested by a medical professional in their best medical judgment. For purposes of this subparagraph, "medical treatment" means the administration or application of remedies for a mental health condition, as identified by a licensed mental health professional, or a physical health condition, as identified by a licensed medical professional. A person who is deemed "gravely disabled" pursuant to this subparagraph has the right to refuse medical treatment, subject to the provisions of this part.

(B) A condition in which a person, has been found mentally incompetent under Section 1370 of the Penal Code and all of the following facts exist:

(i) The complaint, indictment, or information pending against the person at the time of commitment charges a felony involving death, great bodily harm, or a serious threat to the physical well-being of another person.

(ii) There has been a finding of probable cause on a complaint pursuant to paragraph (2) of subdivision (a) of Section 1368.1 of the Penal Code, a preliminary examination pursuant to Section 859b of the Penal Code, or a grand jury indictment, and the complaint, indictment, or information has not been dismissed.

(iii) As a result of a mental health disorder, the person is unable to understand the nature and purpose of the proceedings taken against ~~him or her~~ *them* and to assist counsel in the conduct of ~~his or her~~ *the* defense in a rational manner.

(iv) The person represents a substantial danger of physical harm to others by reason of a mental disease, defect, or disorder.

(2) For purposes of Article 3 (commencing with Section 5225) and Article 4 (commencing with Section 5250), of Chapter 2, and for the purposes of Chapter 3 (commencing with Section 5350), "gravely disabled" means a condition in which a person, as a result of impairment by chronic alcoholism, is unable to provide for ~~his or her~~ *their* basic personal needs for food, clothing, or shelter.

(3) The term "gravely disabled" does not include persons with intellectual disabilities by reason of that disability alone.

(i) "Peace officer" means a duly sworn peace officer as that term is defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code who has completed the basic training course established by the Commission on Peace Officer Standards and Training, or ~~any~~ *a* parole officer or probation officer specified in Section 830.5 of the Penal Code when acting in relation to cases for which ~~he or she~~ *the parole officer* has a legally mandated responsibility.

(j) "Postcertification treatment" means an additional period of treatment pursuant to Article 6 (commencing with Section 5300) of Chapter 2.

(k) "Court," unless otherwise specified, means a court of record.

(*l*) "Antipsychotic medication" means ~~any~~ medication customarily prescribed for the treatment of symptoms of psychoses and other severe mental and emotional disorders.

(m) "Emergency" means a situation in which action to impose treatment over the person's objection is immediately necessary for the preservation of life or the prevention of serious bodily harm to the patient or others, and it is impracticable to first gain consent. It is not necessary for harm to take place or become unavoidable prior to treatment.

(n) "Designated facility" or "facility designated by the county for evaluation and treatment" means a facility that is licensed or certified as a mental health treatment facility or a hospital, as defined in subdivision (a) or (b) of Section 1250 of the Health and Safety Code, by the State Department of Public Health, and may include, but is not limited to, a licensed psychiatric hospital, a licensed psychiatric health facility, and a certified crisis stabilization unit.

SEC. 2. Section 5014 is added to the Welfare and Institutions Code, to read:

5014. (a) To the extent otherwise permitted under state and federal law and consistent with the Mental Health Services Act, all of the following shall apply for purposes of Article 1 (commencing with Section 5150) and Article 4 (commencing with Section 5250) of Chapter 2 and Chapter 3 (commencing with Section 5350):

(1) Counties may pay for the provision of services using funds distributed to the counties from the Mental Health Subaccount, the Mental Health Equity Subaccount, and the Vehicle License Collection Account of the Local Revenue Fund, funds from the Mental Health Account and the Behavioral Health Subaccount within the Support Services Account of the Local Revenue Fund 2011, funds from the Mental Health Services Fund when included in county plans pursuant to Section 5847, and any other funds from which the Controller makes distributions to the counties for those purposes.

(2) A person shall not be denied access to services funded by the Mental Health Services Fund based solely on the person's voluntary or involuntary legal status.

(3) Counties shall not use funds from the Mental Health Services Fund to pay for more than one cumulative year of acute or subacute care services provided to a person under a conservatorship established pursuant to Section 5350 for each established conservatorship, including any succeeding periods of conservatorship.

(b) On or before July 1, 2022, the State Department of Health Care Services shall issue guidance specifying which services authorized under Article 1 (commencing with Section 5150) and Article 4 (commencing with Section 5250) of Chapter 2 and Chapter 3 (commencing with Section 5350) may be paid by counties with funds from the Mental Health Services Fund.

SEC. 3. Section 5402.5 is added to the Welfare and Institutions Code, to read:

5402.5. (a) The State Department of State Hospitals shall create a model discharging plan for counties and hospitals to follow when discharging those held under temporary holds or conservatorship.

(b) Each county mental health department shall collaborate with facilities and hospitals to develop, implement, and adhere to an adequate discharge plan that ensures continuity of services and care in the community for all individuals exiting holds or conservatorship pursuant to this part. The discharge plan shall be implemented across the entire network of acute and subacute facilities on or before July 1, 2023. Counties may adopt the model plan created by the department for this purpose.

(c) Each county shall fund the implementation of the plan to link individuals exiting holds or conservatorship to a broad continuum of community-based programs and services, including assisted outpatient treatment if the person is eligible for those services. A county may use Mental Health Services Act funds for this purpose, to the extent that use is consistent with the act and included in the county's expenditure plan developed pursuant to Section 5847.

SEC. 4. Section 5899.3 is added to the Welfare and Institutions Code, to read:

5899.3. (a) The Mental Health Services Oversight and Accountability Commission shall develop, implement, and oversee a public and comprehensive framework for tracking and reporting spending on mental health programs and services from all major fund sources and of program- and service-level and statewide outcome data. The framework shall, at minimum, do all of the following:

(1) Include balances of all major, relevant funding sources, including balances of unspent MHSA funds. Funding should include specificity about how counties spend funds within the broad MHSA categories, including, but not limited to, how funds support specific types of services such as crisis intervention or housing programs.

(2) Articulate information about the programs and services counties provide and the populations they serve, statewide and for each county, using those funds.

(3) Report broader outcomes that show the extent to which the state's entire mental health system is helping people in need.

(b) To develop the framework required in subdivision (a) the commission shall do all of the following:

(1) Consult with state and local mental health authorities to develop and implement the framework.

(2) Consider utilizing available data and information when developing the reporting framework. The commission may obtain relevant data and information from other state entities for this purpose.

(3) Develop categories of mental health programs and services that are tailored to inform assessments of spending patterns.

(4) Develop statewide measurements of mental health and report publicly about those measurements annually on the commission's internet website.

(5) Work with counties and other state and local agencies, as necessary, to use the information it collects to improve mental health in California.

(c) Each county shall report to the commission its expenses in specific categories, including, but not limited to, inpatient care or intensive outpatient services, as well as their unspent funding from all major funding sources. Reporting shall be done in a format prescribed by the commission.

SEC. 5. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.

~~SECTION 1. It is the intent of the Legislature to enact legislation to reform the Lanterman-Petris-Short Act, including expanding the definition of "gravely disabled" to add a condition in which a person is unable to provide for their own medical treatment as a result of a mental health disorder, and emphasizing the necessity to create policies that prioritize living safely in communities.~~

O

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RESOLUTION 21-24
RESOLUTION OF THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) SUPPORTING ASSEMBLY BILL 1340 (SANTIAGO)

WHEREAS, existing law, the Lanterman-Petris-Short (LPS) Act, authorizes the involuntary commitment and treatment of persons with specified mental health disorders for the protection of the persons committed; and

WHEREAS, under the LPS Act, if a person, as a result of a mental health disorder, is a danger to others, or to themselves, or is "gravely disabled," the person may be taken into custody by an LPS designated professional and placed in a facility designated by the County and approved by the State Department of Social Services for 72-hour treatment and evaluation; and

WHEREAS, existing law defines "gravely disabled" to mean a condition in which a person, as a result of a mental disorder, is unable to provide for their basic personal needs which include food, clothing or shelter; and

WHEREAS, this bill would expand the definition of "gravely disabled" to also include a condition in which a person, as a result of a mental health disorder, is unable to provide for their basic personal needs for medical treatment, if the failure to receive medical treatment is either for an existing life-threatening medical condition or the person is in imminent danger of death or prolonged hospitalization; and

WHEREAS, this bill was reviewed and recommended for support by the Homelessness Committee.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby support Assembly Bill 1340 (Santiago).

PASSED, APPROVED, and ADOPTED this 15th day of April, 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

_____
Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-24 was adopted at a regular meeting of the Governing Board held on the 15th day of April, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

_____
Marisa Creter, Secretary

SPRING 2021

Housing & Homelessness Report

SGVCOG
San Gabriel Valley Council of Governments

SGVRHT San Gabriel Valley Regional Housing Trust

CONTENTS

01 Background

03 San Gabriel Valley Regional Housing Trust

09 City Homelessness Programs

18 Homeless Plan Development

20 Landlord Incentive Program

22 Regional Coordination Program

25 Hygiene Program

53 Press Coverage of Programs

CITY PROGRAM OVERVIEWS

29 Alhambra

30 Arcadia

31 Azusa

32 Baldwin Park

33 Claremont

34 Covina

35 Diamond Bar

36 Duarte

37 El Monte

38 Glendora

39 Irwindale

40 La Puente

41 La Verne

42 Monrovia

43 Montebello

44 Monterey Park

45 Pomona

46 Rosemead

47 San Dimas

48 San Gabriel

49 South El Monte

50 South Pasadena

51 Temple City

52 West Covina

SPRING 2021 UPDATES

Each quarter, this Housing and Homelessness Report is updated with current work underway for each program and any up-to-date outcomes and accomplishments for each program and each City. **Updated information is indicated with a yellow background.**

The following sections include updated information in this Spring 2021 report:

- San Gabriel Valley Regional Housing Trust
  - Project Pipeline
  - Tiny Home Pilot Program
- Homeless Plan Implementation
  - Shared Housing Navigator Program
- Prevention and Diversion
- Pilot Programs
- Homeless Plan Development
- Regional Homeless, Mental Health, and Crisis Response Study
- City Accomplishments
- Press Coverage of Programs

BACKGROUND

In 2019 and 2020, the San Gabriel Valley Council of Governments (SGVCOG) was awarded more than $7.2 million – through a $5.6 million State budget allocation, a $1.5 million Los Angeles County Measure H Innovation Funds allocation, and a $113,320 State COVID-19 Emergency Homelessness Funds allocation via the County – to support housing and homelessness programs in the San Gabriel Valley. Given that homelessness is a multi-faceted crisis, the SGVCOG aims to tackle homelessness with a multi-faceted approach.

$5.6M IN STATE FUNDING

$1.5M IN COUNTY FUNDING

$113K IN COVID-19 EMERGENCY FUNDS

$7.2M IN TOTAL FUNDING

Based on extensive stakeholder engagement, the following ten regional needs were identified. The SGVCOG Governing Board allocated funding to ten categories of programming accordingly.

- **Affordable housing** to meet current demand and to stop the inflow to homelessness due to inadequate housing supply
- **City homeless plan implementation resources**
- **Development of homeless plans** for those cities that had not previously completed plans
- **Prevention and diversion assistance** and problem solving resources to prevent residents from becoming homeless
- **Pilot programs** to test innovative, scalable solutions to homelessness
- **Workforce development and training** for youth at risk of homelessness
- **Landlord outreach and incentives** to encourage landlords to accept tenants who are experiencing homelessness
- **Increased City-service provider coordination** to build capacity
- **Alternative crisis response** for people experiencing homelessness (PEH) and mental health crises

By Spring 2020 with the outbreak of COVID-19, an additional urgent need became clear:

- **Increased access to hygiene services to mitigate the spread of COVID-19** in our unhoused neighbors

These ten categories of programming aim to both serve people actively experiencing homelessness and to stop the inflow into homelessness. By fall 2020, all programs were underway.

SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

21 MEMBER CITIES

$1.55M IN INITIAL FUNDING

$1.00M IN STATE FUNDING FOR CAPITAL COSTS

$350K IN COUNTY FUNDING FOR CAPITAL COSTS

$200K IN COUNTY FUNDING FOR OPERATIONS

The San Gabriel Valley Regional Housing Trust (SGVRHT) was **formed in February 2020 as a Joint Powers Authority (JPA)** to finance the planning and construction of affordable and homeless housing. The SGVRHT is governed by a nine-member Board of Directors composed of elected officials from seven cities that are members of the SGVRHT and two housing and homelessnesss experts. The SGVRHT currently boasts **21 member cities**. Membership is required to serve on the Board of Directors and to be eligible for SGVRHT project financing.

SGVRHT San Gabriel Valley Regional Housing Trust

MEMBER CITIES

Alhambra	Duarte	Montebello
Arcadia	El Monte	Pasadena
Azusa	Glendora	Pomona
Baldwin Park	Irwindale	San Gabriel
Claremont	La Cañada Flintridge	South El Monte
Covina	La Verne	South Pasadena
Diamond Bar	Monrovia	West Covina

UPDATED PROJECT PIPELINE

In February 2021, the SGVRHT received $1,000,000 in matching funds through the State's Local Housing Trust Fund (LHTF) program which will support the development of **71 new units of affordable housing in two projects in Pomona and Claremont.** Press coverage on this is included at the end of the report. The SGVRHT's Project Pipeline is the first step in identifying projects for funding. Projects are added to the pipeline by completing the application available at sgvrht.org and require member city support.

19 Projects
IDENTIFIED REGIONALLY

1,188 Units
OF PROPOSED HOUSING

$67M
FUNDING GAP IDENTIFIED

PLHA FUNDS

Several cities have allocated a portion or the entirety of 2020 Permanent Local Housing Allocation (PLHA) funds to the SGVRHT. Member cities can allocate the funds for program eligible expenses, including use as capital funds to finance affordable and homeless housing and activity costs incurred to operate the SGVRHT's programs. PLHA funds dedicated to the SGVRHT are eligible for use as matching funds for the LHTF program.

CITY | FUNDING GAP/REQUEST

ALHAMBRA | $4,200,000
44 units of affordable housing

ALHAMBRA | $3,000,000
50 units of affordable housing

ARCADIA | $1,800,000
9 units of affordable housing

BALDWIN PARK | $16,000,000
90 units for low-income families and homeless veterans

BALDWIN PARK | $1,500,000
55 units of affordable housing

BALDWIN PARK | $6,000,000
13 units of affordable housing

CLAREMONT | $2,380,000
21 units of affordable housing

COVINA | $3,000,000
52 beds of temporary housing

DUARTE | $7,000,000
60-70 units of affordable housing

DUARTE | $3,000,000
100 units of senior housing (rehab)

EL MONTE | $37,000,000
Up to 100 units of transitional housing

EL MONTE | $2,000,000
38 units of affordable senior housing

EL MONTE | $3,000,000
150 affordable ADUs

MONROVIA | $1,500,000
66 units of senior housing

POMONA | $2,000,000
125 units of affordable housing

POMONA | $2,500,000
67 units of affordable housing

SOUTH EL MONTE | $1,300,000
140 units of senior affordable housing

SOUTH EL MONTE | $4,000,000
Transitional housing for homeless families

SOUTH PASADENA | $14,000,000
Caltrans property as affordable housing

CURRENT WORK

The SGVRHT received planning funds from sources including the State, member cities, and Southern California Association of Governments through Regional Early Action Planning (REAP). These funds will be used to increase the SGVRHT's capacity to obtain and leverage funds to increase affordable housing in the San Gabriel Valley.

PROJECTS UNDERWAY AND ANTICIPATED THIS YEAR INCLUDE:

- **Strategic plan and funding strategy development** to best address the specific housing needs of the region and most effectively leverage funds to augment affordable and homeless housing production

- **Donor recognition program and capital campaign development to secure private funds**. As a JPA, the SGVRHT is eligible to receive both public and private funds. The funding strategy will enable the SGVRHT to solicit private investment and increase capital funds to be invested in affordable and homeless housing projects across the region.

- **Housing construction and financing innovation study.** The SGVRHT is investing in a study to identify innovations in both construction and financing methods to reduce the cost and time required to produce affordable and homeless housing to help meet the urgent need.

Planning efforts to increase affordable and homeless housing including:

- **affordable housing incubator**
- **housing leadership academy**
- **surplus land inventory**
- **land trust**

CURRENT WORK

- **Homeless housing pilot program.** The SGVRHT is providing capital and technical assistance to:
  - **create small-scale emergency shelters** in interested member cities through the use of prefabricated **tiny home shelters** (non-congregate shelter)
  - **collaborate with the County and member cities** to ensure onsite service provision
  - **address the emergency shelter needs of the San Gabriel Valley** quickly and at a relatively low cost
  - Four cities are currently with the SGVRHT to identify potential sites and develop site plans. **Sites are anticipated to be operational by Fall 2021**.

Tiny home shelter examples

CITY HOMELESSNESS PROGRAMS

CITY HOMELESSNESS PROGRAMS

22 CITIES

$4.08M IN FUNDING

79% OF FUNDING TO DIRECT SERVICES

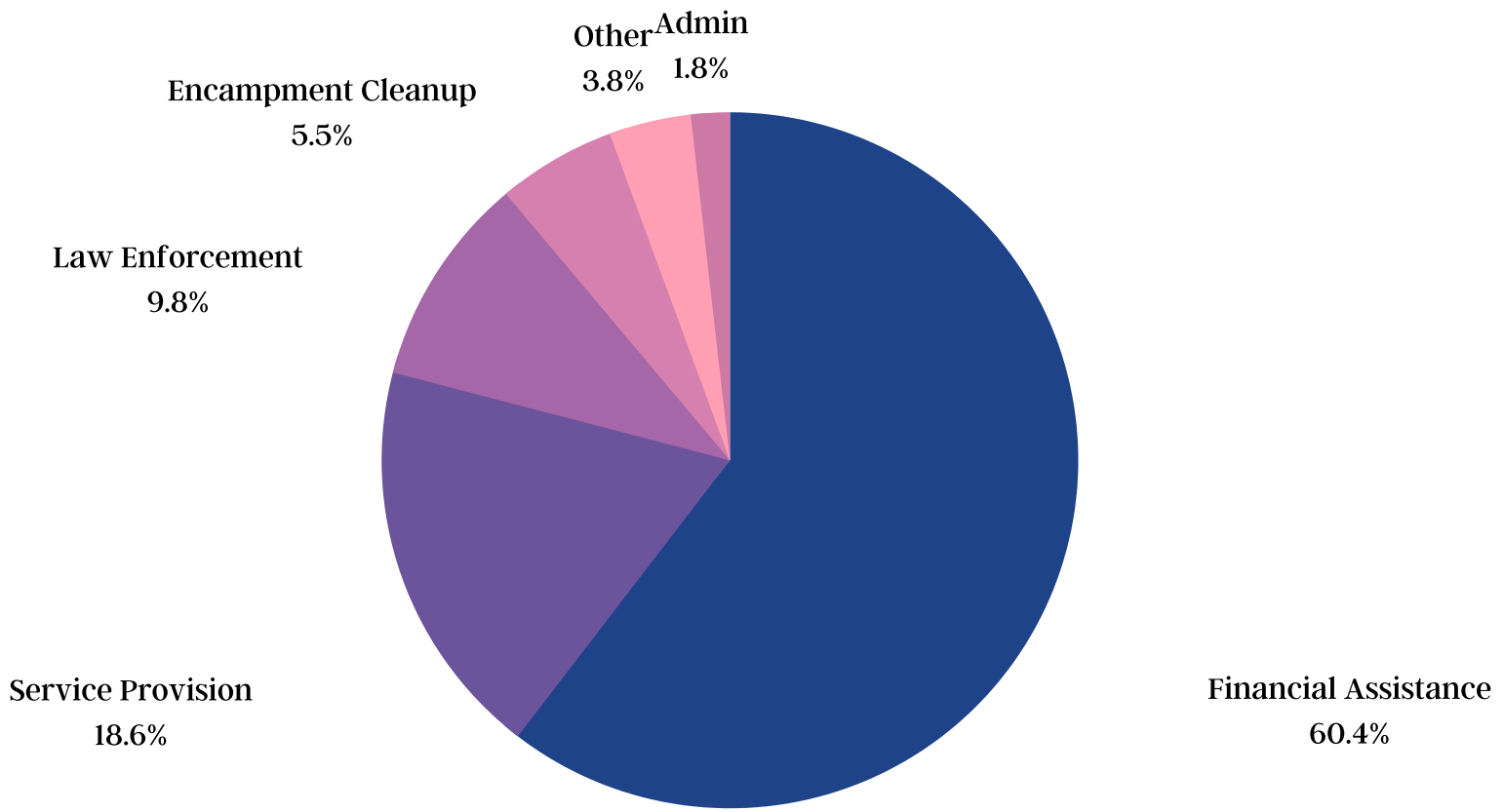
The SGVCOG is providing $4,075,495 in funding to its member cities to implement three programs:

- **Homeless Plan Implementation**
- **Prevention and Diversion**
- **Pilot Programs**

Cities submitted applications for these programs during the Spring 2020, with the Pilot Programs being the only competitive program.

CITY HOMELESSNESS PROGRAMS

Cities are receiving **an average of $185,454** to implement these three programs. **78.8%** of the funding has been allocated towards direct services, with the majority (**60.3%**) going towards financial assistance and **18.6%** towards the provision of those services. **10.1%** is assigned to law enforcement, **5.5%** to encampment cleanup, **3.8%** to other categories, like data collection and marketing, and **1.8%** to administration.



HOMELESS PLAN IMPLEMENTATION

19 CITIES

$3.3M IN STATE FUNDING

$50-250K ALLOCATION PER CITY

Resources to implement city homelessness response plans have been a major need for the SGVCOG's member cities. Cities with completed homeless plans were allocated funding based on population. Nineteen member cities are using this funding to undertake a variety of activities to implement their plans, from providing case management, housing navigation, and legal services to supporting local shelters and food banks and supplementing the city prevention and diversion program.

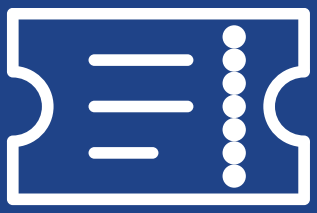
CITY IMPLEMENTATION ACTIVITES:

Housing Navigation

Case Management

Legal Services

Shelter and Food Bank Support



Rental Assistance and Vouchers

Data Collection

Public Outreach and Education

First Response Training

Prevention and Diversion

SHARED HOUSING NAVIGATION

Several cities expressed the need for housing navigation services, including part-time navigation services. An efficient and cost-effective way to provide these services was to procure a single provider, with **Union Station Homeless Services** selected as the provider. Cities were able to opt into the program with their homeless plan implementation funds and were able to choose city-specific services (e.g. a city-dedicated housing navigator just for their city) or to add supplemental housing placements. The program was also structured to include funding for rapid rehousing rental subsidies.

Housing navigation uses a case manager to work with homeless clients and direct them towards housing as quickly as possible.

SHARED NAVIGATOR

Alhambra, Baldwin Park, Irwindale, La Puente, South Pasadena, West Covina

CITY-DEDICATED NAVIGATOR

Arcadia, La Verne

UPDATED ACCOMPLISHMENTS

- **Shared Housing Navigator staff person hired**
- **City site visits and outreach to local partners conducted**
- **14 individuals referred to the program**

PREVENTION AND DIVERSION

Recognizing the need to stop the inflow into homelessness, **22 member cities** are implementing Prevention and Diversion programs. Program activities include:

- **conducting** problem solving conversations with each client
- **determining** each client's needs and resources
- **empowering** clients to identify existing resources to overcome their barriers
- **providing** financial assistance if determined to prevent clients from becoming homeless

22 CITIES

$450K IN TOTAL FUNDING

$400K IN COUNTY FUNDING

$50K IN STATE FUNDING

$15K ALLOCATION PER CITY

UDPATED ACCOMPLISHMENTS

7 adults and 11 families provided assistance to prevent homelessness

2 families housed in emergency housing

PILOT PROGRAMS

The Pilot Programs test innovative direct homeless solutions and is providing initial funding for the set-up or implementation of innovative pilot projects on a small scale.

Four cities are implementing the following Pilot Programs. More details can be found on each City's program overview page.

- **Arcadia:** Pop-up homeless services center with restrooms, showers, laundry facilities, food, etc.
- **Claremont:** Roommate matching program to identify residents with vacant rooms available for roommates
- **Covina:** Mobile hygiene program with case management services
- **Monrovia:** Emergency COVID Housing Impact Program ("eCHIP")

$610K IN TOTAL FUNDING

$515K IN COUNTY FUNDING

$95K IN STATE FUNDING

$103K AVERAGE ALLOCATION PER CITY

UDPATED ACCOMPLISHMENTS

128 unduplicated individuals provided services (case management, first aid, etc.) at Arcadia Resource Hub

279 individuals and 76 families provided rental assistance through Monrovia pilot program

Contracts executed or soon-to-be executed for Claremont and Covina pilot programs

GREEN PATH CAREERS PILOT PROGRAM

GREEN PATH CAREERS

Five cities (Baldwin Park, Duarte, Irwindale, La Verne, West Covina) are enrolled in the Green Path Careers Program, a Transition Age Youth (TAY) workforce development pilot program. The program is a collaborative effort between the SGVCOG, the Southern California Regional Energy Network, Hathaway-Sycamores, and the LA County Department of Workforce Development, Aging and Community Services (WDACS)

.

Launched in December 2020, the program enrolled 10 youth from the San Gabriel Valley who will be provided:

- no-cost home energy audit training
- workforce and financial literacy skills
- a paid work experience
- job application and interview assistance to enter the high-growth energy efficiency field

Hathaway-Sycamores CHILD AND FAMILY SERVICES

SGVCOG

Southern California REGIONAL ENERGY NETWORK

Emerald Cities COLLABORATIVE *America empowered.*

wdacs workforce development aging & community services

ACCOMPLISHMENTS

10 youth enrolled in program

5 partner agencies engaged

HOMELESS PLAN DEVELOPMENT

HOMELESS PLAN DEVELOPMENT

Five cities developed homelessness response plans. **Diamond Bar, Monterey Park, Rosemead, San Gabriel, and Temple City** worked with Focus Strategies and conducted internal and external stakeholder engagement, identified current resources and needs, and developed key goals, supporting actions, and metrics for evaluating success. The plans were adopted by City Councils in January, February, and March 2021.

Key goals from the five homeless plans include:

- **Promote** affordable housing development and preservation
- **Enhance** City homelessness response services, including prevention and diversion efforts
- **Advance** strategies to maximize opportunities in existing rental market to house people experiencing or at-risk of homelessness
- **Participate** in ongoing regional and countywide strategies to develop a more robust regional service delivery system
- **Increase** community education on homelessness and resources

UDPATED ACCOMPLISHMENTS

All 5 City Councils unanimously adopted their homelessness response plans

SAN GABRIEL VALLEY LANDLORD INCENTIVE PROGRAM (SGVLIP)

SGV LANDLORD INCENTIVE PROGRAM

The San Gabriel Valley Landlord Incentive Program (SGVLIP) will support landlords willing to accept clients who have experienced homelessness and provide financial support to encourage landlord participation for **20 participating cities**.

SGA Marking and Union Station Homeless Services are coordinating to implement the program.

- SGA has conducted outreach to landlords, distributing a survey that received over 100 responses.
    - Based on survey data, program will target individual owners rather than property management companies and will highlight the program as a business opportunity offering stability
- SGA will identify potential participating landlords and enroll in program
- Union Station will work with those landlords to provide financial incentives to accept tenants experiencing homelessness.

The program will soon be available at **LandlordIncentives.org** with the taglines **"The Most Rewarding Way to Rent"** and **"Lease With Peace of Mind"**.

ACCOMPLISHMENTS

100 responses to landlord survey

Marketing and outreach plan developed from survey data

REGIONAL COORDINATION PROGRAM

REGIONAL COORDINATION PROGRAM

The Regional Coordination Program will facilitate collaborative solutions to addressing homelessness in the San Gabriel Valley. Key issues identified for coordination included mental health, crisis response, and City-service provider coordination. As such, the SGVCOG is undertaking the following two activities:

Services Coordination Program

The services coordination program aims to enhance coordination between Cities and service providers. The program will enable the region to continually plan, execute, evaluate, and enhance its programs and projects, as well as strengthen inter-agency communication, program marketing, and community outreach and engagement. Targeted City meetings will:

- Determine gaps in services and create action plans;
- Connect City staff with additional resources and increase coordination with service providers; and
- Leverage existing technology resources and partnerships to promote information-sharing and facilitate shared decision-making.

Crisis Response Study

As communities across the country aim to re-imagine public safety and crisis response, the long-standing Eugene, Oregon CAHOOTS (Crisis Assistance Helping Out On The Streets) program has gained national attention. Based on regional interest in a mobile crisis response program like CAHOOTS, the SGVCOG will be conducting a study on how such a **regional homeless, mental health, and crisis response program could be developed and implemented in the San Gabriel Valley**. The project will deeply involve regional stakeholder and community engagement and will produce an actionable implementation plan for the region.

CRISIS RESPONSE STUDY

Key issues to be analyzed by the study are as follows:

- What is the existing volume of emergency and non-emergency calls and what percent could be responded to by this type of approach?
- How would the program work alongside local police departments, local fire departments, other first responders, emergency communications centers, and mental health service providers (e.g. DMH, Tri-City Mental Health)?
- What services could the program provide? (e.g. crisis counseling, housing assistance, suicide prevention, substance abuse support, etc.)
- Are there agencies in the region with the capacity and expertise to implement the program? What qualifications/certifications would be needed of personnel?
- How much would the program cost? What are potential funding sources?

Study deeply involves stakeholder engagement through:

- Steering Committee of City staff including police lieutenants, paramedics, and staff of Homeless Services, Community Services, and Housing Departments
- Background interviews with key regional stakeholder groups
- Community Advisory Group of behavioral and mental health and homeless services stakeholder groups
- Community forums and a community survey

UPDATED ACCOMPLISHMENTS

Steering Committee of City staff formed and met in February

Interviews with key stakeholder groups underway

HYGIENE PROGRAM

HYGIENE PROGRAM

In May 2020, the SGVCOG received $113,320 of State COVID-19 Emergency Homelessness funds from the County Homeless Initiative to expand hygiene services for people experiencing homelessness. The program launched in June and concluded in August.

Participating cities used the funding to add portable toilets and handwashing stations, open public restrooms that had closed, extend public restroom hours, provide mobile showers, and distribute hygiene kits.

With remaining funding, SGVCOG staff assembled 2000 hygiene kits and provided them to cities and Union Station to distribute.

With the closure of so many public spaces due to the pandemic, this program provided increased access to hygiene services mitigating COVID-19 outbreaks in the region's unhoused community.

$113K IN FUNDING

11 CITIES

SGVCOG staff hygiene kit assembly

HYGIENE PROGRAM

ACCOMPLISHMENTS

11 new locations with services made available

71 new hand soap dispensers installed

400 showers provided

500 people provided access to hygiene services per day

4,030 hygiene kits distributed

21,228 hours of expanded service

CITY PROGRAM OVERVIEWS

City of Alhambra

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigator*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) and the City will provide street outreach services and vouchers for overnight stays, transitional housing, or permanent housing,

HOMELESS PLAN IMPLEMENTATION

- Funding allocated to shared housing navigator and housing vouchers
- Officer/Corporal will participate on the Homeless Outreach Mental Evaluation (HOME) Team along with the Alhambra School District and Union Station to connect people experiencing homelessness to resources.

UPDATED ACCOMPLISHMENTS

4 individuals housed and 3 individuals placed into behavioral health care treatment centers

1000 hygiene kits purchased and distributed

City of Arcadia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- City-dedicated housing navigator through SGVCOG contract with Union Station Homeless Services
- Housing vouchers for housing navigator to place clients into housing
- Emergency resources (housing, meals, etc.) for City staff to provide people experiencing homelessness
- Homeless Education and Liaison Program (HELP) team and Police and Fire Department outreach

UPDATED ACCOMPLISHMENTS

PILOT PROGRAM - HOMELESS RESOURCE HUB

The Resource Hub provides services to those experiencing homelessness, including **mobile showers, a laundry facility, restrooms, case managers/housing navigators, and medical support** from the City Fire Department. The program **launched in November 2020** and operates once per week.

128 unduplicated individuals provided services

City of Azusa

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Expand existing City Library Neighborhood Connections program and create a housing displacement response plan, including creating an application process and eligibility requirements and tracking services provided and the outcomes.

HOMELESS PLAN IMPLEMENTATION

- Expand the Neighborhood Connections program to March 2022 to provide food, clothing, hygiene supplies, and other basic needs, conduct care coordination screening and provide problem solving-solving assistance.
    - **Goal to enroll 75 unduplicated and 200 duplicated individuals or family members**
- Homeless Assistance Liaison Officer (HALO) and Code Enforcement outreach to provide resource guides and referrals to case management services.

UPDATED ACCOMPLISHMENTS

Integrated new programming into existing library-based Neighborhood Connections program. Press coverage of the program is included at the end of the report.

47 individuals provided case management and housing navigation services

NEIGHBORHOOD CONNECTIONS

City of Baldwin Park

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Funding allocated to shared housing navigator and housing vouchers
- Funding allocated to prevention, diversion, and rapid rehousing program

PREVENTION AND DIVERSION

- Emergency housing response program under the Baldwin Park Housing Division and Recreation and Community Services to support individuals and families who are newly homeless or are at risk of becoming homeless by providing rental and mortgage assistance
- Focus on strategies to assist lower-income households in gaining self-sufficiency
- Focus on specific populations, such as highly vulnerable populations who experience homelessness at higher rates, and those affected by emergency situations such as the COVID-19 pandemic that have resulted in a loss of income

ACCOMPLISHMENTS

Served 380 individuals with hygiene kits

Placed 1 family in emergency shelter after house fire and assisted with securing new housing

Installed handwashing stations and portable toilets

City of Claremont

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Supplement City's existing Senior Case Management Program which provides senior residents and families at risk of homelessness with comprehensive resources for social services..

HOMELESS PLAN IMPLEMENTATION

- Secure family rooms at Inland Valley Hope Partners' (IVHP) Our House Family Shelter in Pomona
- Coordinate with IVHP to provide services such as weekly case management, life skills classes, psychosocial counseling, and weekly support groups

PILOT PROGRAM

- Engage landlords and homeowners to create a network of vacant rentals within city boundaries
- Engage tenants and develop a roommate matching process
- House individuals, execute tenant-roommate contracts, and execute tenant-NPO contracts

UPDATED ACCOMPLISHMENTS

1 family referred to IVHP, moved into shelter, and 2 months later, moved into an affordable apartment

2 individuals and 1 family provided prevention and diversion assistance

Affordable housing project awarded PLHA funding

Executed contract with SHARE! Collaborative Housing for pilot program. Press coverage of the program is included at the end of this report.

City of Covina

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Assist low-income eligible residents who need utility bill and financial assistance due to a temporary set-back/crisis (e.g. termination from employer, furlough/reduction in hours/pay, illness/disability, unexpected family emergency, eviction notice, etc.)

HOMELESS PLAN IMPLEMENTATION

- Support YWCA's Women in Need Growing Strong (WINGS) program to house women and children escaping domestic violence
- Support 29:11 to sustain and expand their food bank that provide meals to homeless and at-risk individuals
- Prevent 3-4 families from becoming homeless and rapidly rehouse 4 families and 7 individuals experiencing homelessness
- Develop bicycle outreach program to help make officers more approachable

PILOT PROGRAM

- Provide funding to Support Solutions to purchase a used truck to tow mobile showers to service areas within the City
- Fund an on-site case manager to assist those accessing mobile shower, connecting individuals to shelter and housing, mental health support, job training, and other services

UPDATED ACCOMPLISHMENTS

Secured additional Los Angeles Homeless Services Authority (LAHSA) grant funding to launch mobile shower pilot program

Executed contract with Support Solutions for mobile showers

City of Diamond Bar

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*

HOMELESS PLAN DEVELOPMENT

- .Conducted internal and external stakeholder engagement to assess current resources and needs. Interviews and input sessions were held with City staff members, County homelessness response system leaders, and non-profit and faith-based service providers.
- The following key findings emerged through the stakeholder engagement process:
  - lack of available, accessible homelessness response resources
  - insufficient supply of affordable housing
- City staff identified key goals to respond to these key findings and concerns related to homelessness and align with broader regional system strategies and efforts
- City staff will hold study session with City Council in February to review plan and will bring plan to Council for adoption in early March

UPDATED ACCOMPLISHMENTS

Council adopted a homelessness response plan

City of Duarte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- Duarte Public Safety Outreach Coordinator to connect those experiencing homelessness by building street-level relationships..
- Housing rights assistance by providing housing counseling for both tenants and landlords.
- Provide portable bathroom and handwashing facility for at-risk and vulnerable homeless persons.

UPDATED ACCOMPLISHMENTS

PLAN IMPLEMENTATION

21 individuals outreached to by Public Safety

HYGIENE PROGRRAM

1,319 services provided

174 individuals served

City of El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Utilize Police Department's TOUCH (Transient Outreach Using Community Hands) Team to conduct outreach to connect homeless population to resources and temporary housing.
- Partner with TriCity Homelessness Cohort to implement the City's homeless plan, including developing a communications implementation plan, and developing and administering surveys to identify core principles.

UPDATDED ACCOMPLISHMENTS

PREVENTION AND DIVERSION

2 families provided rental assistance

HYGIENE PROGRRAM

10 portable shower events held

400 showers offered to unhoused community

City of Glendora

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Homeless Outreach Services. Teams and the Community Impact Team provide outreach to the City's homeless population by providing assistance, including motel vouchers, hygiene kits, clothing, shoes, food, and gift cards.
- Partner with Glendora Unified and Charter Oak School Districts to help identify families and youth experiencing homelessness or at-risk of homelessness.

ACCOMPLISHMENTS

Programs continue to ramp-up in anticipation of launching. Accomplishments will be included in a future report

City of Irwindale

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- Outreach by Irwindale Police Department Homeless Outreach Coordinator to connect those experiencing homelessness to the cities' Union Station Housing Navigators and LAHSA, in addition to other direct services, such as motel vouchers.
- Housing rights assistance by providing housing counseling for both tenants and landlords.

UPDATED ACCOMPLISHMENTS

7 individuals outreached to by Public Safety

2 individuals referred to housing navigation program

City of La Puente

ENROLLED IN:

- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Participate in the Shared Housing Navigator program by providing input and support to the assigned housing navigator as needed. City will receive an allocation of housing vouchers that will be used be the housing navigator to house homeless clients within the City.
- Direct resources for Sheriff's Department to provide to people experiencing homelessness, including housing or motel vouchers, food, and other services.

PREVENTION AND DIVERSION

- Union Station housing navigator will implement a prevention and diversion program in the City

UPDATED ACCOMPLISHMENTS

Referred 4 individuals to housing navigation program and in process of referring 40 additional individuals and families

City of La Verne

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

HOMELESS PLAN IMPLEMENTATION/ PREVENTION AND DIVERSION

- Union Station housing navigator will provide rapid re-housing, prevention, and diversion interventions, and case management for La Verne residents at risk of homelessness.
- Goal of serving 6 households under the rapid re-housing program, 16 households under the prevention and diversion rental/deposit interventions, and 40 households under the prevention and diversion low-cost interventions.

ACCOMPLISHMENTS

Leveraged existing Housing Navigator from Union Station to provide rapid re-housing, prevention and diversion interventions

City of Monrovia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Monrovia Homeless Outreach Team works with individuals experiencing homelessness to share information on local resources and services available
- Develop fundraising and public awareness campaign to benefit the Foothill Unity Center

PREVENTION AND DIVERSION

- Supplement City's existing Housing Displacement Response Program (HDRP)

PILOT PROGRAM - eCHIP

- Emergency COVID Housing Impact Program ("eCHIP") meets the immediate needs of residents who would face homelessness if intervention is not provided
- Utilizes existing HDRP advocates to administer necessary funds to residents, verify eligibility, and work through available financial relief options
- Tracks residents to ensure long term stability and housing retention. Success will be measured through metrics such as eviction avoidance, number of families receiving direct support, number of school-aged children who avoided housing displacement, among other metrics.

UPDATED ACCOMPLISHMENTS

279 individuals and 76 families provided assistance through eCHIP Pilot Program. Press coverage of program is included at the end of this report.

85 individuals outreached to by Public Safety

4 individuals and 5 families housed in emergency and permanent housing

2 additional portable toilets installed at Monrovia Community Center

City of Montebello

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Montebello Community Assistance Program (MCAP) will implement the program, conduct problem solving conversations, determine eligibility requirements, execute tenant-landlord agreements, and provide rental and other financial assistance

HOMELESS PLAN IMPLEMENTATION

- Launch the Montebello Community Assistance Program (MCAP) within the fire department
- Conduct mental health training for all fire personnel
- Develop a Dashboard to End Homelessness to collect and analyze data to better identify outreach locations, improve outreach response times, increase communication among providers, evaluate the success of adopted strategies, and drive the City's strategic planning efforts
- Create partnerships with organizations that provide housing, homeless services, behavioral and other types of services that support those impacted by homelessness
- Create a "Hub" or "One-Stop" model for homeless services that will be client driven

UPDATED ACCOMPLISHMENTS

Launched Montebello Community Assistance Program (MCAP), hiring a social worker supervisor and field response case coordinator who along with a paramedic will provide assistance to those experiencing homelessness. Press coverage on the program is included at the end of this report.

City of Monterey Park

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Utilize existing Community Service Bureau and Problem Oriented Policing (POP) Officers to identify clients in need, conduct problem solving conversations, and provide assistance

HOMELESS PLAN DEVEOPMENT

- .Conducted stakeholder engagement with members of multiple city departments, elected officials, business leaders, and community and non-profit service providers to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
  - increases in homelessness
  - public health and safety concerns
  - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City will bring plan to Council for adoption in February or March 2021

UPDATED ACCOMPLISHMENTS

Council adopted a homelessness response plan

Opened 4 hygiene stations

City of Pomona

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

PREVENTION AND DIVERSION

- Volunteers of America Los Angeles (VOALA) at the Hope for Home (H4H) Homeless Services Center will implement program using the problem solving model and approach.

HOMELESS PLAN IMPLEMENTATION

- Police Officers connect individuals to the Hope for Home Access Center to help individuals to gain initial access to the Coordinated Entry System.
- Provide support to Neighborhood Legal Services Los Angeles to improve the availability of legal services to residents experiencing homelessness or at risk of homelessness by providing legal help for tenants in eviction proceedings.

UPDATED ACCOMPLISHMENTS

The Neighborhood Services Department partnered with the GIS Department to design a Survey 123 tool specific to law enforcement outreach. The survey captures and collects data on the type of services the Pomona Police Department provides during outreach, the number of individuals housed, and the number of individuals directed to a Tri-City Community Navigator.

Affordable housing project awarded PLHA funding. Press coverage included at the end of this report.

379 individuals outreached to and offered or referred to services

City of Rosemead

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Eviction Prevention Program for renters in the City who do not qualify or receive any other form of financial or housing subsidies, and who are met with imminent eviction due to a crisis

HOMELESS PLAN DEVEOPMENT

- Conducted stakeholder engagement with elected officials, city staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
  - increases in homelessness
  - public health and safety concerns
  - lack of available, accessible homelessness response services and resources
  - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- Council will consider adoption in January 2021

UPDATED ACCOMPLISHMENTS

Engaged 26 stakeholders to provide input on the City's needs and services

Assisted 1 family with prevention and diversion services

Council adopted homelessness response plan

City of San Dimas

ENROLLED IN:

- *Prevention and Diversion*
- *Homeless Plan Implementation*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Offer an Emergency Rental Assistance Program designed to assist eligible residents, impacted by the COVID-19 Pandemic in hope of providing assistance to avoid homelessness.

UPDATED ACCOMPLISHMENTS

Assisted 4 families with prevention and diversion services

City of San Gabriel

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs.
- The following key findings emerged through the stakeholder engagement process:
  - lack of available, accessible homelessness response services and resources
  - public health and safety concerns
  - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City will bring plan to Council for adoption in January 2021

UPDATED ACCOMPLISHMENTS

Engaged over 50 stakeholders to provide input on the City's needs and services

Received 32 responses to homeless plan community survey

Council adopted a homelessness response plan

City of South El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Conducting a land use analysis to facilitate affordable and supportive housing.
- Law enforcement will receive training on mental health issues and will coordinate with the Department of Mental Health

PREVENTION AND DIVERSION

- Expanding existing prevention and diversion program to offer rental assistance and other resources

UPDATED ACCOMPLISHMENTS

Hired City homelessness coordinator

City of South Pasadena

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator will have six rapid re-housing vouchers dedicated to South Pasadena.
- Law enforcement will provide referrals to community resources.
- The City will conduct a public outreach campaign with educational videos and workshops about homelessness.
- Portable bathroom and hygiene facilities will be added.

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator will provide financial assistance to those at risk of homelessness.

UPDATED ACCOMPLISHMENTS

Referred 1 individual to housing navigation services

ADA accessible portable toilet with hand washing station available 24/7 outside the City's Library. 25 people per day use these facilities.

City of Temple City

ENROLLED IN:

- *Homeless Plan Development*

HOMELESS PLAN DEVELOPMENT

- .Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs

- The following key findings emerged through the stakeholder engagement process:
  - lack of available, accessible homelessness response services
  - public health and safety concerns
  - insufficient supply of affordable housing

- City staff identified key goals and strategies to respond to these key findings and concerns

- City will bring plan to Council for adoption in February 2021

UPDATED ACCOMPLISHMENTS

Engaged 27 stakeholders to provide input on the City's needs and services

Council adopted homelessness response plan

City of West Covina

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Workforce Development Pilot*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator will have four rapid re-housing vouchers dedicated to West Covina
- Law enforcement will provide referrals to housing navigation and other resources

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator will provide financial assistance to those at risk of homelessness
- Motel vouchers can act as "bridge housing" for those working with the navigator

UPDATED ACCOMPLISHMENTS

Referred 2 individuals to housing navigation program

Program leverages existing Union Station staff resources to devote more funding to direct financial assistance

PRESS COVERAGE OF PROGRAMS

PRESS COVERAGE

The following articles are included at the end of this report:

Daily Bulletin - Pomona and Claremont to build 71 affordable housing units with help of state grant

San Gabriel Valley Tribune - Azusa lands homelessness grant; here's how it will be spent

Whittier Daily News - Montebello starts new homeless program

Daily Bulletin - Claremont approves shared housing program to alleviate homelessness

Monrovia Weekly - 66,000 Experiencing Homelessness in L.A. County, SGV Cities Tackle the Humanitarian Crisis

LOCAL NEWS • News

Pomona and Claremont to build 71 affordable housing units with help of state grant

By JAVIER ROJAS | jrojas@scng.com |
PUBLISHED: February 16, 2021 at 7:01 p.m. | UPDATED: February 17, 2021 at 10:26 a.m.

The cities of Claremont and Pomona will share a $1 million state grant for the construction of new affordable housing, bringing a total of 71 units to eastern Los Angeles County, officials announced this month.

The award will be matched by an equal amount of local funds provided by the San Gabriel Valley Regional Housing Trust so two housing developments can start construction on schedule this year.

The state grant was awarded by the California Department of Housing and Community Development from the Local Housing Trust Fund Program, which requires matching funds from the applicant. The Regional Housing Trust was able to match the grant through Los Angeles County Measure H funds, according to Paul Hubler, director of Government and Community Relations for the San Gabriel Valley Council of Governments.

Grant applications were submitted in August 2020 by the Regional Housing Trust.

In Pomona, the grant will help fund the West Mission Family Apartments, featuring 40 units of affordable housing for families, six units for veterans and 10 units for homeless households. This will include a 5,400-square-foot community service center with a large multi-purpose room and offices and conference rooms. The project will have an estimated cost of $25.73 million with construction set to start this spring.

“The city of Pomona is committed to providing affordable housing to families, veterans and the homeless,” Pomona Mayor Tim Sandoval said in a news release. “We are pleased to partner with Jamboree Housing Corp. and the San Gabriel Valley Regional Housing Trust in delivering the West Mission Family Apartments.”

Last month, Pomona also passed an “inclusionary housing” ordinance that would require future residential developments to include a certain percentage of affordable units, either for renters or homebuyers with low to moderate income levels. The ordinance is set to take effect on May 3.

In neighboring Claremont, a 15-unit housing project will be constructed to serve low-income and homeless senior citizens with at least eight units reserved for TriCity Mental Health clients. The project is slated to start this summer with an expected occupancy date of summer 2022.

“Providing housing to vulnerable families and individuals is essential to transforming lives and fostering brighter futures for those who struggle to afford housing,” said Claremont City Councilman Jed Leano, chair of the Regional Housing Trust’s board.

The trust was created in February 2020 under state law sponsored by the San Gabriel Valley Council of Governments and authored by Sen. Susan Rubio. It is a joint powers authority established to help fund and assist the homeless and people of extremely low, very low and low incomes in the San Gabriel Valley.

“Shelter is a basic human right, but far too many families and individuals struggle to find affordable housing and are brought to the verge of homelessness,” said Rubio. “Although the Regional Housing Trust has been in operation only since last year, I am pleased to see its progress in tackling our affordable housing crisis. I am proud to pledge my ongoing support for its efforts.”

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LOCAL NEWS • News

Azusa lands homelessness grant; here's how it will be spent

By **PIERCE SINGGIH** | psinggih@scng.com | San Gabriel Valley Tribune
PUBLISHED: July 21, 2020 at 12:57 p.m. | UPDATED: July 21, 2020 at 12:58 p.m.

Azusa City Council members on Monday, July 21 said yes to a new grant from the San Gabriel Valley Council of Governments to combat homelessness in the city.

Council members voted unanimously to accept the $165,000 grant, which City Manager Sergio Gonzalez said would fund an existing plan.

"Part of the funds would be used for services for our homeless population in terms of trying to get them into permanent housing," he said.

Of the grant, $150,000 would go for a citywide plan first passed in 2018 to prevent the rise of homelessness. Azusa funds a few programs to help individuals experiencing homelessness already, including "Neighborhood Connections," a program at the library that provides individuals with information about housing, employment and food services, among others.

According to the city's staff report, these new funds would help strengthen this program.

Money will also be put toward the city's cleanup efforts of homeless encampments which create a fire hazard and biohazard. However, only up to 10% of this grant can fund that, according to a city report.

As much as 20% of the new funds would go toward law enforcement, "providing education and resources to the homeless community and (to) increase positive relationships."

The remaining funds, $15,000, would help develop a new program to prevent Azusans from becoming homeless in the first place, the city staff report reads.

This new program, the staff report says, would target residents who are at risk of losing their homes or who have recently become homeless, aiming to "solve problems" before they arise by providing such services as "short term assistance to prevent eviction, assistance in housing search and placement, utility deposits, and helping a client reunite with family members among other diversion programs."

“Anything we can do to put in our toolbox and help with this issue is important,” Mayor Robert Gonzalez said of the newly accepted grant. “Our council and our city staff and our police department have worked hard to help the homeless in our city.”

The city’s initial efforts to combat homelessness came after the issue continued to become more prevalent in the city. In 2019, the number of homeless individuals increased by 123% from the year prior, according to the Los Angeles Homeless Service Authority’s point-in-time count, which tallies the number of individuals experiencing homelessness across a few days throughout L.A. County.

While LAHSA has not yet released city-by-city data for this year, early data released in June showed homelessness only increased in the San Gabriel Valley region by 1%. However, those numbers may be out of date because of the new coronavirus pandemic.

LOCAL NEWS • News

Montebello starts new homeless program

Victor Urquidi, left, Nastasha Yabra, left center, and Mark Dominguez, right, talk with Xochitl Valerio, left center, and Zue Villarreal, right center, from Whittier First Day, about being homeless at Montebello City Park on Monday June 25, 2018. The City of Montebello has put together a Homeless Plan that will assist the area homeless. (Photo by Keith Durflinger for SCNG)

By **MIKE SPRAGUE** | msprague@scng.com | Whittier Daily News
PUBLISHED: September 18, 2020 at 4:56 p.m. | UPDATED: September 18, 2020 at 5:01 p.m.

With the numbers of homeless in Montebello increasing, city officials have launched a program to provide services and get them off the street.

The Montebello Community Assistance Program will be run by the city fire department and paid for at least in part from a $215,000 grant from the San Gabriel Valley Council of Governments that is paying, in part, to hire a team to work with homeless individuals.

Fire Chief Fernando Pelaez said the program, which really won't start until key players are hired, will help plug a gap the fire department really isn't equipped to meet.

"We're trained to respond to shootings, stabbings, heart attacks, strokes and those kinds of things but when it comes to mental health I saw we were hitting a block wall," Pelaez said.

This is especially true at 2 a.m. and when paramedics are dealing with a person on the street and don't know what to do," he said. "This person checks out, their vitals check out and they're stable, and yet they're not talking to us."

Paramedics can't leave them on the street so they ship the person to a hospital but it's not a true emergency, Pelaez said.

"So I said, we've got to be better than this," he said

So, the city hired Angélica Palmeros from Pasadena as deputy director of housing and sustainability and nearly two weeks ago the council agreed to hire a social worker supervisor and field response case coordinator, who along with a paramedic will work with homeless individuals. The two are expected to be hired in about a month.

"We're looking at individuals with mental health problems, substance abuse, and health care chronic ones," Palmeros said. "You often see people with diabetes who can't maintain the care because they're not going to a doctor or not taking medication."

The team will work with People Assisting the Homeless or PATH, a nonprofit group that helps people find permanent housing and provide case management, medical and mental healthcare, benefits advocacy, employment training, and other service, she said.

PATH will help in providing help with housing, such as motel vouchers, Palmeros said,

The city team also will help people get access to services in a variety of ways, such as making sure they have their right documents, including birth certificates, she said. The team also will work with Beverly Hospital, she added.

The number of homeless in Montebello has fluctuated in the last six years. It was as low as 52 in 2016, then jumped to 359 in 2017, decreasing to 158 in 2019 and increasing slightly to 170 in 2020, according to street counts conducted by the Los Angeles Homeless Services Authority.

LOCAL NEWS • News

Claremont approves shared housing program to alleviate homelessness

The pilot program would be the first of its kind in eastern Los Angeles County

By JAVIER ROJAS | jrojas@scng.com |
PUBLISHED: February 26, 2021 at 5:27 p.m. | UPDATED: March 1, 2021 at 3:42 p.m.

Looking to find new ways to address homelessness in the city, Claremont is moving forward with a pilot program that will place unhoused individuals in private, shared homes.

With the help of a $50,000 grant from the San Gabriel Valley Council of Governments, the City Council on Tuesday, Feb. 23, agreed to partner with SHARE! Collaborative Housing, a public-private program providing affordable and supportive housing to disabled people in single-family houses throughout Los Angeles County.

Initially, the pilot program in Claremont would include one house for women and one for men, both specifically for homeless individuals living in and around the city. Residents of the homes would join a communal living model, each one signing a rental agreement with the homeowner and then managing the house as a group.

Referrals will be made by a placement team using an evaluation process that allows homeowners to approve those who move in, and considers how prospective residents match with those already living in the home. Occupants are required to live with a roommate, each paying approximately $460 to $600 in rent per month.

On average, shared homes in the program consist of four to five bedrooms with eight to 12 people per house, according to the city staff report.

Once an individual integrates into the home, they are then offered support services such as self-help groups, education, employment, and other resources. The program is means to support unhoused veterans, those experiencing mental health issues and other disabilities.

The role that homeowners would play in hosting an individual would also vary, according to Jason Robison, SHARE! program director. Homeowners aren't required to live on the same property with program participants, he told the council Tuesday, adding that most people who offer spaces do so to help address the ongoing homeless issues at hand.

"One of the reasons that people want to use their home for this program is because people recognize the scope of the crisis that we're in and they want to be part of the solution," Robison said.

Tri-City Mental Health Center, a local social service provider, will provide supportive programs for individuals in the shared homes. Toni Navarro, executive director at Tri-City, called into the meeting Tuesday, saying she looks forward to working with the housing service.

"We support any and all new opportunities for housing to provide that most important need for our most underserved and our most in need residents in Claremont," Navarro said.

Last year, SHARE! housed 504 homeless people. Currently, the agency has 40 homes operating in the county. Claremont is the farthest east the program has ventured in the county since its inception in the mid-2000s.

Funding for the program was originally awarded in April 2020 and was designated for the city to contract with a pilot program to address homelessness in the region. While the program is funded for only a year, the city will seek SGVCOG's help to keep the program ongoing.

In recent years, the homeless population in Claremont has fluctuated, generally with fewer than 20 individuals, with neighboring La Verne following the same pattern. According to the most recent Greater Los Angeles Homeless Count, conducted in January 2020, the San Gabriel Valley recorded 4,555 homeless individuals, a 1% increase over its 2019 total.

Claremont Councilmember Jed Leano said the city is moving in the right direction, looking for unique ways to address its homeless population. For years, he said, many solutions to the ever-growing issue of homelessness never "thought outside the box."

"One of the things that frustrates me in homelessness policy is sometimes I feel that I'm always reading the same white paper from 1996, we're talking about shelters, we're talking about motel vouchers and we're not willing to innovate and try new things," Leano said at the meeting. "The cities that try to do new things will get ahead of the game in trying to lower their homelessness numbers."

Editor's note: This story has been updated to correct a misspelled name.

66,000 Experiencing Homelessness in L.A. County, SGV Cities Tackle the Humanitarian Crisis

By **Terry Miller** - April 1, 2021

Perhaps one of the poignant images shot in Los Feliz exhibits juxtaposed irony. | Photo by Terry Miller / Beacon Media News

Permanent housing limited in supply

(This is the first in a series of articles focusing on the need to house people experiencing homelessness permanently.)

Homelessness is a colossal issue in Los Angeles County. Exacerbated by the coronavirus, it has become a serious health concern, but there is some good news and some dedicated, deeply committed individuals to help those in need.

In Los Angeles, as one of the city's large homeless encampments was being broken up by police last week, hundreds of protesters faced off with officers. Additionally, multiple journalists were also arrested despite showing media credentials.

Mitch O'Farrell is Echo Park's council member and spoke with NPR Thursday and assured people that most of those removed were placed in a safe environment and in some cases permanent homes for people.

"Almost 200 of the park's unhoused population has accepted and been placed in shelter options through Project Roomkey, Project Homekey, A Bridge Home and winter shelter. I'm happy to report that we have shelter available for anyone who is seeking to be housed tonight," O'Farrell tweeted.

Project Roomkey was established in March 2020 as part of the state's response to the pandemic. "The purpose of Project Roomkey is to provide non-congregate shelter options for people experiencing homelessness, protect human life, and minimize strain on health care system capacity," says the California Department of Social Services.

Unhoused residents who are recovering from COVID-19 or have been exposed are given a place to quarantine. Project Roomkey "also provides a safe place for isolation for people who are experiencing homelessness and at high risk for medical complications should they to become infected." The units are intended to be temporary, emergency shelter. Though state officials say they also serve as a pathway to permanent housing.

However, at the beginning of the month, Los Angeles County officials said they didn't plan "to expand the number of hotels they're renting to shelter homeless people who are at risk of contracting COVID-19," reported the Los Angeles Times.

"Unfortunately, while [the Federal Emergency Management agency] has committed to covering 100% of the cost of Project Roomkey, it still requires Los Angeles County to pay for most of the operations now and then seek to be reimbursed later — potentially years later," L.A. County Homeless Initiative Director Phil Ansell said in a written statement. According to the L.A. Times, the county has received $12.4 million out of $73 million requested from FEMA for Project Roomkey.

The program has also failed to shelter the 15,000 people officials said they wanted in units. Data from a Los Angeles Times tracking project estimates that 2,009 people are housed as of Wednesday. At the height of the program, a little more than 4,000 people were housed, still short of officials' goal.

Activists and residents alike question what will happen when placement in temporary units ends and criticize removal of the encampment — which they say had become a community and haven. On Tuesday, protesters demonstrated outside L.A. City Hall.

"We're not vermin, we're not scum, we're human. We are human beings – working human beings," Jessica Mendez, one of the speakers at the rally, said.

Monrovia Sees Slight Increase in Homeless Population

Locally, San Gabriel Valley cities like Monrovia have seen a slight increase in the number of unhoused people, according to City Manager Dylan Feik.

"While the physical point-in-time count was cancelled this year due to COVID, [the Los Angeles Homeless Services Authority] estimates our homeless count went up slightly (from 75 to 77)," said Feik.

This year, Monrovia was awarded over $315,000 in competitive grants to address homelessness and housing, Feik told Beacon Media News Monday. The city manager reiterated that the focus has always been on "preventing people from becoming homeless."

Monrovia has been able to help scores of individuals who have found themselves on the street. One of the new pilot programs Monrovia just completed is called eCHIP (Emergency Coronavirus Housing Impact Program), he said.

"The city served 71 households, or 262 individuals (six seniors and 113 youth). The average support is holding at about $1,711 per application and we believe is highly effective in preventing people from becoming homeless," Feik said.

"We received a $150,000 grant to implement our Homeless Plan which involves more direct aid to needy families, code enforcement (which is essentially removing illegal camps), and community outreach. In addition, the city received $130,000 in CDBG-CV aid which we used to (1) provide rental assistance to low-income residents, (2) utility assistance to low-income families, (3) food assistance to Foothill Unity Center and the Volunteer Center," he said.

Monrovia has partnered with the California Statewide Communities Development Authority (CSCDA) and a joint powers authority "whereby the CSCDA would purchase the 261-unit MODA apartments and convert 100% of the units into a mix up to 80% [area median income], up to 100% and 120% AMI. The effort will reduce average rents for all units, some more than others, and provide workforce housing for emergency workers, teachers, nurses, etc.," he explained.

"In addition to grants, we use other sources of funding to try and make meaningful change. Our $130,000 annual allocation of Permanent Local Housing Allocation (PLHA) comes from the $75 real estate transaction fees imposed on every transaction. We allocated our entire allotment to the San Gabriel Valley Regional Housing Trust in Spring 2020. Along with many other cities, we are pooling resources together to address housing needs and we've already received over $1 million in additional grant funding from the state for two housing projects in Pomona and Claremont. The idea here is that if all members pool resources, we can have a revolving effort to address projects in many communities."

Feik says the city is currently reworking it housing element "which will guide our future steps in addressing community housing needs. We've heard a lot about inclusionary zoning, more affordability, and certainly equity in housing."

Tiny Shelter Village for 45 Individuals Proposed for Arcadia

In Arcadia, a plan to prevent and combat homelessness was adopted by the City Council in August 2018.

The city has seen consistent increases in point-in-time count numbers for the past number years — from 12 people in 2016 to 106 in 2020. Arcadia officials believe the counts prior to 2019 didn't capture the true number of individuals experiencing homelessness in Arcadia.

This past year Arcadia has been busy applying for and implementing grants received, according to Sara Somogyi, director of Recreation & Community Services. "We have been awarded three different grants for a total of $380,000," she said.

The first grant is the homeless plan implementation grant. There are five different tasks associated with this grant, for a total of $186,500. The five tasks are:

- Encampment cleanups ($20,000). "We will work our Public Works Services Department to remove, transport, store and dispose of encampment items," Somogyi explains.
- First responder outreach ($40,000). These funds will further assist Arcadia's first responder outreach from the Police Department's Homeless Education and Liaison Program (HELP Team) and the Fire Department's response to calls for service and engaging with the public.
- Case manager/housing navigator ($70,000). Arcadia received a full-time case manager/housing navigator to link individuals experiencing homelessness to services. Arcadia is contracting with Union Station Homeless Services to provide this service. This full-time position will be in addition to the part-time case manager they currently have.
- City emergency resources ($50,000). The city will be able to use these funds help with housing, meals and any other resources to combat homelessness.
- Staff administration costs ($6,500). City staff will ensure the grant funding will be properly managed.

The second grant is the Homeless Prevention and Diversion Program. The Cities of Arcadia and La Cañada-Flintridge jointly applied for a $30,000 grant to develop and implement a Homeless Prevention and Diversion Program. Somogyi says this program is targeted towards individuals at risk of becoming homeless or those who are recently homeless. The city with the greater need can utilize more of the funds. San Gabriel Valley Council of Governments (SGVCOG) allocated an additional $13,500 for Arcadia's use only.

The cities are partnering with Union Station Homeless Services to "initiate and facilitate problem-solving conversations with a client in order to identify actions needed to either ensure they remain in housing or move them quickly into housing," Somogyi said. Potential outcomes based on these conversations would include resolving conflicts with roommates, providing short-term rental assistance to prevent eviction, and helping a client reunite with family members. The grant can also pay for electric and other bills, credit checks, housing application fees, to prevent homelessness.

Of the total amount, $30,000 of this funding is derived from county funding and needs to be expended by June 15, 2021. The remaining $13,500 is state funding that needs to be expended by June 15, 2022.

Arcadia is examining the possibility of building a tiny shelter village with housing for us to 45 individuals, with funding from the SGVCOG and collaborating with the county. The site would also have laundry, showers and on-site case management and security. There would be food brought in each day for the individuals who'd live there. The project is still in the planning phases, which would be located on county property in the city, at the Peck Conservation Park utility road off Peck Road.

The project is still in question because the city has "to see the viability of the site and if it can support the infrastructure needed to operate everything needed," Somogyi said. "We are working with the county and our Public Works Services Department and a construction management firm from the SGVCOG to make that determination in the near future. Our hope would be to move the amenities we are currently offering at the Homeless Resource Hub to the tiny shelter village once a week, so we can continue to provide those services to those individuals who need it, regardless if they live in the tiny shelters or elsewhere."

Arcadia City Manager Dominic Lazzaretto made two important points in the way Arcadia addresses the complex issues.

"The large jump in numbers you see in the last two years is largely due to our taking a more proactive role in the count. While the number has certainly increased over the years, the prior numbers were likely undercounted since we didn't put as many resources into the effort as we do now," he said.

"The enforcement parts of the camping ordinance are expected to be used only as a last resort. The city's intention is to work with folks to find them housing options and to get them the services they require; also, to let them camp in appropriate places in town if camping is a necessity. We know all too well that the type of sweeps you saw this weekend at Echo Park only serve to clean out that particular area and, without providing other services and options, you are only moving the problem around."

April 2021 RMC Newsletter

San Gabriel & Lower Los Angeles
RIVERS AND MOUNTAINS CONSERVANCY

April 5, 2021

Welcome to the fifth edition of RMC's newsletter! We are thrilled to share our new electronic communication with you to give you a snapshot of RMC's work. In this monthly newsletter, we will provide project spotlights, news on recently approved projects, updates on active projects and our Joint Powers Authority activities. We will also share any events, funding opportunities, as well as announcements.

A Message from RMC's Executive Officer

It's Spring! We welcome the warmer weather, smells, sights, and sounds of Spring. The month of April brings us Earth Day. This year marks the 51th year of Earth Day, which represents the birth of the modern environmental movement that began in 1970. Earth Day is officially on April 22, but it is celebrated throughout the month with a variety of events including lectures, community action days, clean ups, and many others events to remind us to be good to the land. But, you know, at the RMC we believe you should not only celebrate Earth Day on April 22, but everyday. This can be achieved by making environmentally-friendly lifestyle choices throughout the year in order to make a positive impact in our communities and around the world.

Along the lines of being good stewards to each other. The Rivers and Mountains Conservancy and Watershed Conservation Authority stand with our Asian American community against all acts of hate and violence. Many Asian Americans throughout Los Angeles and Orange County region and around the nation have been unjustly blamed for causing the pandemic and are targeted for discriminatory treatment, hostility, and violence. The horrific Atlanta mass shooting that killed eight

people, including six Asian women was an act of hate and has many within the Asian American community feeling very scare, worried, and angry. It must end! We will remain committed to addressing issues of social and environmental justice and will continue to work with our partners to support investments for the people in our high need communities. We celebrate our very diverse staff, and their dedication to ensuring participation and balance treatment in our effort. We know there is still much to do to create healthier, more equitable and sustainable communities everywhere.

Finally, I want to thank the cities and NGOs that applied to the RMC's Regionwide and Lower LA River Proposition 68 Call for Projects. RMC is in the process of reviewing those grant applications and will be making recommendations for grants in its Spring Board meeting, so please stay tuned. More information can be found on RMC's website: www.rmc.ca.gov. Thank you for your continued support, and we look forward to seeing you outside!
We will see you outside!

Be Safe and Well,
Mark

Project Spotlights

Basset High School Project

California Conservation Corps in Action

California Conservation Corps members install rain boxes to maximize rain water capture and infiltration of each bioswale.

Bassett High School is located in the City of La Puente, in the San Gabriel River sub watershed. La Puente is highly urbanized with predominately impervious grey infrastructure everywhere which impairs groundwater infiltration and recharge, creating flooding, bad water quality, and contributes to urban heat island effects. This project, spearheaded by local non-profit Amigos de los Rios, is a high school campus "green infrastructure" retrofit, and includes: trails and educational kiosks, urban habitat, reduced water use on-site, and improved stormwater management. The project reduced turf grass around edges of the high school's field, replacing it with over 2700 native, drought-tolerant trees and

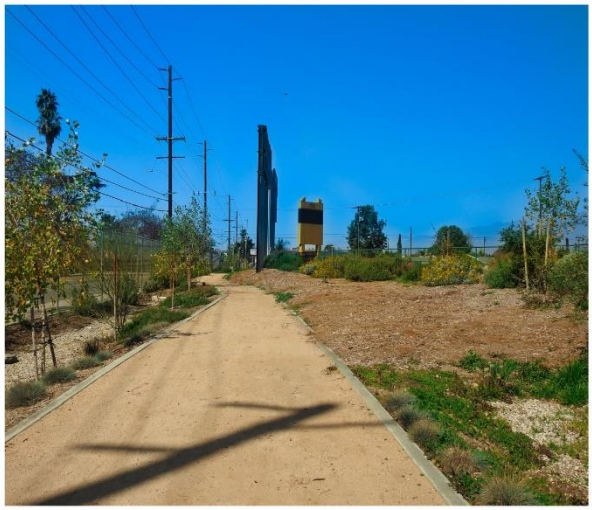
shrubs and creating bioswales and other permeable surface retrofits to collect, capture, and infiltrate stormwater from the campus. Overall the project supports watershed health and serves as a demonstration for sustainable public landscaping to the region.

Before

Post-grass removal process photo of the edge of track field and South West corner of the school.

In Progress

Constructing a decomposed granite nature trail and habitat area along the perimeter of the stadium.



After

The nature trail and habitat area along the permiter of the satadium gives students a chance to explore nature with a mix of native plants and animals.

After: Plants in bloom

Native wildflower blooms draw attention and appreciation to the habitat garden as well as provide for native pollinators.

Staff Spotlight

Marybeth Vergara

Project Development Manager

What was your first/favorite experience of nature?-

Growing up, I didn't really go camping or to the snow. My exposure to nature was going to Playa del Rey, sometimes in my dad's station wagon, sometimes on the bus, all the way down Manchester Blvd. We would spend the day there, eat sandwiches for lunch and watermelon in the summertime. I learned to swim at this beach, and have very fond memories of the beach.

What was your first/favorite experience of waterways?

Growing up in South Los Angeles, and going to high school in Downey, I took the bus to school. So during my high school years, I always passed over the LA River, not knowing that it was a river, and didn't become involved with it until I

came to work for the RMC. My first true experience with a waterway, honestly, was swimming in the Rio Grande during the summers while visiting my cousins in Juarez, Mexico. The water was not the cleanest, I once got a fish hook stuck in my toe, so that was painful and didn't leave the best impression of waterways for me. The other first true river experience was going camping as a young adult to the Kern River in Kern County. Then I knew the potential of a River and what a beautiful and fun river could be.

What are your favorite waterways/open spaces (in WCA/RMC territory)?
The San Gabriel River is my newest favorite bike path and El Encanto is truly a unique place that we have the luxury of having as our office space. The views are amazing and the access to the walking trail is a plus. I credit our weekly walks to keeping us in shape and especially helping me get my walks in during my pregnancies while working at the RMC.

How did you come to enter the environmental field, professionally?
One of my first jobs was working for a consulting firm in Santa Monica that was working against the proposed expansion of LAX International airport. I learned about the term environmental justice and how communities under the LAX flight path, South LA, Inglewood, and Lennox, bear the brunt by being so close to the flight path for the airport. It was also my introduction into politics and working with elected officials from the local level to the federal level.

What is your favorite part of the work you currently do at WCA/RMC?
Now that I am a mom, my favorite thing to do is to take my daughters to explore the new parks that the RMC has had a role in, whether through direct grants or as part of a larger regional effort, like the work we're doing along the Lower LA River and with other project partners. Seeing projects come to fruition is truly a unique satisfaction and makes our work more meaningful.

What are some of the challenges of doing this work?

1. *Making the connections between the work that we do, and how it impacts people on a daily basis, especially when there are more pressing issues for certain communities.*
2. *Multi-tasking and being able to do everything within a certain time frame, which can often be overwhelming.*

3. *Also, from a political perspective, being able to balance the needs of the community vs. elected officials who have knowledge of outside forces impacting project progress.*

What is the thing you are most proud of that you can share with us?
I'm proud of the work that we have been able to accomplish as a team, including our JPAs and Conservancy staff. The impact we have on communities is amazing. I can drive through the Greater LA region, and point to projects that we've funded, or are in the process of funding, and this is so satisfying and makes all of our work worth it.

If there was something you could change about your job, what would it be?
The need in Southern California is so great, especially highlighted during the COVID-19 pandemic. It would be great to have more resources, as well as twice as many staff to do the great work that we do in such a large and diverse region that we cover. The need is so great, but the staff and resources are so limited. But we do what we can, in the best way that we can. In the words of Cesar Chavez, "Si Se Puede!

Project Updates

Anaheim Coves

The eastern boarder of RMC's territory covers a portion of Orange County and the Santa Ana River watershed, including the City of Anaheim. In 2014, the Anaheim Coves/ Burris Pit Park Development project was completed with RMC Prop 40 and Prop 84 funding. The project improved public access along the Santa Ana River via a new trail system and interface with the Burris Basin. The project installed a 1.5mile permeable paved ADA accessible trail connecting to a spur of the Santa Ana River Trail creating a 2.6 mile loop, 2 observation decks, interpretive signage, and staging areas with restrooms among other new public amenities, and restored native vegetation found in the Santa Ana River basin.

The RMC staff greatly enjoyed biking along the route a few years ago, we hope you get out to enjoy the trail as well.

Joint Powers Authority

WATERSHED CONSERVATION AUTHORITY

Spring Brings Swallows to WCA Parks

As the weather warms, migrating cliff swallows are returning to their old haunts. At the River Wilderness Park, tucked into the mouth of San Gabriel Canyon, masses of Swallows can be seen darting along the river, on the hunt for tasty treats. Swallows typically feed ‘on the wing,’ — meaning they feast on insects that are also flying low above the water.

Colonies of swallow nests are easy to spot. They are jug-shaped and made from dried mud, with a small opening for an entrance. At the River Wilderness Park, nests can be found in the overhangs of buildings or under the Highway 39 bridge over the river.

Nests are also a common sight at Parque Dos Rios, another WCA project along the Los Angeles River in South Gate. When construction is complete this Spring, a new overlook area with view scopes will let people observe these birds up close, nesting under the nearby Imperial Highway bridge. Interpretive signs, like the one featured here, help tell the story of these resilient creatures.

LOS CERRITOS WETLANDS AUTHORITY

Los Alamitos Pump Station

The LCWA runs an onsite native plant nursery to grow locally sourced wetland plants for local restoration projects, thanks to Prop A funding from the LA County Regional

Parks and Open Space District. A majority of the plants are grown for restoration at Zedler Marsh and planted with the help of community stewards. Occasionally the nursery is used to grow plants for mitigation projects in the Los Cerritos Wetlands Complex, one such project is the Los Alamitos Pump Station Mitigation Project.

In 2014, the LCWA was contracted by Orange County Public Works to implement a 1.43 acre wetlands and upland transition habitat mitigation and monitoring program to mitigate for the construction of the pump station at the Los Alamitos Retarding Basin. A mix of container plants from the nursery and hand seeding was used to restore the site. Plant communities such as mulefat and salt bush scrub, alkali meadow, and southern coastal salt marsh plants were planted in the upland habitat. Freshwater marsh, mule fat scrub, and coastal sage scrub plant communities were planted in the basin habitat. After five years of monitoring and management, the mitigation site is thriving with up to 87.2% of native plant cover across the site. Additional information can be found at HERE.

Announcement

Job Opportunity with RMC

The San Gabriel & Lower Los Angeles Rivers and Mountains Conservancy is now accepting applications for the position of Conservancy Project Development Analyst II (CPDAII). Eligibility (ie. list, transfer, SROA) is required. Eligibility (ie. list, lateral transfer) is required for this position. The current lists/examination eligible for this position are Conservancy Project Development Analyst II and Associate Governmental Program

Analyst. Additional information can be found in the job posting on the Cal Careers website at https://www.calcareers.ca.gov/.

Though it's FT telework currently, reporting location is in Azusa but may work in our Long Beach office. More details can be found in the posting HERE

The application final filing date is **April 9, 2021**.

Grant Opportunities for Parks and Open Space

- **RMC Regionwide Prop 68 Grants**
  - Grants to preserve and enhance open space and habitat and provide for low-impact recreation and educational uses.
  - Small (< $300,000) and Very Small (< $50,000) grants available
  - Round 2 awards anticipated to be announced Summer 2021
- **RMC Lower LA River Prop 1 and 68**
  - Over $30 million available for projects along the Lower LA River that support the Lower LA River Revitalization Plan from each Proposition
  - More information on RMC grants at: http://rmc.ca.gov/grants/

LA River Master Plan

Public Comments Extended Through May 13, 2021!

The Los Angeles County River Master Plan draft is LIVE and Los Angeles County Public Works wants your feedback. Check it out at: http://www.larivermasterplan.org/. There have been several LA River Master Plan review events and discussions hosted by members of the LA River Master Plan Advisory Committee.

Save the Date for one more taking place on April 21, 2021 from 12-1 pm. The review session will focus on specific design elements of the Draft Master Plan and will be hosted by Studio MLA, Urban Land

Institute, Architectural Institute of America (AIA) and others. Stay tuned for more information or contact us for more information.

The Los Angeles River flows through a 51-mile connected public open space and serves as an integral part of daily life in Los Angeles County. The LA River Master Plan is an update of the LA County 1996 LA River Master Plan, which serves as a template for future projects throughout the river corridor. Additionally, the LA River Master Plan update incorporates and builds on the 2018 Lower LA River Revitalization Plan's 155 opportunity projects, 7 signature projects, community stabilization toolkit, and other resources, and addresses flood risk, equitable access, healthy ecosystems, arts and culture, impacts to affordable housing, engagement, and local water supply and quality. Submit your comments today!

SCAG
INNOVATING FOR A BETTER TOMORROW

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 236-1800
www.scag.ca.gov

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Energy & Environment
Linda Parks, Ventura County

Transportation
Cheryl Viegas-Walker, El Centro

Subject: April 2020 Report

From: Sarah Patterson- SCAG Los Angeles County Regional Affairs Officer

213-236-1904, patterson@scag.ca.gov

SPRING 2020

Supporting Active Transportation During the Coronavirus Pandemic

Go Human hopes to facilitate helpful resources during these challenging times. In this newsletter, you'll find information on upcoming opportunities, including Co-Branding, Local Community Engagement and Traffic Safety Mini-Grants, Active Transportation Program (ATP), news, and other resources.

OPPORTUNITIES

Funding Opportunity and Q&A Sessions: Local Community Engagement and Safety Mini-Grants

Community-based organizations, non-profits, artists, students and creators across the region are encouraged to apply for a Local Community Engagement and Traffic Safety Mini-Grant. With support from the California Office of Traffic Safety, the Mini-Grants expand the concept of traffic safety amid the efforts to reduce the transmission of the novel coronavirus (COVID-19) and will fund strategies that:

1. Identify and document emerging mobility and safety issues in local communities.

2. Educate and engage communities on safe practices.

3. Increase access to safe routes for vulnerable street users.

4. Envision safety improvements to transportation infrastructure that prioritizes local vulnerable street users.

SCAG will award up to $10,000 to selected projects to be implemented between May and July 2020. Projects must fall under the umbrella of traffic safety and mobility justice. The call for projects opened on April 21, 2020. Applications are due on May 14, 2020, by 5:00 p.m. Submit applications to Andrés Carrasquillo carrasquillo@scag.ca.gov. Check out our blog for more information.

SCAG will organize two Q&A Sessions for interested applicants to ask questions and explore potential strategies. SCAG staff will review guidelines, eligibility and project criteria. The Q&A Sessions are scheduled for May 6,

2020, from 4:00 – 5:00 p.m. and May 7, 2020, from 3:00 – 4:00 p.m. Please RSVP to Andrés Carrasquillo at carrasquillo@scag.ca.gov for the webinar link.

Co-Branding Opportunities

Opportunities to co-brand digital and print materials are now available. To support your agency's safety efforts in light of reports of increased speeds despite reduced auto vehicle traffic, SCAG will resize and co-brand our safety materials. SCAG will print and deliver printed materials starting in May. Please send in your requests using the materials request form.

Open Streets Technical Assistance

SCAG has partnered with CicLAvia to facilitate Technical Assistance to integrate safety demonstrations and open streets strategies. Technical Assistance includes two larger webinars and a series of one-on-one coaching calls for targeted jurisdictions. More information will be available later this spring.

Cycle 5 ATP Updates – Schedule Shifts

The California Active Transportation Program (ATP) is a statewide competitive grant program that funds active transportation infrastructure, education and planning. The California Transportation Commission (CTC) adopted the Program Guidelines and announced the Call for Projects on March 25, 2020, with applications currently scheduled to be due June 15, 2020. In light of the current COVID-19 crisis, CTC staff held a workshop on April 8 to review schedule adjustment options for applications due either July 15 or September 15, 2020. More details from the workshop presentation can be found on the CTC workshop here. The CTC will consider an amended schedule for applications due for approval at the CTC Commission meeting scheduled for April 29, 2020. More information such as the agenda and materials will be posted here.

To discuss potential applications or for general ATP inquiries and guidance, contact Cory Wilkerson at wilkerson@scag.ca.gov.

April 7, 2021

To: Governing Board, San Gabriel Valley Council of Governments
From: Jennifer Quan, League of California Cities
Re: Liaison Report

Events and Programs

City Attorneys' Spring Conference: April 29-30, May 7, 14, 21. The Spring Conference will address current topics of importance to city attorneys, including emerging issues related to revenue measures, police reform and qualified immunity, housing legislation. Register at: https://www.cacities.org/events

Please note that Cal Cities is closely monitoring the Coronavirus/COVID-19 pandemic, and the safety of our members, employees, and partners are the top priority. Cal Cities will continue to monitor the situation, and will keep you updated on any future schedule changes or cancellations. We appreciate your patience and flexibility as we take the time needed to make these decisions in a thoughtful and responsible way that protects everyone and ensures we can continue to serve as a high-quality resource for our members and partners.

COVID-19 Resources and Guide to Local Recovery

The League of California Cities has continued to send frequent updates to city officials and have created https://www.cacities.org/coronavirus as a resource for information of particular interest to local governments.

President Biden's American Rescue Plan

On March 11, President Biden signed H.R. 1319, American Rescue Plan Act of 2021, which includes $350 billion in direct and flexible funding for state and local governments.

The House Oversight & Reform Committee released estimated allocations, notes and a reference guide:

- 2.25.21 Estimated Allocations Spreadsheet
- 2.25.21 Notes on Allocations
- Reference Guide

We continue to wait for guidance from the U.S Treasury on when and how monies will be distributed to cities. Please visit the National League of Cities hub on COVID 19 Pandemic Response and Relief for the latest information.

Legislature Convenes for New Session

Hundreds of bills were introduced before the bill introduction deadline on February 19, including reintroductions of many bills that failed in 2020. In total, 2,572 bills were introduced before the bill introduction deadline and Cal Cities is monitoring 1,885 of those bills.

As the session gets underway, specific bills will need action by cities. These links will provide updates on all the bills that have been introduced thus far:

- Community Services
- Environmental Quality
- Governance, Transparency and Labor Relations
- Housing, Community and Economic Development
- Public Safety
- Revenue and Taxation
- Transportation, Communications and Public Works

Interested in Serving as a Cal Cities Leader?

The League of California Cities and the Los Angeles County Division are both seeking applicants for their Board of Directors. Serving in leadership is an opportunity to be a statewide leader shaping state policy and the actions of the organization.

- Cal Cities is currently accepting applications from city officials interested in serving on the Cal Cities board in one of six at-large board positions or as second vice president. For additional details and the on-line application please visit HERE. Deadline to apply is April 27.

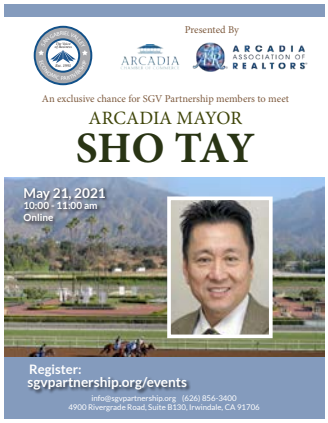
- The Los Angeles County Division of the League of California Cities is pleased to announce two openings on the Executive Committee for Secretary/Treasurer and the State League Director. Any interested mayor or council member should submit a letter of interest to jquan@cacities.org Deadline to apply is April 30.

For additional information on these items, please contact Jennifer Quan at 626-786-5142 or jquan@cacities.org

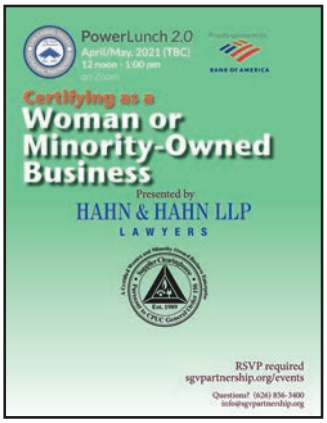
San Gabriel Valley Economic Partnership
Upcoming Events

April 16, 2021
9:00 am -10:00 am
Senator Anthony Portantino

April 23, 2021
10 am -11 am
Assemblymember Blanca Rubio



May 21, 2021
10 am -11 am
Arcadia Mayor Sho Tay



Date to be confirmed (May 2021)
12 pm -1 pm
PowerLunch: Certifying as a Woman or Minority-Owned Business

BETTER AIR AND BIGGER SAVINGS - YOUR SPRING CLEAN*air* REBATE AWAITS

Install an Ultra-Low NOx Furnace* or All-Electric Heat Pump System with Ducted Air Handler and Get Rebates up to $1500

Spring is in the air, and there's never been a better time to contribute to cleaner air in your community while earning big savings. Have a qualifying ultra-low NOx furnace* or all-electric heat pump system with ducted air handler installed at home and, for a limited time, you can collect up to a $1,500 rebate – with special rebate funds allocated to low-income and disadvantaged communities!

* emissions of 14 ng/J NOx per South Coast AQMD Rule 1111

TO COLLECT YOUR REBATE, JUST FOLLOW THREE EASY STEPS:

1. PURCHASE AND INSTALL

Your new Ultra-Low NOx Furnace* or all-electric heat pump system with ducted air handler before funds run out

2. APPLY FOR YOUR REBATE

You can apply for your rebate at **CleanAirFurnaceRebate.com**

3. COLLECT YOUR REBATE

Receive $500 all the way up to $1,500 – while reducing pollutants and breathing cleaner air!

VISIT **CLEANAIRFURNACEREBATE.COM** TO LEARN MORE

REPORT

DATE: April 15, 2021

TO: City Managers' Steering Committee
Executive Committee
Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: FY 21-22 DRAFT BUDGET

RECOMMENDED ACTION

For information only.

BACKGROUND

Attachment A provides a copy of the draft FY 21-22 budget.

Prepared by: _____
Katie Ward
Senior Management Analyst

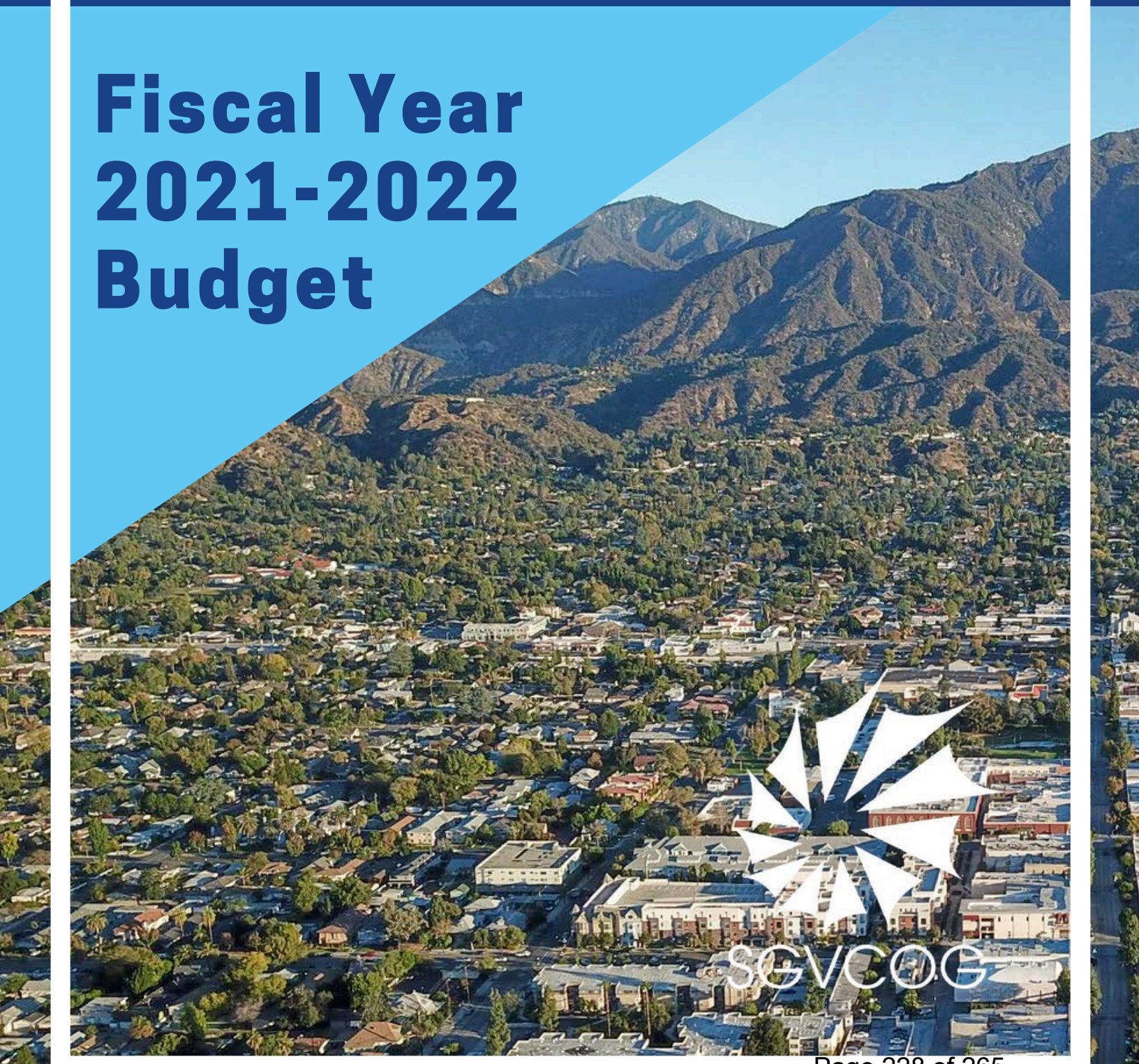
Approved by: _____
Marisa Creter
Executive Director

ATTACHMENT

Attachment A – FY 21-22 Draft SGVCOG Budget

San Gabriel Valley Council of Governments

Fiscal Year 2021-2022 Budget



SGVCOG

Executive Director / CEO
Marisa Creter

Officers

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Margaret Clark

1st Vice President
Becky A. Shevlin

2nd Vice President
Tim Hepburn

3rd Vice President
Ed Reece

TABLE OF CONTENTS

Transmittal Letter	**03**
FY 21-22 Budget Overview	**10**
Operating Budget	**12**
SGV Regional Housing Trust	**15**
Non-Capital Projects Budget	**16**
Capital Projects Budget	**18**
Budget Glossary	**21**
Organizational Chart	**24**

Alhambra	*Diamond Bar*	*La Puente*	*Rosemead*	*Temple City*
Arcadia	*Duarte*	*La Verne*	*San Dimas*	*Walnut*
Azusa	*El Monte*	*Monrovia*	*San Gabriel*	*West Covina*
Baldwin Park	*Glendora*	*Montebello*	*San Marino*	*LA County District 1*
Claremont	*Industry*	*Monterey Park*	*Sierra Madre*	*LA County District 4*
Covina	*Irwindale*	*Pasadena*	*South El Monte*	*LA County District 5*
	La Cañada Flintridge	*Pomona*	*South Pasadena*	

TRANSMITTAL LETTER

May 31, 2021

Governing Board Delegates and Alternates:

On behalf of the San Gabriel Valley Council of Governments (SGVCOG), it is my pleasure to present a balanced budget for Fiscal Year 2021-2022. The budget provides detailed information about anticipated revenues and planned expenditures for the upcoming fiscal year and demonstrates how available resources are allocated based on the Governing Board's Strategic Plan and objectives, which serve as guiding principles. The budget was developed using a conservative approach to revenue forecasting and incorporates prudent expenditure adjustments to achieve a balanced operating budget.

Mission & Vision

On March 21, 2019, the SGVCOG adopted the most recent update to its Strategic Plan. This update was developed through a comprehensive outreach process. The SGVCOG mission, and vision are shown below.

Mission

"The SGVCOG is a sub-regional government that serves as a unified voice to maximize resources and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley."

Vision

"By 2021, the SGVCOG will serve as a model subregional agency in Southern California by continuing its existing support of member agency goals and priorities while leveraging the new opportunities provided by the extension and expansion of ACE."

FY 20-21 MAJOR ACCOMPLISHMENTS

As we look forward to another exciting and successful year, it is important to reflect on the accomplishments of the past year. Some of the major accomplishments completed over the past year include the following:

Administrative

- Established Section 115 trust to secure 5 years of CalPERS employer contributions by 2025.
- Undertook a comprehensive update to procurement policies.
- Developed a pre-award award process for professional services contracts.
- Completed a modern redesign of SGVCOG website.

Water

- Secured S3.5M in funding through the Safe Clean Water Program to implement two scientific studies on behalf of the Upper LA River Watershed Management Group (ULAR/WMG).
- Successfully launched the ULAR/WMG website and Twitter account.
- Sponsored SB 426, which would require the State Water Resources Control Board (State Board) develop Financial Capability Assessment (FCA) guidelines for cities and counties seeking to comply with the Federal Clean Water Act (CWA).
- Developed comments, recommendations, and a consensus-building and negotiation approach to the Tentative Los Angeles Regional MS4 Permit.
- Submitted comments on behalf of member agencies for major regulatory actions of the State and regional water boards.
- Submitted comments on behalf of member agencies on the implementation of Measure W, the Safe Clean Water Program.

FY 20-21 MAJOR ACCOMPLISHMENTS

Transportation

- Supported successful advocacy effort resulting in award of $218 million in state SB 1 funds for the SR 57/60 project.
- Submitted requests for Congressionally directed community project funding for the ACE and SR 57/60 projects
- Initiated the San Gabriel Valley Transit Study to plan for mobility improvement alternatives in lieu of the Eastside Gold Line extension along the SR-60 corridor.
- Completed a Regional Vehicle Miles Travelled (VMT) Analysis Model with 26 member cities to comply with SB 743.

Capital Projects

- Continued construction activities at Fairway Drive and Durfee Avenue Grade Separation Projects.
- Secured jobsite safety around Fullerton Road Grade Separation Project and prepared for rebidding process.
- Completed 100% civil design and 60% rail design of Montebello Avenue Grade Separation.
- Completed 100% civil design and obtained environmental clearance for Turnbull Canyon Grade Separation.
- Completed 95% design for Pomona At-Grade Crossing Safety Improvements.
- Completed Phase 1 Design for Rio Hondo Load Reduction Strategy.
- Initiated regional vehicle-miles-traveled (VMT) mitigation fee structure.
- Initiated the San Gabriel Valley Transit Study Procurement.

FY 20-21 MAJOR ACCOMPLISHMENTS

Homelessness

- Designed and launched a multifaceted $7M homeless services program which includes 9 different sub-programs as follows:
  - San Gabriel Valley Regional Housing Trust;
  - City Homeless Plans Development, including the development and adoption of homeless plans for 5 participating cities;
  - City Homeless Plan Implementation, including development of an application and administrative processes to support the distribution of $3.3M in funds to 19 cities to support their previously adopted homeless plans, and the development of a shared housing navigation services program for 8 cities;
  - Prevention and diversion program for 22 cities to help stop the inflow into homelessness;
  - Pilot Programs, including programs in the cities of Arcadia, Claremont, Covina, and Monrovia, and multi-agency partnership to provide workforce development and green jobs training to Transition Age Youth at risk of homelessness;
  - Landlord outreach and incentives to encourage landlords to accept tenants who are experiencing homelessness;
  - City-service provider coordination program to build capacity of both Cities and service providers and fill gaps in service;
  - Study and implementation plan for a crisis response program for people experiencing homelessness (PEH) and mental health crises; and
  - Homeless hygiene program to reduce the spread of COVID-19 among those experiencing homelessness.
- Developed and adopted a white paper on Los Angeles Homeless Services Authority (LAHSA) reform, positioning the SGVCOG to provide regional leadership on the issue of homelessness.

FY 20-21 MAJOR ACCOMPLISHMENTS

San Gabriel Valley Regional Housing Trust

- Finalized JPA and supported the joining of 21 cities.
- Held first Notice of Funding Availability (NOFA), awarded funding to 2 projects in Claremont and Pomona (71 units total), and secured a $1M matching Local Housing Trust Fund (LHTF) grant.
- Developed a "tiny home" pilot program for emergency shelter for individuals experiencing homelessness and secured the participation of Letters of Interest from four cities.

Sustainability & Environment

- Launched a regional partnership with The Energy Coalition (TEC) to implement the SoCalREN Public Agency program in the San Gabriel Valley leading to 6 agency enrollments and secured $150K in funding to continue the program through 2021.
- Successfully implemented the 2020 San Gabriel Valley Energy Champion Awards and recognized 15 San Gabriel Valley cities and agencies for their energy efficiency achievements.
- Developed a Zero Waste Policy for the SGVCOG to support member agencies' waste reduction efforts.
- Updated the existing SGVCOG Energy, Open Space Preservation, and Solid Waste Policies.
- Relaunched the Solid Waste Working Group to support cities with complying to SB 1383 mandates.

Regional Leadership

- Implemented the Neighborhood Coyote Program with 10 participating cities to provide coyote safety education and information to residents.
- Introduced Connect SGV Podcast featuring San Gabriel Valley and Southern California leaders sharing stories and insights on emerging issues, including emergency planning, energy, and homelessness.

FY 21-22 WORKPLAN

The FY 2021-2022 workplan includes several key activities that align with the SGVCOG's strategic plan as listed below:

Administrative

- Implement comprehensive information technology (IT) recommendations from IT Assessment.

Water

- Secure funding for fire effects scientific study and nature-based solutions study through the Safe Clean Water Program on behalf of the Upper LA River Watershed Management Group (ULAR/WMG) and member agencies.
- Implement consensus-building and negotiate the Tentative Los Angeles Regional MS4 Permit.
- Continue engagement with the implementation of the Safe Clean Water Program.
- Advocate based on adopted stormwater/water legislative policy agenda.

Transportation/Capital Projects

- Undertake a transit feasibility study for the San Gabriel Valley through partnership with Metro.
- Manage the development of the Regional VMT Mitigation Fee Structure Program with a goal for 65% completion.
- Secure funding necessary to complete the ACE and other projects assigned to the Capital Projects and Construction Committee.

Homelessness

- Continue to implement homelessness programs funded through the State budget allocation and County Homeless Initiative Innovation Funds: SGVRHT; City homeless plan implementation, including the shared housing navigation services program; Prevention and diversion; Pilot programs; Landlord outreach/incentives program; City-service provider coordination program; and Crisis response study and implementation plan.
- Work to secure additional Measure H funding to continue existing homelessness programs.
- Provide regional leadership on LAHSA and County homelessness system reform.

FY 21-22 WORKPLAN

San Gabriel Valley Regional Housing Trust

- Implement "tiny home" emergency shelter pilot program for individuals experiencing homelessness in three to four cities.

Sustainability & Environment

- Partner with LA County to gain access to resources for energy action resiliency plan development for member agencies.
- Engage in competitive solicitation for local government energy partnerships through SCE and SoCalGas to serve as implementer for the San Gabriel Valley.
- Support member agencies with SB 1383 compliance through the Solid Waste Working Group.

Regional Leadership

- Continue to implement the Neighborhood Coyote Program by coordinating with 10 participating cities to continue participation in the program and support partner agencies to adopt human-coyote conflict mitigation strategies.
- Expand public outreach efforts with member agencies through social media channels, podcast episodes, Twitterchat events, website/webpage announcements, and regional forums/webinars.

I anticipate this will be an exciting and rewarding year for the SGVCOG. The SGVCOG staff is working closely with you to deliver key projects and initiatives, and we will continue to reach out within our organization and externally to ensure the staff is meeting the Board's expectations and leverage the SGVCOG's resources to preserve and enhance the quality of life in the San Gabriel Valley.

Respectfully submitted,

Marisa Creter

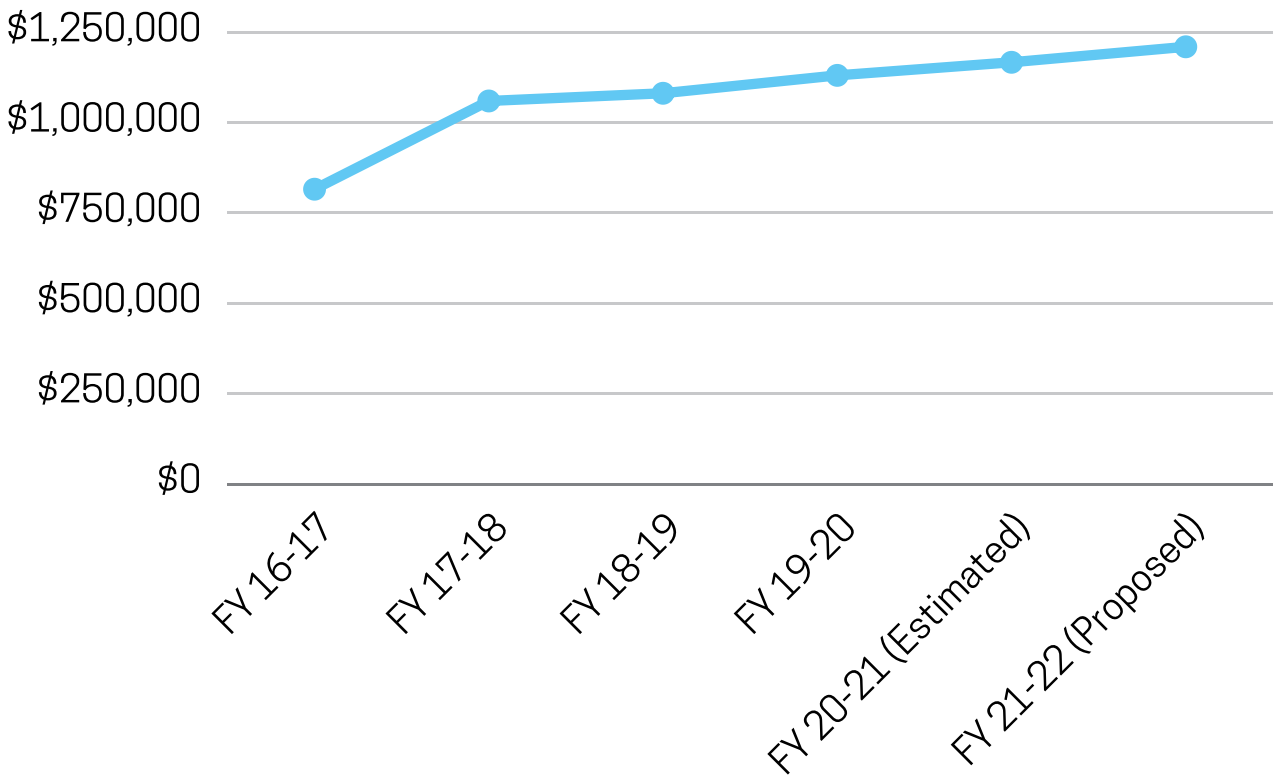
Marisa Creter
Executive Director

FY 21-22 BUDGET OVERVIEW

Revenue	Operating Budget	Housing Trust	Non-Capital Projects	Capital Projects	Total
Operating					
Member Dues	806,129				806,129
Transportation Administration (Local)	105,509				105,509
Interest	1,000				1,000
Subtotal Operating Revenue	912,638				912,638
Projects					
Federal				2,263,000	2,263,000
State			1,088,929	34,555,000	35,643,929
Local		298,750	3,060,240	73,786,000	77,144,990
Betterment/Other				4,402,000	4,402,000
Subtotal Revenue		298,750	4,149,169	115,006,000	119,453,919
Total Revenue	**912,638**	**298,750**	**4,149,169**	**115,006,000**	**120,366,556**
Expenditures					
Indirect Expenses					
Personnel	414,263	60,000	160,400	2,018,000	2,652,663
Committee & Employee Expenses	65,300		20,000	73,000	158,300
Professional Services	265,030	50,750	90,000	214,000	619,780
Other Expenses	125,180	24,000	29,920	580,000	759,100
Total Indirect	869,773	134,750	300,320	2,885,000	4,189,843
Direct Expenses					
Personnel/Construction Direct Labor		164,000	525,337	101,268,000	101,957,337
Program Management			3,323,512	10,853,000	14,176,512
Total Direct		164,000	3,848,849	112,121,000	116,133,849
Total Expenditures	**869,773**	**298,750**	**4,149,169**	**115,006,000**	**120,323,692**
Estimated Year-End Balance	**$42,865**	**0**	**0**	**0**	**$42,865**

SGVCOG GENERAL FUND

Balance 2017-2022



Estimated Fund Balance (7/1/2020):	$1,166,654
Estimated Fund Balance (6/30/2021):	$1,209,518

OPERATING BUDGET

In FY 2021-2022, SGVCOG total operating revenues are projected at $912,638. The SGVCOG general operating revenue is made up of three categories: member agency dues; interest; and transportation administration.

Revenue

Member Dues ($806,129) – Total member agency dues for FY 2021-2022 are estimated to be $806,129. The revenue from dues is the primary source of income to support the SGVCOG's day-to-day staffing and operations. The dues structure for members is as follows:

[$5,000 base fee + $.32 per capita] X Annual CPI Adjustment = Member Dues

Transportation Administration (Local) ($105,509) – The Los Angeles County Metropolitan Transportation Authority (Metro) provides an annual allocation to the SGVCOG via a Memorandum of Understanding (MOU) to be used to provide the support services either using a consultant or by hiring an employee assigned to SGV representative on the Metro Board of Directors, Tim Sandoval. Under the terms of this MOU, the SGVCOG and Board Member are responsible for selecting, employing/contracting with, compensating and overseeing the work of the individual responsible for providing the support services. Currently, the total reimbursement from Metro is for an amount not exceed $105,509 annually. This amount is adjusted in an amount equal to any increases approved by the Metro Board for Metro non-contract employee salary increases.

FY 21-22 Member Agency Dues

Agency	Dues
Alhambra	$35,000.38
Arcadia	$25,064.90
Azusa	$22,527.62
Baldwin Park	$31,460.15
Bradbury	$6,201.58
Claremont	$17,875.27
Covina	$22,254.88
Diamond Bar	$25,053.14
Duarte	$13,127.87
El Monte	$36,492.95
Glendora	$23,336.77
Industry	$23,032.25
Irwindale	$6,329.89
La Canada Flintridge	$12,720.78
La Puente	$19,474.42
La Verne	$17,033.21
Monrovia	$18,590.04
Montebello	$27,191.72
Monterey Park	$26,247.88
Pasadena	$36,492.95
Pomona	$36,492.95
Rosemead	$24,107.96
San Dimas	$17,249.85
San Gabriel	$19,318.57
San Marino	$10,243.96
Sierra Madre	$9,481.16
South El Monte	$12,970.34
South Pasadena	$14,399.20
Temple City	$17,990.48
Walnut	$15,900.94
West Covina	$36,492.95
LA County District 1	$36,492.95
LA County District 4	$36,492.95
LA County District 5	$36,492.95
SGV Water Agencies	$36,492.95
Total	$806,128.79

OPERATING BUDGET

Expenses

During FY 2021-2022, SGVCOG operating expenses are projected to total $869,773 across the following four categories: Personnel ($414,263); Committee & Employee Expenses ($65,300); Professional Services ($265,030); and Other Expenses ($125,180). Increases and decreases in expenses from the previous FY are denoted in each category.

Personnel ($3,421 increase) – These costs include the salary, benefit and retirement costs associated with the SGVCOG staff not reimbursed through capital and non-capital projects. See Exhibit A for a listing of all staff positions and salary ranges. The SGVCOG provides standard benefits to staff, and all staff members participate in the California Public Employees' Retirement System (CalPERS). The budget provides for a 3% merit pool to be allocated based on performance evaluations. The increase in this category is due prepayments made to the CalPERS UAL.

Committee & Employee Expenses ($2,800 decrease) – This category includes board stipends, training/memberships and meeting/travel costs. A decrease in this category is attributed to lower anticipated costs for meeting expenses, including advocacy travel.

Professional Services ($25,574 decrease) – This includes ongoing annual contracts for legal, auditor services, treasurer, Metro Board Support, and grant writing. Key features of these contracts are as follows:

- Legal Services: The SGVCOG's legal contract provides for a monthly retainer for routine legal advice and meeting attendance. Additional services are provided on an hourly basis.
- Auditor: The SGVCOG is required to have an annual financial audit. In January 2016, the Governing Board approved a five-year contract with Vasquez and Company for financial audit services.
- State Advocacy: The SGVCOG retains the services of Capital Representation Group, a Sacramento based legislative consulting firm led by Tim Egan to assist in achieving the SGVCOG's legislative objectives.
- Metro Board Support: Metro provides funding to the SGVCOG, via an MOU, to fund staff support to the SGV representative on the Metro Board of Directors.
- Grant Writing: An allocation for grant writing/applications is also included in this category, which the SGVOCG will use on various consulting firms throughout the year to facilitate various support areas as needed.

OPERATING BUDGET

Other Expenses ($36,356 increase) – These costs include facility costs (i.e. rent, storage, utilities, and office supplies), insurance/bonding and office equipment/software acquisition. An increase in this category is attributed to increase technology equipment costs associated with facilitating virtual meetings and remote technology needs due to the ongoing COVID-19 pandemic.

SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

The San Gabriel Valley Regional Housing Trust (SGVRHT) is a separate joint-powers authority that provides a stronger opportunity for San Gabriel Valley cities to attract and secure funding for supportive housing and affordable housing projects. The SGVRHT is responsible for preparing an annual budget and the SGVRHT currently has an an agreement with the SGVCOG to provide core functions of the SGVRHT. A brief explanation of revenues and expenditures are listed below:

Revenue

- **Administrative Fees** – Participating parties to the SGVRHT contribute an annual administrative fee based on population size.
- **Local Housing Trust Fund (LHTF) Program Administrative Fees** - SGVRHT is eligible to use up to 5% of its LHTF award to cover administrative expenses incurred to operate the program. Per the terms of the agreement between the SGVCOG and SGVRHT, the SGVCOG receives all administrative fees for grant programs as the SGVCOG provides all staffing and administration on behalf of the SGVRHT.

Expenditures

- **Personnel** – These costs include the salary, benefit and retirement costs associated with 1 FTE Principal Management Analyst and 0.1 FTE management oversight. Additionally, this category includes costs associated with finance, and administrative support staff.
- **Professional Services** – This includes costs for activities associated with legal, and auditing.
- **Other Expenses** – These costs include office space, insurance, and office equipment.

NON-CAPITAL PROJECTS BUDGET

Non-capital project expenditure reflects direct program expenditures, including salaries/wages and benefits, as well as indirect costs (i.e. overhead). In FY 21-22, there is an estimated S 4,149,169 in revenue from six program areas. With the exception of the stormwater ULAR project, all programs are paid on a reimbursement basis, with revenues equal to expenditures.

Homelessness (State) ($1,088,929) – In June 2019, California Governor Gavin Newsom signed the 2019 Budget Trailer bill which contained S5,625,000 in funding for homeless programs for the San Gabriel Valley to be administered by the SGVCOG. In February 2020, the Governing Board approved a programmatic funding plan for the use of these funds and staff anticipates expending these funds by the end of FY 22-22.

Homelessness (Local) ($555,016) – In September 2018, the Governing Board executed a contract with Los Angeles County (LAC) to fund a full-time Regional Homelessness Coordinator. Staff anticipates receiving the same level of funding in FY 21-22. Associated expenses, including overhead and direct expenses for events, training and grant writing, are also reimbursed through this agreement. Additionally, LAC allocated one-time funding in January 2020 to the SGVCOG for city homelessness prevention/diversion programs, and pilot programs.

Neighborhood Coyote Program (Local) ($100,000) – In December 2019, the SGVCOG entered into an agreement with 10 member cities to provide outreach and reporting for coyote safety over a two year period. Each participating city contributes S10,000 per year for the program, which is used to fund one FTE Management Analyst, marketing materials and other program related expenses.

Energy Efficiency (Local) ($181,500) – The SGVCOG has an agreement with SoCalGas to implement the San Gabriel Valley Energy Wise Partnership (SVGWEP) program through December 31, 2021. In addition, the SGVCOG has an agreement with the Energy Coalition to support regional public agency engagement for the Southern California Regional Energy Network (SoCalREN). These funds are used to support staff time associated with these two programs, including time from management analysts (1.5 FTEs).

NON-CAPITAL PROJECTS BUDGET

Measure M Subregional Administration (Local) ($14,400) – In June 2017, the Metro Board of Directors adopted the Measure M guidelines to identify a process by which Measure M funds will be programmed by subregional entities, including the SGVCOG, through the development of five-year subregional fund programming plans. COGs may use up to .5% of subregional funds for administrative purposes, including the development of the five-year plan. In FY 21-22, staff will responsible for submitting quarterly reports and any updates to the programming plan.

Stormwater/Safe Clean Water (Local) ($1,325,321) – The Los Angeles Regional Water Quality Control Board (Regional Board) established a Coordinated Integrated Monitoring Program (CIMP) to monitor the Upper Los Angeles River (ULAR) Enhanced Watershed Management Program (EWMP) progress toward meeting clean water goals. In 2017, all the nineteen Upper Los Angeles River (ULAR) permittees voluntarily entered into a Memorandum of Agreement (MOA) with the SGVCOG to take on billing and contract management activities on behalf of the Group. Additionally, in November 2020, the Governing Board approved transfer agreements with the Los Angeles County Flood Control District to undertake two scientific studies on behalf of the ULAR Group. All costs associated with the studies, including administrative labor and consulting contracts, will be reimbursed through the Safe Clean Water program via the Flood Control District.

SCAG REAP (Local) ($610,503) - AB 101 has made funding available for the Southern California Association of Governments (SCAG) to allocate to support activities that will increase housing planning and facilitate local housing production. In the fall of 2020, each subregion was asked to submit an application indicating how it proposed to spend its allocated funds. In February 2021, SCAG staff approved the SGVCOG's application, including the following activities: Surplus Land Inventory, SGVRHT Funding/Implementation Strategy, Affordable Housing Incubator, Housing Leadership Academy, and San Gabriel Valley Regional Land Trust.

Vehicle Miles Traveled (Local) ($273,500) – SGVCOG staff is preparing to solicit professional services and develop a Regional Vehicle Miles Traveled (VMT) Mitigation Fee Structure Program to support 26 participating cities with assessing future proposed developments to supplement the funding for transportation improvements with localized and regional benefits.

CAPITAL PROJECTS BUDGET

The following are the capital projects currently in design or under construction for FY 21-22:

The ACE Project – The ACE Project is an on-going, comprehensive program of constructing grade separations. The project is currently funded through the following sources: Federal (2%), State (32%), Local – MTA (63%), and Other (3%). Specific projects underway in FY 2020-2021 include the following:

- Under construction:
  - Fairway Drive Grade Separation
  - Durfee Ave Grade Separation
  - Fullerton Road Grade Separation
- In design:
  - Montebello Avenue Grade Separation
  - Maple Avenue Overhead Pedestrian Bridge
  - At-Grade Crossing Safety Improvements (Pomona)
  - At-Grade Crossing Safety Improvements (Montebello)

State Route 57/60 Confluence Project – The Confluence project is a partnership between the SGVCOG and Metro to relieve congestion at the confluence of SR-57 & SR-60. The project includes widening of the confluence area, construction of Grand Avenue Bridge, modification to adjacent golf course and several utility relocations. Project is being funded with Measure M and SB1 funding.

Rio Hondo Load Reduction Strategy – This project is a partnership between SGVCOG and nine municipalities and is intended to assist these agencies in meeting their MS-4 requirements related to the Los Angeles River Bacteria Total Maximum Daily Load (LAR Bacteria TMDL). The project examines options to divert storm water flows at three locations that contribute to the overall Rio Hondo River. The Project is being funded through a joint resources agreement with all participating municipalities.

Regional Bike Share Program – The Bike Share Program is an effort by the SGVCOG to bring cost effective transportation alternatives to the region. The program is being funded through a Statewide Active Transportation Program (ATP) grant.

CAPITAL PROJECTS BUDGET

City of La Verne Gold Line Transit Oriented Development Pedestrian Bridge – In partnership with the City of La Verne, the SGVCOG has entered into agreements with Metro to serve as implementing agency for all phases of this project. The proposed bridge will span Arrow Highway and the adjacent parallel Metrolink railroad track; the bridge would connect La Verne's Gold Line Station to the northern edge of the Fairplex property. The project is being funded with Measure M funds.

Capital Projects FY21-22 Workplan

The pace of active capital projects workplan is the biggest factor in the annual budget projection. For FY 21-22 the following assumptions have been made:

- **Grade Separation Projects - Under Construction**
  - Fairway Drive: target 85% complete
  - Durfee Avenue: target 80% complete
  - Fullerton Road: target 70% complete
- **Grade Separation Projects - In Design**
  - Montebello Avenue: target 100% complete and award construction contract
  - Maple Avenue: target 75% design
  - Turnbull Canyon Road: target 100% PS&E
- **At-Grade Crossing Safety Improvements**
  - Pomona: target award construction contract for one location
  - Montebello: target 100% design complete
- **Rio Hondo Load Reduction Strategy**: target 90% PS&E complete for three locations.
- **Regional Bike Share Program:** target to re-launch the program due to the pandemic and deploy at least 420 pedal-assist bicycles in the San Gabriel Valley.
- **State Route 57/60 Confluence Chockpoint Relief Program**: Start construction for golf course mitigation improvements, award construction contract for freeway improvements.
- **City of La Verne Gold Line Transit Oriented Development Pedestrian Bridge:** target to advance design to 65% complete & completion of environmental clearance.

CAPITAL PROJECTS BUDGET

Capital Projects - FY 21-22 Proposed Revenues & Expenditures

Revenues	ACE Project	57/60 Confluence Project	Rio Hondo LRS	CLV Ped Bridge
Federal	2,263,000			
State	34,555,000			
Local	68,046,126	5,496,861	670,508	243,013
Betterment/Other	3,731,492			
Total Revenue	**$ 108,595,618**	**5,496,861**	**670,508**	**243,013**
Operating Expenditures				
Direct				
Design	4,617,464	817,544	629,318	202,674
ROW Acquisition	11,803,069	4,424,931		
Construction	75,224,000			
Construction Management	10,853,000			
Betterment	3,549,000			
Total Direct	106,046,533	5,242,475	629,318	202,674
Indirect Expenses				
Personnel	1,682,085	254,386	41,190	40,339
Committee & Employee Expenses	73,000			
Professional Services	214,000			
Insurance	100,000			
Equipment Expense	126,000			
Office Expense	250,000			
Office Operations	34,000			
Other	70,000			
Total Indirect	2,549,085	254,386	41,190	40,339
Total Operating Expenditures	**$ 108,595,618**	**5,496,861**	**670,508**	**243,013**
Excess Revenue Over Expenditures before Financing				
Financing Income				
Investment Revenue	480,000			
Financing Expense	402,000			
Net Financing Income/ Expense	78,000			
Net Position at FY 20 Year's End*	14,545,000			
Est. Net Position at FY 22 Year's End**	**$ 14,623,000**	**0**	**0**	**0**

*The net position changes with cost estimates that the ACE project carries for financing activities.
**Net balance is inclusive of funds committed for CalPERS obligations.

BUDGET GLOSSARY

Indirect Expenses: The proposed FY 21-22 indirect expense budget was developed by line item, based on past expenditures and anticipated cost changes such as liability insurance, rent, utility costs, salaries, benefits, legal support, office supplies, and IT support. The ratio of all indirect costs to anticipated direct labor and fringe benefit cost is used to calculate the Indirect Cost Allocation Plan (ICAP) which is submitted to Caltrans for approval and becomes the basis for billing indirect costs in FY 21-22.

Personnel

- Salaries and Wages: Salaries for employees (charged both as indirect and direct expenses).
- Fringe Benefits: Employee benefits such as health insurance, life insurance and pension.

Board/Employee Expenses

- Auto/Travel: Employee travel for business purposes. Includes registration fees and local mileage reimbursement or auto allowance.
- Training/Memberships: Professional memberships and ongoing professional training.
- Board or Committee Related Expenses: Board stipends, travel.

Professional Services

- Auditing/Accounting: Financial auditing and accounting services.
- Legal: General Counsel, construction legal and any other legal services not directly chargeable to specific construction projects.
- Program Management: Contracted project administration support which cannot be charged to specific projects. Consists primarily of special studies, community relations, and those activities of support contractors which address general agency needs.
- State/Federal Advisory Services: State & Federal legislation research, monitoring and funding application services.
- Risk Management: Administrative fee for analyzing insurance requirements, reviewing in-house and contractor policies and obtaining insurance.
- Insurance: Annual insurance premiums.
- Equipment Expense: Purchase/lease and maintenance of office equipment such as copiers, printers and computers.
- Office Expense: Rent on office space, including maintenance and miscellaneous expense.
- Office Operations: Office supplies, postage, printing/copying and telephones.
- Other: General advertising, subscriptions, payroll service fees, etc.

BUDGET GLOSSARY

Direct Expenses: The proposed FY 21-22 direct expense budget assumes two projects in major construction (Fairway and Fullerton), one project beginning construction (Durfee) and four projects in design (At-grade safety improvements, Turnbull Canyon, Montebello and Rio Hondo). For the active construction projects staff used the construction schedules to determine the rate of construction and determine the anticipated contractor expenditures. For the four projects in design staff included in the project budget the final design as well as the current estimated cost of land acquisition if applicable to the project. It should be noted that the pace and cost of land acquisition is the most speculative part of the budget estimates and may change if cost settlements require court action.

- Betterments: City funded work that City desires to have the SGVCOG construct concurrently with project (e.g. street modifications, beautifications).
- Program Management: The portion of overall program management expenses which can be directly charged to projects; consists primarily of design and utility relocation support, land acquisition related services and office support.
- Legal: Legal expenses which can be directly charged to specific projects for land acquisition activities.
- Design: Preparation of project plans, specifications and estimates and support during construction.
- Right of Way Acquisition: Property acquisition costs, closing costs, appraisals, surveys, miscellaneous acquisition support costs.
- Utility Relocation: Costs of relocating utilities, including design.
- Construction Management: Field oversight of construction.
- Railroad: Railroad (UPRR and Metrolink) charges to projects for project support, design, procurement and construction.
- Construction: Payment to construction contractors.
- Third Party Review: Payment to outside agencies (e.g., UPRR, Cities, LA County) for their costs to review and approve project designs and submittals.
- UPRR Invoice Review: Use of an outside contractor to review UPRR billings for errors, mischarges, questionable costs, etc.
- Advertising: Cost of advertising construction contracts.
- Utilities (Site): Cost of utilities service to construction sites.

EXHIBIT A

STAFF POSITIONS AND SALARY RANGES

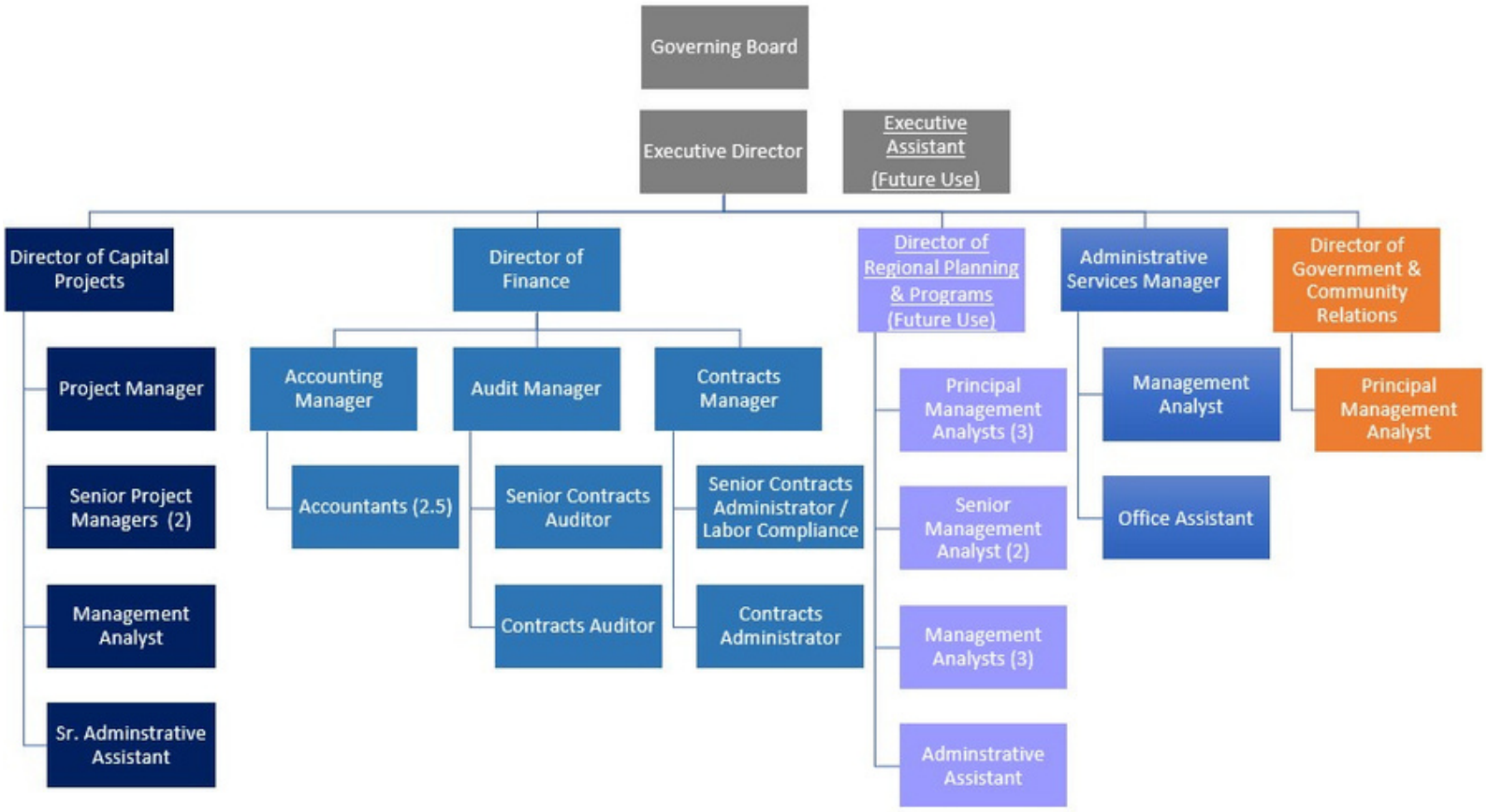
Full-Time Positions

Grade	Range Min	Range Max	Classification Title
100	167,705	238,405	Executive Director
99	152,280	216,553	Director of Capital Projects Director of Finance Director of Regional Planning Director of Government & Community Relations
98	138,600	197,029	Senior Project Manager
97	128,778	183,131	
96	119,793	170,355	
95	111,436	158,470	
94	103,615	144,242	Administrative Services Manager Accounting Manager Audit Manager Contracts / Procurement Manager Project Manager
93	96,498	134,291	Principal Management Analyst
92	89,766	124,922	Senior Contracts Auditor Sr. Contracts Administrator/Labor Compliance Officer
91	83,502	116,205	
90	77,677	108,098	Senior Management Analyst
89	72,257	100,557	Senior Accountant Contracts Auditor Contracts Administrator/Labor Compliance Officer
88	67,216	93,541	
87	62,498	85,102	Management Analyst Accountant Executive Assistant Engineering Technician
86	58,137	79,164	
85	54,081	73,641	Senior Administrative Assistant Management Aide
84	50,308	68,504	Accounting Technician Administrative Assistant
83	46,772	62,005	
82	43,509	57,679	Office Assistant
81	40,473	53,655	
80	37,649	49,912	

Part-Time Positions

Part Time Positions	Hourly Rate
Project Assistant	$ 25
Office Assistant	$ 18
Intern (Graduate Student)	$ 18
Intern (Undergraduate Student)	$ 16

ORGANIZATION CHART



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REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Transportation Committee

RE: **MONTHLY REPORT**

APRIL MEETING SUMMARY

The SGVCOG Transportation Committee convened on Thursday, April 8, 2021 at 4:00pm for its April meeting. The committee discussed the Metro Fareless System Initiative, received a presentation on the I-10 ExpressLanes, and reviewed updates on the Metro FY 2022 Budget.

Metro Principal Transportation Planner, Doreen Morrissey, and Metro Veteran's Program Manager, Dennis Tucker, first provided a presentation on the Metro Fareless System Initiative. Metro previously announced the formation of the Fareless System Initiative (FSI) Task Force to identify challenges and provide recommendations on implementing fareless transit for riders on all Metro bus and rail routes. Since last year, the 19-member FSI Task Force collaborated with Metro staff and local and municipal transit operators to identify the benefits and challenges of implementing a fareless system. As a result, the Task Force proposed an 18-month phased pilot program that would begin with low-income riders in January 2022 and expand to all K-12 students starting in August 2022. The Metro Board of Directors is scheduled to review the draft details of the FSI pilot program later this month.

Metro Congestion Reduction Programs Executive Officer, Shahrzad Amiri, provided the second presentation of the meeting on the I-10 ExpressLanes. Metro launched the ExpressLanes several years ago to reduce congestion, improve traffic flow, and provide additional travel options for commuters in Los Angeles County. In 2017, the Metro Board of Directors approved the Countywide ExpressLanes Strategic Plan to focus on evaluating Los Angeles County corridors for ExpressLanes implementation. The Strategic Plan identified the I-10 ExpressLanes Extension Project as a Priority Tier 1 Project, which implies that Metro plans on completing the project within 10 years of the Plan's adoption. The I-10 ExpressLanes Extension Project aims to address the existing ExpressLanes gap on the I-10 between the I-10/I-605 intersection and the Los Angeles/San Bernardino County Line. While Metro plans on pursuing all available funding, including grants and loans, to advance this project, Metro stated that most of the project's funds will originate from Metro's revenues, including both existing and future net toll revenues.

Metro staff also provided updates on the Metro FY 2022 Budget Development Process. Currently, Metro staff is analyzing and evaluating the budget for infrastructure, transit system, highway, and regional rail planning and construction projects. As part of the budget development process, Metro staff will provide relevant status updates to the Metro Board of Directors, as well as subregions and stakeholders, until the targeted budget adoption date in May. According to Metro, the proposed FY 2022 Budget Book will be made available starting May 4, 2021. A public hearing has also

been scheduled on May 19, 2021 to obtain public comments from external stakeholders. The Metro Board of Directors is scheduled to adopt the final FY 2022 Budget at its meeting on May 27, 2021.

The committee is scheduled to reconvene on Thursday, May 13, 2021 at 4:00pm.

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

FROM: Becky Shevlin, Chair, Homelessness Committee

RE: **MONTHLY REPORT**

APRIL MEETING RECAP

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

- **City of Industry Behavioral Health Urgent Care Center (BHUCC):** The Committee heard a presentation on the behavioral health urgent care center that opened in the City of Industry in September 2020. The center provides rapid access to crisis intervention and stabilization, mental health assessment, and medication support. BHUCC also provides case management and linkage to recovery-oriented community-based resources, including on-going mental health services. Services are integrated with interventions for co-occurring substance use disorders as needed. BHUCC is operated by Star View Behavioral Health (Star View) through a partnership with the Los Angeles County Department of Mental Health (DMH).
- **Increasing Behavioral Health Treatment Act (Napolitano):** Staff of Congresswoman Napolitano presented on this legislation, which would repeal the Medicaid Institutions for Mental Disease (IMD) payment prohibition, a policy that currently prohibits the federal government from providing Medicaid matching funds to states for services rendered to certain Medicaid-eligible individuals who are patients in IMDs. Providing relief from the IMD payment prohibition would give states the ability to use federal funds to cover Medicaid-eligible individuals in need of behavioral health treatment. The Committee recommended that the Governing Board adopt a resolution to support the legislation. This item is included for the Governing Board's consideration at the April meeting.
- **AB 1340 (Santiago) Mental Health Services:** SGVCOG staff presented on the bill, which would repeal the Lanterman-Petris-Short (LPS) Act, which authorizes the involuntary commitment and treatment of persons with specified mental health disorders. The LPS Act currently defines "gravely disabled" to mean a condition in which a person, as a result of a mental disorder, is unable to provide for their basic personal needs. Those basic personal needs include food, clothing, or shelter. This bill would expand the definition of "gravely disabled" to include the basic personal need of medical treatment, if the failure to receive that treatment is either for an existing life-threatening medical condition or the person is in imminent danger of death or prolonged hospitalization. The Committee recommended that the Governing Board adopt a resolution to support the bill. This item is included for the Governing Board's consideration at the April meeting.
- **SGVCOG Homelessness Program Changes and Funding Reallocation:** SGVCOG staff presented on recommended homelessness program changes and funding reallocation. Multiple cities indicated the need for additional funding to provide direct services and housing to individuals experiencing or at-risk of experiencing homelessness. As such, staff

recommended that the funding remaining in this category be re-allocated to the Homeless Plan Implementation Program. To allocate additional funding to Cities, staff developed a "City Additional Funding Application" to be approved by the Governing Board. Staff also recommended updating the Prevention and Diversion Program. Due to various COVID-19 related rent relief programs and the eviction moratorium, multiple cities have expressed difficulty with using these funds to only prevent and not respond to homelessness. As such, staff recommends that this program eligibility be opened to those actively experiencing homelessness and that the program be renamed the Prevention, Diversion, and Rapid Rehousing Program. The Committee recommended that the Governing Board approve the funding reallocation, the City Additional Funding Application, and the Prevention and Diversion program change, as well as authorize the Executive Director to award additional funding to cities and amend City Memorandums of Agreement (MOAs). This item is included for the Governing Board's consideration at the April meeting.

- **State Budget and Legislative Updates:** The Committee heard an update item on the Governor's budget proposal and bills related to homelessness. A key deadline for the Legislature is April 30 when the policy committees must pass any Fiscal Bills introduced in their house. If not acted, these bills become two-year measures. The COVID-19 pandemic continues to impact the ability of the Legislature to hold safe and timely hearings. With the number of bills that were introduced (2,472) this year it is anticipated that several bills will be dropped or held over until next year. The following bills were also reported on or are being tracked by staff:
    - **AB 816** (Chiu): Requires state and local governments to develop actionable plans to reduce homelessness by 90 percent by January 1, 2029, authorizes the state Housing and Homeless Inspector General to file a lawsuit against the state, a county, or a city which fails to adopt or make progress towards the goals outlined in an approved plan, and authorizes the Inspector General to levy civil penalties against any agency that intentionally transports a homeless individual from its own jurisdiction to another.
    - **AB 1220** (Rivas): Creates the Office to End Homelessness, which would be administered by the Secretary on Homelessness appointed by the Governor, requires that the Office serve the Governor as the lead entity for ending homelessness in California, and tasks the Office with coordinating homeless programs, services, data, and policies between federal, state, and local agencies, among other responsibilities.
    - **SB 621** (Eggman): Authorizes a development proponent to submit an application for a development for the complete conversion of a structure with a certificate of occupancy as a motel or hotel into multifamily housing units to be subject to a streamlined, ministerial approval process, provided that the development proponent reserves an unspecified percentage of the proposed housing units for lower income households, unless a local government has affordability requirements that exceed these requirements.
- **Mental Health Legislative Updates:** The Committee heard an update item on bills related to mental health. The following bills were reported on or are being tracked by staff:
    - **AB 741** (Bennett): Declares the intent of the Legislature to enact legislation that would create effective discharge plans for individuals with mental illness in county

jails and would ensure that those plans are collaboratively developed in each county by specified individuals, including representatives of the court.

- **AB 574** (Chen): Establishes an additional procedure for the LPS appointment of a guardian ad litem for a person who lacks the capacity to make rational informed decisions regarding medical care, mental health care, safety, hygiene, shelter, food, or clothing with a rational thought process due to a mental illness, defect, or deficiency.
- **SB 340** (Stern): Requires a court to allow a family member, friend, or acquaintance who is knowledgeable about a person who is the subject of any hearing under the LPS provisions to testify.
- **SB 106** (Umberg): Amends the Mental Health Services Act (MHSA) by authorizing counties to expend funds for their innovative programs without approval by the commission if the program is establishing or expanding a program implementing the full-service partnership model.
- **AB 1331** (Irwin): Requires the Director of Health Care Services to appoint a fulltime Statewide Director of Crisis Services, who would be responsible for various tasks relating to behavioral health crisis care in the state including, among other things, coordinating behavioral health programs and services statewide to ensure continuity of services and access points and to enhance cross-agency information exchange and resource sharing.
- **AB 785** (Rivas, Robert): Establishes the Mental Health Response and Treatment Challenge Grant Pilot Program, for the purpose of providing a statewide investment program to provide funds and flexibility to cities, counties, or other local governmental agencies that interact with the criminal justice system to develop programs that seek to improve services in the following 3 areas:
  - The response capacity and ability of mental health crisis responders and mental health crisis assistance centers;
  - The quality of mental health diversion programs by increasing the number of programs that may combine housing with case management and treatment, day treatment programs, behavioral health case management, and law enforcement assisted diversion; and
  - Mental health treatment that serves people in the justice system.
- **H.R. 8639:** Authorizes the Secretary of Health and Human Services to award grants to States and political subdivisions of States to hire, employ, train, and dispatch mental health professionals to respond in lieu of law enforcement officers in emergencies involving one or more persons with a mental illness or an intellectual or developmental disability, and for other purposes.

The next meeting of the SGVCOG Homelessness Committee will be held on Wednesday, May 5 at 8:00 a.m.

REPORT

DATE: April 15, 2021

TO: SGVCOG Governing Board

FROM: Marisa Creter, Executive Director

RE: REGIONAL HOUSING TRUST UPDATE

RECOMMENDED ACTION

For information only.

BACKGROUND

Strategic Planning Upcoming Meetings

The San Gabriel Valley Regional Housing Trust (SGVRHT) is working on a strategic plan and funding strategy to provide a framework for programs over the next 3-5 years. The SGVRHT will be hosting several upcoming working group meetings as noted below. Webinar info will be posted at sgvrht.org.

Meeting Date	Topics
April 21, 2021 1 PM	Strategic Plan Data Briefing 1: San Gabriel Valley Housing Needs Assessment
April 28, 2021 1 PM	Strategic Plan Data Briefing 2: SGVRHT Members and Stakeholder Input
May 5, 2021 1 PM	Strategic Plan Data Briefing 3: Housing Trust Funds: Best Practices and Funding Sources
May 12, 2021 1 PM	Strategic Plan Data Briefing 4: Housing Trust Funds: Fundraising Scan

The next Board of Directors meeting is June 2, 2021 and will focus on the Strategic Plan.

Project Funding Update

On April 8, 2021, the SGVRHT closed its first loan with Jamboree Housing Corporation for the West Mission Apartments in Pomona. The construction to permanent loan of $1,350,000 will support the development of 56 new units of affordable housing which will be deed restricted for 55 years. West Mission Apartments is the first of two projects to receive funding from the SGVRHT as part of its funding award from the State's Local Housing Trust Fund (LHTF) program which provides 1:1 matching funds. The second project, located in Claremont, is expected to close this summer.

Prepared by: Brielle Acevedo
Brielle Acevedo
Principal Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

REPORT

DATE: April 15, 2021

TO: Governing Board Delegates and Alternates

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

RE: **MONTHLY REPORT**

APRIL MEETING SUMMARY

The SGVCOG Energy, Environment, and Natural Resources (EENR) Committee is expected to convene on Wednesday, April 21, 2021 at 1:00pm for its April meeting. The committee will be receiving legislative updates on AB 33 (Ting), SB 343 (Allen), and SB 619 (Laird).

Originally introduced as a bill to limit the use of natural gas in new public schools and state buildings, AB 33 was recently gut-and-amended by Assemblymember Phil Ting (D-San Francisco) to require the California Energy Commission to provide grants and loans to local governments and public institutions to maximize energy use savings, expand installation of energy storage systems, and expand the availability of transportation electrification infrastructure. AB 33 has been referred to the Assembly Committee on Utilities and Energy.

Introduced by Senator Ben Allen (D-Santa Monica), SB 343 would further declare that it is the public policy of the State that claims related to the recyclability of a plastic product be truthful and that consumers deserve accurate and useful information related to how to properly handle the end of life of a plastic product. SB 343 would also require the California Department of Resources Recycling and Recovery (CalRecycle) to update certain regulations to include the types and forms of plastic products and packaging for which a claim of recyclability may be made. The bill has been referred to the Senate Standing Committee on Judiciary.

Over the past several years, CalRecycle has been developing regulations to implement statewide organic waste diversion goals set forth in SB 1383 (Lara, 2016). Under SB 1383, local governments have until January 1, 2022 to implement requirements outlined in the legislation. SB 619, introduced by Senator John Laird (D-Monterey), would provide additional time and flexibility for local jurisdictions to comply with SB 1383 given the impacts of the COVID-19 Pandemic. SB 619 has been referred to the Senate Committee on Environmental Quality.

Additionally, the committee will be receiving informational presentations from SoCalGas on hydrogen and from ICF on the Southern California Regional Energy Network (SoCalREN) Multifamily Program. The committee will also be receiving updates on the California Climate Investments Fire Prevention Grant.

The committee is scheduled to reconvene on Wednesday, May 19, 2021 at 1:00pm.

REPORT

DATE: April 15, 2021

TO: Governing Board Members & Alternates

FROM: Water Policy Committee/Water TAC

RE: MONTHLY REPORT

APRIL MEETING RECAP

On Tuesday, April 13, the Water Policy Committee and Water Technical Advisory Committee (TAC) are expected to convene its monthly joint meeting via Zoom teleconference. The meeting will feature the following presentation.

Draft Statewide Sanitary Sewer Systems Order Reissuance

- Andre Schmidt, Manager of Wastewater Collection System at Los Angeles County Sanitation Districts will present on the general permit, which applies to all public agencies that own and/or operate a sanitary sewer system with pipelines totaling more than one mile in length, and requires public agencies to report spills, develop a Sewer System Management Plan, and conduct internal audits. In February 2021, the State Water Board issued an informal staff draft of the Statewide Sanitary Sewer System General Order reissuance. The State Water Board will issue a future public notice announcing the release of the official draft General Order, the public comment due date, and a corresponding State Water Board meeting to receive oral comments, at a further to-be-determined date.

The Committees are expected to take action on the following state legislation.

AB 818 (Bloom)

- Introduced on February 16, 2021, AB 818 (Bloom) would require certain premoistened nonwoven disposable wipes manufactured on or after July 1, 2022 to be labeled clearly and conspicuously with the phrase "Do Not Flush." The bill would prohibit a covered entity from making a representation about the flushable attributes, benefits, performance, or efficacy of those premoistened nonwoven disposable wipes. The bill would establish enforcement provisions, including authorizing a civil penalty to be imposed on a covered entity who violates those provisions. The Committees are expected to recommend the Governing Board support AB 818 (Bloom).

SB 230 (Portantino)

- SB 230 (Portantino) would require the State Water Resources Control Board (State Board) to establish and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess information and recommend areas for further study on the occurrence of constituents of emerging concern (CEC) in drinking water sources and treated drinking water. The Bill would authorize the State Board, upon appropriation by the Legislature, to provide financial assistance to certain public water systems upon a showing that testing costs testing drinking water in compliance with CEC monitoring requirements based on the panel recommendations would impose a financial hardship. The Committees are expected to recommend the Governing Board support SB 230 (Portantino).

SAFE CLEAN WATER PROGRAM UPDATE

Transfer Agreements

The District is currently working with municipalities and regional program recipients on executing Transfer Agreements (TAs). So far, the District has received 70 annual plans from municipalities and has executed agreements with 63 cities, providing payment to 50 of them. For the regional program, the District has received 38 scopes of work out of 48 projects and 14 have been cleared to receive SCWP funds. There have been discussions between the project applicants and the District regarding changes to the scope of works.

Watershed Coordinators

The District is currently onboarding watershed coordinators. Each WASC has selected a preferred consultant and the District currently executing contracts with each consultant. One contract has been fully executed for the North Santa Monica Bay (NSMB) WASC. The District expects to onboard all watershed coordinators and hold a collective meeting for the coordinators in April.

Partial Funding Guidelines

The District released guidelines on Stormwater Investment Plan (SIP) programming partial funding. While the District states that projects in SIPs should typically be recommended (i.e., programmed) to receive funding for their total estimated cost or requested need, the District recognizes that there are circumstances that warrant flexibility to allow WASCs recommend partial funding. During SIP development and programing, the WASCs are now authorized to recommend partial funding if the project application demonstrates a willingness and ability to complete the full project or scope identified in the application.

REPORT

DATE: April 15, 2021

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: MONTHLY REPORT

MONTHLY REPORT

On Monday March 22, the SGVCOG Capital Projects and Construction Committee convened via Zoom for its monthly meeting. The committee voted to approve a Task Order Revision for Jacobs Engineering for design services during construction for the Fairway Drive Grade Separation Project, a Task Order with AECOM for utility coordination and additional pre-construction services for the Montebello Boulevard Grade Separation Project, and a Task Order Revision for AECOM for design services during construction for the Durfee Avenue Grade Separation Project. The Committee is expected to reconvene on Monday, April 26, 2021 at 12:00pm.