



AGENDA/NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) GOVERNING BOARD

Thursday, November 20, 2025 - 4:00 P.M.

SGVCOG Monrovia Office

1333 Mayflower Ave, Suite 360, Monrovia, CA 91016

President

Ed Reece

1st Vice President

Cory Moss

2nd Vice President

Michael Allawos

3rd Vice President

Andrew Chou

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

Fifth District, LA County

Unincorporated Communities

SGV Water Districts

Thank you for participating in tonight's meeting. The SGVCOG 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 SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Board after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

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. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE GOVERNING BOARD: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Board President may impose additional time limits if a large number of members of the public seek to provide public comment. Except in limited situations, the Board may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Board meeting, please see "Instructions for Public Comments" below.

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.



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.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Board Representative so requests. In this event, the item will be removed from the Consent Calendar and considered after the Board takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Board Representatives to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Governing Board.

Industry City Hall 15625 Mayor Dave Way Industry, CA 91744	Pasadena City Hall Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101	Chuck Bader Conference Rm. 505 S. Garey Ave. Pomona, CA 91767
3109 Prospect Ave. Rosemead, CA 91770	6131 Camellia Ave. Temple City, CA 91780	

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- **Written Comments (Email):** If you wish to submit written public comments to be distributed to the Board Representatives at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the "Subject" line of the email "FOR PUBLIC COMMENT" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- **Verbal Comments (In Person):** If you would like to make a public comment at the Governing Board meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand at the beginning of the Public Comment portion of the meeting.
- **Verbal Comments (Zoom):** If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Please raise your hand at the beginning of the Public Comment portion of the meeting. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

5 MINUTES

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on all agenda and non-agenda items (*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)

Administrative Items:

6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
9. SGVCOG Governing Board Future & Recurring Agenda Items: 2025
Recommended Action: Receive and file.
10. Legislative Monthly Report (October)
Recommended Action: Receive and file.
11. 4th Quarter Financial Report / Treasurer's Report
Recommended Action: Receive and file.
12. FY 25-26 Q1 Contracts Report
Recommended Action: Receive and file.
13. December Governing Board Meeting Authorization
Recommended Action: Adopt Resolution 25-22, authorizing the President, in concurrence with the Executive Committee, to act on the Governing Board's behalf by undertaking all actions that are necessary for the proper administration and operation of the SGVCOG and that cannot be delayed until the next Regular Meeting of the Governing Board.

Program Continuation Items:

14. Professional Services Agreement 23-13 Amendment #2 to Perform Internal Audit Assignments
Recommended Action: Recommend the Governing Board authorize the Executive Director to negotiate and execute Contract 23-13 Amendment #2 to perform internal audit assignments to Deloitte & Touche LLP and or Baker Tilly (formerly Moss Adams) LLP for a not-to-exceed amount of \$521,231 to bring the cumulative NTE amount for the contract to \$1,203,749, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action: The Governing Board authorized funds for professional services agreements to augment audit staff work as part of the FY 2022-2023 Annual Budget on May 19, 2022 – Support/Oppose/Abstain (29-0-0).
15. Adoption of Plans, Specifications, and Estimate for the San Antonio At-Grade Safety Improvements Project
Recommended Action: Authorize the Executive Director to adopt the plans, specifications, and estimate (PS&E) for the San Antonio Avenue At-Grade Crossing Safety Improvements ("San Antonio At-Grade Crossing Project") located in the City of Pomona, and authorization for staff to solicit bids for the project.

Previous Action: The Executive Director was authorized to negotiate and execute Task Order No.1 in a not-to-exceed amount of \$501,899.30 with FCG Consultants Inc. for construction management services for the San Antonio Avenue At-Grade Safety Improvements Project, including authority to negotiate and execute any future amendments related to budget and scope by the SGVCOG Governing Board on April 17, 2025 – Support/Oppose/Abstain (27-0-0)

16. Approval of Construction and Maintenance Agreement with the Southern California Regional Rail Authority (SCRRA) for the Gold Line Transit Oriented Development (TOD) Pedestrian Bridge Project

Recommended Action: Authorize the Executive Director to execute the Construction and Maintenance (C&M) agreement between the SGVCOG, City of La Verne and the Southern California Regional Rail Authority (SCRRA) for the construction of the Gold Line Transit Oriented Development (TOD) Pedestrian Bridge Project in the amount not to exceed \$184,250, including authority to negotiate and execute any future amendments related to budget and scope.

Previous Action: The Executive Director was authorized to execute a Task Order with Accenture for construction management services by the SGVCOG Governing Board on June 26, 2025 – Support/Oppose/Abstain (27-0-0).

PRESENTATION ITEM

40 MINUTES

17. California Department of Transportation District 7 Update: Monica Benavides, Caltrans District 7 Chief Deputy District Director

Recommended Action: For information only.

18. State Legislative Updates & Housing Legislation Impacts: Carly Shelby, Townsend Public Affairs Deputy Director and Staff, Woodruff & Smart

Recommended Action: For information only.

UPDATE ITEMS

10 MINUTES

19. President's Report
- City Council Tours
20. Executive Director's Report
21. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

22. Capital Projects and Construction Committee
23. Energy, Environment and Natural Resources Committee
24. Homelessness Committee
25. San Gabriel Valley Regional Housing Trust Board
26. Transportation Committee
27. 2028 Olympic & Paralympic Games Ad Hoc Committee

LIAISON REPORTS

10 MINUTES

28. Executive Committee for Regional Homeless Alignment
29. Foothill Transit
30. Gold Line Foothill Extension Construction Authority
31. Los Angeles County Affordable Housing Solutions Agency
32. League of California Cities
33. Los Angeles County Metropolitan Transportation Authority
34. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
35. San Gabriel Valley Economic Partnership
36. San Gabriel Valley Mosquito & Vector Control District
37. South Coast Air Quality Management District
38. Southern California Association of Governments

ANNOUNCEMENTS

39. Upcoming Governing Board Meetings
- Regular Meeting – January 15, 2026 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN