



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

Thursday, October 16, 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@sgvkog.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	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. SGVCOG Policy Committee Appointments
Recommended Action: Appoint the following Affiliates to the Energy, Environment, and Natural Resources Committee:
 - *Los Angeles County Sanitation Districts*
 - *San Gabriel Valley Mosquito Vector Control District*

Program Continuation Items:

12. Approve Amendment No. 2 to Professional Services Agreement 23-04 with Fehr & Peers for the Vehicle Miles Traveled (VMT) Analysis Model and Tool
Recommended Action: Authorize the Executive Director to execute Amendment No. 2 to Agreement 23-04 with Fehr & Peers to perform additional support services and increase the budget by \$44,178 for the VMT Analysis Model and Tool, for a total not-to-exceed amount of \$372,378, including the authority to negotiate and execute future amendments related to budget and scope.
Previous Action: The Executive Director was authorized to execute a sole source contract with Fehr & Peers in an amount not to exceed \$328,200 to perform updates to the existing VMT Analysis Model and Tool, and associated support for participating cities by the Governing Board on March 16, 2023 – Support/Oppose/Abstain (24-0-0).
13. Amendment Authority for the Measure M Subregional Program Administrative Funds Agreement with the Los Angeles Metropolitan Transportation Authority (Metro)
Recommended Actions:
 - 1) *Retroactively approve Amendment No. 3 to the Measure M Subregional Program Administrative Funding Agreement with Metro in the amount of \$124,800 for additional years of program support.*
 - 2) *Authorize the Executive Director to negotiate and execute Amendment No. 4 to the Measure M Subregional Program Administrative Funding Agreement with Metro (estimated at \$160,000 for a total not-to-exceed amount of approximately \$472,936) for additional years of program support.*

Previous Action: The Executive Director was authorized to execute an agreement with Metro which would enable the SGVCOG to be reimbursed for an amount not to exceed \$188,136 for Measure M Subregional Program administrative and development work on July 19, 2018 – Support/Oppose/Abstain (21-0-0).

14. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Prop 4 Grant Resolution

Recommended Action: Adopt Resolution 25-21 authorizing staff to utilize Proposition 4 grant funds to implement the Fire Prep SGV program upon award from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.

Previous Action: The Executive Director was authorized to submit an application to the RMC Wildfire Prevention Grant Program by the Governing Board on November 18, 2021 – Support/Oppose/Abstain (31-0-0).

PRESENTATION ITEM

30 MINUTES

15. Wildfire Recovery Legislative Bills: Senator Sasha Renée Pérez, 25th Senate District

Recommended Action: For information only.

UPDATE ITEMS

10 MINUTES

16. President's Report
• City Council Tours
17. Executive Director's Report
18. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

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

LIAISON REPORTS

10 MINUTES

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

ANNOUNCEMENTS

35. Upcoming Governing Board Meetings
- Regular Meeting – November 20, 2025 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN