



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, November 7, 2022 – 10:00 AM

Teleconference Meeting*

Zoom Link: <https://us06web.zoom.us/j/99054606210>

Livestream Link: <https://youtu.be/1VqqYAH-Cis>

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

President

Becky Shevlin

1st Vice President

Tim Hepburn

2nd Vice President

Ed Reece

3rd Vice President

April Verlato

Past President

Margaret Clark

Transportation Chair

Ed Reece

Homelessness Chair

Becky Shevlin

EENR Chair

Jennifer Stark

Water Policy Chair

Gloria Crudgington

CPCC Chair

Cory Moss

Ex-Officio

**Tim Sandoval, Metro
SGVCOG Representative**

MEETINGS: Regular Meetings of the Executive Committee are held the first Monday of every month at 10:00 a.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803). The Executive Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Monrovia Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. A copy of the agenda is also viewable at the Alhambra City Hall, 111 S. 1st Street, Alhambra, CA 91801. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Executive Committee. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EXECUTIVE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Committee. 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, and comments are limited to a maximum of three minutes per person. The President may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. **The Executive Committee may not take action on items not on the agenda and is restricted in discussing items on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Executive Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Executive Committee can be fully informed about a matter before making its decision.

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



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 EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies 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 emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Executive Committee meeting will not be allowed. To allow for public participation, the Executive Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/99054606210>. You may also access the meeting via the livestream link on the front of the agenda page.

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 by participating through Zoom.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the committee members prior to or during 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.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment 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 Steph Wong at least 48 hours prior to the meeting at (626) 214-5636 or at swong@sgvcog.org.

PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
4. Changes to the Agenda Order

CONSENT CALENDAR

5. Adopt Joint Resolution 22-03 of the Executive Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing - **Page 1**
Recommended Action: Adopt Joint Resolution 22-03 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.
6. Review Executive Committee Meeting Minutes - **Page 3**
Recommended Action: Review and approve.
7. 4th Quarter Financial Report - **Page 11**
Recommended Action: Receive and file.

ACTION ITEMS

8. Governing Board Agenda - **Page 21**
Recommended Action: Approve the draft Governing Board agenda.

PRESENTATIONS

9. End of Session State Legislative Update: Ricky Choi, SGVCOG Director of Government and Community Relations - **Page 25**
Recommended Action: For information only.

UPDATE ITEMS

10. Legislative Report
11. President's Report
12. Executive Director's Report
13. General Counsel's Report

ANNOUNCEMENTS

14. Next Executive Committee Meeting – December 5, 2022
Recommended Action: For information only.

ADJOURN

REPORT

DATE: November 2, 2022

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: ADOPT RESOLUTION 22-03 MAKING SPECIFIED FINDINGS TO ENABLE THE EXECUTIVE COMMITTEE TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Resolution 22-03 making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

BACKGROUND

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's existing Ralph M. Brown Act exemptions pertaining to teleconferencing if a local agency issues an emergency finding, and reissues it every 30 days, that it is unsafe to meet in person. Specifically, the Brown Act exemptions include requirements to provide a public teleconference location, to maintain a member quorum within the agency's jurisdiction and to provide for public comment at each teleconference location, such as a private residence. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

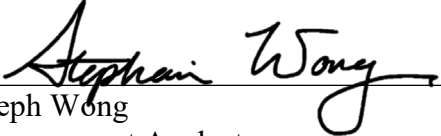
1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹ However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Executive Committee meetings safely in person. Updated guidelines issued by the Centers for Disease Control and Los Angeles Department of Public Health in July and August 2021 advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. SGVCOG staff finds it has been unable to find a suitable outdoor space with the requisite audio/visual capabilities at which the monthly Committee meetings can be held safely. Similarly, an indoor space with sufficient capacity to accommodate safe social distance practices among members, staff, and the public could not be identified

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Executive Committee adopt Resolution 22-03 making certain findings in order to be able to continue teleconferencing for its meetings.

Prepared by: 
Steph Wong
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-03](#)

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

September 15, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

Unapproved Special Joint Meeting Minutes

Date: September 15, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:04 pm. A quorum was in attendance.

2. Pledge of Allegiance

Glendora Councilmember, Michael Allawos, led the Pledge of Allegiance.

3. Roll Call

A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Gabriel	T. Ding
San Marino	S. Jakubowski

Absent

Baldwin Park
Bradbury
Covina
Duarte
El Monte
Monterey Park
San Dimas
Sierra Madre
Temple City

SGVCOG Staff

M. Creter, Executive Director
C. Trapesonian, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

September 15, 2022

4:00 PM

South El Monte	G. Olmos	M. Sharkey, Staff
South Pasadena	M. Cacciotti	N. Ryu, Staff
Walnut	N. Tragarz	R. Alimoren, Staff
West Covina	T. Wu	Ri. Choi, Staff
L.A. County District #1	E. Gonzalez	Ro. Choi, Staff
L.A. County District #5	V. Paul	S. Pedersen, Staff
SGV Water Districts	C. Goytia	S. Hernandez, Staff
		S. Sousa, Staff
		S. Wong, Staff
		T. Lott, Staff
		V. Guerra, Staff
		V. Urenia, Staff

4. Public Comment
There were no public comments provided.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Joint Resolution 22-46 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-46 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

(M/S: C. Moss/G. Olmos) [Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:14 pm.

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

September 15, 2022

4:00 PM

BOARD APPROVED

Date

Marisa Creter, Secretary



SGVCOG Executive Committee Meeting Minutes
October 3, 2022
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:01 AM.

2. Roll Call
Members Present
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President/Transportation Chair
A. Verlato, 3rd Vice President
J. Stark, EENR Chair
T. Sandoval, SGVCOG Metro Representative
M. Clark, Past President

Absent
G. Crudginton, Water Chair
C. Moss, CPCC Chair

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; S. Wong; Y. Harabedian; R. Alimoren; B. Ruano; S. Hernandez; Roy Choi;
Ricky Choi, SGVCOG Staff
T. Egan, Capital Representation Group
D. DeBerry, Woodruff, Spradlin & Smart

3. Public Comment
There were no public comments at this meeting.

4. Changes to the Agenda Order
There were no changes to the agenda order at this meeting.

CONSENT CALENDAR

5. Adopt Joint Resolution 22-02 of the Executive Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Action: Adopt Joint Resolution 22-02 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

6. Review Executive Committee Meeting Minutes
Action: Review and approve.

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

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, M. Clark, J. Stark
--------------	--

Unapproved Minutes

NOES:	
ABSTAIN:	
ABSENT:	E. Reece, G. Crudgington, C. Moss

ACTION ITEMS

7. Governing Board Agenda (October 20, 2022)

There was a motion to approve the draft Governing Board agenda. (M/S: T. Hepburn/J. Stark)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, D. Bertone, M. Clark, J. Stark
NOES:	
ABSTAIN:	
ABSENT:	E. Reece, G. Crudgington, C. Moss

UPDATE ITEMS

8. New SGVCOG Office Update
K. Ward reported on this item.
9. Compensation Study Request for Proposal
K. Ward reported on this item.
10. President's Report
B. Shevlin reported on this item.
11. Executive Director's Report
M. Creter reported on this item.
12. General Counsel's Report
- Update on Brown Act Teleconferencing Legislation
- D. DeBerry reported on this item.

ANNOUNCEMENTS

13. Next Executive Committee Meeting – November 7, 2022

ADJOURN

The meeting was adjourned at 11:01 AM

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

October 6, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

Approved Special Joint Meeting Minutes

Date: October 6, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG President, Becky Shevlin, called the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee to order at 4:07 pm. A quorum was in attendance.

2. Pledge of Allegiance

Glendora Councilmember, Michael Allawos, led the Pledge of Allegiance.

3. Roll Call

A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
Duarte	J. Schulz
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello*	A. Jimenez
Monterey Park	H. Lo
Pasadena	V. Gordo
Rosemead	M. Clark
San Gabriel	T. Ding
San Marino	S. Jakubowski
South Pasadena	M. Cacciotti

Absent

Alhambra
Baldwin Park
Bradbury
Covina
El Monte
Pomona
San Dimas
Sierra Madre
La Cañada Flintridge
South El Monte
Temple City
West Covina
SGV Water Districts

SGVCOG Staff

M. Creter, Executive Director
A. Godoy, Staff
B. Ruano, Staff

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

October 6, 2022
4:00 PM

Walnut	N. Tragarz	B. Logasa, Staff
L.A. County District #1	E. Gonzalez	J. Romanul, Staff
L.A. County District #5	V. Paul	J. Beshay, Staff
		K. Ward, Staff
		M. Sharkey, Staff
		N. Ryu, Staff
		R. Alimoren, Staff
		Ro. Choi, Staff
		S. Pedersen, Staff
		S. Hernandez, Staff
		S. Sousa, Staff
		S. Wong, Staff
		T. Lott, Staff
		V. Guerra, Staff
		V. Urenia, Staff
		Y. Harabedian, Staff

*The voting member representing the City of Montebello for the Capital Projects and Construction Committee was in attendance.

JOINT MEETING BUSINESS/ACTION ITEM

- Adopt Joint Resolution 22-49 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-49 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

(M/S: E. Reece/A. Verlato) [Motion Passed]

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

*The vote on behalf of the City of Montebello only counts toward the Capital Projects and

Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee

October 6, 2022

4:00 PM

Construction Committee's joint resolution.

ANNOUNCEMENTS

5. Next Regular Governing Board Meeting – October 20, 2022
Governing Board President, Becky Shevlin, announced the next Governing Board meeting.

GOVERNING BOARD MEMBER COMMENTS

Pasadena Council Member, Victor Gordo, provided a comment.

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee at 4:17 pm.

BOARD APPROVED

10/20/22

Date

Marisa Creter
Marisa Creter, Secretary

REPORT

DATE: November 7, 2022
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: 4th QUARTER FINANCIAL REPORT

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full FY 21-22 4th Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

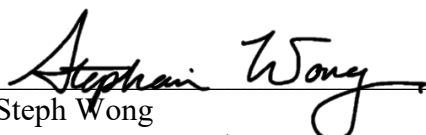
Capital Projects


- Condensed Balance Sheet
- Project Cost Report
- Reimbursement Status Report
- Asset Allocation Report

Non-Capital Projects

- Comparative Summary Balance Sheet of Q4 & Q3
- Consolidated Budget to Actual¹
- Grants Receivable Aging Detail
- Credit Card Charges and Detailed Transactions

Questions on these reports may be directed at SGVCOG Director of Finance, Rey Alimoren (ralimoren@sgvcog.org).

Prepared by: 
Steph Wong
Management Analyst

Approved by: 
Marisa Creter
Executive Director

¹ Note: The Non-Capital Program has a negative net position of \$241,404 primarily due to the LA County Home Innovation Homelessness Program where the revenue was recognized at a flat rate resulting in excess revenue from prior fiscal year.

ATTACHMENTS

Attachment A – Capital Projects 4th Quarter Financial Report

Attachment B – Non-Capital Projects 4th Quarter Financial Report

Attachment A: Capital Projects 4th Quarter Financial Report

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Condensed Balance Sheet - Capital Projects
For Fiscal Year Ending June 30, 2022

	<u>06.30.22</u>	Change	<u>03.31.22</u>	<u>Comments</u>
<u>Cash on hand</u>				
Operating Account	1,841,869	(592,821.53)	2,434,691	
Money Market Account (2)	7,575,331	5,672,328	1,903,003	
Money Market (UPRR Contributions)	544,286	136	544,150	
Total cash on hand	<u>9,961,486</u>	<u>5,079,642</u>	<u>4,881,844</u>	
<u>Investments</u>				
LAIF	1,706,752	1,344	1,705,408	
CALPERS - Section 115 Trust	1,149,258	(144,193)	1,293,451	
CBT - Fixed Income at cost	25,617,929	24,628	25,593,301	
Total investments	<u>28,473,939</u>	<u>(118,221)</u>	<u>28,592,160</u>	
<u>Current - 30 days or less</u>	<u>18,471,466</u>	<u>(5,145,629)</u>	<u>23,617,095</u>	
<u>Aged Receivable</u>				
<u>To Be Billed</u>	<u>33,307,207</u>	<u>20,654,291</u>	<u>12,652,916</u>	
<u>MTA/CALTRANS Retention</u>	<u>4,778,978</u>	<u>275,992</u>	<u>4,502,986</u>	
Total Exhibit V	<u>56,557,651</u>	<u>15,784,654</u>	<u>40,772,997</u>	
Other receivables, unsold surplus properties, and defer	16,155,319	(254,456)	16,409,775	
Total Cash, Cash Equivalents & Receivables	<u>111,148,395</u>	<u>20,491,619</u>	<u>90,656,776</u>	
<u>Liabilities</u>				
Payables & other Accruals	27,354,815	21,651,478	5,703,337	
Unearned revenues	41,490,343 (a.)	(751,590)	42,241,933	
MTA Working Capital Loan	30,000,000	-	30,000,000	
Total liabilities	<u>98,845,158</u>	<u>20,899,888</u>	<u>77,945,270</u>	
<u>Fund balance</u>				
Resources net of actual liabilities	12,303,236	(408,269)	12,711,505	
Less estimated:				
CalPERS - Hypothetical termination liability	10,125,466 (b.)	581,989	9,543,477	
Resources net of estimated liabilities	<u>2,177,770 (c.)</u>	<u>(990,258)</u>	<u>3,168,028</u>	

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

b.) Updated based on CalPERS's annual valuation report as of June 30, 2021.

c.) Decrease represents increase in 06/30/2021 hypothetical termination liability and effect of prior year's deficiency of expenses

Attachment A: Capital Projects 4th Quarter Financial Report

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
 Allocated Funds, ITD, & Estimate at Completion Project Costs
 For Fiscal Year Ending June 30, 2022

(\$ 000's)

	Project	Cost Estimate (1997)	Cost Estimate (2006)	Total Allocated to Projects	ITD Expenditures	Estimate at ** Completion	Variance (Allocated vs. Estimate at Completion)	Status
	Start-up/Misc			\$ 10,000	\$ 9,453			
ACE Projects								
	1 Pomona At-Grade Crossing Safety Improvements	N/A	N/A	\$ 3,162	4,433	\$ 31,477	\$ (28,315)	Active (1)
	2 Durfee Road	N/A	N/A	108,435	95,355	108,435	-	Active
	3 Fairway Drive (LA)	N/A	N/A	240,812	228,254	240,812	-	Active
	4 Fullerton Road	N/A	N/A	224,681	127,138	224,765	(84)	Active
	5 Montebello Blvd	N/A	N/A	121,659	39,262	190,812	(69,153)	Active (2)
	6 Maple Ave.	N/A	N/A	(205)	654	-	(205)	Active (2)
	7 Montebello At-Grade Crossing Safety Improvements	N/A	N/A	641	786	10,000	(9,359)	Active (2)(3)
	8 Nogales South (LA)	24,307	N/A	120,699	120,718	120,699	-	Closed
	9 Puente Avenue	N/A	N/A	97,377	88,615	97,377	-	Closed
	10 San Gabriel Trench	198,205	N/A	293,671	298,924	293,671	0	Closed
	12 Turnbull Canyon Road	N/A	N/A	49,745	14,159	98,106	(48,361)	Active (2)
	11 Temple Avenue	35,985	80,272	94,825	94,722	94,825	-	Closed
	13 Baldwin Avenue	23,994	64,765	70,365	70,365	70,365	-	Closed
	14 Brea Canyon	26,571	64,401	73,903	73,459	73,903	-	Closed
	15 Crossing Safety/IRRIS	61,000	35,200	34,141	34,343	34,141	-	Closed
	16 East End/Reservoir	56,571	69,180	79,000	78,960	79,000	-	Closed
	17 Hamilton Blvd.	N/A	N/A	1,789	1,789	1,789	-	Closed
	18 Nogales North (Alh)	39,636	54,599	49,798	49,797	49,798	-	Closed
	19 Ramona Blvd.	14,489	47,102	53,091	53,091	53,091	-	Closed
	20 Sunset Avenue	22,259	70,502	93,862	93,794	93,862	-	Closed
	Subtotal	\$ 503,017	\$ 486,021	1,821,452	\$ 1,578,069	\$ 1,966,928	\$ (155,477)	
Estimated Total Project Cost		\$ 950,000	\$ 1,400,000					
Net Authorized		\$ 1,697,059,268						
Allocated		1,685,549,532						
Available		\$ 11,509,736						

** Excludes Start-up/Misc of \$21.436M to agree with Exhibit-IV EAC.

(1) The cost of San Antonio Crossing is fully funded by Section 130.

(2) Metro approved to fully fund the project using future MSP funds

(3) Staff is evaluating an alternative (at-grade improvements only) in lieu of the original pedestrian bridge concept for Maple Avenue.

Attachment A: Capital Projects 4th Quarter Financial Report

Reimbursement Status (\$ 000)						
Projects	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
At Grade Crossing	\$ 4,433	\$ 4,217	\$ 74	\$ -	\$ 135	\$ 7
Durfee	95,355	88,557	3,931	-	2,045	821
Fairway Drive	206,318	198,249	2,807	-	4,639	621.75
Fairway-Lemon Betterment	21,936	21,672	-	-	-	264
Fullerton	127,138	108,513	8,542	-	9,028	1,055
Montebello	39,262	37,986	605	-	426	245
Maple Ave.	654	636	11	-	1	6
Montebello At Grade	786	640	141	-	4	1
Nogales (LA)	120,718	119,147	-	-	1,111	460
Puente Ave.	88,615	88,510	1	-	-	104
SG Trench	298,924	298,786	-	-	96	42
Turnbull Cyn.	14,159	12,627	777	-	269	485
Temple	94,722	94,503	-	-	-	219
Baldwin	70,365	70,363	-	-	-	2
Brea Canyon	73,459	73,459	-	-	-	-
Crossing Safety / IRRIS	34,343	34,343	-	-	-	-
EE/Reservoir	78,960	78,960	-	-	-	-
Hamilton	1,789	1,789	-	-	-	-
Nogales (AH)	49,797	49,797	-	-	-	-
Ramona	53,091	53,091	-	-	-	-
Sunset	93,794	93,794	-	-	-	-
Sub-total Projects	1,568,616	\$ 1,529,640	16,889	-	17,755	4,332
Project Administration	9,453	9,426	-	-	27	-
Total ACE	1,578,069	1,539,066	16,889	-	17,782	4,332
Non-Grade Separation						
Rio Hondo	1,102	1,102	-	-	-	-
57/60 Project	56,235	40,862	1,256	-	13,699	418
Gold Line Pedestrian	784	257	-	-	498	29
San Gabriel Transit Study	1,180	855	325	-	(1)	-
	1,637,369	1,582,142	18,471	-	31,977	4,779

Attachment A: Capital Projects 4th Quarter Financial Report

Deposit/ Investment Amount 06.30.2022	% 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:			
\$ 1,841,869		Checking Account			
8,119,617		Money Market Accounts (3) *			
9,961,486		Total Deposits			
		Permitted Investments **			
22,221,320	81.32%	Government Securities (1.15 - 5.00 years)	5 years	50%	15%<=
1,471,013	5.38%	Corporate Bonds (1.47 - 4.93 years)	5 years	30%	10%<=
-	0.00%	Gov't Mortgages (4.13 - 4.80 years)	5 years	15%	None stated
793,802	2.91%	Municipals (2.65 - 4.84 years)	None stated	None stated	None stated
-	0.00%	CDs (4.00 - 5.00 years)	5 years	30%	10%<=
1,131,794	4.14%	Cash and Cash Equivalents	None stated	None stated	None stated
25,617,929	93.75%	Subtotal Investments - Book value *			
1,706,752	6.25%	State's Local Agency Investment Fund	None stated	None stated	None stated
27,324,681	100.00%	Total Investments			
\$ 37,286,167		Total			

* Note: Includes \$31,549,462 of available unearned revenues

Attachment B: Non-Capital Project 4th Quarter Financial Report

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of June 30, 2022 **(Pre-Audit)**

	6.30.22	Change	03.31.22
CBB - Checking	\$ 1,819,589	1,494,823.20	\$ 324,766
CBB - 242-300-597 Money Market	1,478,912	13,266	1,465,646
CBB - 103-501-0361- Investment	4,697,239	71,894	4,625,345
CalPERS Section 115 Contribution	139,141	(17,367)	156,508
CBB - Payroll - 242-122-747 (Combined)	-	0	(0)
Petty Cash	400	-	400
LAIF	246,169	194	245,975
LAIF Market Value	-	(86)	86
FSA Advance Payment	(554)	(250)	(304)
Cash and equivalents	<u>8,380,896</u>	<u>1,562,475</u>	<u>6,818,421</u>
Member Receivable	-	-	-
Grants/Contracts Receivable	436,676	(445,613)	882,289
Sponsorships Receivable	-	-	-
Rental Deposit Receivable	5,489	-	5,489
Unbilled Grant Receivable	405,328	99,985	305,342
Receivables - other	(258,609)	(286,312)	27,703
Receivables	<u>588,884</u>	<u>(631,940)</u>	<u>1,220,824</u>
Prepays and deferrals	<u>\$158,610.44</u>	<u>4,507</u>	<u>154,103</u>
Total assets	<u>9,128,390</u>	<u>935,041</u>	<u>8,193,349</u>
Accounts Payable	2,474,499	2,205,531	268,968
Citi Bank Card	14,213	10,247	3,966
Payroll Payable	-	(2,333)	2,333
Accrued Vacation	59,180	(2,794)	61,975
Unearned Revenues - Member Cities Dues	192,812	(210,252)	403,064
Unearned Revenues - Housing/Homelessness	684,549	(2,772,509)	3,457,058
Unearned Revenues - SGVRHT	-	-	-
Accruals, deferrals and other payables	<u>3,523,874</u>	<u>1,654,541</u>	<u>1,869,333</u>
Total liabilities	<u>6,949,128</u>	<u>882,431</u>	<u>6,066,696</u>
Net Position, beginning of period **	2,359,625	(30,648)	2,390,272
Change in net position	(180,362)	80,114	(260,476)
Net Position, end of period	<u>\$ 2,179,262</u>	<u>\$ 49,466</u>	<u>\$ 2,129,796</u>

Attachment B: Non-Capital Project 4th Quarter Financial Report

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
 FY 2022 4th Quarter Report
 As of June 30, 2022 (Pre-Audit)

	Operating			RHT - Local			Non Capital		
	Actual	FY 2022 Budget	% of FY22 Budget	Actual	FY 2022 Budget	% of FY22 Budget	Actual	FY 2022 Budget	% of FY22 Budget
Operating revenues									
Dues									
Member Dues	805,639	806,129	99.9%	-	-		-	-	
Transportation Administration	105,002	105,509	99.5%	-	-		-	-	
Subtotal Dues	910,640	911,638	99.9%	-	-		-	-	
Non-capital projects									
Grants and matches from other governments	-	-		320,000	298,750	107.1%	9,499,332	7,478,194	127.0%
Total operating rev	910,640	911,638	99.9%	320,000	298,750	107.1%	9,499,332	7,478,194	127.0%
Operating expenses									
Indirect expenses									
Personnel (Meetings/Travel, Dues & Subscription)	317,333	414,263	76.6%	22,502	60,000	37.5%	256,571	160,400	160.0%
Professional Services (Audit, Legal, Consult, MTA Supp)	260,395	265,030	98.3%	62,008	50,750	122.2%	-	90,000	0.0%
Other Expenses	89,203	125,180	71.3%	12,000	24,000	50.0%	-	29,920	0.0%
Subtotal indirect expenses	727,388	869,773	83.6%	96,510	134,750	71.6%	256,571	300,320	85.4%
Direct expenses									
Personnel/Construction Direct Labor	-	-		223,490	164,000	136.3%	1,259,315	525,337	239.7%
Program Management **	-	-		-	-		8,111,053	6,652,537	121.9%
Professional Services (Audit, Legal, C	-	-		-	-		34,251	-	
Other Expenses	-	-		-	-		79,546	-	
Subtotal direct expenses	-	-		223,490	164,000	136.3%	9,484,165	7,177,874	132.1%
Total operating exper	727,388	869,773	83.6%	320,000	298,750	107.1%	9,740,736	7,478,194	130.3%
Operating income (loss)	183,253	41,865	437.7%	-	-		(241,404)	-	
Non-operating income (expenses)									
Net Investment/interest income (loss) ¹	(122,211)	1,000	-12221.1%	-	-		-	-	
Change in net position ²	61,042	42,865	142.4%	-	-		(241,404)	-	

¹ The non-operating loss is from the Unrealized Loss in Investment. Unrealized loss are due to the federal reserve's increase in interest rates that caused a drop in market value on investments in government and mortgage yield bonds.

² Non-Capital Program has a negative net position of \$241,404 primarily due to the LA County Home Innovation Homelessness Program where the revenue was recognized at a flat rate resulting in excess revenue from prior fiscal year

Attachment B: Non-Capital Project 4th Quarter Financial Report

**San Gabriel Valley Council of Governments
Grants Receivable Aging Detail
June-22**

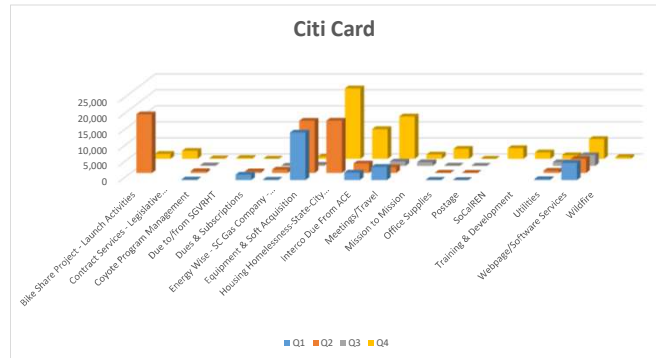
Projects			Invoices			Outstanding		Payments		
Entity	Project	Grant	Invoice No.	Date	Amount	Current	Over 30	Over 60 +	Amount	Receipt Date
MTA	Board Support (MLE)		MTA#137 Apr 22	6/30/2022	\$ 8,750.14	\$8,750.14				
MTA	Board Support (MLE)		MTA#138 May 22	6/30/2022	\$ 8,750.14	\$8,750.14				
MTA	Board Support (MLE)		MTA#139 June 22	6/30/2022	\$ 8,750.14	\$8,750.14				
MTA	Open Street		INV# SGV-OSHOTF-CXL	5/31/2022	\$ 79,990.36	\$79,990.36				
MTA	Measure M	MM4701.01	#22-04-Apr-june 22	6/30/2022	\$ 6,394.98	\$6,394.98				
SGVRHT - MSA	Housing Homeless		#4 Apr-Jun 2022	6/30/2022	\$80,000.00	\$80,000.00				
Various Cities	Vehicle Miles of Travel Anayls	SoPasadena	VMT-MITFee-23 - SoPasadena	8/26/2021	\$ 5,000.00			\$5,000.00		
Various Cities	Coyote Mgt Implementation Pla	Alhambra	SGV-NCP-01	7/29/2021	\$ 10,000.00			\$10,000.00		
SoCalREN	Public Agency	TEC20-0038	SGVCOG-0422 PDP TEC035	5/8/2022	\$ 24,782.85		\$24,782.85			
SoCalREN	Public Agency	TEC20-0038	SGVCOG-0522DERDAC TEC0036	6/10/2022	\$ 39.46	\$39.46				
SoCalREN	Public Agency	TEC20-0038	SGVCOG-0622DERDAC TEC0036	7/10/2022	\$ 148.90	\$148.90				
SoCalREN	Public Agency	TEC20-0038	SGVCOG-0622 PDP TEC035	7/10/2022	\$ 26,109.94	\$26,109.94				
SoCalREN	Public Agency	TEC20-0038	SGVCOG-0522 PDP TEC035	7/10/2022	\$ 22,837.71	\$22,837.71				
State of California –	SGV Wildfire Adaption & Prevention Outreach Program		Q3 Invoice	3/31/2022	\$ 5,292.63			\$529.26	4,763.37	6/30/2022
State of California –	SGV Wildfire Adaption & Prevention Outreach Program		Q4 Invoice	6/30/2022	\$ 15,244.45	\$15,244.45				
SCAG	REAP		#2022-173-10	5/30/2022	\$ 34,390.14		\$34,390.14			
SCAG	REAP		#2022-173-11	6/30/2022	\$ 98,642.42	\$98,642.42				
SoCalREN	Residence	205DBO0036	SoCalREN Res_0422	6/30/2022	\$ 3,052.48	\$3,052.48				
SoCalREN	Residence	205DBO0036	SoCalREN Res_0522	6/30/2022	\$ 1,111.91	\$1,111.91				
SoCalREN	Residence	205DBO0036	SoCalREN Res_0622	6/30/2022	\$ 2,150.43	\$2,150.43				
\$8,663,470.79						\$361,973.46	\$59,172.99	\$15,529.26	\$8,226,795.08	

GL@6.30.22

Attachment B: Non-Capital Project 4th Quarter Financial Report

San Gabriel Valley Council of Governments
Credit Charges July 1, 2021 - June 30, 2022

Sum of Amount Category	Column Labels				Grand Total
	Q1	Q2	Q3	Q4	
Bike Share Project - Launch Activities		18,328		1,543	19,871
Contract Services - Legislative Consulting Service				2,500	2,500
Coyote Program Management	169	581	154	148	1,053
Due to/from SGVRHT				265	265
Dues & Subscriptions	1,700	510		63	2,273
Energy Wise - SC Gas Company - Program Mgt	110	1,057	66		1,233
Equipment & Soft Acquisition	14,829	16,304	374	684	32,190
Housing Homelessness-State-City Plans Implementati		16,330		22,003	38,333
Interco Due From ACE	2,336	2,967		9,268	14,570
Meetings/Travel	4,112	1,784	1,368	13,215	20,479
Mission to Mission			1,140	1,324	2,464
Office Supplies	68	96	95	3,125	3,384
Postage	10	64	54	18	146
SoCalREN				3,331	3,331
Training & Development				2,000	2,000
Utilities	299	706	1,136	1,116	3,257
Webpage/Software Services	5,323	4,423	3,338	6,178	19,262
Wildfire				559	559
Grand Total	28,955	63,152	7,724	67,340	167,171





AGENDA/NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, GOVERNING BOARD, HOMELESSNESS COMMITTEE, TRANSPORTATION COMMITTEE, AND WATER COMMITTEE AND AGENDA/NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD

Thursday, November 17, 2022 - 4:00 P.M.*

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

Livestream Available at: <https://youtu.be/RGa7AAkRuOI>

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlato

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

*First District, LA County
Unincorporated Communities*

*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 Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Monrovia Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvco.org. Copies are available via email upon request (sgv@sgvco.org). A copy of the agenda is also viewable at the Alhambra City Hall, 111 S. 1st Street, Alhambra, CA 91801. 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 SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Board or Committee. 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, and comments are limited to a maximum of three minutes per person. The Board President or Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. The Board or Committee may not take action on items on the agenda and is restricted in discussing items 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 so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.



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 EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies 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 emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 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 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.

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 by participating through Zoom.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Governing Board members prior to or during 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." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment 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 Steph Wong at least 48 hours prior to the meeting at (614) 214-5636 or at swong@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)*

JOINT MEETING BUSINESS/ACTION ITEM

5 MINUTES

5. Adopt Joint Resolution 22-51 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Recommendation Action: Adopt Joint Resolution 22-51 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

ADJOURN JOINT MEETING

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

5 MINUTES

6. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
7. 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)

8. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
11. 4th Quarter Financial Report
Recommended Action: Receive and file.
12. SGVCOG City Homelessness Programs
Recommended Action: Recommend Governing Board approve modification to Measure H 2022-23 City Specific Program for the cohort of Pomona/Claremont/La Verne.
13. SGVCOG Final Housing and Homelessness Report
Recommended Action: Receive and file.
14. Community Wildfire Protection Plan
Recommended Action: Approve addition of \$677,959.00 to 2022-23 fiscal year budget.
15. San Gabriel Valley Regional Food Recovery Program Contract Amendment
Recommended Action: Authorize the Executive Director to execute Amendment No. 3 to the agreement with SCS Engineers to support the inclusion of the City of West Covina in the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$144,236.

PRESENTATIONS

20 MINUTES

16. End of Session State Legislative Update: Ricky Choi, SGVCOG Director of Government and Community Relations

Recommended Action: For information only.

RECOGNITIONS

30 MINUTES

17. Recognizing Senator Susan Rubio's Leadership and Support of the San Gabriel Valley Regional Housing Trust

Recommended Action: For information only.

18. Recognizing Outgoing Governing Board Members: Diana Mahmud (South Pasadena), Susan Jakubowski (San Marino), and Nancy Lyons (Diamond Bar)

Recommended Action: For information only.

UPDATE ITEMS

20 MINUTES

19. President's Report
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. Water Committee

LIAISON REPORTS

10 MINUTES

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

ANNOUNCEMENTS

37. Upcoming Governing Board Meetings
- Regular Meeting – December 15, 2022 at 4PM

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: November 7, 2022
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: **END OF SESSION STATE LEGISLATIVE UPDATE**

RECOMMENDED ACTION

For information only.

BACKGROUND

The California State Legislature concluded its 2021-2022 session on September 1st. All bills that passed by the deadline and sent to the Governor's desk needed to be signed or vetoed by September 30th. As part of the SGVCOG's ongoing advocacy efforts, the Governing Board took formal positions on specific bills and proposals throughout the year in the core regional policy areas of water, transportation, housing, homelessness, energy and the environment, consistent with the adopted Strategic Plan, legislative objectives, and in support of its member agencies. Staff has tracked the state budget process and progress of key legislation during the 2021-2022 legislative session. Below is an overview of the approved state budget requests and the status of monitored legislation during this legislative cycle.


Ricky Choi, SGVCOG Director of Government and Community Relations, and Tim Egan of Capital Representation Group, will provide a state legislative update.

FY 2022-2023 State Budget		
Legislator	Program	Amount
Senator Susan Rubio	SGVRHT Affordable Housing Pipeline	\$40,000,000
Senator Anthony Portantino	Mobile Crisis Response Pilot Program	\$850,000

Legislative Update			
Bill	Title	SGVCOG Position	Status
Brown Act			
AB 1944 (Lee)	Local government: open and public meetings	Support	Failed
AB 2449 (Rubio)	Open meetings: local agencies: teleconferences	Support, if amended	Chaptered
AB 2647 (Levine)	Local government: open meetings	Support	Chaptered
Homelessness/Housing			
AB 2011 (Wicks)	Affordable Housing and High Road Jobs Act of 2022	Oppose	Chaptered

REPORT

AB 2233 (Quirk-Silva and Garcia)	Excess state land: development of affordable housing	Support	Chaptered
SB 679 (Kamlager)	Los Angeles County: affordable housing	No position (SGVRHT: Oppose, unless amended)	Chaptered
SB 914 (Rubio)	HELP Act	Support	Chaptered
SB 1338 (Umberg and Eggman)	Community Assistance, Recovery, and Empowerment (CARE) Court Program	Support	Chaptered
SB 1177 (Portantino)	Joint powers authorities: Cities of Burbank, Glendale, and Pasadena	Support	Chaptered
Transportation			
AB 2622 (Mullin)	Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses	Support	Chaptered
Water			
AB 1845 (Calderon)	Metropolitan Water District of Southern California: alternative project delivery methods	Support	Chaptered
AB 2163 (Rubio)	San Gabriel Basin Water Quality Authority Act	Support	Chaptered
SB 991 (Newman)	Public contracts: progressive design-build: local agencies	Support	Chaptered
Environment			
SB 45 (Portantino)	Short-lived climate pollutants: organic waste reduction goals: local jurisdiction assistance	Support	Chaptered
SB 54 (Allen)	Solid waste: reporting, packaging, and plastic food service ware	Support	Chaptered

Prepared by: 
 Ricky Choi
 Director of Government and Community Relations

Approved by: 
 Marija Creter
 Executive Director