

Governing Board Attendance

	2021						2022									
	Jul	Aug	Sep	Oct Reg	Oct Spe	Nov Spe	Nov Reg	Dec Spe	Dec Reg	Jan Spe	Jan Reg	Feb	Mar	Apr	May	Jun
Alhambra		D	D	D	D	D	D			D	D	D	D	D		
Arcadia		D	D	D		D	D			D	D	D	D	D	D	
Azusa		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
Baldwin Park		D				D					D	D				
Bradbury		D	D								D	D	D		D	
Claremont		D	D	D	D	D	D			D	D	D	D	D	D	
Covina		D	D	D			D				D	D	D	D	D	
Diamond Bar		D	D	D		D	D	D	D	D	D	D	D	D	D	
Duarte		D		D		D						A	A	A	A	
El Monte			D	D		D	D	D	D		D	D	D	D	D	
Glendora		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
Industry		D	D	D		D	D	D	D	D	D	D			D	D
Irwindale		D		D	D	D	D	D	D	D	D		D		D	
La Cañada Flintridge		D	D	D	D	A			D	A	D		D			
La Puente		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
La Verne		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
Monrovia		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
Montebello		D	D	D		D	D	D	D		D	D	D	D		
Monterey Park		D	D	D		A	A	D	D	D	A	D	D	D		
Pasadena		D	D	D	D	D	D			D	D	D	D	D	D	
Pomona		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
Rosemead		D	D	D	A	D		D	D	D	D	D	D	D	D	
San Dimas		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
San Gabriel		D	D	D	D	D	D	D	D			A	A	D	D	
San Marino		D	D	D		D	D	D			D	D		D	D	
Sierra Madre		D	D			D	D	D	D		D		D		D	
South El Monte		D	D	D		D	D	D	D	D	D	D	D	D	D	
South Pasadena		D	A	D	D	D	D	D	D	D	D	D	D	D	D	
Temple City		D	D				D	A	A	D	D	D	D	D		
Walnut		D	A	D	D	D	D	A	A		D	D		D	D	
West Covina		D	D	D	D	D	D	D	D		D	D	D		D	
LA County District 1		D	D		D	D	D	D	D		D	D	A	D	D	
LA County District 4		D	D	D		D	D									
LA County District 5		D	D	D	D	D	D	D	D	D	D	D	D	D	D	
SGV Water Agencies		D	D	D	A	A	D	D	D	A	D	D		D	D	

Major Action Items and Presentations

July (Dark)

August

- Los Angeles County Coordination Action Plan Update
- 12th Amended and Restated Bylaws
- Conflict of Interest Code Update
- FY 21-22 Budget Amendment #1
- 2022-2023 Measure H Funding Recommendations
- SB 1383 Basckground and Requirements

September

- Twelfth Amended and Restated Bylaws
- San Gabriel Valley Regional Food Recovery Program
- FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion
- California Water Supply Update
- South Pasadena Water Conservation Program

October (Regular)

- FY 2022-2025 MSP Highway Efficiency Program Recommendation
- San Gabriel Valley Regional Food Recovery Program Contract Amendment
- Update Salary Resolution
- Measure H 2022-2023 City Program Applications
- Supply Chain Congestion Presentation
- Glendora First/Last Mile Demonstrations

October (Special)

- Los Angeles County Citizens Redistricting Commission (CRC) Briefing

November (Special)

- Los Angeles County Men's Central Jail Briefing
- Los Angeles County Citizens Redistricting Commission (CRC) Comment Letter and Maps

November (Regular)

- Los Villa Esperanza Ribbon Cutting/Site Tour
- Los Angeles County Chief Executive Officer Update
- Los Angeles County Citizens Redistricting Commission Comments and Recommendations

December (Special)

- Adopt Joint Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

December (Regular)

- Updated Salary Resolution
- Amendment to ACE Projects Measure R Agreement
- Metro Open and Slow Streets Grant Program Agreements
- Governing Board Stipends

January (Special)

- Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January (Regular)

- Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar
- FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
- SGVCOG 2022 Legislative Agenda
- Introduction of LA Metro Chief Executive Officer Stephanie Wiggins

Capital Projects & Construction

	2021								2022							
	Jul	Aug	Sep	Oct	Nov 15th	Nov 18th	Dec 13th	Dec 16th	Jan 13th	Jan 20th	Feb	Mar	Apr	May	Jun	
Central District (El Monte)	✓			✓	✓	✓	✓	✓		✓						
COG President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Industry	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
LA County	✓		✓	✓												
Montebello		✓	✓		✓	✓	✓	✓		✓						
Northeast District (La Verne)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Northwest District (San Marino)	✓	✓	✓	✓	✓	✓	✓	✓		✓						
Pomona	✓	✓		✓		✓		✓	✓	✓						
Southeast District (Diamond Bar)	✓	✓		✓	✓	✓	✓	✓	✓	✓						
Southwest District (South Pasadena)	✓	✓		✓	✓	✓	✓	✓	✓	✓						

Agenda Topics

July

Approval of Award to Skanska USA A Construction Contract for the Fullerton Road Grade Separation Construction Completion Project

August

Approval of Contract with AECOM for the Construction Management Services for the Fullerton Project

September

Approval of Contract with Biggs Cardosa Associates, Inc. for the Fullerton Road Grade Separation Project
Approval of Contract with KPFF for Gold Line Bridge Project (La Verne)

October

E-Bike Purchase

November 15th

Bike Share Operator Contract Update

November 18th

Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making I

December 13th

2022 Capital Projects, Construction, and Transportation Legislative Priorities
Agreement 21-30 with National Railroad Safety Services, Inc. for Railroad Flagging Services
Task Order 02 with WSP USA for Construction Management Services
Preview of The Hearings to Consider Resolutions of Necessity for Parcels for the SR 57/60 Project in Diamond Bar
Utility Relocation Agreement with SCE for SR 57/60 Project Phase 1
Task Order No. 03, Revision 9 for Final Design for At-Grade Crossing Safety Improvements
Task Order No. 04, Revision 16 for Final Design for Montebello Corridor Grade Separation Project

December 16th

Transportation Attendance

	2021								2022											
	Jul	Aug	Sep	Oct	Nov 4th	Nov 16th	Dec 9th	Dec 16th	Jan 13th (Joint)	Jan 13th (Spe)	Jan 20th	Feb 10th	Feb 17th	Mar 10th	Mar 17th	Mar 24th	Apr 14th	Apr 21st	May 10th	
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

Remarks from SGVCOG President
 57/60 Confluence Chokepoint Relief Project INFRA Grant Funding
 Metro First/Last Mile Guidelines Updates
 Review of FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines
 AB 43 (Friedman)
 Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

September

Metro Fareless Systems Initiative Updates
 U.S. Bipartisan Infrastructure Framework Overview
 Gold Line/I-210 Barrier Improvement Project

October

57/60 Confluence Chokepoint Relief Project Updates
 Metro Transit Oriented Communities Technical Assistance Program
 Measure M Multi-Year Subregional Program FY 2022-2025 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application
 Foothill Transit Forward

November 4th

2022 SGVCOG Transportation Legislative Priorities
 Foothill Transit Bus Stop Enhancement Program
 San Gabriel Valley Transit Feasibility Study Updates
 San Gabriel Valley Regional VMT Mitigation Program Study Updates

November 16th

Metro Public Safety Advisory Committee's Recommendation on Metro Law Enforcement Funding

December 9th

FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
 Strategic Plan
 Metro Transit Fare Collection Resumption

December 16th

Adopt Joint Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 13th (Joint)

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 13th (Special)

East San Gabriel Valley Mobility Action and Area Plans
 COVID-19's Impact on Aviation Activities

January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

February 10th

FY 2017-2021 MSP Reprogramming Requests
 FY 2021-2022 Chair and Vice Chair Elections
 Metro North Hollywood-to-Pasadena BRT Project Updates
 Metro Transit Operations Temporary Service Reduction Updates
 SGV Slower Safer Streets Updates

February 17th

Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 10th

Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 17th

Gold Line Foothill Extension Project Updates
 Metro I-10 ExpressLanes Extension Updates
 AB 773 (Nazarian) Legislative Updates

March 24th

Adopt Joint Resolution 22-17 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

April 14th

Regional Dedicated Transit Lanes Study
 Metro FY 2023 Budget
 Olympics 2028 Mobility Concept Plan Updates

April 21st

Adopt Joint Resolution 22-18 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

May 10th

Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects
 Metro FY 2023 Budget
 San Gabriel Valley Transit Feasibility Study Updates

EENR Attendance

	2021						2022											
	Jul	Aug	Sep	Oct	Nov	Dec	Jan 12th	Jan 13th	Jan 19th	Jan 20th	Feb 16th	Feb 17th	Mar 10th	Mar 16th	Mar 24th	Apr 20th	May 18th	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

- Juan Bautista de Anza National Historic Trail
- Governor Newsom's 30x30 Initiative
- San Gabriel Valley Regional Food Recovery Program
- Solid Waste Advocacy Updates

September

- SoCalGas Public Direct Install Program
- Quemetco Battery Recycling Facility Overview
- Los Angeles County Climate Vulnerability Assessment
- Wildfire Prevention Planning in the San Gabriel Valley

October

- COVID-19 Updates
- 2021 San Gabriel Valley Energy Champion Awards Progress Updates
- SoCalREN Kits for Kids Program
- Educational Toolkit on Air Quality Sensors

November

- 2022 SGVCOG EENR Legislative Priorities
- Strategic Plan Update
- SB 619's Implications on SB 1383 Compliance
- SGVCOG Wildfire Adaptation and Prevention Efforts

December

- Regional Recycled Water Program

January 12th

- Adopt Resolution 22-01-EENR to Enable the EENR Committee to Continue to Hold Meetings via Teleconferencing

January 13th

- Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 19th

- 2022-2023 San Gabriel Valley Energy Champion Awards Structure
- CalRecycle SB 1383 Local Assistance Grant Program
- Los Angeles County Department of Public Health COVID-19 Updates

January 20th

- Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

February 16th

- 2022 SoCalREN Public Agency Programs Overview
- SB 45 (Portantino)
- 2022 Solid Waste Legislative Updates
- SGVCOG Wildfire Adaptation and Prevention Updates

February 17th

- Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 10th

- Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 16th

- Bassett/Avocado Heights Advanced Energy Community
- State Water Resource Control Board Emergency Water Conservation Mandates
- San Gabriel Valley Regional Food Recovery Program Study Findings

March 24th

- Adopt Joint Resolution 22-17 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

April 20th

- AB 2026 (Friedman)
- SB 54 (Allen)
- City Initiative Highlight: South Pasadena's Leaf Blower Ordinance
- eSGV Residential Energy Efficiency Program Updates
- Southern California Edison Charge Ready Program Updates

May 18th

- Local Government Sustainable Energy Coalition Overview
- Metropolitan Water District of Southern California Outdoor Watering Restriction Updates

Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Glendora		✓	✓	✓			✓	✓	✓	✓	✓	
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Rosemead			✓	✓	✓	✓	✓		✓	✓	✓	
South Pasadena		✓		✓	✓	✓	✓	✓	✓	✓	✓	
TVMWD		N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	
USGVMWD		N/A	N/A	N/A	✓		✓		✓	✓	✓	

Agenda Topics

July (Dark)

August (Joint Meeting with Water TAC)

Water Supply/Drought Update Presentation from MWD
 MS4 Permit
 Safe Clean Water Program Updates

September (Joint Meeting with Water TAC)

Biotic Ligand Model for Zinc presentation
 Water supply update
 MS4 Permit

October (Joint Meeting with Water TAC)

2022 Legislative Platform
 MS4 Permit
 Safe Clean Water Program Updates

November (Joint Meeting with Water TAC)

2022 Legislative Platform
 Recycled Water in SGV
 Litigation updates

December (Joint Meeting with Water TAC)

AB 361 Resolution

January (Joint Meeting with Water TAC)

Strategic Plan Update
 State Water Project Updates

February (Joint Meeting with Water TAC)

State Water Board Conservation Mandates

March (Joint Meeting with Water TAC)

ULAR/Rio Hondo Scientific Study Updates
 SSS DWR Requirements Update

April (Joint Meeting with Water TAC)

TVMWD overview
 FCA overview

May (Joint Meeting with Water TAC)

Drought update
 FCA Case Study (Monrovia) Evaluation

Water TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓	✓		✓	✓	✓	✓	✓	✓			
Bradbury	✓	✓	✓	✓			✓	✓	✓			
Covina	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Glendora	✓	✓		✓	✓			✓	✓	✓		
Monrovia	✓	✓	✓		✓	✓	✓	✓	✓	✓		
Pomona	✓	✓	✓				✓	✓	✓	✓		
Sierra Madre			✓	✓	✓		✓		✓			
South Pasadena			✓	✓		✓	✓	✓	✓	✓		
LA County DPW	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Three Valleys Munipal Water District	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓		
San Gabriel Valley Municipal Water District			✓	✓	✓	✓	✓		✓			
Upper San Gabriel Valley Municipal Water District	✓	✓	✓		✓	✓	✓	✓	✓	✓		
<i>Ex-Officio</i>												
LA County Sanitation Districts			✓	✓	✓			✓	✓	✓		
Main San Gabriel Basin Watermaster	✓		✓	✓	✓	✓	✓	✓	✓	✓		

Agenda Topics

July (Dark)

August (Joint Meeting with Water Committee)

Water Supply/Drought Update Presentation from MWD
MS4 Permit

Safe Clean Water Program Updates

September (Joint Meeting with Water Committee)

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

October (Joint Meeting with Water Committee)

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

November (Joint Meeting with Water Committee)

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

December (Joint Meeting with Water Committee)

AB 361 Resolution

January (Joint Meeting with Water Committee)

Strategic Plan Update

State Water Project Updates

February (Joint Meeting with Water Committee)

State Water Board Conservation Mandates

March (Joint Meeting with Water Committee)

ULAR/Rio Hondo Scientific Study Updates

SSS DWR Requirements Update

April (Joint Meeting with Water Committee)

TVMWD overview

FCA overview

May (Joint Meeting with Water Committee)

Drought update

FCA Case Study (Monrovia) Evaluation

City Managers' Steering Com.

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓		✓	✓		✓	✓	✓	✓	✓
Arcadia		✓	✓		✓	✓	✓	✓	✓	✓	✓	
Azusa		✓	✓		✓	✓	✓	✓	✓	✓	✓	
Bradbury		✓	✓			✓	✓	✓	✓	✓	✓	
Diamond Bar		✓	✓		✓	✓	✓	✓	✓		✓	✓
Glendora		✓	✓		✓	✓	✓	✓		✓	✓	✓
La Canada Flintridge		✓			✓	✓	✓			✓	✓	✓
La Verne		✓			✓	✓	✓	✓		✓		✓
Montebello			✓		✓	✓	✓		✓	✓	✓	
Monterey Park			✓					✓				
Rosemead		✓	✓		✓		✓	✓				
San Dimas		✓	✓		✓		✓		✓	✓	✓	✓
San Gabriel		✓	✓		✓	✓	✓		✓	✓		
San Marino		✓			✓	✓	✓	✓	✓	✓	✓	✓
South El Monte		✓			✓	✓	✓			✓	✓	
South Pasadena										✓	✓	
Temple City			✓		✓		✓		✓	✓	✓	✓

Agenda Topics

July (Dark)

August

- Alhambra Homeless Outreach Services Presentation
- Update on SGVCOG Policy and Program Projects
- Review MSP Guidelines
- Review Measure H Recommendations

September

- New SGVCOG President Becky Shevlin Welcome Remarks
- Measure H Local Return Advocacy
- Update on Future Teleconference Meetings

October (Dark)

November

- FY 2022-2025 Measure M MSP
- Statewide Redistricting Update
- Wildlife Outreach Coordination

December

- SGVCOG Strategic Plan Update
- Regional Crisis Response Update
- Statewide Redistricting Update

January

- Statewide Redistricting Update
- Regional Food Recovery Expansion
- Update on Broadband Efforts

February

- AB 361 Resolution

March

- Blue Ribbon Commission on Homelessness Governance Options
- City Housing Element Approval Update
- Affordable Housing Incubator Program and Revolving Loan

April

- Draft SGVCOG 2022-2023 Budget
- FY 2020-2021 SGVCOG Financial Audit
- City of Duarte 2022 Homeless Count Presentation

May

- SGV Wildlife Management Framework
- Proposed MSP Funding Policy for Awarded Projects

June

- Revised MSP Outreach Plan
- SGV VMT Mitigation Fee Study Update
- FY 22-23 City Managers' Steering Committee Appointments

Homelessness Attendance

	2021							2022						
	Jul	Aug	Sep	Oct	Nov	Nov Spe	Dec	Jan	Feb	Mar	Apr	Apr Spe	May	Jun
Arcadia		✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	
Azusa		✓		✓		✓	✓	✓	✓	✓	✓	✓		✓
Baldwin Park		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓
Claremont		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Duarte		✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	
Glendora		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Irwindale		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Pasadena			✓	✓	✓		✓	✓			✓		✓	✓
Pomona		✓		✓	✓	✓	✓		✓			✓	✓	✓
Rosemead			✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
South El Monte		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓
South Pasadena			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
LA County Dist 1		✓	✓	✓	✓				✓	✓	✓		✓	
USGVMWD		✓	✓	✓					✓					
West Covina				✓	✓	✓		✓					✓	

Agenda Topics

July (Dark)

August

City of Alhambra Homeless Outreach Services Presentation
 City of Huntington Beach HOPE Mobile Crisis Response Presentation
 SGVCOG Measure H Funding Recommendations Action Item

September

LAHSA 2021 Housing Inventory Count (HIC) and Shelter Count Presentation
 LAHSA Project Roomkey and Homekey Updates Presentation

October (9/29)

LA County DMH Psychiatric Mobile Response Team, Therapeutic Teams, and Mobile Engagement Teams Presentation
 LA County DMH Assisted Outpatient Treatment- Laura's Law Presentation
 SGVCOG Measure H City Program Application Action Item

November (10/27)

Mental Health Services in Supervisorial District 5 Presentation
 Advocacy for Homeless Services Funding Discussion Item

November Special Meeting (11/22)

Adopted AB 361 Resolution

December

2022 Strategic Plan
 2022 Legislative Priorities
 2022 Greater Los Angeles Homeless Count
 Caltrans and Homeless Coordinating Financing Council Encampment Resolution Grant Program

January

State Homeless Funds Action Item
 LA County's Specialty Substance Use Disorder Treatment System Presentation

February

Housing for Health

March

Blue Ribbon Commission on Homelessness Presentation and Action Item

April

El Monte Project Homekey
 Redondo Beach Housing Initiative
 CARE Court Action Item

April 26, 2022

Adopted AB 361 Resolution

May

H.R. 7116 Action Item
 SB 914 Action Item
 Caltrans Homelessness Efforts
 Be Well OC Mobile Crisis Response

June

AB 2233 Action Item

Planners TAC Attendance

	2021						2022					
	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		✓	✓	✓	✓	✓	✓	✓				
L.A. County DRP		✓	✓	✓			✓	✓				

Agenda Topics

July (Dark)

August

San Gabriel Valley Regional Food Recovery Program
 FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Guidelines
 2021 Energy Champion Awards Progress Updates

September

SGVCOG Regional Early Action Planning Projects
 Legislative Updates: SB 9 (Atkins)
 Los Angeles County Climate Vulnerability Assessment
 Wildfire Prevention Planning in the San Gabriel Valley

October

SB 9 Discussion
 Legislative Updates

November

MSP Recommendations
 Tiny Home Virtual Tour

December

AB 361 Resolution

January

Esat San Gabriel Valley Transportation Plan
 SGVCOG Transit Feasibility Study

February

Housing Element Discussion
 REAP Updates

Public Works TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓	✓		✓		✓	✓	
Azusa		✓	✓	✓	✓		✓		✓	✓	✓	
Baldwin Park			✓	✓				✓		✓		
Diamond Bar		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
El Monte		✓	✓	✓	✓	✓	✓	✓		✓	✓	
Glendora		✓		✓	✓	✓	✓			✓	✓	
Industry		✓	✓		✓		✓			✓	✓	
Irwindale		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
La Verne		✓	✓	✓	✓	✓	✓		✓	✓	✓	
Monrovia		✓	✓	✓	✓	✓	✓	✓		✓	✓	
Monterey Park		✓	✓		✓		✓	✓				
Pasadena			✓				✓		✓			
Pomona		✓	✓	✓	✓	✓		✓	✓	✓	✓	
Rosemead		✓	✓	✓	✓	✓	✓	✓		✓	✓	
San Dimas		✓			✓			✓			✓	
San Marino		✓			✓	✓		✓				
South El Monte		✓	✓		✓	✓						
South Pasadena		✓	✓		✓	✓	✓			✓	✓	
Temple City		✓	✓	✓		✓	✓		✓		✓	
Walnut		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
L.A. County DPW		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Agenda Topics

July (Dark)

August

Remarks from SGVCOG President
 SoCalGas Energy Efficiency Project Presentation
 San Gabriel Valley Regional Food Recovery Program
 Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines
 Legislative Updates: AB 43 (Friedman)
 2021 San Gabriel Valley Energy Champion Awards Progress Updates

September

Caltrans District 7 Quarterly Updates
 Measure M Multi-Year Subregional Program FY 2022-2021 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application
 San Gabriel Valley Regional Food Recovery Program
 Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines
 Legislative Updates: AB 43 (Friedman)
 2021 San Gabriel Valley Energy Champion Awards Progress Updates

October

Legislative Updates: SB 619 (Laird)
 2021 SGVCOG Energy Champion Awards Progress Updates
 SGVCOG Capital Projects Updates

November

FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
 Broadband Resource Guide

December

"Dark" (30 day resolution and approval of November meeting minutes)

January

SGVCOG Transit Feasibility Study
 Caltrans District 7 Quarterly Updates
 SGVCOG Broadband 101 Guide

February

FY 2017-2021 Measure M MSP Reprogramming Request
 2022 SoCalREN Public Agency Programs
 2022-2023 Energy Champion Awards
 SGV Slower Safer Streets Application

March

Safe Clean Water Program Workshop

April

LATA Grant Assistance
 SCE Charge Ready
 eSGV
 Wildfire Adaptation and Prevention Outreach Program