



# San Gabriel Valley Council of Governments\*

## AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

**Monday, September 27, 2021 – 10:00 AM**

Teleconference Meeting

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

Livestream Link: <https://youtu.be/TUlkcjEILY0>

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

1<sup>st</sup> Vice President  
Tim Hepburn

2<sup>nd</sup> Vice President  
Ed Reece

3<sup>rd</sup> Vice President  
April Verlatto

Past President  
Margaret Clark

Transportation Chair  
Jason Pu

Homelessness Chair  
Becky Shevlin

EENR Chair  
Denis Bertone

Water Policy Chair  
Gloria Crudgington

ACE Chair  
Nancy Lyons

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) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.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 Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not 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 Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Executive Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



**\*MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Executive Committee meeting scheduled for September 27, 2021, at 10:00 a.m. 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.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by Zoom.

- Email: Please submit via email your public comment to Katie Ward ([kward@sgvcog.org](mailto:kward@sgvcog.org)) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Committee prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

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## **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 Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Executive Committee may take action on these matters*)

## **CONSENT CALENDAR**

5. Executive Committee Meeting Minutes - Page 1  
*Recommended Action: Approve Executive Committee minutes.*

## **ACTION ITEMS**

6. Governing Board Agenda - Page 3  
*Recommended Action: Approve the draft Governing Board agenda.*

## **UPDATE ITEMS** (*It is anticipated that the Executive Committee may take action on the following matters*)

7. Executive Committee Meeting Schedule  
*Recommended Action: For information only.*
8. SB 9 Overview/Legislative Update  
*Recommended Action: For information only.*

## **PRESIDENT'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **GENERAL COUNSEL'S REPORT**

## **ANNOUNCEMENTS**

9. Next Executive Committee Meeting – November 1, 2021  
*Recommended Action: For information only.*

## **ADJOURN**





**SGVCOG**  
**Executive Committee *Special* Meeting Minutes**  
**August 30, 2021**  
**10:00 AM**  
**Teleconference Meeting via Zoom**

**PRELIMINARY BUSINESS**

1. Call to Order

The meeting was called to order at 10:00 AM.

2. Roll Call

**Members Present**

B. Shevlin, President/Homelessness Chair  
T. Hepburn, 1st Vice President  
E. Reece, 2nd Vice President  
A. Verlato, 3rd Vice President  
M. Clark, Past President  
D. Bertone, EENR Chair  
J. Pu, Transportation Chair  
G. Crudgington, Water Policy Chair  
N. Lyons, ACE Chair

**Members Absent**

T. Sandoval, SGVCOG Metro  
Representative

**Staff/Guests:**

M. Creter, SGVCOG Executive Director  
K. Ward; C. Sims; P. Hubler; S. Mandizvidza, SGVCOG Staff  
D. DeBerry, Woodruff, Spradlin & Smart  
T. Egan, Capital Representation Group

3. Public Comment

No public comment was received for the meeting.

4. Changes to Agenda Order

There were no requests for changes.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes

*Recommended Action: Approve Executive Committee minutes.*

**There was a motion to approve the consent calendar (M/S: T. Hepburn/N. Lyons).**

**[MOTION PASSES]**

<b>AYES:</b>	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**ACTION ITEMS**

6. Governing Board Agenda

**There was a motion to approve the draft Governing Board agenda as amended (M/S: T. Hepburn/D. Bertone).**

**[MOTION PASSES]**

<b>AYES:</b>	B. Shevlin, T. Hepburn, E. Reece, A. Verlato, M. Clark, D. Bertone, J. Pu, G. Crudgington, N. Lyons
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**UPDATE ITEMS**

- Legislative Update  
P. Hubler and T. Egan provided an update on this item.

**PRESIDENT’S REPORT**

- B. Shevlin reported on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL’S REPORT**

- No report was given.

**ANNOUNCEMENTS**

**ADJOURN**

- The meeting adjourned at 10:58 AM.



AGENDA AND NOTICE OF THE MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD  
**THURSDAY, OCTOBER 21, 2021 - 4:00 P.M.\***

**Teleconference Meeting**

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

**Livestream Available at:**

**SGVCOG Officers**

President  
Becky Shevlin

1<sup>st</sup> Vice President  
Tim Hepburn

2<sup>nd</sup> Vice President  
Ed Reece

3<sup>rd</sup> Vice President  
April Verlatto

**Members**

Alhambra  
Arcadia  
Azusa  
Baldwin Park  
Bradbury  
Claremont  
Covina  
Diamond Bar  
Duarte  
El Monte  
Glendora  
Industry  
Irwindale  
La Cañada Flintridge  
La Puente  
La Verne  
Monrovia  
Montebello  
Monterey Park  
Pasadena  
Pomona  
Rosemead  
San Dimas  
San Gabriel  
San Marino  
Sierra Madre  
South El Monte  
South Pasadena  
Temple City  
Walnut  
West Covina  
First District, LA County  
Unincorporated Communities  
Fourth District, LA County  
Unincorporated Communities  
Fifth District, LA County  
Unincorporated Communities  
SGV Water Districts

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

**MEETINGS: Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).** The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvcog.org](http://www.sgvcog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

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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 scheduled for October 21, 2021, at 4:00 p.m. will not be allowed. To allow for public participation, the Governing Board will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

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**PRELIMINARY BUSINESS**

**5 MINUTES**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

**CONSENT CALENDAR**

**5 MINUTES**

*(It is anticipated that the SGVCOG Governing Board may take action on the following matters)*

6. Governing Board Meeting Minutes  
*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 Committee and TAC Appointments  
*Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:*
  - *Water Policy Committee:*
    - *Upper San Gabriel Valley Municipal Water District*
10. Adopt Resolution 21-45 Making Specified Findings to Enable the Governing Board to Continue to Hold Meetings Via Teleconferencing  
*Recommendation Action: Adopt Resolution 21-45 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.*
11. Safe, Clean Water Program Transfer Agreements and Contracts for Fire-Effect Study  
*Recommendation Action: Authorize the Executive Director to execute and negotiate the following:*
  - 1) *Transfer agreements with the Los Angeles County Flood Control District to undertake a Fire-Effect scientific study on behalf of the Upper Los Angeles River Watershed Management Group; and*
  - 2) *Contracts with Wood Environment & Infrastructure Solutions Inc. for work associated with the Fire-Effect scientific study.*
12. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Highway Efficiency Program Recommendation  
*Recommendation Action: Recommend programming \$1,000,000 of FY 2022-2025 Measure M MSP funding from the Highway Efficiency Program to the Diamond Bar Boulevard SR60 Eastbound On-ramp Improvement Project.*
13. San Gabriel Valley Regional Food Recovery Program Contract Amendment  
*Recommendation Action: Authorize the Executive Director to execute amendment No. 1 to the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$xx.*
14. Measure H 2022-2023 City Program Applications  
*Recommendation Action: Approve the recommended Measure H 2022-2023 City Programs.*

**PRESENTATIONS**

**30 MINUTES**

15. City of Glendora First/Last Mile Demonstrations: Steven Mateer, Transportation Manager, City of Glendora  
*Recommended Action: For information only.*
16. Update on SGVCOG Planning and Programs Department Projects  
*Recommended Action: For information only.*

**LIAISON REPORTS**

**10 MINUTES**

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

**PRESIDENT'S REPORT**

**5 MINUTES**

26. Los Angeles County Blue Ribbon Commission on Homelessness

**EXECUTIVE DIRECTOR'S REPORT**

**5 MINUTES**

**GENERAL COUNSEL'S REPORT**

**5 MINUTES**

**COMMITTEE/BOARD REPORTS**

**10 MINUTES**

27. Capital Projects and Construction Committee
28. Energy, Environment and Natural Resources Committee
29. Homelessness Committee
30. San Gabriel Valley Regional Housing Trust Board
31. Transportation Committee
32. Water Committee

**ANNOUNCEMENTS**

33. Next Governing Board Meeting – November 21, 2021

**GOVERNING BOARD MEMBER COMMENTS**

**ADJOURN**