



San Gabriel Valley Council of Governments*

AGENDA AND NOTICE OF THE MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, January 4, 2021 – 10:00 AM

Teleconference Meeting

Livestream is Available at: <https://youtu.be/N1dWmWEYb3Y>

President
Margaret Clark

1st Vice President
Becky Shevlin

2nd Vice President
Tim Hepburn

3rd Vice President
Ed Reece

Past President
Cynthia Sternquist

Transportation Chair
Jason Pu

Homelessness Chair
Becky Shevlin

EENR Chair
Denis Bertone

Water Policy Chair
Gloria Crudgington

ACE Chair
Tim Sandoval

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

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. Copies are available via email upon request (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.

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 Board. 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.



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***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 January 4, 2021 at 10:00 a.m. will not be allowed. Members of the public may view the meeting live on the SGVCOG's website. To access the meeting video, please see the link on the front page of the agenda.

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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.

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

- FY 20-21 Budget Amendment #1 – Page 9
- Legislative Update

PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT

GENERAL COUNSEL’S REPORT

ACTION ITEMS

6. Governing Board Agenda – Page 13
Recommended Action: Approve the draft Governing Board agenda.

ANNOUNCEMENTS

CLOSED SESSION

7. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case).

ADJOURN



SGVCOG
Executive Committee *Special* Meeting Minutes
December 7, 2020
11:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 11:05 AM.

2. Roll Call

Members Present

Members Absent

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

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; P. Hubler; C. Sims; B. McCullom; E. Shen, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Graves, CliftonLarsonAllen

3. Public Comment
 A copy of written public comment submitted can be found attached to these meeting minutes.
4. Changes to Agenda Order:
 There were no changes to the agenda order.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Recommended Action: Approve Executive Committee minutes.
6. Committee/TAC/ Appointments
*Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:
 -EENR Committee: Pomona, El Monte*

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

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist,
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEMS

- 1st Quarter Financial Report/Treasurer's Report
R. Graves presented on this item.
- SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform
C. Sims presented on this item. There was a request to add the importance of treatment for drug addiction to the Whitepaper.
- Pasadena SGVCOG Membership
M. Creter provided an update on this item.
- COVID-19 Response Open Discussion
M. Creter provided an update on this item.

PRESIDENT'S REPORT

- M. Clark reported on this item.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item. She introduced the new SGVCOG Director of Capital Projects Eric Shen.

GENERAL COUNSEL'S REPORT

- D. DeBerry reported on this item.

ACTION ITEMS

7. 2021 State Housing Legislative Priorities
P. Hubler reported on this item.

There was a motion to recommend the Governing Board adopt state housing legislative priorities consisting of two main objectives:

- 1. Oppose legislation which curtails the land use planning and zoning authority entrusted to and vested in local elected officials, unless the following amendments are included:**
 - a. Local jurisdictions must first determine that existing and planned infrastructure and public services are sufficient to sustain new housing and new residents, including, but not limited to, sewers, water systems, transit, roads, parks and open space, EV charging, public schools and public safety services. This local government finding would be consistent with new state Accessory Dwelling Unit (ADU) law.**
 - b. Grant local jurisdictions RHNA credit similar in practice to new state ADU law.**
 - c. Provide state financial support to help cities meet their RHNA targets for affordable housing where multifamily units are permitted.**
 - d. Exempt historic districts and properties.**
 - e. Prohibit land speculation based on lot splits that do not result in the construction of new affordable housing.**
 - f. Require access for police, fire, and other public safety vehicles and equipment.**
 - g. Uphold local residential parking requirements.**
 - h. Exempt very high fire severity zones**
 - i. Prohibit ministerial approval of ADUs in new multifamily unit areas; and**

2. Support legislation (including federal legislation) to provide incentives and grant funding intended to encourage housing production and particularly affordable housing development.

(M/S: T. Hepburn/ D. Bertone).

[MOTION PASSES]

AYES:	M. Clark, B. Shevlin, T. Hepburn, D. Bertone, E. Reece, G. Crudgington, T. Sandoval, J. Pu, C. Sternquist,
NOES:	
ABSTAIN:	
ABSENT:	

ANNOUNCEMENTS

ADJOURN

- The meeting adjourned at 12:14 PM.



San Gabriel Valley Council of Governments Executive Committee Special Meeting December 7, 2020

Jackson Salinas

ACTION ITEMS 7. 2021 State Housing Legislative Priorities: Greetings member of the committee I am Jackson Salinas of La Verne. I am voicing my opposition to the legislation. The people in our city do not want this it will cause more houses to be demolished with people already residing in them. Livable California has said, "SB 1120 allowed destruction of thousands of homes and yards to erect dense market-rate housing separated by a four-foot space, and let speculators bid against families on homes — to demolish them and build up to 8 units of market-rate rentals"

Public Comment: This is regarding the regional stay at home order what Governor Newsom is saying about the ICU capacity regarding his regional stay at home order is false. He is trying to scare us by lying. Here are some screenshots from Justin Harts Twitter and an article about the ICU capacity from one of the screenshots. Here is his link to his post: https://twitter.com/justin_hart/status/1334599014474338306?s=21

<https://www.beckershospitalreview.com/patient-flow/2-healthcare-leaders-talk-icu-capacity-5-sound-bites.html>



Justin Hart
@justin_hart

Gavin Newsom is scamming you.
There is no data to support
community spread in any of these
places he is closing down.
Areas are closing down when ICU
capacity falls **BELOW 85% !**

THE NORMAL CAPACITY OF ICUs IS ALWAYS ABOVE 85%!!

Your Actions Save Lives

California is Pulling an Emergency Brake

Regions where ICU capacity falls below 15% will be placed into this Stay-at-Home order for 3 weeks.

Wear a mask. Slow the spread.

12:42 PM · 12/3/20 · Twitter for iPhone

arent't unne Copy Look Up Share...

"It is completely normal for us to have ICU capacities that run in the 80s and 90s," Methodist Hospital CEO D Marc Boom said. "That's how all hospitals operate."

to know much more than basic midnight ICU bed occupancy rates (26). For example,

the 2003 SCCM survey determined an “effective occupancy rate,” based upon six throughput parameters (patients in ICU, patients waiting to get into ICU, patients awaiting transfer from ICU, total beds in ICU, closed ICU beds, expansion ICU beds) by ICU type, hospital type and by hospital size (27). Occupancy was highest in Surgical ICUs (79%), ICUs in federal hospitals (80%), and ICUs of hospitals with 301–750 beds (77%). An analysis of ICUs participating in Project Impact (2005–2007) studied occupancy as a continuous time variable (mean hourly occupancy 68.2%), and by ICU size (higher in ICUs with fewer

beds) and hospital type (higher in academic hospitals) (24). A second study also using Project Impact data found that mortality

2:40



lock beckershospitalreview.com

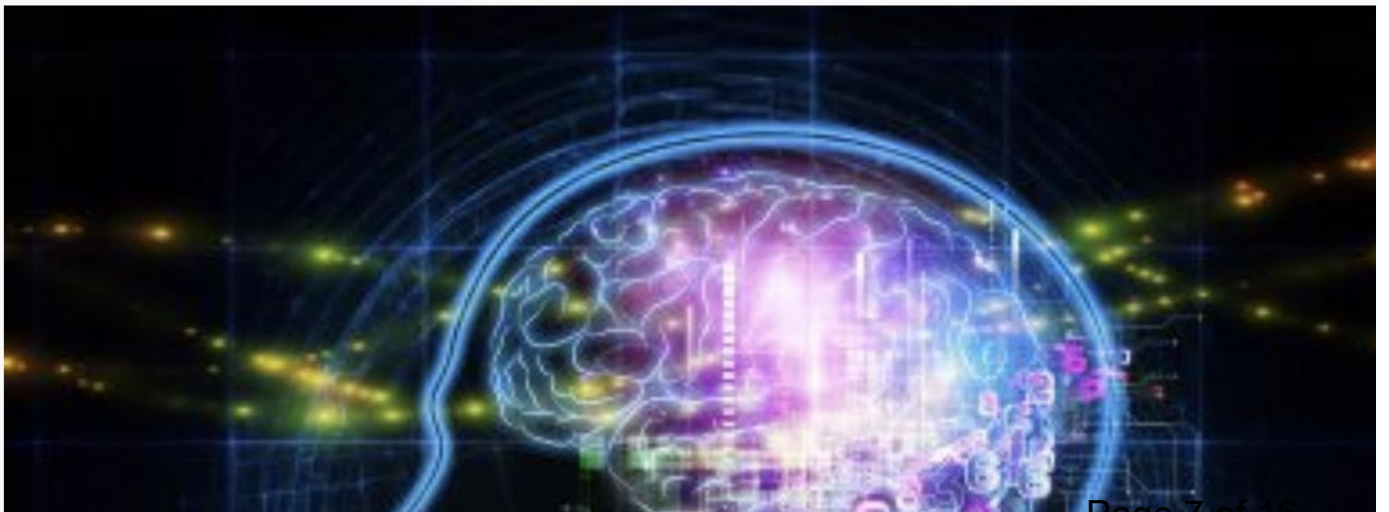
2 healthcare leaders talk ICU capacity: 5 sound bites

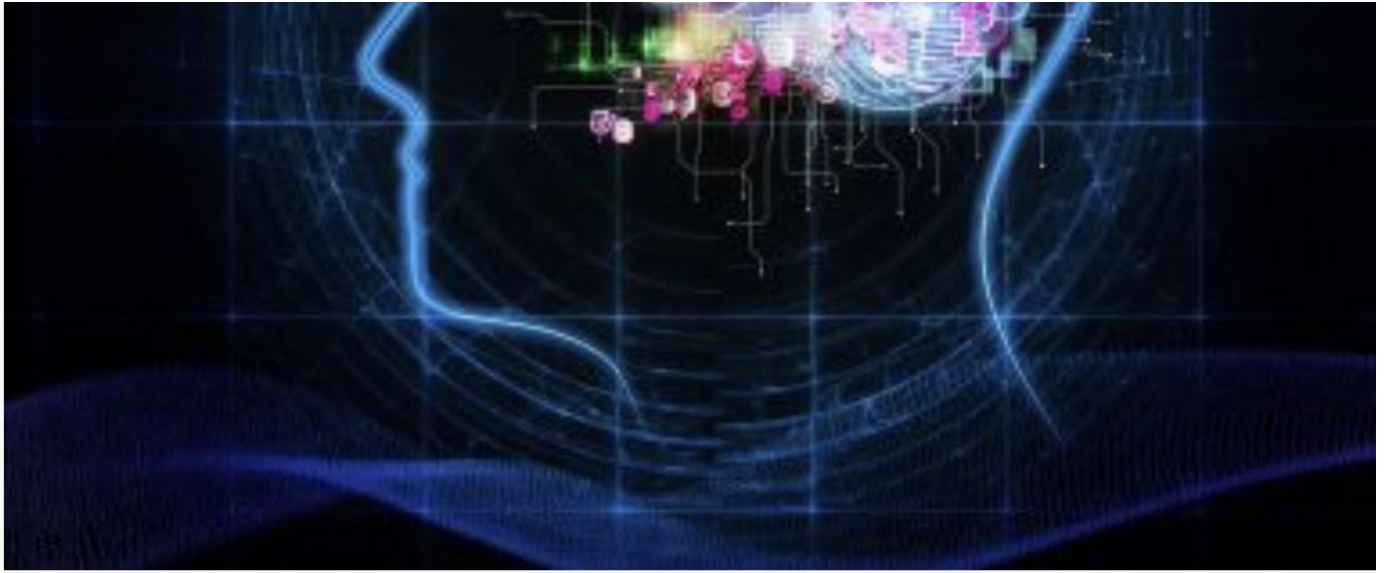
Mackenzie Bean - Thursday, August 6th, 2020 [Print](#)
[| Email](#)

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For most level 1 trauma centers and tertiary care facilities, operating intensive care units at 80 percent to 90 percent capacity is standard — even before the

REPORT

DATE: January 4, 2021
TO: Executive Committee
Governing Board
FROM: Marisa Creter, Executive Director
RE: **FY 20-21 BUDGET AMENDMENT #1**

RECCOMENDED ACTION

For information only.

BACKGROUND

Staff is recommending revisions to the FY 20-21 budget. The overall impact is resulting in a year-end balance of \$40,206. Attachment A contains the full proposed budget amendment and Attachment B contains an explanation for the proposed budget revisions.

Prepared by: _____


Katie Ward
Senior Management Analyst

Approved by: _____


Marisa Creter
Executive Director

ATTACHMENT

Attachment A – Proposed FY 20-21 Budget Amendment #1
Attachment B – Summary of Proposed FY 20-21 Revisions

Attachment A - Proposed FY 20-21 Budget Amendment #1

A	B	C	D	E	F	G
1	Revenue	Operating Budget	Housing Trust	Non-Capital Projects	Capital Projects	Total
2	Operating					
3	Member Dues	907,674				907,674
4	Transportation Administration (Local)	105,509				105,509
5	Hero Program	2,000				2,000
6	Interest	1,000				1,000
7	Subtotal Operating Revenue	1,016,183				1,016,183
8	Projects					
9	Federal				1,723,500	1,723,500
10	State			2,177,858	29,375,842	31,553,700
11	Local		300,000	3,448,697	64,731,860	68,480,557
12	Subtotal Revenue		300,000	5,626,55	95,831,202	101,757,757
13	Total Revenue	1,016,183	300,000	5,626,55	95,831,202	102,773,940
14						
15	Expenditures					
16	Indirect Expenses					
17	Personnel	518,531	25,000	80,000	2,148,108	2,771,639
18	Committee & Employee Expenses	68,100	15,000	11,000	63,700	157,800
19	Professional Services	298,121	56,000	20,000	213,602	587,723
20	Other Expenses	91,224	12,000	62,176	605,700	771,100
21	Total Indirect	975,976	108,000	173,176	3,031,110	4,288,262
22	Direct Expenses					
23	Personnel/Construction Direct Labor		142,000	674,703	78,151,111	78,967,814
24	Program Management		50,000	4,778,676	14,648,981	19,477,657
25	Total Direct		192,000	5,453,379	92,800,092	98,445,471
26	Total Expenditures	975,976	300,000	5,626,555	95,831,202	102,733,733
27	Estimated Year-End Balance	\$40,206	0	0	0	\$40,206

Attachment B - Summary of Proposed Revisions (FY 20-21)

Line	Note
3, C	On December 14, the City of Pasadena approved reinstating membership in the SGVCOG. The SGVCOG JPA requires a city to pay full all back membership dues from the time of withdraw. Since Pasadena’s departure in March 2018, this amount results in increased revenue of \$121,661.
11, 24, E	In May 2020, the Governing Board approved an amendment to the Homeless Services Contract with Los Angeles County Homeless Initiative for activities and expenses that support expansion of homelessness hygiene services to prevent spread of COVID-19. The SGVCOG was awarded \$113,320, and this funding was allocated equally between 12 participating cities. \$112,077 was expended by the August 2020 deadline.
11, 24, E	Since April 2020, the SGVCOG has been working with 27 cities to analyze existing traffic conditions in the region and determine significance CEQA thresholds for future land use and transportation projects to meet SB 743 mandates. As part of this project, a web-based tool was developed to allow city staff and to determine if a proposed project will require a full Vehicle Miles Travelled (VMT) analysis based on each city’s adopted CEQA criteria. Participating cities paid in full for the web tool to be developed/maintained over the next five years for a total amount of \$67,500. The budget amount in the first year to pay the consultant for the web tool is \$13,500.
11, 23, 24, E	The SGVCOG has executed an agreement with SoCalGas to implement the San Gabriel Valley Energy Wise Partnership (SVGWEP) through December 31, 2021. Additionally, the SGVCOG has executed an amendment to an agreement with the Energy Coalition to continue supporting regional public agency engagement for the Southern California Regional Energy Network (SoCalREN). Similarly, the SGVCOG has entered into an agreement with ICF Resources for the SGVCOG to provide regional engagement and outreach support for the SoCalREN Residential program. These energy programs amount to an updated revenue and expense amount of \$226,989, which results in increased revenues/expenses of \$91,989 from the original budgeted amount. This funding is used to support staff time and expenses associated with these programs, including time from management analysts and management aides
11, 23, 24, E	In November, the Governing Board approved transfer agreements with the Los Angeles County Flood Control District to undertake two scientific studies on behalf of the Upper Los Angeles River Watershed Management Group. The FY 20-21 budget for the two scientific studies is \$1,160,000. All costs associated with the studies, including administrative labor (\$18,000) and consulting contracts (\$1,142,000), will be reimbursed through the Safe Clean Water program via the Flood Control District.
17, C	In September 2020, the Governing Board authorized the Executive Director to establish a Section 115 trust with CalPERS and to make pre-payments of the employer contribution in the amount of \$43,076 annually over the next five years from SGVCOG general fund/other non-capital program funds into the Section 115 trust account. Due to anticipated increased revenues from additional projects and

	savings from staffing vacancies, staff is recommending increasing the first year payment to \$107,689.
20, C, F	In March 2020, the SGVCOG has been using the Zoom meeting platform to conduct virtual Board and committee meetings. Meetings are expected to be conducted virtually for the foreseeable future as a result of the ongoing COVID-19 Pandemic. The net impact will be a \$6,000 increase in expenditures.
19, C, F	In September 2020, the SGVCOG executed an agreement with Scientia Consulting Group to prepare a comprehensive Information Technology (IT) Assessment, implementation support of the IT Assessment and provide ongoing generalized IT support. The net impact will be \$31, 539 increase in expenditures.
11, 17, F	In the adopted FY 20-21 budget, Capital Projects Personnel Expenses were counted twice for Fringe & Benefits. As a result, this line item was updated from \$2,536,679 to \$2,148,108 for a net impact of \$388,571 decrease in expenditures.



AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
THURSDAY, JANUARY 21, 2021 - 4:00 P.M.*
Teleconference Meeting
Livestream Available at:

SGVCOG Officers

President
Margaret Clark

1st Vice President
Becky Shevlin

2nd Vice President
Tim Hepburn

3rd Vice President
Ed Reece

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.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.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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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

LIAISON REPORTS

6. Gold Line Foothill Extension Construction Authority
7. Foothill Transit
8. Los Angeles County Metropolitan Transportation Authority
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
10. San Gabriel Valley Mosquito & Vector Control District
11. Southern California Association of Governments
12. League of California Cities
13. San Gabriel Valley Economic Partnership
14. South Coast Air Quality Management District

PRESIDENT'S REPORT

5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

10 MINUTES

15. Housing and Homelessness Programs Update

GENERAL COUNSEL'S REPORT

5 MINUTES

COMMITTEE/BOARD REPORTS

10 MINUTES

16. Transportation Committee
17. Homelessness Committee
18. San Gabriel Valley Regional Housing Trust Board
19. Energy, Environment and Natural Resources Committee
20. Water Committee
21. Capital Projects and Construction Committee

CONSENT CALENDAR

5 MINUTES

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

22. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
23. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
24. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
25. 1st Quarter Financial Report/Treasurer's Report
Recommended Action: Receive and file.
26. Committee Appointments
Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:
 - San Gabriel Valley Regional Housing Trust Board of Directors:
 - Jed Leano (Claremont) – At-Large Seat
 - Carol Averell (Baldwin Park) – Housing and Homeless Expert Seat
 - Capital Projects and Construction Committee
 - Central: Maria Morales (El Monte) – Delegate
27. SGVRHT Board of Director Appointments – Staggered Terms

Recommended Action: Approve a process to stagger SGVRHT Board of Director appointment terms.

28. 10th Amended and Restated Bylaws

Recommended Action: Adopt Resolution 21-01 adopting the SGVCOG Tenth Amended and Restated Bylaws.

29. FY 20-21 Budget Amendment #1

Recommendation Actions: Adopt Resolution 21-02 amending the FY 20-21 Budget.

30. SGVCOG State and Federal Legislative Agenda

Recommended Action: Adopt Resolution 21-03 affirming the SGVCOG's 2021 State, Federal and Regional Legislative agenda.

ACTION ITEM

20 MINUTES

31. SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform

Recommendation Actions: Adopt Resolution 21-04 adopting the SGVCOG Whitepaper on LASA Reform and direct staff to distribute to member agencies to encourage adoption by individual member agencies.

CLOSED SESSION

32. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One potential case).

ADJOURN

Draft