



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE REGULAR MEETING
OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, May 6, 2024 – 10:00 AM

SGVCOG Monrovia Office

1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016

President

Tim Hepburn

1st Vice President

Ed Reece

2nd Vice President

April Verlato

3rd Vice President

Cory Moss

Past President

Becky Shevlin

Transportation Chair

Ed Reece

Homelessness Chair

Becky Shevlin

EENR Chair

Jennifer Stark

Water Policy Chair

Vacant

CPCG Chair

Tim Hepburn

Ex-Officio

**Tim Sandoval, Metro
SGVCOG Representative**

Ex-Officio

**Jessica Binnquist, City
Managers' Steering
Committee Chair**

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 Executive Committee are held on the first Monday of each month at 10:00 AM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE EXECUTIVE COMMITTEE: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) 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. Comments are limited to a maximum of three minutes per person. The Board 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. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

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.



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



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

TELECONFERENCE LOCATIONS: State law allows Committee members to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

**2210 N. Milben Circle
Palm Springs, CA 92262**

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG’s subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Executive Committee at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the “Subject” line of the email “FOR PUBLIC COMMENT” and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- Verbal Comments (In Person): If you would like to make a public comment at the Executive Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- Verbal Comments (Zoom): If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

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. Executive Committee Meeting Minutes – **Page 1**
Recommended Action: Review and approve.
6. 3rd Quarter Financial Report / Treasurer’s Report – **Page 3**
Recommended Action: Receive and file.
7. SGVCOG FY 2024-2025 Budget – **Page 12**
Recommended Action: Recommend the Governing Board adopt the SGVCOG FY 2024-2025 Budget.
8. Resolution of Intention to Amend Contract with CalPERS – **Page 14**
Recommended Action: Receive and file.

ACTION ITEMS

9. Governing Board Agenda – **Page 16**
Recommended Action: Review and approve the draft Governing Board agenda.
10. State Legislative Position – AB 1657 (Wicks) – **Page 21**
Recommended Action: Recommend the Governing Board adopt a resolution supporting if amended AB 1657 (Wicks).

UPDATE ITEMS

11. Legislative Report
12. President’s Report
13. Executive Director’s Report
14. General Counsel’s Report

ANNOUNCEMENTS

15. Next Executive Committee Meeting – June 3, 2024
Recommended Action: For information only.

ADJOURN



Unapproved SGVCOG Executive Committee Meeting Minutes
April 1, 2024
10:00 AM
1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:02 AM.

2. Roll Call
Members Present
T. Hepburn, President/CPCC Chair
E. Reece, 1st Vice President
A. Verlato, 2nd Vice President
C. Moss, 3rd Vice President
B. Shelvin, Past President/Homelessness Chair
J. Stark, EENR Chair
J. Binnquist, CMS Committee Chair
Absent
T. Sandoval, Metro SGVCOG Representative

Staff/Guests:
M. Creter, SGVCOG Executive Director
S. Wong; R. Alimoren; R. Choi; K. Lai; M. Sharkey, J. Read; J. Talla; V. Urenia; T. Lott;
N. Ryu; K. Ward; SGVCOG Staff
D. DeBerry, Woodruff & Smart
E. Thronson; C. Shelby, Townsend Public Affairs, Inc.

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. Review Executive Committee Meeting Minutes
Action: Review and approve.
There was a motion to approve the consent calendar. (M/S: B. Shelvin, J. Stark)

[Motion Passed]

AYES:	T. Hepburn, E. Reece, A. Verlato, C. Moss, B. Shelvin, J. Stark.
NOES:	
ABSTAIN:	
ABSENT:	

ACTION ITEM

6. Governing Board Agenda
• Real Change Movement Draft Presentation

There was a motion to approve the draft Governing Board agenda.

(M/S: A. Verlato /B. Shevlin)

[Motion Passed]

AYES:	T. Hepburn, E. Reece, A. Verlato, C. Moss, B. Shevlin, J. Stark
NOES:	
ABSTAIN:	
ABSENT:	

- 7. State Legislative Position – AB 2485 (J. Carrillo)
There was a motion to recommend the Governing Board adopt a resolution supporting AB 2485 (J. Carrillo).

(M/S: J. Stark/C. Moss)

[Motion Passed]

AYES:	T. Hepburn, E. Reece, A. Verlato, C. Moss, B. Shevlin, J. Stark
NOES:	
ABSTAIN:	
ABSENT:	

UPDATE ITEM

- 8. Draft SGVCOG FY 2024-2025 Budget
K. Ward reported on this item.
- 9. Legislative Update
S. Wong reported on this item.
- 10. President’s Report
T. Hepburn reported on this item.
- 11. Executive Director’s Report
M. Creter reported on this item.
- 12. General Counsel’s Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

- 13. Next Executive Committee Meeting – May 6, 2024

ADJOURN

The meeting was adjourned at 11:01 AM

REPORT

DATE: May 6, 2024
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: **2ND QUARTER FINANCIAL REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full FY 23-24 2nd Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

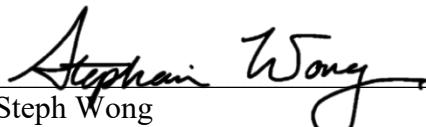
Capital Projects


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

Non-Capital Projects

- Comparative Balance Sheet as of December 31, 2023
- Consolidated Budget to Actual
- Grants Receivable Aging Detail

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

Prepared by: 
Steph Wong
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Capital Projects 2nd Quarter Financial Report
Attachment B – Non-Capital Projects 2nd Quarter Financial Report

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Condensed Balance Sheet - Capital Projects
For Fiscal Year Ending December 31, 2023

	<u>12.31.23</u>	Change	<u>09.30.23</u>	<u>Comments</u>
<u>Cash on hand</u>				
Operating Account	997,715	(1,995,284)	2,992,999	
Money Market Account (2)	62,714	(4,563,838)	4,626,552	
Money Market (UPRR Contributions)	545,102	136	544,966	
Total cash on hand	1,605,531	(6,558,986)	8,164,517	
<u>Investments</u>				
LAIF	1,765,766	15,780	1,749,986	
CALPERS - Section 115 Trust	1,226,456	92,856	1,133,600	
CBT - Fixed Income at cost	74,936	969	73,967	
Total investments	3,067,158	109,605	2,957,553	
<u>Current - 30 days or less</u>	20,443,105	8,599,185	11,843,920	
<u>Aged Receivable</u>				
<u>To Be Billed</u>	13,468,398	(604,426)	14,072,824	
<u>MTA/CALTRANS Retention</u>	7,472,756	1,455,558	6,017,198	
Total Exhibit V	41,384,258	9,450,316	31,933,942	
Other receivables, unsold surplus properties, and deferred costs	12,798,787	(604,210)	13,402,997	
Total Cash, Cash Equivalents & Receivables	58,855,734	2,396,725	56,459,009	
<u>Liabilities</u>				
Payables & Other Accruals	18,200,826	3,388,064	14,812,762	
Unearned revenues	26,473,810	(a.) (1,086,823)	27,560,633	
MTA Working Capital Loan	-	-	-	
Total liabilities	44,674,635	2,301,240	42,373,395	
Fund balance				
Resources net of actual liabilities	14,181,099	95,483	14,085,616	
Less estimated:				
CalPERS - Hypothetical termination liability	5,442,447	(b.)	10,125,466	
Resources net of estimated liabilities	8,738,652	(c.) 95,483	3,960,150	

- a.) Represents surplus property appraised value, net proceeds from sale of ROW surplus properties, advanced UPRR funding, disallowed retention, and Betterment funds billed in advance to City of Industry for Fairway Drive and Fullerton projects as well as Rio Hondo payments from Cities.
- b.) Updated based on CalPERS's annual valuation report as of June 30, 2022 (pg 28).
- c.) Increase represents decrease in 06/30/2022 hypothetical termination liability and effect of prior year's deficiency of expenses

SGVCOG - CAPITAL PROJECTS

Asset Allocation

As of December 31, 2023

Deposit/ Investment Amount 12.31.2023	% 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:			
\$ 997,715		Checking Account			
607,816		Money Market Accounts (3) *			
1,605,531		Total Deposits			
		Permitted Investments **			
-	0.00%	Government Securities (1.15 - 5.00 years)	5 years	50%	15%<=
-	0.00%	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
-	0.00%	Municipals (2.65 - 4.84 years)	None stated	None stated	None stated
-	0.00%	CDs (4.00 - 5.00 years)	5 years	30%	10%<=
74,936	4.07%	Cash and Cash Equivalents	None stated	None stated	None stated
74,936	4.07%	Subtotal Investments - Book value *			
1,765,766	95.93%	State's Local Agency Investment Fund	None stated	None stated	None stated
1,840,702	100.00%	Total Investments			
\$ 3,446,234		Total			

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
 Reimbursement Status Report
 Fiscal Year ending December 31, 2023

Reimbursement Status (\$ 000)						
	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
Unbilled Retention	\$1,033	\$0			\$1,033	\$0
At Grade Crossing	\$4,824	\$4,718	\$62		\$38	\$7
Durfee	\$97,909	\$93,597			\$3,480	\$831
Fairway Drive	\$221,953	\$221,336			-\$14	\$630
Fairway-Lemon Betterment	\$21,937	\$21,673			\$0	\$264
Fullerton	\$183,491	\$173,514	\$7,904		\$299	\$1,774
Montebello	\$47,331	\$41,607			\$5,436	\$288
Maple Ave.	\$662	\$656			\$0	\$6
Montebello At Grade	\$1,262	\$1,018			\$241	\$2
Nogales (LA)	\$120,748	\$119,147			\$1,142	\$460
Puente Ave.	\$88,518	\$88,525			-\$111	\$104
SG Trench	\$298,993	\$298,967			-\$16	\$42
Turnbull Cyn.	\$22,262	\$21,202			\$475	\$586
Temple	\$94,722	\$94,503			\$0	\$219
Baldwin	\$70,365	\$70,363			\$0	\$2
Brea Canyon	\$73,459	\$73,459			\$0	\$0
Crossing Safety / IRRIS	\$34,343	\$34,343			\$0	\$0
EE/Reservoir	\$78,960	\$78,960			\$0	\$0
Hamilton	\$1,789	\$1,789			\$0	\$0
Nogales (AH)	\$49,797	\$49,797			\$0	\$0
Ramona	\$53,091	\$53,091			\$0	\$0
Sunset	\$93,794	\$93,794			\$0	\$0
Sub-total Projects	\$1,661,242	\$1,636,059	\$7,966	\$0	\$12,003	\$5,215
Project Administration	\$9,518	\$9,521	\$0	\$0	-\$3	\$0
Total ACE	\$1,670,761	\$1,645,580	\$7,966	\$0	\$12,000	\$5,215
Non-Grade Separation						
Rio Hondo	\$1,152	\$1,115	\$0		\$37	\$0
57/60 Project	\$116,011	\$100,652	\$12,477		\$713	\$2,169
Gold Line Pedestrian	\$1,325	\$1,169	\$0		\$66	\$90
San Gabriel Transit Study	\$3,084	\$2,434	\$0		\$650	\$0
	\$1,792,333	\$1,750,949	\$20,443	\$0	\$13,469	\$7,473

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Allocated Funds, ITD, & Estimate at Completion Project Costs
For Fiscal Year Ending December 31, 2023

(\$ 000's)									
	Project	Cost Estimate (1997)	Cost Estimate (2006)	(Exhibit II) Total Allocated to Projects	ITD Expenditures (Exhibit V)	Estimate at ** Completion Exhibit IV	Variance (Allocated vs. Estimate at Completion)	Status	
	Start-up/Misc			\$ 10,000	\$9,518				
ACE Projects									
1	Pomona At-Grade Crossing Safety Improvements	N/A	N/A	\$ 32,739	\$ 4,824	\$ 32,738	\$ 1	Active	(1)(2)
2	Durfee Road	N/A	N/A	108,435	98,265	108,435	-	Active	
3	Fairway Drive (LA)	N/A	N/A	256,911	243,899	256,911	-	Active	
4	Fullerton Road	N/A	N/A	254,809	183,886	254,808	1	Active	(2)
5	Montebello Blvd	N/A	N/A	219,736	47,463	210,376	9,360	Active	(2)
6	Maple Ave.	N/A	N/A	(205)	662	-	(205)	Closed	
7	Montebello At-Grade Crossing Safety Improvements	N/A	N/A	641	1,263	10,000	(9,359)	Active	(2)
8	Nogales South (LA)	24,307	N/A	120,699	120,748	120,699	-	Closed	
9	Puente Avenue	N/A	N/A	97,377	88,518	97,377	-	Closed	
10	San Gabriel Trench	198,205	N/A	293,671	298,997	293,671	0	Closed	
12	Turnbull Canyon Road	N/A	N/A	118,272	22,397	118,272	-	Active	(2)(3)
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	2,063,860	\$ 1,670,760	\$ 2,054,061	\$ (202)		

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

(1) Will fully fund the project using our future funding of Measure R and Measure M. The project is potentially subject to almost \$6M Cycle 6 funds.

(2) Utilizing the funds from our surplus properties proceeds and also utilizing our future MSP funds to fully fund the project.

(3) A new grant was secured in the amount of \$30M from Calsta (Port & Freight Infrastructure Program).

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of December 31, 2023

	<u>12.31.23</u>	<u>Change</u>	<u>9.30.23</u>
CBB - Checking	\$ 3,616,039	1,707,822	1,908,216
CBB - 242-300-597 Money Market	5,131	1	5,130
CBB - 103-501-0361- Investment	2,846,915	60,587	2,786,328
CalPERS Section 115 Contribution	148,439	6,307	142,132
Petty Cash	400	0	400
LAIF	250,880	4,242	246,638
FSA Advance Payment	(1,703)	(880)	(823)
Cash and equivalents	<u>6,866,102</u>	<u>1,778,081</u>	<u>5,088,021</u>
Grants/Contracts Receivable	1,574,462	(310,628)	1,885,090
Rental Deposit Receivable	30,490	0	30,490
Unbilled Grant Receivable	1,528,497	466,818	1,061,680
Receivables - other	529,151	85,539	443,612
Receivables	<u>3,662,601</u>	<u>241,729</u>	<u>3,420,872</u>
Prepays and deferrals	859,459	23,880	835,579
Total assets	<u>11,388,161</u>	<u>2,043,690</u>	<u>9,344,472</u>
Accounts Payable	523,697	(735,327)	1,259,024
Citi Bank Card	10,223	2,310	7,913
Payroll Payable	544	716	(173)
Accrued Vacation	139,434	24,528	114,906
Unearned Revenues - Member Cities Dues	438,480	262,163	176,317
Unearned Revenues - Housing/Homelessness	1,157,056	789,812	367,245
Accruals, deferrals and other payables	5,684,585	1,341,955	4,342,629
Total liabilities	<u>7,954,019</u>	<u>1,686,158</u>	<u>6,267,861</u>
Net Position, beginning of period **	3,076,611	330,792	2,745,819
Change in net position	357,532	26,741	330,792
Net Position, end of period	<u>\$ 3,434,143</u>	<u>357,532</u>	<u>3,076,611</u>

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
FY 2024 1st Quarter Report
July 1, 2023 through December 31, 2023

	Operating			RHT - Local			Non Capital		
	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget
Operating revenues									
Dues									
Member Dues	438,480	876,960	50.0%	-	-		-	-	
Transportation Administration (Local)									
Subtotal Dues	438,480	876,960	50.0%	-	-		-	-	
Non-capital projects									
Grants and matches from other governments	-	-		230,500	415,580	55.5%	3,523,315	16,645,973	21.2%
Total operating revenues	438,480	876,960	50.0%	230,500	415,580	55.5%	3,523,315	16,645,973	21.2%
Operating expenses									
Indirect expenses									
Personnel	251,741	400,891	62.8%	-	-		-	133,859	0.0%
Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)	30,481	111,500	27.3%	-	-		-	-	
Professional Services (Audit, Legal, Consult, MTA Supp)	44,857	171,456	26.2%	-	21,733	0.0%	-	-	
Other Expenses	(174,993)	164,324	-106.5%	35,155	16,040	219.2%	248,230	-	
Subtotal indirect expenses	152,086	848,171	17.9%	35,155	37,773	93.1%	248,230	133,859	185.4%
Direct expenses									
Personnel/Construction Direct Labor	-	-		195,135	377,807	51.6%	992,552	1,659,443	59.8%
Program Management	-	-		210	-		2,282,533	14,852,671	15.4%
Subtotal direct expenses	-	-		195,345	377,807	51.7%	3,275,085	16,512,114	19.8%
Total operating expenditures	152,086	848,171	17.9%	230,500	415,580	55.5%	3,523,315	16,645,973	21.2%
Operating income (loss)	286,394	28,789	994.8%	-	-		-	-	
Non-operating income (expenses)									
Net Investment/interest income (loss)	71,138	1,000	7113.8%	-	-		-	-	
Change in net position	357,532	29,789	1200.2%	-	-		-	-	

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail
December-23

Projects		Invoices		Outstanding		
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +
MTA	Board Support (MLE)	MTA#2401 July 23	9/30/2022			12,461.36
MTA	Board Support (MLE)	MTA#2402 Aug 23	9/30/2022			12,461.36
MTA	Board Support (MLE)	MTA#2403 Sept 23	9/30/2022			12,461.36
MTA	Board Support (MLE)	MTA#2404 Oct 23	11/30/2023		12,461.36	
MTA	Board Support (MLE)	MTA#2405 Nov 23	11/30/2023		12,461.36	
MTA	Board Support (MLE)	MTA#2406 Dec 23	12/31/2023	12,461.36		
MTA	Measure M	#24-02- oct -dec 23	12/30/2023	13,553.21		
LA County	Regional Homelessness Coordination/Inv#1	Dec 23	12/31/2023	468,500.77		
Various Cities	Vehicle Miles of Travel Anaylsis Mode VMT-MitFee-03 - BaldwinPark		6/1/2023			5,000.00
Various Cities	Vehicle Miles of Travel Anaylsis Mode SGV-VMT-24			(14,000.00)		
Various Cities	Vehicle Miles of Travel Anaylsis Mode SGV-VMT-25		9/30/2023			14,000.00
Various Cities	Vehicle Miles of Travel Anaylsis Mode SGV-VMT-23			(14,000.00)		
Various Cities	Vehicle Miles of Travel Anaylsis Mode SGV-VMT-26		9/30/2023			14,000.00
Various Cities	Coyote Mgt Implemtation Plan	FY24-NCP-01	9/30/2023			6,183.00
Various Cities	Coyote Mgt Implemtation Plan	FY24-NCP-xx	9/30/2023			6,183.00
Various Cities	Coyote Mgt Implemtation Plan	FY24-NCP-10	9/30/2023			6,183.00
Various Cities	Coyote Mgt Implemtation Plan	FY24-NCP-xx	9/30/2023			6,183.00
SoCalREN	Public Agency	SGVCOG-0422 PDP TEC035	5/8/2022			9.91
SoCalREN	Public Agency	SGVCOG-0522 PDP TEC035	7/10/2022			0.22
SoCalREN	Public Agency	SGVCOG-0822 PDP TEC035	9/30/2022			2,510.73
SoCalREN	Public Agency	SGVCOG-0922 PDP TEC035	9/30/2022			449.00
SoCalREN	Public Agency	SGVCOG-1122 PDP TEC035	12/31/2022			40.12
SoCalREN	Public Agency	SGVCOG_1123_V6_PDP	11/30/2023		21,251.32	
SoCalREN	Public Agency	SGVCOG_1223_V6_PDP	12/31/2023	50,235.32		
State of California –	SGV Wildfire Adaption & Prevention C Q1 Invoice		3/31/2022			529.26
State of California –	SGV Wildfire Adaption & Prevention C Q2 Invoice		6/30/2022			1,332.97
State of California –	SGV Wildfire Adaption & Prevention C Q3 Invoice		9/30/2022			2,807.04
State of California –	SGV Wildfire Adaption & Prevention C Q4 Invoice		12/31/2022			2,845.85
State of California –	SGV Wildfire Adaption & Prevention C Q1 Invoice		4/25/2023	(0.03)		
State of California –	SGV Wildfire Adaption & Prevention C Q2 Invoice		6/30/2023			34,149.16
State of California –	SGV Wildfire Adaption & Prevention C Q3 Invoice		10/31/3023	33,344.51		

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail
December-23

Projects		Invoices		Outstanding		
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +
State of California –	SGV Wildfire Adaption & Prevention	Q4 Invoice	12/31/2023	21,352.02		
Department of Fore State of California		Invoice# 2	9/30/2023			9,924.50
Department of Fore State of California		Invoice# 3	12/30/2023	21,242.54		
SCAG	REAP	#2024-173-04	10/30/2023			68,043.51
SCAG	REAP	#2024-173-05	11/30/2023		77,983.49	
SCAG	REAP	#2024-173-06	12/31/2023	40,924.93		
SoCalREN	Residence	SoCalREN Res_0223	2/28/2023			765.86
SoCalREN	Residence	SoCalREN Res_0323	3/15/2023			1,127.70
SoCalREN	Residence	SoCalREN Res_0423	4/30/2023			1,076.45
SoCalREN	Residence	SoCalREN Res_1023	10/31/2023			2,412.18
SoCalREN	Residence	SoCalREN Res_1123	11/30/2023		2,363.90	
SoCalREN	Residence	SoCalREN Res_1223	12/30/2023	6,346.60		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-23-09 -Pasadena	6/1/2022			1.00
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-4	10/17/2024	101,385.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-9	10/17/2024	81,872.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-11	10/17/2024	7,854.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-13	10/17/2024	12,471.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-15	10/17/2024	12,064.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-17	10/17/2024	83,732.00		
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-18	10/17/2024	232,381.00		
Various Cities	Admin - Overhead Cost	Invoice #2432	6/1/2023			0.44
Various Cities	Food Recovery	RFR-03-09	9/30/2023			47,197.16
Various Cities	Food Recovery	RFR-03-12	9/30/2023			11,799.00
Pomona College	2023 Founder's Day Reimbursement	Invoice #FY24-KITS-01	10/26/2023	(4,917.70)		
SGV New General R	Food Recovery - Foothill Unity Revenue		11/30/2023	(1,000.00)		
				1,165,802.50	126,521.43	282,138.18

REPORT

DATE: May 6, 2024

TO: Executive Committee
City Managers' Steering Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **SGVCOG FY 2024-2025 BUDGET**

RECOMMENDED ACTION

Recommend the Governing Board adopt the SGVCOG FY 2024-2025 Budget.

BACKGROUND

In accordance with the SGVCOG's bylaws, the Governing Board shall adopt the annual agency budget prior to July 1 of each calendar year. The draft budget was presented to the Executive Committee, City Managers' Steering Committee and the Governing Board for review and feedback. Following this initial review and feedback, the budget has been modified as needed and is being presented to the Executive Committee prior to final Governing Board adoption in May. Notable updates from last year's budget are as follows:

- **Addition of Procurement Officer Classification:** In March 2023, an assessment of the SGVCOG's contracts and procurement management was conducted by Baker Tilly. One of the recommendations of the assessment was the addition of a Procurement Officer to provide centralized oversight of the contracting/procurement functions of the SGVCOG. Recruitment for this position is expected to take place in July, with a hiring goal by early October.
- **Budget Reorganization:** The budget has been reorganized to better highlight the work of all SGVCOG departments, including the Administration, Executive, and Finance Departments. There is also a greater emphasis on the projects and programs led by Capital Projects and Planning and Programs staff, including key accomplishments from the previous year and FY 2024-2025 Work Plan objectives. All key elements of the budget, including the member dues breakdown, salary schedule, and overall financial picture have been maintained as in previous years.

Attachment A provides a copy of the complete draft SGVCOG FY 2024-2025 budget.

Prepared by: 
Katie Ward
Administrative Services Manager

REPORT

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – SGVCOG FY 2024-2025 Budget](#)
[Attachment B – Draft Budget Resolution](#)

REPORT

DATE: May 6, 2024

TO: Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **ADOPT RESOLUTION OF INTENTION TO AMEND CONTRACT WITH CALPERS**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

On March 21, 2024, the Governing Board voted to adopt Resolution 24-04 to establish Classic SGVCOG employees sharing 2.5% additional costs towards the CalPERS employer rate. The adopted resolution was signed by all impacted Classic CalPERS employees (see Attachment A). Any change in the employee contribution rates requires a formal contract amendment between SGVCOG and CalPERS. The SGVCOG began working with CalPERS in March 2024 to initiate the contract amendment process to implement employee cost sharing rate for Classic CalPERS employees.

There are several steps to amend SGVCOG's contract with CalPERS. Attachment B, Resolution 24-13 of Intention, initiates the process for the contract amendment. CalPERS requires that the SGVCOG adopt this Resolution at least twenty (20) days prior to adopting the final Resolution that approves the contract amendment. The final Resolution is a restatement and commitment of what is outlined within the Resolution of Intention. Attachment C is the amendment to the CalPERS contract and is an exhibit to the Resolution of Intention.

In addition, CalPERS requires an employee election using a ballot provided by CalPERS after the Resolution of Intention is adopted by the Governing Board. A simple majority of the affected employees must approve the contract amendment. The employee election is scheduled for June 4, 2024.

The proposed effective date of the contract amendment would be July 1, 2024, or as administratively possible by CalPERS. The proposed Classic contribution rates for FY 24-25 would be as follows:

- Employer Contribution Rate: 9.31%
- Employee Contribution Rate: 9.5%¹

¹ 7% (Current Employee Contribution Rate) + 2.5% (Employee Cost Share Rate) = 9.5%


FISCAL IMPACT

The implementation of cost sharing will allow the SGVCOG to better manage growing pension costs and increase the overall financial stability of the SGVCOG. The fiscal impact to the SGVCOG is approximately \$34,000 in annual savings.

NEXT STEPS

After the Board approves the proposed Resolution of Intention, staff will submit the approved Resolution of Intention and required certification forms to CalPERS. After CalPERS receives all the required documents, CalPERS will provide a final Resolution with the contract amendment attached. The final Resolution will be brought to the Governing Board for approval on June 20, 2024.

Prepared by: 
Katie Ward
Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 24-04: Classic CalPERS Employee Cost Share Resolution](#)
[Attachment B – Resolution 24-13 of Intention to Approve Contract Amendment Between CalPERS and SGVCOG](#)
[Attachment C – CalPERS Contract Amendment to Provide Employees Sharing Additional Costs](#)



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

Thursday, May 30, 2024 - 4:00 P.M.

SGVCOG Office

1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

President
Tim Hepburn

1st Vice President
Ed Reece

2nd Vice President
April Verlato

3rd Vice President
Cory Moss

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

First District, LA County

Unincorporated Communities

Fifth District, LA County

Unincorporated Communities

SGV Water Districts

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Board after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) 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. Comments are limited to a maximum of three minutes per person. The Board 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. Except in limited situations, the Board may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Board meeting, please see "Instructions for Public Comments" below.

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



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



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

TELECONFERENCE LOCATIONS: State law allows Board Representatives to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Governing Board.

Duarte City Hall 1600 Huntington Dr. Duarte, CA 91010	Industry City Hall 15625 Mayor Dave Way Industry, CA 91744	Pasadena City Hall Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101
Chuck Bader Conference Rm. 505 S. Garey Ave. Pomona, CA 91767	6131 Camellia Ave, Temple City, CA 91780	Three Valleys Municipal Water District 1021 E. Miramar Ave. Claremont, CA 91711

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG’s subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- **Written Comments (Email):** If you wish to submit written public comments to be distributed to the Board Representatives at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the “Subject” line of the email “FOR PUBLIC COMMENT” and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- **Verbal Comments (In Person):** If you would like to make a public comment at the Governing Board meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- **Verbal Comments (Zoom):** If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

5 MINUTES

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

CONSENT CALENDAR

5 MINUTES

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

Administrative Items:

6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
9. Legislation Tracking Matrix
Recommended Action: Receive and file.
10. Legislative Monthly Report (March)
Recommended Action: Receive and file.
11. SGVCOG Governing Board Future & Recurring Agenda Items: 2024
Recommended Action: Receive and file.
12. 3rd Quarter Financial Report / Treasurer's Report
Recommended Action: Receive and file.
13. Governing Board Schedule FY 2024-2025
Recommended Action: Adopt Resolution 24-11 setting the Governing Board meeting dates for FY 2024-2025.
14. SGVCOG Committee and Partner Agency Appointments
Recommended Action: Adopt Resolution 24-14 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.
15. FY 2024-2025 Board Officer Appointments
Recommended Action: Appoint the following officers for FY 24-25 (effective July 1, 2024):
 - *President: Tim Hepburn*
 - *1st Vice President: Ed Reece*
 - *2nd Vice President: April Verlato*
 - *3rd Vice President: Cory Moss*
16. ICARP Extreme Heat Large Implementation Grant with CORE
Recommended Action: For information only.
17. ICARP Extreme Heat Large Planning Grant with LA County
Recommended Action: For information only.
18. California Urban and Community Forestry Inflation Reduction Act 2024 Grant Application
Recommended Action: For information only.

Committee Items:

19. SGVCOG FY 2024-2025 Budget
Recommended Action: Receive and file.
Committee Action(s): Executive Committee – Support/Oppose (X-X)
20. State Legislative Position – AB 1657 (Wicks)

*Recommended Action: Adopt Resolution 24-12 supporting if amended AB 1657 (Wicks).
Committee Action(s): Executive Committee - Support/Oppose (X-X)*

Program Continuation Items:

21. Amendment No.1 to Agreement 14-07 With Railpros for the Pomona At-Grade Crossings Project
Recommended Action: Authorize the Executive Director to execute Amendment No. 1 to Agreement 14-07 with Railpros to extend the term of the agreement two years to June 30, 2026 to continue to provide engineering design services for the Pomona At-Grade Crossings Project.
Previous Action(s): Original Contract Approved by CPCC on Month, Day, Year (X-X)
22. Approval of the Southern California Edison (SCE) Facility Relocation Agreement for Turnbull Canyon Grade Separation Project
Recommended Action: Authorize the Executive Director to execute the SCE Facility Relocation Agreement for the Turnbull Canyon Grade Separation Project for a total not-to-exceed amount of \$892,000.
Previous Action(s): Project Approved by CPCC on Month, Day, Year (X-X)
23. Amendment to the L.A. CADA SGV CARE Agreement
Recommended Action: Authorize the Executive Director to execute amendments to Agreement 22-03 with the Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) to implement the SGV CARE Program for a total not-to-exceed amount of \$2,000,000.
Previous Action(s): Original Contract Approved by Governing Board on May, 19, 2022 (29-0)
24. Rapid Housing Development Program
Recommended Actions:
 - 1) TBD
 - 2) TBD*Previous Action(s): Program Approved by Governing Board on October, 19, 2023 (24-0)*
25. FY 2024-2025 Local Solutions Fund Contracts
Recommended Actions:
 - 1) Authorize the Executive Director to execute an amendment to the SGVCOG's Local Solutions Fund Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025;
 - 2) Authorize the Executive Director to execute an amendment with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services;
 - 3) Authorize the Executive Director to execute contracts and amendments to implement the Housing Solutions Fund and City-Specific Programs for homeless services.*Previous Action(s): Original Application Approved by Governing Board on March 21, 2024 (25-0)*
26. Operation Stay Safe Contract Amendment
Recommended Action: Authorize the Executive Director to execute Amendment 2 with Los Angeles Centers for Drug and Alcohol Abuse (LA CADA) extending the term of the agreement through June 30, 2026 for an amount not to exceed \$X.
Previous Action(s): Original Agreement Approved by SGVRHT on June, 15, 2023 (6-0); Governing Board Accepted Assignment of the Agreement on September 14, 2023 (26-0).

ACTION ITEM

15 MINUTES

27. Adopt Resolution of Intention to Amend Contract with CalPERS
Recommended Action: Adopt Resolution 24-13 of Intention to amend the contract between SGVCOG and CalPERS to allow for cost sharing with Classic CalPERS members.
Previous Action(s): Policy Approved by Governing Board on March 21, 2024 (25-0)

PRESENTATION

25 MINUTES

- 28. California Department of Insurance Update: Julia Svetlana Juarez, Deputy Commissioner, Community Relations and Outreach, California Department of Insurance
Recommended Action: For information only.

UPDATE ITEMS

20 MINUTES

- 29. President's Report
- 30. Executive Director's Report
- 31. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

- 32. Capital Projects and Construction Committee
- 33. Energy, Environment and Natural Resources Committee
- 34. Homelessness Committee
- 35. San Gabriel Valley Regional Housing Trust Board
- 36. Transportation Committee
- 37. Water Committee

LIAISON REPORTS

10 MINUTES

- 38. Foothill Transit
- 39. Gold Line Foothill Extension Construction Authority
- 40. League of California Cities
- 41. Los Angeles County Metropolitan Transportation Authority
- 42. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 43. San Gabriel Valley Economic Partnership
- 44. San Gabriel Valley Mosquito & Vector Control District
- 45. South Coast Air Quality Management District
- 46. Southern California Association of Governments

ANNOUNCEMENTS

- 47. Upcoming Governing Board Meetings
 - Regular Meeting – June 20, 2024 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

DATE: May 6, 2024

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **STATE LEGISLATIVE POSITION – AB 1657 (WICKS)**

RECOMMENDED ACTION

Recommend the Governing Board adopt a resolution supporting if amended AB 1657 (Wicks).

BACKGROUND

AB 1657 would enact the Affordable Housing Bond Act of 2024, which authorizes the sale of \$10 billion in general obligation bonds, upon approval by voters at an undetermined statewide election. The measure contains an urgency clause, giving it immediate effect if enacted. If approved, the measure directs proceeds of bonds to the following programs:

- **\$5.25 billion deposited in the Housing Rehabilitation Loan Fund** to be used for the Multifamily Housing Program (MHP). At least 10% of assisted units in each development receiving funding must be available for extremely low-income households.
- **\$1.75 billion to be deposited in the Housing Rehabilitation Loan Fund** to be used for supportive housing administered through the MHP program. The measure requires the Department of Housing and Community Development (HCD) to offer capitalized operating subsidy reserves for supportive housing developments receiving funding.
- **\$1.5 billion to preserve or rehabilitate existing subsidized or unsubsidized rental housing** through the following programs: the Portfolio Reinvestment Program, the Energy Efficiency Low-Income Weatherization Program, and a program to be created by the Legislature and administered by HCD that funds acquisition and rehabilitation of unrestricted housing units and attaches long-term affordability restrictions to the units.
- **\$1 billion to provide homeownership opportunities through the CalHOME Program**, which provide grants to local public agencies and non-profit developers to assist individuals and households through deferred-payment loans; and the My Home down payment assistance program administered by CalHFA.
- **\$500 million for the Joe Serna, Jr. Farmworker Housing (Serna) Program** and a dedicated program to be created by the Legislature, administered by HCD, and designed for, and in consultation with, tribes to finance housing and housing-related activities that will enable tribes to rebuild and reconstitute their communities.

AB 1657 provides the Legislature can amend any law related to programs funded by the bond for purposes of improving their efficiency and effectiveness of those programs. The bill also allows HCD to disburse any funds made available to housing development projects by the bill during the construction period.

Status

AB 1657 was introduced in February of 2023, among a host of other proposed statewide bond measures addressing funding issues related to climate resiliency, school facilities, and housing affordability. The bill progressed through the first House Policy Committee, Appropriations Committee, and Assembly Floor before being held in the Senate Appropriations Committee.

The Legislature will have until June 27, 2024 to decide the fate of this bond proposal and allow its passage onto the November ballot in order to meet deadlines associated with its printing and distribution from the Secretary of State.

Support and Opposition

According to the author, *“We cannot take our foot off the gas when it comes to our state’s affordable housing investments. Now is the time to double down on our commitment to solving California’s housing shortage. Even in a tight fiscal climate, the staggering need demands that we treat the crisis with the urgency it deserves. The Affordable Housing Bond Act of 2024 needs to be a priority among any bonds issued in the next year.”*

Entities in Support of AB 1657 include:

California Apartment Association
Friends Committee on Legislation of California
Western Center on Law and Poverty
Abode Services
Valley Restart Shelter
Greenlining Institute
City of Long Beach
Metropolitan Transportation Commission
Self-Help Enterprises
Mercy Housing California
Non-Profit Housing Association of Northern California
Housing California
California Housing Consortium
EAH Housing
California Housing Partnership Corporation
Riverside
Congregations Organized for Prophetic Engagement (COPE)
City of Norwalk
California Faculty Association
City of Pleasanton
Catholic Charities of Santa Clara County
City of Alameda
City of Goleta
Tenderloin Neighborhood Development Corporation

Legal Aid of Sonoma County
Community HousingWorks
LINC Housing
Hollywood Community Housing Corporation
MidPen Housing Corporation
Council of Community Housing Organizations
California Climate and Agriculture Network
Resources for Community Development
East Bay Housing Organizations (EBHO)
Habitat for Humanity California
Habitat for Humanity of Greater San Francisco
Many Mansions
Community Housing Improvement Systems and Planning Association, Inc. (CHISPA)
Mutual Housing California
Los Angeles County Department of Mental Health
Turning Point Community Programs
Corporation for Supportive Housing
North Valley Housing Trust
San Francisco Housing Development Corporation
City of Foster City
Housing Trust of Silicon Valley
Association of Bay Area Governments

REPORT

Kennedy Commission
Bay Area Community Resources
Devine & Gong, Inc.
Housing Authority of the County of Alameda
Community Land Trust Association of West Marin
Empowering Pacific Islander Communities
Kitchens for Good
Evolve California
Housing Alliance
American Institute of Architects, Los Angeles Chapter
Enterprise Community Investments, Inc.
Wakeland Housing and Development Corporation
Santa Clara Methodist Retirement Foundation
Alta Housing
Bay Area Local Initiatives Support Corporation
Lift To Rise
Housing Action Coalition
ACLU California Action
East Palo Alto Community Alliance and Neighborhood Development Organization
The San Francisco Housing Accelerator Fund
Ascencia
Imagine LA
People's Budget Orange County
Housing Is a Human Right OC
The Kelsey
National Alliance to End Homelessness
Inland SoCal Housing Collective
CRP Affordable Housing and Community Development
Jonathan Rose Companies
City of Redlands
Monterey County Renters United
FSY Architects, INC
CDR
Housing Land Trust of the North Bay
City Housing, INC.
A. Robbins Group
Behavioral Health and Recovery Services
Brighter Future Initiative
California Association of Local Housing Finance Agencies (CAL-ALHPFA)
Change and New Beginnings
Colesworthy Real Estate Services
Curtis Development
Excelerate Housing Group
Gunkel Architecture INC.
Housing Authority of The City of San Luis Obispo
Housing Claremont
Housing El Dorado
King and I Outreach Ministry
Lived Experience Advisers
Myall Consulting
Orange County Housing Trust
Strive Real Estate LLC
The Armony Companies
Ventura Social Services Task Force
Zen Development Consultants LLC

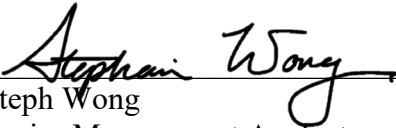
The California Association of Realtors is the only entity registered in opposition. The organization maintains an oppose unless amended position, unless projects containing 1-4 units are exempted.

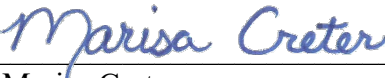
SGVCOG POSITION

Support if Amended

TPA recommends adopting a “Support if Amended” position to advocate for the inclusion of \$300 million for the Local Housing Trust Fund (LHTF) program that provides matching dollars to local housing trusts to use for the construction of affordable units. This program has been beneficial in providing state funding to the San Gabriel Valley Regional Housing trust and member agencies comprising SGVCOG.

This staff report was prepared by Townsend Public Affairs (TPA). TPA staff are available to answer any questions.

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Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Draft Letter of Support AB 1657](#)