



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE MEETING
OF THE SGVCOG EXECUTIVE COMMITTEE
Wednesday, March 4, 2026 – 1:30 PM
SGVCOG Monrovia Office

1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016
Zoom Link: <https://us06web.zoom.us/j/88980917925>

President
Ed Reece

1st Vice President
Cory Moss

2nd Vice President
Michael Allowos

3rd Vice President
Andrew Chou

Past President
Tim Hepburn

Transportation Chair
Ed Reece

Homelessness Chair
Becky Shevlin

EENR Chair
Jennifer Stark

CPCC Chair
Tim Hepburn

Ex-Officio
Tim Sandoval, Metro
SGVCOG Representative

Ex-Officio
Adam Raymond, 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: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as 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. 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 a large number of members of the public seek to provide public comment. 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.

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 Katie Ward at 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” 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 at the beginning of the Public Comment portion of the meeting.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature. Please raise your hand at the beginning of the Public Comment portion of the meeting. You will then be called upon to provide your verbal comments.

For questions related to accessing the meeting, please contact Katie Ward (kward@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment on all agenda and non-agenda items *(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. 1st Quarter Financial Report – **Page 5**
Recommended Action: Receive and file.

ACTION ITEM

7. Governing Board Agenda – **Page 15**
Recommended Action: Review and approve the draft Governing Board agenda.

DISCUSSION ITEM

8. Essential Services Restoration Act for Los Angeles County (General Sales Tax Measure) and AB 1768 (Bryan) – **Page 21**
Recommended Action: Discuss and provide direction to staff.

UPDATE ITEMS

9. Legislative Report
10. President's Report
 - President's Calendar of Events
 - June Governing Board Meeting Date
11. Executive Director's Report
12. General Counsel's Report

ANNOUNCEMENTS

13. Next Executive Committee Meeting – April 1, 2026 at 1:30 PM

ADJOURN



Unapproved SGVCOG Executive Committee Special Meeting Minutes
January 29, 2025
1:00 PM
1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

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

2. Roll Call

Members Present

- E. Reece, President/Transportation Chair
- M. Allawos, 2nd Vice President
- A. Chou, 3rd Vice President
- T. Hepburn, Past President/CPCC Chair
- B. Shevlin, Homelessness Chair
- J. Stark, EENR Chair
- A. Raymond, CMS Committee Chair

Absent

- T. Sandoval, Metro SGVCOG Representative
- C. Moss, 1st Vice President

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- S. Wong; Ricky Choi; R. Alimoren; J. Talla; K. Ward; J. Burkart; M. Bolger; V. Urenia; J. Horton;
- R. Lansing; J. Pantoja; SGVCOG Staff
- C. Trapesonian, Woodruff & Smart

3. Public Comment
Community member Ray Tahir provided a comment.

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

CONSENT CALENDAR

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

6. SGVCOG Fraud Prevention & Awareness Policy
Action: Review and recommend the Governing Board approve, adopt and implement a Fraud Prevention and Awareness Policy to mitigate SGVCOG risk and improve governance practices.

There was a motion to approve the Consent Calendar. (M/S: M. Allawos, B. Shevlin)

[Motion Passed]

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

ACTION ITEMS

7. Governing Board Agenda

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

(M/S: M. Allawos, B. Shevlin) [Motion Passed]

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

8. Update San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors Appointment Process

There was a motion to recommend the Governing Board adopt Resolution 26-03 updating the SGVRHT Board of Directors appointment process.

(M/S: M. Allawos, B. Shevlin) [Motion Passed]

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

9. Governing Board Member Request Process

There was a motion to recommend Governing Board adopt a resolution to approve an updated Governing Board Member Request Process.

(M/S: B. Shevlin, J. Stark) [Motion Passed]

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

10. SGVCOG Teleconferencing Policy Update

There was a motion to recommend the Governing Board adopt Resolution 26-04 to update the existing SGVCOG Teleconferencing Policy to conform with the “just cause” and “emergency circumstances” provisions in SB 707 and direct staff to work with relevant state legislators to enact modifications to the legislation that would improve the flexibility and ease of teleconferencing for SGVCOG members.

(M/S: B. Shevlin, M. Allawos) [Motion Passed]

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

UPDATE ITEMS

8. Legislative Report

R. Choi provided an update on this item.

9. President’s Report

- President’s Calendar of Events

- Los Angeles County COGs Leadership Meeting
E. Reece provided an update on this item.
- 10. Executive Director's Report
M. Creter provided an update on this item.
- 11. General Counsel's Report
C. Trapesonian provided an update on this item.

ANNOUNCEMENTS

- 12. Next Executive Committee Meeting – March 4, 2026

ADJOURN

The meeting was adjourned at 2:24 PM.

REPORT

DATE: March 4, 2026
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: **1st QUARTER FINANCIAL REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full FY 25-26 1st Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

Capital Projects

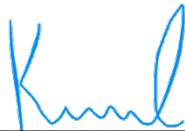
- Condensed Balance Sheet as of September 30, 2025
- Asset Allocation
- Reimbursement Status Report
- Project Cost Report

Non-Capital Projects

- Comparative Summary Balance Sheet as of September 30, 2025
- 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:



Katie Ward
Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Capital Projects 1st Quarter Financial Report
Attachment B – Non-Capital Projects 1st Quarter Financial Report

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Condensed Balance Sheet - Capital Projects
For Fiscal Year Ending September 30, 2025

	<u>9.30.25</u>	Change	<u>6.30.25</u>	<u>Comments</u>
<u>Cash on hand</u>				
Operating Account	2,868,671	(86,259)	2,954,931	
Money Market Account (2)	15,999,181	7,415,724	8,583,456	
Money Market (UPRR Contributions)	45,397	6	45,391	
Total cash on hand	18,913,249	7,329,471	11,583,778	
<u>Investments</u>				
LAIF	1,900,561	20,669	1,879,892	
CALPERS - Section 115 Trust	1,396,884	46,128	1,350,756	
CBT - Fixed Income at cost	81,157	809	80,348	
	3,378,602	67,606	3,310,996	
<u>Current - 30 days or less</u>	8,547,837	(2,086,887)	10,634,724	
<u>Aged Receivable</u>				
<u>To Be Billed</u>	19,108,975	(12,233,429)	31,342,405	
<u>MTA/CALTRANS Retention</u>	12,756,251	531,074	12,225,177	
Total Exhibit V	40,413,063	(13,789,243)	54,202,306	
Other receivables, unsold surplus properties, and deferred costs	33,855,274	1,825,844	32,029,430	
Total Cash, Cash Equivalents & Receivables	96,560,187	(4,566,323)	101,126,510	
<u>Liabilities</u>				
Payables & Other Accruals	58,825,424	(6,335,277)	65,160,700	
Unearned revenues	27,427,158	(a.) 1,968,728	25,458,430	
Total liabilities	86,252,582	(4,366,548)	90,619,130	
<u>Fund balance</u>				
Resources net of actual liabilities	10,307,606	(199,774)	10,507,380	
Less estimated:				
CalPERS - Hypothetical termination liability	4,375,437	(b.) -	4,375,437	
Resources net of estimated liabilities	5,932,169	(c.) (199,774)	6,131,943	

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, 2023 (pg 24).

c.) Decrease in hypothetical termination liability is primarily due to improved investment returns and overall asset performance.

ALAMEDA CORRIDOR - EAST CONSTRUCTION PROJECT

Asset Allocation
As of September 30, 2025

Deposit/ Investment Amount 09.30.2025	% 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:			
\$ 2,868,671		Checking Account			
16,044,577		Money Market Accounts (3) *			
18,913,249		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%<=
81,157	4.10%	Cash and Cash Equivalents	None stated	None stated	None stated
81,157	4.10%	Subtotal Investments - Book value *			
1,900,561	95.90%	State's Local Agency Investment Fund	None stated	None stated	None stated
1,981,718	100.00%	Total Investments			
\$ 20,894,967		Total			

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

** Complies with SGVCOG Investment Policy

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
 Reimbursement Status Report
 Fiscal Year ending September 30, 2025

	Reimbursement Status (\$ 000)					
	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
Unbilled Retention	1,912	\$0	\$0	\$0	\$1,912	\$0
At Grade Crossing San Antonio	5,120	\$5,014	\$37	\$0	\$62	\$7
At Grade Crossing Hamilton	9,814	\$9,583	\$9	\$0	\$210	\$11
At Grade Palomares & Main	86	\$0	\$0	\$0	\$86	\$0
Durfee	98,956	\$94,065	\$0	\$0	\$4,061	\$831
Fairway Drive	228,892	\$228,188	\$0	\$0	\$74	\$630
Fairway-Lemon Betterment	21,937	\$21,673	\$0	\$0	\$0	\$264
Fullerton Grade Separation	232,616	\$226,531	\$0	\$0	\$3,815	\$2,270
Montebello Corridor Grade	106,015	\$99,773	\$6,528	\$0	-\$737	\$450
Maple Ave.	781	\$775	\$0	\$0	\$0	\$6
Montebello At Grade Crossing	2,258	\$2,002	\$189	\$0	\$65	\$2
Turnbull Cyn.	45,205	\$42,899	\$1,784	\$0	-\$101	\$623
Nogales (LA)	120,839	\$119,145	\$0	\$0	\$1,234	\$460
Puente Ave.	88,776	\$88,707	\$0	\$0	-\$35	\$104
SG Trench	299,040	\$298,998	\$0	\$0	\$0	\$42
Temple	94,722	\$94,503	\$0	\$0	\$0	\$219
Baldwin	70,365	\$70,364	\$0	\$0	\$0	\$1
Brea Canyon	73,459	\$73,459	\$0	\$0	\$0	\$0
Crossing Safety / IRRIS	34,343	\$34,343	\$0	\$0	\$0	\$0
EE/Reservoir	78,960	\$78,960	\$0	\$0	\$0	\$0
Hamilton	1,789	\$1,789	\$0	\$0	\$0	\$0
Nogales (AH)	49,797	\$49,797	\$0	\$0	\$0	\$0
Ramona	\$53,091	\$53,091	\$0	\$0	\$0	\$0
Sunset	\$93,794	\$93,794	\$0	\$0	\$0	\$0
Sub-total Projects	1,812,566	\$1,787,452	\$8,548	\$0	\$10,645	\$5,920
Project Administration	9,645	\$9,636	\$0	\$0	\$9	\$0
Total ACE	1,822,211	\$1,797,088	\$8,548	\$0	\$10,654	\$5,920
Non-Grade Separation						
Rio Hondo	1,604	\$1,601	\$0	\$0	\$3	\$0
57/60 Project	221,061	\$205,987	\$0	\$0	\$8,328	\$6,746
Gold Line Pedestrian	2,270	\$2,087	\$0	\$0	\$94	\$90
San Gabriel Transit Study	3,646	\$3,646	\$0	\$0	\$0	\$0
I-605/Valley Blvd	2	\$0	\$0	\$0	\$2	\$0
SGVBRT Bus Corridor	27	\$0	\$0	\$0	\$27	\$0
San Dimas Wash	1	\$0	\$0	\$0	\$1	\$0
	2,050,823	2,010,410	8,548	\$0	19,109	12,756

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Allocated Funds, ITD, & Estimate at Completion Project Costs
For Fiscal Year Ending September 30, 2025

(\$ 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	9,645				
ACE Projects									
	1 Pomona At-Grade Crossing San Antonio	N/A	N/A	\$ 3,162	5,120	\$ 31,477	\$ (28,315)	Active	(1)(2)
	2 At Grade Crossing Hamilton	N/A	N/A		9,814				
	3 At Grade Palomares	N/A	N/A		86				
	4 I-605/Valley Blvd	N/A	N/A		2				
	5 SGVBRT Bus Corridor	N/A	N/A		27				
	6 San Dimas Wash	N/A	N/A		1				
	7 Durfee Road	N/A	N/A	108,435	98,956	108,435	-	Active	
	8 Fairway Drive (LA)	N/A	N/A	240,812	250,828	240,812	-	Active	
	9 Fullerton Road	N/A	N/A	213,805	232,616	241,036	(27,231)	Active	(2)
	10 Montebello Blvd	N/A	N/A	65,145	106,015	189,892	(124,747)	Active	(2)
	11 Maple Ave.	N/A	N/A	662	781	-	662	Closed	(3)
	12 Montebello At-Grade Crossing Safety Improvements	N/A	N/A	1,518	2,258	10,000	(8,482)	Active	(2)(3)
	13 Turnbull Canyon Road	N/A	N/A	27,315	45,205	89,593	(62,278)	Active	(2)
	14 Nogales South (LA)	24,307	N/A	120,782	120,839	120,699	83	Closed	
	15 Puente Avenue	N/A	N/A	88,615	88,776	97,377	(8,762)	Closed	
	16 San Gabriel Trench	198,205	N/A	299,009	299,040	293,671	5,339	Closed	
	17 Temple Avenue	35,985	80,272	94,825	94,722	94,825	-	Closed	
	18 Baldwin Avenue	23,994	64,765	70,365	70,365	70,365	-	Closed	
	19 Brea Canyon	26,571	64,401	73,903	73,459	73,903	-	Closed	
	20 Crossing Safety/IRRIS	61,000	35,200	34,141	34,343	34,141	-	Closed	
	21 East End/Reservoir	56,571	69,180	79,000	78,960	79,000	-	Closed	
	22 Hamilton Blvd.	N/A	N/A	1,789	1,789	1,789	-	Closed	
	23 Nogales North (Alh)	39,636	54,599	49,798	49,797	49,798	-	Closed	
	24 Ramona Blvd.	14,489	47,102	53,091	53,091	53,091	-	Closed	
	25 Sunset Avenue	22,259	70,502	93,862	93,794	93,862	-	Closed	
	Subtotal	\$ 503,017	\$ 486,021	1,730,035	\$ 1,820,329	\$ 1,973,766	\$ (253,731)		

Estimated Total Project Cost	\$ 950,000	\$ 1,400,000
Net Authorized	\$ 1,697,059,268	
Allocated	1,685,549,532	
Available	\$ 11,509,736	

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

(1) 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 September 30, 2025

	<u>9.30.25</u>	<u>Change</u>	<u>06.30.25</u>
CBB - Checking	\$ 3,813,066	3,698,124	114,941
CBB - 242-300-597 Money Market	5,141	1	5,140
CBB - 103-501-0361- Investment	1,844,176	(1,958,820)	3,802,997
CalPERS Section 115 Contribution	168,966	5,556	163,410
Petty Cash	400	-	400
LAIF	274,122	2,981	271,141
FSA Advance Payment	(797)	1,049	(1,845)
Cash and equivalents	<u>6,105,075</u>	<u>1,748,891</u>	<u>4,356,183</u>
Grants/Contracts Receivable	3,456,744	(1,264,784)	4,721,528
Rental Deposit Receivable	30,490	-	30,490
Unbilled Grant Receivable	1,250,553	(288,308)	1,538,861
Receivables - other	2,258,566	159,333	2,099,234
Receivables	<u>6,996,354</u>	<u>(1,393,759)</u>	<u>8,390,113</u>
Fixed Assets, net of depreciation	1,522,419	(54,185)	1,576,604
Prepays and deferrals	720,356	-	720,356
Total assets	<u>15,344,204</u>	<u>300,948</u>	<u>15,043,257</u>
Accounts Payable	20,982	(1,657,122)	1,678,104
Citi Bank Card	9,639	3,452	6,187
Payroll Payable	(534)	(376)	(157)
Accrued Vacation	145,872	(7,324)	153,196
Unearned Revenues - Member Cities Dues	691,796	691,796	-
Unearned Revenues - Housing/Homelessness	1,503,054	(38,658)	1,541,712
Accruals, deferrals and other payables	9,241,855	1,282,715	7,959,140
Total liabilities	<u>11,612,664</u>	<u>274,482</u>	<u>11,338,182</u>
Net Position, beginning of period **	3,538,564	691,908	2,846,657
Change in net position	192,976	(665,442)	858,418
Net Position, end of period	<u>\$ 3,731,540</u>	<u>26,466</u>	<u>\$ 3,705,075</u>

Attachment B

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
 FY 2026 1st Quarter Report
 July 1, 2025 through Sept 30, 2025

	Operating			RHT - Local			Non Capital		
	Actual	FY 2026 Budget	% of FY26 Budget	Actual	FY 2026 Budget	% of FY26 Budget	Actual	FY 2026 Budget	% of FY26 Budget
<u>Operating revenues</u>									
<i>Dues</i>									
<i>Member Dues</i>	230,599	927,982	24.8%	-	-		-	-	
<i>Transportation Administration (Local)</i>									
<i>Subtotal Dues</i>	230,599	927,982	24.8%	-	-		-	-	
<i>Non-capital projects</i>									
<i>Grants and matches from other governments</i>	-	-		160,000	752,913	21.3%	1,431,552	13,038,529	11.0%
Total operating revenues	230,599	927,982	24.8%	160,000	752,913	21.3%	1,431,552	13,038,529	11.0%
<u>Operating expenses</u>									
<i>Indirect expenses</i>									
<i>Personnel</i>	208,424	722,116	28.9%	-	-		-	-	
<i>Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)</i>	21,342	143,233	14.9%	-	-		-	-	
<i>Professional Services (Audit, Legal, Consult, MTA Supp)</i>	21,493	241,055	8.9%	-	220,500	0.0%	-	-	
<i>Other Expenses</i>	91,941	419,371	21.9%	-	-		-	-	
<i>Overhead</i>	(258,840)	(844,882)	30.6%	98,848	-		158,865	-	
<i>Subtotal indirect expenses</i>	84,360	680,893	12.4%	98,848	220,500	44.8%	158,865	-	
<i>Direct expenses</i>									
<i>Personnel/Construction Direct Labor</i>	-	-		61,152	532,413	11.5%	423,154	2,770,111	15.3%
<i>Program Management</i>	-	-		-	-		849,532	10,268,418	8.3%
<i>Other Expenses</i>	-	-		-	-		-	-	
<i>Subtotal direct expenses</i>	-	-		61,152	532,413	11.5%	1,272,686	13,038,529	9.8%
Total operating expenditures	84,360	680,893	12.4%	160,000	752,913	21.3%	1,431,552	13,038,529	11.0%
Operating income (loss)	146,239	247,089	59.2%	-	-		0	-	
Non-operating income (expenses)									
Net Investment/interest income (loss)	46,737	-		-	-		-	-	
Change in net position	192,976	247,089	78.1%	-	-		0	-	

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail (000-000-000-1220)
September-25

Project	Invoices		Outstanding			Balance	NOTES
	Invoice No.	Date	Current	Over 30	Over 60 +		
000 Admin - Overhead	2626	06/10/25			11,044.91	11,044.91	Paid 10/01/25
010 Wildfire CAL Fireprep	Invoice #6 (Jul - Sep 25)	09/30/25	18,859.46			18,859.46	
070 SMIP	Invoice#1	04/30/24			17,530.95	17,530.95	Retention
070 SMIP	FY25 Q1 Invoice #2 SMIP (Inv#S	09/30/24			18,883.26	18,883.26	Retention
070 SMIP	Invoice#2	10/01/24			29,861.90	29,861.90	Retention
070 SMIP	Invoice#4	01/01/25			26,975.56	26,975.56	Retention
070 SMIP	Invoice#5	04/07/25			15,205.42	15,205.42	Retention
070 SMIP	Invoice#6	06/30/25			765,167.46	765,167.46	Paid 11/21/25
070 SMIP	Invoice#7	09/30/25	50,031.49			50,031.49	
110 Broadband	Inv 3 (Apr24-Apr25)	06/30/25			199,166.52	199,166.52	Paid 10/22/25
120 MTA	Inv#2602	08/31/25	13,815.16			13,815.16	
120 MTA	Inv#2603	09/30/25	13,815.16			13,815.16	
145_159 Regional HI Coordination	Inv 8 (Jul25-Sep25)	09/30/25	316,178.21			316,178.21	
150 Measure M	MSPFY25-05 (Jul-Sep25)	09/30/25	14,973.78			14,973.78	
154 Stormwater		08/26/24	(55,750.28)			(55,750.28)	credit to future bill
154 Stormwater		08/26/24	(17,649.97)			(17,649.97)	credit to future bill
154 Stormwater		08/26/24	(1,302.73)			(1,302.73)	credit to future bill
154 Stormwater		08/26/24	(6,041.76)			(6,041.76)	credit to future bill
157 Coyote	Inv#FY26-NCP-01	07/31/25		11,000.00		11,000.00	
157 Coyote	Inv#FY26-NCP-02	07/31/25		11,000.00		11,000.00	
157 Coyote	Inv#FY26-NCP-07	07/31/25		11,000.00		11,000.00	
161 SoCalREN Public	RENWIDE_0625	06/30/25			44,418.19	44,418.19	Followed up 01/14/26
161 SoCalREN Public	RENWIDE_0725	07/31/25		24,931.18		24,931.18	
161 SoCalREN Public	RENWIDE_0825	08/31/25	13,044.63			13,044.63	
161 SoCalREN Public	RENWIDE_0925	09/30/25	11,843.19			11,843.19	
167 SoCalREN Ressidential	RENWIDE_0625	06/30/25			6,052.65	6,052.65	Followed up 01/14/26
167 SoCalREN Ressidential	RENWIDE_0725	07/31/25		4,256.80		4,256.80	
167 SoCalREN Ressidential	RENWIDE_0825	08/31/25	2,378.48			2,378.48	
167 SoCalREN Ressidential	RENWIDE_0925	09/30/25	2,411.64			2,411.64	
180 Community Wildfire	Invoice# 10 (Jul-Sep25)	09/30/25	16,574.90			16,574.90	
200 SGV Care	Invoice#3	06/30/25			16,501.66	16,501.66	Followed up 01/14/26
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0625	06/30/25			1,729.63	1,729.63	Followed up 01/14/26
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0725	07/31/25		1,317.87		1,317.87	
210 LAC-SoCalREN Initiatives-FEI	FEI_0625	06/30/25			2,295.02	2,295.02	Followed up 01/14/26
210 LAC-SoCalREN Initiatives-FEI	FEI_0725	07/31/25		2,012.34		2,012.34	
210 LAC-SoCalREN Initiatives-FEI	FEI_0825	08/31/25	646.16			646.16	
210 LAC-SoCalREN Initiatives-FEI	FEI_0925	09/30/25	646.16			646.16	
220 ULAR CIMP Stormwater	SGV-ULAR-25-18	02/15/25			25,000.00	25,000.00	Paid 12/15/25
220 ULAR CIMP Stormwater	SGV-ULAR-26-1	09/17/25	29,209.00			29,209.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-2	09/17/25	66,350.00			66,350.00	

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail (000-000-000-1220)
September-25

Project	Invoices		Outstanding			Balance	NOTES
	Invoice No.	Date	Current	Over 30	Over 60 +	Balance	
220 ULAR CIMP Stormwater	SGV-ULAR-26-3	09/17/25	23,954.00			23,954.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-4	09/17/25	117,135.00			117,135.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-5	09/17/25	5,747.00			5,747.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-6	09/17/25	33,097.00			33,097.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-7	09/17/25	32,032.00			32,032.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-8	09/17/25	29,610.00			29,610.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-9	09/17/25	88,537.00			88,537.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-10	09/17/25	19,799.00			19,799.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-11	09/17/25	9,076.00			9,076.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-12	09/17/25	15,817.00			15,817.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-13	09/17/25	14,410.00			14,410.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-14	09/17/25	18,998.00			18,998.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-15	09/17/25	13,074.00			13,074.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-16	09/17/25	15,408.00			15,408.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-17	09/17/25	95,016.00			95,016.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-18	09/17/25	257,621.00			257,621.00	
220 ULAR CIMP Stormwater	SGV-ULAR-26-40	09/17/25	25,625.00			25,625.00	
Open	Adjustment	09/30/24	(364.84)			(364.84)	
290 Homeless Services	PLHA-12	04/24/25			8,453.42	8,453.42	Paid 12/15/25
290 Homeless Services	PLHA-13	06/30/25			3,879.87	3,879.87	Paid 12/15/25
301 Clean Water Alliance	CPA25-03	05/30/25			1,309.89	1,309.89	Followed up 01/14/26
301 Clean Water Alliance	CPA26-02	08/31/25	947.57			947.57	
301 Clean Water Alliance	CPA26-03	09/30/25	4,933.03			4,933.03	
310 Workforce Development	F6843B1	09/30/25	36,702.76			36,702.76	
330 SoCalGas	INV_0725	07/31/25		3,053.96		3,053.96	
330 SoCalGas	INV_0825	08/31/25	3,012.52			3,012.52	
330 SoCalGas	INV_0925	09/30/25	8,108.34			8,108.34	
340 Metro Bikeshare	Inv# 3 Jul-Sep	09/30/25	11,659.84			11,659.84	
340 SCAG Bikeshare	Inv# 1 Oct 25	09/30/25	496,849.10			496,849.10	
350 Incubator	Inv 5 (July25)	07/31/25		32,936.53		32,936.53	
350 Incubator	Inv 6 (Aug25)	08/31/25	42,800.48			42,800.48	
350 Incubator	Inv 7 (Sep25)	09/30/25	120,727.83			120,727.83	
560 Food Recovery	Inv#23-0798-000-SG 1	05/15/25	(32,330.11)			(32,330.11)	
Cal Safe Council	Invoice#1	03/30/25			526.66	526.66	Drawdown from 50K received in Dec
Metro Bus Corridor	Inv-25-390-03 (Jul25)	07/31/25		56,105.58		56,105.58	
Metro Bus Corridor	Inv-25-390-04 (Aug25)	08/31/25	69,255.70			69,255.70	
Metro Bus Corridor	Inv-25-390-05 (Sep25)	09/30/25	37,836.26			37,836.26	
			2,105,127.07	157,614.26	1,194,002.97	3,456,744.30	



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

Thursday, March 19, 2026 - 4:00 P.M.

SGVCOG Monrovia Office

1333 Mayflower Ave, Suite 360, Monrovia, CA 91016

Zoom Link: <https://us06web.zoom.us/j/8392560005>

President
Ed Reece

1st Vice President
Cory Moss

2nd Vice President
Michael Allawos

3rd Vice President
Andrew Chou

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

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.sgvco.org. Copies are available via email upon request (sgv@sgvco.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: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as 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. 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 a large number of members of the public seek to provide public comment. 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.

Industry City Hall 15625 Mayor Dave Way Industry, CA 91744	Pasadena City Hall Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101	Rosemead City Hall Council Chamber 8838 E. Valley Blvd Rosemead, CA 91770
297 Lincoln Ave. Pomona, CA 91767	6131 Camellia Ave. Temple City, CA 91780	Walnut City Hall 21201 La Puente Road Walnut, CA 91789

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 Katie Ward at 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” 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 at the beginning of the Public Comment portion of the meeting.
- **Verbal Comments (Zoom):** Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature. Please raise your hand at the beginning of the Public Comment portion of the meeting. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Katie Ward (kward@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

5 MINUTES

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on all agenda and non-agenda items (*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. SGVCOG Governing Board Future & Recurring Agenda Items: 2026
Recommended Action: Receive and file.
10. Legislative Monthly Report (February)
Recommended Action: Receive and file.
11. 1st Quarter Contracts Report
Recommended Action: Receive and file.

Committee Items:

12. 1st Quarter Financial Report
Recommended Action: Receive and file.
Committee Action(s): Executive Committee – Support/Oppose/Abstain (x-x-x).
13. Metro Gold Line Foothill Extension Construction Authority Subregional Equity Program (SEP) Funds Reprogramming Request
Recommended Actions: 1. Approve the Metro Gold Line Foothill Extension Construction Authority's (Authority) request to reprogram any unexpended SEP funding from Phase 2B1 of the Foothill Gold Line Extension to Phase 2B2 from Pomona to Claremont. 2. Authorize the Executive Director to submit a letter to Metro Supporting the Authority's reprogramming request.
Committee Action(s): Transportation Committee – Support/Oppose/Abstain (x-x-x).

Program Continuation Items:

14. Community Wildfire Protection Plan (CWPP)
Recommended Action: Adopt Resolution 26-10 adopting the Community Wildfire Protection Plan and authorizing staff to pursue funding, partnerships, and new programs that support the findings of the CWPP.
Previous Action(s): The Executive Director was authorized to execute an agreement with Jensen Hughes, Inc. to develop the San Gabriel Valley Community Wildfire Protection Plan by the Governing Board on March 16, 2023 – Support/Oppose/Abstain (24-0-0).
15. Approval of Construction Contract for the East San Gabriel Valley Multimodal Improvement Project (SMIP) San Dimas Wash Project
Recommended Action: Authorize the Executive Director to execute and negotiate a construction contract with TBD for constructing the SMIP San Dimas Wash Project in the not-to-exceed amount of TBD, including authority to negotiate and execute any future amendments related to budget and scope.

- Previous Action(s): The Executive Director was authorized to adopt the plans, specifications, and estimate for the SMIP San Dimas Wash Project in the City of Glendora, and to authorize staff to solicit bids for the project by the SGVCOG Governing Board on January 15, 2026 – Support/Oppose/Abstain (24-0-0).*
16. Approval of Memorandum of Understanding (MOU) Between the City of El Monte and the SGVCOG for the San Gabriel Valley Bus Rapid Transit (SGVBRT) Corridor Improvements Project, Jump Start Segment 5
Recommended Action: Authorize the Executive Director to execute and negotiate an MOU with the City of El Monte for the SGVBRT Corridor Improvements Project, Jump Start Segment 5, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action(s): The Executive Director was authorized to execute a funding agreement with the Los Angeles County Department of Public Works for the implementation of Jump Start Segment 5, including design, environmental clearance, construction, and related tasks by the SGVCOG Governing Board on March 20, 2025 – Support/Oppose/Abstain (23-0-0).
17. Amendment with Family Promise for Rapid Housing Development (RHOD) Program
Recommended Action: TBD
Previous Action(s): TBD
18. FY 2026-27 Measure A Local Solutions Fund (LSF) SGVCOG Scope of Work
Recommended Action: Authorize the Executive Director to negotiate and execute all necessary agreements with the County of Los Angeles (currently anticipated to be \$xx), Subrecipient Agencies, and service providers to receive Measure A LSF funding and implement a scope of work, including authority to develop and release applications and negotiate and execute any future amendments related to budget and scope.
any future amendments related to budget and scope.
Previous Action(s): The Executive Director was authorized to execute agreements with the County of Los Angeles and service providers to receive and implement FY 25-26 Measure A LSF, including authority to develop and release applications and negotiate and execute any future amendments related to budget and scope by the Governing Board on April 17, 2025 – Support/Oppose/Abstain (27-0-0).
19. Approval of Support Services with KPFF Consulting Engineers for the Gold Line Transit Oriented Development Pedestrian Bridge Project in the City of La Verne
Recommended Action: Authorize the Executive Director to execute the Bid, Construction and Close-out support services contract during construction with KPFF Consulting Engineers in a not-to-exceed amount of \$xxx,xxx.xx for the Gold Line Transit Oriented Development Pedestrian Bridge Project in the City of La Verne, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action(s): The Executive Director was authorized to execute a design services contract with KPFF Consulting Engineers and Task Order No.1 for a not-to-exceed amount of \$545,720 for the Gold Line Oriented Development Pedestrian Bridge Project in the City of La Verne by the Capital Projects and Construction Committee on November 16, 2020 – Support/Oppose/Abstain (9-0-0).
20. Adoption of Plans, Specifications, and Estimates (PS&E) for the Gold Line Transit Oriented Development Pedestrian Bridge Projects
Recommended Actions: 1. Authorize the Executive Director to adopt the PS&E for the Gold Line Transit-Oriented Development Pedestrian Bridge Project located in the City of La Verne. 2. Award and execute a Construction Contractor Agreement with the lowest bidder, including authority to negotiate and execute future amendments related to budget and scope.

Previous Action(s): The Governing Board took action to assign the Gold Line Oriented Development Pedestrian Bridge Project in the City of La Verne to the Capital Projects and Construction Committee on March 21, 2019 – Support/Oppose/Abstain (23-0-0).

21. Safe, Clean Water Program Transfer Agreements

Recommended Actions: Authorize Executive Director to negotiate and execute the following, including authority to negotiate and execute any future amendments related to budget and scope:

- 1) *An addendum to the Transfer Agreement with the Los Angeles County Flood Control District (LACFCD) for the Maximizing the Impact of Minimum Control Measures Study to increase the overall not to exceed amount to \$XX; and*
- 2) *A Transfer Agreement with the LACFCD for the Hardscape and Brownfield Transformation Opportunity Study totaling \$XX; and*
- 3) *A Transfer Agreement with the LACFCD for the Exploring Community Flood Management Benefits of Watershed-Scale Stormwater Capture Study totaling \$XX.*

Previous Action(s): The Governing Board authorized the Executive Director to execute and negotiate transfer agreements and addenda with the LACFCD to undertake two scientific studies, Additional Load Reduction Strategies and Maximizing the Impact of Minimum Control Measures on September 14, 2023 - Support/Oppose/Abstain (25-0-0).

22. Craftwater Professional Services Agreements

Recommended Actions: Authorize the Executive Director to negotiate and execute the following, including authority to negotiate and execute any future amendments related to budget and scope:

- 1) *A Professional Services Agreement totaling \$XX with Craftwater to complete the Maximizing the Impact of Minimum Control Measures Study; and*
- 2) *A Professional Services Agreement totaling \$XX with Craftwater to complete the Hardscape and Brownfield Transformation Opportunity Study; and*
- 3) *A Professional Services Agreement totaling \$XX with Craftwater to complete the Exploring Community Flood Management Benefits of Watershed-Scale Stormwater Capture Study.*

Previous Action(s): The Governing Board authorized the Executive Director to execute Task Orders totaling \$1,907,598 with Craftwater to complete ongoing and new scientific study projects funded by the Safe, Clean Water Program as part of its Master Services Agreement on May 18, 2023 - Support/Oppose/Abstain (24-0-0).

PRESENTATION ITEMS

40 MINUTES

23. SB 79 Update Presentation: Elizabeth Carvajal, Deputy Director of Planning, Land Use, Southern California Association of Governments (SCAG)

Recommended Action: For information only.

24. LA Metro Ad Hoc Board Composition Committee Update Presentation

Recommended Action: For information only.

UPDATE ITEMS

10 MINUTES

25. President's Report

26. Executive Director's Report

- Recognition of Rey Alimoren SGVCOG Finance Director for 18 Years of Service

27. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

- 28. Capital Projects and Construction Committee
- 29. Energy, Environment and Natural Resources Committee
- 30. Homelessness Committee
- 31. San Gabriel Valley Regional Housing Trust Board
- 32. Transportation Committee
- 33. 2028 Olympic & Paralympic Games Ad Hoc Committee

LIAISON REPORTS

10 MINUTES

- 34. Executive Committee for Regional Homeless Alignment
- 35. Foothill Transit
- 36. Gold Line Foothill Extension Construction Authority
- 37. League of California Cities
- 38. Los Angeles County Affordable Housing Solutions Agency
- 39. Los Angeles County Metropolitan Transportation Authority
- 40. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 41. San Gabriel Valley Economic Partnership
- 42. San Gabriel Valley Mosquito & Vector Control District
- 43. South Coast Air Quality Management District
- 44. Southern California Association of Governments

ANNOUNCEMENTS

- 45. Upcoming Governing Board Meetings
 - Regular Meeting – April 16, 2026 at 4:00 PM

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Draft

REPORT

DATE: March 4, 2026

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **ESSENTIAL SERVICES RESTORATION ACT FOR LOS ANGELES COUNTY (GENERAL SALES TAX MEASURE) AND AB 1768 (BRYAN)**

RECOMMENDED ACTION

Discuss and provide direction to staff.

BACKGROUND

On Tuesday, February 10, the Los Angeles County Board of Supervisors (Board) adopted a resolution to place a Countywide general retail transactions and use sales tax measure on the ballot for the June 2, 2026, election. Subject to majority approval by voters, the proposed general sales tax ordinance would impose a 0.5% general sales tax until October 1, 2031. The proposed tax measure was introduced based on the passage of H.R. 1, which was signed into federal law on July 4, 2025. According to the Board motion and resolution (Attachment A), H.R. 1 reduces federal spending for County Medicaid and CalFresh and the County has projected \$2.4 billion revenue losses over the next three years for impacted departments.

Additionally, the ordinance would establish a nine-member citizens' oversight committee to provide transparency and fiscal accountability as to any revenues raised by the measure by reviewing the receipt and expenditures of the revenue from the sales tax, including the County's annual independent audit. The oversight committee would also be responsible for making recommendations to the Board on how to allocate the general fund revenue generated by the sales tax and producing an annual report. The committee would not have responsibility for decision-making authority on spending priorities, financing plans, or tax rate projections or assumptions, and would have no authority to direct County staff or officials

The proposed tax ordinance would give special consideration to organizational representatives most impacted by H.R.1. Committee members must either reside or work in Los Angeles County, serve three-year terms, and can be reappointed at the Board's discretion. The ordinance specifies that the nine-member committee would include:

- One member appointed by SEIU 721 representing County health care workers.
- One member from the Los Angeles County Department of Public Health.
- One member from the Los Angeles County Department of Health Services.
- One member appointed by SEIU 2015 representing in-home supportive services workers.
- One member appointed by each member of the Board of Supervisors, representing community health clinics, public agencies, nonprofit organizations, and/or reproductive health agencies.

The Board motion requires the Auditor-Controller to coordinate a report by an independent auditor and filed with the Board by March 31st of each year until all funds are used. The report will list the amount of sales tax proceeds collected and spent during the year and describe the status of the projects, services, or programs funded by the taxes. The Board motion also instructed the Acting Chief Executive Officer through its Legislative Affairs and Intergovernmental Relations Branch, to support any legislative or administrative relief necessary to immediately implement the measure upon passage, including any needed exemptions from sales tax caps.

The Board motion also included a spending plan, subject to the County's annual budget process, to allocate revenues generated by the tax, if approved by the voters, as follows:

- Up to 45% to the Department of Health Services to fund a program providing no-cost or reduced-cost care to uninsured, low-income County residents through a limited network of nonprofit partner providers.
- 5% allocated proportionately based on patient visits to nonprofit health agencies serving low-income and underserved populations, primarily providing family planning and reproductive health services.
- 4% for school-based health needs and programs as determined by the governing board of L.A. Care Health Plan.
- 10% to the Department of Public Health to support core public health functions and health equity grants.
- 3% to the Department of Public Social Services for Medicaid outreach, enrollment, and work or volunteer programs.
- 2.5% to Correctional Health Services.
- 22% to Department of Health Services public hospital and clinic services.
- 5% to support qualifying nonprofit safety-net hospitals meeting specified criteria.
- 2.5% for In-Home Supportive Services for seniors and individuals with disabilities, with a priority on wages and benefits for in-home supportive services providers.
- 1% to provide financial support to the City of Pasadena Public Health Department and the City of Long Beach Department of Health and Human Services, allocated proportionately based on prior public health expenditures

AB 1768 (BRYAN): TRANSACTIONS AND USE TAXES COUNTY OF LOS ANGELES

Existing law authorizes various local governmental entities, subject to certain limitations and approval requirements, to levy a transactions and use tax for general or specific purposes, in accordance with the procedures and requirements set forth in the Transactions and Use Tax Law, including a requirement that the combined rate of all taxes that may be imposed in accordance with that law in any county not exceed 2%.

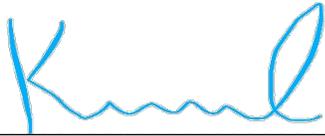
AB 1768, as introduced by Assembly Member Isaac Bryan, would authorize those taxes to exceed the 2% limit described above for the County of Los Angeles. Specifically, AB 1768 would authorize the County of Los Angeles to impose a general tax to support countywide programs at a rate of no more than 0.5% that would exceed the 2% limit if all of the following requirements are met:

1. The County adopts an ordinance proposing the transactions and use tax by any applicable voting approval requirement.

2. The ordinance proposing the transactions and use tax is submitted to the electorate and is approved by the voters voting on the ordinance by the applicable voting approval requirement.
3. The transactions and use tax conforms to the Transactions and Use Tax Law (Part 1.6 (commencing with Section 7251)), other than Section 7251.1¹.

According to the California Department of Tax and Fee Administration, the combined rate of all district taxes imposed in any county must not exceed 2% unless specifically authorized by statute. Generally, tax rates may be imposed at a minimum rate of 0.125% and increase in 0.125% increments up to the 2% cap in a county. Special legislation may vary this format, and, in some instances, a higher district tax rate may be imposed by a district. Any tax increase by the county would generally raise the tax rate in all the cities within that county.

If AB 1768 fails to pass, it is unclear if the proposed County tax measure would exceed the 2% district limit given the current LA County tax rate is 9.75% (with 7.25% composed of the statewide rate and 2.5% composed of the district rate).

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Executive Director

ATTACHMENTS

[Attachment A – General Countywide Sales Tax Measure Board of Supervisors Motion/Resolution](#)
[Attachment B – AB 1768 \(Bryan\)](#)

¹ If, as of December 31, 2031, an ordinance proposing a transactions and use tax has not been approved in the County of Los Angeles, the provisions of AB 1768 would be repealed.