

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

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.sgvcog.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.

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



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
6131 Camellia Ave, Temple City, CA 91780	Three Valleys Municipal Water District 1021 E. Miramar Ave. Claremont, CA 91711

<u>Instructions for Public Comments</u>: 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.
- <u>Verbal Comments (In Person)</u>: 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.
- <u>Verbal Comments (Zoom)</u>: If you would like to participate by teleconference from a private location, please email Steph Wong (<u>swong@sgvcog.org</u>) 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.

RECOGNITION 30 MINUTES

6. SGV Works Cohort Three Graduation Celebration *Recommended Action: For information only.*

CONSENT CALENDAR

5 MINUTES

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

- 7. Governing Board Meeting Minutes Page 1
 Recommended Action: Adopt Governing Board minutes.
- 8. Monthly Cash Disbursements/Balances/Transfers Page 6
 Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 9. Committee/TAC/Governing Board Attendance Page 26 *Recommended Action: Receive and file.*
- 10. Legislation Tracking Matrix Page 33 *Recommended Action: Receive and file.*
- 11. Legislative Monthly Report (March) Page 61 *Recommended Action: Receive and file.*
- 12. SGVCOG Governing Board Future & Recurring Agenda Items: 2024 Page 85 Recommended Action: Receive and file.
- 13. 2nd Quarter Financial Report / Treasurer's Report **Page 86** *Recommended Action: Receive and file.*
- 14. Governing Board Schedule FY 2024-2025 Page 95

 Recommended Action: Adopt Resolution 24-11 setting the Governing Board meeting dates for FY 2024-2025.
- 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 Page 99 *Recommended Action: For information only.*
- 17. ICARP Extreme Heat Large Planning Grant with LA County Page 101 Recommended Action: For information only.
- 18. CAL FIRE Urban and Community Forestry Grant Application Page 103 *Recommended Actions:*
 - 1) Adopt Resolution 24-12 to apply to the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection;
 - 2) Authorize the Executive Director to negotiate and execute an agreement for the grant upon funding award;
 - 3) Authorize the Executive Director to administer a program to subgrant funds and authorize any related agreements with awarded parties;

4) Authorize the Executive Director to administer a workforce development program and negotiate and execute related agreements with implementing partners, including community-based organizations to support implementation of components of the program.

Committee Items:

19. SGVCOG FY 2024-2025 Budget – **Page 105**

Recommended Action: Adopt Resolution 24-13 approving the SGVCOG FY 2024-2025 Budget.

Committee Action(s): Executive Committee – Support/Oppose (4-0)

20. State Legislative Position – AB 1657 (Wicks) – Page 107
Recommended Action: Adopt Resolution 24-14 supporting if amended AB 1657 (Wicks)
Committee Action(s): Executive Committee – Support/Oppose (4-0)

Program Continuation Items:

21. Approval of the Southern California Edison (SCE) Facility Relocation Agreement for Turnbull Canyon Grade Separation Project – Page 111

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 Plans, Specifications and Estimate Approved by CPCC on September 5, 2023 – Support/Oppose (8-0).

22. Amendment to the L.A. CADA SGV CARE Agreement – Page 113
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 contract not-to-exceed amount of \$2,000,000.

Previous Action(s): Original Contract Approved by Governing Board on May, 19, 2022 – Support/Oppose (29-0).

23. FY 2024-2025 Local Solutions Fund Contracts – Page 116
Recommended Actions: Authorize the Executive Director to take the following actions to implement regional homelessness programs:

- 1) Execute an amendment to the SGVCOG's Local Solutions Fund (LSF) Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025 homeless programs;
 - Previous Action(s): Original Agreement Approved by Governing Board on June 15, 2023 Support/Oppose (25-0).
- 2) Execute an amendment to contract 22-07 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services; and Previous Action(s): Original Agreement Approved by Governing Board on April 21, 2022 Suppose/Oppose (26-0). First Amendment Approved by Governing Board on May 18, 2023 Support/Oppose (24-0).
- 3) Execute contracts and amendments with selected cities and service providers to implement the Housing Solutions Fund and City-Specific Programs for homeless services.
- 24. Operation Stay Safe Contract Amendment Page 121

 Recommended Action: Authorize the Executive Director to execute an Amendment No. 2 to the Agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for Operation Stay Safe (OSS) site operation for a not-to-exceed amount of \$1,375,835.

Previous Action(s): Original Agreement Approved by SGVRHT on June, 15, 2023 – Support/Oppose (6-0); Governing Board Accepted Assignment of the Agreement on September 14, 2023 – Support/Oppose (26-0).

ACTION ITEM 15 MINUTES

25. Adopt Resolution of Intention to Amend Contract with CalPERS – Page 123
Recommended Action: Adopt Resolution 24-16 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 – Support/Oppose (25-0).

PRESENTATION 25 MINUTES

26. California Department of Insurance Update: Julia Svetlana Juarez, Deputy Commissioner, Community Relations and Outreach, California Department of Insurance – Page 125 *Recommended Action: For information only.*

UPDATE ITEMS 20 MINUTES

- 27. President's Report
- 28. Executive Director's Report
- 29. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

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

LIAISON REPORTS

10 MINUTES

- 36. Foothill Transit
- 37. Gold Line Foothill Extension Construction Authority
- 38. League of California Cities
- 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 June 20, 2024 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

SGVCOG Governing Board Unapproved Meeting Minutes

Date: April 11, 2024 Time: 4:00 PM

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

PRELIMINARY BUSINESS

1. Call to Order

SGVCOG 2nd Vice President, April Verlato, convened the Governing Board Meeting at 4:04 PM. A quorum was in attendance.

2. Pledge of Allegiance

SGV Water Districts

Michael Allawos, Councilmember from Glendora, led the Pledge of Allegiance.

3. Roll Call

A quorum for the Governing Board was in attendance.

Committee Members Present Absent Arcadia Alhambra A. Verlato R. Gonzalez Bradbury Azusa Baldwin Park E. Estrada Diamond Bar Claremont E. Reece La Canada Flintridge Covina La Puente H. Delgado T. Martin Del La Verne Duarte Campo San Dimas El Monte J. Ancona San Marino Glendora M. Allawos **SGVCOG Staff** Industry C. Moss M. Creter, Executive Director Irwindale A. Ambriz B. Shevlin D. Deberry, Attorney Monrovia Montebello D. Torres S. Wong, Staff Monterey Park J. Read, Staff H. Lo Pasadena V. Gordo V. Urenia, Staff Pomona T. Sandoval T. Lott, Staff Rosemead M. Clark M. Bolger, Staff San Gabriel K. Lai, Staff T. Ding Y. Rivera, Staff Sierra Madre K. Kriebs

South El Monte G. Olmos M. Sharkey, Staff E. Zneimer N. Ryu, Staff South Pasadena Temple City C. Sternquist Ri. Choi, Staff Walnut Ro. Choi. Staff R. Cajulis T. Wu S. Hernandez, Staff West Covina L.A. County Dist. #1 R. Serrano R. Alimoren, Staff

L.A. County Dist. #1 R. Serrano R. Alimoren, Staff
L.A. County Dist. #5 V. Paul J. Talla, Staff

C. Goytia

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4. Public Comment

SGVCOG 1st Vice President Ed Reece made a public comment.

5. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

Item 18 – Resolution 24-07 SB 1060 (Becker) will be postponed to the next meeting. Item 18 – Resolution 24-08 SB 903 (Skinner) was pulled from the Consent Calendar at the request of a Member.

RECOGNITION

6. Honoring Outgoing SGVCOG Water Committee Chair and Former Monrovia City Councilmember Gloria Crudgington

2nd Vice President April Verlato, SGVCOG Senior Management Analyst Mackenzie Bolger, and Past President Becky Shevlin presented on this item.

CONSENT CALENDAR

M. Clark made a public comment regarding Item 18.

7. Governing Board Meeting Minutes

Action: Adopt Governing Board minutes.

8. Monthly Cash Disbursements/Balances/Transfers

Action: Approve Monthly Cash Disbursements/Balances/Transfers.

9. Committee/TAC/Governing Board Attendance

Action: Receive and file.

10. Legislation Tracking Matrix

Action: Receive and file.

11. Legislative Monthly Report (March)

Action: Receive and file.

12. SGVCOG Governing Board Future & Recurring Agenda Items: 2024

Action: Receive and file.

13. Draft SGVCOG FY 2024-2025 Budget

Action: Receive and file.

14. San Gabriel and Lower LA Rivers and Mountains Conservancy Fire Prep SGV Grant Completion

Action: Adopt Resolution 24-05 certifying the completion of the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program (RMC21017).

15. CalRecycle SB 1383 Local Assistance Grant

Action: Authorize Executive Director to take all actions necessary to implement the SGV Fresh Program utilizing a CalRecycle Local Assistance Grant for a not-to-exceed amount of \$2,389,899 in accordance with the Grant's stated terms and conditions.

16. ExpressLanes GoSGV Expansion

Actions:

- 1) Authorize the Executive Director to execute an agreement with the City of South El Monte to implement the ExpressLanes GoSGV expansion project; and
- 2) Authorize the Executive Director to execute an amendment to Agreement 21-20 with ActiveSGV to expand its implementation of GoSGV.
- 17. Claim for Damages Bularz

SGVCOG Governing Board Meeting April 11, 2024 4:00 PM

Action: Deny claim for damages filed on behalf of Ron Bularz and Diane Bularz (hereafter, the "Claim") arising out of a trip and fall in the City of Glendora.

18. State Legislative Positions

Action: Adopt the following resolutions:

- Adopt Resolution 24-06 supporting AB 1912 (Pacheco)
- Adopt Resolution 24-07 supporting SB 1060 (Becker)
- Adopt Resolution 24-08 supporting SB 903 (Skinner)
- Adopt Resolution 24-09 supporting AB 2485 (J. Carrillo)

19. Local Solutions Fund Funding Allocations

Action: Receive and file.

There was a motion to approve Consent Calendar Items 7-19, excluding Resolution 24-07 and Resolution 24-08.

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

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AYES:	Arcadia, Azusa, Baldwin Park, Claremont, Covina, Duarte, El Monte, Glen-
	dora, Industry, Irwindale, Monrovia, Montebello, Pasadena, Pomona,
	Rosemead, San Gabriel, Sierra Madre, South El Monte, South Pasadena,
	Temple City, Walnut, West Covina, L.A. County District #1*, L.A. County
	District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE	Monterey Park
RECORDED:	
ABSENT:	Alhambra, Bradbury, Diamond Bar, La Canada Flintridge, La Puente, La
	Verne, San Dimas, San Marino

^{*} LA County District #1 abstained on Item 18.

There was a motion to direct Staff to watch SB 903.

(M/S: M. Allawos/C. Govtia) [Motion Passed]

	(M/S: M. Anawos/C. Goytia) [Motion Passed]
AYES:	Arcadia, Azusa, Claremont, Covina, Duarte, El Monte, Glendora, Industry,
	Irwindale, Monrovia, Montebello, Monterey Park, Pasadena, Pomona,
	Rosemead, San Gabriel, Sierra Madre, South El Monte, South Pasadena,
	Temple City, Walnut, West Covina, L.A. County District #1, L.A. County
	District #5, SGV Water Districts
NOES:	Baldwin Park
ABSTAIN:	
NO VOTE	
RECORDED:	
ABSENT:	Alhambra, Bradbury, Diamond Bar, La Canada Flintridge, La Puente, La
	Verne, San Dimas, San Marino

ACTION ITEM

20. Real Change Movement

There was a motion to send Item 20 back to Homelessness Committee for further program refinement.

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

AYES:	Arcadia, Azusa, Baldwin Park, Covina, Duarte, El Monte, Glendora, Industry, Irwindale, Monrovia, Montebello, Monterey Park, Pasadena, Rosemead, San Gabriel, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, L.A. County District #1, L.A. County District #5
NOES:	-
ABSTAIN:	
NO VOTE	Claremont, Pomona, South El Monte, SGV Water Districts
RECORDED:	
ABSENT:	Alhambra, Bradbury, Diamond Bar, La Canada Flintridge, La Puente, La
	Verne, San Dimas, San Marino

PRESENTATION

21. Update on CalPERS Investment Returns and Impacts
Michael Cohen, CalPERS Chief Operating Investment Officer, and Randy Dziubek,
CalPERS Deputy Chief Actuary, presented on this item.

UPDATE ITEMS

- 22. President's Report
- **23.** Executive Director's Report SGVCOG Executive Director, Marisa Creter, provided updates.
- **24.** General Counsel's Report General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 25. Capital Projects and Construction Committee
- **26.** Energy, Environment and Natural Resources Committee
- **27.** Homelessness Committee
- **28.** San Gabriel Valley Regional Housing Trust Board SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
- **29.** Transportation Committee
- **30.** Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

- **31.** Foothill Transit
 - Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates.
- **32.** Gold Line Foothill Extension Construction Authority
- **33.** League of California Cities
- 34. Los Angeles County Metropolitan Transportation Authority
 LA County Metropolitan Transportation Authority Community Relations Officer JC
 Montenegro provided updates.
- 35. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- **36.** San Gabriel Valley Economic Partnership
- 37. San Gabriel Valley Mosquito & Vector Control District
 San Gabriel Valley Mosquito & Vector Control District Member, Becky Shevlin, provided

SGVCOG Governing Board Meeting April 11, 2024 4:00 PM

updates.

- 38. South Coast Air Quality Management District South Coast Air Quality Management District Board Member, Michael Cacciotti, provided updates.
- **39.** Southern California Association of Governments
 Southern California Association of Governments' Senior Government Affairs Officer, Erik
 Rodriguez, provided updates.

ANNOUNCEMENTS

- **40.** Upcoming Governing Board Meetings
 - Regular Meeting May 30, 2024 at 4:00 pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

SGVCOG 2nd Vice President, April Verlato, adjourned the Governing Board meeting at 6:04 PM.

BOARD APPROVED		
Date		
Marisa Creter, Secretary		

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS Selected Asset Account Balances As of April 2024

Account Number	Description	Balance 3/31/2024	Increase	Decrease	Net Change	Balance 4/30/2024
000-000-000-1010	CBB - 242-118-669 Checking	2,694,309	1,231,539	\$840,797	390,742	3,085,051
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	5,134	0.45	-	-	5,134
000-000-000-1090	Petty Cash	400	-	-	-	400
000-000-000-1100	LAIF 40-19-038	257,239	2,749	-	2,749	259,988
000-000-000-1101	LAIF Maket Value	(3,800)	-	-	-	(3,800)
000-000-000-1210	Member Receivable	-	-	-	-	-
000-000-000-1220	Grants/Contracts Receivable	1,994,131	-	\$785,097	(785,097)	1,209,034
000-000-000-1225	Sponsorships Receivable	-	-	-	-	-
000-000-000-1232	Rental Deposits Receivable	30,490	-	-	-	30,490
000-000-000-1291	Receivables - Other	5,957	-	-	-	5,957
		\$ 4,983,860	\$ 1,234,288	\$ 1,625,894	(391,606)	4,592,254

SGVCOG - ACE Capital Projects Selected Asset Account Balances As of April 2024

Account Number	Description	Balance 3/31/2024	Increase	Decrease	Net Change	Balance 4/30/2024
000-000-000-1110	CBB General Checking Account	2,906,029	19,823,554	21,907,796	(2,084,242)	821,787
000-000-000-1121	LAIF Operating (40 19 044)	364,322	3,893	-	3,893	368,215
000-000-000-1122	LAIF - Debt (11 19 031)	1,419,183	15,164	-	15,164	1,434,347
000-000-000-1123	Sweep (CBB - Mutual Fund)	2,037,297	10,365,422	9,224,132	1,141,291	3,178,587
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	545,238	48	-	48	545,286
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	62,311	3	-	3	62,313
000-000-000-1131	Grants Receivable	3,665,030	14,879,957	12,586,507	2,293,450	5,958,480
000-000-000-1135	Retention Receivable - MTA	7,897,818	46,565,983	-	46,565,983	54,463,801
		\$ 18,897,227	\$ 91,654,023	\$ 43,718,434	\$ 47,935,588	\$ 66,832,816

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS Disbursements Report February 2024

Transaction	Number/	Verder News	Para taga	Amount
Date 4/2/2024	Reference EFT-PRINCIPAL-	Vendor Name Principal Life Insurance Compa	Description Employee fringe Benefits	Amount \$6,089.43
4/4/2024 4/4/2024	10455	· · · · · · · · · · · · · · · · · · ·		\$2,500.00
		City of Arcadia	Housing Solutions Fund	
4/4/2024	EFT00000000031	SCS Engineers	Food Recovery Program	\$3,555.22
4/4/2024	EFT00000000031	SCS Engineers	Food Recovery Program	\$73,751.00
4/4/2024	EFT00000000031	SCS Engineers	Food Recovery Program	\$645.30
4/4/2024	EFT00000000031	Support Solutions Inc.	Housing Linkages Working Group	\$5,375.61
4/8/2024	DEBIT-ICMA PR0	ICMA-RC	Employee employment Benefits	\$4,258.61
4/11/2024	10456	Goodwill Industries of Sourthe	Workforce Development	\$32,565.39
4/11/2024	10457	Secretary of State, Special Fi	PR-01	\$6.50
4/11/2024	10457	Secretary of State, Special Fi	COPYRPR-01	\$7.00
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$8,099.00
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$12,474.00
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$4,962.50
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$3,297.00
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$9,220.50
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$14,275.50
4/11/2024	EFT00000000031	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$13,301.25
4/11/2024	EFT00000000031	Economic & Planning Systems, I	REAP - Incubator - Contract Services	\$4,375.00
4/11/2024	EFT00000000031	Economic & Planning Systems, I	REAP - Incubator - Contract Services	\$3,355.00
4/11/2024	EFT00000000031	Magellan Advisors, LLC	Broadband-Strategic-Plan-Program Manageme	\$24,586.00
4/11/2024	EFT00000000031	Kingdom Causes dba City Net	2024-0200097	\$68,549.88
4/11/2024	EFT00000000031	Kingdom Causes dba City Net	2024-013197.COG	\$36,201.85
4/11/2024	EFT00000000032	Support Solutions Inc.	Housing Linkages Working Group	\$9,200.00
4/12/2024	CITIPYMT041224	CITI CARD	Credit cards payments	\$933.83
4/18/2024	10458	City of Glendora	Housing Solutions Fund	\$6,422.14
4/18/2024	10458	City of Glendora	Housing Solutions Fund	\$6.231.70
4/18/2024	10459	City of San Dimas	Housing Solutions Fund	\$7,400.00
4/18/2024	10460	International City/County Mana	Employee employment Benefits	\$200.00
4/18/2024	10461	Active SGV	Mission-to-Mission 2024	\$30,907.54
4/18/2024	EFT00000000032	Craftwater Engineering, Inc.	ULAR LRS Adaptation Study	\$10,000.00
4/18/2024	EFT00000000032	Craftwater Engineering, Inc.	ULAR LRS Adaptation Study	\$21,476.50
4/18/2024	EFT00000000032	Support Solutions Inc.	Housing Linkages Working Group	\$9,200.00
4/18/2024	EFT0000000032	Support Solutions Inc.	Housing Linkages Working Group	\$2,623.00
4/18/2024	EFT0000000032	Kingdom Causes dba City Net	CN 24-02	\$337.00
4/18/2024 4/18/2024	EFT0000000032	Family Promise of San Gabriel	FP 24-03	\$2,000.00
4/18/2024 4/18/2024	EFT00000000032 EFT000000000032	God's Pantry	Housing Solutions Fund	\$2,700.00
4/18/2024 4/18/2024	EFT00000000032	God's Pantry	Housing Solutions Fund	\$2,700.00
		•	8	
4/18/2024	EFT00000000032	SCS Engineers	Food Recovery Program	\$171.75
4/25/2024	10462	City of Baldwin Park	Housing Solutions Fund	\$5,656.25
4/25/2024	10463	City of Pomona	City Homelessness Programs	\$59,775.56
4/25/2024	EFT00000000032	Jensen Hughes, Inc.	Wildfire CWPP	\$9,232.53
			Total April 2024 Disbursements	\$517,919.34

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ransactio	1			
Date	Check Number	Vendor Name	Description	Amount
	ACH-CHASE_APR2	Chase Mayflower, LP	Office - Rent	\$23,368.13
	22149	ALGA	Travel - Employee - Training	\$1,600.00
	22150	Canon Financial Services, Inc.	Office Equip - Lease	\$1,433.11
	22151	County Sanitation District of	Fullerton - Construction Management-	\$2,657.00
	22152	Federal Express	Durfee - Construction - Program Manage	\$162.51
	22153	FRONTIER	Computer - Internet	\$590.00
	22154	Paragon Partners Ltd.	Fullerton - ROW - PM	\$485.30
	22154	Paragon Partners Ltd.	57/60 Project - ROW PM	\$55.24
	22155	Southern California Edison	Puente Avenue - ROW - Property Expense	\$16.46
	22155	Southern California Edison	Puente Avenue - ROW - Property Expense	\$16.46
	22156	Woodruff & Smart, A Professio	ROW Surplus Property	\$802.90
	22156	Woodruff & Smart, A Professio	Fullerton - CM - Legal	\$4,636.10
	22156	Woodruff & Smart, A Professio		\$310.80
	EFT00000000083	OHLA USA, Inc.	Montebello Corridor Grade Construction	\$630,856.90
	EFT00000000083	HDR Engineering, Inc.	Montebello Corridor Grd Sep - ROW - PM	\$5,959.63
	EFT00000000083	HDR Engineering, Inc.	Montebello Corridor Grd Sep - ROW - PM	\$16,269.79
	EFT00000000083	LSA Associates, Inc.	Montebello Corridor Grd Sep - Design -	\$1,477.88
	EFT00000000083	LSA Associates, Inc.	Montebello Corridor Grd Sep - Design -	\$691.12
	EFT00000000083	LSA Associates, Inc.	Fairway Drive - ROW - Program Manageme	\$18,952.75
	EFT00000000083	Moffatt & Nichol	Montebello Corridor Grad Construction	\$57,981.82
	EFT00000000083	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$23,750.00
	EFT00000000083	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$19,000.00
	EFT00000000083	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$5,225.00
	EFT00000000083	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$12,445.00
	EFT00000000083	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$11,875.00
	EFT00000000083	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$9,025.00

ransactio	1			
Date	Check Number	Vendor Name	Description	Amount
	EFT00000000083	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$1,900.00
	EFT00000000083	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$23,650.00
	EFT00000000083	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$42,937.50
	EFT00000000083	Paragon Partners Ltd.	Fullerton - ROW - PM	\$9,220.63
	EFT00000000083	PreScience Corporation	Durfee - Construction Management - CM	\$3,169.02
	EFT00000000083	TRC Solutions, Inc.	57/60 Project - Construction Outreach	\$3,067.74
	EFT00000000083	Union Pacific Railroad Company	Montebello - Design -Railroad	\$4,995.00
	EFT00000000083	Union Pacific Railroad Company	Montebello - Design -Railroad	\$3,341.50
	EFT00000000083	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$75,656.78
	22158	Uribe Printing, Inc	Montebello Corridor Construction - PM	\$3,701.5
	EFT-CALPERS PR	CALPERS	Fringe Benefit - Retirement	\$30,802.0
	EFT-CALPERS PR	CALPERS	Fringe Benefit - Retirement	\$30,802.0
	22159	Woodruff & Smart, A Professio	Turnbull Cyn Rd - ROW - Legal	\$39,805.4
	22159	Woodruff & Smart, A Professio	Turnbull Canyon Rd-Construction - Lega	\$129.5
	22159	Woodruff & Smart, A Professio	57/60 Project - ROW Legal	\$2,485.50
	22160	Montebello Land & Water Compan	Montebello Corridor-ROW-Utility Reloca	\$1,942.5
	22161	Federal Express	Montebello Corridor Grd Sep - ROW - PM	\$76.9
	EFT00000000084	Burke, Williams & Sorensen, LL	Puente Ave - ROW - Legal	\$94,640.2
	EFT00000000084	Burke, Williams & Sorensen, LL	Puente Ave - ROW - Legal	\$63,010.5
	EFT00000000084	Moss Adams	Fairway Drive - CM - PM	\$36,695.0
	EFT00000000084	Rowland Water District	Fullerton - ROW - Utility Relocation	\$69,629.4
	EFT00000000084	Skanska	Fullerton - Construction	\$4,344,237.1
	22162	California Party Rentals	57/60 Project - Construction Mgmt - PM	\$2,356.6
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$1.8
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$3.6
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$1.20
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$2.00

Transaction				
Date	Check Number	Vendor Name	Description	Amount
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$2.25
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$6.00
	22163	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$1.50
	22164	Southern California Edison	Montebello Corridor Construction - PM	\$307.52
	22165	SWRCB	Fullerton - Construction Management-	\$2,472.00
	22165	SWRCB	57/60 Project - Construction Mgmt - PM	\$2,509.00
	22165	SWRCB	Turnbull Canyon Rd - Construction - PM	\$1,169.00
	22166	Woodruff & Smart, A Professio		\$103.60
	22166	Woodruff & Smart, A Professio	ROW Surplus Property	\$1,476.30
	22166	Woodruff & Smart, A Professio	Fullerton - CM - Legal	\$906.50
	22166	Woodruff & Smart, A Professio	Montebello Corridor Grd Sep - ROW - Le	\$802.90
	22166	Woodruff & Smart, A Professio	Other Receivable	\$760.20
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello Corridor Grad Construction	\$3,051.68
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$1,250.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$1,000.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$275.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$655.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$625.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$475.00
	ACH-MN-#62-65,	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$100.00
	ACH-OHL#4(RETN	OHLA USA, Inc.	Montebello Corridor Grade Construction	\$33,203.00
	ACH-WSP#103(RE	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$3,981.94
	EFT00000000084	Argus Consulting Group, Inc.	Cloud Base Software Access	\$437.50
	EFT00000000084	HNTB Corporation	Turnbull Canyon Rd-Design during Const	\$30,003.56
	EFT00000000084	HNTB Corporation	Turnbull Canyon Rd-Design during Const	\$17,847.44
	EFT00000000084	Procore Technologies, Inc.	57/60 Project - Construction Mgmt - PM	\$215,539.20
	22167	L.A. CO. Parks & Recreation	57/60 Project-ROW-Acquisitions & Needs	\$2,269,166.00
	22168	Let's Roll Roll Off Service, I	Turnbull Canyon Rd - ROW - Relocation	\$16,549.50
	22169	Woodruff & Smart, A Professio	Turnbull Cyn Rd - ROW - Legal	\$60,600.20

Transaction				
Date	Check Number	Vendor Name	Description	Amount
	EFT-CALPERS PR	CALPERS	Fringe Benefit - Retirement	\$30,591.91
	22170	Canon Financial Services, Inc.	Office Equip - Lease	\$1,433.11
	22171	David Lang & Associates	Fullerton - Construction Management-	\$197.36
	22171	David Lang & Associates	Fullerton - Construction Management-	\$239.10
	22172	SHRED-IT USA LLC	Office Supplies	\$204.47
	22172	SHRED-IT USA LLC	Office Supplies	\$426.47
	22173	Montebello Land & Water Compan	Montebello Corridor-ROW-Utility Reloca	\$1,407.00
	22174	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$154.83
	22174	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$646.60
	EFT00000000084	Biggs Cardosa Associates Inc.	Fullerton-Construction Management-	\$35,161.75
	EFT00000000084	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$11,975.00
	EFT00000000084	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$44,125.00
	EFT00000000084	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$41,900.00
	EFT00000000084	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$32,662.50
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$51,972.08
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$147,918.34
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$93,939.15
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$41,654.69
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$30,302.76
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$11,829.94
	EFT00000000084	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$35,444.63
	EFT00000000084	Union Pacific Railroad Company	Montebello Corridor Grd - Constr. Rail	\$414.00
	EFT00000000085	Altium Packaging LP	Fullerton ROW Property Expenses	\$34,169.66
	EFT00000000085	Altium Packaging LP	Fullerton ROW Property Expenses	\$42,892.64
	EFT00000000085	AECOM - Technical Services, In	Fullerton - Construction Management	\$338,579.28
	EFT00000000085	David Lang & Associates	Fullerton - Construction Management-	\$3,749.75
	EFT00000000085	David Lang & Associates	Fullerton - Construction Management-	\$4,542.80
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$6,000.00
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$6,000.00

Transactio	on			
Date	Check Number	Vendor Name	Description	Amount
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$6,000.00
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$6,000.00
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$3,000.00
	EFT00000000085	Townsend Public Affairs	Representation (MTA MOU)	\$6,000.00
	EFT00000000085	IT Partner LLC	Office Equipment and Firxture	\$2,582.00
			Total Disbursement April 2024	\$9,477,298.85

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS Credit Card Report February 2024 Originating Master Debit Amount Credit Amount Account TRX Date Account Number **Account Description** Originating Master Name 6017 12/9/2023 2.99 732 015-200-080-6017 Mobile Crisis SGVCare - Federal - Program Manageme Apple Inc, 6014 12/10/2023 015-161-070-6014 SoCalREN EE 1022A PDP - Direct Implementation Prog 11.01 306 AMAZON 6014 12/12/2023 015-161-070-6014 SoCalREN EE 1022A PDP - Direct Implementation Prog 596.20 720 Merengue Bakery and Cafe 6014 12/7/2023 015-161-070-6014 SoCalREN EE 1022A PDP - Direct Implementation Prog 114.56 413 Walmart 5920 12/15/2023 012-000-000-5920 Webpage/Software Services 27.00 680 MailChimp 2310 12/15/2023 000-000-000-2310 Intercompany Payable - Due to ACE 27.00 6014 12/21/2023 015-161-070-6014 SoCalREN EE 1022A PDP - Direct Implementation Prog 250.00 758 CORO Southern California 5325 12/26/2023 012-000-000-5325 Office Supplies 13.13 611 HP Inc. 5315 12/22/2023 012-000-000-5315 Utilities 50.08 350 Verizon Wireless 1320 12/22/2023 000-000-000-1320 Due to/from SGVRHT 250.00 6017 12/30/2023 015-157-070-6017 Coyote Management Plan - Program Management 43.61 307 AT&T 5350 12/17/2023 012-000-000-5350 Dues & Subscriptions 9.99 733 Cricut Inc 6017 12/21/2023 015-200-080-6017 Mobile Crisis SGVCare - Federal - Program Manageme 50.00 484 Canva 6017 12/19/2023 015-200-080-6017 Mobile Crisis SGVCare - Federal - Program Manageme 275.75 527 Paradise Embroidery and Screen Printing 5355 12/13/2023 012-000-000-5355 Meetings/Travel 629.42 California Association of Council of Governments 624 1400 12/14/2023 000-000-000-1400 Prepaid Expense 3,079.49 173 GovernmentJobs Inc. Intercompany Payable - Due to ACE 2310 12/14/2023 000-000-000-2310 3.079.49 Due to/from SGVRHT 1320 12/19/2023 000-000-000-1320 49.80 5920 12/12/2023 012-000-000-5920 Webpage/Software Services 466.91 586 Zoom Video Communications Inc. 2310 12/12/2023 000-000-000-2310 Intercompany Payable - Due to ACE 466.92 1320 12/14/2023 000-000-000-1320 Due to/from SGVRHT 215.42 6014 12/14/2023 015-161-070-6014 SoCalREN EE 1022A PDP - Direct Implementation Prog 24.98 413 Walmart 6017 12/24/2023 015-157-070-6017 Coyote Management Plan - Program Management Hootsuite Inc 1,188.00 612 6017 1/4/2024 015-157-070-6017 Coyote Management Plan - Program Management 2,366.84 579 Printing Center USA 5325 1/4/2024 012-000-000-5325 Office Supplies 147.22 623 reMarkable AS **AM Donuts Yougurt** 5355 1/3/2024 012-000-000-5355 Meetings/Travel 41.42 759 5920 1/1/2024 012-000-000-5920 Webpage/Software Services 630.00 315 Google 2102 1/1/2024 000-000-000-2102 Citi Bank Card 1,260.00 315 Google 2310 1/1/2024 000-000-000-2310 Intercompany Payable - Due to ACE 630.00 5355 1/3/2024 012-000-000-5355 Meetings/Travel 17.07 305 Albertsons 1/11/2024 000-000-000-2102 CBB General Checking Account Citi Bank Card 14,754.30 385 Total 14,754.30 16,014.30

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5325	6/13/2023	012-000-000-5325	Office Supplies	78.77	=	326	Office Depot
5325	6/13/2023	012-000-000-5325	Office Supplies	9.90	-	413	Walmart
5355	6/14/2023	012-000-000-5355	Meetings/Travel	24.99	-	308	Costco
5920	6/15/2023	012-000-000-5920	Webpage/Software Services	47.00	-	680	MailChimp
5355	6/15/2023	012-000-000-5355	Meetings/Travel	85.69	-	355	Vons
5355	6/22/2023	012-000-000-5355	Meetings/Travel	62.28	-	355	Vons
5355	6/7/2023	012-000-000-5355	Meetings/Travel	261.52	-	722	Hilton Garden Inn Sacramento/South
2310	6/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	261.51	-		
1320	6/8/2023	000-000-000-1320	Due to/from SGVRHT	2,811.38	-		
6014	6/13/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	52.10	-	724	DRPrinting by Eduardo/Etsy
5365	6/14/2023	012-000-000-5365	Storage	56.34	-	665	RentAFence.com
5355	6/23/2023	012-000-000-5355	Meetings/Travel	345.50	-	557	Corner Bakery Cafe
1320	6/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5325	6/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
1320	6/30/2023	000-000-000-1320	Due to/from SGVRHT	917.20	-		
5355	6/16/2023	012-000-000-5355	Meetings/Travel	310.91	-	725	Zelo Pizzeria
5350	6/26/2023	012-000-000-5350	Dues & Subscriptions	200.00	-	636	International City/County Management Association
5355	6/26/2023	012-000-000-5355	Meetings/Travel	185.93	-	726	Sena on Myrtle
6014	6/21/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	272.33	-	460	4 Imprint
1320	6/28/2023	000-000-000-1320	Due to/from SGVRHT	459.75	-		
6026	6/15/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	37.50	-	484	Canva
2310	6/19/2023	000-000-000-2310	Intercompany Payable - Due to ACE	20.00	-		
6017	6/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.79	-	307	AT&T
5920	6/12/2023	012-000-000-5920	Webpage/Software Services	519.65	-	586	Zoom Video Communiications Inc.
2310	6/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	425.17	-		
5355	6/26/2023	012-000-000-5355	Meetings/Travel	34.55	-	305	Albertsons
6017	6/6/2023	015-090-075-6017	Housing Linkage - Program Management	115.70	-	345	The Home Depot
5315	6/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
1320	7/2/2023	000-000-000-1320	Due to/from SGVRHT	655.99	-		

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Mactor ID	Originating Master Name
6026	7/5/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	17.50	-	484	Canva
5355	7/7/2023	012-000-000-5355	Meetings/Travel	788.02	-	557	Corner Bakery Cafe
5920	7/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	7/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
	7/12/2023	000-000-000-2102	CBB General Checking Account		10,674.18	385	Citi Bank Card
5920	7/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communiications Inc.
2310	7/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5315	7/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5325	7/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
6017	7/13/2023	015-145-070-6017	Homelessness Coordination - Program Mgt	8.71	-	413	Walmart
1291	7/13/2023	000-000-000-1291	Receivables - Other	500.00	-	413	Walmart
5325	7/23/2023	012-000-000-5325	Office Supplies	62.84	-	306	AMAZON
5355	7/25/2023	012-000-000-5355	Meetings/Travel	85.34	-	355	Vons
5920	7/11/2023	012-000-000-5920	Webpage/Software Services	111.94	-	370	Wix
6017	7/26/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
6026	7/31/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	75.00	-	484	Canva
1320	7/29/2023	000-000-000-1320	Due to/from SGVRHT	100.00	-		
5325	7/29/2023	012-000-000-5325	Office Supplies	87.65	-	345	The Home Depot
2310	7/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	87.65	-		
5330	7/29/2023	012-000-000-5330	Printing/Publications	21.06	-	527	Paradise Embroidery and Screen Printin
5325	7/12/2023	012-000-000-5325	Office Supplies	87.06	-	306	AMAZON
1291	7/28/2023	000-000-000-1291	Receivables - Other	775.00	-	728	American Council for an Energy Efficent
5355	7/11/2023	012-000-000-5355	Meetings/Travel	26.53	-	731	Making Housing & Community Happen
5920	7/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	7/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
1320	7/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5355	8/3/2023	012-000-000-5355	Meetings/Travel	359.14	-	544	Chipotle Mexican Grill
5355	8/1/2023	012-000-000-5355	Meetings/Travel	106.87	-	355	Vons
5355	8/2/2023	012-000-000-5355	Meetings/Travel	105.50	-	306	AMAZON

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Mactor ID	Originating Master Name
6017	8/3/2023	015-200-075-6017	Mobile Crisis SGVCare - State - Program Mana	642.35	-	732	Apple Inc,
5920	8/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	8/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
	8/9/2023	000-000-000-2102	CBB General Checking Account		5,805.67	385	Citi Bank Card
5355	8/9/2023	012-000-000-5355	Meetings/Travel	224.04	-	340	Smart N Final
5355	8/14/2023	012-000-000-5355	Meetings/Travel	68.73	-	305	Albertsons
5320	8/15/2023	012-000-000-5320	Postage	19.30	-	343	USPS.COM
5910	8/14/2023	012-000-000-5910	Equipment & Soft Acquisition	82.88	-	306	AMAZON
5112	8/10/2023	015-163-070-5112	SoCalREN Public 1022C NMEC - Direct Implem	192.96	-	397	Southwest Airlines
5325	8/17/2023	012-000-000-5325	Office Supplies	539.18	-	733	Cricut Inc
5325	8/23/2023	012-000-000-5325	Office Supplies	37.65	-	355	Vons
5920	8/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	8/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	8/23/2023	012-000-000-5355	Meetings/Travel	133.66	-	340	Smart N Final
5325	8/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5325	8/30/2023	012-000-000-5325	Office Supplies	66.57	-	306	AMAZON
2310	8/30/2023	000-000-000-2310	Intercompany Payable - Due to ACE	22.19	-		
5315	8/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
6017	8/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
1320	8/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5920	8/21/2023	012-000-000-5920	Webpage/Software Services	372.00	-	388	Survey Monkey
5910	8/28/2023	012-000-000-5910	Equipment & Soft Acquisition	763.61	-	306	AMAZON
2310	8/28/2023	000-000-000-2310	Intercompany Payable - Due to ACE	254.54	-		
5920	8/17/2023	012-000-000-5920	Webpage/Software Services	595.52	-	300	Adobe
5355	8/30/2023	012-000-000-5355	Meetings/Travel	238.18	-	735	Alcove Cafe
5355	8/30/2023	012-000-000-5355	Meetings/Travel	41.64	-	734	The Ice Cream Shop
5215	8/9/2023	012-000-000-5215	Staff Training & Professional Development	74.50	-	736	Pryor Learning
2310	8/9/2023	000-000-000-2310	Intercompany Payable - Due to ACE	74.50	-		
5920	8/12/2023	012-000-000-5920	Webpage/Software Services	449.92	-	586	Zoom Video Communiications Inc.

Credit Card Report

July through February 2024

			July tillough Feb	-		Originating	
Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Mactar ID	Originating Master Name
2310	8/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.91	-		
2310	8/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	130.00	-		
6017	8/14/2023	015-180-075-6017	Comm Wildfire Protection - Program Manager	375.00	-	739	Coastal Quest
5920	9/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	9/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	9/5/2023	012-000-000-5355	Meetings/Travel	111.45	-	305	Albertsons
5355	9/7/2023	012-000-000-5355	Meetings/Travel	77.29	-	738	Einstein Bros and Bagels
	9/12/2023	000-000-000-2102	CBB General Checking Account		7,058.42	385	Citi Bank Card
5320	9/11/2023	012-000-000-5320	Postage	9.95	-	343	USPS.COM
5920	9/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communiications Inc.
2310	9/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5355	9/12/2023	012-000-000-5355	Meetings/Travel	23.56	-	305	Albertsons
5355	9/14/2023	012-000-000-5355	Meetings/Travel	17.94	-	305	Albertsons
5920	9/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	9/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	9/15/2023	012-000-000-5355	Meetings/Travel	275.00	-	557	Corner Bakery Cafe
5315	9/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5325	9/25/2023	012-000-000-5325	Office Supplies	8.81	-	306	AMAZON
5325	9/26/2023	012-000-000-5325	Office Supplies	155.42	-	326	Office Depot
5325	9/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
1320	9/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5355	9/29/2023	012-000-000-5355	Meetings/Travel	362.00	-	557	Corner Bakery Cafe
6017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
5325	9/29/2023	012-000-000-5325	Office Supplies	55.97	-	512	Michaels
5325	9/29/2023	012-000-000-5325	Office Supplies	66.08	-	306	AMAZON
1291	9/29/2023	000-000-000-1291	Receivables - Other	4,532.33	-	306	AMAZON
5017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	20.00	-	312	Dollar Tree
6017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	10.24	-	312	Dollar Tree
5325	9/29/2023	012-000-000-5325	Office Supplies	6.84	-	312	Dollar Tree

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Mactor ID	Originating Master Name
5330	9/29/2023	012-000-000-5330	Printing/Publications	41.88	-	527	Paradise Embroidery and Screen Printin
6017	9/27/2023	015-157-070-6017	Coyote Management Plan - Program Manager	25.77	-	308	Costco
5325	9/27/2023	012-000-000-5325	Office Supplies	21.34	-	308	Costco
5325	9/27/2023	012-000-000-5325	Office Supplies	203.90	-	306	AMAZON
5325	9/23/2023	012-000-000-5325	Office Supplies	240.82		512	Michaels
5350	9/23/2023	012-000-000-5350	Dues & Subscriptions	200.00	-	636	International City/County Management
5215	9/20/2023	012-000-000-5215	Staff Training & Professional Development	2,502.21	-	740	Becker Professional Education
5112	9/11/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	144.00	-	302	Acuity Scheduling Inc
6026	9/20/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	36.00	-	484	Canva
5355	9/12/2023	012-000-000-5355	Meetings/Travel	35.00	-	741	Lady's Donuts
5920	9/29/2023	012-000-000-5920	Webpage/Software Services	68.55	-	370	Wix
5920	9/16/2023	012-000-000-5920	Webpage/Software Services	15.99	-	396	Network Solutions
5920	9/12/2023	012-000-000-5920	Webpage/Software Services	153.78	-	396	Network Solutions
5325	9/16/2023	012-000-000-5325	Office Supplies	150.94	-	742	Jiffyshirts.com
2310	9/16/2023	000-000-000-2310	Intercompany Payable - Due to ACE	150.93	-		
5112	9/15/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	41.67	-	308	Costco
5112	9/13/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	77.08	-	306	AMAZON
5112	9/20/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	123.46	-	482	Fedex Office
5350	9/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
6014	9/26/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	52.10	-	724	DRPrinting by Eduardo/Etsy
5112	9/21/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	28.93	-	512	Michaels
1320	10/1/2023	000-000-000-1320	Due to/from SGVRHT	191.90	-		
5920	10/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	10/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	10/2/2023	012-000-000-5355	Meetings/Travel	100.00	-	743	Food Rescue Hero
1320	10/2/2023	000-000-000-1320	Due to/from SGVRHT	100.00	-		
1320	10/2/2023	000-000-000-1320	Due to/from SGVRHT	275.00	-		
1291	10/3/2023	000-000-000-1291	Receivables - Other	315.14	-	308	Costco
5355	10/3/2023	012-000-000-5355	Meetings/Travel	51.45	-	355	Vons

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5325	10/4/2023	012-000-000-5325	Office Supplies	89.24	-	742	Jiffyshirts.com
1320	10/4/2023	000-000-000-1320	Due to/from SGVRHT	43.00	-		
5325	10/4/2023	012-000-000-5325	Office Supplies	70.52	-	512	Michaels
5355	10/5/2023	012-000-000-5355	Meetings/Travel	359.14	-	544	Chipotle Mexican Grill
5355	10/5/2023	012-000-000-5355	Meetings/Travel	78.99	-	738	Einstein Bros and Bagels
5350	10/2/2023	012-000-000-5350	Dues & Subscriptions	153.25	-	306	AMAZON
5574	10/8/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	15.26	-	344	Target
1320	10/6/2023	000-000-000-1320	Due to/from SGVRHT	108.03	-		
1320	10/5/2023	000-000-000-1320	Due to/from SGVRHT	13.14	-		
5574	10/4/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	1,273.80	-	306	AMAZON
	10/25/2024	000-000-000-2102	CBB General Checking Account		15,669.37	385	Citi Bank Card
5330	10/9/2023	012-000-000-5330	Printing/Publications	385.88	-	709	Plaza Printing
5574	10/10/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	49.62	-	344	Target
5320	10/12/2023	012-000-000-5320	Postage	9.65		343	USPS.COM
5355	10/13/2023	012-000-000-5355	Meetings/Travel	824.75		748	Cafe X20
5574	10/14/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	24.08		411	JoAnn Fabric
5574	10/14/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	81.43		308	Costco
5355	10/14/2023	012-000-000-5355	Meetings/Travel	38.04		720	Merengue Bakery and Cafe
5920	10/15/2023	012-000-000-5920	Webpage/Software Services	23.50		680	MailChimp
2310	10/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50			
5574	10/16/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	3.85		512	Michaels
5350	10/17/2023	012-000-000-5350	Dues & Subscriptions	9.99		733	Cricut Inc
5355	10/19/2023	012-000-000-5355	Meetings/Travel	66.12		355	Vons
5325	10/19/2023	012-000-000-5325	Office Supplies	19.82		306	AMAZON
5574	10/10/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	75.00		749	Ooh La-La Face Painting
5355	10/11/2023	012-000-000-5355	Meetings/Travel	70.00		190	MTA
5325	10/19/2023	012-000-000-5325	Office Supplies	41.53		413	Walmart
5355	10/20/2023	012-000-000-5355	Meetings/Travel	275.00		557	Corner Bakery Cafe
5320	10/23/2023	012-000-000-5320	Postage	9.65		343	USPS.COM

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Mactor ID	Originating Master Name
6017	10/24/2023	015-157-070-6017	Coyote Management Plan - Program Manager	29.01	-	312	Dollar Tree
5574	10/25/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	10.97	-	306	AMAZON
5355	10/25/2023	012-000-000-5355	Meetings/Travel	242.85	-	571	Monrovia Pizza Co
5325	10/26/2023	012-000-000-5325	Office Supplies	92.61	-	306	AMAZON
5574	10/26/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	76.96	-	750	Krispy Kreme- South Pasadena
5574	10/26/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	243.06	-	402	Staples
5320	10/26/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5574	10/28/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	68.07	-	305	Albertsons
5355	10/30/2023	012-000-000-5355	Meetings/Travel	252.04	-	571	Monrovia Pizza Co
5574	10/30/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	2,025.00	-	749	Ooh La-La Face Painting
1320	10/24/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5574	10/29/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	36.64	-	355	Vons
5350	10/27/2023	012-000-000-5350	Dues & Subscriptions	59.72	-	533	San Gabriel Valley Tribune
2310	10/27/2023	000-000-000-2310	Intercompany Payable - Due to ACE	59.72	-		
2310	10/9/2023	000-000-000-2310	Intercompany Payable - Due to ACE	47.70	-		
5920	10/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communiications Inc.
2310	10/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5920	10/18/2023	012-000-000-5920	Webpage/Software Services	192.00	-	370	Wix
2310	10/18/2023	000-000-000-2310	Intercompany Payable - Due to ACE	192.00	-		
5320	10/26/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5325	10/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5574	10/29/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	264.68	-	751	Tomato Pie Pizza Joint South Pasadena
5315	10/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
6017	10/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.32	-	307	AT&T
5325	10/10/2023	012-000-000-5325	Office Supplies	26.36	-	306	AMAZON
5325	10/9/2023	012-000-000-5325	Office Supplies	56.17	-	512	Michaels
5350	11/1/2023	012-000-000-5350	Dues & Subscriptions	180.00	-	308	Costco
5355	11/1/2023	012-000-000-5355	Meetings/Travel	121.99	-	355	Vons
5355	11/2/2023	012-000-000-5355	Meetings/Travel	362.00	-	557	Corner Bakery Cafe

Credit Card Report

July through February 2024

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Onginating Master ID	Originating Master Name
5355	11/2/2023	012-000-000-5355	Meetings/Travel	136.74	-	328	Panera Bread
5325	11/7/2023	012-000-000-5325	Office Supplies	52.62	-	306	AMAZON
2310	11/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	52.62	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
5355	11/2/2023	012-000-000-5355	Meetings/Travel	548.78	-	752	El Cordova Hotel
5920	11/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	11/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
5325	11/7/2023	012-000-000-5325	Office Supplies	41.70	-	306	AMAZON
6017	11/2/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	55.00	-	484	Canva
	11/15/2023	000-000-000-2102	CBB General Checking Account		10,200.70	385	Citi Bank Card
1320	12/1/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5920	12/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	12/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	12/5/2023	012-000-000-5355	Meetings/Travel	30.86	-	340	Smart N Final
6017	12/6/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	21.00	-	484	Canva
5355	12/7/2023	012-000-000-5355	Meetings/Travel	483.00	-	557	Corner Bakery Cafe
5355	12/7/2023	012-000-000-5355	Meetings/Travel	137.24	-	328	Panera Bread
5325	12/7/2023	012-000-000-5325	Office Supplies	49.27	-	306	AMAZON
2310	12/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	49.27	-		
5112	12/6/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	52.89	-	306	AMAZON
5112	12/5/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	658.72	-	757	Etched Timber
5920	11/12/2023	012-000-000-5920	Webpage/Software Services	449.92	-	586	Zoom Video Communiications Inc.

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
2310	11/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.91	-		
5325	11/14/2023	012-000-000-5325	Office Supplies	44.09	-	306	AMAZON
5325	11/14/2023	012-000-000-5325	Office Supplies	45.73	-	306	AMAZON
5355	11/13/2023	012-000-000-5355	Meetings/Travel	26.80	-	413	Walmart
5355	11/13/2023	012-000-000-5355	Meetings/Travel	46.40	-	308	Costco
5355	11/15/2023	012-000-000-5355	Meetings/Travel	24.99	-	308	Costco
5325	11/13/2023	012-000-000-5325	Office Supplies	24.07	-	512	Michaels
5355	11/11/2023	012-000-000-5355	Meetings/Travel	52.00	-	741	Lady's Donuts
5355	11/14/2023	012-000-000-5355	Meetings/Travel	78.76	-	306	AMAZON
5355	11/14/2023	012-000-000-5355	Meetings/Travel	318.27	-	328	Panera Bread
5920	11/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	11/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	11/16/2023	012-000-000-5355	Meetings/Travel	167.57	-	340	Smart N Final
5355	11/19/2023	012-000-000-5355	Meetings/Travel	44.09	-	306	AMAZON
5355	11/20/2023	012-000-000-5355	Meetings/Travel	148.07	-	340	Smart N Final
5355	11/21/2023	012-000-000-5355	Meetings/Travel	48.57	-	305	Albertsons
5355	11/16/2023	012-000-000-5355	Meetings/Travel	5.50	-	340	Smart N Final
5355	11/22/2023	012-000-000-5355	Meetings/Travel	867.96	-	754	Charlie's Trio
5320	11/28/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5325	11/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5325	11/29/2023	012-000-000-5325	Office Supplies	15.42	-	402	Staples
5325	11/30/2023	012-000-000-5325	Office Supplies	41.43	-	306	AMAZON
6017	11/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.32	-	307	AT&T
6017	11/28/2023	015-157-070-6017	Coyote Management Plan - Program Manager	1,250.00	-	701	Everything Branded
2310	11/30/2023	000-000-000-2310	Intercompany Payable - Due to ACE	116.48	-		
5350	11/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
5315	11/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5355	11/15/2023	012-000-000-5355	Meetings/Travel	13.44	-	755	Just Deal Inc.
1320	11/29/2023	000-000-000-1320	Due to/from SGVRHT	61.59	-		

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating	Originating Master Name
5910	11/29/2023	012-000-000-5910	Equipment & Soft Acquisition	82.12	-	306	AMAZON
2310	11/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	82.12	-		
5350	11/19/2023	012-000-000-5350	Dues & Subscriptions	93.34	-	395	Los Angeles Times
2310	11/19/2023	000-000-000-2310	Intercompany Payable - Due to ACE	93.34	-		
6014	11/9/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	322.98	-	397	Southwest Airlines
5920	11/28/2023	012-000-000-5920	Webpage/Software Services	158.88	-	399	Dropbox Inc.
5320	11/16/2023	012-000-000-5320	Postage	50.12	-	375	FEDEX
6017	11/9/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	2.99	-	732	Apple Inc,
	12/11/2023	000-000-000-2102	CBB General Checking Account		8,392.37	385	Citi Bank Card
6017	12/9/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	2.99	-	732	Apple Inc,
6014	12/10/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	11.01	-	306	AMAZON
6014	12/12/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	596.20	-	720	Merengue Bakery and Cafe
6014	12/7/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	114.56	-	413	Walmart
5920	12/15/2023	012-000-000-5920	Webpage/Software Services	27.00	-	680	MailChimp
2310	12/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	27.00	-		
6014	12/21/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	250.00	-	758	CORO Southern California
5325	12/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5315	12/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
1320	12/22/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
6017	12/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.61	-	307	AT&T
5350	12/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
6017	12/21/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	50.00	-	484	Canva
6017	12/19/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	275.75	-	527	Paradise Embroidery and Screen Printin
5355	12/13/2023	012-000-000-5355	Meetings/Travel	629.42	-	624	California Association of Council of Gov
1400	12/14/2023	000-000-000-1400	Prepaid Expense	3,079.49	-	173	GovernmentJobs Inc.
2310	12/14/2023	000-000-000-2310	Intercompany Payable - Due to ACE	3,079.49	-		
1320	12/19/2023	000-000-000-1320	Due to/from SGVRHT	49.80	-		
5920	12/12/2023	012-000-000-5920	Webpage/Software Services	466.91	-	586	Zoom Video Communiications Inc.
2310	12/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	466.92	-		

Credit Card Report

July through February 2024

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
1320	12/14/2023	000-000-000-1320	Due to/from SGVRHT	215.42	-		
6014	12/14/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	24.98	-	413	Walmart
6017	12/24/2023	015-157-070-6017	Coyote Management Plan - Program Manager	1,188.00	-	612	Hootsuite Inc
6017	1/4/2024	015-157-070-6017	Coyote Management Plan - Program Manager	2,366.84	-	579	Printing Center USA
5325	1/4/2024	012-000-000-5325	Office Supplies	147.22	-	623	reMarkable AS
5355	1/3/2024	012-000-000-5355	Meetings/Travel	41.42	-	759	AM Donuts Yougurt
5920	1/1/2024	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	1/1/2024	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		Google
5355	1/3/2024	012-000-000-5355	Meetings/Travel	17.07	-	305	Albertsons
	1/11/2024	000-000-000-2102	CBB General Checking Account		14,754.30	385	Citi Bank Card
			TOTAL ITD	72,555.01	72,555.01		

ACE CONSTRUCTION AUTHORITY Credit Card Report

July thru February 2024

			July thru February 2024			
Journal Entry	Series TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	<u>Description</u>
55112	9/1/2023 010-000-000-5214	Travel - Employee Registration	725.00	-	Purchases	National Procurement Institute, Inc.
55111	9/6/2023 036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	37.53	-	Purchases	Grasshopper Group, LLC
55113	9/22/2023 010-000-000-5216	Travel - Employee	841.83	-	Purchases	Westin San Diego
54926	10/16/2024 000-000-000-2102	CBB Credit Card	-	1,604.36		Credit card payment
55433	10/2/2023 010-000-000-5216	Travel - Employee	115.46	-	RICKY FLIGHT TO SAC FOR CALCOG	Southwest Airlines
55436	10/2/2023 035-222-400-7160	57/60 Project - Construction Mgmt - PM	1,102.50	-	57/60 Project Signs/Frames	Plaza Printing
55433	10/2/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	115.46	-		
55437	10/5/2023 010-000-000-7520	Office Supplies	38.56	-	Office Face masks/name plates	SYNCB/Amazon
55432	10/10/2023 010-000-000-7355	Office Equipment - Under \$5K Purchases (FA)	3,381.60	-	5 Surface Laptops- Katie W	Microsoft Corporation
55432	10/10/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	5,072.40	-		
54926	12/18/2024 000-000-000-2102	CBB Credit Card	-	9,825.98	Cash	Credit card payment
55431	10/10/2023 036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	38.13	-	SGV Trnst Stdy Oct23	Grasshopper Group, LLC
55787	10/30/2023 010-000-000-5212	Travel - Employee - Mileage	330.29	-	Hotel Ricky CalCOG 10/26-10/27	Sheraton Grand Sacramento Hotel
55787	10/30/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	330.29	-	,	
55788	11/3/2023 010-000-000-7520	Office Supplies	231.53	-	Business Cards - Ricky Staff	Plaza Printing
54926	12/18/2024 000-000-000-2102	CBB Credit Card	_	930.24	Cash	Credit card payment
55435	10/11/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	35.00	-		
	10/24/2023 020-000-000-7170	Representation (MTA MOU)	123.70	_	GaryGetwellFlowers	Proflowers
55789	11/8/2023 036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	38.13	-	SGV Transit Stiudy Hotline Nov	Grasshopper Group, LLC
	11/28/2023 010-000-000-5231	Staff Development & Training	160.00	_	Rey CPE Symposium Dec5&12	ALGA
	11/28/2023 020-000-000-7170	Representation (MTA MOU)	126.89	_	New Hire Lunch Cap.Projects	Sena on Myrtle
55796	12/1/2023 010-000-000-5216	Travel - Employee	15.00	_	Ricky Parking CARL Prog. SD	Irvine Company
55797	12/1/2023 010-000-000-5216	Travel - Employee	205.97	_	Ricky Hotel SANDAD CARL 12-01	Marriot Pulse
55797	12/1/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	205.98	-	•	
55792	12/5/2023 020-000-000-7170	Representation (MTA MOU)	120.00	_	WTS LA Carrie & Esmerelda	WTS-LA Chapter
55793	12/6/2023 020-000-000-7170	Representation (MTA MOU)	36.02	-	Brush, paper towel, halls, adv	SYNCB/Amazon
55800	12/6/2023 000-226-040-1141	San Gabriel Valley Transit - Unbilled Receivable	38.13	-	SGV Trnst Study Prog Dec23	Grasshopper Group, LLC
55798	12/7/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	97.77	-	, ,	
55799	12/7/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	97.77	-		
55791	12/13/2023 020-000-000-7170	Representation (MTA MOU)	323.80	-	WTS LA Yanin & Vanessa	WTS-LA Chapter
55794	12/21/2023 010-000-000-7520	Office Supplies	252.94	-	paper,post it,stamps,pen	Office Depot
55801	12/22/2023 010-000-000-5216	Travel - Employee	98.90	-	Ricky Flight - CARL Prog 1/17	Southwest Airlines
55802	12/22/2023 010-000-000-5216	Travel - Employee	99.90	-	Ricky Flight CARL Prog 2-06-24	Southwest Airlines
	12/22/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	98.90	-		
	12/22/2023 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	99.90	-		
54926	1/16/2024 000-000-000-2102	CBB Credit Card	-	2,274.70	Cash	Credit card payment
56101	1/3/2024 010-000-000-5231	Staff Development & Training	149.00	-	Rey Traning	CPE Depot
56103	1/7/2024 036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	38.14	-	Purchases	Grasshopper Group, LLC
56104	1/12/2024 010-000-000-5216	Travel - Employee	89.77	-	Flight for RIcky- SAC	Southwest Airlines
56104	1/12/2024 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	89.77	-	•	
56102	1/17/2024 010-000-000-7520	Office Supplies	55.13	-	Business Cards for Esmerelda	Plaza Printing
56106	1/19/2024 010-000-000-5216	Travel - Employee	224.89	-	Ricky hotel-CARL in SAC 1/17/2	Residence Inn By Marriott
56106	1/19/2024 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	224.89	-	-	-
56105	1/23/2024 010-000-000-5216	Travel - Employee	58.48	-	Purchases	Southwest Airlines
56105	1/23/2024 000-000-000-1300	Intercompany Receivable - Due from SGVCOG	58.48	-		
54926	2/16/2024 000-000-000-2102	CBB Credit Card		988.55	Cash	_Credit card payment
		July 2023 Through february 2023	15,623.83	15,623.83		
		July 2023 Through Tebruary 2023	. 5,626.66	. 5,525.00		

Page 20

Page 25 of 127

			202	23					20)24		
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra												
Arcadia			V	~	~		~	~	✓	V		
Azusa			V	~	~		~	~	✓	V		
Baldwin Park			V					~		V		
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			~	✓	✓		~	✓	✓	✓		
LA County District 1			√	✓	✓		1	✓	√	✓		
LA County District 5			✓	/	/		✓	/	✓	✓		
SGV Water Agencies			/	/	/		/		/	/		-

Major Action Items and Presentations

July (dark)

August (dark)
September
Assignment of Contract for Operation Stay Safe Operation

Public Meeting Reasonable Accommodation Policy Safe Clean Water Program Transfer Agreements

ArroyoFest Implementation Contract Amendment
SVGOCOG Committee & External Agency Appointments
SGVRHT Annual Report

CARE Act Los Angeles County Implementation

CARE: Act Los Angeles County Implementation

October

Approval of Property Acquisition and Disposition Policies and Procedures

Conflict of Interest Code Update

On-Call Consultants for East SGV SMIP and Assignment to the CPCC Committee

Rapid-Housing Development (RHoD) Program

Regional Food Recovery SB 1383 Grant Application

Regional Food Recovery \$1 :383 Grant Application
Slow Streets Demonstration Contract Amendement
LA Metro Board Motion 21.1 Comment Letter
SGVCOG Committee & External Agency Appointments
End of State Legislative Update & Property Insurance Update
Insurance Commissioner's Office Update
November
Revisions to MSP Public Outreach Plan
MSP Description 18 to 18 outpublication.

MSP Programming Recommendation SoCalREN Partnership Contract Housing Incubator Technical Assistance

Housing Incubator Technical Assistance
Amendment to God's Partry Service Provider Contract
Canceled December Governing Board
Digital Broadcast
SGVCOG Committee & External Agency Appointments
Regional Climate Collaborative Grant
CalTrans District 1 Updatie
LAZ8 Olympics
LA Metro Olympics Update
December (Jelaka)

December (dark)

December (dark)
January
SGVCOG 2024 Legislative Agenda
Revised Authorization Limits for ACH & Online Wire Transfers
FY 23-24 Budget Amendment #1
Assignment of Contract for Esperanza Villa Operations
LA Metro Open Streets Cycle 5 Funding
Enhanced GoSGV Program Funding Agreement
SCAG Subregional Parthership 2.0 Program Agreement
Agreements with Principal for Group Insurance Benefits
Amendment to Harris & Associates Revolving Loan Fund Services
SGVCOG Mental Health Ad-hoc Committee Outcomes \

February
SGVCOG Winter Housing and Homelessness Report

SGVCOG Winter Housing and Homelessness Report
2nd Quarter Contract Summary
State Budget Allocation for Homeless Services
1st Quarter Financian Report Treasurer's Report
CA Dept of Food and Agriculture Healthy Refrigeration Grant Award
March
SGV Transit Feasibility Study
Resolution to Establish CallPERS Cost Sharing
47.5 Long Schrings Fund Amileration

Accountant to Estatusian Carriers Cost Stating 24-25 Local Solutions Fund Application Measure M Multi-Year Subregional Programming Update FY 22-23 Financial Audit

F1 22-23 Hanklan Adult
LA County Food Equity Fund Capacity Building Grant Award
Income-based Utility Rate Position Letters
Water Conservation Standards Regulation Comment Letter

Water Conservation Standards Regulation Comment Letter
SGVCOG Committee & External Agency Appts
LACAHSA Update
April
Draft SGVCOG FY 24-25 Budget
San Gabriel and Lower LA RMC Fire Prep SGV Grant Completion
CalRecycle SB 1383 Local Assistance Grant
ExpressLarse SoSGV Expansion
Support AB 1912 (Pacheco)
Support AB 2485 (J. Carillo)

Capital Projects & Construction

			20	023			2024							
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		
Rosemead							✓	✓		✓				
La Verne					✓		✓	✓		✓				
Industry			✓		✓					✓				
LA County			✓		✓		✓	✓		✓				
Montebello			✓				✓	✓		✓				
Claremont			✓				✓	✓		✓				
Monrovia			✓		✓		✓	✓		✓				
Pomona			✓		✓		✓	✓		✓				
Diamond Bar			✓		✓		✓			✓				

Agenda Topics

July (dark)

August (dark)

September

Task Order No. 3 with HNTB for Turnbull Canyon Project

Adoption of Plans, Specifications and Estimate for the Turnbull Canyon Grade Separation Project

SGVCOG's Property Acquisition and Disposition Policies and Procedures

Task Order No. 2 ANSER Advisory LLC for Turnbull Canyon Project

October (dark)

November

Amendment No. 5 to Agreement 22-10 for Fairway Drive Grade Separation Project

Award of Construction Contract to OHLA, USA Inc. for the Turnbull Canyon Grade Separation Pr Approval of Construction Change Order 32 to ACE Contract 14-01

December (dark)

January

Amendment No. 2 for the Improvements of the Diamond Bar Golf Course

Measure M MSP Funding Agreement with LA Metro for Montebello Boulevard Grade Separation

February

Award of Contracts for the East San Gabriel Valley Sustainable Multimodal Improvements Project Claim for damages filed by Berg & Associates

Task Order No. 1 Revision 5 Agreement 21-12 with AECOM for Fairway Drive Grade Separation

March (dark)

April

Approval of Annual Contract Amendments FY24/25

May (dark)

Transportation Attendance

			20)23			2024							
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		
Alhambra			✓		✓		✓		✓	✓	✓			
Azusa										✓				
Claremont			✓	✓	✓		✓		✓	✓	✓			
Diamond Bar			✓	✓	✓		✓		✓	✓	✓			
Duarte			✓	✓			✓							
Glendora			✓	✓	✓		✓		✓	✓	✓			
Industry			✓	✓	✓		✓		✓	✓	✓			
La Cañada Flintridge			✓	✓			✓		✓	✓				
L.A. County District 1			✓	✓			✓		✓	✓	✓			
L.A. County District 5			✓	✓			✓		✓	✓	✓			
Monrovia			✓	✓	✓		✓		✓	✓	✓			
Monterey Park			✓		✓				✓	✓				
Pasadena			✓	✓	✓				✓	✓	✓			
Pomona			✓	✓	✓						✓			
San Gabriel				✓	✓					✓	✓			
South El Monte				✓	✓		✓		✓	✓	✓			
Temple City			✓		✓		✓		✓	✓	✓			

Agenda Topics

July (dark)

August (dark)

September

Oppose H.R. 3372 (Johnson - SD)

Support SB 233 (Skinner)

Regional Vehicle Miles Traveled (VMT) Mitigation Program Study

LA Metro Safety Update

October

Bidirectional Charging Capability of BEV's

SGVCOG Broadband Needs Assessment Update

LA Metro Board Motion 21.1 Plan Motion

November

Revisions to the SGVCOG MSP Public Outreach Plan

Measure M MSP Programming Recommendations

2024 Legislative Priorities

EPA Climate Pollution Reduction Grants

December (dark)

January

2024 SGVCOG Transportation Legislative Priorities

LA Metro 10,000 Home Commitment

LA Metro Traffic Reduction Study

February (dark)

March

SGV Transit Feasibility Study

April

Metro FY 2025 Budget

Metro I-10 ExpressLanes Extension Project Update

May

FY 24-25 Committee Chair & Vice Chair Elections

Mobility Wallet Pilot

Metro FY 25 Budget Overview

CA Gas Tax Update

Metro I-10 ExpressLanes Extension Project Update

EENR Attendance

			20	23			2024						
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Claremont			✓	✓	✓		✓	✓	✓	✓	✓		
Covina			✓	✓	✓		✓		✓	✓	✓		
Duarte			\	\			✓		✓		✓		
Glendora					✓		✓		✓	✓	✓		
Monrovia			\		✓		✓		✓	✓			
Pasadena			✓		✓		✓		✓	✓	✓		
Pomona					✓		✓	✓	✓	✓	✓		
Rosemead			>	>	✓		\		✓	✓			
San Dimas			✓	✓					✓	✓			
San Gabriel					✓		✓			✓	✓		
Sierra Madre				✓			✓						
South El Monte				✓			✓						
South Pasadena			✓		✓				✓	✓	✓		
West Covina			√		✓								

Agenda Topics

July (dark)

August (dark)

September

SGVCOG Regional Broadband Needs Assessment and Strategic Plan

SGVCOG Regional Sustainability Programs Update

October

Community Canopy Urban Forestry Grant, City of Azusa

ArroyoFest Open Streets Event Update

November

2024 EENR Legislative Priorities

Climate Pollution Reduction Grant Opportunity

San Gabriel Valley Community Wildfire Protection Plan Overview

December (dark)

January

2024 EENR Legislative Priorities

Department of Energy State and Community Energy Programs

February

MWD Napolitano Pure Water Southern California Demonstration Tour

March

AB 205 and AB 1999

April

AB 1912

SB 1060

May

SB 1060

State Legislative Position: AB 1999 (Irwin)

CA Gas Tax Update

Water Attendance

			20	23			2024						
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Claremont			✓	✓	✓			✓	✓	✓	✓		
Diamond Bar					✓				✓	✓	✓		
Glendora				✓	✓			✓	✓	✓	✓		
Monrovia			✓	✓	✓					✓	✓		
Rosemead			✓	✓	✓				✓	✓	✓		
TVMWD			✓		✓								

Agenda Topics

July (dark)

August (dark)

September

LA County Draft Water Plan

Safe Clean Water Program Biennial Progress Report Letter

October

Safe Clean Water Program Scientific Study - PreSIP Update

MWD Pure Water Program

Safe Clean Water Program Biennial Program Progress Report Letter

Basin Plan 2023-2025 Triennial Review

November

2024 Legislative Platform

League of CA Cities Overview on Water Conservation Regulations

December (dark)

January (dark)

February

MWD Napolitano Pure Water Southern California Demonstration Tour

March

California Water Use Efficiency Plan

April

SB 903

May

SB 903

State Legislative Position: AB 1999 (Irwin)

CA Gas Tax Update

City Managers' Steering Com.

			2	2023			2024							
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		
Alhambra		✓		✓	✓	✓			✓	✓				
Arcadia		✓		✓										
Azusa		✓		✓	✓	✓			✓	✓				
Baldwin Park		✓		✓	✓									
Bradbury		✓				✓			✓	✓				
Diamond Bar		✓		✓	✓	✓			✓	✓				
Glendora		✓				✓								
Industry		✓			✓	✓								
Monrovia					✓	✓			✓	✓				
San Dimas					✓	✓			✓	✓				
San Gabriel		✓			✓	✓								
South Pasadena		✓			✓					✓				
South El Monte				✓	✓	✓			✓	✓				
Temple City		✓			✓				✓	✓				

Agenda Topics

July (dark)

August

Central District Election

Los Angeles County Department of Youth Development Diversion Program

September (dark)

October

4th Quarter Financial Report/ Treasurer's Report

SGVCOG Broadband Needs Assessment & Strategic Plan Update

SGV Regional Food Recovery - CalRecycle Grant Regional Application Update

November

Revisions to the SGVCOG MSP Public Outreach Plan

Community Wildlife Protection Plan Update

CalPers Update

Measure M MSP Programming Recommendations

EPA Climate Pollution Reduction Grants

December

Risk Assessment Services Update

Drone Training & Policy Development

Proposed Homelessness Ordinance Overview

US EPA Climate Pollution Reduction Grant

January (dark)

February (dark)

March

1st Quarter Financial Report / Treasurer's Report

FY 2022-2023 Financial Audit

Resolution to Establish CalPERS Cost Sharing for Unrepresented Classic Employees

State Budget Update

April

LA County Pathway Home

May (dark)

Homelessness Attendance

		2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Arcadia				✓	✓	✓		✓	✓	✓			
Azusa				✓	✓			✓		✓			
Baldwin Park				✓	✓	✓		✓	✓				
Claremont			✓	✓	✓			✓					
Diamond Bar													
Duarte			✓		✓	✓		✓	✓	✓			
El Monte									✓	✓			
Glendora					✓	✓		✓	✓	✓			
Irwindale					✓	✓		✓	✓	✓			
Monrovia			✓	✓	✓	✓		✓	✓	✓			
Montebello			✓	\	✓	\		\		✓			
Pasadena			✓	✓		✓		✓		✓			
Pomona			✓		✓				✓				
Rosemead			✓	✓	✓	✓		✓	✓	✓			
San Dimas			✓	✓				✓	✓	✓			
South El Monte			✓	✓	✓	✓			✓	✓			
South Pasadena			✓	✓	✓	✓			√	✓			
LA County Dist 1			✓	✓	✓	✓		✓	✓	✓			
West Covina													

Agenda Topics

July (dark)

August (dark)

September

UCSF CA Statewide Study of People Experiencing Homelessnes

Operation Stay Safe Agreement Transfer Action Item

October

United Way of Greater LA: Homelessness Initiatives Presentation

Rapid Housing Development Program

November

2024 Homelessness Legislative Priorities

United Way of Greater LA: Proposed Homelessness Measure

December

Assignment of Contract for Esperanza Villa Operations

Proposed Homelessness Ordinance Overview

January (dark)

February

SGVCOG Winter Housing and Homelessness Report

FRESH SGV Food Recovery Hub Services

Real Change Movement

March

24-25 Local Solutions Fund Application

LA County Pathway Home

April

Local Solutions Fund

Centralized Master Leasing Pilot

SGV CARE

May (dark)

San Gabriel Valley Council of Governments - Legislation Tracking Matrix

Thursday, May 30, 2024

Sunday, 05/05/2024 Sorted by: Subject

Subject: SGVCOG - Energy, Environment, and Natural Resources Committee



Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024.

Progress bar



Bill information

Status: 06/14/2023 - Referred to Coms. on N.R. & W. and GOV. & F.

Summary:

The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,995,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, clean energy, and workforce development programs. This bill contains other related provisions. (Based on 05/26/2023 text)

Location: 06/14/2023 - Senate N.R. & W.

AB 1857 Jackson, D HTML PDF

State Air Resources Board: air quality regulation: valleys.

Progress bar



Bill information

Status: 04/10/2024 - In committee: Set, first hearing. Referred to suspense file.

Summary:

Existing law imposes various limitations on emissions of air contaminants for the control of air pollution from vehicular and nonvehicular sources. Existing law generally designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution and air pollution control and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources. This bill would require the state board to adopt regulations to improve air quality in population centers located in valleys and would require each local air district to implement those regulations with regard to stationary sources located within its jurisdiction. The bill would

make those requirements inoperative on January 1, 2029, and would require the state board, on or before January 1, 2030, to submit a report to the Legislature and specified committees of the Legislature describing any air quality improvements resulting from those regulations. This bill contains other related provisions and other existing laws. (Based on 01/18/2024 text)

Location: 04/10/2024 - Assembly APPR. SUSPENSE FILE



conservation element: wildlife and habitat connectivity.

Progress bar



Bill information

Status: 04/23/2024 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 10. Noes 3.) (April 23). Re-referred to Com. on

APPR.

Summary:

Existing law, the Planning and Zoning Law, requires the legislative body of a city or county to adopt a comprehensive general plan that includes various elements, including land use, housing, and conservation elements, as specified. Existing law requires the conservation element to consider the effect of development within the jurisdiction on natural resources located on public lands. This bill would additionally require the conservation element to consider the effect of development within the jurisdiction on the movement of wildlife and habitat connectivity. The bill would require the conservation element, upon the next update of one or more elements on or after January 1, 2026, to, among other things, identify and analyze connectivity areas, permeability, and natural landscape areas within the jurisdiction, identify and analyze existing or planned wildlife passage features, and consider the impacts of development and the barriers caused by development to wildlife and habitat connectivity. The bill would authorize a city, county, or city and county to incorporate by reference into their general plan an existing plan that meets these requirements. The bill would require authorize a city, county, or city and county preparing to update its conservation element to consider incorporating appropriate standards, policies, and zoning, implementation programs, consult with specified entities, and consider relevant best available science. The bill would authorize a city, county, or city and county to consult with other appropriate entities and include the above-described required information in a separate component or section of the general plan entitled a wildlife connectivity element. The bill would include related legislative findings and declarations. By adding to the duties of county and city officials in the administrating of their land use planning duties, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

Location: 04/23/2024 - Assembly APPR.



Electricity: legislation imposing mandated programs and requirements: third-party review.

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Bill information

Status: 05/01/2024 - In committee: Set, first hearing. Referred to suspense file.

Summary:

Existing law regulates public utilities, including electrical corporations. The California Council on Science and Technology is organized as a nonprofit corporation in response to an Assembly Concurrent Resolution in 1988. This bill would request the council to establish a program to, upon request of the Legislature, assess legislation that would establish a mandated requirement or program or otherwise affect electrical ratepayers, as specified. The bill would request the council to develop and implement conflict-of-interest provisions that would prohibit a person from participating in an analysis for which the person knows or has reasons to know that the person has a financial interest. The bill would request the council to annually inform the State Controller of the amount necessary to fund the work of the council pursuant to the bill, not to exceed \$2,000,000.

The bill would require the State Controller, on June 15 of each year, to assess large electrical corporations, as defined, their proportionate share of the amount reported by the council, as provided. The bill would require the large electrical corporations to pay their proportionate shares no later than August 1 of each year. The bill would require the moneys collected to be deposited into the Electric Programs Benefit Fund, which would be created by the bill. The bill would continuously appropriate the moneys in the fund to the council to support the work of the council in providing analyses under this bill. The bill would repeal these provisions on January 1, 2030. This bill contains other related provisions. (Based on 03/18/2024 text)

Location: 05/01/2024 - Assembly APPR. SUSPENSE FILE



Electricity: fixed charges.

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Bill information

Status: 04/22/2024 - Re-referred to Com. on RLS. pursuant to Assembly Rule 96.

Summary:

Existing law vests the Public Utilities Commission with regulatory authority over public utilities, including electrical corporations. Existing law authorizes the commission to adopt new, or expand existing, fixed charges, as defined, for the purpose of collecting a reasonable portion of the fixed costs of providing electrical service to residential customers. Under existing law, the commission may authorize fixed charges for any rate schedule applicable to a residential customer account. Existing law requires the commission, no later than July 1, 2024, to authorize a fixed charge for default residential rates. Existing law requires these fixed charges to be established on an income-graduated basis, with no fewer than 3 income thresholds, so that low-income ratepayers in each baseline territory would realize a lower average monthly bill without making any changes in usage. This bill would repeal the provisions described in the preceding paragraph. The bill would instead permit the commission to authorize fixed charges that, as of January 1, 2015, do not exceed \$5 per residential customer account per month for low-income customers enrolled in the California Alternate Rates for Energy (CARE) program and that do not exceed \$10 per residential customer account per month for customers not enrolled in the CARE program. The bill would authorize these maximum allowable fixed charges to be adjusted by no more than the annual percentage increase in the Consumer Price Index for the prior calendar year, beginning January 1, 2016. This bill contains other related provisions and other existing laws. (Based on 01/30/2024 text)

Location: 04/22/2024 - Assembly RLS.



Weights and measures: electric vehicle chargers.

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Bill information

Summary:

Status: 04/29/2024 - Read third time. Passed. Ordered to the Senate. (Ayes 73. Noes 0.) In Senate. Read first time. To Com. on RLS.

for assignment.

Existing law regulates advertising that indicates the price of motor vehicle fuel, including electricity sold as a motor vehicle fuel. Existing law requires a county sealer to enforce the advertising requirements. Existing law makes a violation of these provisions a crime. Existing law defines "correct," for purposes of testing and verifying the accuracy of a weighing or measuring device, as a weight or measure or a weighing, measuring, or counting instrument that meets certain tolerance and specification requirements. This bill would authorize a county sealer to test and verify as correct any electric vehicle charger operated by a public agency, as defined, that is located in the county in which the sealer has jurisdiction. The bill would require a county sealer to condemn and seize, or cause to be marked with a tag or other device with the words "out of

order," an incorrect, as defined, electronic vehicle charger operated by a public agency, as specified. The bill would authorize a county board of supervisors to charge an annual registration fee for the cost of inspecting and testing an electric vehicle charger operated by a public agency, as specified. The bill would authorize a county sealer to levy a civil penalty against a public agency, or an employee or agent thereof, that removes or obliterates a tag or device placed on an electric vehicle charger operated by a public agency, as specified. This bill contains other related provisions and other existing laws. (Based on 03/14/2024 text)

Location: 04/29/2024 - Senate RLS.



Endangered species: incidental take: wildfire preparedness activities.

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Bill information

Status: 04/25/2024 - Re-referred to Com. on APPR.

Summary:

The California Endangered Species Act prohibits the taking of an endangered, threatened, or candidate species, except as specified. Under the act, the Department of Fish and Wildlife (department) may authorize the take of listed species by certain entities through permits or memorandums of understanding for specified purposes. Existing law requires the State Fire Marshal to identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Existing law requires a local agency to designate, by ordinance, moderate, high, and very high fire hazard severity zones in its jurisdiction within 120 days of receiving recommendations from the State Fire Marshal, as provided. This bill would authorize a city, county, city and county, special district, or other local agency to submit to the department a locally designed plan to conduct wildfire preparedness activities on land designated as a fire hazard severity zone, as defined, that minimizes impacts to wildlife and habitat for candidate, threatened, and endangered species, and meets specified criteria. The bill would require the department to notify the local agency within 90 days of receipt of the plan if an incidental take permit or other permit is needed, or if there are other considerations, exemptions, or streamlined pathways that the wildfire preparedness activities qualify for, including, but not limited to, the State Board of Forestry and Fire Protection's California Vegetation Treatment Program. The bill would require the department to provide the local agency, in its notification, a description of the candidate, endangered, and threatened species within the plan area and reasonable measures to avoid, minimize, and fully mitigate the take of the candidate, threatened, and endangered species, as provided. The bill would require the department, commencing January 1, 2026, to annually post a summary of the plan submissions that includes specified information, including the number of incidental take permits issued, on its internet website, as specified. This bill contains other related provisions. (Based on 04/24/2024 text)

04/23/2024 - Assembly APPR. Location:



Environmental rights.

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Bill information

Status: 05/01/2024 - In committee: Set, first hearing. Referred to suspense file.

The California Constitution declares various inalienable rights of the people, including the right to enjoy and defend life **Summary:**

and liberty, acquire, possess, and protect property, and pursue and obtain safety, happiness, and privacy. This measure

would amend the California Constitution to declare that the people have a right to clean air and water and a healthy environment. (Based on 01/25/2024 text)

Location: 05/01/2024 - Assembly APPR. SUSPENSE FILE



Practice of medicine: Arizona physicians: abortions and abortion-related care for Arizona patients.

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Bill information

Status: 05/02/2024 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on B. & P.

Summary:

Existing law, the Medical Practice Act, establishes the Medical Board of California and the Osteopathic Medical Board of California to license and regulate the practice of medicine, and establishes examination, training, and other requirements for licensure as a physician and surgeon. A violation of the act is a misdemeanor. This bill, through November 30, 2024, would authorize a physician licensed to practice medicine in Arizona who meets certain requirements to practice medicine in California for the purpose of providing abortions and abortion-related care to patients who are Arizona residents traveling from Arizona, upon application for registration with the Medical Board of California or the Osteopathic Medical Board of California, as applicable. The bill would prohibit the physician from providing care or consultation for other purposes or to other patients, except under specified circumstances. The bill would require an Arizona physician, before practicing in California, to submit specified information to the Medical Board of California or the Osteopathic Medical Board of California, as applicable, including, among other information, written verification from the Arizona Medical Board or the Arizona Board of Osteopathic Examiners in Medicine and Surgery, or documentation printed from an online licensing system, that the physician's Arizona license to practice medicine is in good standing and confers on the physician the authority to practice abortions and abortionrelated care. The bill would require the applicant to provide an affidavit attesting that, among other things, the applicant meets all of the requirements for registration, as specified, and would make it a misdemeanor for a person to provide false information. The bill would limit the information the California boards are required to disclose about a registrant. The bill would deem a physician registered pursuant to the bill's provisions a licensee of the applicable board, would authorize the applicable board to take enforcement against a person registered pursuant to the bill's provisions, and would prohibit the applicable boards from collecting any fees for registration. By creating a new crime, the bill would impose a state-mandated local program. The bill would repeal the bill's provisions on January 1, 2025. This bill contains other related provisions and other existing laws. (Based on 05/02/2024 text)

Location: 04/25/2024 - Assembly B.&P.



Beverage containers: recycling.

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Bill information

Status: 03/21/2024 - Read second time and amended. Re-referred to Com. on APPR.

Summary: The California Beverage Container Recycling and Litter Reduction Act requires plastic beverage containers sold by a beverage manufacturer, as specified, to contain a specified average percentage of postconsumer recycled plastic per year. The act requires the manufacturer of a beverage sold in a plastic beverage container subject to the California Redemption Value to report to the Department of Resources Recycling and Recovery certain information about the amounts of virgin plastic and postconsumer recycled plastic used for plastic beverage containers subject to the California Redemption Value for sale in the state in the previous calendar year. Existing law provides that a violation of the act or a regulation adopted pursuant

to the act is a crime. This bill would authorize certain beverage manufacturers to submit with other beverage manufacturers a consolidated report, in lieu of individual reports, that identifies the postconsumer recycled plastic content for beverage containers and the amounts of virgin plastic and postconsumer recycled plastic used in beverage containers, as specified. The bill would require the consolidated report to be submitted under penalty of perjury and pursuant to standardized forms prescribed by the department. The bill would authorize the department to adopt regulations to implement the bill's provisions, as specified. Because these provisions would expand the scope of a crime and would create a new perjury crime, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 03/21/2024 text)

Location: 03/19/2024 - Assembly APPR.



Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024.

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Bill information

Status: 07/06/2023 - July 10 hearing postponed by committee.

Summary:

The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,500,000,000 pursuant to the State General Obligation Bond Law to finance projects for drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate smart agriculture, park creation and outdoor access, and clean energy programs. This bill contains other related provisions. (Based on 06/22/2023 text)

Location: 06/20/2023 - Assembly NAT. RES.



Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances.

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Bill information

Status: 04/29/2024 - April 29 hearing: Placed on APPR suspense file.

Summary: Existing law, commencing January 1, 2025, prohibits the manufacture, distribution, sale, or offering for sale in the state of any new, not previously used, textile articles that contain regulated perfluoroalkyl and polyfluoroalkyl substances (PFAS).
 Existing law, commencing January 1, 2025, prohibits the manufacture, sale, delivery, holding, or offering for sale in commerce of any cosmetic product that contains intentionally added PFAS. This bill would, beginning January 1, 2032, prohibit a person from distributing, selling, or offering for sale a product that contains intentionally added PFAS, as defined, unless

the Department of Toxic Substances Control has made a determination that the use of PFAS in the product is a currently

unavoidable use, the prohibition is preempted by federal law, or the product is previously used. The bill would specify the criteria and procedures for determining whether the use of PFAS in a product is a currently unavoidable use, for renewing that determination, and for revoking that determination. The bill would require the department to maintain on its internet website a list of each determination of currently unavoidable use, when each determination expires, and the products and uses that are exempt from the prohibition. The bill would impose an administrative penalty for a violation of the prohibition, as specified. The bill would establish the PFAS Penalty Account and require all administrative penalties received to be deposited into that account and, upon appropriation by the Legislature, to be used for the administration and enforcement of these provisions, as specified. This bill contains other related provisions and other existing laws. (Based on 04/11/2024 text)

Location: 04/29/2024 - Senate APPR, SUSPENSE FILE



Personal Income Tax Law: Corporation Tax Law: exclusions: wildfire mitigation payments.

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Bill information

Status: 04/29/2024 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on REV. &

TAX.

Summary: The Personal Income Tax Law and the Corporation Tax Law, in conformity with federal income tax law, generally defines

gross income as income from whatever source derived, except as specifically excluded, and provides various exclusions from gross income. This bill would, for taxable years beginning on or after January 1, 2024, and before January 1, 2029, provide an exclusion from gross income for amounts received by a qualified taxpayer, as defined, as a California qualified wildfire loss mitigation payment, as defined. This bill contains other related provisions and other existing laws. (Based on 04/29/2024 text)

Location: 04/03/2024 - Senate REV. & TAX



Energy: gasoline stations and alternative fuel infrastructure.

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Bill information

Status: 04/26/2024 - Set for hearing May 6.

Summary: Existing law vests the State Energy Resources Conservation and Development Commission with jurisdiction over various

energy-related matters. This bill would require the commission, upon appropriation by the Legislature, to form the Alternative Fuels Infrastructure Taskforce to conduct a study on retail gasoline fueling stations and alternative fuels infrastructure, as provided. The bill would require the taskforce, on or before January 1, 2027, to submit to the Legislature a report on the study

with recommendations. (Based on 03/21/2024 text)

Location: 04/24/2024 - Senate APPR.



Property insurance underwriting: risk models.

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Bill information

Status: 04/29/2024 - Read second time and amended. Re-referred to Com. on APPR.

Summary:

Existing law creates the Department of Insurance and prescribes the department's powers and duties. Existing law generally regulates the business of insurance in the state, including the underwriting and ongoing monitoring of insured risks. Existing law generally requires an insurer or insurance producer to have underwriting guidelines that establish the criteria and process under which an insurer makes its decision to provide or to deny coverage. If a property insurer uses risk models for underwriting purposes, this bill would require the models to account for wildfire risk reduction associated with hazardous fuel reduction, home hardening, defensible space, and fire prevention activities. The bill would require an insurer, beginning January 15, 2026, and on or before each January 15 thereafter, to provide to the department information necessary to ensure compliance with those risk model requirements, as specified. The bill would make related findings and declarations and would state the intent of the Legislature to do specified actions, including ensuring that actions taken to reduce wildfire risks and associated property losses are considered by property insurers in their underwriting evaluations by requiring that any models used for underwriting account for the identified categories of risk mitigation. This bill contains other existing laws. (Based on 04/29/2024 text)

Location: 04/24/2024 - Senate APPR.



New housing construction: electrical, gas, sewer, and water service: service connection information.

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Bill information

Status: 04/26/2024 - Set for hearing May 6.

Summary:

Existing law vests the Public Utilities Commission with regulatory authority over public utilities, including electrical corporations, gas corporations, sewer system corporations, and water corporations, while local publicly owned utilities, including municipal utility districts, public utility districts, and irrigation districts, are under the direction of their governing boards. This bill would, for new housing construction, require the above-described utilities, on or before January 1, 2026, to publicly post on their internet websites (1) the schedule of fees for a service connection, capacity, or other point of connection charge for each housing development type, including, but not limited to, accessory dwelling unit, mixed-use, multifamily, and single-family developments, except as specified, and (2) the estimated timeframes for completing typical service connections needed for each housing development type, as specified. The bill would exempt from its provisions an independent special district that does not maintain an internet website due to a hardship, as provided. To the extent that this bill imposes new requirements on certain local agencies, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/22/2024 text)

Location: 04/17/2024 - Senate APPR.

Subject: SGVCOG - Executive Committee

AB 817 Pacheco, D HTML PDF

Open meetings: teleconferencing: subsidiary body.

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Bill information

Status: 05/01/2024 - Referred to Coms. on L. GOV. and JUD.

Summary:

Existing law, the Ralph M. Brown Act, requires, with specified exceptions, each legislative body of a local agency to provide notice of the time and place for its regular meetings and an agenda containing a brief general description of each item of business to be transacted. The act also requires that all meetings of a legislative body be open and public, and that all persons be permitted to attend unless a closed session is authorized. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. Existing law authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency (emergency provisions) and, until January 1, 2026, in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency's jurisdiction and other requirements are met (nonemergency provisions). Existing law imposes different requirements for notice, agenda, and public participation, as prescribed, when a legislative body is using alternate teleconferencing provisions. The nonemergency provisions impose restrictions on remote participation by a member of the legislative body and require the legislative body to specific means by which the public may remotely hear and visually observe the meeting. This bill, until January 1, 2026, would authorize a subsidiary body, as defined, to use similar alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed. In order to use teleconferencing pursuant to this act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote, before the subsidiary body uses teleconferencing for the first time and every 12 months thereafter. This bill contains other related provisions and other existing laws. (Based on 01/17/2024 text)

Location: 05/01/2024 - Senate L. GOV.



Supportive housing: administrative office space.

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Bill information

Status: 05/01/2024 - In committee: Set, first hearing. Referred to suspense file.

Summary:

Under existing law, supportive housing is a use by right in zones where multifamily and mixed uses are permitted if the developer satisfies certain requirements. Existing law defines "supportive housing" as housing with no limit on length of stay, that is occupied by the target population, and that is linked to onsite or offsite services that assist the supportive housing resident in specified activities. Existing law requires a supportive housing development to include nonresidential floor area used for onsite services in specified amounts. In this regard, existing law requires a supportive housing development with less than 20 units to provide at least 90 square feet for onsite supportive services. This bill would authorize a supportive housing development that is subject to the above-described use by right provisions to include administrative office space in its nonresidential floor area, provided that the total floor area dedicated to administrative office space does not exceed 50% of the total floor area dedicated to residential units. The bill would define "administrative office space" as an organizational headquarters or auxiliary office space utilized by a nonprofit organization for the purpose of providing onsite supportive services at a supportive housing development and other nonprofit operations. The bill would specify that "administrative office space" includes parking necessary to serve the office space. By expanding the use by right provisions to include administrative office space, the bill would expand the exemption for approval of ministerial projects under CEQA. This bill contains other related provisions and other existing laws. (Based on 01/08/2024 text)

Location: 05/01/2024 - Assembly APPR. SUSPENSE FILE

AB 1886 Alvarez, D

HTML

PDF

Housing Element Law: substantial compliance: Housing Accountability Act.

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Bill information

Status:

04/25/2024 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 7. Noes 0.) (April 24). Re-referred to Com. on APPR.

Summary:

The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Existing law, commonly referred to as the Housing Element Law, prescribes requirements for a city's or county's preparation of, and compliance with, its housing element, and requires the Department of Housing and Community Development to review and determine whether the housing element substantially complies with the Housing Element Law, as specified. If the department finds that a draft housing element or amendment does not substantially comply with the Housing Element Law, existing law requires the legislative body of the city or county to either (A) change the draft element or amendment to substantially comply with the Housing Element Law or (B) adopt the draft housing element or amendment without changes and make specified findings as to why the draft element or amendment substantially complies with the Housing Element Law despite the findings of the department. Existing law requires a planning agency to promptly submit an adopted housing element or amendment to the department and requires the department to review the adopted housing element or amendment and report its findings to the planning agency within 60 days. This bill would require a planning agency that makes the above-described findings as to why a draft housing element or amendment substantially complies with the Housing Element Law despite the findings of the department to submit those findings to the department. The bill would require the department to review those finding in its review of an adopted housing element or amendment. The bill would create a rebuttable presumption of validity for the department's findings as to whether the adopted element or amendment substantially complies with the Housing Element Law. Because the bill would require planning agencies to submit specified findings to the department with an adopted housing element or amendment, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

Location: 04/25/2024 - Assembly APPR.

AB 1893 Wicks, D HTML PDF

Housing Accountability Act: housing disapprovals: required local findings.

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Bill information

Status: 05/01/2024 - Re-referred to Com. on APPR.

Summary:

The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Existing law, commonly referred to as the Housing Element Law, prescribes requirements for a city's or county's preparation of, and compliance with, its housing element, and requires the Department of Housing and Community Development to review and determine whether the housing element substantially complies with the Housing Element Law, as specified. Existing law, the Housing Accountability Act, among other things, prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, a housing development project for very low, low-, or moderate-income households unless the local agency makes written findings as to one of certain sets of conditions, as specified. Existing law defines "housing for very low, low-, or moderate-income households" for purposes of the Housing Accountability Act to mean at least 20% of the total units shall be sold or rented

to lower income households or 100% of the units are sold or rented to persons and families of moderate income. This bill would revise that definition to mean at least 10% of the units are dedicated to very low income households, 100% of the units are dedicated to lower income households at an affordable rent consistent with rent limits established by the California Tax Credit Allocation Committee, 100% of the units are sold or rented to persons and families of moderate income, or the housing development consists of 10 units or fewer that is on a project site that is smaller than one acre with a minimum density of 10 units per acre. This bill contains other related provisions and other existing laws. (Based on 04/30/2024 text)

Location: 04/24/2024 - Assembly APPR.

AB 2302 Addis, D HTML PDF

Open meetings: local agencies: teleconferences.

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Bill information

Status: 04/15/2024 - Read second time. Ordered to third reading.

Summary:

Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Existing law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in specified circumstances if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, and the legislative body complies with prescribed requirements. Existing law imposes prescribed restrictions on remote participation by a member under these alternative teleconferencing provisions, including establishing limits on the number of meetings a member may participate in solely by teleconference from a remote location, prohibiting such participation for a period of more than 3 consecutive months or 20% of the regular meetings for the local agency within a calendar year, or more than 2 meetings if the legislative body regularly meets fewer than 10 times per calendar year. This bill would revise those limits, instead prohibiting such participation for more than a specified number of meetings per year, based on how frequently the legislative body regularly meets. The bill, for the purpose of counting meetings attended by teleconference, would define a "meeting" as any number of meetings of the legislative body of a local agency that begin on the same calendar day. This bill contains other related provisions and other existing laws. (Based on 02/12/2024 text)

Location: 04/15/2024 - Assembly THIRD READING

AB 2416 Connolly, D HTML PDF

Residential property insurance: wildfire risk.

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Bill information

Status: 05/01/2024 - In committee: Set, first hearing. Referred to suspense file.

Summary: Existing law generally regulates classes of insurance, including property and fire insurance. Existing law creates the Department of Insurance, headed by the Insurance Commissioner, and prescribes the department's powers and duties.

Existing department regulations prohibit an insurer from using a rating plan that does not take into account and reflect specified wildfire risk mitigation, including property-level building hardening measures. This bill would require the department, on or before December 31, 2027, and every 3 years thereafter, to evaluate whether or not to update its regulations to include additional building hardening measures for property-level mitigation efforts and communitywide wildfire mitigation programs. For its first evaluation, the bill would require the department to consult with specified agencies to identify additional building hardening measures to consider, as well as to develop and implement a public participation process during the evaluation. (Based on 04/22/2024 text)

Location: 05/01/2024 - Assembly APPR. SUSPENSE FILE



Regional housing need: determination.

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Bill information

Status: 04/25/2024 - From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 8. Noes 0.) (April 24). Re-referred to Com. on APPR.

Summary:

The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city, which includes, among other mandatory elements, a housing element. That law requires, for the 4th and subsequent revisions of the housing element, the Department of Housing and Community Development (department) to determine the existing and projected need for housing for each region, as specified. That law requires the department, in consultation with the council of governments, to determine the existing and projected need of housing for each region in a specified manner. That law requires the department's determination to be based upon population projections produced by the Department of Finance, as specified. That law also requires the department to meet and consult with the council of governments regarding the assumptions and methodologies to be used to determine each region's housing need and requires the council of governments to provide data assumptions from the council of governments' projections, as specified. That law authorizes the department to accept or reject the information provided by the council of governments and, after consultation with each council of governments, to make determinations on the council of governments' data assumptions and the methodology the department will use to determine each region's housing need. That law requires the department to provide its determinations to each council of governments, as specified. This bill would require the department to publish on its internet website the data sources, analyses, and methodology, as specified, prior to finalization of the regional determination. The bill would also require the department, for the 7th and subsequent revisions of the housing element, to assemble and convene an advisory panel that includes, among others, an expert on the data assumptions by each council of governments to advise the department on the assumptions and methodology it will use to determine each region housing need. The bill would also require the department to consult with the advisory panel before making determinations on the council of governments' data assumptions and methodology it will use to determine each region's housing need for the 7th and subsequent revisions of the housing element. The bill would also additionally require the department to publish its determination on its internet website. (Based on 03/19/2024 text)

Location: 04/25/2024 - Assembly APPR.



Downtown revitalization and economic recovery financing districts: City and County of San Francisco.

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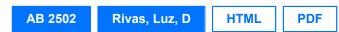
Bill information

Status: 04/25/2024 - Read second time. Ordered to third reading.

Summary:

Existing law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance, including the acquisition, construction, or rehabilitation of housing for persons of very low, low, and moderate income. Existing law requires the legislative body to establish a public financing authority, defined as the governing board of the enhanced infrastructure financing district, at the same time the resolution to form an enhanced infrastructure district is adopted. Existing law requires the public financing authority to adopt an infrastructure financing plan that includes specified information, including a finding that the development and financial assistance are of communitywide significance and provide significant benefits to an area larger than the area of the district. This bill would authorize the City and County of San Francisco to designate a downtown revitalization and economic recovery financing district for the purpose of financing office-to-residential conversion projects with incremental tax revenues generated by office-to-residential conversion projects within the district. The bill would require the boundaries of the district to be contiguous with the boundaries of the City and County of San Francisco. This bill contains other related provisions. (Based on 04/18/2024 text)

Location: 04/25/2024 - Assembly THIRD READING



Public contracts: emergencies.

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Bill information

Status: 04/22/2024 - In committee: Set, first hearing. Hearing canceled at the request of author.

Summary:

For purposes of the Public Contract Code, existing law defines an emergency as a sudden unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services. This bill would additionally define an emergency as an immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services caused by the impacts of homelessness. This bill contains other related provisions and other existing laws. (Based on 02/13/2024 text)

Location: 03/04/2024 - Assembly L. GOV.



Local public employees: vacant positions.

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Bill information

Status: 05/01/2024 - In committee: Set, first hearing. Referred to suspense file.

Summary:

Existing law, the Meyers-Milias-Brown Act (act), authorizes local public employees, as defined, to form, join, and participate in the activities of employee organizations of their own choosing for the purpose of representation on matters of labor relations. The act prohibits a public agency from, among other things, imposing or threatening to impose reprisals on employees, discriminating or threatening to discriminate against employees, or otherwise interfering with specified employee rights guaranteed by the act. This bill would require each public agency with bargaining unit vacancy rates exceeding 10% for more than 90 days within the past 180 days to meet and confer with a representative of the recognized employee organization to produce, publish, and implement a plan consisting of specified components to fill all vacant positions within the subsequent 180 days. The bill would require the public agency to present this plan during a public hearing to the governing legislative body and to publish the plan on its internet website for public review for at least one year. By imposing new duties on local

public agencies, the bill would impose a state-mandated local program. The bill would also include findings that changes proposed by this bill address a matter of statewide concern. (Based on 03/11/2024 text)

Location: 05/01/2024 - Assembly APPR. SUSPENSE FILE



Planning and zoning: revision of housing element: Southern California Association of Governments.

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Bill information

Status: 04/22/2024 - Read second time. Ordered to Consent Calendar. Re-referred to Com. on APPR. pursuant to Joint Rule 10.5.

Summary:

Existing law, the Planning and Zoning Law, requires each county and each city to adopt a comprehensive, long-term general plan for the physical development of the county or city, and specified land outside its boundaries, that includes, among other specified mandatory elements, a housing element. Existing law also requires certain transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system, as provided. Existing law requires each local government to review its housing element as frequently as appropriate to evaluate specified conditions and requires each local government to revise its housing element in accordance with a specified schedule. Under these provisions, existing law requires certain local governments to revise their housing elements 18 months after the adoption of every 2nd regional transportation plan update, but no later than 8 years after the deadline for the previous update of the housing element, as specified. This bill would extend the above-described deadline for certain local governments that are within the regional jurisdiction of the Southern California Association of Governments and that have a compliant housing element as of the adoption of the second regional transportation plan update, as specified, except the County of Los Angeles and local governments within the County of Los Angeles, to revise their housing elements 30 months after adoption of every 2nd regional transportation plan update for the 7th and subsequent revisions of the housing element. (Based on 04/01/2024 text)

Location: 04/22/2024 - Assembly APPR.

AB 2986 Carrillo, Wendy, D HTML PDF

Local Agency Formation Commission for the County of Los Angeles: East Los Angeles Task Force.

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Bill information

Status: 04/30/2024 - Re-referred to Com. on APPR.

Summary:

Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, provides the exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for cities and districts, except as specified. The act continues in existence in each county a local agency formation commission (LAFCO) that consists of members appointed, as specified, and that oversees those changes of organization and reorganization. The act authorizes a LAFCO to, among other things, review and approve with or without amendment, wholly, partially, or conditionally, or disapprove proposals for changes of organization or reorganization, including incorporation of a city or formation of a district, as specified. This bill would require the Local Agency Formation Commission for the County of Los Angeles (LALAFCO) to establish the East Los Angeles Task Force for the purposes of identifying and evaluating the potential impacts of incorporation of, or the establishment of special districts within, East Los Angeles, as defined. The bill would require the task force to meet quarterly, incorporating robust community engagement, to discuss the potential impacts of incorporation or the establishment of special districts in East Los Angeles, as specified. The bill would require the task force

to complete and submit a report to the Legislature on the potential impacts of city and special district incorporation in East Los Angeles, including an analysis of advantages, disadvantages, and recommendations for future actions, as specified. The bill would make these provisions contingent upon an appropriation by the Legislature in an amount sufficient to reimburse the LALAFCO for its costs to implement these provisions. The bill would make these provisions inoperative upon the task force completing and submitting its report to the Legislature. This bill contains other related provisions and other existing laws. (Based on 04/29/2024 text)

Location: 04/25/2024 - Assembly APPR.



Planning and zoning: annual report: housing for extremely low income households.

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Bill information

Status: 01/29/2024 - Read third time. Passed. (Ayes 32. Noes 0.) Ordered to the Assembly. In Assembly. Read first time. Held at

Desk.

Summary: Existing law, the Planning and Zoning Law, requires a city or county to adopt a general plan for land use development within

its boundaries that includes, among other things, a housing element. That law requires the planning agency of a city or county to provide by April 1 of each year an annual report to, among other entities, the Department of Housing and Community Development. The law requires that the annual report include, among other specified information, the number of net new units of housing, including both rental housing and for-sale housing, that have been issued a completed entitlement, building permit, or certificate of occupancy, and the income category, by area median income, that each unit of housing satisfies, as specified. This bill would revise and recast these provisions to specify that the income category includes extremely low income households, as defined. By requiring cities and counties to include additional information in their annual reports, the bill would

impose a state-mandated local program. (Based on 01/22/2024 text)

Location: 01/29/2024 - Assembly DESK



Vehicles: preferential parking: residential, commercial, or other development project.

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Bill information

Status: 02/29/2024 - Re-referred to Com. on RLS. pursuant to Assembly Rule 96.

Summary: The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a land use element, and a conservation element. Existing law also authorizes the legislative body of a city or a county to adopt

ordinances establishing requirements for parking, and permits variances to be granted from the parking requirements of a zoning ordinance for nonresidential development if the variance will be an incentive to the development and the variance will facilitate access to the development by patrons of public transit facilities. Existing law prohibits a public agency from imposing any minimum automobile parking requirement on any residential, commercial, or other development project, as defined, that is located within 1/2 mile of public transit, as defined. Existing law, notwithstanding the above-described prohibition, authorizes a city, county, or city and county to impose or enforce minimum automobile parking requirements on a housing development project if specified conditions are met. Existing law authorizes a local authority to authorize preferential parking for designated groups to park on specified streets if the local authority determines that use of the permits will not adversely affect parking conditions for residents and merchants in the area. This bill would prohibit a local authority from issuing any permit conferring

preferential parking privileges to any residents or vendors of any developments within 1/2 mile of public transit and exempt from parking minimums. The bill would require the local authority to revise the boundaries of any such preferential parking district to exclude those developments from its boundaries. The bill would make related findings and declarations, and state that it is the intent of the Legislature to discourage car use by incentivizing development near public transit. The bill finds that reducing greenhouse gases and dependence on car use is a matter of statewide concern and not a municipal affair, and this bill applies to all cities, including charter cities. By changing the duties of local planning officials, this bill would impose a statemandated local program. (Based on 02/22/2024 text)

02/29/2024 - Assembly RLS. Location:



Office of Planning and Research: Infrastructure Gap-Fund Program.

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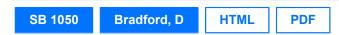
Bill information

Status: 04/15/2024 - April 15 hearing: Placed on APPR suspense file.

Summary:

Existing law establishes the Office of Planning and Research in the Governor's office for the purpose of serving the Governor and the Governor's cabinet as staff for long-range planning and research and constituting the comprehensive state planning agency. Existing law authorizes a local agency to finance infrastructure projects through various means, including by establishing an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance that provide significant benefits to the district or the surrounding community. This bill would require the office, upon appropriation by the Legislature, to establish the Infrastructure Gap-Fund Program to provide grants to local agencies to develop and construct infrastructure projects, as defined. The bill would authorize the office to provide funding for up to 20% of a project's total cost, subject to specified requirements, including, among other things, that the office is prohibited from awarding a grant to a local agency unless the local agency provides funding that has been raised through local taxes for at least 10% of the infrastructure project's total cost. The bill would require the office to develop guidelines to implement the program that establish the criteria by which grant applications will be evaluated and funded. The bill would make these provisions operative January 1, 2027. (Based on 04/04/2024 text)

Location: 04/15/2024 - Senate APPR. SUSPENSE FILE



California American Freedmen Affairs Agency: racially motivated eminent domain.

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Bill information

04/17/2024 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 8. Noes 1.) (April 16). Re-referred to Com. on Status:

Existing law establishes, until January 1, 2030, the Racial Equity Commission within the Office of Planning and Research Summary:

and requires the commission to develop resources, best practices, and tools for advancing racial equity by, among other things, developing a statewide Racial Equity Framework that includes methodologies and tools that can be employed to advance racial equity and address structural racism in California. This bill would require the Office of Legal Affairs, which would be established within the California American Freedmen Affairs Agency as provided by SB 1403 of the 2023-24 Regular Session, to, upon appropriation by the Legislature, review, investigate, and make certain determinations regarding applications for compensation from persons who claim they are the rightful owner, as defined, of property taken as a result of racially motivated eminent domain. The bill would define "racially motivated eminent domain" to mean when the state, county, city, city and county, district, or other political subdivision of the state acquires private property for public use and does not distribute just compensation to the owner at the time of the taking, and the taking, or the failure to provide just compensation, was due, in whole or in part, to the owner's ethnicity or race. Upon a determination that just compensation is warranted, as provided, the bill would require the Office of Legal Affairs to certify that the rightful owner is entitled to specified compensation from the Fund for Reparations and Restorative Justice, which would be established as provided by SB 1331 of the 2023–24 Regular Session. Upon a determination that an applicant is not a rightful owner or just compensation is not warranted, the bill would require the Office of Legal Affairs to notify the applicant of its finding and provide an appeal process, as specified. The bill would make every finding, decision, determination, or other official act of the California American Freedmen Affairs Agency subject to judicial review. This bill contains other related provisions. (Based on 04/03/2024 text)

Location: 04/16/2024 - Senate APPR.

SB 1243 Dodd, D HTML PDF

Campaign contributions: agency officers.

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Bill information

Status: 05/01/2024 - Read second time. Ordered to third reading.

Summary:

The Political Reform Act of 1974 prohibits certain contributions of more than \$250 to an officer of an agency by any party, participant, or party or participant's agent in a proceeding while a proceeding involving a license, permit, or other entitlement for use is pending before the agency and for 12 months following the date a final decision is rendered in the proceeding, as specified. The act requires disclosure on the record of the proceeding, as specified, of certain contributions of more than \$250 within the preceding 12 months to an officer from a party or participant, or party's agent. The act disqualifies an officer from participating in a decision in a proceeding if the officer has willfully or knowingly received a contribution of more than \$250 from a party or a party's agent, or a participant or a participant's agent, as specified. The act allows an officer to cure certain violations of these provisions by returning a contribution, or the portion of the contribution of in excess of \$250, within 14 days of accepting, soliciting, or receiving the contribution, whichever comes latest. This bill would raise the threshold for contributions regulated by these provisions to \$1,000, as specified. The bill would limit the prohibition on contributions made during and after a proceeding to the 9 months before and after a final decision in a proceeding is made, and it would extend the period during which an officer may cure a violation to within 30 days of accepting, soliciting, or directing the contribution, whichever is latest. The bill would specify that a person is not a "participant" for the purposes of these provisions if their financial interest in a decision results solely from an increase or decrease in membership dues. The bill would exempt specified housing development projects from these provisions. This bill contains other existing laws. (Based on 03/18/2024 text)

Location: 05/01/2024 - Senate THIRD READING

SB 1419 Rubio, D HTML PDF

Food deserts: grants.

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Bill information

Status: 04/26/2024 - Set for hearing May 6.

Summary: Existing law creates the Office of Farm to Fork within the Department of Food and Agriculture, and requires the office, to the extent that resources are available, to work with various entities, as prescribed, to increase the amount of agricultural products available to underserved communities and schools in the state. Existing law requires the office, among other things,

to identify distribution barriers that affect limited food access and work to overcome those barriers through various action, and to coordinate with school districts and representatives to, among other things, increase the nutritional profile of foods provided in schools. This bill would create the Food Desert Elimination Grant Program under the administration of the department for the purpose of expanding access to healthy foods in food deserts, as defined, in the state, and areas at risk of becoming food deserts, by providing grants to grocery store operators, as specified. The bill would create the Food Desert Elimination Fund in the General Fund and would authorize the fund to be expended by the department, upon appropriation, for purposes of the program. The bill would authorize the department to collect nonstate, federal, and private funds, would require those funds to be deposited into the California Equitable Food Access Account within the Food Desert Elimination Fund, and would continuously appropriate moneys in the account to the department for purposes of the program, thereby making an appropriation. The bill would authorize the department to award grants to grocery store operators seeking to locate grocery stores in food deserts and to award grants, totaling no more than 20% of the total program funding, for equipment upgrades for grocery stores located in food deserts to expand or provide healthy foods for sale. The bill would authorize the department to adopt guidelines to implement these provisions. The bill would make the implementation of these provisions contingent on an appropriation by the Legislature. The bill would repeal these provisions on December 31, 2030. (Based on 04/23/2024 text)

Location: 04/24/2024 - Senate APPR.

Subject: SGVCOG - Homelessness Committee

AB 1782 Ta, R HTML PDF

Redevelopment: successor agencies: Low and Moderate Income Housing Asset Fund.

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Bill information

Status:

04/25/2024 - Read third time. Passed. Ordered to the Senate. (Ayes 75. Noes 0.) In Senate. Read first time. To Com. on RLS. for assignment.

Summary:

Existing law dissolved redevelopment agencies and community development agencies as of February 1, 2012, and provides for the designation of successor agencies to wind down the affairs of the dissolved redevelopment agencies and to, among other things, make payments due for enforceable obligations and to perform duties required by any enforceable obligation. Existing law authorizes the city, county, or city and county that created a former redevelopment agency to elect to retain the housing assets and functions previously performed by the former redevelopment agency. Existing law requires the housing successor to maintain any funds transferred to it, together with any funds generated from housing assets in a separate Low and Moderate Income Housing Asset Fund to be used in accordance with applicable housing-related provisions of the Community Redevelopment Law, except as specified. Existing law requires the housing successor to expend funds received from the successor agency to meet its enforceable obligations, and for specified administrative and monitoring costs relating to ensuring the long-term affordability of units subject to affordability restrictions. Existing law authorizes a housing successor, if it has fulfilled specified obligations regarding the replacement of dwelling units, to expend up to \$250,000 per fiscal year for homeless prevention and rapid rehousing services, including the provision of short-term or medium-term rental assistance, contributions toward the construction of local or regional homeless shelters, and housing relocation and stabilization services. This bill would increase the amount that a housing successor may expend on those homeless prevention and rapid rehousing services to \$500,000. The bill would require the Department of Housing and Community Development to publish on its internet website an adjustment to the amount that may be expended by a housing successor to reflect any change in the Consumer Price Index for All Urban Consumers, as specified. This bill contains other related provisions and other existing laws. (Based on 01/03/2024 text)

Location: 04/25/2024 - Senate RLS.

AB 2007 Boerner, D HTML PDF

Homeless youth: transitional housing.

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Bill information

Status:

04/24/2024 - Coauthors revised. From committee: Do pass and re-refer to Com. on APPR. (Ayes 5. Noes 0.) (April 23). Re-referred to Com. on APPR.

Summary:

Existing law establishes homeless youth emergency service pilot projects in the City of Los Angeles and the City and County of San Francisco providing services to homeless minors, including food and access to an overnight shelter and counseling to address immediate emotional crises or problems. Existing law also requires similar programs to be established in the Counties of San Diego and Santa Clara, and all of these programs to be operated by an agency in accordance with a grant award agreement with the Office of Emergency Services. Existing law requires the Governor to create the California Interagency Council on Homelessness and specifies the duties of the council. Existing law requires agencies and departments administering state programs to collaborate with the council to adopt guidelines and regulations to incorporate core components of Housing First, which include, among other things, a tenant screening process that accepts applicants regardless of sobriety, not rejecting applicants based on poor credit or financial history, and prohibiting participation in services or program compliance from being a requirement for permanent housing. This bill, until January 1, 2029, and upon appropriation by the Legislature for these purposes, would require the Department of Housing and Community Development to establish the Unicorn Homes Transitional Housing for Homeless LGBTQ+ Youth Program, to be administered by local community-based organizations that provide a majority of its services to the LGBTQ+ community. The bill would require the department to fund community-based organizations in up to 5 selected counties that provide transitional housing for LGBTQ+ youth, 18 to 24 years of age, inclusive, experiencing homelessness due to family rejection, with the ultimate goal of reunification with the youth's original family. The bill would require the community-based organization to place eligible youth with volunteer host families who meet specified criteria, pursuant to the results of a background check, and who are able to provide crisis intervention with a trauma-informed approach, as defined, to their care. The bill would also require the program to comply with the existing core components of Housing First. This bill contains other related provisions and other existing laws. (Based on 01/31/2024 text)

Location: 04/24/2024 - Assembly APPR.



Housing: youth-specific processes and coordinated entry systems.

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Bill information

Status:

04/24/2024 - From committee: Do pass and re-refer to Com. on APPR. with recommendation: To Consent Calendar. (Ayes 6. Noes 0.) (April 23). Re-referred to Com. on APPR.

Summary:

Existing law requires the Governor to create the Homeless Coordinating and Financing Council, renamed the California Interagency Council on Homelessness, to, among other things, identify mainstream resources, benefits, and services that can be accessed to prevent and end homelessness in California and to serve as a statewide facilitator, coordinator, and policy development resource on ending homelessness in California. Existing law establishes the Homeless Housing, Assistance, and Prevention Program, administered by the Business, Consumer Services, and Housing Agency, for the purpose of providing jurisdictions, as defined, with one-time grant funds to support regional coordination and expand or develop local capacity to address their immediate homelessness challenges, as specified. Existing law requires the council, upon appropriation, to distribute certain amounts, as specified, for purposes of the program. Existing law requires an applicant to submit an application containing specified information in order to apply for a program allocation. Existing law requires an applicant to prioritize finds received to specific programs, including to create youth-specific coordinated entry systems and improve assessment tools. This bill would require a continuum of care, upon appropriation and beginning with the 2026–27 fiscal year, to create or maintain a youth-specific process with their respective coordinated entry system, as specified, implement a youth-specific assessment tool, create a body or identify an existing body composed of youth with

lived experience of homelessness that the continuum of care and other Homeless Housing, Assistance, and Prevention Program grantees must consult with regularly, and create an array of youth-specific housing inventory. The bill would require the continuum of care to document in their application how the housing assessment is youth-specific and their prioritization policy if the continuum of care states they already maintain a youth-specific coordinated entry system. This bill contains other related provisions. (Based on 03/21/2024 text)

Location: 04/23/2024 - Assembly APPR.



Facilities for inpatient and residential mental health and substance use disorder: database.

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Bill information

Status: 09/01/2023 - September 1 hearing: Held in committee and under submission.

Summary:

Existing law generally requires the State Department of Public Health to license, inspect, and regulate health facilities, defined to include, among other types of health facilities, an acute psychiatric hospital. Existing law generally requires the State Department of Social Services to license, inspect, and regulate various types of care facilities, including, among others, a community crisis home. Existing law requires the State Department of Health Care Services to license and regulate facilities that provide residential nonmedical services to adults who are recovering from problems related to alcohol, drug, or alcohol and drug misuse or abuse, and who need alcohol, drug, or alcohol and drug recovery treatment or detoxification services. This bill would require, by January 1, 2026, the State Department of Health Care Services, in consultation with the State Department of Public Health and the State Department of Social Services, and by conferring with specified stakeholders, to develop a real-time, internet-based database to collect, aggregate, and display information about beds in specified types of facilities, such as chemical dependency recovery hospitals, acute psychiatric hospitals, and mental health rehabilitation centers, among others, to identify the availability of inpatient and residential mental health or substance use disorder treatment. The bill would require the database to include a minimum of specific information, including the contact information for a facility's designated employee, the types of diagnoses or treatments for which the bed is appropriate, and the target populations served at the facility, and have the capacity to, among other things, enable searches to identify beds that are appropriate for individuals in need of inpatient or residential mental health or substance use disorder treatment. This bill contains other related provisions. (Based on 05/18/2023 text)

Location: 08/23/2023 - Assembly APPR. SUSPENSE FILE



Available facilities for inpatient and residential mental health or substance use disorder treatment.

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Bill information

Status: 04/15/2024 - April 15 hearing: Placed on APPR suspense file.

Summary:

Existing law generally requires the State Department of Public Health to license, inspect, and regulate health facilities, defined to include, among other types of health facilities, an acute psychiatric hospital. Existing law generally requires the State Department of Social Services to license, inspect, and regulate various types of care facilities, including, among others, a community crisis home. Existing law requires the State Department of Health Care Services to license and regulate facilities that provide residential nonmedical services to adults who are recovering from problems related to alcohol, drug, or alcohol and drug misuse or abuse, and who need alcohol, drug, or alcohol and drug recovery treatment or detoxification services. This bill would require the State Department of Health Care Services, in consultation with the State Department of Public Health

and the State Department of Social Services, and by conferring with specified stakeholders, to develop a solution to collect, aggregate, and display information about beds in specified types of facilities, including licensed community care facilities and licensed residential alcoholism or drug abuse recovery or treatment facilities, to identify the availability of inpatient and residential mental health or substance use disorder treatment. The bill would require the solution to be operational by January 1, 2026, or the date the State Department of Health Care Services communicates to the Department of Finance in writing that the solution has been implemented to meet these provisions, whichever date is later. This bill contains other related provisions. (Based on 02/05/2024 text)

Location: 04/15/2024 - Senate APPR. SUSPENSE FILE

Subject: SGVCOG - Transportation Committee

AB 761 Friedman, D HTML PDF

Local finance: enhanced infrastructure financing districts.

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Bill information

Status: 05/01/2024 - Re-referred to Com. on L. GOV.

Summary:

Existing law establishes enhanced infrastructure financing districts to finance public capital facilities or other specified projects of communitywide significance. Existing law provides for the membership of the governing body of the district, referred to as the public financing authority. Existing law authorizes the legislative body of a city or a county to designate a proposed enhanced infrastructure financing district by adopting a resolution of intention to establish the proposed district which, among other things, is required to state that an enhanced infrastructure financing district is proposed and describe the boundaries of the proposed district. Existing law requires the public financing authority to direct the preparation of and adopt an infrastructure financing plan consistent with the general plan and any relevant specific plan, and consisting of, among other things, a financing section. Existing law requires that the financing section include a plan for financing the public facilities, a limit on the total number of dollars of taxes that may be allocated to the district pursuant to the plan, and a date, either not more than 45 years from the date on which the issuance of the bonds is approved for the plan on which the district will cease to exist, by which time all tax allocation to the district will end, or, where the district is divided into project areas, a date on which the infrastructure financing plan will cease to be in effect and all tax allocations to the district will end and a date on which the district's authority to repay indebtedness with incremental tax revenues will end, as specified. This bill, for plans proposed on or after January 1, 2024, would specify that for the purpose of development and construction of passenger rail projects in the County of Los Angeles where at least 75% of the revenue from the district is used for debt service on a federal Transportation Infrastructure Finance and Innovation Act loan, the date on which the district will cease to exist shall not be more than 75 years from the date of the issuance of bonds or approval of a loan, as specified. This bill would make legislative findings and declarations as to the necessity of a special statute for specified districts enacted primarily for the purpose of development and construction of zero-emission mass transit projects. (Based on 09/13/2023 text)

Location: 05/01/2024 - Senate L. GOV.

AB 1786 Rodriguez, D HTML PDF

California Individual Assistance Act: California Local Assistance Act.

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Bill information

Status: 04/24/2024 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 5. Noes 0.) (April 23). Re-referred to Com. on

APPR

Summary: Existing law, the California Emergency Services Act, empowers the Governor to proclaim a state of emergency under certain

circumstances. Existing law defines a state of emergency to mean the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions such as, among others, air pollution, fire, flood, and storm. Existing law defines a local emergency to mean the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of a county, city and county, or city, caused by conditions such as, among others, air pollution, fire, flood, and storm. This bill would add climate change and climate change exacerbated conditions to the list of conditions for which a state of emergency or local emergency may be proclaimed. This bill contains other related provisions and other existing laws. (Based on 04/16/2024 text)

Location: 04/23/2024 - Assembly APPR.



Weights and measures: electric vehicle chargers.

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Bill information

Status: 04/29/2024 - Read third time. Passed. Ordered to the Senate. (Ayes 73. Noes 0.) In Senate. Read first time. To Com. on RLS.

for assignment.

Summary: Existing law regulates advertising that indicates the price of motor vehicle fuel, including electricity sold as a motor vehicle

fuel. Existing law requires a county sealer to enforce the advertising requirements. Existing law makes a violation of these provisions a crime. Existing law defines "correct," for purposes of testing and verifying the accuracy of a weighing or measuring device, as a weight or measure or a weighing, measuring, or counting instrument that meets certain tolerance and specification requirements. This bill would authorize a county sealer to test and verify as correct any electric vehicle charger operated by a public agency, as defined, that is located in the county in which the sealer has jurisdiction. The bill would require a county sealer to condemn and seize, or cause to be marked with a tag or other device with the words "out of order," an incorrect, as defined, electronic vehicle charger operated by a public agency, as specified. The bill would authorize a county board of supervisors to charge an annual registration fee for the cost of inspecting and testing an electric vehicle charger operated by a public agency, as specified. The bill would authorize a county sealer to levy a civil penalty against a public agency, or an employee or agent thereof, that removes or obliterates a tag or device placed on an electric vehicle charger operated by a public agency, as specified. This bill contains other related provisions and other existing laws. (Based

on 03/14/2024 text)

Location: 04/29/2024 - Senate RLS.



Vehicles: electric bicycles.

Progress bar



Bill information

Status: 04/23/2024 - Coauthors revised. From committee: Do pass and re-refer to Com. on APPR. (Ayes 13. Noes 1.) (April 22). Re-

referred to Com. on APPR.

Summary: Existing law defines an electric bicycle and classifies electric bicycles into 3 classes with different restrictions. Under existing law, a "class 1 electric bicycle" is a bicycle equipped with a motor that provides assistance only when the rider is pedaling and

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ceases to provide assistance when the bicycle reaches the speed of 20 miles per hour. Under existing law, a "class 2 electric bicycle" is a bicycle equipped with a motor that may be used exclusively to propel the bicycle and is not capable of providing assistance when the bicycle reaches the speed of 20 miles per hour. Under existing law, a "class 3 electric bicycle" is a bicycle equipped with a speedometer and a motor that provides assistance only when the rider is pedaling, and that ceases to provide assistance when the bicycle reaches the speed of 28 miles per hour. Existing law prohibits a person under 16 years of age from operating a class 3 electric bicycle. This bill, the San Diego Electric Bicycle Safety Pilot Program, would, until January 1, 2029, authorize a local authority within the County of San Diego, or the County of San Diego in unincorporated areas, to adopt an ordinance or resolution that would prohibit a person under 12 years of age from operating a class 1 or 2 electric bicycle. The bill would make a violation of an ordinance or resolution that is adopted for this purpose an infraction punishable by either a fine of \$25 or completion of an electric bicycle safety and training course, as specified. The bill would, if an ordinance or resolution is adopted, require the county to, by January 1, 2028, submit a report to the Legislature that includes, among other things, the total number of traffic stops initiated for a violation of the ordinance or resolution, the results of those traffic stops, and the actions taken by a peace officer during a traffic stop, as specified. The bill would require a local authority or county to administer a public information campaign for at least 30 calendar days prior to the enactment of the ordinance or resolution, as specified. The bill would require the local authority or county to only issue warning notices for the first 60 days after the passage of the ordinance or resolution. (Based on 04/17/2024 text)

Location: 04/22/2024 - Assembly APPR.



Transportation: Class III bikeways: bicycle facilities: Bikeway Quick-Build Project Pilot Program.

Progress bar



Bill information

Status:

04/09/2024 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 11. Noes 4.) (April 8). Re-referred to Com. on APPR

Summary:

Existing law establishes the Active Transportation Program in the Department of Transportation for the purpose of encouraging increased use of active modes of transportation, such as biking and walking, with specified available funds to be allocated to eligible projects by the California Transportation Commission and regional transportation agencies. Existing law requires the commission to develop guidelines and project selection criteria for the program, as provided. Existing law establishes 4 classifications of bikeways and defines a "Class III bikeway" as a bikeway that provides a right-of-way on-street or off-street, designated by signs or permanent markings and shared with pedestrians and motorists. This bill would prohibit the allocation of Active Transportation Program funds for a project that creates a Class III bikeway unless the project is on a street with a design speed limit of 20 miles per hour or less or the project will reduce the design speed limit to 20 miles per hour or less. This bill contains other related provisions and other existing laws. (Based on 04/01/2024 text)

Location: 04/08/2024 - Assembly APPR.



California Environmental Quality Act: exemption: passenger rail projects.

Progress bar



Bill information

Status:

05/02/2024 - Read third time. Passed. Ordered to the Senate. (Ayes 73. Noes 0.) In Senate. Read first time. To Com. on RLS. for assignment.

Summary:

The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA, until January 1, 2030, exempts from its requirements certain transportation-related projects if specified requirements are met, including that a local agency, as defined, is carrying out the project and that the project will be completed by a skilled and trained workforce, as provided. CEQA includes within these exempt transportation-related projects a public project for the institution or increase of bus rapid transit, bus, or light rail service, which will be exclusively used by low-emission or zero-emission vehicles, on existing public rights-of-way or existing highway rights-of-way. Existing law requires the lead agency, if it determines that a transportation-related project is exempt from CEQA and determines to carry out the project, to file a notice of exemption with the Office of Planning and Research and the county clerk in which the project is located. This bill would expand that exemption from CEQA to include a public project for the institution or increase of other passenger rail service, which will be exclusively used by zero-emission trains, on existing public rights-of-way or existing highway rights-of-way. Because the bill would increase the duties of the county clerk, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/11/2024 text)

Location: 05/02/2024 - Senate RLS.



Trade Corridor Enhancement Program.

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Bill information

Status: 04/25/2024 - Re-referred to Com. on APPR.

Summary:

Existing law requires the California Transportation Commission, under a program commonly known as the Trade Corridor Enhancement Program, to allocate, upon appropriation by the Legislature, revenues from a specified portion of the state excise tax on diesel fuel and certain federal funds to infrastructure projects located on or along specified transportation corridors. Under existing law, eligible projects under the program include, among others, highway improvements to more efficiently accommodate the movement of freight and environmental and community mitigation or efforts to reduce environmental impacts of freight movement. Under the program, existing law requires the commission to adopt a program of projects from projects nominated by the Department of Transportation and local agencies. In adopting the program of projects, existing law requires the commission to evaluate the total potential economic and noneconomic benefits of the program of projects to California's economy, environment, and public health, and to specifically assess localized impacts in disadvantaged communities. Existing law also requires the California Environmental Protection Agency to identify disadvantaged communities, and, pursuant to that requirement, the agency has developed a tool to identify those communities, commonly known as CalEnviroScreen. This bill would, commencing January 1, 2025, require the commission, the Department of Housing and Community Development, and the State Air Resources Board to create guidance for the programming of projects under the Trade Corridor Enhancement Program that expand the physical footprint of a highway in a community in the highest 10% of CalEnviroScreen communities. Commencing January 1, 2028, the bill would require this guidance to be incorporated into the programming cycle. The bill would require the applicant agency, as a condition of commission funding for design, right-of-way, and capital construction costs, to complete the applicable requirements of the California Environmental Quality Act and the federal National Environmental Policy Act of 1969 within 6 months of the commission adopting the program of projects. The bill would also require the commission to establish percentage targets for funds allocated under the program to be allocated to investments in zero-emission freight infrastructure, with an initial target of 15% of program funds awarded being awarded to investments in zero-emission freight infrastructure to be increased by 5% each cycle until it reaches 50%, as provided. This bill contains other existing laws. (Based on 04/24/2024 text)

Location: 04/22/2024 - Assembly APPR.



Housing development: major transit stops: vehicular traffic impact fees.

Progress bar



Bill information

Status: 05/02/2024 - Read third time. Passed. Ordered to the Senate. (Ayes 73. Noes 0.) In Senate. Read first time. To Com. on RLS.

for assignment.

Summary:

Existing law, the California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA exempts from its requirements residential projects on infill sites and transit priority projects that meet certain requirements, including a requirement that the projects are located within 1/2 mile of a major transit stop. CEQA defines "major transit stop" to include, among other locations, the intersection of 2 or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods. This bill would revise the definition of "major transit stop" to increase the frequency of service interval to 20 minutes. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

Location: 05/02/2024 - Senate RLS.



Transportation: planning: complete streets facilities: transit priority projects.

Progress bar



Bill information

Status: 04/26/2024 - Set for hearing May 6.

Summary: Existing law requires the Department of Transportation to improve and maintain the state's highways, and establishes

various programs to fund the development, construction, and repair of local roads, bridges, and other critical transportation infrastructure in the state. This bill would require all transportation projects funded or overseen by the department to provide complete streets facilities, except as specified. This bill contains other related provisions and other existing laws. (Based on

04/16/2024 text)

Location: 04/24/2024 - Senate APPR.



State vehicle fleet: zero-emission vehicles: raw materials: child labor.

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Bill information

Status: 04/24/2024 - Read second time and amended. Re-referred to Com. on APPR.

Summary: Existing law requires the Department of General Services, beginning no later than the 2024–25 fiscal year, to ensure that at

least 50% of the light-duty vehicles purchased for the state vehicle fleet each fiscal year are zero-emission vehicles, except as provided. This bill would require the department to require a supplier of zero-emission vehicles purchased for the state vehicle fleet to certify that any raw materials used in the manufacturing of the zero-emission vehicles, including, but not limited to,

cobalt and lithium, come from mining operations that are free of child labor. (Based on 04/24/2024 text)

Location: 04/23/2024 - Senate APPR.

Subject: SGVCOG - Water Committee



California Flood Protection Bond Act of 2024.

Progress bar



Bill information

Status: 06/14/2023 - Referred to Coms. on N.R. & W. and GOV. & F.

Summary:

The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,000,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. The California Constitution requires a measure authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires the measure to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the California Flood Protection Bond Act of 2024 which, if approved by the voters, would authorize the issuance of bonds in the amount of \$4,500,000,000 pursuant to the State General Obligation Bond Law for flood protection projects, as specified. The bill would provide for the submission of these provisions to the voters at the November 5, 2024, statewide general election. (Based on 04/25/2023 text)

Location: 06/14/2023 - Senate N.R. & W.



Local government: fees and charges: water: higher consumptive water parcels.

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Bill information

Status: 04/29/2024 - Read second time. Ordered to third reading.

Summary:

The California Constitution specifies various requirements with respect to the levying of assessments and property-related fees and charges by a local agency, including requiring that the local agency provide public notice and a majority protest procedure in the case of assessments and submit property-related fees and charges for approval by property owners subject to the fee or charge or the electorate residing in the affected area following a public hearing. Existing law, known as the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with these requirements and, among other things, authorizes an agency providing water, wastewater, sewer, or refuse collection services to adopt a schedule of fees or charges authorizing automatic adjustments that pass through increases in wholesale charges for water, sewage treatment, or wastewater treatment or adjustments for inflation under certain circumstances. Existing law defines, among other terms, the term "water" for these purposes to mean any system of public

improvements intended to provide for the production, storage, supply, treatment, or distribution of water from any source. This bill would provide that the fees or charges for property-related water service imposed or increased, as specified, may include the incrementally higher costs of water service due to specified factors, including the higher water usage demand of parcels. The bill would provide that the incrementally higher costs of water service associated with higher water usage demands, the maximum potential water use, or projected peak water usage may be allocated using any method that reasonably assesses the water service provider's cost of serving those parcels that are increasing potential water usage demand, maximum potential water use, or projected peak water usage. The bill would declare that these provisions are declaratory of existing law. This bill contains other existing laws. (Based on 04/04/2024 text)

Location: 04/29/2024 - Assembly THIRD READING

SB 366 Caballero, D HTML PDF

The California Water Plan: long-term supply targets.

Progress bar



Bill information

Status: 04/08/202

04/08/2024 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on W., P., & W.

Summary:

Existing law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as "The California Water Plan." Existing law requires the department to include a discussion of various strategies in the plan update, including, but not limited to, strategies relating to the development of new water storage facilities, water conservation, water recycling, desalination, conjunctive use, water transfers, and alternative pricing policies that may be pursued in order to meet the future needs of the state. Existing law requires the department to establish an advisory committee to assist the department in updating the plan. This bill would revise and recast certain provisions regarding The California Water Plan to, among other things, require the department to instead establish a stakeholder advisory committee and to expand the membership of the committee to include tribes, labor, and environmental justice interests. The bill would require the department to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state's water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all designated beneficial uses. The bill would require the plan to include specified components, including a discussion of various strategies that may be pursued in order to meet the water supply targets, a discussion of agricultural water needs, and an analysis of the costs and benefits of achieving the water supply targets. The bill would require the department to submit to the Legislature an annual report between updates to the plan that includes progress made toward meeting the water supply targets once established, as specified. The bill would also require the department to conduct public workshops to give interested parties an opportunity to comment on the plan and to post the preliminary draft of the plan on the department's internet website. (Based on 04/08/2024 text)

Location: 06/08/2023 - Assembly W.,P. & W.

SB 903 Skinner, D HTML PDF

Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances.

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Bill information

Status: 04/29/2024 - April 29 hearing: Placed on APPR suspense file.

Summary: Existing law, commencing January 1, 2025, prohibits the manufacture, distribution, sale, or offering for sale in the state of

any new, not previously used, textile articles that contain regulated perfluoroalkyl and polyfluoroalkyl substances (PFAS). Existing law, commencing January 1, 2025, prohibits the manufacture, sale, delivery, holding, or offering for sale in commerce of any cosmetic product that contains intentionally added PFAS. This bill would, beginning January 1, 2032, prohibit a person from distributing, selling, or offering for sale a product that contains intentionally added PFAS, as defined, unless the Department of Toxic Substances Control has made a determination that the use of PFAS in the product is a currently unavoidable use, the prohibition is preempted by federal law, or the product is previously used. The bill would specify the criteria and procedures for determining whether the use of PFAS in a product is a currently unavoidable use, for renewing that determination, and for revoking that determination. The bill would require the department to maintain on its internet website a list of each determination of currently unavoidable use, when each determination expires, and the products and uses that are exempt from the prohibition. The bill would impose an administrative penalty for a violation of the prohibition, as specified. The bill would establish the PFAS Penalty Account and require all administrative penalties received to be deposited into that account and, upon appropriation by the Legislature, to be used for the administration and enforcement of these provisions, as specified. This bill contains other related provisions and other existing laws. (Based on 04/11/2024 text)

Location: 04/29/2024 - Senate APPR. SUSPENSE FILE

Total Measures: 51
Total Tracking Forms: 51



MEMORANDUM

To: San Gabriel Valley Council of Governments Governing Board

Marisa Creter, Executive Director

Ricky Choi, Director of Government and Community Relations

From: Townsend Public Affairs

Christopher Townsend, President Eric Thronson, Deputy Director Joseph Melo, Senior Associate

Date: May 30, 2024

Subject: April Monthly Report

State and federal legislative updates can be found below, as well as a grant matrix of potential opportunities to pursue. Please let us know if you have any questions.

STATE UPDATES

In April the State Legislature's pace of considering and amending legislation to ensure bills progressed through their first house became frenzied as the deadline approached for policy committees to hear and report out bills to the fiscal committees. Measures that did not meet this deadline failed to progress for the remainder of the legislative session.

Looking forward to the month of May, Governor Newsom will release the May Revision of his proposed FY 2024-25 State Budget. The "May Revise" edition of the budget framework reflects revised revenue and expenditure estimates for both the current and budget years and allows the Administration and the Legislature to reconcile and reconfigure spending plans appropriately.

Below is an overview of pertinent actions from the month of April.

State Budget Update

On April 11th, the Legislature passed <u>AB 106 (Gabriel)</u>, the first of several expected budget bills in the coming months, representing the non-controversial budget solutions upon which the Legislature and the Governor agreed. Governor Newsom signed AB 106 into law on April 15th.

The measure, called the "Early Action Budget Agreement," includes much of the funding shifts, delays, and reductions that were included in the Governor's January budget. Including:

- \$3.6 billion in reductions (largely to one-time spending);
- \$5.2 billion in revenue and borrowing;

- \$5.2 billion in delays and deferrals; and
- \$3.4 billion in expenditure shifts from the General Fund to other state funds, including GGRF.

This Agreement addresses none of the more difficult decisions, such as what discretionary programs will be cut from the General Fund in the coming year. It is anticipated that those discussions will be advanced in yet-to-be released budget bills in the next few weeks. The Assembly Budget Committee posted a programmatic summary of the early actions here.

AB 2309 (Muratsuchi) – City Attorney Prosecution of Misdemeanors

On April 17th, Assembly Member Muratsuchi amended his bill, <u>AB 2309</u>, to expressly allow the city attorney of any general law city to prosecute any misdemeanor committed within the city arising out of violation of state law, as long as the City Council passes an ordinance granting that prosecutorial authority to the city attorney. This is a major departure from existing law, where cities must first receive approval from the District Attorney to prosecute misdemeanors on their own.

This issue has arisen lately from frustrated municipalities located in counties where the District Attorney is hesitant to prosecute specific misdemeanors. If this bill passes, all cities will gain prosecutorial authority but would incur the costs associated with this new optional authority.

AB 2309 passed the Assembly Public Safety Committee on April 23rd, and is currently on the Assembly Floor.

SB 1031 (Wiener) – Connect Bay Area Act

SB 1031, coauthored by Senators Wiener and Wahab, addresses fiscal and operational challenges facing Bay Area transit systems by 1) authorizing the Metropolitan Transportation Commission (MTC) to put on the 2026 ballot a tax measure dedicated to transit and 2) pursuing consolidation of and improved coordination between the many transit agencies in the nine-county region. The measure in its current form could have significant impacts on local communities both through the type of tax potentially imposed and by the changes made to transit service throughout the region.

First, the type of tax placed on the ballot could have several impacts on local governments across the region. SB 1031 authorizes either, or a combination of, the following four taxes:

- 1) Sales tax,
- 2) Property tax,
- 3) Payroll tax, or
- 4) Regional vehicle registration fee.

Each tax type will affect different taxpayers in different ways, and therefore will change behavior for various taxpaying entities that could change living and working patterns throughout the Bay Area. Some cities with significant residential land use will be impacted differently than other cities that have largely commercial land use depending on the type of tax structure adopted by the voters. Further, the "return to source" requirements of the bill will also vary depending on the tax structure proposed for the measure. There will be winners and losers both in taxpayers and agency recipients depending on the mix of taxes ultimately proposed by MTC.

The bill's requirement that all agencies comply with MTC rules and regulations related to coordination in order to receive the state's major operating funding apportionments essentially gives operators no choice but to obey MTC direction. Without the state's funding, no transit system in the Bay Area will be able to continue to operations. Therefore, despite the presence of local elected officials serving on transit boards to ensure transit operations align with local priorities, the MTC board will be the de facto oversight body for all transit systems in the Bay Area, rendering the local boards relatively unnecessary.

Should the state determine that consolidation is the preferred path forward for some or all Bay Area operators, additional local control will be relinquished as overarching transit consolidated providers will determine priority routes and services with more limited local input. This new structure could lead to significantly different transit services in the future than is currently provided. For example, the new consolidated agency could determine that some regions in the Bay Area are more suited to transit service than others and direct funding and resources to those areas while leaving other regions with minimal service. Decision making and control will largely be removed from local officials' control.

AB 1031 is currently pending a hearing date in the Senate Appropriations Committee.

The EnergIIZE Transit Set-Aside Funding Lane Opens

On April 30th, the EnergIIZE Transit Set-Aside Funding Lane opened, making \$15 million available in incentives to California transit agencies for medium- and heavy-duty electric and hydrogen fuel cell transit zero-emission vehicle infrastructure projects. The program covers 75-90% of eligible infrastructure equipment and software costs up to \$2 million for most operators (or up to \$2.8 million for those that meet the equity criteria). The Transit Set-Aside pairs transit ZEV charging/fueling infrastructure funding from the California Energy Commission (CEC), with transit ZEV funding from the California Air Resources Board (CARB). For more information visit the Energiize website.

Organizations Across the State Opposing AB 2561 (McKinnor)

Organizations across California are going on the record to oppose AB 2561 (McKinnor), which require public agencies with bargaining unit vacancy rates greater than 10% for at least 90 out of the past 180 days to develop, publish, and implement a plan to fill those vacancies within the subsequent 180 days. Many public agencies are struggling to fill vacancies and not for lack of serious effort. Organizations and individual public agencies are concerned with the extra challenges this bill creates while not assisting in actually addressing the problem of attracting interested candidates to fill vacancies.

Organizations opposing the bill include the California Transit Association, California State Association of Counties (CSAC), Urban Counties of California (UCC), California Special Districts Association (CSDA), Rural County Representatives of California (RCRC), and the League of California Cities (Cal Cities).

Transformative Transit Task Force Meeting April 15th

In last year's SB 125, the Legislature directed the California State Transportation Agency (CalSTA) to create the Transformative Transit Task Force to develop policy recommendations to grow transit ridership, improve the transit experience and address long-term operational needs. The Task Force most recently met on April 15th in San Diego. The Task Force received

presentations from technical working groups and public comments on two topics: 1) transit availability across the state and 2) customer goals, metrics, and changes required to enable transformational increase in ridership. No conclusions or recommendations were made, this meeting was part of the Task Force's fact finding process.

CARB Holds LCFS Workshop

The California Air Resources Board (CARB) hosted its workshop on the state's low-carbon fuel standard on April 10th after it delayed a vote last month on amendments to the program amid critique from environmentalists and industry.

Proposals to amend the staff recommendations included more stringent fuel carbon intensity targets, which industry has been calling for to prop up credit prices that dropped with an influx of renewable diesel into the program in recent years. CARB staff also showed slides on additional guardrails and land-use change calculations meant to help avoid deforestation associated with crop-based biofuels.

Much of the workshop consisted of CARB staff explaining and defending their original proposal from December, which would reduce the overall carbon intensity of California fuels by 30 percent by 2030 while phasing out incentives for combustion fuels in favor of electricity and hydrogen over a longer period.

While extra time does not appear to be gaining any more public buy-in, CARB plans to put out updated models and text in the late spring or early summer and wants to see the new rules in place no later than early 2025.

Supreme Court Rules on Impact Fee Litigation

On April 12th, the U.S. Supreme Court released a <u>decision</u> related to a local government's ability to impose development impact fees for projects. The 9-0 ruling certifies that local governments will need to establish an "essential nexus" between the proposed development/impact and the fee amount and prove that the fee being charged is "roughly proportional" to the actual impact. As such, this decision can have potential impacts on local government revenues.

The legal saga began in 2016 when a resident built a small, manufactured home on a vacant tract in the City of Placerville. El Dorado County imposed a development impact fee of over \$20,000, which the resident paid before launching a lawsuit against the County for violation of property rights.

The State courts ultimately ruled against the resident, citing the decades-old California law that permits local governments to charge fees to builders for costs attributable to the increased demand for public facilities reasonably related to the development project. Justice Elena Duarte, who presided over the initial case, iterated that the fee leveraged by the County was imposed pursuant to a legislatively authorized fee program that generally applies to all new development projects within the County.

However, upon appeal, the case rose to the ranks of the U.S. Supreme Court, which took up the issue on January 9th. Mr. Sheetz has received support from various organizations and housing affordability advocates, including the California Building Industry Association and the National Association of Homebuilders.

Tax Ballot Measure Headed to California Supreme Court on May 8

On April 18th, the California State Supreme Court <u>announced</u> they would hear oral arguments on May 8th in the case to remove the Taxpayer Protection and Government Accountability Act (Act) from the November 2024 ballot. In November 2023 the California State Supreme Court granted a hearing request from Governor Gavin Newsom and Democratic legislators to remove the Act from the November 2024 ballot. While the request to have the measure immediately removed from the ballot was denied, the Court requested written arguments from election officials and measure sponsors arguing whether the measure should go before the voters, which was due in February 2024. The case has now been scheduled for oral arguments to begin on May 8th.

The Act seeks to raise vote threshold requirements for the passage of state and local tax measures and imposes a stringent burden of proof standard that local governing bodies must meet when modifying or increasing all taxes and fees by justifying their use, need, and duration. The measure is sponsored by the California Business Round Table and its affiliates. If enacted by voters, it would make it more difficult for local governments to maintain existing tax revenues and to modify them in the future.

Initiative to Amend Proposition 47 Collects Enough Signatures for November Ballot

On April 18th, over 900,000 signatures were turned in for the initiative titled "The Homelessness, Drug Addiction, and Theft Reduction Act". The initiative, backed by the Californians for Safer Communities Coalition, aims to toughen penalties for retail theft and some drug offenses. The Coalition collected over 900,000 signatures, prior to the April 23 deadline, and well over the 546,651 minimum required by the Secretary of State to qualify for the November ballot.

The initiative aims to reform Proposition 47, which was approved by voters in 2014. Proposition 47 specified that all thefts of property worth \$950 or less are punished as misdemeanors and reduced certain nonserious and nonviolent drug possession and property crimes from felonies to misdemeanors, among other key provisions. Specifically, the 2024 initiative toughens penalties for retail theft and requires drug treatment for those charged with simple drug possession.

Similar attempts to reform Proposition 47 include Proposition 20 in 2020. The initiative, rejected by voters, would have enacted tougher criminal sentences and reduced the number of inmates eligible for parole.

The collected signatures will now go through a verification process to ensure they belong to a registered voter before the initiative can officially quality for the November 2024 ballot.

Homelessness Spending Audit Report Released

On April 9th, the State Auditor's Office released two reports related to the effectiveness of state-sponsored homelessness mitigation spending, including the HHAP program. These audit results are likely to spur conversations related to this year's budget, an informational/oversight hearing, and the future of programs like HHAP.

The audit was requested by a coalition of bipartisan legislators including Assembly Member Josh Hoover (R-Folsom), Senator Roger Niello (R-Fair Oaks), Senator Dave Cortese (D-San Jose), and Assembly Member Evan Low (D-Silicon Valley).

The audit is published in the following two reports, one focused on assessing spending in five state programs and the other focused on assessing spending by two local governments:

- <u>"Homelessness in California: The State Must Do More to Assess the Cost-Effectiveness of Its Homelessness Programs"</u>
- <u>"Homelessness in California: San Jose and San Diego Must Do More to Plan and Evaluate</u> Their Efforts to Reduce Homelessness"

Key takeaways from the audits include the following:

- The Auditor found that the state does not have adequate data to assess outcomes of most homelessness programs including HHAP.
- Only two of the five state programs could provide enough information to assess their cost effectiveness (Homekey and CalWORKS).
- Cal ICH Has Not Consistently Tracked and Evaluated the State's Efforts to End Homelessness.
- Neither San Jose or San Diego centrally tracks and reports its spending and outcomes.
- Both cities have allocated funding to outside service providers without aggregating the data into their central reporting mechanisms.

State Water Project Increased Supply Allocation

On April 24th, the California Department of Water Resources (DWR) announced a further increase in the State Water Project (SWP) water supply allocation forecast for 2024. The forecasted allocation has increased to 40 percent, up from 30 percent last month. This increase provides an additional 420,000 acre-feet of water; enough water to serve an estimated 1.5 million households for a year. Water supply allocations are updated monthly as snowpack, rainfall, and runoff information is assessed, with a final allocation typically determined in May or June.

The allocation increase is anticipated to deliver 40 percent of requested supplies to contractors south of the Delta, which accounts for the majority of contractors; 65 percent of requested supplies to contractors north of the Delta; and 100 percent allocation to Feather River Settlement Contractors.

FEDERAL UPDATES

JUDICIAL BRANCH ACTIVITY

U.S. Supreme Court Holds Oral Arguments for Grants Pass v Johnson Case

On April 22nd, The U.S. Supreme court listened to oral arguments for the *Grants Pass v. Johnson* case. AS homelessness has risen over the years, previous rulings have deemed sleeping on public lands a crime. Although the City of Grants Pass is in Oregon, the implications and potential

effects are national. The ruling is expected to shape the country's outlook on homelessness, and how local governments can address the issue. If the Supreme Court rules in favor of Grants Pass, then cities will have the authority to enact ordinances to regulate camping on public streets.

California Governor Gavin Newsom filed an <u>amicus brief</u> in March stating that encampments are dangerous and that the United States Supreme Court can establish a balance that allows enforcement of reasonable limits on camping in public spaces, while still respecting the dignity of those living on our streets.

California has the highest homelessness rate in the country. Encampments pose health and safety concerns but elected officials across the state have faced lawsuits that hinder their efforts to clear them. As California continues to invest in behavioral health and housing infrastructure for homelessness, the Supreme Court ruling has the potential to affect regulations and policies.

A ruling is expected in the case before the end of the Supreme Court's term at the end of June.

LEGISLATIVE BRANCH ACTIVITY

House Republicans Select New Appropriations Committee Chair and Begin FY25 Appropriations Process

The Republican Steering Committee appointed House Appropriations Committee Vice Chairman Tom Cole to succeed Congresswoman Kay Granger as Chairman after she stepped down from the post. Chairman Cole was widely expected to receive the gavel with his experience and tenure on the committee. He resigned as Chairman of the House Rules Committee to accept this assignment. Chairman Cole represents the establishment wing of the Republican party and is an advocate for earmarks, officially known as community project funding requests in the House.

The House Appropriations Committee recently held multiple legislative hearings to discuss President Biden's FY2025 budget requests. While funding for programs is popular, topline spending and allocation traditionally is where there are stark differences among various factions. Appropriations funding packages are rarely standalone vehicles, therefore negotiations surrounding other major non-budgetary issues could affect the timing of enactment of the FY2025 budget. Additional discussions will occur as the process moves along toward the end of FY2024. It is common that if the Presidency or control of a chamber of Congress changes political parties, the party assuming power will want authority over setting the fiscal year budget.

Congress Passes Foreign Aid Supplemental Funding Package

The House and Senate passed a foreign aid supplemental funding package in April. The legislation authorizes \$60.8 billion for Ukraine, \$26.5 billion for Israel, and \$8.1 billion for Taiwan and the Indo-Pacific region.

A foreign aid supplemental funding package was a top priority for Senate Majority Leader Chuck Schumer, Senate Minority Leader Mitch McConnell, and House Minority Leader Hakeem Jeffries. The FY2024 budget process—and party politics—delayed the legislation from arriving to the floor. Now that it is marked off the agenda, the focus is on FY2025 and final legislative pushes prior to election season. Notably, <u>H.R. 7024</u> the *Tax Relief for American Families and Workers Act of 2024* has bipartisan interest. H.R. 7024 bolsters the child tax credit and delivers tax cuts to corporations, marking wins for both parties. Leader Schumer recently outlined bringing it to the

Senate floor in the weeks and months ahead. Momentum for that piece and other legislation is expected to pick up.

The House Addresses Workforce Issues by Passing WIOA Legislation

On April 9th, the House passed A Stronger Workforce for America Act (<u>H.R. 6655</u>). The legislation reforms the Workforce Innovation Opportunity Act (WIOA). WIOA was first passed in 2014 to modernize federal workforce development programs. Since its enactment, members from both parties have agreed on the need to strengthen the legislation as the workforce continues to evolve. The measure has moved to the Senate for further consideration.

H.R. 6655 reauthorizes WIOA by requiring 50 percent of the adult and dislocated worker funding go toward upskilling workers. A key initiative is addressing incarceration to workforce issues by codifying a new program to help individuals released from incarceration transition back to employment and access career pathways and workforce education programs at community colleges.

Specifically, Section 178 of the bill amends WIOA to codify the Reentry Employment Opportunities program to improve the reentry of justice-involved individuals into the workforce. It directs the Secretary to award competitive grants and contracts to eligible entities, to conduct reentry projects, 30 percent of which must be pay-for-performance contracts, with priority given to entities that will serve high-poverty areas, use evidence-based strategies, enroll individuals prior to release, establish partnerships with businesses and institutions of higher education, and provide on-the-job learning. Eligible entities must provide a 25 percent match of funds through non-federal sources (such as cash or in-kind), except in the case of significant financial hardship, and must meet expected levels of performance to be eligible for subsequent grants.

California Congressmen Introduce Legislation to Convert Unused Buildings into Housing

On April 2nd, Rep. Adam Schiff and Rep. Jimmy Gomez introduced the *Government Facilities to Affordable Housing Conversion Act* (H.R. 7862). The legislation seeks to convert unused government buildings into affordable housing units. The Department of Housing and Urban Development, General Services Administration, and the Office of Management and Budget would collaborate to identify unoccupied government buildings that are prime to transform into housing units. Additionally, H.R. 7862 establishes a grant program to assist states in conversion costs. Local governments will be able to apply directly to HUD for this grant and continue addressing homelessness in their communities. H.R. 7862 is supported by the California Housing Partnership and the California State Association of Counties. To view the bill text please click here.

Senator Padilla and Lawmakers Announce Rule to Improve the 988 Suicide Lifeline

Senator Alex Padilla, Senator Thom Tillis, Rep. Tony Cárdenas, U.S. Health and Human Services Secretary Xavier Becerra, and Federal Communications Commission (FCC) Chairwoman Jessica Rosenworcel announced a rule to improve the 9-8-8 Suicide and Crisis Lifeline.

The new rule implements georouting on all calls made to the hotline. Georouting directs calls to operators based in the caller's general area without transmitting the caller's precise location. Prior to the rule, hotline calls would be routed by area code. Now cell phone towers will be used to determine locations to aid more quickly.

The 9-8-8 Suicide and Crisis Lifeline, started in 2007, is a national network of local crisis centers that provides free support to people in suicidal crisis or emotional distress 24/7. In December of 2023, Senator Padilla introduced the Local 9-8-8 Response Act of 2023 (S.3444) that would enshrine in law the FCC's rule.

Senator Padilla Introduces Bill to Expand Army Corps Efforts to Combat Western Drought

Senator Alex Padilla joined Senator Mark Kelly in introducing the *Drought Resilient Infrastructure Act* (S. 4172). The legislation enables the U.S. Army Corps of Engineers (USACE) to prioritize water conservation at facilities, establishes new emergency authorities that direct them to prioritize conservation at multi-benefit projects during times of drought, and enhances programs to help states, counties, and cities prevent worsening drought conditions. Currently, USACE lacks full authority to modify their water conservation operations for improvement.

The legislation would put plans in place to address and prevent drought in the state. California has recently experienced below average precipitation which causes droughts and impacts water resources. There are 1,539 USACE dams in California.

EXECUTIVE BRANCH ACTIVITY

EPA Announces Greenhouse Gas Emissions Standards for Heavy-Duty Vehicles

The U.S. Environmental Protection Agency (EPA) announced <u>Greenhouse Gas Emissions</u> <u>Standards for Heavy-Duty Vehicles - Phase 3</u>. The rule updates national greenhouse gas pollution standards for heavy-duty vehicles of model years 2027-2032 to reduce pollution and climate change. Heavy-duty vehicles account for 25 percent of emissions from the transportation sector, the single largest source of greenhouse gas emissions. The new standards will be applicable to HD vocational vehicles such as delivery trucks, refuse haulers, and other public utility trucks; transit, shuttle, and school buses; and tractors.

According to the EPA, the new standards will avoid 1 billion tons of greenhouse gas emissions and provide \$13 billion in annualized net benefits to society in public health, climate safety, and savings for truck owners and operators. The final standards will reduce air pollution for nearly 72 million people who live near truck freight routes. This rule is similar to the <u>Multi-Pollutant Emissions Standards for Model Years 2027 and Later Light-Duty and Medium-Duty Vehicles</u> that was finalized in March. President Biden is continuing to prioritize greenhouse gas emissions reduction during an election year.

The State of California enacted new greenhouse gas emissions standards last year. They are stricter than the newly released Phase 3. The state's standards are expected to supersede the federal regulations for large truck fleets operating within the state, whether they are registered in California or not.

Phase 3 is an expansion of Phase 2, enacted in 2016, which allowed manufacturers to discern which emissions control technologies were best for their company, from internal combustion engine vehicles to hybrid vehicles, plug-in hybrid electric vehicles, battery electric vehicles, and hydrogen fuel cell vehicles.

Additionally, the Joint Office of Energy and Transportation, along with the Departments of Energy and Transportation and the EPA, announced the National Zero Emission Freight Corridor Strategy, an action plan for deploying zero-emission freight by 2040.

Below are additional resources provided by the EPA.

- <u>Fact Sheet: Final Standards to Reduce Greenhouse Gas Emissions from Heavy-</u> Duty Vehicles for Model Year 2027 and Beyond (pdf)
- Regulatory Impact Analysis: Control of Air Pollution from New Motor Vehicles: Heavy-Duty Engine and Vehicle Standards Regulatory Impact Analysis (pdf)
- Response to Comments: Greenhouse Gas Emissions Standards for Heavy-Duty Vehicles: Phase 3 (pdf)

EPA Finalizes PFAS Pollution National Drinking Water Standards

The Environmental Protection Agency (EPA) finalized the <u>National Primary Drinking Water Regulation (NPDWR)</u> to protect public drinking water systems from per-and polyfluoroalkyl substances (PFAS) or "forever chemicals." PFAS has been linked to cancers, liver and heart issues, and other health issues. The EPA projects that the final rule will reduce PFAS exposure for nearly 100 million people.

NPDWR targets five compounds, including two of the most frequently detected ones—PFOS and PFOA—and caps their maximum contaminant level in public drinking water to 4 parts per trillion. It is the lowest level at which the substances can be reliably detected in the lab and is lower than the allowable amount from any enforceable state regulation currently in place.

Prior to its finalization, local governments and associations were critical of costs to upgrade their drinking water systems to meet the standards. EPA announced \$1 billion in new funding to the Emerging Contaminants in Small or Disadvantaged Communities Grant—initially authorized at \$5 billion in FY2022-2026—to assist communities and local governments with these costs. California received \$82,961,000 from this grant in FY2024 appropriations. States are to use this funding to make grants to eligible emerging contaminant projects and/or activities in small or disadvantaged communities. The EPA provided a frequently asked question guide about how to access the grant and eligibility factors. They intend to update it periodically while new funds are administered. To access, please visit EPA FAQ guide.

\$9 billion was previously allocated through the Bipartisan Infrastructure Law to help communities with drinking water impacted by PFAS and other emerging contaminants. All public water systems have three years to complete their initial monitoring for these chemicals. They must inform the public of the level of PFAS measured in their drinking water. Where PFAS is found at levels that exceed these standards, systems must implement solutions to reduce PFAS in their drinking water within five years. EPA will be working closely with state co-regulators in supporting water systems and local officials to implement this rule.

Additional resources provided by the EPA:

- General Fact Sheet: EPA's Final Rule to Limit PFAS in Drinking Water (pdf)
- Frequently Asked Questions and Answers: Final PFAS National Primary Drinking Water Regulation (pdf)
- Fact Sheet: Reducing PFAS in Your Drinking Water with a Home Filter (pdf)
- Presentation: Overview EPA PFAS NPDWR (pdf)
- Press Release: <u>Biden-Harris Administration Finalizes First-Ever National Drinking Water</u> <u>Standard to Protect 100M People from PFAS Pollution</u>

Agriculture Department Announces Finalized Updates to Foods Provided Through WIC

The Department of Agriculture's Food and Nutrition Service (FNS) announced finalized updates to the Women, Infant and Children (WIC) food program. The objective of the program is to assist low-income families by providing government vouchers for food and nutrition. The vouchers received an increase for the first time in a decade during the COVID-19 pandemic, and the new rule stabilizes the increases. It also advocates for healthy development by adding more fruits, vegetables, and grains to meals. The final rule will go into effect within two years. There are nearly 1 million WIC participants in California, and they will be entitled to the program's new rule.

Fruits and vegetable vouchers in 2024 will provide \$26 per month for kids ages 1-4, \$47 per month for pregnant and postpartum women, and \$52 for breastfeeding women. They also remove or reduce monthly expenses for juice and milk. FNS proposed the changes in November 2022 to align the food packages with the latest nutrition science and to support equitable access to nutritious foods during child development. The WIC program received \$7 billion in FY2024 to continue servicing 6.6 million program enrollees.

Other enhancements include, but are not limited to:

- Expanding whole grain options to include foods like quinoa, blue cornmeal, and teff to reflect dietary guidance and accommodate individual or cultural preferences.
- Providing more convenience and options within the dairy category, including flexibility on package sizes and non-dairy substitution options such as plant-based yogurts and cheeses and requiring lactose-free milk to be available.
- Including canned fish in more food packages, creating more equitable access to this under-consumed food.
- Requiring canned beans to be offered in addition to dried.
- Adding more flexibility in the amount of infant formula provided to partially breastfed infants to support moms' individual breastfeeding goals.

To access for information please visit usda.gov.

HUD Announces Final Rule to Protect Communities from Flooding Events and Rising Insurance Costs

The Department of Housing and Urban Development (HUD) published a final rule to protect communities from flood risk, heavy storms, severe weather events and disasters, changes in development patterns, and erosion. This rule strengthens Federal Flood Risk Management Standards that were established via executive order in 2015. The rule will increase elevation and flood proofing requirements for properties in areas at risk of flooding, where federal funds are used to develop or provide financing for new construction. It also improves structures financed through HUD grants, subsidy programs, and applicable multifamily programs. HUD estimates that the total combined benefits for each year of construction will yield up to \$324 million in savings over 40 years.

California is susceptible to flooding for a multitude of reasons. First, its geographic location, but also the limited ability to release water after thunderstorms and excessive rain. While the rule does not address drainage, strengthening the structures of subsidized homes will assist families who otherwise would not be able to afford to upgrade.

More information on the final rule can be found in the Federal Register here.

Office of Management and Budget Releases Revised Federal Uniform Guidance

To make it easier to apply for federal grants, the White House Office of Management and Budget released final revisions to the Federal Uniform Guidance which sets requirements for cities, counties, and applicable entities that are applying for grants and other forms of federal financial assistance. The final Federal Uniform Guidance is intended to simplify and streamline the federal grant processes for eligible entities. The revisions aim to reduce the administrative burden on federal grant awarding agencies and grant recipients alike. The system will go into effect by October 1, 2024.

Significant changes in the Uniform Grants Guidance include:

- Revised Notices of Funding Opportunities (NOFOs) template to make it easier for nonexperts and smaller organizations to apply for federal funding.
- Clarify plain language revision to specific terms and definitions for universal interpretation.
- Elimination of required English language in notices, applications, and reporting to make grants accessible to everyone.
- Modify numerous requirements to simplify compliance, such as an additional number of "prior approvals" which recipients must receive from federal agencies.
- Federal agencies must improve official descriptions of their programs with the Federal Program Inventory (FPI), a new comprehensive, searchable tool for all federal programs.

To view more information please visit whitehouse.gov.

FUNDING OPPORTUNITIES

Overview

The purpose of this memo is to provide a monthly outline of upcoming funding opportunities and grant programs that could potentially meet the City's funding needs in the near future. This memo is not a comprehensive list of all grants that are currently available, but ones that you may be able to submit competitive applications for relevant priority projects.

Future Opportunities

This month the Legislature passed AB 106 (Gabriel), the first of several anticipated budget bills in the coming months, representing the non-controversial budget solutions that the Legislature and the Governor agreed to the previous week. Governor Newsom signed AB 106 into law on April 15. The measure, called the "Early Action Budget Agreement," includes several of the funding shifts, delays, and reductions that were included in the Governor's January budget proposal to prepare for the anticipated budget deficit.

While the Early Action Agreement does not address some of the more controversial proposed spending cuts including those for core accounts related to transportation, housing, and homelessness programs, it sets the stage for a challenging fiscal year. Looking forward, the May Revision of the budget proposal which reflects revenue returns from the tax season will offer a more comprehensive picture of the state's fiscal health and spending cuts.

In addition to the state budget, lawmakers are in the process of negotiating their priorities for potential bonds to appear on the November Ballot. Three primary bond proposals have emerged during the two-year Legislative Session including a climate bond, a housing bond, and a school facilities modernization bond. Legislators have until June 27th to effectively place bond measures onto the ballot for consideration at the November General election. The next few weeks will be critical for the passage of any statewide bond proposal.

Looking Ahead: Grant Program Highlights

Transportation

Name	Awards & Match	Description	Timeline
U.S. Department of Transportation Safe Streets and Roads for All (SS4A)	\$1,256,687,000 available for FY24 grants, the majority of which are allocated for Planning funds.	The SS4A program funds regional and local initiatives through grants to prevent roadway deaths and serious injuries. The SS4A program provides funding for two types of grants: Planning and Demonstration Grants provide Federal funds to develop,	Grant Deadline and Planning Grant Deadline:

	Planning awards expected to range from \$100,000 to \$10 Million. Implementation grants expected to range from \$2.5 Million to \$25 Million. 20% Non-federal match requirement.	complete, or supplement a comprehensive safety action plan; Implementation Grants provide Federal funds to implement projects and strategies identified in an Action Plan to address a roadway safety problem. Projects and strategies can be infrastructure, behavioral, and/or operational activities. Implementation Grants may also include demonstration activities, supplemental planning, and project-level planning, design, and development.	Planning Grant Deadline: August 29, 2024
		DOT plans to award 100's of Planning grants, and up to 50 Implementation grants in the FY24 cycle.	
California Transportation Commission (CTC) Active Transportation Program (ATP)	Expected Total Available Funds: \$555 million	The Active Transportation Program was created to encourage increased use of active modes of transportation, such as walking and biking. The goals of the ATP include increasing the safety and mobility of non-motorized users, advancing efforts of regional agencies to achieve greenhouse gas reduction goals, enhancing public health, and providing a broad spectrum of projects to benefit many types of users including disadvantaged communities.	Application Deadline: June 17, 2024
US Department of Transportation Active Transportation Infrastructure Investment Program (ATIIP)	\$45 million in total funding available \$100,000 minimum award amount for planning projects	The Active Transportation Infrastructure Investment Program (ATIIP) is a new competitive grant created to construct projects to provide safe and connected active transportation facilities in active transportation networks or "spines". ATIIP will award two types of grants: Planning and Design grants and Construction grants.	Application Deadline: June 17, 2024

20% Match Required	Both types of grants can go	
(Unless serving DAC)	towards planning, designing, and constructing active transportation	
	networks and active transportation "spines".	

Public Safety

Name	Awards & Match	Description	Timeline
Community Policing Development (CPD) Microgrants Program	\$200,000 maximum award amount, \$5 million total available nationwide No Match	The Community Policing Development (CPD) Microgrants Program provides funding to local, state, tribal, and territorial law enforcement agencies to implement demonstration or pilot projects that offer creative ideas to advance crime fighting, community engagement, problem solving, or organizational changes in support of community policing. Under this solicitation, the COPS	Grants.gov Deadline: May 14, 2024 JustGrants Deadline: May 21, 2024
		Office will fund projects in the following subcategories: Community Violence Intervention Officer Recruitment, Retention and Workforce Diversification Hate Crimes and Domestic Extremism Underserved Populations Building Trust and Legitimacy with the Community	
Department of Justice Community Policing Development:	\$400,000 maximum award amount, \$4 million total available nationwide	Formerly the CIT Program, the goal of FY 2024 Promoting Access to Crisis Teams solicitation is to provide funding to support the implementation of crisis intervention teams, including embedding behavioral or mental	

Promoting Access to CRISIS Teams	No Match	health professionals with law enforcement agencies, training for law enforcement officers and embedded behavioral or mental health professionals in crisis intervention response, or a combination of these.	JustGrants deadline: May 21, 2024
California Forest Legacy Program 2024	No match required but additional points will be awarded up to 50% match	The purpose of the Forest Legacy Program is to protect environmentally important forest land threatened with conversion to non-forest uses. Protection of California's forests through this program ensures they continue to provide such benefits as sustainable timber production, wildlife habitat, recreation opportunities, watershed protection and open space.	Pre- Applications Deadline: April 16, 2024 Application Deadline: May 7, 2024
Department of Homeland Security (DHS) via CalOES State and Local Cybersecurity Grant Program	TBA Match Required	The goal of SLCGP is to assist SLT governments with managing and reducing systemic cyber risk. • CalOES is submitting their cybersecurity plan to FEMA/DHS by the end of September. • CalOES will then publish information on how local governments can apply for funding. • Email the program officer at Eric.Nehls@CalOES.ca.gov to be added to their listserv for updates on the program.	CalOES continues to publish updates through their listserv. Guidance for applicants has not been posted to the CalOES website as of April 1, 2024.
US Department of Justice COPS Hiring Grant	\$125,000 per officer (total) 25% Match Requirement	The COPS Hiring Program (CHP) will provide funding directly to law enforcement agencies to hire and rehire additional career law enforcement officers to increase their community policing capacity and crime prevention efforts. This includes engagement in planned community partnerships, projects to analyze and assess problems,	Grants.gov Deadline: June 6, 2024 Just Grants Deadline: June 12, 2024

		changes to personnel and agency management in support of community policing, and increased agency capacity to engage in community policing activities.	
US Department of Justice COPS School Violence Prevention Program (SVPP)	\$500,000 (maximum award) 25% Match Requirement	The COPS Office School Violence Prevention Program is a competitive program that provides funding directly to States, units of local government, Indian tribes, and their public agencies to improve security on school grounds in the grantee's jurisdiction through evidence-based school safety programs. This includes engagement in planned community partnerships, projects to analyze and assess problems, changes to personnel and agency management in support of community policing, and increased agency capacity to engage in community policing activities.	Grants.gov Deadline: June 11, 2024 JustGrants.gov Deadline: June 17, 2024
Office of the CA Attorney General DOJ Tobacco Grant	Average Award Amount: \$200,000 No Match Required Total Available: \$28,500,000 (statewide)	The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Proposition 56) funding helps promote a healthier California by reducing illegal retail sales and marketing of cigarettes and tobacco products, including ecigarettes, to minors. The Office of the Attorney General makes these annual funds available to local law enforcement agencies through the California Department of Justice (DOJ) Tobacco Grant Program.	Application Deadline: June 14, 2024

Parks and Recreation

Name	Awards & Match	Description	Timeline
MLB-MLBPA Youth Development Fund (YDF)	The foundation does not set a funding range for grant requests.	MLB-MLBPA Youth Development Foundation (YDF) is a joint initiative by MLB and MLBPA to support efforts that focus on improving the caliber, effectiveness and availability of amateur baseball	0 0

MLB-MLBPA Youth Development Fund (YDF) Grant	Grants for construction require 50% minimum match.	and softball programs across the United States and internationally. The program supports capital projects (field lighting, renovations, and construction), baseball and softball programs, education initiatives, and school/school club infrastructure equipment.	
California Department of Parks and Recreation & California Arts Council Arts in California Parks Grant Program	Planning Grants: Suggested funding range: \$15,000 - \$25,000 Total Available: \$250,000 (statewide) Implementation Grants: Suggested funding range: \$15,000 - \$150,000 Total Available: \$2,500,000 (statewide)	The program will establish art installations and programming in State and local parks as catalysts for sustainable community connection, health, and well-being. This program is aligned with the goals of the Outdoor Access for All initiative.	Application deadline: June 14, 2024

Water

Name	Awards & Match	Description	Timeline
Bureau of Reclamation: Water Resources and Planning Office	No min award amount	Through Planning and Project Design Grants, Reclamation provides funding for collaborative planning and design projects to	Application Deadline: May 21, 2024
WaterSMART Planning and Project Design Grants For FY 2023 and FY 2024	Max Award: \$400,000 Match 0-50% Depending on Project	support water management improvements. This includes funding for: (1) Water Strategy Grants to conduct planning activities to improve water supplies (e.g., water supplies to disadvantaged communities that do not have reliable access to water, water marketing, water conservation, drought resilience, and ecological resilience); (2) Project Design Grants to conduct	

	project-specific design for projects to improve water management; and (3) comprehensive Drought Contingency Plans. Note that funding to develop a water marketing strategy is now available through (1) Water Strategy Grants.	
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Arts/Humanities

Name	Awards & Match	Description	Timeline
California Natural Resources Agency Museum Grant Program	Available Funds: \$27.7 million	The California Museum grant program, funded by the proceeds from Snoopy Special Interest License Plate sales, funds program projects, capital projects, or a combination of program and capital projects that assist and enhance museums that are deeply rooted in, and reflective of, previously underserved communities. Priority funding will be given to museums that have been severely impacted by COVID-19 and that serve underserved communities and/or Title I Students.	Application Deadline: May 22, 2024
California Department of Parks and Recreation & the California Arts Council	Planning Grants: Suggested funding range: (\$15,000-\$25,000)	The program will establish art installations and programming in State and local parks as catalysts for sustainable community connection, health, and well-being. The program is aligned with the goals of the Outdoor Access for All initiative.	Application Deadline: June 14, 2024
Arts in California Parks - Local Parks Grant Program	Total Available: \$250,000		
	Implementation Grants: Suggested funding range: (\$15,000- \$150,000)		

Total available: \$2.5 million		
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Community Development

Name	Awards & Match	Description	Timeline
California Interagency Council on Homelessness (Cal ICH) Encampment Resolution Funding (ERF): Round 3	Available Funds: \$298,747,574	The ERF program will fund actionable, person-centered local proposals that resolve the experience of unsheltered homelessness for people residing in encampments. Proposals may bolster existing, successful models and/or support new approaches that provide safe stable, and ultimately permanent housing for people experiencing homelessness in encampments.	Application Deadline: June 30, 2024
		ERF-3-R funds may only be used for proposals that connect people experiencing homelessness in encampments to interim shelter with clear pathways to permanent housing or place people directly into permanent housing. ERF is not intended to be used to fund a community-wide encampment resolution program.	
		Please note that encampment cleanup is not an eligible activity under this program.	
California Public Utilities Commission (CPUC)	Total Available: \$20.024 million for FY 2023–24	Moneys in the CASF Adoption Account are available award grants to increase publicly available or after-school broadband access and digital inclusion, such as	Application Cycle Deadlines:

California Advanced Services Fund (CASF) Adoption Account		grants for digital literacy training programs and public education to communities with limited broadband adoption. The Commission is required to give preference to programs and projects in communities with demonstrated low broadband access, including low-income communities, senior citizen communities, and communities facing socioeconomic barriers to broadband adoption. Eligible projects include digital literacy and broadband access projects.	July 1, 2024 January 1, 2025
Governor's Office of Planning and Research ICARP Adaptation Planning Grant Program	Min Award: \$100,000 Max Award: \$650,000 No Match Total Available: \$9.5 Million	This program provides funding to help fill local, regional, and tribal planning needs, provides communities the resources to identify climate resilience priorities, and supports the development of a pipeline of climate resilient infrastructure projects across the state.	Pre-Application Form Deadline: May 6, 2024 Main Application Deadline: May 20, 2024
Economic Development Administration (EDA) FY 2023 EDA Public Works and Economic Adjustment Assistance (PWEAA) Programs	Min Award: \$100,000 Max Award: \$30,000,000 No Match	EDA supports bottom-up strategies that build on regional assets to spur economic growth and resiliency. EDA encourages its grantees throughout the country to develop initiatives that present new ideas and creative approaches to advance economic prosperity in distressed communities. Through this NOFO EDA intends to advance general economic development in accordance with EDA's investment priorities, but also to pursue projects that, where practicable, incorporate specific priorities related to equity, workforce development, and climate change resiliency so that	Ongoing

		investments can benefit everyone for decades to come.	
WalMart	Min Award: \$250	The Local Community Grant program funds projects in the areas of Community/Economic	• •
Local Community Grant Program	Max Award: \$5,000	Development, Diversity/Inclusion, Education, Environmental Sustainability, Health and Human Service, Hunger Relief, Public	
	No Match	Safety, Quality of Life. Organizations may submit a total number of 25 applications and/or receive up to 25 grants within the 2024 grant cycle.	

Natural Resources

Name	Awards & Match	Description	Timeline
California Natural Resources Agency Environmental Enhancement and Mitigation (EEM) Grant Program	Awards & Match Total funding available: \$6,700,000 Maximum grant amount: \$750,000 Acquisition Projects Maximum Amount: \$1,500,000	The EEM Grant Program seeks projects to mitigate environmental impacts caused by new or modified public transportation facilities. Applicants will describe the discrete EEM project including expected project deliverables, current site conditions, and extent of public access, if applicable. Furthermore, applications will also need to include a brief description of the relationship to the Related Transportation Facility (RTF), and how the EEM project mitigates environmental damage caused by the RTF. Applicants are required to	Application Deadline: June 25, 2024
	Minimum grant amount: No minimum	submit an online project proposal in the Resources Agency's Project Tracking and Reporting (RAPTR) system (https://raptr.resources.ca.gov/)	

	<u> </u>		
California Department of Forestry and Fire Protection (CAL Fire)	Total amount available: \$30.8 million	The Urban and Community Forestry Grant Program strives to increase the long-term benefits trees provide, improve the publics understanding and appreciation of	Application Deadline: May 30, 2024
Urban and Community Forestry Grants	Award minimum: \$150,000	urban streets, and advance urban forest management and tree care. The program supports increased and equitable access to urban tree	
	Award Minimum: \$1,500,000 (Grants under the Urban Forestry Regional or Statewide Impact Type have a maximum award of \$3,000,000)	canopy and associated human health, environmental, and economic benefits in disadvantaged communities; broadened community engagement in local urban forest planning, tree planting, and management activities; and improved community and urban forest resilience to climate change, extreme heat, forest pests and diseases, and storm events through best management and maintenance practices.	
		100% of the funds awarded through this grant opportunity must be spent on projects providing direct, meaningful, and assured benefits within urban Priority Populations, which include state-designated disadvantaged communities (DAC), low-income communities (LIC), and/or low-income households (LIH). CalEPA provides the following definitions: • Disadvantaged communities are census tracts that are disproportionately affected by multiple types of pollution and areas with vulnerable populations. • Low-income	

income households are census tracts or households that are either at or below 80% of the statewide median income, or at or below the threshold designated as low-income by the California Department of Housing and Community Development's (HCD) 2021 State Income Limits.	
households that are either at or below 80% of the statewide median income, or at or below the threshold designated as low-income by the California Department of Housing and Community Development's (HCD)	



2024

SGVCOG GOVERNING BOARD FUTURE & RECURRING AGENDA ITEMS

JANUARY FEBRUARY MARCH MAY APRIL JUNE • SGV Bus Corridor Project Agreements (Approve) • Dissolve Water Cmte (Approve) • Cmte Appointments (Approve) • Capital Projects Funding Agreements (Approve) JULY **AUGUST SEPTEMBER** • Q3 Financial Report (Dark) (Dark) (Receive & File) Compensation Study (Approve) Broadband Study (Receive) & File) Resolutions of Necessity (Approve) **OCTOBER NOVEMBER DECEMBER TBD** Q4 Financial Report (Dark) (Receive & File) End of Session Legislative Rvw (Receive & File)

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DATE: May 30, 2024

TO: Governing Board

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:

Marian Crater

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

	12.31.23		Change	09.30.23	Comments
Cash on hand					
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	
Current - 30 days or less	20,443,105		8,599,185	11,843,920	
Aged Receivable					
To Be Billed	13,468,398		(604,426)	14,072,824	
MTA/CALTRANS Retention	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	
Liabilities					
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 hypotherical termination liability and effect of prior year's deficiency of expenses

SGVCOG - CAPITAL PROJECTS

Asset Allocation As of December 31, 2023

Deposit/					
Investment	% of			Maximum	Maximum
Amount	Invest-		Maximum	Percent of	Investment in
12.31.2023	ments	Bank Deposits	Maturity	Portfolio	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

		R	eimbursement S	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		\$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

	(0.001.)									_
		I		(\$ ()00's)			ı		¬
				Cost Estimate	(Exhibit II) Total Allocated	ITD Expenditures	Estimate at ** Completion	Variance (Allocated vs. Estimate at		
		Project	Cost Estimate (1997)	(2006)	to Projects	(Exhibit V)	Exhibit IV	Completion)	Status	
		Start-up/Misc	Oost Estimate (1991)	(2000)	\$ 10,000	\$9,518	EXHIBITIV	Completion	Otatus	-
ACE	Droid				Ψ 10,000	\$3,310				-
ACE	Proje	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	1
	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	
		Montebello At-Grade Crossing								
	7	Safety Improvements	N/A		641	1,263	10,000	(9,359)		(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	7
	15	Crossing Safety/IRRIS	61,000	35,200	34,141	34,343	34,141	-	Closed	7
	16	East End/Reservoir	56,571	69,180	79,000	78,960	79,000	-	Closed	7
	17	Hamilton Blvd.	N/A	N/A	1,789	1,789	1,789	-	Closed	7
	18	Nogales North (Alh)	39,636	54,599	49,798	49,797	49,798	-	Closed	1
	19	Ramona Blvd.	14,489	47,102	53,091	53,091	53,091	-	Closed	1
	20	Sunset Avenue	22,259	70,502	93,862	93,794	93,862	-	Closed	1
										_

\$

Subtotal

2,063,860 \$ 1,670,760 \$

2,054,061 \$

(202)

486,021

503,017 \$

^{**} 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 fullly 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

	12.31.23	Change	9.30.23
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	6,866,102	1,778,081	5,088,021
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	3,662,601	241,729	3,420,872
Prepaids and deferrals	859,459	23,880	835,579
Total assets	11,388,161	2,043,690	9,344,472
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	7,954,019	1,686,158	6,267,861
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>	357,532	3,076,611

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	400 400	076 060	50.0%							
метрег Dues Transportation Administration (Local)	438,480	876,960	50.0%	-	-		-	-		
Subtotal Dues	438,480	876,960	50.0%							
Subiolal Dues	430,400	070,900	30.0 /8		-			-		
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,	44.057	474 450	00.00/		04 700	0.00/				
Consult, MTA Supp)	44,857	171,456	26.2%	-	21,733	0.0%	-	-		
Other Expenses	(174,993) 152,086	164,324 848,171	-106.5% 17.9%	35,155 35,155	16,040 37,773	219.2% 93.1%	248,230 248,230	133,859	185.4%	
Subtotal indirect expenses	152,086	040,171	17.9%	35,155	31,113	93.1%	248,230	133,659	165.4%	
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#2402Aug 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	n/Inv#1 Dec 23	12/31/2023	468,500.77		
Various Cities	Vehicle Miles of Travel Anaylsis Mod	e VMT-MitFee-03 - BaldwinPark	6/1/2023			5,000.00
Various Cities	Vehicle Miles of Travel Anaylsis Mod	e SGV-VMT-24		(14,000.00)		
Various Cities	Vehicle Miles of Travel Anaylsis Mod	e SGV-VMT-25	9/30/2023			14,000.00
Various Cities	Vehicle Miles of Travel Anaylsis Mod	e SGV-VMT-23		(14,000.00)		
Various Cities	Vehicle Miles of Travel Anaylsis Mod	e 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 	(Q1 Invoice	3/31/2022			529.26
State of California	 SGV Wildfire Adaption & Prevention 	(Q2 Invoice	6/30/2022			1,332.97
State of California – SGV Wildfire Adaption & Prevention CQ3 Invoice			9/30/2022			2,807.04
State of California – SGV Wildfire Adaption & Prevention CQ4 Invoice		12/31/2022			2,845.85	
State of California	 SGV Wildfire Adaption & Prevention 	(Q1 Invoice	4/25/2023	(0.03)		
	 SGV Wildfire Adaption & Prevention 		6/30/2023			34,149.16
State of California	 SGV Wildfire Adaption & Prevention 	(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 C		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 I	RcFood Recovery - Foothill Unity Reven	ue	11/30/2023	(1,000.00)		
			_	1,165,802.50	126,521.43	282,138.18

DATE: May 30, 2024

TO: Governing Board Alternates & Delegates

FROM: Marisa Creter, Executive Director

RE: GOVERNING BOARD FY 2024-2025 SCHEDULE

RECOMMENDED ACTION

Adopt Resolution 24-11 to set the Governing Board regular meeting dates for FY 2024-2025.

BACKGROUND

Per adopted Resolution 23-08, the SGVCOG Governing Board holds regular meetings every month on the third Thursday of the month at 4:00 PM.

As conflicts occur that may impact the availability of a quorum of members on the regular meeting date, such as a major holiday or attendance by numerous Board Representatives at conferences, the Governing Board may have to cancel a regular meeting and hold a special meeting at a different day or time. In order to anticipate potential conflicts, staff requested that Board Representatives submit potential conflicts to the regularly scheduled Governing Board meetings during the 2024-2025 Fiscal Year. Based on feedback from Board Representatives and in consultation with the SGVCOG Executive Committee, a proposed schedule has been drafted to avoid known significant conflicts, while at the same time maintaining to the extent possible, the holding of regular meetings on the third Thursday of the month. If adopted, the Resolution will constitute the regular meeting times of the Governing Board for Fiscal Year 2024-25.

Pursuant to the Governing Board Bylaws the President reserves the right to call a special meeting in order to attend to pressing or unexpected business. Board Representatives who desire to have a special meeting for such business must contact the President to call the meeting. Board Representatives who wish to cancel or move a regular meeting due to a scheduling conflict that may affect the ability of the Board to establish a quorum should apprise the President as soon as possible so that the request can be placed on the agenda for the next Board meeting. Board Representatives may also seek a change to the agenda order at the "Changes to the Agenda Order" item on the agenda if they wish to move an agenda item to a different place on the agenda or postpone an agenda item. The full Governing Board will vote to approve this action.

Prepared by:

Steph Wong

Senior Management Analyst

Approved by:

Marisa Creter

Executive Director



ATTACHMENTS

Attachment A – Draft Resolution 24-11



RESOLUTION NO. 24-11

RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) TO SET THE SGVCOG GOVERNING BOARD REGULAR MEETING DATES FOR FY 2024-2025.

WHEREAS, the Governing Board of the San Gabriel Valley Council of Governments holds regular meetings to conduct the business of the SGVCOG; and

WHEREAS, Governing Board Representatives and Alternate Governing Board Representatives perform essential duties for the SGVCOG by their attendance at the regular scheduled meetings of the Governing Board; and

WHEREAS, to ensure regular attendance at these meetings and avoid conflicts that may impact the Governing Board's ability to achieve a quorum, SGVCOG wishes to confirm the regular meeting dates for the SGVCOG Governing Board during the 2024-2025 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby confirms the regularly scheduled meetings dates, held at 4:00 pm on the designated day, for the Governing Board as follows:

- 1. July meeting canceled.
- 2. August meeting canceled.
- 3. September 19, 2024
- 4. October 10, 2024
- 5. November 21, 2024
- 6. December meeting canceled.
- 7. January 16, 2025
- 8. February 20, 2025
- 9. March 20, 2025
- 10. April 17, 2025
- 11. May 22, 2025
- 12. June 19, 2025

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 30th day of May 2024.

San Gabriel Valley Council of Governments
Tim Hepburn, President

regular meeting	of the Governing Board held on the 30 th day of May 2024, by the following vo
AYES:	
NOES:	
ABSTAIN:	
NO VOTE	
RECORDED:	
ABSENT:	

Marisa Creter, Secretary

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a

Attest:

DATE: May 30, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: INTEGRATED CLIMATE ADAPTATION AND RESILIENCY

PROGRAM (ICARP) EXTEME HEAT LARGE IMPLEMENTATION

GRANT APPLICATION WITH CORE

RECOMMENDED ACTION

For information only.

BACKGROUND

According to the <u>Federal Emergency Management Agency</u>, extreme heat is defined as a long period (of two or more days) or high heat and humidity with temperatures above 90 degrees. <u>SCAG's 2020 Extreme Heat and Public Health Report (SCAG Report)</u> also forecasts that by 2040, Los Angeles County is expected to have 37 extreme heat days per year and 74 days with average temperatures above 90 degrees Fahrenheit. Examples of vulnerable populations of extreme heat include children, the elderly, urban residents, outdoor workers, adults living alone, and those with disabilities. These vulnerable populations may be at elevated risks of heat cramps, exhaustion, strokes, and mortality according to this SCAG report.

The <u>Integrated Climate Adaptation and Resiliency Program (ICARP)</u> is a program overseen by the Governor's Office of Planning and Research (OPR) that drives California's response to environmental impacts and prioritizes equitable approaches that integrate mitigation and adaptation. ICARP has three grant programs authorized through the state's 2021 State Climate Budget to fund local, regional, and tribal climate adaptation and resilience efforts across the state, which includes the Adaptation Planning Grant Program, the Regional Resilience Planning and Implementation Grant Program, and the Extreme Heat and Community Resilience Grant Program.

The ICARP Extreme Heat and Community Resilience Program (Extreme Heat program) is a program that funds and supports local, regional, and tribal efforts to reduce the impacts of extreme heat. The Extreme Heat program's first round of funding was first announced in February 2024 and offers \$20 million in eligible funds to local municipalities, regional planning organizations, tribes, academic institutions, and nonprofit organizations to complete planning or implementation activities that support extreme heat relief and resilience efforts, best practices, and infrastructure improvements to communities across the state. There are four award types through the Extreme Heat program, which include \$3 million for small planning grants (award amounts of \$100,000 to \$250,000), \$5 million for large planning grants (award amounts of \$300,000 to \$750,000), \$3 million for small implementation grants (award amounts of \$100,000 to \$450,000), and \$9 million for large implementation grants (award amounts of \$500,000 to \$4,000,000).

The SGVCOG in partnership with <u>Community Organized Relief Effort</u> (CORE), a nonprofit crisis response organization that provides immediate aid and disaster recovery services to underserved

communities globally, applied for the ICARP Extreme Heat program large implementation grant in early May. This joint application totals \$1.5 million and includes funding for CORE and SGVCOG staff to provide educational materials at events and conduct a series of outreach campaigns about local and regional cooling centers and tree canopy improvements to vulnerable residents in the SGV. \$212,000 of these funds will be dedicated to SGVCOG to perform these outreach activities.

CORE and SGVCOG staff anticipate receiving an award decision from OPR in Summer 2024. Grant activities would then commence in Fall 2024 and be completed by Fall 2026.

Prepared by: Nicholas Ryu

Manager of Sustainability and Natural Resources

Approved by:

Executive Director

ATTACHMENT

Attachment A – CORE/SGVCOG Teamming Agreement

DATE: May 30, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: INTEGRATED CLIMATE ADAPTATION AND RESILIENCY (ICARP)

PROGRAM EXTEME HEAT LARGE PLANNING GRANT

APPLICATION WITH LOS ANGELES COUNTY

RECOMMENDED ACTION

For information only.

BACKGROUND

According to the <u>Federal Emergency Management Agency</u>, extreme heat is defined as a long period (of two or more days) or high heat and humidity with temperatures above 90 degrees. <u>SCAG's 2020 Extreme Heat and Public Health Report (SCAG Report)</u> also forecasts that by 2040, Los Angeles County is expected to have 37 extreme heat days per year and 74 days with average temperatures above 90 degrees Fahrenheit. Examples of vulnerable populations of extreme heat include children, the elderly, urban residents, outdoor workers, adults living alone, and those with disabilities. These vulnerable populations may be at elevated risks of heat cramps, exhaustion, strokes, and mortality according to this SCAG report.

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The ICARP Extreme Heat and Community Resilience Program (Extreme Heat program) is a program that funds and supports local, regional, and tribal efforts to reduce the impacts of extreme heat. The Extreme Heat program's first round of funding was first announced in February 2024 and offers \$20 million in eligible funds to local municipalities, regional planning organizations, tribes, academic institutions, and nonprofit organizations to complete planning or implementation activities that support extreme heat relief and resilience efforts, best practices, and infrastructure improvements to communities across the state. There are four award types through the Extreme Heat program, which include \$3 million for small planning grants (award amounts of \$100,000 to \$250,000), \$5 million for large planning grants (award amounts of \$300,000 to \$750,000), \$3 million for small implementation grants (award amounts of \$100,000 to \$450,000), and \$9 million for large implementation grants (award amounts of \$500,000 to \$4,000,000).

Los Angeles County's Chief Sustainability Office (LA County), applied for the ICARP Extreme Heat program large planning grant in early May. Their application totals \$750,000 and includes

funding for SGVCOG staff to partner and support all SGV cities with incorporating extreme heat mitigation projects and strategies into local city plans. Examples of this could include adding cool pavement projects or bus shelters as part of annual Capital Improvement Plans, tree planting goals in updated General Plans, or updated locations of local and regional cooling centers and drinking fountains for city-specific emergency plans. \$30,000 of these funds will be dedicated for SGVCOG staff time to perform these activities.

LA County and SGVCOG staff anticipate receiving an award decision from OPR in Summer 2024. Grant activities would then commence in Fall 2024 and be completed by Fall 2026.

Prepared by: Nicholas Ryu

Manager of Sustainability and Natural Resources

Approved by:

Executive Director

ATTACHMENT

Attachment A – LA County Letter of Support

DATE: May 30, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: CAL FIRE URBAN AND COMMUNITY FORESTRY GRANT

APPLICATION

RECOMMENDED ACTIONS

1) Adopt Resolution 24-12 to apply to the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection;

- 2) Authorize the Executive Director to negotiate and execute an agreement for the grant upon funding award;
- 3) Authorize the Executive Director to administer a program to subgrant funds and authorize any related agreements with awarded parties;
- 4) Authorize the Executive Director to administer a workforce development program and negotiate and execute related agreements with implementing partners, including community-based organizations to support implementation of components of the program.

BACKGROUND

In 2023, the UDSA Forest Service Urban and Community Forestry Program awarded \$1.5 billion to states, projects, and national initiatives that support urban communities in ensuring equitable access to trees and their benefits via the Inflation Reduction Act (IRA) under President Biden's Justice40 Initiative and Executive Order 13985. California received a state allocation of Inflation Reduction Act funds, of which \$30.8 million is available for grant projects working at a community, regional, or statewide scale via the Urban and Community Forestry Grant Program.

Administered by the California Department of Forestry and Fire Protection, this program aims to develop sustainable urban forests in California to increase the long-term benefits trees provide, improve the public's understanding and appreciation of urban trees, and advance urban forest management and tree care.

In the San Gabriel Valley, 13 cities have census tracts with low (0-14%) urban tree canopy cover, while the overall region has 23.9% existing tree canopy cover. Funding from this grant would increase equitable access to trees and urban forests in these areas, which is crucial for combating extreme heat, improving local air quality, and enhancing community resilience to climate change. Additionally, by supporting community engagement and workforce training in tree planting and management activities, the grant can foster environmental awareness and green job opportunities, contributing to the overall sustainability and economic stability of the San Gabriel Valley.

DISCUSSION

The SGVCOG is applying for the full grant award of \$3,000,000. If awarded funding, SGVCOG would administer a subgrant through which cities, schools, other public agencies, and nonprofits within the San Gabriel Valley could apply for urban forestry projects to be implemented on their properties. SGVCOG would manage the grant application and award process and oversee the tree planting programs, resulting in at least 2,000 trees planted through least 30 projects. Selected projects would be completed by Spring 2028.

Additionally, SGVCOG would develop a workforce education and training program to support low-income or at-risk San Gabriel Valley residents to gain valuable urban forestry skills, such as tree planting and maintenance. The SGVCOG's existing workforce development program, SGV Works, would partner with an experienced collaborator to implement the workforce development aspect of this program. In total, SGVCOG would aim to recruit and train 45 SGV residents to plant and maintain trees within their communities, including the projects implemented through this program. Additional services, including basic job skills training, would be provided to all participants.

Upon receipt of the award, staff recommend the Governing Board authorize the Executive Director to negotiate and execute the agreement with CAL FIRE for a not-to-exceed amount of \$3,000,000.

Prepared by:

ohanna Read

Management Aide

Approved by:

Marisa Creter
Executive Director

ATTACHMENT

Attachment A – Resolution 24-12

DATE: May 30, 2024

TO: Executive Committee

City Managers' Steering Committee

Governing Board

FROM: Marisa Creter, Executive Director

RE: SGVCOG FY 2024-2025 BUDGET

RECOMMENDED ACTION

Adopt Resolution 24-13 approving 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 was 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 SGVCOG FY 2024-2025 budget.

Prepared by:

Katie Ward

Administrative Services Manager

Approved by:

Marisa Creter

Marisa Creter **Executive Director**

ATTACHMENT

<u>Attachment A – SGVCOG FY 2024-2025 Budget</u> <u>Attachment B – Draft Budget Resolution</u>



DATE: May 30, 2024

TO: Governing Board

Executive Committee

FROM: Marisa Creter, Executive Director

RE: STATE LEGISLATIVE POSITIONS – AB 1657 (WICKS)

RECOMMENDED ACTION

Adopt Resolution 24-14 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

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 Kelsev

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. At its May meeting, the Executive Committee voted unanimously to recommend this position to the Governing Board.

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

Prepared by:

Steph Wong

Senior Management Analyst

Approved by:

Marisa Creter Executive Director

ATTACHMENTS

<u>Attachment A – Draft Letter of Support AB 1657</u>

Attachment B – Draft Resolution



DATE: May 30, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: APPROVAL OF THE SOUTHERN CALIFORNIA EDISON (SCE)

FACILITY RELOCATION AGREEMENT FOR TURNBULL CANYON

GRADE SEPARATION PROJECT

RECOMMENDATION

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.

BACKGROUND

The Turnbull Canyon Road Grade Separation Project (Project) is located within the jurisdictions of the City of Industry (City) and Los Angeles County (County). The Project will improve safety by eliminating an at-grade railroad crossing, which in turn will improve access to emergency services, improve the mobility of both people and goods and protect the environment. The Project is consistent with SGVCOG's priorities of delivering transportation projects that promote multi-modalism, reducing greenhouse gas emissions and criteria air pollutants, and increasing equity and access for historically disadvantaged and neglected communities. Additionally, the notice invitation to bids for Project construction included contracting incentives to employ local labor.

The Project will install a roadway-grade separation overpass along Turnbull Canyon Road and a separate pedestrian bridge over the UPRR tracks for bicyclists and pedestrians. The Project includes installation of retaining walls at each end of the overpass; relocation of utilities along Turnbull Canyon Road prior to overpass bridge construction; relocation of a storm box culvert, pipes, and laterals prior to overpass bridge construction; maintaining local access and turnarounds under the overpass at Clark Avenue and Salt Lake Avenue (West); enhanced truck access to local industrial parcels; and new landscaping. The Project is located between Salt Lake Avenue and Marwood Street. Turnbull Canyon Road consists of two lanes in each direction. The Project will elevate the inner lane in each direction over the tracks, while both outer lanes will no longer cross the tracks and remain at grade to provide local access.

CURRENT ISSUES

On September 1, 2023, the CPCC committee approved the adoption of Plans, Specifications, and Cost estimates for the project. As part of the construction process, SCE will need to relocate their transmission facilities, which currently hold prior rights on the east side of Turnbull Canyon Road, to accommodate the project's requirements as detailed in the relocation plans. The draft SCE facilities relocation agreement states the total estimated cost for the relocation work is \$992,000, including design and construction. On December 12, 2018, the SGVCOG paid \$100,000 for the design engineering of the relocation through a SCE Letter of Authorization executed in August

2018. The SGVCOG will now issue the remaining balance of \$892,000 for the relocation of facilities in support of Turnbull Canyon Rd. Project.

FISCAL IMPACT

The final cost of this relocation agreement is within the range of anticipated costs that have already been incorporated into the final project budget for the Turnbull Canyon Road Grade Separation Project. Funding for this relocation agreement will be provided by Senate Bill 1 Trade Corridor Enhancement Program, Caltrans Section 190 Program, Measure M, and SGVCOG's local funds. There are sufficient funds available in the overall budget of the ACE Project to fund this contract.

Prepared by:

Vanessa Guerra

Management Analyst

Reviewed by:

John Beshay, PE

Senior Project Manager

Approved by:

Marisa Creter

Executive Director

ATTACHMENT

Attachment A – Southern California Edison (SCE) Agreement

DATE: May 30, 2024

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: AMENDMENT TO L.A. CADA SAN GABRIEL VALLEY CRISIS

ASSISTANCE RESPONSE ENGAGEMENT PROGRAM 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 contract not-to-exceed amount of \$2,000,000.

BACKGROUND

On May 19, 2022, the SGVCOG Governing Board unanimously approved (29-0) a motion authorizing the Executive Director to execute a contract with L.A CADA to implement the San Gabriel Valley Crisis Assistance Response and Engagement (SGV CARE) Program with an initial not-to-exceed amount of \$774,999. The SGVCOG executed a one-year agreement with L.A. CADA to provide services from July 2022 through June 15, 2023, with an option to extend the Agreement. Staff exercised this option and extended the agreement through June 15, 2024.

SGV CARE was established in July 2022 in response to a growing need for emergency mental health services in the region. The team responds to calls for individuals experiencing a mental health crisis and provides a range of services including crisis de-escalation, clinical assessments, recommendations, connections to services, and limited transportation. The team also follows-up with previously served clients and their families to provide care coordination and help the client navigate the complex social services system. The team provides both co-response (in which the team responses in partnership with law enforcement, EMT, or other first-responders) and alternative response (responds independently from law enforcement, EMT, or other first responders).

SGV CARE officially launched services in August 2022 with Measure H funding for the pilot year of operations. Subsequently the SGVCOG received a state grant of \$850,000 with the support of State Senator Anthony Portantino (SD-25) and \$1,500,000 from a federal earmark with the support of Judy Chu (CA-28), Senator Alex Padilla and the late Senator Dianne Feinstein, to implement a mobile crisis program. Through these funding advocacy efforts, SGV CARE services are currently being provided without cost to participating cities.

The current contract scope of work (SOW) provides for 3.5 SGV CARE teams, with each team including a behavioral health specialist and an additional team member that is selected based on the needs of the community (e.g. an emergency medical technical (EMT), peer support specialist,



or a substance use disorder (SUD) counselor). Each team has its own vehicle and is supported by a program supervisor and quality assurance/data specialist staff. There are currently 3 full-time SGV CARE teams in operation, with a team serving the City of La Verne, a team serving the City of Monrovia, and a team serving the cohort cities of Arcadia, San Marino, and South Pasadena.

DISCUSSION

As noted above, the SGVCOG's existing agreement with L.A. CADA includes the option to extend the agreement, which currently concludes on June 15, 2024. Given that the SGVCOG is recommending continuation of the current program, staff is recommending that the Governing Board authorize the Executive Director to execute amendments to the agreement for a total not-to-exceed amount of \$2,000,000 to allow for these services to continue into FY 2024-25. The SGVCOG and the participating cities are satisfied with the services being provided by L.A. CADA through SGV CARE. The SGVCOG also continues to work with L.A. CADA and the participating cities to continue to improve the Program. It is also important to note that there are few agencies that provide this type of service, so there would be a significant delay in services if the SGVCOG were to solicit a new provider to implement SGV CARE. Any delays would significantly jeopardize the funding that the SGVCOG received to implement a mobile crisis program.

The current agreement which expires on June 15, 2024, provides for 3.5 SGV CARE teams. If approved by the SGVCOG Governing Board, the new amendment would provide a total of 4 SGV CARE teams. The new agreement will expire June 15, 2025.

- 4 FTE Behavioral Health Specialist
- 4 FTE Peer Support Specialist, Substance Use Disorder Counselor, or EMT
- 1 FTE Program Manager
- 0.8 FTE Quality Assurance/Data Specialist

Each team will have a vehicle.

FISCAL IMPACT

As noted above, the SGVCOG previously received State and Federal budget earmarks to implement SGV CARE, and these sources are currently included in the SGVCOG's annual budget for SGV CARE. These budgeted funding sources will cover the entirety of the budget amendment, and no additional funding from the SGVCOG or participating cities will be required to implement the SOW identified above.

RECOMMENDATION

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 contract not-to-exceed amount of \$2,000,000.



Prepared by:

Sam Pedersen

Management Analyst

Approved by:

Mari a Creter
Executive Director



DATE: May 30, 2024

TO: Governing Board Delegates & Alternates

FROM: Marisa Creter, Executive Director

RE: FY 2024-2025 LOCAL SOLUTIONS FUND CONTRACTS

RECOMMENDED ACTIONS

Authorize the Executive Director to take the following actions to implement regional homelessness programs:

- 1) Execute an amendment to the SGVCOG's Local Solutions Fund (LSF) Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025 homeless programs;
- 2) Execute an amendment to contract 22-07 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services; and
- 3) Execute contracts and amendments with selected cities and service providers to implement the Housing Solutions Fund and City-Specific Programs.

PREVIOUS ACTION(S)

- 1) Authorized the Executive Director to submit the SGVCOG's LSF Application FY 2023-24 on March 16, 2023 by the Governing Board Support/Oppose (25-0) vote.
- 2) Authorized the Executive Director to execute the original agreement with County HI to implement LSF on June 15, 2023 by Governing Board Support/Oppose (25-0).
- 3) Authorized the Executive Director to execute a sole source agreement with Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for supplemental and high acuity outreach services on April 21, 2022 by the Governing Board Suppose/Oppose (26-0) vote.
- 4) Authorized the Executive Director to execute amendments to both LA CADA supplemental and high acuity outreach agreements to extend services into FY 2023-24 on May 18, 2023 by the Governing Board Support/Oppose (24-0) vote.
- 5) Establish the RHoD Program with a support of 24 votes and 0 votes to oppose the motion on October 19, 2023 by the Governing Board with Support/Oppose (24-0) vote.

BACKGROUND

The County of Los Angeles Homeless Initiative (HI) manages the Local Solutions Fund (LSF) to assist local jurisdictions to implement and fund local solutions to homelessness. Currently, the County allocates \$15 million annually for this program and contracts with the COGs to manage the programs in their respective subregions. Funding allocations are based on the average point-in-time (PIT) count per subregion in Los Angeles County for the previous two years, including a ten percent loss measure that would ensure that no subregion's allocation would be reduced by



more than ten percent due to the PIT count. Using this measure, the SGVCOG allocation will be \$3,812,085 for FY 2024-25.

The SGVCOG entered into a multi-year agreement with the County of Los Angeles Homeless Initiative (HI) under Contract HI-23-003 in August 2023 to implement activities over the span of 4 fiscal years, which were in support of the County's "New Framework to End Homelessness." The New Framework focuses on three key partners – the Rehousing System, the Mainstream County Government Systems, and Partnerships with Cities. Within those partnerships, five categories of action are defined:

- (1) Coordinate: Create a coordinated system that links critical infrastructure and drives best practices.
- (2) Prevent: Target prevention services to avoid entry or a return to homelessness.
- (3) Connect: Link and navigate everyone to an exit pathway.
- (4) House: Rapidly rehouse using interim and permanent housing.
- (5) Stabilize: Scale services critical to rehousing and stabilization success.

In FY 2023-24, the SGVCOG used funds to implement the Housing Solutions Fund, Housing Navigator & Locator Program, Regional Outreach Services and City Programs. To continue following this process, the SGVCOG was asked to submit their FY 2024-25 LSF Scope of Work to HI by April 15, 2024, for review and approval. Staff submitted the proposed LSF Scope of Work, and it was approved by HI. HI is currently finalizing an amendment to its existing agreement with the SGVCOG to implement this Scope of Work, with an anticipated start date of July 1, 2024.

To implement the FY 24-25 LSF programs, staff is seeking approval for the following authorizations for the Executive Director:

- 1. Execute an amendment to the SGVCOG's Local Solutions Fund (LSF) Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025 homeless programs;
- 2. Execute an amendment to contract 22-07 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services; and
- 3. Execute contracts and amendments with selected cities and service providers to implement the Housing Solutions Fund and City-Specific Programs.

DISCUSSION

As approved at the March 2024 Governing Board meeting, the following programs were included in the SGVCOG's Scope of Work for FY 24-25: Housing Solutions Fund, Housing Navigator and Locator, Regional Outreach, City Programs, and Rapid Housing Development (RhoD) Program.

More detail about each of the Programs can be found below.

Housing Solutions Fund: The SGVCOG established the Housing Solutions Fund to provide cities and service providers with funds to assist individuals experiencing homelessness and prevent persons from falling into homelessness. Eligible expenditures include motel vouchers, application fees, and security deposits, and limited rental assistance.



The Housing Solutions Fund is administered by local partners that were approved by the SGVCOG through a simple application process and with whom the SGVCOG has an executed agreement that ends on June 30, 2024. Under each agreement, all entities are reimbursed for eligible expenditures, with appropriate back-up. All awarded entities receive an initial round of funding of \$10,000. Currently, there are 11 participating entities receiving flexible funds:

- City of Baldwin Park
- City of Duarte
- City of Glendora
- City of Monterey Park
- City of San Dimas
- City Net

- God's Pantry
- Family Promise of San Gabriel Valley
- Foothill Unity Center
- Sycamores
- Support Solutions Inc.

The SGVCOG plans to continue to implement flexible funds to support cities and service providers assisting persons experiencing, or at-risk of, homelessness. For FY 2024-25, SGVCOG will amend and extend all current agreements to extend the agreements to the end of June 30, 2025, and provide additional funding (in \$10,000 increments). The SGVCOG will also open the Housing Solutions Fund application period to provide funding to additional eligible entities.

Housing Navigator & Locator: The SGVCOG released a Request for Proposal (RFP) in June 2023 seeking a service provider to provide high-touch support for clients seeking units on the private housing market to help secure these units by working collaboratively with local landlords. The SGVCOG has identified and selected a service provider and is finalizing an agreement to begin program implementation on July 1, 2024.

Supplementing Existing Outreach Services/Engaging Higher-Acuity Clients: In the spring of 2022, the Governing Board authorized the Executive Director to execute two one-year agreements with the Los Angeles Centers of Alcohol and Drug Abuse (L.A. CADA) to implement two regional outreach programs: the first (Supplementing Existing Outreach Services) would provide outreach, case management, and other support for persons experiencing homelessness; the second (Engaging Higher-Acuity Clients) had an additional focus on higher-acuity clients that have additional barriers (e.g. mental health; substance use disorders; physical health needs) to being housed. The programs include multiple teams serving cohorts of cities. The participating cities are listed below:

- Azusa
- Baldwin Park
- Covina
- Diamond Bar
- Duarte
- El Monte
- Irwindale
- La Verne
- Monrovia
- Montebello

- Monterey Park
- Rosemead
- San Dimas
- San Gabriel
- San Marino
- South El Monte
- South Pasadena
- Temple City
- West Covina

To implement the FY 2024-25 LSF Scope of Work, staff is proposing to continue its partnership with LA CADA to operate a regional outreach program; however, it is proposing to combine the



two programs into one program. Staff is recommending that one of these agreements – Services to Supplement Existing Services (Agreement 22-07) – be extended to provide services into FY 2024-25. The total anticipated value of the amendment is approximately \$2 million.

City-Specific Programs: In FY 2023-24, cities that were not interested in participating in the regional outreach programs described above were able to "opt-out" and receive their own funds to implement their own programs. Cities submitted applications and, upon review and approval of those applications, the SGVCOG executed agreements with those cities, which end on June 30, 2024. For FY 2023-24, the SGVCOG has agreements with the following cities:

- Alhambra
- Arcadia
- Pomona/Claremont

Each city is interested in continuing its program for FY 2024-25. To ease the administrative process and avoid gaps in service for these cities, staff recommends that the Governing Board authorize the Executive Director to execute amendments to the existing agreements to provide additional funding for FY 2024-25 and to extend the existing agreements to June 30, 2025. Staff is also re-opening the application period in case other cities are interested in opting-out of the regional outreach programs and implementing their own city or cohort-specific program.

Rapid Housing Development (RHoD) Program: The Rapid Housing Development (RHoD) Program was established to secure housing units and/or beds for persons experiencing homelessness (PEH) for one year through eligible projects (e.g. master leasing, shared housing, interim housing, etc). The SGVCOG accepted RHoD program applications for eligible projects from cities and service providers in April 2024, and staff is currently reviewing applications and working with applicants to execute agreements. Any agreement that exceeds the Executive Director's signature authority of \$250,000 will be presented to the Board for final approval.

NEXT STEPS

To implement the FY 24-25 LSF programs, staff is seeking approval to take the following actions:

- 1. Execute an amendment to the SGVCOG's Local Solutions Fund (LSF) Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025 homeless programs;
- 2. Execute an amendment to contract 22-07 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services; and
- 3. Execute contracts and amendments with selected cities and service providers to implement the Housing Solutions Fund and City-Specific Programs for homeless services.

Implementation of the proposed FY 2024-25 programs would begin pending final approval and execution of the HI contract amendment, which is anticipated to be no later than July 1, 2024.

Prepared by: Janantha Piedra

Samantha Piedra

Senior Management Analyst



Approved by: Marisa Creter

Marisa Creter Executive Director

ATTACHMENTS

Attachment A – SGVCOG FY 2024-25 Local Solutions Fund Scope for Work



DATE: May 30, 2024

TO: SGVCOG Governing Board

FROM: Marisa Creter, Executive Director

RE: OPERATION STAY SAFE CONTRACT AMENDMENT

RECOMMENDED ACTION

Authorize the Executive Director to execute an Amendment No. 2 to the Agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for Operation Stay Safe (OSS) site operation for a not-to-exceed amount of \$1,375,835.

BACKGROUND

Operation Stay Safe (OSS), is the 30-unit interim housing shelter in the City of Montebello, which has been operational since July of 2022. In March 2023, after the initial service provider opted not to continue site operation, the SGVRHT released a Request for Proposals for a Site Operator for the second year of operations at OSS and selected the Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) given their demonstrated experience in operating high-acuity sites. The SGVRHT held the contracts for site operation until the L.A. CADA contract was assigned to the SGVCOG. This course of action aligned with guidance from the SGVRHT Board to focus on capital expenses and allow the SGVCOG to serve as the primary resource for operational expenses.

L.A. CADA assumed site operations on July 1, 2023 with a contract term through June 30, 2024. The City and SGVCOG are satisfied with L.A. CADA's performance and would like to extend the contract through June 30, 2025 for an amount not to exceed \$1,375,835.30. The contract amendment also includes a provision to allow the Executive Director to execute two optional one-year extensions to allow for seamless continuity of services to residents.

DISCUSSION

OSS provides much needed onsite supportive services and case management to high acuity clients. The original contract with L.A. CADA enabled the agency to begin onboarding and Amendment No. 1 included the full staffing plan for a not-to-exceed amount of \$1,947,180.39. The initial staffing plan included skilled nursing and additional staffing, including licensed social work, in anticipation of high utilizers of medical and mental health services. The actual drawdown of funds is projected to be closer to \$1.3 million based on invoices received to date. Given this drawdown and the insight from almost a full year of operation, L.A. CADA has refined the staffing model, which has resulted in a proposed budget for the contract extension totaling \$1,375,835.30. The contract will continue to be funded by the same sources, including a Cities and Councils of Governments Interim Housing Services (CCOGIHS) Grant from the Los Angeles County Homeless Initiative (HI) to the City of Montebello, an Encampment Resolution Grant to the City of Montebello, and other local sources.

Amendment No. 2, included as Attachment A, proposes authorizing the Executive Director to exercise two optional one-year extensions to continue site operation at OSS. This provision is in alignment with the other SGVCOG negotiated site operation contracts including the Esperanza Villa contract managed by SGVCOG.

Prepared by:

Brielle Salazar

Regional Housing Trust Manager

Approved by:

Marisa Creter Executive Director

ATTACHMENTS

Attachment A - Amendment No. 2 to Professional Services Agreement

DATE: May 30, 2024

TO: Executive Committee

Governing Board

FROM: Marisa Creter, Executive Director

RE: ADOPT RESOLUTION OF INTENTION TO AMEND CONTRACT WITH

CALPERS

RECCOMENDED ACTION

Adopt Resolution 24-16 of Intention to amend the contract between SGVCOG and the California Public Employees' Retirement System (CalPERS) to allow for cost sharing with Classic CalPERS members.

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 SGVOG 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%



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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 24-16 of Intention to Approve Contract Amendment

Between CalPERS and SGVCOG

Attachment C – CalPERS Contract Amendment to Provide Employees Sharing Additional Costs

DATE: May 30, 2024

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: CALIFORNIA DEPARTMENT OF INSURANCE UPDATE

RECOMMENDED ACTION

For information only.

BACKGROUND

In recent months, there has been considerable movement on property insurance by state leaders. As wildfires continue to intensify in California, several major insurance companies have dropped policies or put a moratorium on new policies in fire-prone areas. These moves come in reaction to years of high losses and accompanying price hikes. Due to Proposition 103, insurance companies must justify rate increase requests to the state for future wildfire losses based on their average annual wildfire losses over the last 20 years. Given the worsening fires in the past 10 years and high inflation leaving many under-insured, insurance companies are able to recoup less and less of their losses. The California state-mandated insurer of last resort, the FAIR Plan, has also seen significant rate increases in recent years.

In September 2023, Governor Newsom issued Executive Order N-13-23 urging Insurance Commissioner Ricardo Lara to take regulatory action to stabilize the insurance market and expand coverage options for consumers, while maintaining consumer protections and affordability. The Insurance Commissioner in turn released a package of executive actions aimed at improving insurance choices and protecting Californians from increasing climate threats while addressing the long-term sustainability of the insurance market. The package has been labeled the Sustainable Insurance Strategy. As described by the Commissioner's Office, key regulatory elements of the plan include:

- Executive action by Commissioner Lara to transition homeowners and businesses from the FAIR Plan back into the normal insurance market with commitments from insurance companies to cover all parts of California by writing no less than 85% of their statewide market share in high wildfire risk communities. For example, if a company writes 20 out of 100 homes statewide, it must write 17 out of 100 homes in a distressed area;
- Giving FAIR Plan policyholders who comply with the new Safer from Wildfires regulation first priority for transition to the normal market, thus enhancing the state's overall wildfire safety efforts;
- Expediting the Department's introduction of new rules for the review of climate catastrophe models that recognize the benefits of wildfire safety and mitigation actions at the state, local, and parcel levels;



- Directing the FAIR Plan to further expand commercial coverage to \$20 million per building to close insurance gaps for homeowners associations and condominium developments to help meet the state's housing goals and to provide required coverage to other large businesses in the state;
- Holding public meetings exploring incorporating California-only reinsurance costs into rate filings;
- Improving rate filing procedures and timelines by enforcing the requirement for insurance companies to submit a complete rate filing, hiring additional Department staff to review rate applications and inform regulatory changes, and enacting intervenor reform to increase transparency and public participation in the process;
- Increasing data reporting by the FAIR Plan to the Department, Legislature, and Governor to monitor progress toward reducing its policyholders; and,
- Ordering changes to the FAIR Plan to prevent it from going bankrupt in the case of an extraordinary catastrophic event, including building its reserves and financial safeguards.

The SGVCOG Governing Board received a presentation from the Insurance Commissioner's Office regarding the Sustainable Insurance Strategy in October 2023. Since then, Commissioner Lara has continued advancing his Sustainable Insurance Strategy by introducing two regulations.

The first regulation aims to address critical issues surrounding insurance companies' rate application submissions under Proposition 103. Key highlights of the proposed regulations include providing clearer submission requirements, front-loading the delivery of key information, and including criteria and guidelines for insurers so that requested rates are appropriate and not excessive or unfairly discriminatory. These amendments will also provide consumer representatives more opportunity to timely review insurer rate applications to decide whether to intervene in the rate review process.

The second proposed regulation is aimed at modernizing catastrophe modeling practices to better reflect the risks associated with climate change and to ensure more appropriate insurance rates. Under the new regulation, catastrophe models can now be used for wildfire, terrorism, and flood lines for both homeowners and commercial insurance. This means that insurance companies can adjust their rates based on modeling that combines both historical data with projected risk and losses, along with other required factors. The regulation aims to provide significant benefits for Californians in the form of:

- More reliable rates: Insurance consumers will have more stable costs than under current regulations
- Greater availability of insurance: Insurance companies will increase their writing because they can better anticipate future losses, rather than making abrupt decisions to non-renew higher-risk policyholders, pause writing, or rapidly increase rates.
- Stronger oversight: The Department of Insurance will have strong public oversight of modeling, which is already being widely used by insurance companies outside of ratemaking and across the nation. The Department will have access to models and build expertise, so California can continue to lead on consumer protection.
- Safer communities: The regulation specifies that catastrophe models must incorporate the best available scientific information on risk mitigation at the property, community, and landscape level, including risk mitigation efforts initiated by federal, state, and local



governments, property owners, communities and utility companies — encouraging and rewarding those efforts.

SB 1060 (Becker), currently in the State Legislature, aims to address wildfire risk mitigation in property insurance. The bill would require a property insurer that employs risk models for underwriting purposes to account for wildfire risk reduction associated with hazardous fuel reduction, home hardening, and defensible space. The bill also authorizes the department to examine underwriting models to ensure compliance with that risk model requirement and to issue orders that are necessary to ensure compliance.

Julia Svetlana Juarez, Deputy Commissioner, Community Relations and Outreach from the California Department of Insurance will provide an update on Commissioner Lara's plan forward and address Governing Board member questions.

Prepared by: Atophan

Steph Wong

Senior Management Analyst

Approved by:

Marisa Creter

Executive Director

ATTACHMENTS

Attachment A – Complete Property Rate Application Draft Text

Attachment B – Catastrophe Modeling Draft Text