

SGVCOG Special Governing Board Meeting

May 19, 2022

4:00 PM



SGVCOG Governing Board Unapproved Regular Meeting Minutes

Date: May 19, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:13pm. A quorum was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goyita

Absent

Alhambra
Baldwin Park
La Cañada Flintridge
Montebello
Monterey Park
Temple City
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Lobbyist
A. Fung, Staff
A. Godoy, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
C. Stadelmann
E. Shen, Staff
K. Ward, Staff
M. Sharkey, Staff
S. Hernandez, Staff
S. Pedersen, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
V. Guerra, Staff
V. Urenia, Staff

6. Public Comment

There were no public comments at this meeting.

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

SGVCOG President, Becky Shevlin, requested to move Item #47, Conference Public

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Employee Performance Evaluation Pursuant to Government Code Section 54957.6, to follow Item #27, California Drought Update: Tom Love, General Manager, Upper San Gabriel Valley Municipal Water District.

CONSENT CALENDAR

8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
11. Thirteenth Amended and Restated Bylaws
Action: Adopt Resolution 22-25 adopting the Thirteenth Amended and Restated Bylaws.
12. SGVCOG FY 2022-2023 Budget
Action: Adopt Resolution 22-26 approving the SGVCOG FY 2022-2023 budget.
13. SGVCOG Committee and Partner Agency Appointments
Action: Adopt Resolution 22-27 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.
14. FY 2022-2023 SGVCOG Board Officer Appointments
Action: Appoint the following SGVCOG Officers for FY 2022-2023 (effective July 1, 2022):
 - *President: Becky Shevlin*
 - *1st Vice President: Tim Hepburn*
 - *2nd Vice President: Ed Reece*
 - *3rd Vice President: April Verlato*
15. Office Lease
Action: Delegate authority to the Executive Director to execute a new office lease.
16. Updated SGVCOG Investment Policy
Action: Adopt Resolution 22-28 to update the SGVCOG investment policy.
17. SB 54 (Allen): Support
Action: Adopt Resolution 22-29 supporting SB 54 (Allen).
18. Regional Wildlife Management Framework
Action: Adopt Resolution 22-30 adopting the San Gabriel Valley Regional Wildlife Management Framework.
19. San Gabriel Valley Transit Feasibility Study Amendment Authorizations
Actions:
 - 1) *Authorize the Executive Director to execute an agreement or an amendment with the Los Angeles County Metropolitan Transportation Authority to receive an amount not-to-exceed \$1,800,000.00 in FY 2022-2023 for the implementation and completion of the San Gabriel Valley Transit Feasibility Study.*
 - 2) *Authorize the Executive Director to execute an agreement or an amendment with Kimley-Horn in the amount not-to-exceed \$1,344,944.63 to provide technical professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.*
 - 3) *Authorize the Executive Director to execute an agreement or an amendment with Hill International in the amount not-to-exceed \$299,097.00 to provide outreach professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.*
20. Services to Supplement Existing Homelessness Services Program Contract

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Action: Authorize the Executive Director to execute an agreement with Union Station Homeless Services for homeless services for a not-to-exceed amount of \$1,100,000 to implement the services to supplement existing homeless services program.

21. Baldwin Park Safe Parking Program

Action: Authorize the Executive Director to execute a sole source agreement with Foothill Unity Center for a not-to-exceed amount of \$50,000 to implement the Baldwin Park Safe Parking Program.

22. San Gabriel Valley Homelessness, Mental Health, and Crisis Response Pilot Program Contract

Actions:

1) Authorize the Executive Director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$275,000 to implement an alternative mobile crisis response pilot program; and

2) Authorize the Executive Director to amend the sole source agreement with L.A. CADA for an additional not-to-exceed amount of \$250,000 to expand the pilot program, for a total not-to-exceed amount of \$525,000.

23. Residential Zoning Law AB 2011 (Wicks)

Action: Adopt resolution 22-31 opposing AB 2011 (Wicks).

24. Community Assistance, Recovery, and Empowerment (CARE) Court Legislation

Action: Support in concept SB 1338, Community Assistance, Recovery, and Empowerment (CARE) Court Program.

25. H.R. 7116: 988 Implementation Act of 2022

Action: Adopt Resolution 22-32 in support of H.R. 7116, the 988 Implementation Act of 2022.

26. SB 914 (Rubio): HELP (“Homelessness Equity for Left Behind Populations”) Act

Action: Support SB 914 (Rubio), the HELP (“Homeless Equity for Left Behind Populations”) Act and work with author to maximize the impact of the Bill.

There was a motion to approve Consent Calendar Items 8-26. (M/S: M. Allowas/N. Lyons)

[Motion Passed]

AYES:	Arcadia, Azusa, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, Monrovia, Pasadena, Pomona, Rosemead, South Pasadena, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #1*, L.A. County District #5*, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Alhambra, Baldwin Park, La Cañada Flintridge, Montebello, Monterey Park, Temple City, L.A. County District #4

**L.A. County District #1 abstained from Items #17, 23, and 24.*

***L.A. County District #5 abstained from Item #23.*

PRESENTATION

27. California Drought Update: Tom Love, General Manager, Upper San Gabriel Valley

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Municipal Water District

Upper San Gabriel Valley Municipal Water District General Manager, Tom Love, and Three Valleys Municipal Water District General Manager/Chief Engineer, Matthew Litchfield, provided a presentation.

UPDATE ITEMS

28. President's Report
SGVCOG President, Becky Shevlin, provided updates.
29. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates.
30. General Counsel's Report
SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

31. Capital Projects and Construction Committee
32. Energy, Environment, and Natural Resources Committee
Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
33. Homelessness Committee
34. San Gabriel Valley Regional Housing Trust Board
35. Transportation Committee
36. Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

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

ANNOUNCEMENTS

46. Next Regular Governing Board Meeting – June 16, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for June 16, 2022.

GOVERNING BOARD MEMBER COMMENTS

City of Pasadena Mayor, Victor Gordo, announced that he will distribute the City of Pasadena's ordinance and associated memo regarding SB 9.

CLOSED SESSION

47. Conference Public Employee Performance Evaluation Pursuant to Government Code Section 54957.6
SGVCOG President Becky Shevlin, announced that there would be a Special Governing Board meeting to hold an additional closed session.

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ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 6:00pm.

BOARD APPROVED

Date

Marisa Creter, Secretary