



AGENDA AND NOTICE OF THE MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
THURSDAY, FEBRUARY 18, 2021 - 4:00 P.M.*
Teleconference Meeting
Livestream Available at: <https://youtu.be/DtEg60-Xlgw>

SGVCOG Officers

President
Margaret Clark

1st Vice President
Becky Shevlin

2nd Vice President
Tim Hepburn

3rd Vice President
Ed Reece

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

First District, LA County
Unincorporated Communities

Fourth District, LA County
Unincorporated Communities

Fifth District, LA County
Unincorporated Communities

SGV Water Districts

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

MEETINGS: Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790). The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all 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.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. There is a three-minute limit on all public comments. Proxies are not permitted, and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

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.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Governing Board.



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.



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Governing Board meeting scheduled for February 18, 2021 at 4:00 p.m. will not be allowed. Members of the public may view the meeting live on the SGVCOG's website. To access the meeting video, please see the link on the front page of the agenda.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by phone.

- Email: Please submit via email your public comment to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Governing Board prior to the meeting.
- Phone: Please email your name and phone number to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time for the specific agenda item you wish to provide public comment on. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." You will be called on the phone number provided at the appropriate time, either during general public comment or specific agenda item. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Katie Ward at least 48 hours prior to the meeting at (626) 457-1800 or at kward@sgvcog.org.

PRELIMINARY BUSINESS

5 MINUTES

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

LIAISON REPORTS

6. Gold Line Foothill Extension Construction Authority – Page 1
7. Foothill Transit – Page 3
8. Los Angeles County Metropolitan Transportation Authority
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – Page 5
10. San Gabriel Valley Mosquito & Vector Control District
11. Southern California Association of Governments – Page 17
12. League of California Cities – Page 23
13. San Gabriel Valley Economic Partnership – Page 25
14. South Coast Air Quality Management District – Page 27

PRESIDENT'S REPORT

5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

5 MINUTES

GENERAL COUNSEL'S REPORT

5 MINUTES

COMMITTEE/BOARD REPORTS

10 MINUTES

15. Transportation Committee – Page 29
16. Homelessness Committee – Page 31
17. San Gabriel Valley Regional Housing Trust Board
18. Energy, Environment and Natural Resources Committee – Page 33
19. Water Committee – Page 35
20. Capital Projects and Construction Committee – Page 39

CONSENT CALENDAR

5 MINUTES

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

21. Governing Board Meeting Minutes – Page 41
Recommended Action: Adopt Governing Board minutes.
22. Monthly Cash Disbursements/Balances/Transfers – Page 47
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
23. Committee/TAC/Governing Board Attendance – Page 55
Recommended Action: Receive and file.
24. Committee/TAC/Partnership Agency Appointments – Page 65
Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:
 - California Association of Councils of Governments
 - Margaret Clark, Rosemead (Delegate), Becky Shevlin, Monrovia (Alternate)
 - San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy:
 - Victoria Martinez Muela, El Monte (Delegate)
 - San Gabriel Valley Regional Housing Trust Board of Directors:
 - Central Seat: Maria Morales, El Monte (Delegate), Emmanuel Estrada, Baldwin Park (Alternate)
 - Housing and Homeless Expert: Carol Averell, Baldwin Park (Delegate)
 - Planning Directors' Technical Advisory Committee:
 - City of Pasadena

- *Public Works Technical Advisory Committee*
 - *City of Pasadena*
 - *Energy, Environment, and Natural Resources*
 - *City of Pasadena*
 - *Homelessness Committee:*
 - *City of Pasadena*
 - *Transportation Committee:*
 - *City of Alhambra*
 - *City of Pasadena*
 - *Los Angeles County Board of Supervisors District #4*
 - *Water Technical Advisory Committee:*
 - *City of Pasadena*
25. Regional Early Action Planning (REAP) Application – Page 69
Recommendation Actions: Authorize the Executive Director to negotiate and execute an agreement with SCAG for completion of SGVCOG Regional Early Action Planning (REAP) projects for an amount not-to-exceed \$1,482,000.
26. Support for Federal Affordable Housing Grant Program Funding – Page 107
Recommended Action: Authorize the SGVCOG President to send a letter to Senator Feinstein in support of federal legislation that would provide \$1.5 billion annually to help state and local governments or nonprofit organizations acquire and rehabilitate existing buildings for use as affordable housing. Request that “eligible entities” be clearly defined in the legislation to include entities such as the San Gabriel Valley Regional Housing Trust (SGVRHT).
27. Update SGVCOG Energy Policy – Page 123
Recommendation Actions: Adopt Resolution 21-06 updating the SGVCOG Energy Policy.
28. Update SGVCOG Open Space Preservation Policy – Page 129
Recommendation Actions: Adopt Resolution 21-07 updating the SGVCOG Open Space Preservation Policy.
29. Update SGVCOG Solid Waste Policy – Page 135
Recommendation Actions: Adopt Resolution 21-08 updating the SGVCOG Solid Waste Policy.
30. SGVCOG Delegate to the San Gabriel Mountains Community Collaborative – Page 141
Recommendation Actions: Adopt Resolution 21-09 to appoint Claremont Mayor Jennifer Stark as the SGVCOG Delegate to the San Gabriel Mountains Community Collaborative.
31. Fighting Homelessness Through Services and Housing Act – Page 147
Recommended Action: Adopt Resolution 21-10 supporting the Fighting Homelessness Through Services and Housing Act.
32. Measure H Innovation Funds Programming Recommendation Updates – Page 163
Recommendation Actions: Adopt Resolution 21-11 regarding the allocation of funds to homelessness programs by combining the Regional Housing Trust funding categories.
33. Update San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors Appointment Process – Page 169
Recommendation Actions: Adopt Resolution 20-12 approving the San Gabriel Valley Regional Housing Trust Election Process.

PRESENTATION

20 MINUTES

34. COVID-19 Vaccine Distribution Update: Dr. Paul Simon, Chief Science Officer, Los Angeles County Department of Public Health – Page 179
Recommendation Actions: For information only.

ADJOURN



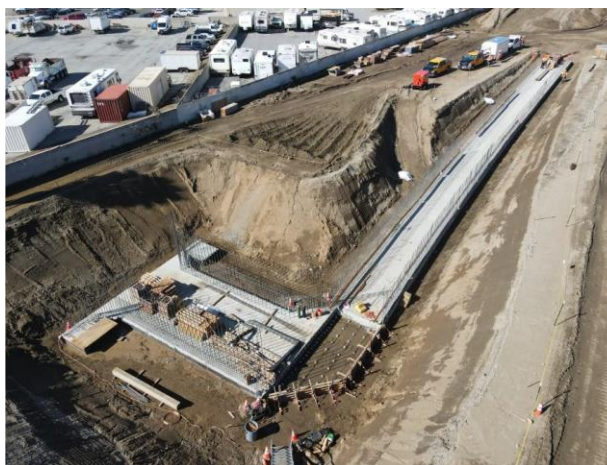
Foothill Gold Line

February 2021 Project Update

Construction Update: Glendora Station Underway; Three Grade Crossing Reconstructions Complete; Two More Crossings Underway

Kiewit-Parsons (KPJV) crews are now actively working throughout the 9.1-mile Foothill Gold Line light rail project segment from Glendora to Pomona; as well as nearing completion on the majority of the design work. In the field, the first three of 21 at-grade street crossings have been fully reconstructed, and two more are now underway. Crews have completed removal of the overhead communication lines no longer used by the freight system (they were relocated underground during an earlier project contract) and have completed clearing and grubbing vegetation throughout the project corridor.

In Glendora, between Barranca Ave. and Lone Hill Ave., crews have removed the old freight track, taking advantage of an agreement with Pabst Brewery in Irwindale that allowed for a multi-month track outage; and have started construction on a pedestrian undercrossing (PUC) at the future Glendora Station that will provide access to the station from the surrounding streets and the future parking facility. The completed PUC foundation and under-construction pedestrian ramp are shown in the photos below:



Currently, reconstruction is underway on the Glendora Ave. (Glendora) and Fulton Rd. (La Verne/Pomona) grade crossings. Each requires a long-term full closure of the crossing to vehicles and pedestrians while crews relocate underground utilities, relocate the existing freight track, install two light rail tracks, install a new safety and communication system, rebuild the street and much more. Reconstruction of the Gladstone St. (San Dimas), Barranca Ave. (Glendora), and Wheeler Ave. (La Verne) grade crossings were all completed in the last few months, and now each has two new light rail tracks and a relocated freight track (photos of the past and current reconstructions are shown in the photos on the back). One note: Wheeler Ave. currently has a temporary freight track, to allow for freight service operations; it will be replaced with the second light rail track in the future.

In March, the Elwood Ave. (Glendora) and Eucla Ave. (San Dimas) grade crossings are scheduled to start reconstruction; and in April, the Vermont Ave. (Glendora) and A St. (La Verne) crossing reconstructions are scheduled to start. More information on these closures, including anticipated start and end dates, detour routes (and much more) are made available on the Foothill Gold Line interactive construction map, found at foothillgoldline.org.

It is easy to stay updated on the Foothill Gold Line. Sign up to receive construction alerts and E-News Updates on the project at - www.foothillgoldline.org



A tremendous amount of work, time and effort is required to rebuild each grade crossing. We appreciate the patience and understanding of project neighbors and the community at-large who are impacted by the project construction.



Permanent Closure of Glenwood Ave. Crossing

Following the recent reopening of Barranca Ave., crews permanently closed the Glenwood Ave. grade crossing in Glendora. Two cul-de-sacs will be built at the north and south property lines of the rail corridor. The permanent closure is required by the California Public Utilities Commission to improve safety. Glenwood Ave. is one of three permanent closures being required by the CPUC for the project.

Final Supplemental Environmental Impact Report Approved

In June 2020, the Construction Authority initiated the preparation of a Supplemental Environmental Impact Report (SEIR) in response to potential Project Modifications to the station-area parking facilities at Glendora, San Dimas, La Verne, Pomona and Claremont. The Draft SEIR was published in September 2020, and the Final SEIR was published on January 6, 2021. The Construction Authority board of directors certified the Final SEIR and approved the project modifications at their January 13, 2021 meeting. The modifications were in response to a request by Metro to reduce the number of parking spaces being built at each station. The modifications include building surface lots at all LA County stations (except Claremont), modified land needs, and a new location for the Pomona Station parking facility. More information about the Final SEIR is available on the Construction Authority's website.

It is easy to stay updated on the Foothill Gold Line. Sign up to receive construction alerts and E-News Updates on the project at - www.foothillgoldline.org Page 2 of 180



Foothill Transit

To: San Gabriel Valley Council of Governments Governing Board

Date: February 8, 2021

Re: February 2021 Foothill Transit Liaison Report

Safety remains Foothill Transit's top priority, especially during a time when public transit is crucial for helping our community access essential services and commute to essential jobs that help keep us all safe and healthy. Foothill Transit's COVID-19 response information is available at foothilltransit.org/covid.

Adjusted COVID-19 Service:

More bus operators continue needing to isolate at home due to the pandemic. While we are not seeing any infections happening on our buses or in our facilities, some bus operators have tested positive for COVID-19, and other operators are home because they were in close contact with a person who tested positive, are caring for loved ones who are sick, or have pre-existing health conditions that make it safer for them to stay home. Beginning in January and until further notice, commuter lines have been running on reduced service in light of the situation. We have seen significantly fewer customers commuting into downtown Los Angeles on these lines with the closures of offices there during the pandemic and the shift of some employees to working from home. Reducing service on these lines is helping us continue to provide safe trips for everyone with plenty of room to maintain a safe distance. All other lines continue to run regular service. We appreciate your support and patience as we do everything we can to operate safely and reliably and to support our team under these difficult circumstances. COVID-19 cases are tracked on the website provided above.

Vaccine Distribution:

At the beginning of this month, Foothill Transit submitted a second letter to Governor Newsom registering its continued request to prioritize transit workers in the State's Vaccine Distribution Plan. We have deep concerns about the new plan for transitioning from a sector-based to age-based COVID-19 vaccine distribution plan, which effectively eliminated the prioritization of our frontline transit workers in transportation and logistics under Phase 1B-Tier 2. A unified letter amplifying these concerns was also sent in a joint letter signed by Foothill Transit and other transit agencies across Los Angeles and Orange Counties.

In an effort to further add a vital COVID-19 resource for the community, Foothill Transit

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MEMBER CITIES Arcadia, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Puente, La Verne, Monrovia, Pasadena, Pomona, San Dimas, South El Monte, Temple City, Walnut, West Covina and Los Angeles County **A PUBLIC AGENCY**

has been in communications with the City of Covina and the leadership for Alberton's vaccine distribution efforts to discuss the possibility of utilizing Foothill Transit's parking structure at the Covina Transit Center as a potential regional vaccination site. If approval is granted by the Los Angeles County Department of Health, the site could be operational as early as the end of February and would support between 500 and 1,000 vaccinations per day on weekends over the coming weeks and months.

Face Masks:

New federal regulations from the Centers for Disease Control require masks on board all public transportation. While Foothill Transit has required masks on board since the beginning of the pandemic with overwhelming compliance, this new regulation that went into effect on February 3 now makes wearing masks on board the law and a federal offense to be in violation of. Foothill Transit customers who do not have masks will be offered one and will be required to wear it, covering the mouth and the nose, for the entire trip.

Feedback Solicited:

Following the most recent implementation of our scheduled service change, we continue to solicit feedback from the community to better inform future scheduled service adjustments that meet the needs of our community. The public is encouraged to submit feedback at changes@foothilltransit.org or 1-800-RIDE-INFO. Further information is available at foothilltransit.org/meettheplanner.

February 2021 RMC Newsletter



February 3, 2021

Welcome to the third edition of RMC's newsletter! We are thrilled to share our new electronic communication with you to give you a snapshot of RMC's work. In this monthly newsletter, we will provide project spotlights, news on recently approved projects, updates on active projects and our Joint Powers Authority activities. We will also share any events, funding opportunities, as well as announcements.

A Message from RMC's Executive Officer

For those of you celebrating the Lunar New Year, I want to welcome you once again to 2021! Happy Year of the Ox! The Ox is a valued animal because of its role in agriculture and positive characteristics such as being hardworking and honest.

As we enter this year's Black History Month it does feel like a new year witnessing last month's Presidential Inauguration. So many historic firsts and proud moments for our nation. Notably having former U.S. Senator Harris (D-CA) become the first South Asian and African American woman Vice President of the United States. Statewide

and locally, we want to give a shout out to Dr. Shirley Weber who became the first Black Secretary of State for California and Holly Mitchell as the new Los Angeles County Board of Supervisor of District Two, making it an all-female LA County Board of Supervisors for the first time in history. This is so timely as we celebrate black history this month to acknowledge the significant achievements of African Americans in our country.



In the coming months we will be focused on prioritizing projects for approval before the RMC Board, continue to coordinate the design of the Southeast Los Angeles Cultural Center, work towards

implementation of a River Ranger Program for the LA River, and continue to be a resource of information for our partners towards an effort to expand the territory of the RMC through State legislation, AB 78 (O'Donnell). It is exciting to see and walk the trails completed by the Watershed Conservation Authority, our JPA with Los Angeles County Flood Control District, along the Antonovich Trail as it weaves its way through the City of San Dimas and Los Angeles County land. Last, but certainly not least, the Los Cerritos Wetlands Authority Board of Directors, RMC's JPA with the Cities of Long Beach, Seal Beach and California State Coastal Conservancy, approved certification of the Program Environmental Impact Report for the Los Cerritos Wetlands, a major step towards future restoration of Southern California's coastal wetlands.

Most recently, the RMC's Proposition 68 competitive grant deadline closed on January 13th. We received 26 grant applications for our Regionwide Program, resulting in a total grant request of over \$67.5 million dollars. We know that there is an increase in need, perpetuated even further by the COVID-19 pandemic. We recognize the need is great and funding is not abundant, however we look forward to the challenge and doing our part to provide funding for projects through the RMC's 1,400 square mile territory.

I continue to be inspired by the words of Frederick Douglass, the Great Emancipator, who was born in the month of February, the year 1818 in Talbot County Maryland, one county over from the birthplace of my ancestors. Like many of my ancestors, he escaped slavery, and knew the value of education and the struggle to achieve it. Douglass once said, "If this is no struggle, there is no progress...." This quote is a great reminder of the work that we strive to accomplish on a daily basis. As a leader of RMC, I look to furthering our mission in providing opportunities to preserve open space and habitat protection, provide for low-impact recreation, watershed improvements, and give light to education. Along with this is an effort to distribute our funds equitably and be a voice for areas of greater need. We encourage opportunities to partner, engage and listen, because it is through partnerships that we are able to accomplish so much together.

Be Safe,
Mark

Project Spotlights

Project Highlight Honoring Contributions of African Americans: Willowbrook Walking Path & Carver Park

Did you know that there is a walking path that has been recently completed in the Willowbrook community? The walking path begins at 118th Street, adjacent to the Compton Creek and includes a 0.6-mile urban health and fitness loop trail with connections to George Washington Carver Park, the Watts Willowbrook Boys and Girls Club, and Carver Elementary School. The trail is adjacent to the Compton Creek, near the Willowbrook community and is within walking distance of Martin Luther King Jr. Hospital.

Carver Park is named after George Washington Carver, a scientist who was born into slavery in Missouri around 1864 and went on to become one of the most prominent scientist and inventors of his time. Carver devised over 100 products using the peanut including dyes, plastics, and gasoline. Aside from these agricultural and technological inventions, he was also an accomplished musician, artist, orator, and athletic trainer. Carver was so

educated and innovative that he was sought after for advice, even advising President Theodore Roosevelt (26th US President) on matters of agriculture as well as Indian leader Mahatma Gandhi on matters of agriculture and nutrition.

A Carver quote one can live by: “It is not the style of clothes one wears, neither the kind of automobile one drives, nor the amount of money one has in the bank, that counts. These things mean nothing. It is simply service that measures success.”

This project was constructed by local youth members of the LACC, which created jobs, as well as the opportunity for the crew members to gain valuable experience that led them into Construction Specialist positions while working on this project, a job that entails more responsibility and commensurate compensation.

Improvements along the Creek include:

- New Paving- 13,725 sq.ft color to match Urban Trail at Carver Park
- Permeable decomposed granite path
- Ornamental gates
- New river rock rip rap swale
- Shade trees and irrigation
- New riparian grasses and irrigation
- Educational signage and standing mileage markers





The RMC is a proud funding partner that contributed to the development of this trail, which was constructed by the Los Angeles Conservation Corps, in collaboration with the County of Los Angeles Department of Parks and Recreation and Public Works. Additional funds were received from the State Coastal Conservancy, and the 2nd Supervisorial District. The trail was completed in 2020 and is frequently used by local residents including the fitness equipment at Carver Park.

Banna Park

The RMC congratulates the City of Covina on the completion of Banna Park, a new 2-acre park partially funded from RMC's Proposition 68 allocation in the amount of \$1 Million. Proposition 68 is the California Drought, Water, Parks Climate, Coastal Protection and Outdoor Access for All Act of 2018. The RMC's grant funded the development of a walking trail, nature inspired playground, exercise equipment, and an outdoor education space amongst other public amenities. This new park is a welcome addition to the City of

Covina's public park space, a conversion of a vacant lot into a long-awaited community resource.

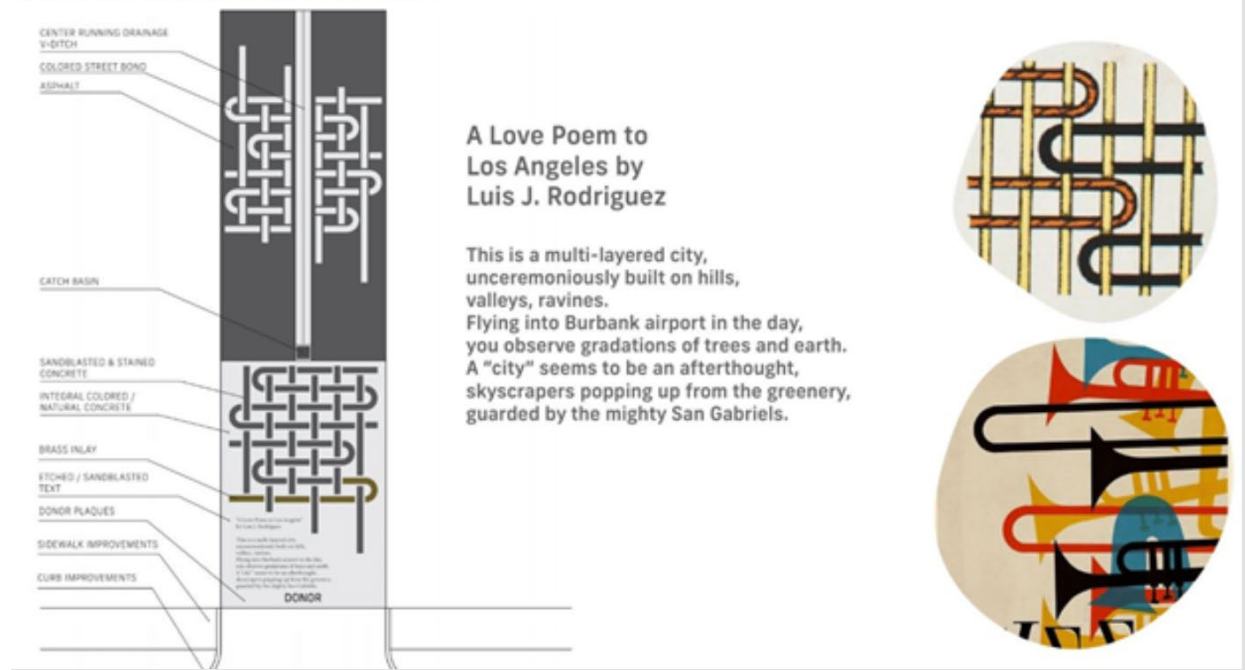


Project Updates

Central Jefferson High School Green Alleys Multi-Benefit Stormwater Project

What's in an alley? The Jefferson High School Green Alleys project will develop 11 alleys in Historic South-Central Los Angeles into safer sustainable greenways. RMC is providing Proposition 1 funds in the amount of \$645,362. The project is spearheaded by Trust for Public Land (TPL), a non-profit organization, and includes stormwater capture elements, most obvious will be permeable pavement. Other elements include lighting and pedestrian safety features, native landscaping and public art. This project is very unique in that it will convert these alleys into a welcoming public space that the community can feel safer using, while also addressing climate change by removing impermeable concrete, planting a variety of native plants where none currently exist, and a cooling the area along with enhancing aesthetics. The project is currently in the community outreach and design phase with strong involvement from community residents. This project is a partnership between TPL, The City of Los Angeles Bureau of Sanitation and Public Works, and the local community residents that have been very engaged during the design phase. The Office of Los Angeles City Councilmember Curren Price (9th District) provides additional matching funds to this project.

CENTRAL JEFFERSON ALLEY VIGNETTE - 15' & 20'



Joint Powers Authorities

WATERSHED CONSERVATION AUTHORITY

The Watershed Conservation Authority's Mt Baldy Preserve Become Winter Wonderland

This past week's storms have blessed our region with white gold in the form of snow in our mountains. Our rangers took these snowy photos this weekend while out on patrol highlighting just how beautiful the changing seasons of our Mt Baldy Wilderness Preserve can be this time of year. Come spring the snow will melt providing a much-needed water source for the flora and fauna of the area, as well as, flowing water that will feed San Antonio Creek before reaching San Antonio Dam at the end of the canyon and entering Chino Creek, a tributary of the Santa Ana River.

The Watershed Conservation Authority acquired the 230+ acres of Mt Baldy Wilderness

property to protect significant natural and scenic resources that support a diverse range of wildlife, habitat, and public trails and ensures critical wildlife corridors and landscape connections to the expansive adjacent public lands of the Angeles National Forest in perpetuity. Located off Mt Baldy Road, in Los Angeles and San Bernardino Counties, the property forms a junction between the Sheep Mountain Wilderness, Cucamonga Wilderness and the San Dimas Experimental Forest, all of which are considered vital habitat areas within the Angeles and San Bernardino National Forests.

Mt Baldy Wilderness Preserve features an array of sensitive environments, including riparian corridors, pine forest and chaparral that cover the lower slopes, which provide habitat for a rich diversity of wildlife, including Nelson bighorn sheep, deer, coyotes, bears, mountain lions, as well as rainbow and brown trout. The Preserve, open to the public sunrise to sunset, is rustic with currently very limited public amenities.



LOS CERRITOS WETLANDS AUTHORITY

Los Cerritos Wetlands Stewardship Program was established in 2009 to involve the public with the restoration and conservation of the Los Cerritos Wetlands. Over 500 public programs with over 7,500 participants have been hosted at the wetlands with the partnership of the Aquarium of the Pacific, Los Cerritos Wetlands Land Trust, and El Dorado Audubon Society. These organizations provide hundreds of hours of in-kind services each year for community-based restoration programs planting native plants and removing invasive plants from LCWA's Zedler Marsh, and for citizen science projects like the San Gabriel River Sea Turtle Monitoring Program. These organizations also secure tens of thousands of dollars in funding for public programs on LCWA land each year.

The Aquarium of the Pacific's Sea Turtle Monitoring Citizen Science Program at the Los Cerritos Wetlands enables citizens to collect important baseline data and see first-hand the connection between a charismatic and endangered marine species, the Los Cerritos Wetlands, the ocean, and our urban influence. Originally funded by the Aquarium of the Pacific's Marine Conservation Research Institute, the program now consists of more than 60 citizen science volunteers. The program has been collecting data since October 2012. The goal of the program is to improve estimates of the total number of individuals and determine areas most highly frequented in order to better understand the population dynamics of Pacific green sea turtles in the San Gabriel River, while simultaneously inspiring citizens to consider our connection to this endangered species throughout our watersheds. Find out more here:

https://www.aquariumofpacific.org/conservation/sea_turtle_monitoring



Photo Credit: Aquarium of the Pacific



Announcement

Grant Opportunities for Parks and Open Space

- **Statewide Park Program (SPP) - Round Four:**
 - This competitive program will create new parks and new recreation opportunities in underserved, park-poor communities across California
 - March 12, 2021 Application Deadline
 - \$395.3 million available statewide
 - https://www.parks.ca.gov/?page_id=29939
- **RMC Regionwide Prop 68 Grants**

- Grants to preserve and enhance open space and habitat and provide for low-impact recreation and educational uses.
 - Small (< \$300,000) and Very Small (< \$50,000) grants available
 - Round 2 awards anticipated to be announced Summer 2021
 - **RMC Lower LA River Prop 1 and 68**
 - Over \$30 million available for projects along the Lower LA River that support the Lower LA River Revitalization Plan from each Proposition
 - More information on RMC grants at: <http://rmc.ca.gov/grants/>
-

LA River Master Plan

Public Comments Through March 14, 2021!

The Los Angeles County River Master Plan draft is LIVE and Los Angeles County Public Works wants your feedback. Check it out at: <http://www.larivermasterplan.org/>

The Los Angeles River flows through a 51-mile connected public open space and serves as an integral part of daily life in Los Angeles County. The LA River Master Plan is an update of the LA County 1996 LA River Master Plan, which serves as a template for future projects throughout the river corridor.

Additionally, the LA River Master Plan update incorporates and builds on the 2018 Lower LA River Revitalization Plan's that identifies over 155 project opportunity sites projects, 4 signature projects, community stabilization toolkit, and other resources. The plan addresses flood risk, equitable access, healthy ecosystems, arts and culture, impacts to affordable housing, engagement, and local water supply and quality.

The 60-Day comment period for the LA Master Plan is open through March 14, 2021. Submit your comments today!



After two years of work and community outreach, the LA River Master Plan draft is complete! The river is an integral part of life in LA County, and we are excited to share this with you!



We want to hear from you!

Let us know what you think at

→ LARiverMasterPlan.org ←





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Jorge Marquez, Covina

Energy & Environment
David Pollock, Moorpark

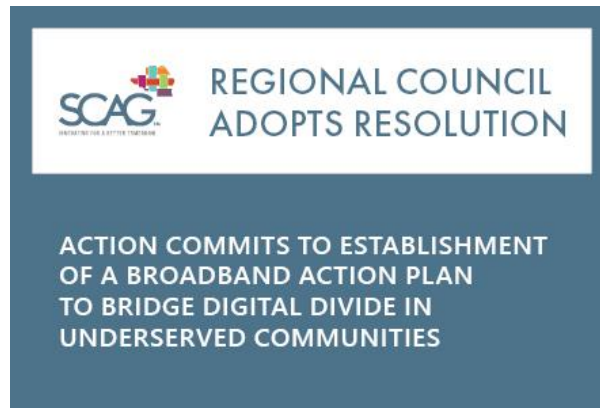
Transportation
Cheryl Viegas-Walker, El Centro

Subject: February 2021 Report

From: Sarah Patterson- SCAG Los Angeles County Regional Affairs Officer

213-236-1904, patterson@scag.ca.gov

HIGHLIGHTS FROM THE MEETING



The Regional Council voted to adopt a resolution to establish a Broadband Action Plan to assist in bridging the digital divide.

ACTION

REGIONAL COUNCIL ADOPTS RESOLUTION TO ESTABLISH A BROADBAND ACTION PLAN

The Regional Council adopted a resolution to establish a Broadband Action Plan to assist in bridging the digital divide and increase broadband access in underserved communities throughout Southern California. The COVID-19 pandemic has made the digital divide more apparent as schools, many jobs, healthcare and a significant number of government services have gone online. Within the SCAG region alone, 10 percent of households do not have access to adequate internet speeds or have no internet access whatsoever. Without adequate broadband infrastructure, these underserved communities find themselves at a bigger disadvantage, resulting in a widening of the equity gap.

The resolution adopted today directs SCAG staff to develop a Broadband Action Plan, which would include:

- Developing a model resolution and policy paper for local jurisdictions, addressing the digital divide.
- Pursuing grant funding opportunities and partnerships to assist local jurisdictions with broadband implementation.

- Convening a working group to develop ways to facilitate rapid deployment of broadband technology such as streamlining the permit process, lowering fees to a reasonable level, and reducing the cost of entry and operation of broadband systems within underserved communities.
- Including broadband planning, data and research findings, and strategies as part of SCAG's work in promoting an inclusive Regional Economic Recovery and Strategy.

Learn more about SCAG's commitment to bridging the digital divide at scag.ca.gov.

ACTION

REGIONAL COUNCIL APPROVES 2020/2021 SUSTAINABLE COMMUNITIES PROGRAM – SMART CITIES & MOBILITY INNOVATIONS GUIDELINES

The Regional Council approved the release of guidelines for SCAG's 2020/2021 Sustainable Communities Program (SCP) - Smart Cities & Mobility Innovations. The program will provide resources for projects that support the implementation of three Connect SoCal key connections, focusing on smart cities and job centers, go zones, and shared mobility/mobility as a service, to expand upon our mobility ecosystems and advance the region's vision.

Program guidelines and application materials will be made available online on Monday, Feb. 8 and applications will be due to SCAG by 5 p.m. on April 23. All SCAG-member jurisdictions, including cities, counties and Councils of Governments are encouraged to apply.

SCAG is hosting two application webinars, on March 8 and April 5, and one-to-one coaching for potential applicants. After reviewing and ranking applications, staff will seek Regional Council approval for funding recommendations in July 2021.

For more details regarding the SCP - Smart Cities & Mobility Innovations Call for Applications or to register for application support visit scag.ca.gov/scp.

NEWS FROM THE PRESIDENT

SPECIAL COMMITTEE ON EQUITY AND SOCIAL JUSTICE DEVELOPS DRAFT FRAMEWORK

The Special Committee on Equity and Social Justice, comprised of leaders from across six Southern California counties, was briefed in January on a draft framework to promote racial and social equity and an inclusive economic recovery strategy. SCAG staff presented an early action plan for the agency's overall equity and economic recovery work, including 20 to 30 small group strategy meetings across the region over the next two months. Those meetings, along with a survey of stakeholders, will help build out an action plan and identify opportunities for coordination and collaboration.

Among the potential components of the Regional Inclusive Economic Recovery Strategy identified by staff:

- Transportation: Projects of regional significance that promote clean transportation, increase access to jobs and housing, are ready to move forward and will create equity-ready jobs.

- Infrastructure: Projects that promote sustainable infrastructure, improve quality of life and will create equity-ready jobs.
- Sector Based Strategies: Identifying the top needs of growth sectors and growing businesses that provide the greatest opportunities for family-supporting jobs and economic mobility.
- Housing Production: Support efforts to provide a range of housing for households at all income levels, as well as an economic generator for family-supporting construction jobs.
- Human Capital: Identifying the supportive infrastructure that creates opportunities for economic mobility, such as job training/education, childcare, public and mental health, access to capital and affordable housing.

Learn more about SCAG's Special Committee on Equity and Social Justice [here](#).

SCAG WELCOMES 15 NEW MEMBERS TO THE REGIONAL COUNCIL AND POLICY COMMITTEES

SCAG is pleased to welcome 15 new members to the Regional Council and SCAG's Policy Committees.

Regional Council

- Cindy Allen, Long Beach, District 30
- Adele Andrade-Stadler, Alhambra, District 34
- Lorrie Brown, Ventura, District 47
- Letitia Clark, Tustin, District 17
- Patricia Lock Dawson, Riverside, District 68
- Diane Dixon, Newport Beach, District 15
- Laura Hernandez, Port Hueneme, District 45
- Joe Kalmick, Seal Beach, District 20
- Randall Putz, Big Bear Lake, District 11
- Carmen Ramirez, Ventura County
- Tim Shaw, Orange County Transportation Authority

Community, Economic and Human Development Committee

- Adele Andrade-Stadler, Alhambra, District 34
- Letitia Clark, Tustin, District 17
- Patricia Lock Dawson, Riverside, District 68
- Diane Dixon, Newport Beach, District 15

- Misty Perez, Port Hueneme, Presidential Appointment
- Andy Sobel, Santa Paula, Ventura Council of Governments
- Wes Speake, Corona, Western Riverside Council of Governments

Energy and Environment Committee

- Cindy Allen, Long Beach, District 30
- Laura Hernandez, Port Hueneme, District 45
- Joe Kalmick, Seal Beach, District 20
- Randall Putz, Big Bear Lake, District 11
- Carmen Ramirez, Ventura County

Transportation Committee

- Darrell Dorris, Lancaster, North Los Angeles County Transportation Coalition
- Tim Shaw, Orange County Transportation Authority

NEWS FROM THE EXECUTIVE DIRECTOR

6TH CYCLE REGIONAL HOUSING NEEDS ASSESSMENT UPDATE

The Regional Housing Needs Assessment (RHNA) appeals process was conducted throughout January to hear appeals filed by jurisdictions on the draft RHNA allocation. Eight hearing sessions conducted on Jan. 6, 8, 11, 13, 15, 19, 22 and 25 were conducted by the RHNA Appeals Board to hear 52 appeals filed on 47 jurisdictions. Of these filed appeals, two appeals were partially approved: one from the County of Riverside and one from the City of Pico Rivera. The successfully appealed units will be redistributed across the SCAG region per state law and the adopted RHNA Appeals Guidelines.

The determination of appeals, which will include the reallocation and the proposed Final RHNA Allocation Plan, will be reviewed by the RHNA Appeals Board at their last scheduled meeting on Feb. 16 at 1 p.m. The RHNA Appeals Board will also discuss the next steps for RHNA after the adoption of the Final Allocation Plan. The Final RHNA Allocation Plan is scheduled for adoption by the Regional Council at the March 4 meeting. Updated housing elements are due to the California Department of Housing and Community Development in October 2021. To view the appeals hearings and for more information, please visit scag.ca.gov/rhna.

CALL FOR COLLABORATION PROGRAM LAUNCHED TO ADDRESS REGIONAL HOUSING NEEDS

In partnership with California Community Foundation, SCAG is launching the Call for Collaboration program, which will fund the development of community-based policies and plans to help cities and counties reach 6th Cycle RHNA goals of planning for more than 1.3 million new housing units across the six-county SCAG region.

The program will fund several grants for non-profit organizations through two opportunities:

- Partnership Programs: Awards of up to \$125,000 to support the expansion and/or implementation of existing plans, initiatives, and/or partnerships that promote equitable growth strategies.
- Spark Grants: Smaller, capacity-building grants of around \$50,000 to seed new models of collaboration and engagement to support community-driven approaches and partnerships that promote equitable growth strategies.

The deadline for non-profits to apply is Feb. 23. Additional information about the Call for Collaboration program, as well as the request for proposals, is available on the California Community Foundation website.

SCAG AND RAND LEADING REGIONAL GOVERNMENT-TO-UNIVERSITY INITIATIVE

Launched in February 2020, the SCAG- and RAND-led Los Angeles Government-to-University (G2U) initiative is one of five around the country that are addressing critical governance challenges by building regional networks of governments and universities. Initiated by the non-profit Volcker Alliance, G2Us sustainably connect government's hiring and research needs with local university capacity and is premised on the notion that bringing government and university leaders together is a powerful approach to strengthening government's ability to deliver on its mission. At the core of the G2U Initiative is a growing group of vibrant, regional networks connecting local, state, and federal government leaders with key faculty and administrators from surrounding colleges and universities.

The Los Angeles G2U recently launched a project to address barriers to talent and diversity in public sector careers. The project's objectives are to document challenges to attracting talented and diverse college and university students in public sector careers in the Los Angeles region, produce videos to support recruiting efforts, and support the Los Angeles G2U team in formulating action plans to address challenges and messaging for future communication campaigns. SCAG will host two webinars during the project research timeline to share information and broaden awareness and engagement.

For more information, visit the Volcker Alliance website or contact Debbie Dillon, SCAG Chief Strategy Officer, at dillon@scag.ca.gov, or Sandy Buchan, Executive Director of Career Services for RAND's Pardee Graduate School, at sbuchan@rand.org.

RECENT RESEARCH SHARED AT THE TRANSPORTATION RESEARCH BOARD ANNUAL CONFERENCE

SCAG shared the results of a recent study at the Transportation Research Board Annual Conference in January 2021 in a poster session focused on strategies to mitigate mobile source emissions, improve air quality, and address climate change. Completed in partnership with the San Bernardino County Transportation Authority in July 2020, Pathways to Clean Vehicle Technology and Alternative Fuels Implementation in San Bernardino County is one of several ongoing efforts to understand and help facilitate the region's transition to a cleaner goods movement system. The Transportation Research Board presentation described the development and application of the scenario analysis tool that quantifies emissions and cost impacts of alternative paths to clean vehicle and fuel implementation.

SCAG also presented four additional posters focused on the following topics:

- Disadvantaged Communities Active Transportation Initiative
- Environmental Justice & Equity: Spatiotemporal Analysis of Jobs-Housing Fit in Southern California
- Go Human 2020: Case Studies in Equity-Centered Strategies Using the Go Human Kit of Parts
- Go Human Campaign

Read the full Executive Directors Report for February 2021 and see past reports on the SCAG website.

UPCOMING MEETINGS

February

- **16th Legislative/Communications & Membership Committee**
- **16th RHNA Appeals Board**
- **23rd Transportation Conformity Working Group**
- **25th Natural & Farm Lands Conservation Working Group**

March

- **3rd Executive Administration Committee**
- **4th Regional Council and Policy Committees**
- **16th Legislative/Communications & Membership Committee**
- **18th Joint Meeting of the Environmental Justice & Public Health Working Groups**
- **23rd Transportation Conformity Working Group**
- **24th Modeling Task Force**
- **31st Regional Transit Technical Advisory Committee**
- **31st Executive Administration Committee**



February 8, 2001

To: Governing Board, San Gabriel Valley Council of Governments
From: Jennifer Quan, League of California Cities
Re: Liaison Report

Events and Programs

Effective Communication in a Virtual World: February 25, 3:00 - 4:30 PM. City officials and city staff will learn how to develop and deliver messages that resonate with audiences; build public trust through verbal and non-verbal messaging; leverage the right online tools to achieve communications objectives. Register at: <http://www.lacties.org>

Public Works Officers Institute & Expo: March 15, 17, 19. Designed for public works professionals of all career levels, this virtual conference offers insight into the latest developments in public works, leadership, managing transportation, infrastructure, water, waste programs, and more. Register at: <https://www.cacities.org/events>

Please note that Cal Cities is closely monitoring the Coronavirus/COVID-19 pandemic, and the safety of our members, employees, and partners are the top priority. Cal Cities will continue to monitor the situation, and will keep you updated on any future schedule changes or cancellations. We appreciate your patience and flexibility as we take the time needed to make these decisions in a thoughtful and responsible way that protects everyone and ensures we can continue to serve as a high-quality resource for our members and partners.

COVID-19 Resources for City Officials

The League of California Cities has continued to send frequent updates to city officials and have created <https://www.cacities.org/coronavirus> as a resource for information of particular interest to local governments.

President Announces Eligible COVID-19 Expenses Will Be 100% Reimbursable & Retroactive

After months of urging Congress and FEMA to fully reimburse eligible COVID-19 services, the Biden Administration announced an executive order on January 21 that the cost share would indeed be adjusted from 75 to 100 percent. In a follow-up announcement on February 2, the Administration clarified that FEMA will be “retroactively reimbursing states fully for the FEMA-eligible services – including masks, gloves, emergency feeding actions, sheltering at risk populations, and mobilization of the National Guard - back dated to the beginning of the pandemic in January 2020.” See the revised [memorandum](#). Cities should contact their state emergency management agencies and their Regional FEMA office to ensure they receive the full reimbursement for the cost share adjustment.

Legislature Convenes for New Session

The 2021 legislative session kicked off on December 7, 2020 and hundreds of bills have already been introduced, including reintroductions of many bills that failed in 2020. More bills are expected once the February 19 bill introduction deadline has passed. As the session gets underway, specific bills will need action by cities. In the meantime, these links will provide updates on all the bills that have been introduced thus far:

- [Community Services](#)
- [Environmental Quality](#)
- [Governance, Transparency and Labor Relations](#)
- [Housing, Community and Economic Development](#)
- [Public Safety](#)
- [Revenue and Taxation](#)
- [Transportation, Communications and Public Works](#)

Support for AB 14 and SB 4 - Broadband Measures to Close Digital Divide

League of California Cities strongly supports [AB 14 \(Aguiar-Curry\)](#) and [SB 4 \(Gonzalez\)](#) and stands ready to work with the Legislature to further the state's broadband goals while implementing them in a way that will work for cities.

These two bills complement Cal Cities 2021 Strategic Priorities, which seek to increase state and federal funding for broadband deployment to enhance workforce and economic development and improve quality of life.

AB 14 (Aguiar-Curry) and SB 4 (Gonzalez) would ensure the ongoing collection of the existing California Advanced Services Fund (CASF) surcharge beyond the original 2022 sunset date, and make it easier for local governments to access these infrastructure grants. Currently, local governments are only able to apply for CASF grants if no other entities apply. Both bills would also create Broadband Bond Financing and Securitization Accounts to fund broadband infrastructure deployment by local governments. These funding opportunities would allow local governments to continue to play a vital role in deploying broadband infrastructure in their communities.

In addition to these essential funding opportunities, these measures would expand the definition of "unserved." Expanding this definition increases eligibility for CASF grants, which are currently reserved for areas with internet at dial-up speeds or lower, leaving out many communities where Californians struggle to stay connected with slightly faster but still obsolete speeds.

For additional information on these items, please contact Jennifer Quan at 626-786-5142 or jquan@cacities.org



Spring 2021 Events

LEGISLATIVE MEETING
A chance for SGV Partnership members to meet
CALIFORNIA STATE SENATOR
JOSH NEWMAN
Friday, January 29, 2021
8:50 am - 10:00 am, Online
Register: sgvpartnership.org/events
Co-Sponsored By:
info@sgvpartnership.org (626) 856-3400
4900 Rivergrade Road, Suite B130, Inlandville, CA 91706

January 29, 2021
9 am - 10 am
Senator Josh Newman

PowerLunch 2.0
February 11, 2021
12 noon - 1:00 pm
on Zoom
Working Through COVID
How frontline workers & businesses are keeping strong - and an update about the vaccine rollout
Speakers:
Mick Green, LifeLine Ambulance
Susan Brown, City of Hope
Fourth Parallel to be announced soon!
RSVP required
sgvpartnership.org/events
Questions? (626) 856-3400
info@sgvpartnership.org

February 11, 2021
12 pm - 1 pm
PowerLunch: Working Through COVID-19

LEGISLATIVE MEETING
An exclusive chance for SGV Partnership members to meet
UNITED STATES REPRESENTATIVE
GRACE NAPOLITANO
Friday, February 19, 2021
11:00 am - 12:00 noon, Online
Register: sgvpartnership.org/events
info@sgvpartnership.org (626) 856-3400
4900 Rivergrade Road, Suite B130, Inlandville, CA 91706

February 19, 2021
11 am - 12 pm
Representative Grace Napolitano

LEGISLATIVE MEETING
A chance for SGV Partnership members to meet
CALIFORNIA REPRESENTATIVE
YOUNG KIM
Tuesday, March 10, 2021
10:00 am - 11:00 am
Location to be decided.
Register: sgvpartnership.org/events
Sponsored By:
info@sgvpartnership.org (626) 856-3400
4900 Rivergrade Road, Suite B130, Inlandville, CA 91706

March 10, 2021
10 am - 11 am
Representative Young Kim

MEET THE MAYOR
JESSICA ANCONA
EL MONTE MAYOR
WEDNESDAY, FEBRUARY 3, 2021
12:00 pm to 1:00 pm
Register at www.sgvpartnership.org/events
Event Sponsor:
For Sponsorship opportunities, contact:
 Brad Jensen (626) 856-3400 jensen@sgvpartnership.org
 Ken Rausch (626) 443-8100 kraus@sgvpartnership.org

February 3, 2021
12 pm - 1 pm
Mayor Jessica Ancona

LEGISLATIVE MEETING
An exclusive chance for SGV Partnership members to meet with
CALIFORNIA SENATOR
CONNIE LEYVA
Topics:
• Issues facing California in 2021
• The Senate Education Committee
• Priorities for the coming year
February 12, 2021
11:00 am - 12:00 pm, Online
Register: sgvpartnership.org/events
info@sgvpartnership.org (626) 856-3400
4900 Rivergrade Road, Suite B130, Inlandville, CA 91706

February 12, 2021
11 am - 12 pm
Senator Connie Leyva

REBUILDING the San Gabriel Valley Economy
March 11, 2021
11 am - 12:00 pm
on Zoom
COVID-19 has severely affected the hospitality and dining industry and other businesses across the San Gabriel Valley. The SGVEP and the SGVCOG are excited to partner together and host a webinar that provides recommendations and resources for San Gabriel Valley jurisdictions to support business owners and boost their local economies.
Speakers:
LISC Southern California to Support Small Businesses During COVID-19
Thomas Thurn, LISC
Resources and Economic Development
Rob Wacker
Los Angeles Economic Development Corporation
Rebuilding the Local Economy after COVID-19
Governor Gavin Newsom's Office of Business & Economic Development
RSVP required
sgvpartnership.org/events
Questions? (626) 856-3400
info@sgvpartnership.org

March 11, 2021
11 am - 12 pm
Rebuilding the San Gabriel Valley Economy

MEET THE MAYOR
GLORIA OLMOS
SOUTH EL MONTE MAYOR
WEDNESDAY, FEBRUARY 10, 2021
12:00 pm to 1:00 pm
Register at www.sgvpartnership.org/events
Event Sponsor:
For Sponsorship opportunities, contact:
 Brad Jensen (626) 856-3400 jensen@sgvpartnership.org
 Ken Rausch (626) 443-8100 kraus@sgvpartnership.org

February 10, 2021
12 pm - 1 pm
Mayor Gloria Olmos

INDUSTRY BUSINESS COUNCIL
WEBINAR ON INDIRECT SOURCE RULES (ISR)
Important new regulations are coming that will limit the number of trucks that can deliver to warehouse distribution centers across Southern California. Join us online to learn how these rules will affect your business.
February 17, 2021
11 am - 12 noon
Register: sgvpartnership.org/events
info@sgvpartnership.org (626) 856-3400
4900 Rivergrade Road, Suite B130, Inlandville, CA 91706
Speakers:
Dr. Sarah Ross, Deputy Executive Officer, Planning
Ian MacMillan, Planning & Rules, Planning

February 17, 2021
11 am - 12 pm
Indirect Source Rules

2021 San Gabriel Valley Economic Forecast Summit
"A Shot in the Arm"
Global Keynote: Geoffrey Okamoto, International Monetary Fund National & Regional Forecast
Dr. Robert Kleinhenz, Cal Poly Pomona
Host: Dr. Laura Pohopien, Cal Poly Pomona
March 24, 2021
8:40 am - 11:00 am
info@sgvpartnership.org (626) 856-3400
www.sgvpartnership.org/EconomicForecastSummit

March 24, 2021
9 am - 11 am
2021 Economic Forecast Summit

REPORT

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: South Coast Air Quality Management District

RE: **MONTHLY LIAISON REPORT**

FEBRUARY GOVERNING BOARD LIAISON REPORT

CLEANair Furnace Rebate Program

The CLEANair Furnace Rebate Program is accepting applications for consumer rebates on Ultra-Low NOx High Altitude Furnaces, Ultra-Low NOx Weatherized Furnaces, and replacement of a gas-fired furnace with a traditional all-electric heat pump system.

Approximately 150,000 natural-gas-fired furnaces are installed each year throughout the South Coast Air Quality Management District (South Coast AQMD) region. These furnaces emit nitrogen oxides (NOx), an air pollutant that contributes to the formation of smog and particulate matter. Rule 1111 sets emission limits for these furnaces in an effort to reduce the NOx emissions from these devices.

South Coast AQMD continuously strives to improve the quality of the air you breathe and is sponsoring a program that provides a rebate to residents who purchase and install a furnace or full electric heat pump that meets the eligibility requirements. When you replace your furnace with an South Coast AQMD Qualified, Ultra-Low NOx furnace that meets the eligibility requirements or full electric heat pump, you will be an essential part of reducing emissions and meet the goal of improved air quality within the South Coast AQMD jurisdiction. Twenty-five percent of the funds will be reserved for installations in disadvantaged and low-income areas until those funds are exhausted.

Frequently Asked Questions: <http://www.cleanairfurnacerebate.com/frequently-asked-questions/>

Online Application and Program Details: www.cleanairfurnacerebate.com

For inquiries, please call (866) 273-5280 or email cleanairfurnace@egia.org.

REPORT

DATE: February 11, 2021

TO: Governing Board Delegates and Alternates

FROM: Transportation Committee

RE: **MONTHLY REPORT**

FEBRUARY MEETING SUMMARY

The SGVCOG Transportation Committee is expected to convene on Thursday, February 18, 2021 at 2:00pm for its February meeting. Committee members will be receiving a presentation from SGVCOG staff on the Regional Vehicle of Miles Travelled (VMT) Mitigation Fee Structure Program and updates from the Metro Service Council and discussing the appointments to the Los Angeles International Airport (LAX) Community Noise Roundtable.

SGVCOG Director of Capital Projects, Eric Shen, will provide a presentation on the San Gabriel Valley Regional VMT Mitigation Fee Structure Program. Earlier last year, the SGVCOG developed a Regional VMT Analysis Model to assist San Gabriel Valley cities with complying to SB 743 mandates. SGVCOG staff analyzed existing traffic conditions in the San Gabriel Valley region, developed a baseline standard, and determined significance CEQA thresholds for future land use and transportation projects. As part of the process, an online tool, which can be found on <https://apps.fehrandpeers.com/SGVCOGVMT/>, was also developed to allow participating cities' staff and developers to determine if a proposed project would require a full VMT analysis based on each of their respective adopted CEQA criteria. Currently, SGVCOG staff are in the process of developing a Regional VMT Mitigation Fee Structure Program that can be used to streamline VMT-related impact analysis and ensure successful implementation of the associated mitigations. When completed next year, participating cities can begin assessing future proposed developments to supplement the funding transportation improvements with localized and regional benefits.

Additionally, Metro Service Councilmember Ben Wong will also be providing updates on behalf of the Metro Service Council. The Metro Service Councils advise Metro on planning and implementation of services within their respective subregions and provide policy recommendations to the Metro Board of Directors. The Metro Service Council for the San Gabriel Valley convenes on the second Monday of each month at 5:00pm. Additional information can be found on <https://www.metro.net/about/local-service-councils/sgv/>.

Furthermore, committee members will discuss the appointments of SGVCOG representatives to the LAX Community Noise Roundtable. The LAX Community Noise Roundtable was created in 2000 to reduce and mitigate the adverse noise impacts on the surrounding communities that result from airport operations. The Roundtable provides a platform to ensure cooperation between LAX and the impacted communities in achieving noise impact reduction without shifting noise from one community to another. Regular meetings are held on the second Wednesday of every odd-numbered month.

The committee is expected to reconvene on Thursday, March 18, 2021.

REPORT

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Becky Shevlin, Chair, Homelessness Committee

RE: MONTHLY REPORT

FEBRUARY MEETING RECAP

At its February meeting, the Homelessness Committee heard the following presentations and updates:

- **El Monte Project Homekey:** The Committee heard a presentation from the City of El Monte on their Project Homekey program, through which they received \$17 million from the State to purchase and operate two motels. These properties collectively have 133 rooms and will be used as interim housing for people experiencing homelessness. Staff described the process of securing the funding and purchasing the properties, as well as highlighting challenges related to renovations. The program will serve adults and youth for one year, at which time it will transition to serve families until it is subsequently renovated to become permanent supportive housing.
- **Shared Housing:** Staff from Affordable Living for the Aging described their program of matching those in need of affordable housing with seniors interested in renting out an extra room in their home. Tenants pay a modest rent, reduced further if they provide assistance with household tasks. This model can support homeowners in need of income or companionship as they age and takes advantage of existing housing stock with extra bedrooms. Many areas of the San Gabriel Valley have this type of housing so such a program may be an effective way to address homelessness locally.
- **Fighting Homelessness Through Housing and Services Act:** The Committee recommended that the Governing Board adopt a resolution of support for the Fighting Homelessness Through Services and Housing Act. This bill, to be introduced by Senator Diane Feinstein, would provide \$1 billion dollars annually for operating costs for supportive housing through competitive grants of up to \$25 million to local governments. It is anticipated that the SGVCOG, the San Gabriel Valley Regional Housing Trust (SGVRHT), and all San Gabriel Valley cities will be eligible to apply. The Governing Board will also be considering this item at its February meeting.
- **Tiny Home Emergency Shelter Pilot Program:** The Committee heard an update item on the SGVRHT tiny home emergency shelter pilot program. The program would support the construction of three to five tiny home emergency shelter sites with five to fifteen shelters each. These shelters would be single, lockable units that contains basic elements like a bed, lighting, electricity, safety features, and climate control. This model provides non-congregate interim housing that reduces the risk of the spread of COVID-19, allows for faster construction than other interim housing models, and allows for smaller-scale sites. The SGVRHT and SGVCOG have initiated outreach to member cities and have, to date, identified two cities that intend to move forward.

- **State Budget and Legislative Updates:** The Committee heard an update item on the Governor's budget proposal and bills related to homelessness. The budget proposal included three key items:
 - \$750 million to expand Project Homekey, allowing local jurisdictions to purchase properties for use as interim or permanent housing.
 - \$750 million for community-based housing and treatment for those with acute behavioral health needs.
 - \$250 million for housing for vulnerable seniors, including through residential care facilities.

The following key bills related to housing and homelessness have been introduced in the Legislature:

- SB 91 was enacted into law on January 29th, and extended existing AB 3088 (Chiu, 2020) eviction protections, set to expire on February 1, through July 1, 2021. Under the bill, tenants experiencing financial hardship due to COVID-19 cannot be evicted due to nonpayment, if the tenant pays at least 25% of rent owed between September 2020 to December 2021. In addition, the bill prohibits landlords from taking certain actions on COVID-19 rental debt, including charging late fees or changing terms of tenancy. SB 91 also provides for the distribution of \$1.5 billion in Federal aid to assist tenants with rental arrears caused by the pandemic.
- AB 15 would extend these eviction protections through December 2021.
- AB 71 would increase tax rates on businesses with annual profits of more than \$5 million, raising an estimated \$2.4 billion to fund homeless programs. Programs funded would aim to prevent families from falling into homelessness, expand interim housing, create more affordable housing, and fund services including employment support. While most funding would be reserved for cities with populations greater than 300,000, the bill includes \$400 million for developers to build affordable and supportive housing in cities and unincorporated areas with fewer than 300,000 residents.

The next meeting of the SGVCOG Homelessness Committee will be held on Wednesday, March 3, at 8:30 a.m.

REPORT

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: EENR Committee

RE: MONTHLY REPORT

FEBRUARY MEETING SUMMARY

The SGVCOG Energy, Environment, and Natural Resources (EENR) Committee is expected to convene on Wednesday, February 17, 2021 at 1:00pm for its February meeting. The committee will receive presentations on the Clean Power Alliance, the Los Angeles River Master Plan, and solid waste legislative updates from the Los Angeles County Department of Public Works (DPW).

Clean Power Alliance Community Outreach Manager, Christian Cruz, will provide the first presentation of the meeting on the background of the organization. Clean Power Alliance is a locally operated electricity provider across Los Angeles and Ventura counties that offers clean renewable energy to its customers at competitive rates. To date, the organization serves approximately three million customers across 32 communities throughout Southern California. Within the San Gabriel Valley, the Cities of Alhambra, Arcadia, Claremont, Sierra Madre, South Pasadena, and Temple City are enrolled in the Clean Power Alliance.

DPW Civil Engineer, Christine Wartman, is expected to provide the second presentation of the meeting on the Los Angeles River Master Plan. In October 2016, the Los Angeles County Board of Supervisors directed DPW to update the Los Angeles River Master Plan for the first time in over 20 years. This initiated a multi-year process that involves dozens of community meetings, thousands of community members, and a diverse Steering Committee to help ensure that the Plan reflects the diverse interests along the river. The Plan's goal is for the Los Angeles River to become 51 miles of connected public open space that provides landmark opportunities to reduce flood risk and improve resiliency. The draft plan is now available for public comment until March 14, 2021 and the document can be accessed through <https://www.larivermasterplan.org/>.

DPW Senior Civil Engineer, Christopher Sheppard, will provide the third presentation of the meeting on updates from the Los Angeles County Integrated Waste Management Task Force. The Task Force was formed in 1990 to address the various rising and multi-faceted issues surrounding solid waste management throughout Los Angeles County. Members of the Task Force analyze legislation and vote to support or oppose the legislations depending on their impacts to residents, businesses, and municipalities in Los Angeles County.

The committee is scheduled to reconvene on Wednesday, March 17, 2021 at 1:00pm.

DATE: February 18, 2021

TO: Governing Board Members & Alternates

FROM: Water Policy Committee/Water TAC

RE: **MONTHLY REPORT**

JANUARY MEETING RECAP

On Tuesday, February 9, the Water Policy Committee and Water Technical Advisory Committee (TAC) convened its monthly joint meeting via Zoom teleconference. The meeting featured the following two presentations.

CASQA Petition to DTSC on Zinc Tire Content Regulation

- California Stormwater Quality Association (CASQA) presented on their petition to the California Department of Toxic Substances Control (DTSC) to list motor vehicle tires with tire-tread containing zinc as a Priority Product under the Safer Consumer Products (SCP) framework regulations. This petition was granted in January 2021. This Spring, DTSC will issue a document explaining the decision and soliciting stakeholder feedback prior to deciding whether to list motor vehicle tires containing zinc as a Priority Product.

Watermaster PFAS Updates

- Main San Gabriel Basin Watermaster provided updates on PFAS, a group of per- and polyfluoroalkyl chemicals. In February 2020, the California Division of Drinking Water (DDW) set new Response Levels (RLs) of 10 parts-per-trillion (ppt) for PFOA and 40 ppt for PFOS. Exceedance of the RL requires the affected well to be shut down or provide public notification. In May 2020, DDW revised its drinking water sample collection guidance for PFAS and in September 2020 issued new PFAS monitoring orders and 19 producers in the Main San Gabriel Basin received these orders. Watermaster began monitoring under the new order during the fourth quarter of 2020. Wells with detection of PFOA and/or PFOS above an RL must remove the chemicals through various treatment technologies.

The Committees heard the following legislative and litigation updates.

AB 377

- Introduced on February 1, 2021, AB 377 would set a specific date for Clean Water Act compliance and would accelerate compliance measures with no additional funding being made available. The bill refers to directing only existing State Water Resources Control Board funding to remediate contamination in disadvantaged communities. The Committees will further discuss this bill at their meeting in March.

City of Duarte/Gardena v. State Water Resources Control Board

- The California Court of Appeal reversed the trial court decision in the Duarte case and directed the trial court to deny Duarte's petition. Closely following, the appellate court

reversed the trial court's decision in the Gardena case for the same reasons set forth in the Duarte case. The appellate court did not reach the issue of whether the Permit requirements were more stringent than the federal requirements and simply assumed they were. However, unlike the trial court, the appellate court found that the State Board did sufficiently consider the factors required by California law, including economic factors, in issuing the Permit. The cities could now ask for a rehearing or could seek review by the Supreme Court, which generally grants review in only about 3% of the cases in which review is requested. This case, given the ramifications, may have a slightly better chance.

Department of Finance v. Commission of State Mandates (Commission):

- Appellate court found that certain State-mandated stormwater permit requirements imposed on local governments are subject to cost reimbursement under the California constitution. The court held that (1) local governments are entitled to subvention (i.e., reimbursement of costs) for certain stormwater permit trash receptacle requirements under the California constitution, which provides for the reimbursement of costs of any state-mandated "new program or higher level of service;" and (2) these agencies are not entitled to subvention for stormwater permit inspection requirements because the local agencies have the authority to levy fees sufficient to pay for those permit conditions. This analysis is particularly important because it makes it much more likely that the Commission will grant the numerous storm water test claims currently pending on its docket.

SAFE CLEAN WATER PROGRAM UPDATE

New Program Guidance

LA County Flood Control District (District) is working to adopt new program guidelines related to the following five elements with which the District has seen problems.

- Programming Partial Funding
- Applying Consistent Disadvantaged Community (DAC) Benefits Program Policies
- Strengthening Community Engagement and Support
- Clarifying Prioritization of Nature-Based Solutions
- Understanding Water Supply Benefits

The Regional Oversight Committee (ROC) is expected to provide input on the resolutions to these problems. Interim guidance is expected be adopted by April 30, 2021. This guidance would then be used by the Watershed Area Steering Committees (WASCs) in programming their Year 2 SIPs and would be considered by Year 3 applicants. Complete program guidance is intended to be adopted by April 30, 2022.

The ROC met on January 28, 2021 to discuss clarification of two program guidelines: water supply benefits and nature-based solutions. District staff had prepared a workbook that identified areas that may need further clarification in the project guidelines and sought general concurrence on potential principles to guide potential changes in the project guidelines related to water supply and nature-based solutions. SGVCOG staff provided a public comment on the need to consider local context and the inability of particular subregions to implement water supply and nature-based solutions projects in order to create a fairer program. The next ROC meeting will be held on February 25, 2021, and there will be a discussion on the program guidelines related to "Applying

Consistent DAC Benefits Program Policies” and “Strengthening Community Engagement and Support.”

Watershed Coordinators

The Upper Los Angeles River (ULAR), Upper San Gabriel River, and Rio Hondo WASCs met in January to vote on their preferred and alternative Watershed Coordinators. Safe Clean Water program staff are currently negotiating the terms of the agreements and the Coordinators are expected to have contracts executed and to begin work in February or March.

REPORT

DATE: February 18, 2021

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

On Monday, January 25 the SGVCOG Capital Projects and Construction Committee convened via Zoom for its monthly meeting. Committee members approved quarterly project progress and mitigation monitoring/outreach reports and approved a Task Order Revision to AECOM for the Montebello Boulevard Grade Separation Project. Additionally, SGVCOG staff provided updates on the progress of current construction projects. The committee is expected to reconvene on Monday, February 22, 2021 at 12:00pm.



SGVCOG Governing Board Unapproved Minutes

Date: January 21, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
M. Clark called the meeting to order at 4:03pm.
2. Pledge of Allegiance
R. Arizmendi led the Governing Board in the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Adele Andrade-Stadler
Arcadia	April Verlato
Azusa	Robert Gonzales
Baldwin Park	Emmanuel J. Estrada
Bradbury	Richard Barakat
Claremont	Ed Reece
Covina	Patricia Cortez
Diamond Bar	Nancy Lyons
El Monte	Maria Morales
Glendora	Michael Allawos
Industry	Cory Moss
La Puente	Gabriel Quinones
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Monterey Park	Peter Chan
Pasadena	Victor Gordo
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Jason Pu
San Marino	Susan Jakubowski
Sierra Madre	Rachelle Arizmendi
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez
L.A. County District #4	Lauren Yokomizo

Absent

Duarte
La Cañada Flintridge
Montebello

SGVCOG Staff

M. Creter, Exec. Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
A. Fung, Staff
S. Matthews, Staff
B. McCullom, Staff
S. Hernandez, Staff
A. Bordallo, Staff
S. Pedersen, Staff

L.A. County District #5 Sandra Maravilla
SGV Water Districts Anthony Fellow

4. Public Comment

A total of one written public comment and one verbal public comment requests were submitted. The written public comment can be found in Attachment A. San Dimas City Manager, Chris Constantin, introduced himself to the Governing Board.

5. Changes to Agenda Order

There were no changes to the Agenda Order.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

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

PRESIDENT'S REPORT

SGVCOG President, Margaret Clark, provided an update.

EXECUTIVE DIRECTOR'S REPORT

15. Housing and Homelessness Programs Update

SGVCOG Executive Director, Marisa Creter, provided an update on this item.

Key Questions/Discussions:

- A Governing Board member inquired about bathroom facilities at emergency shelters. Ms. Creter responded that bathroom facilities will be provided at these sites.
- Another Governing Board member inquired about the inclusion of the Housing and Homelessness Report in the SGVCOG White Paper on LAHSA Reform. Ms. Creter responded that the report is referenced in the White Paper and it also serves as an attachment to the document.

16. SGVRHT Board of Director Appointments

San Gabriel Valley Regional Housing Trust (SGVRHT) Administrator, Brielle Acevedo, presented on this item. The structure of the SGVRHT requires the SGVCOG Governing Board to establish staggered terms for the SGVRHT Board of Directors such that 5 directors are appointed in odd-numbered years and 4 directors are appointed in even numbered years. Terms are determined by randomized drawing, with 5 board members serving terms ending in 2021 and 4 board members serving terms ending in 2022. Ms. Acevedo performed the drawing lots at this meeting and presented the following results:

- 2021 Term Year:
 - At-Large Seat: Director Andrade Stadler
 - At-Large Seat: Director Finlay
 - Central Seat: Vacant
 - Northeast Seat: Director Boyer
 - Southeast Seat: Director Cortez
- 2022 Term Year:
 - At-Large Seat: Director Leano
 - Housing Expert Seat: Director DeFrank
 - Housing Expert Seat: Vacant
 - Northwest Seat: Director Shevlin

GENERAL COUNSEL'S REPORT

SGVCOG General Counsel, David DeBerry, provided an update.

COMMITTEE REPORTS

No verbal report was given unless otherwise noted.

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

CONSENT CALENDAR

- 23. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
- 24. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 25. Committee/TAC/Governing Board Attendance
Action: Receive and file.
- 26. 1st Quarter Financial Report/Treasurer's Report
Action: Receive and file.
- 27. Committee/TAC/Partnership Agency Appointments
Action: Appoint members to the following standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:
 - San Gabriel Valley Regional Housing Trust Board of Directors:
 - Jed Leano (Claremont) – At-Large Seat
 - Capital Projects and Construction Committee:
 - Central District: Maria Morales (El Monte) – Delegate
- 28. Tenth Amended and Restated Bylaws

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

29. FY 20-21 Budget Amendment #1

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

30. SGVCOG 2021 Legislative Platform

Action: Adopt Resolution 21-03 affirming the SGVCOG's Legislative Platform.

31. Financial Accounts for the Safekeeping of Property and Official Signatures

Action: Adopt Resolution 21-04 updating authorized official signatures on financial accounts at commercial bank institutes for the safekeeping of property.

There was a motion to approve consent calendar items 23 to 31. (M/S: D. Bertone/B. Shevlin)

[Motion Passed]

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

***L.A. County District #4 abstained from voting on the Housing Legislative Platform within Item 30, SGVCOG 2021 Legislative Platform.**

ACTION ITEM

32. SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform
SGVCOG Executive Director, Marisa Creter, provided a presentation on this item.

Key Questions/Discussions:

- A Governing Board member inquired about audits conducted to evaluate LAHSA's operations. Ms. Creter responded that staff will share the most recent audit with Governing Board members.
- Another Governing Board member requested the presentation be shared with member agencies. Ms. Creter responded that staff will also share the presentation with Governing Board members.
- A Governing Board member mentioned that minor and non-substantive changes to the language of the White Paper will be forwarded to staff for revisions.
- A Governing Board member commented that the issue of drug addictions within the communities of individuals experiencing homelessness needs to be addressed. Ms. Creter responded the White Paper includes inputs from various police officers and their

suggestions were extremely helpful in highlighting solutions to mitigate drug addiction issues among homelessness communities.

- A Governing Board suggested that San Gabriel Valley cities should be provided with the opportunity to be represented in LAHSA's operations. Ms. Creter concurred with the suggestion and responded that one of the next steps would be for staff to coordinate a platform for San Gabriel Valley cities to discuss how cities can be more represented in LAHSA's operations with the Los Angeles County Supervisors.
- Another Governing Board member suggested that the White Paper should include languages that supports the usage of vacant government properties to provide treatments for individuals experiencing mental illnesses and addictions.
- A Governing Board member commented that Measure H dollars are not allowed to fund law enforcements activities that support individuals experiencing homelessness and that the City of Alhambra currently has psychiatric officers to support the Police Department in responding to calls that are associated with individuals experiencing homelessness. Ms. Creter responded that having psychiatric officers working with police officers can be extremely helpful in providing the most appropriate support to individuals experiencing homelessness.
- A Governing Board member cautioned against creating another entity due to limited resources and expressed support for advocating for additional resources, funding, and representation in solving the homelessness crisis.

There was a motion to adopt Resolution 21-05 approving the SGVCOG White Paper on LAHSA Reform with amendments to include minor modifications from Diana Mahmud and revise the sentence "program implementation should focus on identifying opportunities to use and expand existing programs and facilities to better provide the services these individuals need to rebuild their lives" to "program implementation should focus on identifying opportunities to use and expand existing programs and facilities, including vacant government owned properties, to better provide the services these individuals need to rebuild their lives" and direct staff to distribute the White Paper to member agencies and encourage adoption. (M/S: G. Olmos/N. Lyons)

[Motion Passed]

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

ADJOURN

M. Clark adjourned the Governing Board meeting at 5:33pm.



SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD Public Comment 1/21/2021

Jackson Salinas

Public Comment: Good evening you've probably heard about the California Supreme Court rejecting San Bernadino County's lawsuit to overturn the Regional Stay-at-home order. This was a big disappointment for us we need to step up our game further by getting all of the cities in the San Gabriel Valley to take file a lawsuit to Governor Newsom about the ICU Capacity. The whole stay-at-home order is not fair by putting a one size fits all to different counties with different cases. As I said before it is completely normal for ICU's to have a high capacity. It needs to end now! I am requesting that this be discussed at a special meeting as soon as possible.

Secondly, when can we go back to in-person meetings? People in my city, La Verne want to go back to in-person meetings by following the COVID-19 health measures by having a reduced capacity for people that want to attend the meetings and speak during public comment in person while still having the option of submitting comments through email, and having them sign a speaker card so they can know how many people are speaking on an agenda item.

Lastly, about email public comments is there a way we can keep that option when things go back to normal from COVID-19? I find it very convenient for people that want to speak on an item but cannot attend the meeting for some reason. I am asking the San Gabriel Valley Council of Governments to talk with our Legislators to amend the Brown Act to have this option permanently.

Jackson Salinas

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of January 31, 2021

Account Number	Description	Balance 12/31/2020	Increase	Decrease	Net Change	Balance 1/31/21
000-000-000-1010	CBB - 242-118-669 Checking	\$ 1,726,721	\$ 993,541	\$ 457,654	\$ 535,887	\$ 2,262,608
000-000-000-1020	CBB- 242-034-325 CD	\$ 55,750	\$ -	\$ -	\$ -	\$ 55,750
000-000-000-1030	CBB - 2766 Savings	\$ 1,592	\$ -	\$ -	\$ -	\$ 1,592
000-000-000-1040	CBB -242-034-953 CD	\$ 54,982	\$ -	\$ -	\$ -	\$ 54,982
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 4,258,915	\$ 504	\$ 208,397	\$ (207,893)	\$ 4,051,022
000-000-000-1090	Petty Cash	\$ 400	\$ -	\$ -	\$ -	\$ 400
000-000-000-1100	LAIF 40-19-038	\$ 246,235	\$ -	\$ -	\$ -	\$ 246,235
000-000-000-1101	LAIF Maket Value	\$ 86	\$ -	\$ -	\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ 229,359	\$ -	\$ -	\$ -	\$ 229,359
000-000-000-1220	Grants/Contracts Receivable	\$ 478,327	\$ -	\$ -	\$ -	\$ 478,327
000-000-000-1225	Sponsorships Receivable	\$ -	\$ -	\$ -	\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489	\$ -	\$ -	\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ 837	\$ -	\$ -	\$ -	\$ 837
		\$ 7,058,693	\$ 994,045	\$ 666,051	\$ 327,994	\$ 7,386,688

SGVCOG - ACE
Selected Asset Account Balances
As of January 31, 2021

Account Number	Description	Balance 12/31/2020	Increase	Decrease	Net Change	Balance 1/31/21
000-000-000-1110	CBB General Checking Account NEW	\$ 965,259	\$ 27,268	\$ 3,264,090	\$ (3,236,822)	\$ (2,271,563)
000-000-000-1121	LAIF Operating (40 19 044)	\$ 346,745	\$ -	\$ -	\$ -	\$ 346,745
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,350,713	\$ -	\$ -	\$ -	\$ 1,350,713
000-000-000-1123	Sweep (CBB - Mutual Fund) NEW	\$ 12,426,469	\$ 745,789	\$ 3,145,532	\$ (2,399,743)	\$ 10,026,726
000-000-000-1124	UPPR Contribution Funds (CBB-MM) NEW	\$ 543,448	\$ -	\$ -	\$ -	\$ 543,448
000-000-000-1125	MTA Loan Interest Reimb (CBB) NEW	\$ 1,724,315	\$ -	\$ -	\$ -	\$ 1,724,315
000-000-000-1131	Grants Receivable	\$ (770,269)	\$ 3,194,478	\$ 1,036,617	\$ 2,157,862	\$ 1,387,593
000-000-000-1135	Retention Receivable - MTA	\$ 3,043,204	\$ 68,218	\$ -	\$ 68,218	\$ 3,111,422
		\$ 19,629,884	\$ 4,035,753	\$ 7,446,239	\$ (3,410,486)	\$ 16,219,398

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Disbursements Report
January 2021

Transaction Date	Number/Reference	Vendor Name	Description	Amount
1/4/2021	ACH ELITE-JAN-	Elite-TRC-Alhambra Community	Office Rent_Jan'21	\$6,819.31
1/4/2021	DEBIT-ICMA PE 12.31.20	ICMA-RC	Employee Contribution PE 12.31.20	\$767.79
1/7/2021	ACH- VASQUEZ	Vasquez & Co., LLP	Audit Services FY20 ending 6/30/20	\$3,000.00
1/7/2021	ACH- CSIMS-3	Caitlin Sims	Tuition Reimbursement-Spring 2020	\$1,998.00
1/7/2021	ACH- RIVAL	RIVAL Creative LLC	ULAR CIMP Website Consultant - Final Invoice (Dec'20)	\$13,480.00
1/7/2021	ACH- FOCUS STR	Focus Strategies	Homeless Plan Development - Oct'20	\$25,625.00
1/7/2021	TRANSFER	Payroll	Transfer to Payroll Bank Account	\$12,535.47
1/8/2021	ACH-A.FUNG_TUI	Pok Hin Fung	Tuition Reimbursement 2020	\$1,063.47
1/12/2021	EFT-Citi Card	Citi Card	Citi Card	\$11,131.96
1/13/2021	ACH- COMM PART	Community Partners fbo BikeSGV	Bike Share Marketing - Dec'20	\$325.00
1/14/2021	ACH- AZUSA	City of Azusa	City Homeless Plan Implementation	\$5,000.00
1/14/2021	ACH- CAPITAL R	Capital Representation Group,	Legislative Consultant - Dec'20	\$2,000.00
1/14/2021	ACH- TOOLE DES	Toole Design Group, LLC	Bike Share Station Siting Consultant - Nov'20	\$901.00
1/15/2021	DEBIT-ICMA PE 01.15.21	ICMA-RC	Employee Contribution PE 01.15.21	\$1,497.12
1/22/2021	10155	City of Baldwin Park	City Homeless Plan	\$2,350.00
1/22/2021	10156	City of Duarte	City Homeless Plan	\$5,275.46
1/22/2021	10157	City of Pomona	City Homeless Plan Implementation	\$26,250.00
1/22/2021	10154	Woodruff, Spradlin & Smart	Legal invoices for Regional Housing Trust-Oct-Nov20	\$2,352.00
1/28/2021	ACH-IRWINDALE	City of Irwindale	City Homeless Plan	\$468.30
1/28/2021	ACH- SOUTH PAS	City of South Pasadena	City Homeless Plan	\$1,546.90
1/28/2021	ACH- ELITE-FEB	Elite-TRC-Alhambra Community L	Office Rent_Feb'21	\$6,819.31
1/28/2021	EFT	Charter Communication	Internet Provider	\$130.00
1/29/2021	DEBIT-ICMA PE 01.29.21	ICMA-RC	Employee Contribution PE 01.29.21	\$1,397.12
Total JANUARY 2021 Disbursements				\$132,733.21

ACE CONSTRUCTION AUTHORITY
Disbursements Report
January 2021

Transaction				
Date	Check Number	Vendor Name	Description	Amount
1/4/2021	DEBIT-ICMA PEO	ICMA Retirement Trust - 457	ICMA_PE010121	\$5,306.00
1/7/2021	EFT-SCE_FULLER	Southern California Edison	2428544118_DEC20	\$1,020.37
1/12/2021	ACH-VASQUEZ#1-	Vasquez & Company LLP	2200955-IN(1)	\$8,000.00
1/12/2021	ACH-VASQUEZ#1-	Vasquez & Company LLP	2201028-IN(2)	\$3,000.00
1/13/2021	CBBPYMNT011321	CBB Cardmember Service	900379340_DEC10	\$53.44
1/14/2021	ACH-ALLYHEALTH	AllyHealth	20210101-105300	\$15.00
1/14/2021	ACH-C.TSANG VC	Charles Tsang	VCH#1470	\$360.00
1/14/2021	ACH-CANON#2227	Canon Financial Services, Inc.	22275949	\$1,506.25
1/14/2021	ACH-CBRE_JAN'2	CB Richard Ellis, Inc	01_2021	\$22,717.32
1/14/2021	ACH-GEIGER#209	GEIGER RELOCATION SERVICES	2001412-SF(209U)	\$68,529.34
1/14/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2020217(147)OCT20	\$30,939.49
1/14/2021	ACH-MOLOIAN#20	Moloian Plumbing	433	\$435.00
1/14/2021	ACH-POWERPLUS_	PowerPlus	281802P1220	\$222.00
1/14/2021	ACH-RAUL OLIVA	Raul Magana Oliva DBA Oliva Ir	OLIVA_REESTABLISH	\$25,000.00
1/14/2021	ACH-SCE#759033	Southern California Edison	7590333481	\$150,000.00
1/14/2021	ACH-SHRED IT_D	SHRED-IT USA LLC	8181066498	\$150.79
1/14/2021	ACH-WVWD-PUMP	Walnut Valley Water District	PROJ ID 12-3262	\$14,293.52
1/15/2021	ACH-ANSER#1406	Anser Advisory	1406(3)NOV20	\$53,009.21
1/15/2021	ACH-BURKE_OCT2	Burke, Williams & Sorensen, LL	261671(137)OCT20	\$84,457.51
1/15/2021	ACH-CH2M HILL#	CH2M HILL INC	421561CH026(50)	\$1,802.27
1/15/2021	ACH-CH2M HILL#	CH2M HILL INC	421561CH027(51)NOV	\$3,136.85
1/15/2021	ACH-DAVID LANG	David Lang & Associates	8001031(149)NOV	\$3,308.79
1/15/2021	ACH-EPICLAND_N	Epic Land Solution, Inc	1120-00228(134)	\$471.96
1/15/2021	ACH-HDR_MONTE/	HDR Engineering, Inc.	1200312803(47)NOV	\$50,843.95
1/15/2021	ACH-HDR_MONTE/	HDR Engineering, Inc.	1200312806(27)NOV	\$26,855.36
1/15/2021	ACH-HNTB#26 NO	HNTB Corporation	26-65194-DS-002	\$55,965.40
1/15/2021	ACH-JACOBS#113	Jacobs Project Management Comp	W9X15202-097(113)	\$1,471.14
1/15/2021	ACH-KEN SPIKE	Ken Spiker and Associates, Inc	299(64)JUL20	\$3,562.80
1/15/2021	ACH-KEN SPIKE	Ken Spiker and Associates, Inc	306(65)AUG20	\$4,931.00

Transaction				
Date	Check Number	Vendor Name	Description	Amount
1/15/2021	ACH-KEN SPIKE	Ken Spiker and Associates, Inc	307(66)SEP20	\$3,444.00
1/15/2021	ACH-KEN SPIKE	Ken Spiker and Associates, Inc	308(67)OCT20	\$3,462.00
1/15/2021	ACH-LSA-DURFEE	LSA Associates, Inc.	175220(61)NOV	\$916.52
1/15/2021	ACH-LSA-DURFEE	LSA Associates, Inc.	175221(43)NOV	\$730.36
1/15/2021	ACH-LUBKA#173-	LUBKA & WHITE LLP	14388(173)NOV20	\$340.00
1/15/2021	ACH-LUBKA#173-	LUBKA & WHITE LLP	14389(174)NOV20	\$7,181.00
1/15/2021	ACH-MN#29-NOV	Moffatt & Nichol	756758(29)NOV	\$27,217.50
1/15/2021	ACH-MOFFATT SE	Moffatt & Nichol	753736(AUG)RETN	\$23,810.00
1/15/2021	ACH-MOFFATT SE	Moffatt & Nichol	754686(SEP)RETN	\$10,025.00
1/15/2021	ACH-MOFFATT SE	Moffatt & Nichol	756092(OCT)RETN	\$675.00
1/15/2021	ACH-MOFFATT SE	Moffatt & Nichol	756094(OCT)RETN	\$6,935.95
1/15/2021	ACH-MOFFATT SE	Moffatt & Nichol	756757(NOV)RETN	\$15,530.50
1/15/2021	ACH-MOFFATT-SE	Moffatt & Nichol	753736(87)AUG20	\$452,390.00
1/15/2021	ACH-MOFFATT-SE	Moffatt & Nichol	754686(88)SEP20	\$190,475.00
1/15/2021	ACH-MOFFATT-SE	Moffatt & Nichol	756092(28)OCT20	\$12,825.00
1/15/2021	ACH-MOFFATT-SE	Moffatt & Nichol	756094(89)OCT20	\$131,783.05
1/15/2021	ACH-MOFFATT-SE	Moffatt & Nichol	756757(90)NOV	\$295,079.50
1/15/2021	ACH-MOFFATT-VA	Moffatt & Nichol	756758(29)NOV	\$27,217.50
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6000-120(114)SEP	\$435.00
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6000-121(115)OCT	\$3,045.00
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6000-122(116)NOV	\$1,450.00
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6001-88(88)SEP20	\$5,567.90
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6001-89(89)OCT20	\$8,912.75
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6001-90(90)NOV20	\$13,433.75
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6002-16(16)SEP20	\$36,771.85
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6002-17(17)OCT20	\$10,537.00
1/15/2021	ACH-OSM_SEP-NO	Oliver, Sandifer & Murphy Law	6002-18(18)NOV20	\$2,531.00
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020130-IN(149)SEP	\$13,688.22
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020223-IN(150)OCT	\$12,706.02
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020224-IN(88)OCT	\$1,713.58
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020225-IN(91)OCT	\$12,818.38
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020226-IN(90)OCT	\$1,888.50
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020227-IN(86)OCT	\$1,192.91

Transaction				
Date	Check Number	Vendor Name	Description	Amount
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020229-IN(8)OCT	\$18,079.66
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020320-IN(151)NOV	\$10,960.31
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020321-IN(89)NOV	\$1,201.34
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020322-IN(41)NOV	\$68.83
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020323-IN(92)NOV	\$16,274.71
1/15/2021	ACH-PARAGON SE	Paragon Partners Ltd.	0020325-IN(87)NOV	\$2,135.17
1/15/2021	ACH-PARAGON#NO	Paragon Partners Ltd.	0020324-IN(91)NOV	\$2,710.96
1/15/2021	ACH-PARAGON#NO	Paragon Partners Ltd.	0020329-IN(9)NOV	\$8,285.67
1/15/2021	ACH-POWERPLUS-	PowerPlus	281802P1320	\$222.00
1/15/2021	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-TO2-021(OC	\$237,102.67
1/15/2021	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-TO2-022(NO	\$140,198.58
1/15/2021	ACH-STANTEC-OC	Stantec (FKA MWH Americas Inc	1726766(142)OCT	\$48,310.96
1/15/2021	ACH-STANTEC-OC	Stantec (FKA MWH Americas Inc	1734178(143)NOV	\$20,206.78
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100595_WO52330	\$952.00
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100653_WO10392	\$49,079.32
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100654_WO17756	\$4,935.08
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100655_WO31791	\$1,451.27
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100657_WO36216	\$146.51
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90100658_WO49520	\$24,953.27
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101553_WO32362	\$29,243.04
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101559_WO52330	\$24,771.70
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101638_WO10392	\$49,710.59
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101639_WO17756	\$21,073.07
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101640_WO31790	\$190.22
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	9010641_WO31791	\$385.21
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101642_WO49520	\$38,974.90
1/15/2021	ACH-UPRR VARIE	Union Pacific Railroad Company	90101856_WO38713	\$522.22
1/15/2021	EFT-SCE_DIAMON	Southern California Edison	2405671546_DEC20	\$415.24
1/20/2021	EFT-SOCALGAS_D	SoCalGas	08821652941_DEC20	\$182.03
1/21/2021	DEBIT-SO MONTE	South Montebello Irrigation Di	561800.02_DEC20	\$59.50
1/21/2021	EFT-SCE_215_DE	Southern California Edison	2412668360_DEC20	\$19.62
1/21/2021	EFT-SCE_217_DE	Southern California Edison	2412668592_DEC20	\$20.19
1/22/2021	1244	County of Los Angeles Dept. Pu	SA210000032(26)AUG	\$8,893.69

Transaction				
Date	Check Number	Vendor Name	Description	Amount
1/22/2021	1244	County of Los Angeles Dept. Pu	SA210000136(28)	\$28,095.36
1/22/2021	1245	Woodruff, Spradlin & Smart	66776(60)OCT20	\$335.00
1/22/2021	1245	Woodruff, Spradlin & Smart	66934(63)NOV20	\$6,600.00
1/22/2021	1245	Woodruff, Spradlin & Smart	66935(64)NOV20	\$149.16
1/22/2021	1245	Woodruff, Spradlin & Smart	66936(65)NOV20	\$1,809.00
1/22/2021	1245	Woodruff, Spradlin & Smart	66937(66)NOV20	\$6,162.50
1/22/2021	1245	Woodruff, Spradlin & Smart	66938(67)NOV20	\$469.00
1/22/2021	1246	Montebello Land & Water Compan	0010805(8)NOV20	\$8,009.50
1/22/2021	1247	David Lang & Associates	8001031(NOV)RETN	\$174.15
1/22/2021	1248	Paragon Partners Ltd.	0020229(OCT)RETN	\$951.56
1/22/2021	1248	Paragon Partners Ltd.	20130-IN(SEP)RETN	\$720.43
1/22/2021	1248	Paragon Partners Ltd.	20223-IN(OCT)RETN	\$668.74
1/22/2021	1248	Paragon Partners Ltd.	20224-IN(OCT)RETN	\$90.19
1/22/2021	1248	Paragon Partners Ltd.	20225-IN(OCT)RETN	\$674.65
1/22/2021	1248	Paragon Partners Ltd.	20226-IN(OCT)RETN	\$99.39
1/22/2021	1248	Paragon Partners Ltd.	20227-IN(OCT)RETN	\$62.79
1/22/2021	1248	Paragon Partners Ltd.	20320-IN(NOV)RETN	\$576.86
1/22/2021	1248	Paragon Partners Ltd.	20321-IN(NOV)RETN	\$62.23
1/22/2021	1248	Paragon Partners Ltd.	20322-IN(NOV)RETN	\$3.62
1/22/2021	1248	Paragon Partners Ltd.	20323-IN(NOV)RETN	\$856.56
1/22/2021	1248	Paragon Partners Ltd.	20324-IN(NOV)RETN	\$142.68
1/22/2021	1248	Paragon Partners Ltd.	20325-IN(NOV)RETN	\$112.38
1/22/2021	1248	Paragon Partners Ltd.	20329-IN(9)RETN	\$436.09
1/22/2021	1248	Paragon Partners Ltd.	20321-IN(RETN)	\$1.00
1/22/2021	1249	SLS Property Solutions, Inc.	21-1010	\$3,990.00
1/22/2021	21100	County of Los Angeles Dept. Pu	20090800955-BALANCE	\$140.09
1/22/2021	21101	County of Los Angeles Dept. Pu	IN210000488	\$328.25
1/22/2021	ACH-ARGUS AUG-	Argus Consulting Group, Inc.	INV9623	\$275.00
1/22/2021	ACH-ARGUS AUG-	Argus Consulting Group, Inc.	INV9693	\$1,100.00
1/22/2021	ACH-ARGUS AUG-	Argus Consulting Group, Inc.	INV9694	\$825.00
1/22/2021	ACH-ARGUS AUG-	Argus Consulting Group, Inc.	PROJ-INV103600	\$562.50
1/22/2021	ACH-CH2M RETN	CH2M HILL INC	421561CH026(RETN)	\$94.86
1/22/2021	ACH-CH2M RETN	CH2M HILL INC	421561CH027(RETN)	\$165.10

Transaction				
Date	Check Number	Vendor Name	Description	Amount
1/22/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3416632	\$451.32
1/22/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3416637	\$243.93
1/22/2021	ACH-DAILYJOURN	Daily Journal - CNSB	B3416638	\$247.73
1/22/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2020232(148)NOV	\$32,733.83
1/22/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2020232(RETN)NOV	\$1,722.83
1/22/2021	ACH-MIKE'S REM	Mike's Remodeling & Repair	RESERVOIR_OCT20	\$1,000.00
1/22/2021	ACH-MN-RETN NO	Moffatt & Nichol	756758(NOV)RETN	\$1,432.50
1/22/2021	ACH-VASQUEZ#3	Vasquez & Company LLP	2210013-IN(3)FY20	\$2,000.00
1/26/2021	EFT-ROWLAND_DE	Rowland Water District	59656-66_DEC20	\$324.30
1/26/2021	EFT-ROWLAND_FS	Rowland Water District	647349-06_DEC20	\$65.12
1/28/2021	ACH-AECOM-OCT-	AECOM - Technical Services, In	2000428541(7)OCT	\$14,096.31
1/28/2021	ACH-AECOM-OCT-	AECOM - Technical Services, In	2000441491(8)NOV	\$15,423.78
1/28/2021	ACH-AGILBERT_V	Amy Hanson	VCH#1634	\$465.17
1/28/2021	ACH-BERG-OCT-N	Berg & Associates Inc.	48071(56)OCT20	\$162,235.33
1/28/2021	ACH-BERG-OCT-N	Berg & Associates Inc.	48072(57)NOV	\$133,104.16
1/28/2021	ACH-BURKE#138	Burke, Williams & Sorensen, LL	262333(138)NOV20	\$48,718.98
1/28/2021	ACH-CAP REP_DE	Capital Representation Group	20-014(118)DEC20	\$2,500.00
1/28/2021	ACH-STARBOARD_	Starboard Tack Supply Inc.	APN209U_RELOCATE	\$35,572.51
Total January 2021 Disbursements				<u>\$3,236,912.25</u>

Governing Board Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		D	D		A		D					
Arcadia		D	D	D	D		D					
Azusa		D	D	D	D		D					
Baldwin Park			D	D			D					
Bradbury		D			D		D					
Claremont		D	D	D	D		D					
Covina		D	D	D	D		D					
Diamond Bar		D	D	D	D		D					
Duarte		D	D	D	D							
El Monte		D	D	D			D					
Glendora		D	D	D	D		D					
Industry		A	D	D	D		D					
Irwindale		D	D				D					
La Cañada Flintridge		D	D	D	D							
La Puente		D					D					
La Verne		D	D	D	D		D					
Monrovia		D	D	D	D		D					
Montebello		D			D							
Monterey Park		D	D	D	D		D					
Pasadena							D					
Pomona		D	D	D	D		D					
Rosemead		D	D	D	D		D					
San Dimas		D	D	D	D		D					
San Gabriel		D	D	D	D		D					
San Marino		D	D	D	D		D					
Sierra Madre		D	D	D	D		D					
South El Monte			D	D	D		D					
South Pasadena		D	D	D	D		D					
Temple City		D	D	D	D		D					
Walnut		D	D	D	D		D					
West Covina		D	D	D	D		D					
LA County District 1		D	D	D	D		A					
LA County District 4		D	D		D		D					
LA County District 5		D	D	D	D		D					
SGV Water Agencies		D	D	D			D					

Major Action Items and Presentations

July (Dark)

August

Officer Electronic Survey Process and Schedule
Assignment of Housing Funds
Housing Navigation Services
Approval of Selection and Award of On-Call Consulting Sup

September

FY 2020-2021 Officer Elections
SGVCOG Zero Waste Policy
Approval of Section 115 Trust Account with the California Public Employees' Retirement System
State and Federal Legislative Update Presentation

October

Authorize the Executive Director to Execute an Agreement with Metro to Undertake a Transit Feasibility Study for the San Gabriel Valley
Updated SGVCOG Purchasing and Procurement Policies and Procedures
Employment Contract with Mark Christoffels for Director of Capital Projects/Extra Help
Caltrans District 7 City Ambassador Program

November

Metro Measure R Highway Program Criteria and Measure M Guidelines Letter
Tentative 2020 Municipal Separate Storm Sewer (MS4) Permit
Letter Supporting Additional Resources to Address Mental Health Care Needs
Safe, Clean Water Program Transfer Agreements and Contracts

December (Dark)

January

Tenth Amended and Restated Bylaws
SGVRHT Board of Director Appointments
SGVCOG 2021 Legislative Platform
SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform

Capital Projects & Construction

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Central District					✓							
COG President	✓		✓									
Industry	✓		✓		✓	✓						
LA County			✓		✓							
Montebello	✓				✓							
Northeast District (La Verne)	✓		✓		✓	✓						
Northwest District (Monrovia)	✓				✓	✓						
Pomona	✓		✓		✓	✓						
Southeast District (Diamond Bar)	✓		✓		✓	✓						
Southwest District (South Pasadena)	✓		✓		✓	✓						

Agenda Topics

July

Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for the Proposed Modification to the Diamond Bar Golf Course
Need for the Proposed Improvements at the SR-57/60 Interchang

Approval of a Construction Management Services Contract with Anser Advisory, LLC for the Turnbull Canyon Road Grade Separation Project

August (Dark)

EENR Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓		✓					
Covina			✓	✓	✓		✓					
Duarte		✓	✓	✓	✓							
El Monte							✓					
Pomona							✓					
Rosemead		✓	✓	✓	✓		✓					
San Dimas		✓	✓	✓	✓		✓					
San Gabriel			✓				✓					
Sierra Madre		✓	✓	✓	✓		✓					
Temple City (Ex-officio)		✓					✓					
West Covina		✓	✓		✓		✓					

Agenda Topics

July (Dark)

August

SGVCOG Zero Waste Policy

COVID-19 Updates and Flu Season Preparation

September

Existing Zero Waste Policies, Regulations, and Examples

Southern California Regional Energy Network (SoCalREN) Program Updates

October

Los Angeles County Civil Grand Jury Report on Food Waste Reduction

Proposition 68 Call-for-Projects

Regional Recycled Water Program

November

2021 EENR Legislative Priorities

Food Waste Recycling Program

San Gabriel Mountains Transit and Infrastructure Program

Southern California Regional Climate Adaptation Framework

December (Dark)

January

Revised SGVCOG Energy, Open Space Preservation, and Solid Waste Policies

2021 San Gabriel Valley Energy Champion Awards

COVID-19 Vaccine Distribution Plan

Water Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓		✓	✓	✓		✓	✓				
Glendora	✓		✓	✓	✓		✓	✓				
Monrovia	✓		✓	✓	✓		✓	✓				
Rosemead	✓		✓	✓			✓	✓				
Sierra Madre								✓				
South Pasadena	✓		✓	✓	✓		✓	✓				
LAC #1												

Agenda Topics

July (Joint Meeting with Water TAC)

H.R. 2 Invest in America Act

SoCalREN Public Agency Programs

S.B. 205 (Hertzberg) implementation

MS4 Permit Regional Coordination

August (Dark)

September (Joint Meeting with Water TAC)

Water Policy Committee elections

Upper Los Angeles River and Rio Hondo Watershed Area Fire Effects Study

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

October (Joint Meeting with Water TAC)

Water TAC elections

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

State Water Resources Control Board Draft Order on Approval of WMPs and an EWMP

November (Joint Meeting with Water TAC)

San Gabriel Valley Greenway Network Strategic Implementation Plan

Metropolitan Water District Regional Recycled Water Program

Tentative 2020 Municipal Separate Storm Sewer System (MS4) Permit

2021 Legislative Priorities

December (Dark)

January (Joint Meeting with Water TAC)

Metropolitan Water District Stormwater Pilot Programs Presentation

State Water Resources Control Board Second Proposed Order on Approval of Watershed Management Programs

Safe Clean Water Program Updates

Legislative Updates - WRDA 2020 Update

February (Joint Meeting with Water TAC)

CASQA Presentation on DTSC Granted Petition on Zinc Tire Content Regulation

Main San Gabriel Basin Watermaster Presentation on PFAS Updates

Safe Clean Water Program Updates

Legislative Updates - AB 377 Update

Litigation Updates - Duarte/Garden v. State Water Board and Dep of Finance v. Commission of State Mandates

Transportation Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓		✓					
Diamond Bar		✓	✓	✓	✓		✓					
Duarte		✓	✓	✓	✓							
Glendora		✓	✓	✓	✓		✓					
Industry		✓	✓	✓	✓		✓					
La Cañada Flintridge		✓	✓	✓	✓		✓					
L.A. County District 1		✓	✓	✓	✓		✓					
L.A. County District 5		✓	✓	✓	✓		✓					
Monterey Park		✓	✓	✓	✓		✓					
Pomona				✓	✓		✓					
San Gabriel		✓	✓	✓	✓		✓					
South El Monte			✓	✓	✓		✓					
South Pasadena		✓	✓	✓	✓		✓					
Temple City		✓		✓	✓		✓					
Walnut		✓	✓	✓	✓							

Agenda Topics

July (Dark)

August

SR-710 North Corridor Mobility Improvements

Appointment of SGVCOG Representatives to the LAX Community Noise Roundtable

Recommendation for Governing Board to Advance/Loan MSP Funds

September

FY 2021 Metro Budget Presentation

October

Elections of FY 2020-2021 Transportation Committee Chair and Vice Chair

Metro Fareless System Initiative

Metro Traffic Reduction Study

Gold Line (L Line) Extension Construction Updates

November

San Gabriel Valley Transit Feasibility Study

Foothill Transit Overview

Metro North Hollywood-Pasadena Bus Rapid Transit (BRT) Project

Metro Measure R Highway Program Criteria and Measure M Guidelines

December (Dark)

January

Metro Subregional Equity Program Guidelines

2021 Transportation Legislative Priorities

San Gabriel Valley Greenway Network Development Project

San Gabriel Mountains Transit and Infrastructure Program

Water TAC Attendance

	2020							2021					
	Jul	Aug	Sep 8	Sep 30	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓		✓	✓	✓	✓		✓	✓				
Arcadia													
Bradbury	✓			✓	✓	✓			✓				
Covina	✓		✓	✓	✓	✓		✓	✓				
Duarte	✓		✓	✓	✓	✓			✓				
Glendora				✓				✓					
Monrovia	✓		✓	✓	✓	✓		✓	✓				
Pomona	✓		✓	✓	✓	✓		✓	✓				
Sierra Madre	✓			✓	✓	✓		✓	✓				
South Pasadena						✓			✓				
LA County DPW	✓		✓	✓	✓	✓		✓	✓				
San Gabriel Valley Municipal Water District	✓					✓		✓	✓				
Upper San Gabriel Valley Municipal Water District	✓		✓	✓	✓	✓		✓	✓				
<i>Ex-Officio</i>													
LA County Sanitation Districts	✓		✓	✓	✓			✓	✓				
Main San Gabriel Basin Watermaster	✓		✓		✓	✓		✓	✓				

Agenda Topics

July (Joint Meeting with Water Committee)

H.R. 2 Invest in America Act

SoCalREN Public Agency Programs

S.B. 205 (Hertzberg) implementation

MS4 Permit Regional Coordination

August (Dark)

September (Joint Meeting with Water Committee)

Upper Los Angeles River and Rio Hondo Watershed Area Fire Effects Study

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

September (Special Meeting)

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

Second Proposed State Board Order on WMPs and EWMPs

October (Joint Meeting with Water Committee)

Water TAC elections

2020 Municipal Separate Storm Sewer System (MS4) Draft Permit

State Water Resources Control Board Draft Order on Approval of WMPs and an EWMP

November (Joint Meeting with Water Committee)

San Gabriel Valley Greenway Network Strategic Implementation Plan

Metropolitan Water District Regional Recycled Water Program

Tentative 2020 Municipal Separate Storm Sewer System (MS4) Permit

2021 Legislative Priorities

December (Dark)

January (Joint Meeting with Water Committee)

Metropolitan Water District Stormwater Pilot Programs Presentation

State Water Resources Control Board Second Proposed Order on Approval of Watershed Management Programs

Safe Clean Water Program Updates

Legislative Updates - WRDA 2020 Update

February (Joint Meeting with Water Committee)

CASQA Presentation on DTSC Granted Petition on Zinc Tire Content Regulation

Main San Gabriel Basin Watermaster Presentation on PFAS Updates

Safe Clean Water Program Updates

Legislative Updates - AB 377

Litigation Updates - Duarte/Gardena v. State Water Board and Dep of Finance v. Commission of State Mandates

City Managers' Steering Com.

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓			✓		✓		✓				
Alhambra				✓				✓				
Azusa	✓			✓		✓		✓				
Baldwin Park	✓			✓		✓		✓				
Bradbury				✓		✓		✓				
Diamond Bar	✓			✓		✓		✓				
El Monte												
Glendora	✓			✓		✓		✓				
La Canada Flintridge				✓		✓		✓				
La Verne	✓			✓		✓		✓				
Montebello						✓		✓				
Monterey Park	✓					✓						
Rosemead						✓		✓				
San Marino	✓			✓		✓		✓				
Temple City	✓			✓		✓		✓				

Agenda Topics

July

FY 20-21 Subregional Representatives to City Managers' Steering Committee

August (Dark)

September (Dark)

October

Update on SGVCOG Projects

Foothill Transit Update

November (Dark)

December

LAHSA Whitepaper

SGV Service Delivery Results

January (Dark)

February

SGV Regional Homeless, Mental Health, and Crisis Response Study

SGVCOG Housing & Homelessness Programs Update

Homelessness Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓	✓	✓	✓				
Baldwin Park		✓	✓	✓	✓	✓	✓	✓				
Claremont		✓	✓	✓	✓	✓	✓	✓				
Duarte			✓			✓	✓	✓				
Glendora		✓	✓	✓	✓	✓		✓				
Irwindale		✓	✓	✓	✓	✓	✓	✓				
Monrovia		✓	✓	✓	✓	✓	✓	✓				
Pomona		✓	✓	✓	✓		✓	✓				
Rosemead		✓	✓	✓	✓	✓	✓	✓				
West Covina												
LA County Dist 1		✓				✓	✓					

Agenda Topics

July (Dark)

August

2020 Greater Los Angeles PIT Homeless Count

SGVCOG Regional Coordination Program

Measure H FY20-21 Funding Recommendations

LAHSA COVID-19 Recovery and Funding Plans

September

CAHOOTS (Crisis Assistance Helping Out On The Streets) Program

DHS Housing for Health Program

Project Roomkey

Committee election postponement to May

October

SB 1212

Pallet Shelter

Ventura Riverbed

November

Surplus Properties

DMH Services

Legislative Priorities

December

Arcadia Resource Hub

LAHSA Reform White Paper

January

Project Homekey

Pasadena ADU and Shared Housing Programs

February

El Monte Project Homekey

Affordable Living for the Aging

Fighting Homelessness Through Housing and Services Act

Planners TAC Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra			✓	✓		✓	✓					
Arcadia	✓		✓	✓			✓					
Azusa	✓			✓		✓	✓					
Baldwin Park	✓		✓	✓		✓	✓					
Claremont	✓		✓	✓		✓	✓					
Covina			✓	✓			✓					
Diamond Bar			✓	✓		✓	✓					
Duarte	✓		✓	✓		✓	✓					
El Monte			✓	✓			✓					
Glendora	✓		✓	✓		✓	✓					
Irwindale	✓		✓	✓		✓	✓					
La Verne	✓			✓		✓	✓					
Monrovia	✓		✓	✓		✓	✓					
Montebello	✓											
Monterey Park												
Pomona				✓		✓	✓					
Rosemead	✓		✓	✓		✓	✓					
San Dimas	✓		✓	✓		✓	✓					
San Gabriel	✓		✓	✓		✓	✓					
Sierra Madre	✓		✓	✓		✓	✓					
South El Monte	✓		✓	✓		✓	✓					
South Pasadena	✓			✓		✓						
Temple City	✓		✓			✓	✓					
West Covina												
L.A. County DRP	✓		✓	✓		✓	✓					

Agenda Topics

July

Regional Early Action Program (REAP) Projects Discussion
 2020 San Gabriel Valley Energy Champion Awards
 Los Angeles County Department of Regional Planning FY 2020-2021 Priorities

August (Dark)

September

San Gabriel Valley Regional Housing Trust Programs
 Housing Element Update Discussion

October

Metro Traffic Reduction Study
 Telematics in Auto Insurance Ratings

November (Dark)

December

HCD Housing Planning Technical Assistance Program
 Regional VMT Mitigation Bank
 Metro Open Streets Grant Program Updates

January

Regional VMT Mitigation Bank/Fee Structure
 Los Angeles County Interim and Supportive Housing Ordinance
 Discussion of SCE Process for Service to Provide Power

Public Works TAC Attendance

	2020						2021					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia							✓	✓				
Azusa	✓		✓		✓		✓	✓				
Baldwin Park	✓		✓		✓		✓					
Claremont												
Diamond Bar	✓		✓	✓	✓		✓	✓				
El Monte	✓		✓	✓	✓		✓	✓				
Glendora	✓		✓	✓			✓	✓				
Industry	✓		✓	✓	✓		✓	✓				
Irwindale	✓		✓	✓	✓		✓	✓				
La Verne	✓		✓	✓	✓		✓	✓				
Monrovia				✓				✓				
Monterey Park	✓			✓	✓		✓	✓				
Pomona			✓	✓	✓		✓	✓				
Rosemead	✓		✓	✓	✓		✓	✓				
San Dimas	✓				✓			✓				
San Gabriel												
San Marino	✓			✓	✓		✓					
South El Monte			✓	✓				✓				
South Pasadena					✓							
Temple City	✓		✓	✓			✓	✓				
Walnut	✓		✓	✓	✓		✓	✓				
West Covina												
L.A. County DPW	✓		✓	✓	✓		✓	✓				

Agenda Topics

July

GoSGV Bikeshare Program Launch
Recommendation for Governing Board to Advance/Loan MSP Funds
2020 San Gabriel Valley Energy Champion Awards Progress Report

August (Dark)

September

Safe Clean Water Program Overview and Progress
Caltrans District 7 City Ambassador Program

October

SGVCOG RFP/RFQ Updates
Metro Traffic Reduction Study
Franchised Utilities: Elements of a Strong Partnership

November

San Gabriel Valley Greenway Network Development Project
Regional VMT Mitigation Bank
Metro Measure R Highway Program Criteria and Measure M Guidelines

December (Dark)

January

Caltrans District 7 Quarterly Updates
San Gabriel Valley Regional VMT Mitigation Fee Structure Updates
Telematics in Auto Insurance Ratings
Traffic Signal Synchronization Program

February

2021 San Gabriel Valley Energy Champion Awards
Solid Waste Legislative Review and Updates
Municipal Best Practice Sharing on COVID-19 Recovery Efforts

REPORT

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **COMMITTEE/TAC/PARTNERSHIP AGENCY APPOINTMENTS**

RECOMMENDED ACTION

Appoint members to the following standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:

- California Association of Councils of Governments (CALCOG):
 - Margaret Clark, Rosemead (Delegate), Becky Shevlin, Monrovia (Alternate)
- San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC):
 - Victoria Martinez Muela, El Monte (Delegate)
- San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors:
 - Central Seat: Maria Morales, El Monte (Delegate), Emmanuel Estrada, Baldwin Park (Alternate)
 - Housing and Homeless Expert: Carol Averell, Baldwin Park (Delegate)
- Planning Directors' Technical Advisory Committee:
 - City of Pasadena
- Public Works Technical Advisory Committee:
 - City of Pasadena
- Transportation Committee:
 - City of Alhambra
 - City of Pasadena
 - Los Angeles County Board of Supervisors District #4
- Energy, Environment, and Natural Resources:
 - City of Pasadena
- Homelessness Committee:
 - City of Pasadena
- Transportation Committee:
 - City of Pasadena
 - Los Angeles County Board of Supervisors District #4
- Water Technical Advisory Committee:
 - City of Pasadena

BACKGROUND

The SGVCOG Bylaws provide for the creation of technical advisory committees (TACs) and policy committees to provide technical support and policy recommendations to the Governing Board. Additionally, the SGVCOG approves various appointments at partner agencies.

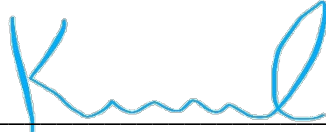
APPOINTMENTS

In the months of January and February, the SGVCOG received interest and recommendations for various appointments. In January, the SGVCOG Energy, Environment, and Natural Resource Committee recommended the Governing Board appoint Victoria Martinez Muela (El Monte) as a representative to the San Gabriel and Lower Los Angeles RMC. At the February Executive Committee meeting, SGVCOG President Margaret Clark volunteered to represent the SGVCOG as delegate on the CALCOG Board and SGVCOG 1st Vice President Becky Shevlin volunteered to represent as alternate. Additionally, the SGVCOG Executive Committee reviewed interested applicants to serve on the SGVRHT Board as the Central District representative and ultimately recommended Maria Morales (El Monte) as Delegate, and Emmanuel Estrada (Baldwin Park) as Alternate. Also, Los Angeles County Board of Supervisor District #4 requested to be added as a voting member to the SGVCOG Transportation Committee. The City of Pasadena also requested appointments on the SGVCOG's TACs and Policy Committees. In summary, the recommended appointments are as follows:

- CALCOG:
 - Margaret Clark, Rosemead (Delegate), Becky Shevlin, Monrovia (Alternate)
- San Gabriel and Lower Los Angeles RMC:
 - Victoria Martinez Muela, El Monte (Delegate)
- SGVRHT Board of Directors:
 - Central Seat: Maria Morales, El Monte (Delegate), Emmanuel Estrada, Baldwin Park (Alternate)
 - Housing and Homeless Expert: Carol Averell, Baldwin Park (Delegate)
- Planning Directors' Technical Advisory Committee:
 - City of Pasadena
- Public Works Technical Advisory Committee:
 - City of Pasadena
- Transportation Committee:
 - City of Alhambra
 - City of Pasadena
 - Los Angeles County Board of Supervisors District #4
- Energy, Environment, and Natural Resources:
 - City of Pasadena
- Homelessness Committee:
 - City of Pasadena
- Transportation Committee:
 - City of Pasadena
 - Los Angeles County Board of Supervisors District #4
- Water Technical Advisory Committee:
 - City of Pasadena

REPORT

Prepared by:



Katie Ward
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director

REPORT

DATE: February 18, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **REGIONAL EARLY ACTION PLANNING (REAP) APPLICATION**

RECOMMENDED ACTION

Authorize the Executive Director to negotiate and execute an agreement with SCAG for completion of SGVCOG Regional Early Action Planning (REAP) projects for an amount not-to-exceed \$1,482,000.

BACKGROUND

AB 101 – the FY 2020 budget trailer bill related to housing and homelessness – makes \$250 million available to regions, cities, and counties for planning activities to accelerate housing production and facilitate implementation of the Regional Housing Needs Allocation (RHNA). Half of this funding will be allocated to the State’s metropolitan planning organizations (MPOs) to support activities that will increase housing planning and facilitate local housing production. In southern California, the Southern California Association of Governments (SCAG) will receive approximately \$50 million through the program.

In March 2020, the SCAG Regional Council approved an approach to utilize 50% of the REAP funds – equal to \$23,735,000 – to 1) incentivize and support local partnerships implementing eligible activities, leveraging SB 2 Planning Grants and local LEAP funds where appropriate; and 2) make funds available to each subregion based on the subregion’s share of regional housing need, as determined by the adopted RHNA allocation. The San Gabriel Valley’s anticipated RHNA share is 6.7%, which would make the SGVCOG eligible for approximately \$1,582,000. The exact amount available to the SGVCOG will be amended after adoption of the final RHNA numbers.

DISCUSSION

In the fall of 2020, each subregion was asked to submit an application indicating how it proposed to spend its allocated funds and how those activities would advance the production of housing in the region. Based on conversations with planning staff in member cities and a discussion at the Planning Directors’ Technical Advisory Committee (TAC), staff developed and submitted its proposed list of activities to SCAG. In February 2021, SCAG staff approved the SGVCOG’s application, including the following activities:

- *Surplus Land Inventory (\$200,000)*: This project seeks to establish an inventory of public and privately-owned land that could potentially serve as sites for affordable and/or homeless housing and identify those sites that are most feasible for development and could potentially be used as matching funds for the San Gabriel Valley Regional Housing Trust’s

(SGVRHT) grant applications. This project also seeks to assist cities with implementation of the State's surplus land act.

- *SGVRHT Funding and Implementation Strategy (\$250,000)*: The SGVRHT is currently completing a preliminary funding strategy aimed at identifying ongoing funding sources (e.g. tax increment financing, fees, assessments) for affordable and homeless housing. The proposed SCAG project would further explore and implement the option(s) identified as the most feasible alternatives.
- *Affordable Housing Incubator (\$781,507.75)*: This project would provide technical resources to cities and developers focused on effectively and efficiently bringing in the development of affordable and homeless housing. The SGVCOG would procure a bench of technical consultants to assist cities and developers.
- *Housing Leadership Academy (\$100,000)*: This project aims to educate elected officials and residents on housing and the most effective approaches to providing affordable housing. The SGVCOG will complete this project in coordination with a similar leadership academy being completed by SCAG.
- *San Gabriel Valley Regional Land Trust (\$250,000)*: This task would explore the feasibility of creating a San Gabriel Valley Regional Land Trust and develop and implement an implementation plan to advance that effort. The Regional Land Trust would acquire vacant or underutilized properties and make them available to developers for the development of affordable multifamily and single-family housing through a long-term ground lease.

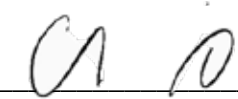
Staff is now working with SCAG to finalize the memorandum of agreement (MOA) for this work. As part of this MOA, the SGVCOG will be responsible for completing procurements to select consultants to complete the Surplus Land Inventory, SGVRHT Funding and Implementation Strategy, Affordable Housing Incubator, and the San Gabriel Valley Regional Land Trust development. SCAG will complete the procurement to select a consultant for the Housing Leadership Academy, with SGVCOG staff participating as part of the consultant technical evaluation committee. As such, the not-to-exceed amount for the MOA will be \$1,482,000. This amount will include a funding for consulting work, funding for SGVCOG staff time to procure and manage the projects, and 5% for administrative costs associated with the invoicing and reporting requirements in the MOA.

SCAG is still finalizing the template MOA; however, staff expects that it will be substantially similar to the completed draft (Attachment A).

Staff recommends that the Governing Board authorize the Executive Director to negotiate and execute the MOA with SCAG for REAP funds. Following execution of the MOA, SGVCOG staff will bring a budget amendment to the Governing Board for approval including the REAP funds.

REPORT

Prepared by:



Caitlin Sims
Principal Management Analyst

Approved by:



Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – SCAG Template MOA

COVER PAGE
MEMORANDUM OF UNDERSTANDING
No. M-0x-21

SCAG Overall Work Program (OWP) No: 300-4872Y0.03

Federal/State Awarding Agency: State of California, Department of Housing and Community Development

CFDA Number and Name: N/A

Federal Award Identification Number (FAIN) No: N/A

Federal Award Date: N/A

Total Amount of the Federal Award: N/A

Federal Award Project Description: N/A

Federal Awarding Official: N/A

Sub-Recipient Name: TBD

Sub-Recipient's DUNS No: TBD

Total Amount of Federal Funds Obligated to the Sub-Recipient: \$0

Total Amount of Non-Federal Funds Obligated to the Sub-Recipient: TBD

Total Amount of the Sub-Award: TBD

Subaward Period of Performance Start Date: Effective date of this MOU

Subaward Period of Performance End Date: June 30, 2023

Type of Contract: Project Specific

Method of Payment: See Section 6 of this MOU

Project R&D: N/A

Indirect Cost Rate for the Federal Award: N/A

Subaward Project Title: XXXXXXXXXX

Subaward Project Description: XXXXXXXXXX

MEMORANDUM OF UNDERSTANDING

No. **M-00x-21**

**BETWEEN THE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
AND **XXXXXXXXXX (Subregional Partner)**
FOR **XXXXXXXXXXXXXXXXXXXXXXXXXX (Project Title)****

(SCAG Project/OWP No. 300-4872Y0.03)

This Memorandum of Understanding (“MOU” or “Agreement”) is by and between the **Southern California Association of Governments** (“SCAG”) and the **TBD** (“Sub-Recipient”), for **XXXXXXXXXXXX**, subsequently herein referred to as “Project.” SCAG and the Sub-Recipient are individually referred to herein as “Party” and may be collectively referred to herein as “Parties.”

RECITALS

WHEREAS, SCAG is a Joint Powers Agency and a federally designated Metropolitan Planning Organization (MPO) for Southern California. As an MPO, SCAG is primarily responsible for the development of a Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) for the counties of Imperial, Los Angeles, Orange, San Bernardino, Riverside, and Ventura;

WHEREAS, the State of California (the “State”), Department of Housing and Community Development (“Department”) is authorized to provide up to \$47,471,023 to SCAG under the Regional Early Action Planning (REAP) Grant Program, the regional component of the Local Government Planning Support Grants Program (as described in Health and Safety Code section 50515.02);

WHEREAS, based on SCAG’s Regional Council action at its March 5, 2020 meeting, of the authorized amount, approximately up to \$23 million will be allocated to fund subregional partnership projects for planning activities that will accelerate housing production and facilitate compliance in implementing the Sixth Cycle of Regional Housing Needs Allocation (RHNA) (“Subregional Partnership Program), and funding amount available for each subregional partner will be based on the final Sixth Cycle of RHNA allocation;

WHEREAS, the Department approved SCAG’s application for a Request for Advance Allocation on April 14, 2020, to receive \$11,867,755 (up to 25% of the amount allocated) and a Request for Allocation for the remaining funding is expected to be authorized in 2021;

WHEREAS, on September 3, 2020, SCAG’s Regional Council approved Subregional Partnership Program Guidelines and authorized SCAG’s Executive Director or his designee to enter into agreements with the designated subregional partner under the REAP Program;

WHEREAS, the Sub-Recipient, as the designated subregional partner, developed and submitted their proposals consistent with the Subregional Partnership Program Guidelines (“Project”) and SCAG reviewed and approved the Project;

WHEREAS, pursuant to its annual Overall Work Program (OWP), SCAG will be engaged in activities and projects that will require certain technical, professional, or support services from time to time related to its work regarding the Subregional Partnership Program;

WHEREAS, the purpose of this MOU is to describe the responsibilities of the Parties, which includes SCAG to provide funding for the Project;

WHEREAS, the Sub-Recipient will hire a Consultant (“Consultant”) to perform the services required for the Project as described in the REAP Subregional Partnership Program application (“Scope of Work”);

WHEREAS, in consistent with the funding schedule in the Subregional Partnership Program Guidelines, SCAG shall contribute a maximum, not to exceed amount of xxx Dollars (\$xx) of state funds for the Project (“Grant Funds”) as a part of Phase 1 Funding, and the Grant Funds may be increased up to the authorized full suballocation amount through an amendment to this Agreement, when the remainder of the funds will be made available to SCAG by the Department;

WHEREAS, the Sub-Recipient’s designated project manager, in coordination with SCAG’s designated project manager, will ensure the Scope of Work is performed by the Consultant;

WHEREAS, subject to the conditions described in the Subregional Partnership Program Guidelines, reimbursable activities by the Sub-Recipient and Consultant will begin on September 3, 2020 and shall be completed by June 30, 2023;

WHEREAS, this MOU shall supersede and replace any previous agreements or negotiations between SCAG and the Sub-Recipient related to the Project described herein; and

WHEREAS, SCAG’s Fiscal Year is from July 1 through June 30.

NOW THEREFORE, IT IS MUTUALLY AGREED THAT:

1. MOU Contents

This MOU is comprised of these terms and conditions and any attached Exhibits, and may be amended only by written agreement between SCAG and the Sub-Recipient. Such terms and conditions may be subject to change. The Recitals to this Agreement are also incorporated herein by this reference.

2. Scope of Work

- a. The Sub-Recipient and Consultant procured by the Sub-Recipient in accordance with applicable procurement requirements and policies, shall perform the Scope of Work, in accordance with applicable State requirements, including but not limited to the requirements set forth in Sections 7, 8, 9, 14, 15, 16, 17, 18, 19 and 20 of this MOU.
- b. SCAG shall only be obligated to make payments to the Sub-Recipient for work performed as part of the Scope of Work regarding the Project, up to the maximum amount of xxx Dollars (\$xxx). SCAG intends to use state funds to meet its funding obligations described herein.

- c. The Sub-Recipient shall use the Grant Funds in accordance with the approved Scope of Work as contained in the timeline and budget and related information outlined in the Subregional Partnership Program application and any subsequent applications.
- d. If the Sub-Recipient is able to contract for services at a lower cost than outlined in their Subregional Partnership Program application and approved Scope of Work budget, the remaining funds may be used to fund other REAP programs by SCAG. The Sub-Recipient shall have the opportunity to submit a revised Scope of Work Approval form detailing a proposed use for the remaining funds within 30 days of execution of the contract creating the cost savings. The proposed use is subject to approval by the SCAG Project Manager, and must be proposed to fund meaningful work which adheres to the guidelines.
- e. The approved Scope of Work shall be documented using the Scope of Work Approval Form, attached hereto as “Exhibit A” and incorporated herein by this reference and subsequently herein referred to “Approval Form.” The completed Approval Form must be signed and agreed upon by Subrecipient Project Manager and SCAG Project Manager, prior to the performance of the Scope of Work. The completed Approval Form may be signed by way of a manual or authorized digital signature, or a signature stamp. The completed Approval Form may be amended subject to approval by SCAG. No alteration or deviation of the Scope of Work shall be valid unless the completed Approval Form is amended and properly signed and agreed upon by both Parties.
- f. The Sub-Recipient hereby verifies that it procured or shall procure the Consultant to perform the Scope of Work through a fair and competitive process consistent with the Sub-Recipient’s procurement procedures, as long as those procedures comply with all City/County laws, rules and ordinances governing procurement, and all applicable provisions of California state law. The Sub-Recipient shall consult with SCAG Project Manager in development of an RFP (or any solicitation) and obtain SCAG Project Manager’s approval on the final RFP (or solicitation) prior to its issuance. The Sub-Recipient shall provide SCAG with a copy of its Notice to Proceed issued to the Consultant, along with a copy of the Consultant contract within forty-eight (48) hours of its issuance. When requested, the Sub-Recipient shall also provide other related documentation of compliance, as determined by SCAG, with applicable procurement requirements and terms and conditions of this MOU within forty-eight (48) hours of the request.
- g. Subject to the execution of a valid, enforceable contract between the Sub-Recipient and Consultant, the Sub-Recipient shall be responsible for managing the Consultant in performing the Scope of Work. Each Party’s Project Manager shall review and approve Consultant’s invoices.
- h. The Sub-Recipient’s Project Manager shall be responsible for final approval of Consultant’s deliverables consistent with the Scope of Work; provided, however, that prior to approving a deliverable from the Consultant, the Sub-Recipient’s Project Manager shall consult with SCAG’s Project Manager. In the event that the Sub-Recipient or its Consultant proposes an amendment to the Consultant’s contract which changes the terms of Consultant’s contract with the Sub-Recipient, including but not limited to, increases the value of the contract amount and/or modifies the Scope of Work, the Sub-Recipient shall notify SCAG’s Project Manager in writing prior to such amendment process and provide SCAG with a copy of such amendment.

- i. The Sub-Recipient shall provide SCAG with quarterly reports and a final report as specified in Section 6 of this MOU, which shall include an accounting of Grant Fund expenditures. The Sub-Recipient shall retain a copy of payment records, invoices, receipts, and any other documentation requested by SCAG for all Grant Fund expenditures.
- j. The Sub-Recipient agrees that SCAG, or its authorized representative(s), shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transaction, activity, or record relating to this Agreement. All such material shall be kept and maintained by the Sub-Recipient and shall be made available to SCAG during the term of this Agreement unless SCAG's advance written permission is given to dispose of any such material.

3. **Term**

The Term of this Agreement shall begin on the Effective Date of the Agreement and continue until June 30, 2023, hereinafter referred to as the "Completion Date," unless terminated earlier as provided herein. Time is of the essence in the performance of services under this MOU.

4. **Program Management**

- a. All work under this MOU shall be coordinated with SCAG and the Sub-Recipient through the Project Managers.
- b. For purposes of this MOU, SCAG designates the following individual as its Project Manager:

xxxxxx
xxxxxxxxxx
(213) xxx-xxxx
xxxxxx@scag.ca.gov

SCAG reserves the right to change this designation upon written notice to the Sub-Recipient.

- c. For purposes of this MOU, the Sub-Recipient designates the following individual as its Project Manager:

Name
Title
Phone
Email

The Sub-Recipient reserves the right to change this designation upon written notice to SCAG.

5. **Funding**

- a. SCAG's contribution to the Project is funded wholly with state funds, up to xx Dollars (\$xx). SCAG shall not be obligated to make payments for any Project costs that exceed xx Dollars (\$xxx).

SCAG shall not be obligated to pay for any increase in Project costs which exceeds SCAG's obligated funding amount.

- b. SCAG reserves the right, in its sole discretion, to discontinue funding the Program and terminate the contract as described in Section 21 of this MOU.
- c. Any costs for which the Sub-Recipient receives reimbursement or credit that is determined by a subsequent audit or other review by either SCAG, the Department or other State authorities to be ineligible or otherwise unallowable, are to be repaid by the Sub-Recipient within thirty (30) calendar days of the Sub-Recipient receiving notice of audit findings and a written demand for reimbursement from SCAG. Such repayment shall include interest, penalties or related fees, as determined by the Department or other State authorities. Should the Sub-Recipient fail to reimburse unallowable costs due to SCAG within thirty (30) calendar days of demand, or within such other period as may be agreed between both parties hereto, SCAG is authorized to withhold future payments due to the Sub-Recipient.

6. Invoices and Progress Reports

- a. SCAG's contribution to the Project shall be made on a reimbursement basis to the Sub-Recipient after the Sub-Recipient and Consultant have performed the services made pursuant to the Scope of Work. All invoices submitted to SCAG for payment shall be e-mailed to accountspayable@scag.ca.gov (file cannot exceed 10MB).
- b. Not less frequently than once in every month, the Sub-Recipient shall submit an invoice to SCAG using the Invoice Report, attached hereto and incorporated herein by this reference and subsequently herein referred to as "Exhibit B." SCAG shall reimburse the Sub-Recipient for paid Staff and Consultant invoices. The Invoice Report shall include a narrative description of the progress toward completion of tasks related to the Project, copies of paid Staff and Consultant invoices, and a proof of the payment. After receipt of the Invoice Report, SCAG shall issue funds to the Sub-Recipient to pay the approved invoices. The Sub-Recipient is required to issue payment on the submitted invoices no later than ten (10) days from the receipt of funding from SCAG.
- c. The Invoice Report shall include the following information:
 - 1) Names of Sub-Recipient and Consultant personnel performing work
 - 2) Dates and times of Project work
 - 3) Location of Project work
 - 4) Itemized costs, including identification of each employee, contractor or subcontractor staff who provided services during the period of the invoice, the number of hours and hourly rates for each such employee, including complete timesheets or time cards signed by the employee and approved by the supervisor; invoices and vouchers, evidencing in proper detail the nature of the charges, and other documentation requested by SCAG; contractor or subcontractor staff member, authorized travel expenses with receipts, receipts for authorized materials or supplies, and subcontractor invoices.
 - 5) The Sub-Recipient shall submit narrative reports indicating percentage of completion with each set of invoices to allow the SCAG's Project Manager to determine if the Sub-Recipient is performing to expectations, is on schedule, is within funding limitations, as well as to

communicate interim findings, and to afford occasions for airing difficulties respecting special problems encountered so that remedies can be developed.

- d. Incomplete or inaccurate invoices shall be returned to the Sub-Recipient unapproved for correction.
- e. All direct and Consultant costs billed must be specifically identified and supported with original receipts, invoices, or statements. Travel expenses and per diem rates are not to exceed the rate specified by the State of California Department of Human Resources for similar employees (i.e. non-represented employees) unless written verification is supplied that government hotel rates were not then commercially available to the Sub-Recipient, its sub-recipient, contractors, and/or subcontractors, at the time and location required as specified in the California Department of Transportation's Travel Guide Exception Process at the following link: http://www.dot.ca.gov/hq/asc/travel/ap_b/bul1.htm. Also see website for summary of travel reimbursement rules.
- f. By the tenth day following the start of a new quarter (i.e., January 10, April 10, July 10, October 10), the Sub-Recipient shall submit a Quarterly Report using the Sub-Recipient Report Template provided by SCAG Project Manager to the Sub-Recipient Project Manager prior to the due date. A copy of the Sub-Recipient Report Template is attached hereto as "Exhibit C" and incorporated herein by this reference and subsequently herein referred to as "Report Template". The Report Template may be modified at any time by the SCAG Project Manager, and will be provided to the Sub-Recipient Project Manager as soon as the change is in effect. The Quarterly Report shall include, in narrative form, a description of services performed by Sub-Recipient's staff and Consultant as well as progress toward completion of tasks related to the Project for the prior quarter and a reporting of all costs incurred regarding the Project.
- g. By February 10 of each year following receipt of funding pursuant to this MOU, the Sub-Recipient shall submit an Annual Report using the Report Template. The Annual Report shall include, in narrative form, a description of services performed by Sub-Recipient's staff and Consultant as well as progress toward completion of tasks related to the Project for the prior year and a reporting of all costs incurred regarding the Project for that period.
- h. On April 10, 2021, the Sub-Recipient Project Manager shall submit the Housing Element Progress portion of the Report Template to SCAG Project Manager. The Housing Element Progress section shall thereafter be required annually, as part of the Annual Report due on February 10 of each year.
- i. As each project is finalized, and no later than July 21, 2023, the Sub-Recipient shall submit a Close-Out Report for each project, in a format to be determined by the SCAG Project Manager. At the time of the drafting of this MOU, the Awarding Agency, State of California, Department of Housing and Community Development (HCD) has not provided the requirements for the Close-Out Report due to HCD by all grantees at the conclusion of the grant performance period. Therefore, the Close-Out Report format required by SCAG of Sub-Recipients is not available at this time, but will be provided to the Sub-Recipient Project Manager by SCAG Project Manager once it becomes available.

- j. On all documents submitted to SCAG for the Project, including Invoices, Quarterly Reports, Annual Reports, and Close Out Form, the Project Number (OWP No. 300-4872.03) shall be referenced from the Effective Date through **June 30, 2023**.
- k. The Parties acknowledge that SCAG's fiscal year is from July 1 to June 30. The Sub-Recipient agrees to submit all invoices to SCAG for services rendered through June 30th, no later than July 21st during the Term of this Agreement (e.g., 7/21/21, 7/21/22, & 7/21/23). SCAG shall not be obligated to pay the Sub-Recipient for any invoice received after such date.
- l. The Sub-Recipient will require that its Consultant pay any subconsultants for satisfactorily completed work no later than ten (10) days of receipt of each payment from the Sub-Recipient. The ten (10) calendar days period is applicable unless a longer period is agreed to in writing.

7. Accounting Records

- a. The Sub-Recipient and Consultant shall establish and maintain an accounting system conforming to Generally Accepted Accounting Principles (GAAP) to support Invoices which segregate and accumulate the costs of work elements by line item and produce Progress Reports which clearly identify reimbursable costs and other expenditures by work elements.
- b. The Sub-Recipient and Consultant shall establish a separate ledger account for receipts and expenditures of Grant Funds and maintain expenditure details in accordance with the scope of work, project timeline and budget.
- c. The Sub-Recipient and Consultant shall maintain documentation of its competitive bid process consistent with the Sub-Recipient's procurement procedures, as long as those procedures comply with all City/County laws, rules and ordinances governing procurement, and all applicable provisions of California state law., and financial records of expenditures incurred during the course of the project in accordance with GAAP.
- d. The Sub-Recipient agrees that SCAG or designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this MOU.
- e. The Sub-Recipient and Consultant shall be responsible for maintaining accounting records as specified above.

8. Allowable Uses of Grant Funds

- a. SCAG shall not award or disburse funds unless it determines that the Grant Funds shall be expended in compliance with the terms and provisions of the Notice of Funding Opportunity (NOFA) for the REAP Grant Program pursuant to Chapter 3.1 of Health and Safety Code (Sections 50515 to 50515.05) (Chapter 159, Statutes of 2019), which includes associated forms and guidelines and this Agreement.
- b. Grant Funds shall only be used by the Sub-Recipient for project activities approved by SCAG that involve planning activities in accordance with the NOFA published by the Department.

- c. Grant Funds may not be used for administrative costs of persons employed by the Sub-Recipient for activities not directly related to eligible activities.
- d. The Sub-Recipient shall use no more than 5 percent of the total Grant Funds for administrative costs related to the Project. For purposes of this MOU, administrative costs are defined as: preparing invoices and supporting documentation; preparing quarterly progress reports; and participating in project management meetings. Additional funds may be used from other sources solely contributed by the Sub-recipient to support the Sub-recipient's administration of the Project.
- e. If the Sub-Recipient is seeking reimbursement for indirect costs, they must annually submit an Indirect Cost Allocation Plan (ICAP) or an Indirect Cost Rate Proposal (ICRP) to its cognizant agency for indirect costs in accordance with Title 2 Code of Federal Regulations Part 200 (2 CFR 200) Uniform Administrative Requirements, Cost Principles, And Audit Requirements For Federal Awards. The cognizant agency for indirect costs means the Federal agency responsible for reviewing, negotiating, and approving indirect cost allocation plans or indirect cost proposals. The Sub-Recipient must include their estimated indirect cost rate in the project application and provide a copy of the acceptance letter from their cognizant agency for the approved ICAP or ICRP for the current fiscal year. Indirect costs may be sought for reimbursement only after the Sub-Recipient has received ICAP/ICRP approval from its cognizant agency.
- f. The Sub-Recipient shall be accountable to SCAG and the Department to ensure Consultants' performance. The agreements with the Consultants shall provide for compliance with all applicable requirements of this Agreement as determined by SCAG.
- g. SCAG will provide reimbursement only for approved and eligible costs incurred after September 3, 2020 as described in the conditions of the Subregional Partnership Program Guidelines.
- h. There must be a strong implementation component for the funded activity through REAP, including, where appropriate, agreement by the Sub-Recipient to formally adopt the completed planning document. The Sub-Recipient that does not formally adopt the funded activity could be subject to repayment of the Grant Funds.
- i. In the event that it is determined, at the sole discretion of SCAG, that the Sub-Recipient is not meeting the terms and conditions of the Agreement, immediately upon receiving a written notice from SCAG to stop work, the Sub-Recipient shall cease all work under the Agreement. SCAG has the sole discretion to determine that the Sub-Recipient meets the terms and conditions after a stop work order, and to deliver a written notice to the Sub-Recipient to resume work under the Agreement.

9. Electronic Version of Work Products

- a. For purposes of this Agreement, "Work Products" shall mean any deliverables, including reports, data files, newsletters or any other written or electronic materials provided pursuant to the Scope of Work.
- b. The Sub-Recipient shall submit one (1) electronic copy of all completed deliverables associated with the Project to the assigned SCAG Project Manager.

- c. SCAG shall own all Work Products and shall grant to the Sub-Recipient a royalty-free, non-exclusive and irrevocable license to reproduce, publish or otherwise use Work Products related to the Project and developed as part of this MOU; provided, however, that any reproduction, publishing, or reuse of the Work Products will be at the Sub-Recipient's sole risk and without liability or legal exposure to SCAG. Such written verification by SCAG shall not be unreasonably denied and shall be provided by SCAG within ten calendar days of the Sub-Recipient's request therefor.
- d. Subject to the California Public Records Act, all deliverables and related materials related to the Project shall be held confidential by Consultant. Nothing furnished to the Sub-Recipient or SCAG which is otherwise known or is generally known, or has become known, to the related industry shall be deemed confidential. The Sub-Recipient shall also safeguard such confidential materials from unauthorized disclosure, using the same standard of care to avoid disclosure, as the Sub-Recipient treats its confidential information, but in no case less than reasonable care.

10. MOU Changes

- a. No alteration or deviation of the terms of this MOU shall be valid unless made in writing in the form of MOU Amendment and properly executed by both parties. If an amendment is to become effective before the date of full execution by the Parties, the effective date of such amendment shall be no earlier than the date that SCAG received the Request.
- b. Either Party may request, at any time, amendments to this MOU and will notify the other party regarding such changes. Within ten (10) calendar days from the date of the written notice, the requesting Party shall notify the other Party of the impact of such changes on the Scope of Work, schedule, and budget. Upon agreement between the Parties as to the required changes, an amendment to this MOU shall be prepared regarding the same. If the Parties are unable to reach an agreement regarding the changes requested by SCAG, the Parties may terminate this MOU in accordance with the provisions set forth in Section 21(a) of this MOU.

11. Notices

Any notice or notices required or permitted to be given pursuant to this MOU may be personally served on the other party by the party giving such notice, or may be served by certified mail, return receipt requested, to the following addresses:

To SCAG: Cindy Giraldo
 Chief Financial Officer
 Southern California Association of Governments
 900 Wilshire Blvd., Suite 1700
 Los Angeles, CA 90017
 (213) 630-1413
 giraldo@scag.ca.gov

SCAG reserves the right to change this designation upon written notice to the Sub-Recipient.

To Sub-Recipient: **Name**

Title
Agency
Address
Address
Phone
Email

12. Insurance

The Sub-Recipient and Consultant, at their own expense, procure and maintain policies of insurance of the types and amounts below, for the duration of the MOU. The policies shall state they afford primary coverage. The minimum required insurance coverage required by SCAG is set forth below.

- a. Minimum Scope of Insurance – Coverage shall be at least as broad as:
 - 1) Insurance Services Office Commercial General Liability coverage (Occurrence form CG0001), or its equivalent.
 - 2) Insurance Services Office form number CA0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto) or its equivalent.
 - 3) Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.
 - 4) Professional Liability (Errors and Omissions) insurance appropriate to the Consultant's profession.
- b. Minimum Limits of Insurance – The Sub-Recipient, Consultant, and SCAG shall maintain limits no less than:
 - 1) General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
 - 2) Automobile Liability: Including contractual liability insuring owned, non-owned, hired and all vehicles by the Sub-Recipient and Consultant with a combined single limit of not less than \$1,000,000 applicable to bodily injury, or death, and loss of or damage to property in any one occurrence.
 - 3) Workers' Compensation Liability: Including Occupational Diseases in accordance with California Law and Employers' Liability Insurance with a limit of not less than \$1,000,000 each accident.
 - 4) Professional Liability Insurance: With limits of not less than \$1,000,000 per occurrence. In addition, it shall be required that the professional liability insurance policy remain in effect for six (6) months after the Completion Date of this MOU.

- c. Other Insurance Provisions – Both Sub-Recipient and SCAG should comply with the other insurance provisions. The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:
- 1) SCAG, its officials and employees are to be covered as additional insureds, as respects to liability arising out of the activities performed by or on behalf of the Sub-Recipient or Consultant, products and completed operations of the Sub-Recipient or Consultant; premises owned, occupied or used by the Sub-Recipient; or automobiles owned leased, hired or borrowed by the Sub-Recipient. The coverage shall contain no special limitations on the scope of protection afforded to SCAG, its officials and employees.
 - 2) For any claims related to this Project, the Sub-Recipient's and Consultant's insurance coverage shall be primary insurance as respects SCAG, its officials and employees. Any insurance or self-insurance maintained by SCAG shall be excess of the Sub-Recipient's and Consultant's insurance and shall not contribute with it.
 - 3) Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to SCAG, its officials and employees.
 - 4) The Sub-Recipient's or Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
 - 5) Workers' Compensation and Employer's Liability policies shall contain the inclusion of SCAG, its members, subsidiaries, officials and employees and shall provide a waiver of subrogation.
- d. Deductibles and Self-Insured Retentions – Any deductibles or self-insured retentions in amounts over \$10,000 must be declared to and approved by SCAG.
- e. Acceptability of Insurers – Insurance is to be placed with California admitted insurers with a current A.M. Best's rating of no less than A and be admitted, unless otherwise approved by SCAG.
- f. Verification of Coverage – The Sub-Recipient and Consultant shall furnish SCAG with original endorsements and certificates of insurance evidencing coverage required by this clause. All documents are to be signed by a person authorized by that insurer to bind coverage on its behalf. All documents are to be received and approved by SCAG before work commences. Upon request of SCAG at any time, the Sub-Recipient shall provide complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications.

13. Indemnification

- a. Except for the negligence or willful misconduct of SCAG and any of its directors, officers, agents, employees, assigns, and successors in interest, the Sub-Recipient undertakes and agrees to defend, indemnify, and hold harmless SCAG and any of its directors, officers, agents, employees, assigns, and successors in interest from and against all suits and causes of action, claims, losses, demands and expenses, including, but not limited to, attorney's fees and cost of litigation, damage or liability of any nature whatsoever, for death or injury to any person, including SCAG's employees and

agents, or damage or destruction of any property of either party hereto or of third parties, arising in any manner by reason of the negligent acts, errors or omissions or violations of law by the Sub-Recipient, employees and agents in connection with its activities in pursuing the Project or under this MOU. The Sub-Recipient further agrees to require its Consultant to provide indemnification for SCAG to the same extent as the Sub-Recipient, in the contract(s) between the Sub-Recipient and its Consultant for work related to this Agreement.

14. Records Retention and Audits

- a. The Sub-Recipient shall maintain all source documents, books and records connected with the Project and procurement of the Consultant and all work performed under this MOU for a minimum of three (3) years from the Completion Date or the date an audit resolution is achieved for each annual SCAG Overall Work Program (OWP), whichever is later, and shall make all supporting information available upon request for inspection and audit by representatives of SCAG, the Department, the California State Auditor, or other authorized government agency. Copies shall be made and furnished by SCAG upon request at no cost to SCAG.
- b. SCAG shall maintain all source documents, books and records connected with the Project under this MOU for a minimum of three (3) years from the Completion Date or the date an audit resolution is achieved for each annual SCAG OWP, and shall make all supporting information available upon request for inspection and audit by representatives of the Sub-Recipient, the Department, the California State Auditor, or other authorized government agency. Copies shall be made and furnished by the Sub-Recipient upon request at no cost to the Sub-Recipient.
- c. At any time during the term of this Agreement, SCAG and the Department may perform a financial audit of any and all phases of the award. At SCAG and the Department's request, the Sub-Recipient shall provide, at its own expense, a financial audit prepared by an independent certified public accountant. SCAG and the Department has the right to review project documents and conduct audits during project implementation and over the project life.
- d. The Sub-Recipient agrees that SCAG and the Department shall have the right to review, obtain, and copy all records and supporting documentation to the performance of this Agreement. The Sub-Recipient agrees to provide any relevant information requested.
- e. The Sub-Recipient agrees to permit SCAG and the Department access to its premises, upon reasonable notice, during normal business hours for the purpose of interviewing employees who might reasonably have information related to such records and inspecting and copying such books, records, accounts, and other material that may be relevant to a matter under investigation for the purpose of determining compliance with statutes, program guidelines, and this Agreement.
- f. If any litigation, claim, negotiation, audit, monitoring, inspection or other action has been started before the expiration of the required record retention period, all records must be retained by the Sub-Recipient and the Consultant until completion of the action and resolution of all issues which arise from it. Records relating to any and all audits or litigation relevant to this Agreement shall be retained for five (5) years after the conclusion or resolution of the matter.

- g. If applicable, the Sub-Recipient agrees to include all costs associated with this MOU and any amendments thereto to be examined in the annual audit and in the schedule of activities to be examined under a single audit prepared by the Sub-Recipient in compliance with Subpart F of the Office of Management and Budget's Uniform Grant Guidance, formerly referred to as Circular A-133. The Sub-Recipient is responsible for assuring that the Single Auditor has reviewed the requirements of this MOU. Copies of said audits shall be submitted to SCAG.
- h. Neither the pendency of a dispute nor its consideration by a Party or the State shall excuse the other Party from full and timely performance in accordance with the terms of this MOU.

15. General Terms and Conditions

- a. The Sub-Recipient and Consultant shall adhere to the requirements contained in the State of California General Terms and Conditions (GTC 04/2017) now incorporated by reference. Such requirements shall apply to the Sub-Recipient and the Consultant to the same extent as SCAG and may include, but are not limited to:
 - 1) Recycling Certification
 - 2) Non-Discrimination Clause
 - 3) Anti-Trust Claims
 - 4) Child Support Compliance Act
 - 5) Priority Hiring Considerations
 - 6) Small Business Participation and DVBE Participation

16. Equal Employment Opportunity/Nondiscrimination

- a. In the performance of work undertaken pursuant to this MOU, the Parties and their assignees and successors in interest, shall affirmatively require that their employees and contractors shall not unlawfully discriminate, harass or allow harassment, against any person, employee or applicant for employment because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status.
- b. The Parties shall ensure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. The Parties shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12900 et seq.), the applicable regulations promulgated there under (California Code of Regulations, Title 2, Section 11000 et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (Gov. Code §§11135-11139.5), and the regulations or standards adopted by the awarding state agency to implement such article.
- c. The Parties shall permit access by representatives of SCAG, the Department of Fair Employment and Housing and the awarding state agency upon reasonable notice at any time during the normal business hours, but in no case less than 24 hours' notice, to such of its books, records, accounts, and all other sources of information and its facilities as said Department shall require to ascertain compliance with this clause. The Parties shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement. The

Parties shall include the nondiscrimination and compliance provisions of this clause in all sub-agreements to perform work under this MOU.

- d. The applicable regulations of the Fair Employment and Housing Commission implementing the Government Code sections referenced above, are incorporated into this MOU by reference and made a part hereof as if set forth in full.
- e. Noncompliance: In the event of noncompliance by either Party with the nondiscrimination provisions of this MOU, the other Party may cancel, terminate or suspend the MOU, in whole or in part.
- f. If required by Department, additional or alternate sanctions for noncompliance may be imposed.

17. Conflict of Interest

The Parties shall comply with Federal and State conflict of interest laws, regulations and policies as well as all applicable Federal and State laws, regulations and policies in connection with its activities pursuant to this Agreement.

18. Independent Contractor

The Sub-Recipient and its Consultant(s), officers, employees and agents shall be independent contractors in the performance of this MOU, and not officers, employees, contractors or agents of SCAG.

19. Disputes

- a. In the event of a dispute among the parties concerning a question of fact arising under this agreement that is not disposed of by agreement, which involves a decision by the Department's Housing Policy Development Manager (or the Manager's designee) who may consider any written or verbal evidence submitted by SCAG, the decisions of the Department shall be final and not subject to further appeal pursuant to Health and Safety Code Section 50515.04(g). SCAG shall include in such submittal to the Department any written or verbal evidence submitted to SCAG by the Parties, at the discretion of SCAG, as part of this process. Neither the pendency of a dispute nor its consideration by the Department will excuse the Parties from full and timely performance in accordance with the terms of this agreement.
- b. For other disputes and except as otherwise provided in this MOU, if a dispute arises between the Parties to this MOU, the Parties hereto agree to use the following procedure to resolve such dispute, prior to pursuing other legal remedies:
- c. A meeting shall be held promptly between the Parties that will be attended by the Sub-Recipient's Project Manager and SCAG's Project Manager as well as individuals with decision-making authority (to the extent reasonably possible), who will attempt in good faith to negotiate a resolution of the dispute.
- d. If the Parties are unsuccessful in resolving the dispute under (a) above, they may:

- 1) agree to submit the matter to mediation, binding judicial reference, or a private adjudicator (if all Parties so agree); or
 - 2) initiate litigation following advance written notice to the other Party of not less than thirty (30) days.
- e. If any party should bring a legal action against the other to enforce the terms of this MOU, the prevailing party shall be entitled to recover reasonable attorneys' fees and costs, as determined by a court of competent jurisdiction in said proceeding.

20. Noncompliance

In addition to such other remedies as provided by law, in the event of nonperformance or noncompliance with any grant condition or specific requirement of this MOU, this MOU may be terminated pursuant to Section 21.

21. Termination of MOU

- a. Termination for Convenience. Either Party may terminate this MOU at any time by giving written notice to the other party of such termination at least thirty (30) calendar days before the effective date of such termination. In such event, all finished or unfinished documents and other materials as described in the MOU shall be provided to SCAG and the Sub-Recipient shall be paid for all services performed by Consultant and accepted by the Sub-Recipient provided the required consultation between the Sub-Recipient and SCAG has been undertaken in accordance with Section 2(f) of this MOU. Further, the Party terminating this MOU before the effective date of termination shall be responsible for any actual, incurred termination costs incurred by the Consultant as a result of such termination notice.
- b. Termination for Cause. If through any cause, the Sub-Recipient shall fail to timely and adequately fulfill its obligations under this MOU, or if the Sub-Recipient violates any of the covenants, agreements, or stipulations of this MOU, SCAG shall thereupon have the right to terminate the MOU by giving not less than ten (10) calendar days written notice to the Sub-Recipient of the intent to terminate and specifying the effective date thereof. SCAG shall provide a reasonable opportunity for the Sub-Recipient to cure prior to termination. In no event shall such opportunity to cure extend beyond the term of the MOU. In the event that SCAG invokes this termination clause, all finished or unfinished documents and other materials as described in the MOU shall be returned to SCAG at its option.
- c. If through any cause, SCAG shall fail to timely and adequately fulfill its obligations under this MOU, or if SCAG violates any of the covenants, agreements, or stipulations of this MOU, the Sub-Recipient shall thereupon have the right to terminate the MOU by giving not less than ten (10) calendar days written notice to SCAG of the intent to terminate and specifying the effective date thereof. The Sub-Recipient shall provide a reasonable opportunity for SCAG to cure prior to termination. In no event shall such opportunity to cure extend beyond the term of the MOU. In the event that the Sub-Recipient invokes this termination clause, all finished or unfinished

documents and other materials as described in the MOU shall be returned to the Sub-Recipient at its option.

22. Non-Assignment

- a. Neither Party shall assign this MOU, or any part thereof, without the written consent of each Party to this MOU. Any assignment without such written consent shall be void and unenforceable.
- b. The covenants and agreement of this MOU shall inure to the benefit of, and shall be binding upon each of the Parties and their respective successors and assignees.

23. Release of Information

The Sub-Recipient shall not release any information to a third party or otherwise publish or utilize any information obtained or produced by it as a result of or in connection with the performance of services under this Agreement without the prior written authorization of SCAG, except as required by law and with prior written notice to SCAG.

24. Non-Exclusivity

Nothing herein is intended nor shall be construed as creating an exclusive arrangement between SCAG and the Sub-Recipient. This Agreement shall not restrict SCAG from acquiring similar, equal or like services from other entities or sources.

25. Severability

If any provision of this MOU is held to be illegal, invalid, or unenforceable, in whole or in part, such provision shall be modified to the minimum extent necessary to make it legal, valid, and enforceable, and the legality, validity, and enforceability of the remaining provisions shall not be affected thereby.

26. Survival

The following sections survive expiration or termination of this MOU:

Section 9 (Electronic Version of Work Products)
Section 13 (Indemnification)
Section 19 (Disputes)
Section 23 (Release of Information)

27. Jurisdiction and Venue

This MOU shall be deemed an agreement under the laws of the State of California and for all purposes shall be interpreted in accordance with such laws. Both Parties hereby agree and consent to the exclusive jurisdiction of the courts of the State of California and that the venue of any action brought thereunder shall be Los Angeles County, California.

28. Waiver

No delay or failure by either Party to exercise or enforce at any time any right or provision of this Agreement shall be considered a waiver thereof of such Party's right thereafter to exercise or enforce each and every right and provision of this Agreement. A Waiver to be valid shall be in writing but need not be supported by consideration. No single waiver shall constitute a continuing or subsequent waiver.

29. Standard of Care

The Parties and Consultant shall perform the work required for the production of the Project under this MOU in accordance with generally accepted industry standards, practices, and principles applicable to such work.

30. Force Majeure

Neither the Sub-Recipient, SCAG nor Consultant shall be liable or deemed to be in default for any delay or failure in performance under this MOU or interruption of services resulting, directly or indirectly, from acts of nature, civil or military authority, acts of public enemy, war, strikes, labor disputes, pandemics, or any other similar cause beyond the reasonable control of the Sub-Recipient, SCAG or Consultant.

31. Execution of MOU or Amendment

This MOU, or any amendment related thereto (Amendment), may be executed in multiple counterparts, each of which shall be deemed to be an original, but all of which shall constitute one and the same agreement. The signature page of this MOU or any Amendment may be executed by way of a manual or authorized digital signature. Delivery of an executed counterpart of a signature page to this Agreement or an Amendment by electronic transmission scanned pages shall be deemed effective as a delivery of a manually or digitally executed counterpart to this Agreement or any Amendment.

32. Effective Date

This MOU shall be effective as of the last date in which the document is executed by both Parties.

33. Entire MOU

This MOU, including the attached **Exhibits A**, B and C, represents and contains the entire agreement of the Parties with respect to the matters set forth herein. This MOU supersedes any and all prior negotiations, discussions and, if any, previous agreements between the Parties.

34. Authority

The Sub-recipient warrants and certifies that it possesses the legal authority to execute this Agreement and to undertake administration of the proposed Project, and that a resolution, motion, or similar action has been fully adopted or passed, as an official act of the Sub-recipient's governing body, authorizing receipt of SCAG Grant Funds, and directing and designating the authorized representative(s) of the Sub-recipient to act in connection with the Project specified and to provide such additional information as may be required by SCAG.

**SIGNATURE PAGE TO
MEMORANDUM OF UNDERSTANDING
NO. M-00x-21**

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed by their duly authorized representatives as of the dates indicated below:

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (“SCAG”)

By: _____
Cindy Giraldo
Chief Financial Officer
Date _____

APPROVED AS TO FORM:

By: _____
Haviva Shane
Best, Best & Krieger
Date _____

xxx (“xxx”)

By: _____
Name _____
Title _____
Date _____

APPROVED AS TO FORM:

By: _____
Name _____
Title _____
Date _____

Exhibit A

Scope of Work Approval Form



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Scope of Work Approval Form

Subregional Partner: _____

- ☐ Original Scope of Work Approval ☐ Add or Remove Project Manager
- ☐ Revision Requested to Projects (Please check all that apply)
- ☐ Revise/Delete a Previously Approved Project or Task ☐ Change Funding Allocation Between Projects
☐ Add a New Project ☐ Project/Task Date Change ☐ Change in Deliverable
☐ RHNA Adjusted Allocation Initiated by SCAG

☐ Other (Please describe)

SCAG Approval Date: _____

Revision Request Date: _____

Approved Summary of Projects and Activities (application approved on XX,XX,XXX)

	Project/Activity Name	Phase 1 funding	Phase 2 funding	Total Project Funding
1				
2				
3				
4				
5				
6				
7				
	Phase Total			
	Total Approved Funding Amount			

Approved Summary of Projects and Activities (Revision) *If a revision is requested, please also update the appropriate individual project outline(s) on the following pages. If a new project is being requested, please fill out a new project outline using the template on the last three pages of this form.*

	Project/Activity Name and requested change	Total Amount
1		
2		
3		
4		



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Scope of Work Approval Form

5		
6		
7		
	Total Approved Funding Amount	

Approval Requested By:
 SUBRECIPIENT PROJECT MANAGER
 Name and Title

Approved By:
 SCAG PROJECT MANAGER
 Ma'Ayn Johnson, Housing Programs Manager

 Signature Date

 Signature Date

Note to Subrecipient(s):

If the approved Scope of Work includes the adoption or amendment of ordinances or any other support activities, those activities, e.g., ADU ordinances, must support the creation of additional housing and be in compliance with applicable current State and Federal laws and statutes. If the project is found to be non-compliant with any current laws or statutes, reimbursement will be denied, and any funds previously disbursed may be subject to repayment by the Subrecipient. If the Subrecipient is unclear as to the legality of their proposed ordinance or amendment, the SCAG Project Manager can offer technical assistance. The California Department of Housing and Community Development has a website for current ADU law and resources for agencies at <https://www.hcd.ca.gov/policy-research/accessorydwellingunits.shtml>.



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Scope of Work Approval Form

SCAG will provide enough copies of the following two pages for each approved project.

1	Project Name
Brief Description of Project: <i>As provided in initial approved application</i>	
Alignment with SCAG Connect SoCal regional priorities: <i>As provided in initial approved application</i>	
Approved Program Metrics to be Documented in Quarterly and Annual Reports: <i>As determined by SCAG Project Manager</i>	

Page 95 of 180



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Scope of Work Approval Form

Please provide more information about the new requested project. Use additional pages if needed, and copy the template if more than one new project is being requested.

New Project Name:	
Estimated cost	
Expected start date	
Expected end date	
Does this project require the procurement of at least one consultant?	<input type="checkbox"/> no <input type="checkbox"/> yes ___ total number of consultant firms expected for projects
Agency expected to procure consultant	<input type="checkbox"/> subregional partner <input type="checkbox"/> SCAG <input type="checkbox"/> Other, please specify:
Agency expected to administer or implement project or activity*	<input type="checkbox"/> subregional partner <input type="checkbox"/> SCAG <input type="checkbox"/> Other, please specify:
Which agency will be directly paying consultant invoices?	<input type="checkbox"/> subregional partner (SCAG will reimburse the subregional partner) <input type="checkbox"/> SCAG
Does this project require adoption or approval by a local decision-making body for implementation?	<input type="checkbox"/> no <input type="checkbox"/> yes If yes, please specify the expected adoption/approval date:

**The implementing agency cannot have any unresolved audit findings from prior government contracts and cannot be party to pending land use, housing, or environmental litigation which could impact the proposed activities.*



Regional Early Action Planning (REAP) Grant
Subregional Partnership Program
Scope of Work Approval Form

Please provide more details about the project or activity, including:

- Brief description of project key deliverables and tasks, proposed performance indicators
- Nexus to housing production and why the task necessary for the adoption or implementation of the listed eligible activities for any tasks that are considered indirect to housing production (e.g., EIRs or General Plan amendments)
- Expected outcome of project or activity (i.e., plans for adoption or implementation)
- Related tasks that will be funded from other funding sources besides REAP (e.g., LEAP, SB 2) and the amount
- You may add additional space, as needed

Alignment with SCAG Connect SoCal regional priorities (refer to Program Guidelines and attachment)

Please describe below how the project or activity aligns and advances Connect SoCal and Housing Program regional priorities and framework. You may add additional space, as needed.



Regional Early Action Planning (REAP) Grant
Subregional Partnership Program
Scope of Work Approval Form

Proposed Program Metrics to be Documented in Quarterly and Annual Reports:
Will be evaluated by SCAG Project Manager



Regional Early Action Planning (REAP) Grant
Subregional Partnership Program
Scope of Work Approval Form


New Project Name:						
Project/Activity Tasks						
Task and sub-tasks	Staff/Consultant/Both	Estimated cost	Phase 1 or 2	Begin date	End date	Deliverable
Total projected cost						

Exhibit B

Invoice Report Format

Use Agency Letterhead							
<div style="font-size: 48pt; color: red; font-weight: bold; margin: 0;">SAMPLE</div>				INVOICE			
Email invoice to: accounts payable@scag.ca.gov Cindy Giraldo Chief Financial Officer Southern California Association of Governments 900 Whire Blvd., Ste 1700 Los Angeles, CA 90017				Date: _____ Invoice #: _____ Invoice Period: _____ MOU #: _____ OWP #: _____ Project Title: _____			
Cost Categories	Hourly Rate	Hours	Budget	Current Invoice	Previously Invoiced	YTD Expenditure	Balance
<u>Tasks (labor only)</u>							
Task 1				\$0.00	\$0.00	\$0.00	\$0.00
Task 2				\$0.00	\$0.00	\$0.00	\$0.00
Task 3				\$0.00	\$0.00	\$0.00	\$0.00
Task 4				\$0.00	\$0.00	\$0.00	\$0.00
Task 5				\$0.00	\$0.00	\$0.00	\$0.00
Task 6				\$0.00	\$0.00	\$0.00	\$0.00
Task 7				\$0.00	\$0.00	\$0.00	\$0.00
Subtotal - Tasks		-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>Overhead & Fringe (if applicable)</u>							
Overhead	0.00%			\$0.00	\$0.00	\$0.00	\$0.00
Fringe	0.00%			\$0.00	\$0.00	\$0.00	\$0.00
Subtotal - Overhead & Fringe:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>Fixed Fee (if applicable)</u>							
Fixed Fee	0.00%			\$0.00	\$0.00	\$0.00	\$0.00
Subtotal - Fixed Fee:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>Other Direct Costs (ODCs)</u>							
Travel				\$0.00	\$0.00	\$0.00	\$0.00
Printing - Directly Chargeable only				\$0.00	\$0.00	\$0.00	\$0.00
Other				\$0.00	\$0.00	\$0.00	\$0.00
Subtotal - ODCs:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>Consultant/Subconsultant</u>							
Consultant 1				\$0.00	\$0.00	\$0.00	\$0.00
Consultant 2				\$0.00	\$0.00	\$0.00	\$0.00
Consultant 3				\$0.00	\$0.00	\$0.00	\$0.00
Consultant 4				\$0.00	\$0.00	\$0.00	\$0.00
Subtotal - Consultant/Subconsultant:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GRAND TOTAL			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Please send check to: <div style="background-color: yellow; padding: 5px;"> CITY OF TBD Address City/State/ZIP </div>							
By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise.							
_____ Signature of an Authorized Official				_____ Title			
_____ Full Name of An Official who is authorized to legally bind the Organization				_____ Date			

Exhibit C Report Template



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Sub-Recipient Reporting Form

Subrecipient: _____

Reporting Period Please check the appropriate reporting period.

☐ Quarterly Report ☐ Annual Report ☐ Final Report ☐ 2021 ☐ 2022 ☐ 2023

☐ Jan-Mar ☐ Apr-Jun ☐ Jul-Sep ☐ Oct-Dec

Date Submitted: _____

Current Approved Summary of Projects and Activities Per Scope of Work Dated XX-XX-XXXX

Project/Activity Name	Total Project Funding	Expenditures This Period	Expenditures to Date	Balance to be Spent by 6/30/23	Uses LEAP or SB2 Funding
1					None
2					Choose an item.
3					Choose an item.
4					Choose an item.
5					Choose an item.
6					Choose an item.
7 Administrative Fee					None
Total Approved Funding Amount					

Report Submitted By:
 SUBRECIPIENT PROJECT MANAGER
 Name and Title

Signature _____ Date _____

Report Reviewed and Accepted By:
 SCAG PROJECT MANAGER
 Ma'Ayn Johnson, Housing Program Manager

Signature _____ Date _____

Report Received by SCAG Date: _____




Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Sub-Recipient Reporting Form

Project/Activity Task Tracker Required for Quarterly and Annual Reports

Please write a brief description of progress for each task/subtask. Narrative reporting on overall project will be reported in the Project Progress Narrative section of this form. Indicate if the task is complete, and the date the deliverable was completed. Please attach any and all deliverables to this report.

Task and sub-tasks	Staff/Consultant/Both	Estimated cost	Begin date	End date	Deliverable	Deliverable Completion Date
1.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	Description of progress:					
2.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	Description of progress:					
3.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	Description of progress:					
4.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	Description of progress:					
5.						Click or tap to enter a date.



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Sub-Recipient Reporting Form

Task and sub-tasks	Staff/Consultant/Both	Estimated cost	Begin date	End date	Deliverable	Deliverable Completion Date
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	<i>Description of progress:</i>					
6.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	<i>Description of progress:</i>					
7.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	<i>Description of progress:</i>					
8.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	<i>Description of progress:</i>					
9.						Click or tap to enter a date.
<input type="checkbox"/> Task Completed <input type="checkbox"/> Deliverable Attached	<i>Description of progress:</i>					
10. Administrative	Staff					
Total projected cost						



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Sub-Recipient Reporting Form

Project Metrics Required for Quarterly and Annual Reports

Below are the metrics for this project as approved in consultation with SCAG Project Manager. Please provide the data for the applicable reporting period. Add as many lines as necessary, and you may include other metrics that are also applicable, as appropriate.

Metric	Baseline	As of 3/31/21	As of 6/30/21	As of 9/30/21	As of 12/31/21	As of 3/31/22	As of 6/30/22	As of 9/30/22	As of 12/31/22	As of 3/31/23	As of 6/30/23	Change
Other Quantitative Metrics: (optional)												
Other Qualitative Metrics: (optional)												



Regional Early Action Planning (REAP) Grant
Subregional Partnership Program
Sub-Recipient Reporting Form

Project Progress Narrative Required for Quarterly and Annual Reports

Project: _____

Please describe in narrative format the progress for this project during the reporting period. Include any actions taken to further project tasks and indicate if the project is proceeding according to the timeline in the Scope of Work Approval Form. List any challenges to progress that occurred during the reporting period and plans to address those challenges. If project was completed during this reporting period, please indicate the date completed, and include any outstanding deliverables with your report.

☐ **Project Complete** Date Completed: Click or tap to enter a date.

Briefly describe the status of the project as of the end of the reporting period:

List actions taken to further project tasks:

Identify any delays to project schedule and plans to address the delays. (If none, please indicate N/A):

List any other challenges to progress during this reporting period. (If none, please indicate N/A):

Identify any needs for additional technical assistance from SCAG. (If none, please indicate N/A):



Regional Early Action Planning (REAP) Grant
 Subregional Partnership Program
 Subrecipient Reporting Form

Housing Element Progress Required by April 10, 2021 and thereafter on Annual Reports Only

In the section below, please list the jurisdictions your subregional area covers and housing element progress. The rubric below can be used to indicate housing element progress: Use additional space or add additional lines, if needed.

- A. Work on housing element update has not been initiated
- B. Draft housing element update is underway/proceeding, but not yet submitted to HCD
- C. Draft housing element update has been submitted to HCD; HCD review is pending or has been received/
- D. Revised Draft housing element update pursuant to initial HCD review is proceeding
- E. Revised Draft housing element update has been submitted to HCD, HCD review is pending or has been received
- F. Housing element update has been Adopted and submitted to HCD, certification pending
- G. Adopted housing element being revised pursuant to HCD review noncompliance findings
- H. Housing element update has been adopted, submitted to HCD, found in compliance with State law, and is being implemented

Jurisdiction	Housing element progress as reported in application	Housing element progress (A-F) April 2021	Housing element progress (A-F) February 2022	Housing element progress (A-F) February 2023	Housing element progress (A-F) June 2023
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.
		Choose an item.	Choose an item.	Choose an item.	Choose an item.

REPORT

DATE: February 18, 2021

TO: Governing Board
Executive Committee

FROM: Marisa Creter, Executive Director

RE: **SUPPORT FOR FEDERAL AFFORDABLE HOUSING GRANT
PROGRAM FUNDING**

RECOMMENDED ACTION

Authorize the SGVCOG President to send a letter to Senator Feinstein in support of federal legislation that would provide \$1.5 billion annually to help state and local governments or nonprofit organizations acquire and rehabilitate existing buildings for use as affordable housing. Request that “eligible entities” be clearly defined in the legislation to include entities such as the San Gabriel Valley Regional Housing Trust (SGVRHT).

BACKGROUND

Established in the wake of the 2008 financial crisis, the Neighborhood Stabilization Program (NSP) was created by Congress to help provide assistance to communities hit hard by the recession by funding the acquisition and rehabilitation of troubled residential properties. According to Senator Feinstein’s office, NSP funds have resulted in the rehabilitation or construction of more than 50,000 housing units, and generated \$1.8 billion in return income since 2008.

Senator Feinstein has drafted legislation to authorize \$1.5 billion in discretionary appropriations to be allocated as a competitive grant program administered by the Department of Housing and Urban Development. Funds would be used to purchase blighted, vacant, abandoned, foreclosed, or surplus properties, and convert them into affordable housing. Eligible projects would include mixed-use development and conversions of non-residential office and retail properties.

Eligible entities are defined as “a city, county, city-county collaborative, public housing authority, or redevelopment agency; or any nonprofit entity or consortium of nonprofit entities...” Staff recommends that this definition be expanded to include a multi-city collaborative such as the SGVRHT.

NSP units would be restricted to households whose income does not exceed 120% of area median income, with at least 25% of housing set aside for households whose income does not exceed 50% of area median income. Support for this legislation is consistent with the adopted 2021 SGVCOG legislative goals of support for federal and state affordable housing funding and to make SGVCOG and/or SGVRHT eligible to receive direct funding from relevant state or federal housing grant or formula programs.

At the February meeting, the SGVCOG Executive Committee recommended the Governing Board support this legislation.

Prepared by: Paul R Hubler
Paul Hubler
Director of Government and Community Relations

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS:

Attachment A – Letter of Support Affordable Housing Redevelopment Act
Attachment B – Affordable Housing Redevelopment Act Fact Sheet
Attachment C – Legislation: Affordable Housing Redevelopment Act



February 19, 2021

OFFICERS

President
Margaret Clark
1st Vice President
Becky Shevlin
2nd Vice President
Tim Hepburn
3rd Vice President
Ed Reece

MEMBERS

Alhambra
Arcadia
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Diamond Bar
Duarte
El Monte
Glendora
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Irwindale
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La Verne
Monrovia
Montebello
Monterey Park
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
San Marino
Sierra Madre
South El Monte
South Pasadena
Temple City
Walnut
West Covina
First District, LA County
Unincorporated Communities
Fourth District, LA County
Unincorporated Communities
Fifth District, LA County
Unincorporated Communities
SGV Water Districts

Transmitted via email to Ryan_Williams@feinstein.senate.gov

The Honorable Dianne Feinstein
331 Hart Senate Office Building
Washington, DC 20510

RE: Support for the Affordable Housing Redevelopment Act

Dear Senator Feinstein,

The Governing Board of the San Gabriel Valley Council of Governments (SGVCOG) voted on February 18 to support your reintroduction of the Affordable Housing Redevelopment Act to provide \$1.5 billion annually in federal grant funds to acquire and convert existing buildings for use as affordable housing. SGVCOG is the largest sub-regional government entity in the Los Angeles County, and we appreciate legislative proposals to assist local governments in responding to the affordable housing crisis in California.

The Affordable Housing Redevelopment Act would authorize \$1.5 billion in discretionary appropriations to be allocated through the existing Neighborhood Stabilization Program (NSP) competitive grant program administered by the Department of Housing and Urban Development. Funds could be used to purchase blighted, vacant, abandoned, foreclosed, or surplus properties, and convert them into affordable housing. Eligible projects would include mixed-use development and conversions of non-residential office and retail properties. According to your office, since the NSP program was authorized by Congress in response to the Great Recession, grant funds have resulted in the rehabilitation or construction of more than 50,000 housing units, and generated \$1.8 billion in return income.

SVCOG notes that NSP-eligible entities are defined as “a city, county, city-county collaborative, public housing authority, or redevelopment agency; or any nonprofit entity or consortium of nonprofit entities...” SGVCOG recommend that this definition be expanded to include a “multi-city collaborative” such as the San Gabriel Valley Regional Housing Trust (SGVRHT) joint powers authority established last year pursuant to authorization under California Government Code section 6539.6. The SGVRHT is leading efforts in our subregion to secure private and public funding for the construction and rehabilitation of affordable housing and homeless shelters.

We appreciate your strong leadership in supporting local governments and nonprofit organizations seeking to acquire, construct and provide affordable housing for the most

vulnerable among us, our unhoused population. Questions regarding this letter may be directed to SGVCOG Government and Community Relations Director Paul Hubler at phubler@sgvcog.org or (626) 379-4937.

Sincerely,

A handwritten signature in cursive script that reads "Margaret Clark".

Margaret Clark
President
San Gabriel Valley Council of Governments

cc: Senator Alex Padilla
San Gabriel Valley House Delegation

United States Senate

The Affordable Housing Redevelopment Act

Senator Feinstein

Need for Legislation

- In California, more than 1.4 million units are needed to address the state's affordable housing shortage. Across the country, 7.4 million new affordable housing units are needed to serve the nation's low-income renter households.
- Due to financial burdens and loss of income resulting from the COVID-19 pandemic, millions of people in the United States are at risk of eviction or foreclosure, and the need for more affordable housing is expected to increase dramatically.
- In addition to making long-term investments in building new affordable housing in the United States, it is critically important to focus resources on more immediate solutions, such as acquiring and rehabilitating existing buildings.

What the Affordable Housing Redevelopment Act Would Do

- Reauthorize the Neighborhood Stabilization Program to help state and local governments purchase blighted, vacant, abandoned, foreclosed, or surplus properties, and convert them into affordable housing. Eligible projects would include mixed-use development and conversions of non-residential office and retail properties.
 - All new units would serve households whose income does not exceed 120% of area median income, and at least 25% of housing must serve households whose income does not exceed 50% area median income. Long-term affordability requirements would apply in all cases.
- Authorize \$1.5 billion in discretionary appropriations to be allocated as a competitive grant program administered by the Department of Housing and Urban Development (HUD), up to 2% of which may be used to provide technical assistance to grantees.

Background: Neighborhood Stabilization Program

- Established in the wake of the 2008 financial crisis, the Neighborhood Stabilization Program was created by Congress to help provide assistance to communities hit hard by the recession by funding the acquisition and rehabilitation of troubled residential properties. Since 2008, NSP funds have facilitated the construction and rehabilitation of more than 50,000 housing units, and generated \$1.8 billion in return income.

If you would like more information, or to support the bill, please contact Ryan Williams in Senator Feinstein's office at (Ryan_Williams@feinstein.senate.gov)

117TH CONGRESS
1ST SESSION

S. _____

To reauthorize the Neighborhood Stabilization Program, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mrs. FEINSTEIN introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To reauthorize the Neighborhood Stabilization Program, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Affordable Housing
5 Redevelopment Act”.

6 **SEC. 2. FINDINGS.**

7 Congress finds that—

8 (1) even before the economic hardship caused
9 by the COVID–19 pandemic, the United States
10 faced a shortage of more than 7,000,000 affordable

1 rental homes to meet the needs of extremely low-in-
2 come renters;

3 (2) due to financial burdens and loss of income
4 resulting from the pandemic, millions of people in
5 the United States are at risk of eviction or fore-
6 closure, and the need for affordable housing is ex-
7 pected to increase dramatically;

8 (3) homelessness is projected to rise by as much
9 as 45 percent across the United States as a result
10 of the pandemic and economic crisis, meaning nearly
11 1,000,000 people in the United States could be expe-
12 riencing homelessness in the very near future;

13 (4) in addition to making long-term investments
14 in the affordable housing stock in the United States,
15 it is also critically important to focus resources on
16 more immediate solutions, such as acquiring and re-
17 habilitating existing buildings and placing afford-
18 ability requirements on the housing that is produced;

19 (5) acquisition and rehabilitation provides two
20 distinct advantages by lowering per-unit construction
21 costs and making affordable housing units available
22 to low-income households much faster; and

23 (6) helping States, local governments, and non-
24 profit organizations acquire blighted, abandoned, va-
25 cant, foreclosed, or surplus properties and convert

1 them into affordable housing will allow for the rapid
2 development of new affordable units, while stimu-
3 lating local economies and creating jobs.

4 **SEC. 3. DEFINITIONS.**

5 In this Act:

6 (1) **ELIGIBLE ENTITY.**—The term “eligible enti-
7 ty” means—

8 (A) a city, county, city-county collabo-
9 rative, public housing authority, or redevelop-
10 ment agency; or

11 (B) any nonprofit entity or consortium of
12 nonprofit entities, which may submit an appli-
13 cation for a grant under this section in partner-
14 ship with a for-profit entity.

15 (2) **SECRETARY.**—The term “Secretary” means
16 the Secretary of Housing and Urban Development.

17 **SEC. 4. REAUTHORIZATION OF NEIGHBORHOOD STABILIZA-**
18 **TION PROGRAM.**

19 (a) **AUTHORIZATION OF FUNDS.**—

20 (1) **IN GENERAL.**—There is authorized to be
21 appropriated to the Secretary \$1,500,000,000 for
22 fiscal year 2021, to remain available until expended,
23 for the provision of emergency assistance for the re-
24 development of abandoned and foreclosed homes, as
25 authorized under title III of division B of the Hous-

1 ing and Economic Recovery Act of 2008 (42 U.S.C.
2 5301 note; Public Law 110–289).

3 (2) APPLICABILITY OF PROVISIONS.—

4 (A) IN GENERAL.—Except as otherwise
5 provided in this section, the provisions under
6 the second undesignated paragraph under the
7 heading “COMMUNITY DEVELOPMENT FUND”
8 under the heading “COMMUNITY PLANNING
9 AND DEVELOPMENT” under the heading “DE-
10 PARTMENT OF HOUSING AND URBAN
11 DEVELOPMENT” in title XII of division A of
12 the American Recovery and Reinvestment Act
13 of 2009 (Public Law 111–5) relating to assist-
14 ance authorized under title III of division B of
15 the Housing and Economic Recovery Act of
16 2008 (42 U.S.C. 5301 note; Public Law 110–
17 289) shall apply with respect to the emergency
18 assistance authorized under paragraph (1).

19 (B) CERTAIN CRITERIA NOT APPLICA-
20 BLE.—The fourth proviso in the second undes-
21 ignated paragraph described in subparagraph
22 (A) of this paragraph (relating to grantees in
23 areas with foreclosures and the ability to ex-
24 pend funding within a certain period) shall not
25 apply with respect to the emergency assistance

1 authorized under paragraph (1) of this sub-
2 section.

3 (b) GRANTS; APPLICATION.—

4 (1) IN GENERAL.—The Secretary shall award
5 grants under this section to eligible entities through
6 a competitive process.

7 (2) CRITERIA.—Not later than 75 days after
8 the date of enactment of this Act, the Secretary
9 shall publish the criteria for awarding grants under
10 this section.

11 (3) APPLICATION.—An eligible entity desiring a
12 grant under this section shall submit to the Sec-
13 retary an application—

14 (A) in such manner and containing such
15 information as the Secretary may require;

16 (B) that demonstrates a capacity to exe-
17 cute projects and leverage potential, and any
18 other additional factors as determined by the
19 Secretary; and

20 (C) not later than 200 days after the date
21 of enactment of this Act.

22 (4) PREFERENCE.—The Secretary shall award
23 preference to an application for a grant under this
24 section to applicants that submit proposals—

6

1 (A) to provide assistance in areas with
2 high levels of cost-burdened households;

3 (B) to provide assistance in rural areas;

4 (C) to provide assistance in communities
5 that have adopted changes to local land-use
6 policies, building codes, or related regulations
7 that favor greater housing production, such
8 as—

9 (i) allowing greater density near pub-
10 lic transportation lines;

11 (ii) establishing by-right development;

12 (iii) eliminating off-street parking re-
13 quirements;

14 (iv) granting density bonuses;

15 (v) enacting high-density and multi-
16 family zoning;

17 (vi) employing inclusionary zoning;

18 (vii) relaxing minimum lot sizes; or

19 (viii) authorizing conversion of com-
20 mercial properties into mixed-use residen-
21 tial properties;

22 (D) to provide assistance in areas that are
23 in close proximity to high-frequency public
24 transportation; or

1 (E) that have a higher proportion of af-
2 fordable units for households with incomes that
3 are less than 50 percent of the area median in-
4 come.

5 (5) DIVERSITY.—In awarding grants under this
6 section, the Secretary shall ensure a geographic di-
7 versity of grantees from across the United States.

8 (c) USE OF FUNDS.—

9 (1) IN GENERAL.—A recipient of a grant under
10 this section—

11 (A) shall use grant funds to purchase
12 blighted, abandoned, vacant, foreclosed, or sur-
13 plus property and convert the property into af-
14 fordable housing, which shall serve individuals
15 and families with a household income that does
16 not exceed 120 percent of the area median in-
17 come;

18 (B) may use grant funds for mixed-use de-
19 velopment projects, conversion of non-residen-
20 tial office and retail properties, and other rede-
21 velopment requiring changes to land use restric-
22 tions; and

23 (C) shall, to the maximum extent fea-
24 sible—

1 (i) provide for the hiring of employees
2 who reside in the vicinity, as such term is
3 defined by the Secretary, of projects fund-
4 ed under this section; or

5 (ii) contract with small business con-
6 cerns owned and controlled by socially and
7 economically disadvantaged individuals (as
8 defined in section 8(d)(3)(C) of the Small
9 Business Act (15 U.S.C. 637(d)(3)(C)) re-
10 siding in the vicinity of projects funded
11 under this section.

12 (2) SET ASIDE FOR EXTREMELY LOW-INCOME
13 AND VERY LOW-INCOME FAMILIES.—Not less than
14 25 percent of the affordable housing described in
15 paragraph (1) shall service individuals and families
16 with a household income that does not exceed 50
17 percent of the area median income.

18 (3) AFFORDABILITY PERIODS.—

19 (A) IN GENERAL.—The affordability period
20 for housing assisted under this section—

21 (i) with respect to rental housing or
22 housing with resale restrictions, shall be
23 not less than 30 years, beginning on
24 project completion; and

1 (ii) with respect to housing with re-
2 capture restrictions, shall be not less than
3 10, 20, or 30 years in accordance with the
4 affordability period requirements under
5 section 93.305 of title 24, Code of Federal
6 Regulations, or any successor regulation.

7 (B) LONGER PERIODS PERMITTED.—Noth-
8 ing in subparagraph (A) shall be construed to
9 prohibit a recipient of a grant under this sec-
10 tion from establishing a longer affordability pe-
11 riod than is required under that subparagraph.

12 (4) DEADLINE FOR EXPENDING FUNDS.—A re-
13 cipient of a grant under this section shall expend—

14 (A) not less than 50 percent of allocated
15 funds under this section not later than 3 years
16 after the date on which the funds become avail-
17 able to the grantee for obligation; and

18 (B) 100 percent of allocated funds under
19 this section not later than 6 years after the
20 date on which the funds become available to the
21 grantee for obligation.

22 (d) TECHNICAL ASSISTANCE.—The Secretary may
23 use not more than 2 percent of the funds made available
24 under this section to provide technical assistance to grant-
25 ees under this section.

1 (e) DEADLINE FOR AWARDING FUNDS.—The Sec-
2 retary shall award all grant funds authorized under this
3 section not later than 1 year after the date of enactment
4 of this Act.

5 (f) EXISTING REGULATIONS.—Except to the extent
6 that a regulation is in conflict with the provisions of this
7 Act, the regulations applicable to the provision of emer-
8 gency assistance for the redevelopment of abandoned and
9 foreclosed homes, as authorized under title III of division
10 B of the Housing and Economic Recovery Act of 2008
11 (42 U.S.C. 5301 note; Public Law 110–289) and subse-
12 quent Acts, as in effect on the day before the date of en-
13 actment of this Act, shall apply to the provision of assist-
14 ance under this Act.

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **UPDATE SGVCOG ENERGY POLICY**

RECOMMENDED ACTION

Adopt Resolution 21-06 updating the SGVCOG Energy Policy.

BACKGROUND

The SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley. These documents are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders. SGVCOG staff is currently working to revise the dated Energy Policy to be presented to the Governing Board for adoption. The revised Energy Policy was recently reviewed by the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee last month and the committee voted to recommend the Governing Board to adopt the proposed revisions.

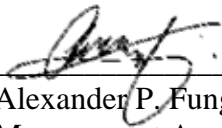
ENERGY POLICY


The Energy Policy was adopted by the Governing Board in 2009 with aims to support clean energy goals by increasing energy efficiency, reducing greenhouse gas emissions, and decreasing overall energy usage in municipal facilities. The SGVCOG recognizes the impact of carbon emissions and supports energy policies that spur economic growth, protect public health, and maintain quality of life while minimizing our impact on natural resources and greenhouse gas emissions.

Updates to the adopted Energy Policy demonstrate the SGVCOG's continuous and steadfast commitment to reduce energy usage, provide for energy security given recent rolling blackouts, and provide recommendations on how the SGVCOG can better support member agencies to attain and enhance energy efficiency in municipal operations. The proposed revisions build upon the Policy that was adopted in 2009. Items that have been updated are italicized below as a reference:

- 1) *Support policies that allow flexibility in member agencies' efforts to cost-effectively meet energy security goals;*
- 2) *Encourage local agencies to complete an inventory of greenhouse gas emissions, set appropriate reduction targets, and create greenhouse gas emission reduction plans;*
- 3) *Support and implement programs that provide resources for local agencies to implement energy efficiency actions and projects;*
- 4) *Support transparency in energy procurement practices;*
- 5) *Support tax credits, grants, loans, and other incentives to assist the public and local agencies that invest in energy-efficient equipment and technology, as well as fuel-efficient and low- and no-emission vehicles, in meeting emission reduction goals;*

- 6) Ensure energy security while limiting dependence on foreign sources of energy;
- 7) Employ diverse strategies for conserving energy including: Energy efficiency, land use strategies, urban forest management, and infrastructure improvements (i.e. green building);
- 8) Develop and pursue innovative and affordable financing options for energy efficiency;
- 9) *Support effective leveraging of energy efficiency programs tailored to address local needs;*
- 10) Support member agencies to move towards a cost-effective “net-zero energy” model where the amount of energy provided by on-site renewable energy sources is equal to the amount of energy used by a building;
- 11) *Support the expansions of battery energy storage systems and microgrids in the San Gabriel Valley;*
- 12) Support advancement of technology that expands renewable energy generation;
- 13) *Support community choice aggregates (CCAs);*
- 14) Promote public education of energy efficiency and conservation opportunities; and
- 15) *Support balanced energy, including clean natural gas.*

Prepared by: 
Alexander P. Fung
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 21-06

RESOLUTION 21-06
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) UPDATING
THE SGVCOG ENERGY POLICY

WHEREAS, the SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley.

WHEREAS, the policies are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders.

WHEREAS, the Energy Policy was adopted by the Governing Board on September 24, 2009 with aims to support clean energy goals by increasing energy efficiency, reducing greenhouse gas emissions, and decreasing overall energy usage in municipal facilities.

WHEREAS, updates to the adopted Energy Policy demonstrate the SGVCOG's continuous and steadfast commitment to reduce energy usage and provide recommendations on how the agency can better support member agencies to attain and enhance energy efficiency in municipal operations.

WHEREAS, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened on January 20, 2021 and voted to recommend the Governing Board to adopt the revised changes.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the SGVCOG does hereby updates the SGVCOG Energy Policy as shown in Exhibit A.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-06 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

Exhibit A
San Gabriel Valley Council of Governments
Energy Policy
(Updated February 18, 2021)

In 2009, the San Gabriel Valley Council of Governments (SGVCOG) adopted an Energy Policy with aims to support clean energy goals by increasing energy efficiency, reducing greenhouse gas emissions, and decreasing overall energy usage in municipal facilities. The passage of AB 32 in 2006 outlined the goal of reducing statewide greenhouse gas emissions to 1990 levels by 2020. In 2016, SB 32 extended the reduction goal to 40% below 1990 levels by 2030. Additionally, SB 100 in 2018 required renewable energy and zero-carbon resources to supply 100% of electric retail sales to end-use customers and 100% of electricity procured to serve state agencies by December 31, 2045. The SGVCOG recognizes the impact of carbon emissions and supports energy policies that spur economic growth, protect public health, and maintain quality of life while minimizing our impact on natural resources and greenhouse gas emissions. Updates to the adopted Energy Policy demonstrate the SGVCOG's continuous and steadfast commitment to reduce energy usage, provide for energy security given recent rolling blackouts and provide recommendations on how the SGVCOG can better support member agencies to attain and enhance energy efficiency in municipal operations.

As a result, the SGVCOG advocates and supports programs and legislation that will:

1. Support policies that allow flexibility in member agencies' efforts to cost-effectively meet energy security goals;
2. Encourage local agencies to complete an inventory of greenhouse gas emissions, set appropriate reduction targets, and create greenhouse gas emission reduction plans;
3. Support and implement programs that provide resources for local agencies to implement energy efficiency actions and projects;
4. Support transparency in energy procurement practices;
5. Support tax credits, grants, loans, and other incentives to assist the public and local agencies that invest in energy-efficient equipment and technology, as well as fuel-efficient and low- and no-emission vehicles, in meeting emission reduction goals;
6. Ensure energy security while limiting dependence on foreign sources of energy;
7. Employ diverse strategies for conserving energy including: Energy efficiency, land use strategies, urban forest management, and infrastructure improvements (i.e. green building);
8. Develop and pursue innovative and affordable financing options for energy efficiency;
9. Support effective leveraging of energy efficiency programs tailored to address local needs;
10. Support member agencies to move towards a cost-effective "net-zero energy" model where the amount of energy provided by on-site renewable energy sources is equal to the amount of energy used by a building;
11. Support the expansions of battery energy storage systems and microgrids in the San Gabriel Valley;
12. Support advancement of technology that expands renewable energy generation;
13. Support community choice aggregates (CCAs);
14. Promote public education of energy efficiency and conservation opportunities; and
15. Support balanced energy, including clean natural gas.

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **UPDATE SGVCOG OPEN SPACE PRESERVATION POLICY**

RECOMMENDED ACTION

Adopt Resolution 21-07 updating the SGVCOG Open Space Preservation Policy.

BACKGROUND

The SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley. These documents are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders. SGVCOG staff is currently working to revise the dated Open Space Preservation Policy to be presented to the Governing Board for adoption. These policies were recently reviewed by the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee last month and the committee voted to recommend the Governing Board to adopt the proposed revisions.

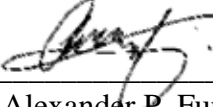
OPEN SPACE PRESERVATION POLICY

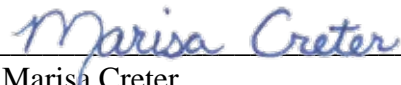
The Open Space Preservation was adopted by the Governing Board 2011 to promote open space through appropriate use of natural resources and proper placement of developments. Updates to the adopted Open Space Preservation Policy demonstrate the SGVCOG's continued commitment to promote quality of life for all citizens, protect the San Gabriel Valley's unique watershed and natural environments while guarding against wildfires, and prevent illegal activities (dumping and arson) and the spread of invasive species. The proposed revisions build upon the Policy that was adopted in 2011. Items that have been updated are italicized below as a reference.

- 1) Identify and protect open space for the multi-benefit enhancement of natural resources and enjoyment for the public;
- 2) *Recognize and preserve open space, watersheds, environmental habitats, and agricultural lands while accommodating new growth with strategies that de-emphasize automobile dependency, create a diversity of affordable housing near employment centers, and provide job opportunities for individuals of all ages and income levels;*
- 3) Develop greenbelts and greenways along and within urban development to limit unsuitable development and provide buffers to wildlife habitat;
- 4) Acquire and preserve open space at high risk of ecological degradation, primarily along the foothills, waterways, flood plains, and within the upper watershed;
- 5) Promote connectivity of wildlife corridors;
- 6) Promote development of diverse and localized recreational opportunities;
- 7) Promote public outreach and interpretation to foster awareness, knowledge and stewardship of open space as a valuable resource;

REPORT

- 8) Advocate for parks and open space state and federal appropriations and bond measures as well as funding from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, *California Natural Resources Agency*, and/or loan programs for open space acquisition, development, restoration, and management; and
- 9) *Promote a regional effort to protect and enhance open space connectivity for all San Gabriel Valley communities.*

Prepared by: 
Alexander P. Fung
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 21-07

RESOLUTION 21-07
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) UPDATING
THE SGVCOG OPEN SPACE PRESERVATION POLICY

WHEREAS, the SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley.

WHEREAS, the policies are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders.

WHEREAS, the SGVCOG Open Space Preservation Policy was adopted by the Governing Board on July 21, 2011 to promote open space through appropriate use of natural resources and proper placement of developments.

WHEREAS, updates to the adopted Open Space Preservation Policy demonstrate the SGVCOG's continued commitment to promote quality of life for all citizens, protect the San Gabriel Valley's unique watershed and natural environments, and prevent illegal activities and the spread of invasive species.

WHEREAS, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened on January 20, 2021 and voted to recommend the Governing Board to adopt the revised changes.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the SGVCOG does hereby updates the SGVCOG Open Space Preservation Policy as shown in Exhibit A.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-07 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

Exhibit A

San Gabriel Valley Council of Governments
Open Space Preservation Policy

Updated February 18, 2021

In 2011, the San Gabriel Valley Council of Governments (SGVCOG) adopted an Open Space Preservation Policy to promote open space through appropriate use of natural resources and proper placement of developments. Updates to the adopted Open Space Preservation Policy demonstrates the SGVCOG's continued commitment to promote quality of life for all citizens, protect the San Gabriel Valley's unique watershed and natural environments while guarding against wildfires, and prevent illegal activities (dumping and arson) and the spread of invasive species.

The SGVCOG continues to uphold the following principles when supporting open space preservation policies:

- Open spaces are land parcels that can be small to large, found both in undeveloped areas and within urban settings that provide natural and cultural resources.
- Open spaces generally should be accessible for passive public use and enjoyment.
- Trails should be developed where possible to provide access, including trails for horseback riding, hiking, bicycling, and off-highway vehicles, where appropriate.
- Open space should provide recreation and cultural opportunities for all age groups.
- Open space should be recognized for its health and economic benefits, and as a tool to assist with local governments' compliance with state and federal mandates.
- Concerns of local governments and private property owners should be respected and taken into consideration.

As a result, the SGVCOG and local governments shall lead their communities to achieve the goal of open space protection, conservation, enhancement, and acquisition by supporting programs and legislation that will:

1. Identify and protect open space for the multi-benefit enhancement of natural resources and enjoyment for the public;
2. Recognize and preserve open space, watersheds, environmental habitats, and agricultural lands while accommodating new growth with strategies that de-emphasize automobile dependency, create a diversity of affordable housing near employment centers, and provide job opportunities for individuals of all ages and income levels;
3. Develop greenbelts and greenways along and within urban development to limit unsuitable development and provide buffers to wildlife habitat;
4. Acquire and preserve open space at high risk of ecological degradation, primarily along the foothills, waterways, flood plains, and within the upper watershed;
5. Promote connectivity of wildlife corridors;
6. Promote development of diverse and localized recreational opportunities;
7. Promote public outreach and interpretation to foster awareness, knowledge and stewardship of open space as a valuable resource;

8. Advocate for parks and open space state and federal appropriations and bond measures as well as funding from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, California Natural Resources Agency, and/or loan programs for open space acquisition, development, restoration, and management; and
9. Promote a regional effort to protect and enhance open space connectivity for all San Gabriel Valley communities.

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **UPDATE SGVCOG SOLID WASTE POLICY**

RECOMMENDED ACTION

Adopt Resolution 21-08 updating the SGVCOG Solid Waste Policy.

BACKGROUND

The SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley. These documents are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders. SGVCOG staff is currently working to revise the dated Solid Waste Policy to be presented to the Governing Board for adoption. These policies were recently reviewed by the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee last month and the committee voted to recommend the Governing Board to adopt the proposed revisions.

SOLID WASTE POLICY

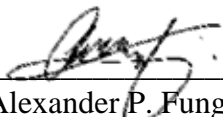
The Solid Waste Policy was adopted by the Governing Board in 2009 to identify and implement pragmatic strategies that assist the San Gabriel Valley to plan for integrated, long-term, and reliable solid waste management needs. Since the adoption of the Solid Waste Policy, the SGVCOG supported continued efforts by local agencies to reduce and eliminate waste generation. In 2020, the SGVCOG adopted a Zero Waste Policy to provide a long-term guide for the agency's commitment to eliminating waste and provide a framework for San Gabriel Valley cities and agencies.

Updates to the adopted Solid Waste Policy demonstrate the SGVCOG's continuous commitment to secure resources and technical guidance if needed by local jurisdictions to efficiently reduce waste generation to meet State waste reduction goals. The proposed revisions build upon the Policy that was adopted in 2009. Items that have been updated are italicized below as a reference:

- 1) Encourage the diversification of solid waste management strategies, including conversion technology, that will create new markets and that are feasible given the landscape and conditions of the San Gabriel Valley;
- 2) *Support efforts to improve curbside recycling programs;*
- 3) *Support reducing the amount of single-use plastic packaging and products that enter the waste stream;*
- 4) *Encourage alternative renewable energy generation from organic waste, including biogas production;*

- 5) *Place a heavier emphasis on implementation of waste diversion programs and less strict mathematical accounting;*
- 6) Promote shared responsibility waste management principles, such as product stewardship, throughout the entire life cycle of a product, from design to disposal;
- 7) Advocate for state and federal appropriations and/or loan programs for solid waste management programs and initiatives;
- 8) *Support efforts to streamline and coordinate hazardous materials regulation among various levels of government;*
- 9) *Support regional, state, and federal efforts to implement policies that promote zero waste objectives;*
- 10) *Support regionwide, statewide, and nationwide efforts to address issues caused by electronic wastes;*
- 11) Provide a strong commitment to utilizing financial incentives rather than mandatory requirements;
- 12) Ensure local jurisdictions are not subject to duplicative or contradictory legislative requirements;
- 13) Promote public education of solid waste issues affecting the San Gabriel Valley; and
- 14) *Ensure that organic waste regulations prevent the spreading of diseases and contaminations.*

Prepared by: _____


Alexander P. Fung
Management Analyst

Approved by: _____


Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 21-08

RESOLUTION 21-08
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) UPDATING
THE SGVCOG SOLID WASTE POLICY

WHEREAS, the SGVCOG adopts various policies and white papers to outline the position of the agency on priority issues and matters that impact the San Gabriel Valley.

WHEREAS, the policies are developed based on feedback and input from SGVCOG policy committees, city staff, and stakeholders.

WHEREAS, the Solid Waste Policy was adopted by the Governing Board on January 15, 2009 to identify and implement pragmatic strategies that assist the San Gabriel Valley to plan for integrated, long-term, and reliable solid waste management needs.

WHEREAS, updates to the adopted Solid Waste Policy demonstrate the SGVCOG's continued commitment to secure resources and technical guidance to efficiently reduce waste generation that meet State waste reduction goals.

WHEREAS, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened on January 20, 2021 and voted to recommend the Governing Board to adopt the revised changes.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the SGVCOG does hereby updates the SGVCOG Solid Waste Policy as shown in Exhibit A.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-08 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

Exhibit A

San Gabriel Valley Council of Governments
Solid Waste Policy

Updated February 18, 2021

In 2009, the San Gabriel Valley Council of Governments (SGVCOG) adopted a Solid Waste Policy to identify and implement pragmatic strategies that assist our region to plan for integrated, long-term, and reliable solid waste management needs. Since the adoption of the Solid Waste Policy, the SGVCOG supported continued efforts by local agencies to reduce and eliminate waste generation. In 2020, the SGVCOG adopted a Zero Waste Policy to provide a long-term guide for the agency's commitment to eliminating waste and provide a framework for San Gabriel Valley cities and agencies. Updates to the adopted Solid Waste Policy demonstrate the SGVCOG's continuous commitment to secure resources and technical guidance if needed by local jurisdictions to efficiently reduce waste generation to meet State waste reduction goals. The State has set ambitious goals of 75 percent recycling, composting or source reduction of solid waste by 2020 as called for by AB 341 (Chesbro, Chapter 476, Statutes of 2011). In addition, SB 1383 (Lara, Chapter 395, Statutes of 2016) establishes targets to achieve a 50% reduction in the statewide disposal of organic waste from the 2014 level by 2020 and a 75% reduction by 2025. The bill also sets a target to reduce edible food disposal by at least 20% by 2025.

The SGVCOG continues to uphold the following principles when supporting waste reduction goals and policies:

- Solutions should emphasize the protection and enhancement of public health and well-being, while conserving natural resources.
- Solutions should be cost-effective while maximizing the availability of quality services for San Gabriel Valley residents.
- Solutions should promote opportunities which view trash as a resource rather than discarded waste.
- Solutions should emphasize a balanced approach to “reduce, reuse, and recycle” strategies.
- Strategies should be developed to address the infrastructure needs that provide low-cost, low-impact services for San Gabriel Valley residents.
- To the maximum extent possible, decision-making and regulatory authority should be maintained at the local level.

As a result, the SGVCOG advocates and supports programs and legislation that will:

1. Encourage the diversification of solid waste management strategies, including conversion technology, that will create new markets and that are feasible given the landscape and conditions of the San Gabriel Valley;
2. Support efforts to improve curbside recycling programs;
3. Support reducing the amount of single-use plastic packaging and products that enter the waste stream;

4. Encourage alternative renewable energy generation from organic waste, including biogas production;
5. Place a heavier emphasis on implementation of waste diversion programs and less strict mathematical accounting;
6. Promote shared responsibility waste management principles, such as product stewardship, throughout the entire life cycle of a product, from design to disposal;
7. Advocate for state and federal appropriations and/or loan programs for solid waste management programs and initiatives;
8. Support efforts to streamline and coordinate hazardous materials regulation among various levels of government;
9. Support regional, state, and federal efforts to implement policies that promote zero waste objectives;
10. Support regionwide, statewide, and nationwide efforts to address issues caused by electronic wastes;
11. Provide a strong commitment to utilizing financial incentives rather than mandatory requirements;
12. Ensure local jurisdictions are not subject to duplicative or contradictory legislative requirements;
13. Promote public education of solid waste issues affecting the San Gabriel Valley; and
14. Ensure that organic waste regulations prevent the spreading of diseases and contaminations.

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG DELEGATE TO THE SAN GABRIEL MOUNTAINS
COMMUNITY COLLABORATIVE**

RECOMMENDED ACTION

Adopt Resolution 21-09 to appoint Claremont Mayor Jennifer Stark as the SGVCOG Delegate to the San Gabriel Mountains Community Collaborative.

BACKGROUND

The National Forest Foundation (NFF), which serves as one of the nonprofit partners of the United States Forest Service, offers neutral facilitation services for collaborative efforts that benefit the lands of the National Forest System. The NFF plays a unique role that enables community organizations and agencies to collaborate closely with the Angeles National Forest to promote the health and enjoyment of the San Gabriel Mountains National Monument.

Facilitated by the NFF, the San Gabriel Mountains Community Collaborative (SGMCC) represents the general public by integrating diverse perspectives to identify, analyze, prioritize, and advocate for values, resources, investments, management objectives, and implementation practices that sustainably benefit all communities throughout the San Gabriel Valley, the Angeles National Forest, and the San Gabriel Mountains National Monument.

The Collaborative also works with the United States Forest Service to achieve the following goals for the Angeles National Forest and the San Gabriel Mountains National Monument:

- Identify and prioritize sustainable opportunities;
- Maintain an open line of communication and relationship with the United States Forest Service;
- Provide a forum for different communities and individuals to express their views and identify areas of agreement to inform Forest Service decisions and activities; and
- Actively engage with the broader community.

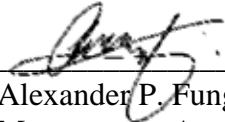
SGMCC meets on the fourth Thursday of every other month from 9:00am to 1:00pm. The SGVCOG currently holds one seat on the Collaborative and the appointed representative must be an existing Governing Board delegate, alternate, or a city councilmember from a SGVCOG member jurisdiction. The membership structure of the SGMCC can be found in Attachment A.


Ms. Liz Reilly, who recently served as the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee's Vice Chair and the SGVCOG's Delegate to the SGMCC, departed from the Duarte City Council in November 2020. As a result, the Governing Board was provided with the

REPORT

opportunity to appoint a representative to serve as the SGVCOG Delegate on the Collaborative. The EENR Committee convened last month and unanimously voted to recommend Claremont Mayor Jennifer Stark be appointed to the vacant position.

Additional information on the San Gabriel Mountains Community Collaborative can be found on <https://www.nationalforests.org/who-we-are/regional-offices/california-program/sangabrielmountains>.

Prepared by: 
Alexander P. Fung
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – San Gabriel Mountains Community Collaborative Membership Structure
Attachment B – Resolution 21-09

Attachment A

San Gabriel Mountains Community Collaborative (SGMCC) Members List

Amigos de los Rios
Angeles National Forest
Antelope Valley Unit, Backcountry Horseman of California
Arroyo Seco Foundation
Asian Pacific Policy & Planning Council (A3PCON)
Association of Rural Town Councils (Antelope Valley) and Acton Town Council
Bike San Gabriel Valley
Cal Fire
California Department of Transportation, District 7
California Rifle and Pistol Association
City of Claremont
City of Santa Clarita
City Project
Community Hiking Club
Community Partners, Trust for Public Land
Concerned Off-Road Bicyclists Association (CORBA)
Consejo de Federaciones Mexicanas en Norteamérica (COFEM)
El Monte City School District, El Monte Promise Foundation
Fisheries Resource Volunteer Corps (FRVC)
Friends of the Angeles National Forest
Gabrieleno Band of Mission Indians - Kizh Nation
Gateway Council of Governments
Gateway Water Management Authority
City of Glendora
John Minch & Associates
LA County Board of Supervisors – 1st District (Solis)
LA County Board of Supervisors – 5th District (Barger)
Los Angeles County Department of Public Works
Mount Wilson Bicycling Association
Mountain High

Mountain High & Stevens Pass
Mt Baldy Ski Lifts
Mt. Baldy Lodge
National Forest Foundation
National Forest Homeowners
Natural History Museum of Los Angeles County
Nature for All
Palmdale Water District
Pasadena Casting Club
REI
Rivers & Mountains Conservancy
San Bernardino County Board of Supervisors (Rutherford)
San Gabriel Mountain Regional Conservancy
San Gabriel Mountains Regional Conservancy
San Gabriel Valley Conservation Corps
San Gabriel Valley Council of Governments
San Gabriel Valley Legislative Coalition of Chambers
San Gabriel Valley Water Association
Southern California Association of Districts
Southern California Edison
Southwest Council of Fly Fishers International
The Sierra Club
The Wilderness Society
Watershed Conservation Authority (WCA)

For questions regarding the SGMCC, please contact:

Dania Gutierrez, dgutierrez@nationalforests.org

Sarah Di Vittorio, sdivittorio@nationalforests.org

Brian Robey, brobey@nationalforests.org

*updated 07/2020

RESOLUTION 21-09
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS REGARDING
APPOINTMENT OF DELEGATE TO THE SAN GABRIEL MOUNTAINS
COMMUNITY COLLABORATIVE

WHEREAS, the San Gabriel Mountains Community Collaborative (SGMCC) represents the general public by integrating diverse perspectives to identify, analyze, prioritize, and advocate for values, resources, investments, management objectives, and implementation practices that sustainably benefit all communities throughout the San Gabriel Valley, the Angeles National Forest, and the San Gabriel Mountains National Monument.

WHEREAS, the San Gabriel Valley Council of Governments (SGVCOG) currently holds one seat on the Collaborative and the appointed representative must be an existing Governing Board delegate, alternate, or a city councilmember from a SGVCOG member jurisdiction.

WHEREAS, the previous SGVCOG Delegate to the SGMCC recently departed from her respective city council in November 2020.

WHEREAS, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened in January 2021 and unanimously voted to recommend Claremont Mayor Jennifer Stark be appointed as the SGVCOG Delegate to the SGMCC.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby approve the appointment of Claremont Mayor Jennifer Stark as the SGVCOG Delegate to the San Gabriel Mountains Community Collaborative.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-09 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

REPORT

DATE: February 18, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **FIGHTING HOMELESSNESS THROUGH SERVICES AND HOUSING ACT**

RECOMMENDED ACTION

Adopt Resolution 21-10 in support of supporting the Fighting Homelessness Through Services and Housing Act.

BACKGROUND

Senator Dianne Feinstein is expected to introduce the Fighting Homelessness Through Services and Housing Act, which would provide funding to local governments for capital and services for supportive housing. Sen. Feinstein's office has requested the support of local governments to support the bill's passage.

The bill would provide \$1 billion per year, available through a competitive process administered by the Health Resources and Services Administration. Grants of up to \$25 million would be available to governmental entities at the county, city, regional, or locality levels, or to Indian tribe or tribal organizations. It is anticipated that the SGVCOG and the San Gabriel Valley Regional Housing Trust would both be eligible under this definition. In addition, there is no minimum population limit for cities to receive funding. It is anticipated that most applications will represent partnerships among several entities, including non-profit service providers.

Funding could be used for any combination of operations and capital building costs, as long as certain housing and services requirements are fulfilled. These requirements include a case management ratio of one case manager to twenty clients and reporting on outcomes related to housing stability and health and wellbeing.

Grantees would be required to contribute a 25% match of non-Federal funding towards the program. In other Federal programs, such as the Continuum of Care program, intensive case management services funded by the County Department of Health Services has been sufficient to meet identical requirements. Currently, this funding is generally available to all new permanent supportive housing constructed in Los Angeles County.

A similar bill with the same name was introduced in 2019 as H.R. 1978 by Rep. Ted Lieu. This bill will have a new number in the upcoming legislative session.

At its February meeting, the Homelessness Committee reviewed the bill and recommended that the Governing Board adopt a resolution of support for the legislation.

REPORT

Prepared by: Brian McCullom

Brian McCullom
Management Analyst

Approved by: Marisa Creter

Marisa Creter
Executive Director

Attachments

Attachment A – Bill Fact Sheet

Attachment B – Full Bill Text

Attachment C – Resolution 21-10

Fighting Homelessness Through Services and Housing Act

(Introduced by Senator Dianne Feinstein [D-CA])

Background:

- According to the most recent data available from the Department of Housing and Urban Development, there are more than 567,700 homeless individuals and families in the United States.
- *More than 25 percent of this population is in California, with approximately 151,278 homeless people are on the streets on any given night.*

What the Bill Would Do:

- Authorize a new a grant program for supportive housing models that provide comprehensive services and intensive case management.

How the Bill Would Work

- Authorize \$1 billion per year, subject to annual appropriations. Up to \$5 million would be available for planning grants (not to exceed \$100,000 per grant), and the rest would be for housing and services.
- Grants for services and housing would require a 25% match from non-federal funds.
- Grants may be used for any combination of operations and capital building costs, as long as the housing and services requirements are fulfilled.
- Grantees must track outcomes and report on housing stability and improvements in health and wellbeing (including education of children).

Who Is Eligible for the Grants

- Local government entities (including cities, counties, regions, and tribal organizations) that provide supportive housing with services described below. Most applicants will represent partnerships among several entities, including non-profit providers.

Eligibility Requirements

- Recipients must ensure that the capacity for services provided includes addressing mental health, substance use disorders, disabling or other chronic health conditions, educational and job training/employment outcomes, and life skills classes (ex: financial literacy).
- Intensive case management must be provided with a ratio of no greater than 1 case manager to every 20 people served.
- When serving families with children, the services available must include (but are not limited to): children's behavioral and mental health services, early childhood education, regular and age-appropriate children's programming and activities, child health and nutrition screening and education (including coordination of medical and well-child services), and parenting classes and support programs.
- Services must also have in place a protocol for staff training and best practices to identify and prevent child trafficking, abuse, and neglect.

Attachment B

117TH CONGRESS
1ST SESSION

S. _____

To fight homelessness in the United States by authorizing a grant program within the Health Resources and Services Administration for housing programs that offer comprehensive services and intensive case management for homeless individuals and families.

IN THE SENATE OF THE UNITED STATES

Mrs. FEINSTEIN introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To fight homelessness in the United States by authorizing a grant program within the Health Resources and Services Administration for housing programs that offer comprehensive services and intensive case management for homeless individuals and families.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Fighting Homelessness
5 Through Services and Housing Act”.

1 **SEC. 2. ESTABLISHMENT OF GRANT PROGRAM.**

2 (a) IN GENERAL.—The Administrator of the Health
3 Resources and Services Administration (referred to in this
4 section as the “Administrator”), in consultation with the
5 working group established under subsection (b), shall es-
6 tablish a grant program to award competitive grants to
7 eligible entities for the planning and implementation of
8 programs to address homelessness.

9 (b) WORKING GROUP.—The Administrator shall es-
10 tablish an interagency working group to provide advice to
11 the Administrator in carrying out the program under sub-
12 section (a). The working group shall include representa-
13 tives from the United States Interagency Council on
14 Homelessness, Department of Education, Department of
15 Health and Human Services, Department of Housing and
16 Urban Development, Department of Labor, Department
17 of Transportation, Department of Veterans Affairs, De-
18 partment of Agriculture, Department of the Treasury, De-
19 partment of Justice, and Bureau of Indian Affairs.

20 (c) TYPES OF GRANTS.—

21 (1) IMPLEMENTATION GRANTS.—

22 (A) IN GENERAL.—Under the program
23 under subsection (a), the Administrator shall
24 award 5-year implementation grants to eligible
25 entities to assist such entities in carrying out
26 activities, and paying capital building costs, as-

sociated with the provision of housing and services to homeless individuals and families, including homeless children and youths (as defined by section 725 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11434a)), or those at risk of becoming homeless.

(B) AMOUNT.—The amount awarded to an entity under a grant under this paragraph shall not exceed \$25,000,000.

(C) MATCHING REQUIREMENT.—With respect to the costs of the activities to be carried out by an entity under a grant under this paragraph, the entity shall make available (directly or through donations from public or private entities) non-Federal contributions toward such costs in an amount that equals 25 percent of the amount of the grant.

(2) PLANNING GRANTS.—

(A) IN GENERAL.—Under the program under subsection (a), the Administrator shall award 1-year planning grants to eligible entities to assist such entities in developing comprehensive plans to address homelessness in the communities and regions served by such entities or to enhance the effectiveness of existing pro-

grams that serve homeless individuals and families, including homeless children and youths (as defined by section 725 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11434a)), or those at risk of becoming homeless.

(B) AMOUNT.—The amount awarded to an entity under a grant under this paragraph shall not exceed \$100,000, and such amount shall not be subject to any matching requirement.

(d) ELIGIBILITY.—

(1) IN GENERAL.—To be eligible to receive a grant under the program under subsection (a), an entity shall—

(A) be a governmental entity (at the county, city, regional, or locality level), Indian tribe, or tribal organization;

(B) demonstrate that the capacity of the entity for providing services under the grant includes the ability to address mental health, substance use disorder and recovery services, disabling or other chronic health conditions, educational and job training or employment outcomes, and life skills needs (including financial literacy); and

1 (C) submit to the Administrator an appli-
2 cation that includes an assurance that, in car-
3 rying out activities under the grant, the entity
4 will—

5 (i) ensure stable housing, intensive
6 case management, and comprehensive serv-
7 ices that include, at minimum, mental
8 health, substance use disorder treatment
9 and recovery services, education and job
10 training, age-appropriate services for chil-
11 dren, and life skills training (such as fi-
12 nancial literacy training);

13 (ii) coordinate with the population to
14 be served by the entity to ensure that sup-
15 portive services are tailored to meet the
16 specific and actual needs of the individuals
17 and families served;

18 (iii) coordinate with local law enforce-
19 ment, courts (including specialized courts),
20 probation, and other public services agen-
21 cies to conduct outreach and better iden-
22 tify at-risk or homeless populations that
23 would benefit from services offered by the
24 entity;

6

1 (iv) follow trauma-informed best prac-
2 tices to address the needs of the popu-
3 lations to be served;

4 (v) provide services under the grant
5 on-site or in-home as appropriate;

6 (vi) provide assistance in addressing
7 the transportation needs of individuals for
8 services provided under the grant off-site;
9 and

10 (vii) comply with additional require-
11 ments, if the entity intends to serve fami-
12 lies with children under the grant, to en-
13 sure—

14 (I) that services include chil-
15 dren's behavioral and mental health
16 services, early childhood education,
17 regular and age-appropriate children's
18 programming and activities, child
19 health, development, and nutrition
20 screening (including coordination of
21 medical and well-child services), and
22 parenting classes and support pro-
23 grams;

24 (II) in conditions where family
25 housing is provided in a central facil-

1 ity and not in mixed units in a com-
2 mercial building, that a safe space for
3 play and age-appropriate activities is
4 available on-site and has regular
5 hours of operation; and

6 (III) that the entity has in place
7 protocol for staff training and best
8 practices to identify and prevent child
9 trafficking, abuse, and neglect.

10 (2) CASE MANAGEMENT.—An entity receiving a
11 grant under this section shall ensure that case man-
12 agement provided by the entity under the grant does
13 not exceed a ratio of 1 caseworker to 20 cases.

14 (3) PARTNERSHIPS.—An entity may enter into
15 a partnership with more than one provider that may
16 include a local health agency, non-profit service pro-
17 viders, medical and mental health providers, housing
18 providers, and other service providers as necessary.

19 (e) OVERSIGHT REQUIREMENTS.—

20 (1) ANNUAL REPORTS.—Not later than 1 year
21 after the date on which a grant is received by an en-
22 tity under subsection (a), and annually thereafter
23 for the term of the grant, such entity shall submit
24 to the Administrator a report on the activities car-
25 ried out under the grant. Such report shall include,

1 with respect to activities carried out under the grant
2 in the community served, measures of outcomes re-
3 lating to—

4 (A) whether individuals and families who
5 are served continued to have housing and did
6 not experience intermittent periods of homeless-
7 ness;

8 (B) whether individuals and families who
9 are served see improvements in their physical
10 and mental health, have access to a specific pri-
11 mary care provider, promptly receive any need-
12 ed health care, and have a health care plan that
13 meets their individual needs (including access to
14 mental health and substance use treatment as
15 applicable, and family-based treatment models);

16 (C) whether children who are served are
17 enrolled in school, attend regularly, and are re-
18 ceiving services to meet their educational needs;

19 (D) whether children who are served have
20 access to trauma-informed mental health care
21 and screening for any mental and behavioral
22 health needs, as well as other services to meet
23 their needs, as appropriate;

24 (E) how grant funds are used; and

1 (F) other matters determined appropriate
2 by the Administrator.

3 (2) RULE OF CONSTRUCTION.—Nothing in this
4 subsection shall be construed to condition the receipt
5 of future housing and other services by individuals
6 under the grant on the outcomes detailed in the re-
7 ports submitted under paragraph (1).

8 (f) DEFINITION.—In this section, the terms “Indian
9 tribe” and “tribal organization” have the meanings given
10 such terms in section 4 of the Indian Self-Determination
11 and Education Assistance Act (25 U.S.C. 5304) and shall
12 include tribally designated housing entities (as defined in
13 section 4(22) of the Native American Housing Assistance
14 and Self-Determination Act of 1996 (25 U.S.C.
15 4103(22))) and entities that serve Native Hawaiians (as
16 defined in section 338K(c) of the Public Health Service
17 Act (42 U.S.C. 254s(c))).

18 (g) AUTHORIZATION OF APPROPRIATIONS.—There is
19 authorized to be appropriated to carry out this section,
20 \$1,000,000,000 for each of fiscal years 2022 through
21 2027, of which—

22 (1) not less than 5 percent of such funds shall
23 be awarded to Indian tribes and tribal organizations;

24 (2) \$5,000,000 shall be made available for plan-
25 ning grants under subsection (c)(2); and

- 1 (3) the remainder shall be made available for
- 2 implementation grants under subsection (c)(1).

Attachment C

**RESOLUTION 21-10
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS SUPPORTING THE
FIGHTING HOMELESSNESS THROUGH SERVICES AND HOUSING ACT**

WHEREAS, the San Gabriel Valley Council of Governments (SGVCOG) works with its member cities, the Los Angeles Homeless Services Authority (LAHSA), various State and County departments, nonprofits, service providers, and other municipalities to provide homelessness services and expand access to housing and services in the region; and

WHEREAS, the 2020 Homeless Count identified 4,555 people experiencing homelessness in the San Gabriel Valley, representing an increase of 47% over the last five years. With the inclusion of the separate count within the separate Pasadena Continuum of Care, the homeless population of the San Gabriel Valley represents nearly 10% of the Countywide total; and

WHEREAS, Senator Dianne Feinstein is expected to introduce the Fighting Homelessness Through Services and Housing Act in Congress, which would provide funding to local governments for capital and services funding for supportive housing.

WHEREAS, the bill would provide \$1 billion dollars per year, available through a competitive process, to provide grants of up to \$25 million to local governmental entities.

WHEREAS, this program would provide a funding source for additional homeless resources to help alleviate homelessness in the San Gabriel Valley; and

WHEREAS, this bill was reviewed and recommended for support by the Homelessness Committee.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby support the Fighting Homelessness Through Services and Housing Act.

PASSED, APPROVED, and ADOPTED this 18th day of February, 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-10 was adopted at a regular meeting of the Governing Board held on the 18th day of February, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **MEASURE H INNOVATION FUNDS PROGRAMMING
RECOMMENDATION UPDATES**

RECOMMENDED ACTION

Adopt Resolution 21-11 regarding the allocation of funds to homelessness programs by combining the Regional Housing Trust funding categories.

BACKGROUND

In November 2019, the Governing Board of the San Gabriel Valley Council of Governments (SGVCOG) approved the recommended homelessness funding plan – including a \$5.6 million State Budget Allocation and an approximately \$1.5 million allocation from Los Angeles County’s Measure H Innovation Funds – to support homeless programs in the San Gabriel Valley. The SGVCOG Governing Board elected to allocate funding to the San Gabriel Valley Regional Housing Trust (SGVRHT) in two categories:

- Regional Housing Trust (Capital): \$1,350,000 (\$1,000,000 in funding from the State Budget Allocation and \$350,000 from the Measure H Innovation Funds) to support eligible affordable housing and homeless housing projects.
- Regional Housing Trust (Operations): \$200,000 in Measure H Innovation Funds to support the start-up and operations of the SGVRHT. This funding was contemplated for the completion of studies or other program development to support the long-term viability of the SGVRHT. This funding must be expended by December 31, 2021.

Over the last year, the SGVRHT has initiated several projects to expend these funds, which are discussed in greater detail in the sections below.

Based on its current work and anticipated additional funding, staff anticipates that the SGVRHT will have operational funds remaining and would like the flexibility to reallocate any remaining operational funds to capital projects. Specifically, this funding would support the SGVRHT’s Emergency Shelter Pilot Program (Pilot Program), which will be discussed in greater detail later in this report. To maximize flexibility and capital funding available and ensure that the SGVRHT meets its funding deadline, staff recommends eliminating the distinction between the “Regional Housing Trust (Capital)” and “Regional Housing Trust (Operations)” categories and combining them into one funding category for the SGVRHT.

There are no other funding modifications recommended at this time. For example, the Governing Board allocated 5% of administrative costs to the SGVRHT for the administration of these funds, and there is no change requested to this allocation.

DISCUSSION

Regional Housing Trust (Capital)

In June 2020, the SGVRHT released its “Initial Project Application” to determine projects to include as a part of the SGVRHT’s application for the State Local Housing Trust Fund (LHTF) grant funding. The LHTF program provides a one-to-one funding match to support the construction of affordable and homeless housing. In July 2020, the SGVRHT Board of Directors authorized staff to issue letters of intent (LOI) for three projects in the cities of Claremont, El Monte, and Pomona, and to submit the LHTF application including these three projects to the State.

The SGVRHT is still awaiting notification regarding the LHTF awards. In the interim, the project in the City of El Monte has been able to move forward. As such, in total, the SGVRHT’s application is for \$1 million to match its \$1 million in funding from the State Budget Allocation. The SGVRHT has \$350,000 of Measure H Innovation Funds remaining.

Regional Housing Trust (Operations)

The SGVRHT has initiated several studies and program development efforts including a joint Strategic Plan, Funding Strategy, and Housing Needs Assessment and a Housing Innovation Study and Pilot Program. Plans are also underway for additional program development and studies including: Affordable Housing Incubator, Land Use Study, Housing Leadership Academy, and Land Trust Study. While staff initially anticipated that the “Regional Housing Trust (Operations)” funding would be used for these projects, the SGVRHT now has additional funding available that is restricted to planning efforts. As such, the SGVRHT does not anticipate using the full \$200,000 operational funding allocation on studies and program development.

Emergency Shelter Pilot Program

The San Gabriel Valley has an urgent need for emergency shelter and the SGVRHT Board of Directors directed staff to develop the Emergency Shelter Pilot Program (Pilot Program). Through the Pilot Program, the SGVRHT would provide capital funds and technical assistance to interested member cities to provide three tiny home shelter sites as interim housing for individuals experiencing homelessness.

The SGVRHT will utilize its remaining \$350,000 of Measure H Innovation Funds currently allocated to the “Regional Housing Trust (Capital),” which must be expended by December 31, 2021. The SGVRHT will also use Measure H allocations from member cities as capital funding. Staff recommends that the SGVCOG Board allow “Regional Housing Trust (Operations)” funding to be used for this capital project by eliminating the distinction between and combining the “Regional Housing Trust (Operations)” and “Regional Housing Trust (Capital)” categories to allow the RHT to use all of the funding for capital funding if needed.

There is no fiscal impact to the overall SGVCOG budget. The proposed funding allocations are shown below.

REPORT

Category	State Funds	Innovation Funds	TOTAL
Regional Housing Trust	\$1,000,000	\$550,000	\$1,550,000
Cities' Homeless Plans (Implementation)	\$3,300,000	-	\$3,300,000
Cities' Homeless Plans (Development)	\$100,000	-	\$100,000
Landlord Education/Outreach and Incentive Program	\$400,000	-	\$400,000
Other Regional Work	\$390,000	-	\$390,000
Homelessness prevention and diversion programs	\$50,000	\$400,000	\$450,000
Pilot Programs	\$95,000	\$515,000	\$610,000
Administration	\$290,000	\$76,876	\$366,876
TOTAL	\$5,625,000	\$1,541,876	\$7,166,876

Prepared by: Brielle Acevedo
 Brielle Acevedo
 Principal Management Analyst

Approved by: Marisa Creter
 Marisa Creter
 Executive Director

ATTACHMENTS

Attachment A – Resolution 21-11

RESOLUTION 21-11
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS COMBINING THE
REGIONAL HOUSING TRUST FUNDING CATEGORIES

WHEREAS, the San Gabriel Valley Regional Housing Trust (SGVRHT) was created to fund the planning and construction of affordable and homeless housing; and

WHEREAS, in November 2019 the Governing Board of the San Gabriel Valley Council of Governments (SGVCOG) approved a homelessness funding plan that allocated \$1,350,000 in capital funds and \$200,000 in operational funds to the SGVRHT from State and County sources; and

WHEREAS, the SGVRHT committed \$1,000,000 as matching funds for the State's Local Housing Trust Fund application and has \$350,000 in capital funds remaining; and

WHEREAS, the SGVRHT has initiated several studies and program development efforts originally intended to be paid for by operational funds, but now has additional funding available that is restricted to planning efforts and does not anticipate using the full \$200,000 for operations; and

WHEREAS, the SGVRHT has developed an emergency shelter pilot program to provide capital for emergency shelter sites that will open this year and the remaining homelessness funding must be expended by December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby approve the combination of "Regional Housing Trust (Capital)" and "Regional Housing Trust (Operations)" funding categories to a singular "Regional Housing Trust" funding category to allow the use of \$550,000 in uncommitted funds as capital if needed.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-11 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **UPDATE SAN GABRIEL VALLEY REGIONAL HOUSING TRUST (SGVRHT) BOARD OF DIRECTORS APPOINTMENT PROCESS**

RECOMMENDED ACTION

Adopt Resolution 20-12 approving the San Gabriel Valley Regional Housing Trust Election Process.

BACKGROUND

SB 751 (Rubio) established that the San Gabriel Valley Regional Housing Trust (SGVRHT) would be governed by a nine-member Board of Directors – made up of seven elected officials that serve on the Governing Board that represent jurisdictions that are parties to the SGVRHT joint powers agreement and two housing/homeless experts – named by the SGVCOG Governing Board. In February 2020, the Governing Board approved the Election Process for the SGVRHT and initiated the initial call for applications. The Governing Board appointed representatives to the SGVRHT Board of Directors at its April 2020 meeting.

In September 2020, Governor Newsom signed SB 1212 (Rubio) which updated the requirements to serve on the SGVRHT Board of Directors and provided a requirement for staggered term lengths. The updated requirements to serve on the SGVRHT Board of Directors are as follows:

- 1) Seven Directors who are local elected officials from the County of Los Angeles or members of a city council from a city that is a member of the San Gabriel Valley Council of Governments that represents either of the following (i) a County of Los Angeles board of supervisor district that is located wholly or partially within the territory of the San Gabriel Valley Council of Governments, provided the County of Los Angeles is a Party to the Agreement; or (ii) a city that is a Party to the Agreement.
- 2) Two Directors that are experts in homeless or housing policy with five years of experience in multiple jurisdictions. The experts cannot be elected officials or staff from a jurisdiction that currently has a representative on the board of directors.

In addition, SB 1212 stated that that five (5) Directors should be appointed in odd-numbered years and four (4) Directors should be appointed in even-numbered years.

DISCUSSION

Staff is recommending that the Governing Board update the SGVRHT Election Procedures to address the new requirements provided for in SB 1212 (Rubio) and to address other questions that have arisen during the SGVRHT's first year of operation. Specifically, the revised SGVRHT Election Procedures include the following modifications:

- 1) *Clarify the appointment schedule:* Per SB 1212 (Rubio), staggered terms were established by drawing lots at the January 2021 SGVCOG Board meeting. Based on that drawing, the following schedule was established for appointments:

District	Odd or Even Year Appointment
Northeast	Odd
Southeast	Odd
Central	Odd
Northwest	Even
Southwest	Odd
At-large Representative (1)	Odd
At-large Representative (2)	Even
Housing Expert (1)	Even
Housing Expert (2)	Even

- 2) *Clarify the requirements for serving as a member of the Board of Directors:* Specifically, elected officials from jurisdictions that are members of the SGVRHT do not have to be the Governing Board delegate or alternate. In order to serve as a housing/homeless expert, the representative must have at least five years experience in housing or homeless policy, have regional experience with projects in multiple San Gabriel Valley cities, and not be an elected official or city staff member from a jurisdiction that currently has a representative on the Board of Directors.
- 3) *Allow for the appointment of and establish the process for the appointment of alternates to the SGVRHT Board of Directors:* This will help to increase elected officials' ability to serve on the SGVRHT Board of Directors and also ensure that the SGVRHT is able to reach quorum at its meetings. This will also allow elected officials in those cities that had not yet joined the SGVRHT by April 2020, when appointments were made, to serve on the SGVRHT Board of Directors.
- 4) *Establish the process for the Governing Board to address vacancies on the SGVRHT Board of Directors.*

NEXT STEPS

Staff recommends that the SGVCOG initiate the call for nominations process in order to appoint alternates to the SGVRHT Board of Directors, address the upcoming end to current Directors' terms, and fill a vacant Housing and Homeless Expert seat. The staggered terms will cause some of the current Directors' terms to end in June 2021, and there is a vacant Housing and Homeless Expert seat.

Staff will release the call for nominations following the Governing Board meeting in late February, consistent with the updated SGVRHT Election Process (Attachment A) is approved by the Governing Board.

The schedule for the call for nominations is noted below.

Schedule:

Call for Nominations Released	February 22, 2021
Nominations Due	March 15, 2021

REPORT

Applications Distributed to Districts	March 16, 2021
City Recommendations Due	March 22, 2021
Executive Committee Application Review	April 5, 2021
Governing Board SGVRHT Appointments	April 22, 2021

Prepared by: Brielle Acevedo
Brielle Acevedo
Principal Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A- San Gabriel Valley Regional Housing Trust Election Process

RESOLUTION 21-12
RESOLUTION OF THE GOVERNING BOARD OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS UPDATING THE SGVRHT
BOARD OF DIRECTORS APPOINTMENT PROCESS AND ESTABLISHING
STAGGERED APPOINTMENT TERMS

WHEREAS, SB 751 (Rubio) established that the San Gabriel Valley Regional Housing Trust (SGVRHT) would be governed by a Board of Directors selected by the Governing Board of the SGVCOG (Governing Board); and

WHEREAS, in February 2020, the Governing Board approved the Election Process for the SGVRHT and subsequently appointed members to the SGVRHT Board of Directors in April 2020; and

WHEREAS, in September 2020, Governor Newsom signed SB1212 (Rubio) which updated the requirements to serve on the SGVRHT Board of Directors and provided a requirement for staggered appointment terms; and

WHEREAS, the SGVRHT updated the Election Process to incorporate the legislative changes and make other modifications.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board does hereby approve the SGVRHT Board of Directors Appointment Process incorporated herein as Exhibit A.

PASSED AND ADOPTED by the Governing Board of the San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 18th day of February 2021.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Margaret Clark, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 21-12 was adopted at a regular meeting of the Governing Board held on the 18th day of February 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marisa Creter, Secretary

San Gabriel Valley Regional Housing Trust Election Process

Background:

The San Gabriel Valley Regional Housing Trust (SGVRHT) is a joint-powers authority formed in February 2020 by SB 751 (Rubio) for the purposes of funding and financing the planning and construction of homeless housing and extremely low, very low, and low-income housing. Any city within the jurisdiction of the San Gabriel Valley Council of Governments (SGVCOG) or the County of Los Angeles are eligible to join SGVRHT. To join the SGVRHT, a jurisdiction must adopt the Joint Powers Agreement (Agreement) and pay the annual administrative fees.

SB 751 (Rubio) and the subsequent SB 1212 (Rubio) established that the SGVRHT would be governed by a nine-member Board of Directors selected by the Governing Board of the SGVCOG (SGVCOG Board) as defined in the Eligibility section below, consistent with the requirements outlined in SB 751 (Rubio) and SB 1212 (Rubio).

Subject to those powers provided in the Agreement and the laws of the State of California, the powers of the SGVRHT shall be vested in and exercised by and its property controlled and its affairs conducted by the Board of Directors (SGVRHT Board).

Eligibility:

As defined in SB 751 (Rubio) and SB 1212 (Rubio), members of the SGVRHT Board of Directors must meet the following eligibility standards:

Jurisdictional Representatives

Seven Directors who are local elected officials from the County of Los Angeles or members of a city council from a city that is a member of the San Gabriel Valley Council of Governments that represents either of the following (i) a County of Los Angeles board of supervisor district that is located wholly or partially within the territory of the San Gabriel Valley Council of Governments, provided the County of Los Angeles is a Party to the Agreement; or (ii) a city that is a Party to the Agreement.

To ensure geographic equity, five of the jurisdictional representative seats will be representatives of districts, as defined below.

District	Cities
Northeast	Azusa, Claremont, Glendora, La Verne, San Dimas
Southeast	Covina, Diamond Bar, Industry, La Puente, Pomona, Walnut
Central	Baldwin Park, El Monte, Rosemead, South El Monte, Irwindale, West Covina
Northwest	Arcadia, Bradbury, Duarte, La Canada Flintridge, Monrovia, Pasadena, San Marino, Sierra Madre
Southwest	Alhambra, Montebello, Monterey Park, San Gabriel, South Pasadena, Temple City

The remaining two jurisdictional representative seats will be at-large seats open to any eligible representative from any city that meets the criteria established in the “Eligibility” section of this document.

Each Director that represents a city that is a party to the Agreement shall be a resident of a different city.

If only one entity in a district is a Party to the SGVRHT, the seat of that district will become an at-large seat and a local elected official from any city that is a Party to the Agreement will be eligible for appointment to that seat. That seat will remain at at-large seat until the next election. If at the time of the next election there are two cities from the at-large district, a representative from that district will be appointed and it will no longer be an at-large seat.

Housing/Homeless Expert Representatives

Two Directors who are experts in homeless or housing policy that meet all of the following criteria:

- a. Shall not be local elected officials or employees of a city that currently has a representative on the Board of Directors;
- b. Shall have regional experience with affordable housing projects in multiple San Gabriel Valley cities; and
- c. Shall have at least five years of experience in homeless or housing policy.

Terms:

Each Director shall serve a two-year term. The SGVCOG Board shall designate staggered terms for the board of directors to require five members to be appointed in odd-numbered years and four members to be appointed in even-numbered years. The schedule for staggered terms is defined below:

District	Odd or Even Year Appointment
Northeast	Odd
Southeast	Odd
Central	Odd
Northwest	Even
Southwest	Odd
At-large Representative (1)	Odd
At-large Representative (2)	Even
Housing Expert (1)	Even
Housing Expert (2)	Even

Election Process:

Notification Process:

District Seats (5) & At-Large Seats (2)

- For the appointment of District and At-large seats, the delegate, alternate and city manager for each Party to the Agreement will receive notification of election and a call for nominations at least 15 days prior to the election via email.
- Interested applicants must meet the eligibility requirements for jurisdictional representatives established in the “Eligibility” section of this document.
- Interested candidates must submit their completed application (Attachment A) by the nomination deadline. Current Directors or applicants that have applied previously may direct staff to refer to the previously submitted materials.

Housing/Homeless Expert Seats (2)

- For the appointment of Housing/Homeless Expert seats, the SGVRHT will post the call for applications on its website, distribute the call for applications to the distribution lists for the SGVRHT working group and SGVCOG's Homelessness Committee, and distribute the call for applications to each city to publicize through its own channels at least 15 days prior to the election.
- Interested applicants must meet the eligibility requirements for housing/homeless expert representatives established in the "Eligibility" section of this document.
- Interested candidates must submit their completed application by the nomination deadline.

Appointment Process:

District Seats (5)

- If more than one city within a district (as defined in the "Eligibility" section) has joined the SGVRHT as a Party to the Agreement, a representative will be appointed from that district.
- At the end of the application period, each of the applications for that district will be sent via email to the delegate, alternate and city manager of each city in the applicable district.
- Each city in that district will have 4 days to submit one ranked order list recommending a representative for that district, i.e., the delegate, alternate and city manager will collaborate to submit one ranked order list. There is no requirement that a city recommend a district representative. If a city does recommend a district representative, that recommendation will be presented to the Executive Committee.
- At its next meeting following the close of the application period, the Executive Committee will review the applications and, if applicable, the recommendations for each district. Based on this process, the Executive Committee will recommend a proposed slate of appointments for delegates for the district seats for consideration by the SGVCOG Board.
- If there is only one nomination for a district seat, the Executive Committee will not name an alternate for that seat.
- If there are no nominations from a district, that district seat will become an at-large seat until the time of the next election and will follow the "at-large" seat process.
- If a district seat is an at-large seat, that election process will follow the "At-Large Seat" selection process outlined in the next section.

At-Large Seats (2)

- The Executive Committee will consider appointment of delegate and at-large seats following approval of the proposed slate for the district seats.
- At-large appointments will be made by reviewing all of the candidates that were not recommended for a district seat. The Executive Committee will review the applications of all the remaining candidates and recommend a proposed slate of candidates for the at-large seats for consideration by the SGVCOG Board.

Alternates

- Alternate appointments will be made by reviewing all of the candidates that were not recommended for a district or at-large seat. The Executive Committee will first consider alternates for district seats and then at-large seats.
- If there is not a sufficient number of applications received to appoint alternates, the SGVCOG can solicit additional applications at its discretion for alternates. The term dates for the alternate will be the same as the delegate, regardless of when the alternate is appointed.

- When the SGVCOG solicits applications for alternates outside of the annual election process, the SGVCOG will utilize the same appointment process listed above to recommend appointments for alternates.

Housing/Homeless Expert Seats (2)

- Following the recommendation for the jurisdictional seats, the Executive Committee will consider the applications for the housing/homeless expert seats.
- The Executive Committee will first consider recommendations for a slate of delegates for the Housing/Homeless Expert seats and then, if there are sufficient applications from eligible candidates, for a slate of alternates.
- If there is not a sufficient number of applications received to appoint alternates, the SGVCOG Board can solicit additional applications at its discretion for alternates. The term dates for the alternate will be the same as the delegate, regardless of when the alternate is appointed.
- The Executive Committee will recommend a slate of recommended appointments for the housing/homeless expert seats for consideration by the SGVCOG Board.

Vacancies:

If a vacancy occurs on the board of directors, the SGVCOG Board will appoint a qualified individual to fill the vacancy within 60 days. The appointment will be for the remainder of the term of the office that was vacated. If the remaining term is six (6) months or less, the SGVCOG Board may extend the term to include an additional full term at its sole discretion. The SGVCOG Board may use its discretion in the determining the process for filling vacancies, including appointing alternates to vacancies, provided that the appointed individual meets the eligibility requirements for that position.

REPORT

DATE: February 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **COVID-19 VACCINE DISTRIBUTION UPDATE**

RECOMMENDED ACTION

For information only.

BACKGROUND

The Los Angeles County Department of Public Health (DPH) has recently confirmed that both Pfizer and Moderna vaccines have been proven to be safe and effective in large studies that involved a diverse mix of individuals. These vaccines have prevented over 94% of COVID-19 infections. While the vaccines stop individuals from getting sick, DPH emphasizes that it is unclear if the vaccines will prevent immune individuals from spreading COVID-19 to others. The length of the immunity on vaccinated individuals is also unclear at the moment. As a result, the Department continues to strongly encourage every resident to wear face coverings, physical distance, and not gather.

DPH stated that COVID-19 vaccines will be made available for free to every resident and will be offered to different groups in various phases. Priorities are based on the risk of becoming ill and the need to maintain the existing healthcare system. The U.S. Centers for Disease Control and Prevention (CDC) is responsible for recommending groups and individuals who receive the vaccinations first; however, state governments are responsible for making the final decisions. As for the County of Los Angeles, DPH is responsible for distributing the vaccines.

All individuals who are vaccinated require two doses for the most effective protection against COVID-19. The first dose primes the immune system and the second dose strengthens the system's immune response. After vaccination, individuals may experience short-lived side effects such as fever, muscle aches, headache, fatigue, and sore/red arm. While experiencing the side effects may not be a pleasant experience, DPH states that these side effects indicate good immune responses. It is important to return for the second dose even if the first dose resulted in unpleasant side effects.

Individuals who tested positive for COVID-19 are also recommended to be vaccinated, as it is evident that individuals can be infected by COVID-19 multiple times. Individuals that have recently been infected by COVID-19 should wait until the end of their isolation periods before receiving their vaccines to protect healthcare workers and local residents.


DPH anticipates that the vaccines will be made available to the general public starting in Spring/Summer 2021. As of February 8th, the Department is actively vaccinating healthcare workers, staff and residents at skilled nursing facilities and long-term care facilities, and residents

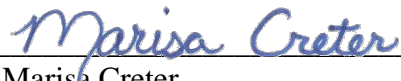
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who are 65 years or older. A complete list of the County's vaccine distribution plan can be found on <http://publichealth.lacounty.gov/acd/ncorona2019/covidvaccinedistribution/>.

Residents and cities are also encouraged to contact the Los Angeles County Department of Consumer and Business Affairs at (800) 593-8222 to report possible vaccination scams. To sign up for DPH's COVID-19 vaccine newsletter updates, please visit <http://publichealth.lacounty.gov/media/Coronavirus/vaccine/>.

DPH representatives will provide a detailed presentation at this meeting.

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