



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, **January 10, 2022** – 10:00 AM*

Teleconference Meeting

Zoom Link: <https://zoom.us/j/99054606210>

Livestream Link: <https://youtu.be/Qa-BCsUeMMY>

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

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlatto

Past President
Margaret Clark

Transportation Chair
Jason Pu

Homelessness Chair
Becky Shevlin

EENR Chair
Denis Bertone

Water Policy Chair
Gloria Crudgington

ACE Chair
Nancy Lyons

Ex-Officio
Tim Sandoval, *Metro
SGVCOG Representative*

MEETINGS: *Regular Meetings of the Executive Committee are held the first Monday of every month at 10:00 a.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803).* The Executive Committee 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@sgvkog.org). Documents distributed to a majority of the Committee 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 Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Executive Committee. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EXECUTIVE COMMITTEE: 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. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not on the agenda.**

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

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 Executive Committee.



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 EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies 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 emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Committee Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Executive Committee meeting scheduled for January 10, 2022, at 10:00 a.m. will not be allowed. To allow for public participation, the Executive Committee will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/99054606210>. You may also access the meeting via the livestream link on the front of the agenda page.

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 Zoom.

- 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 Committee prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

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) 214-8160 or at kward@sgvcog.org.

PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)

CONSENT CALENDAR

4. Executive Committee Meeting Minutes – [Page 1](#)
Recommended Action: Approve Executive Committee meeting minutes.

ACTION ITEMS

5. Governing Board Agenda – [Page 5](#)
Recommended Action: Approve the draft Governing Board agenda.

UPDATE ITEMS (*It is anticipated that the Executive Committee may take action on the following matters*)

6. Statewide Redistricting Final Maps Update: Evan McLaughlin, Vice President, Redistricting Partners
Recommended Action: For information only.
7. President's Report
Recommended Action: For information only.
8. Executive Director's Report
Recommended Action: For information only.
9. General Counsel's Report
Recommended Action: For information only.
10. Local, State and Federal Legislative Agenda Update – [Page 11](#)
Recommended Action: For information only.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – February 7, 2022
Recommended Action: For information only.

CLOSED SESSION

12. Public Employee Performance Evaluation Pursuant to Government Code Section 54957.
Title: Executive Director

ADJOURN



SGVCOG Executive Committee Meeting Minutes
December 6, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:03 AM.

2. Roll Call
Members Present **Absent**
B. Shevlin, President/Homelessness Chair
T. Hepburn, 1st Vice President
E. Reece, 2nd Vice President
A. Verlato, 3rd Vice President
M. Clark, Past President
J. Pu, Transportation Chair
D. Bertone, EENR Chair
G. Crudgington, Water Chair
N. Lyons, ACE Chair
T. Sandoval, SGVCOG Metro Representative

Staff/Guests:

M. Creter, SGVCOG Executive Director
K. Ward; A. Fung; P. Hubler; R. Alimoren; C. Sims; B. Ruano, SGVCOG Staff
D. DeBerry, Woodruff, Spradlin & Smart
T. Egan, Capital Representation Group

3. Public Comment
There were no public comments at this meeting.

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

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Action: Approve Executive Committee meeting minutes.

There was a motion to approve the consent calendar. (M/S: D. Bertone/A. Verlato)
[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington, N. Lyons
NOES:	

Unapproved Minutes

ABSTAIN:	
ABSENT:	E. Reece

6. Governing Board Agenda

There was a motion to approve the draft Governing Board agenda as amended. (M/S: A. Verlato/D. Bertone)

[Motion Passed]

AYES:	B. Shelvin, T. Hepburn, A. Verlato, M. Clark, J. Pu, D. Bertone, G. Crudgington, N. Lyons
NOES:	
ABSTAIN:	
ABSENT:	E. Reece

UPDATE ITEMS

7. CalPERS Termination Liability Update
M. Creter presented on this item.
8. President's Report
B. Shevlin reported on this item.
9. Executive Director's Report
M. Creter reported on this item.
10. General Counsel's Report
D. DeBerry reported on this item.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – January 10, 2022

CLOSED SESSION

12. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4).
One potential case.
No action was reported from the closed session.

ADJOURN

The meeting was adjourned at 11:04 AM

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

December 16, 2021

4:00 PM



SGVCOG Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Unapproved Special Joint Meeting Minutes

Date: December 16, 2021

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:02pm.
2. Pledge of Allegiance
SGVCOG First Vice President, Tim Hepburn, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.

Committee Members Present

Azusa	R. Gonzales
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	P. Chan
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	T. Chavez
Walnut	A. Wu
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	S. Croxton

Absent

Alhambra
Arcadia
Baldwin Park
Bradbury
Claremont
Covina
Duarte
La Canada Flintridge
Pasadena
San Marino
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
E. Shen, Staff
P. Hubler, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

December 16, 2021

4:00 PM

SGV Water Districts J. Santana

S. Sousa, Staff
V. Guerra, Staff
S. Hernandez, Staff
B. Ruano, Staff

- 4. Public Comment
There were no public comments at this meeting.

JOINT MEETING BUSINESS/ACTION ITEM

- 5. Adopt Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 21-50 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees. (M/S: R. Gonzales/C. Moss)

[Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:10pm.



AGENDA/NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, GOVERNING BOARD AND TRANSPORTATION COMMITTEE AND AGENDA/NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD

Thursday, January 20, 2022 - 4:00 P.M.*

Zoom Link: <https://zoom.us/j/94370146127>

Livestream Available at:

SGVCOG Officers

- President
Becky Shevlin
- 1st Vice President
Tim Hepburn
- 2nd Vice President
Ed Reece
- 3rd Vice President
April Verlato

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 SGVCOG encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the 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. *

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TO ADDRESS THE GOVERNING BOARD OR COMMITTEE: 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. 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 or Committee may not discuss or vote on items not on the agenda.**

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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*)

JOINT MEETING BUSINESS/ACTION ITEM

5 MINUTES

5. Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Recommendation Action: Adopt Joint Resolution 22-02 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

ADJOURN JOINT MEETING

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

5 MINUTES

6. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)

PUBLIC HEARINGS

30 MINUTES

7. Notice of Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar
Recommended Action: Adopt Resolution of Necessity No. 22-03 to 22-08 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property.

CONSENT CALENDAR

5 MINUTES

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

8. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
11. SGVCOG Regional Homeless, Mental Health, and Crisis Response Study
Recommended Action: Receive and file.
12. Safe, Clean Water Program Transfer Agreements for Alhambra Wash Dry-Weather Diversion, Eaton Wash Dry-Weather Diversion, and Rubio Wash Dry-Weather Diversion Infrastructure Projects
Recommendation Action: Authorize the Executive Director to execute and negotiate transfer agreements for an amount up to \$7,113,480 with the Los Angeles County Flood Control District to undertake Alhambra Wash Dry-Weather Diversion, Eaton Wash Dry-Weather Diversion, and Rubio Wash Dry-Weather Diversion Infrastructure Projects.
13. State Homeless Funds
Recommendation Action: Authorize the Executive Director to re-allocate funding between approved Homeless Program categories to ensure that all funds are expended by June 30, 2022.

14. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
Recommended Actions:
 - 1) Program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project; and
 - 2) Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.
15. SGVCOG 2022 Legislative Platform
Recommended Action: Adopt Resolution 22-09 affirming the SGVCOG's Legislative Platform.
16. Resolution to Approve Application Filing for California Climate Investment Fire Prevention Grant Program
Recommended Action: Adopt Resolution 22-10 to approve filing of an application for the California Climate Investment Fire Prevention Grant Program.
17. Resolution Authorizing Submittal of a Regional Application for the CalRecycle SB 1383 Local Assistance Grant Program
Recommended Action: Adopt Resolution 22-11 to authorize submittal of a Regional Application for the CalRecycle SB 1383 Local Assistance Grant Program.

PRESENTATION **15 MINUTES**

18. Introduction of LA Metro Chief Executive Officer Stephanie Wiggins
Recommended Action: For information only.

UPDATE ITEMS **10 MINUTES**

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

19. President's Report
20. Los Angeles County Blue Ribbon Commission on Homelessness
21. Executive Director's Report
22. Local, State, and Federal Legislative Agenda Update
23. General Counsel's Report

COMMITTEE/BOARD REPORTS **10 MINUTES**

24. Capital Projects and Construction Committee
25. Energy, Environment and Natural Resources Committee
26. Homelessness Committee
27. San Gabriel Valley Regional Housing Trust Board
28. Transportation Committee
29. Water Committee

LIAISON REPORTS **10 MINUTES**

30. Foothill Transit
31. Gold Line Foothill Extension Construction Authority
32. League of California Cities
33. Los Angeles County Metropolitan Transportation Authority
34. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
35. San Gabriel Valley Economic Partnership
36. San Gabriel Valley Mosquito & Vector Control District
37. South Coast Air Quality Management District
38. Southern California Association of Governments

ANNOUNCEMENTS

39. Next Regular Governing Board Meeting – February 17, 2022

GOVERNING BOARD MEMBER COMMENTS
ADJOURN

REPORT

DATE: January 10, 2022
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: **LOCAL, STATE AND FEDERAL LEGISLATIVE AGENDA UPDATE**

RECOMMENDED ACTION

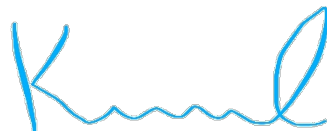
For information only.


BACKGROUND

SGVCOG annually adopts an agenda of local, state, and federal legislative objectives in the core regional policy areas of water, transportation, housing, homelessness, energy, and the environment, aligning closely with the adopted Strategic Plan and in support of its member agencies. The Governing Board is anticipated to adopt the 2022 legislative agenda on January 20, 2022. In anticipation of this adoption, staff has developed an outreach strategy to advocate for the SGVCOG's legislative objectives. Notably, staff plans to focus advocacy efforts on the successful partnerships with legislators that have resulted in significant increases in affordable housing and homeless shelters in the San Gabriel Valley through the San Gabriel Valley Regional Housing Trust (SGVRHT).

Attachment A contains a list of accomplishments the SGVRHT has achieved over the past two years in securing funding and supporting affordable housing projects, including awarding or securing \$7,910,000 in state earmark and grant funds to help construct 413 units of housing across seven different projects. Additionally, the SGVRHT has invested \$2,585,000 in funding for 104 homeless housing units in the San Gabriel Valley. Staff plans to arrange briefings with local, state and federal representatives to highlight the achievements of the SGVRHT, as well to discuss specific future legislative objectives related to affordable housing that are responsive to ensuring the SGVCOG continues to see success in the area of homelessness and affordable housing.

Paul Hubler, SGVCOG Director of Government and Community Relations, and Tim Egan of Capital Representation Group will provide an update presentation on the SGVCOG's advocacy plans for the local, state, and federal legislative agenda.

Prepared by: 
Katie Ward
Principle Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – SGVRHT 2020-2021 Accomplishments](#)