



SGVCOG Governing Board Approved Minutes

Date: September 16, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
B. Shevlin called the meeting to order at 4:00pm.

2. Pledge of Allegiance
M. Allawos 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
Bradbury	Richard Barakat
Claremont	Ed Reece
Covina	Patricia Cortez
Diamond Bar	Nancy Lyons
El Monte	Maria Morales
Glendora	Michael Allawos
Industry	Cory Moss
La Cañada Flintridge	Keith Eich
La Puente	Gabriel Quinones
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Scarlet Peralta
Monterey Park	Peter Chan
Pasadena	Victor Gordo
Pomona	Tim Sandoval
Rosemead	Sean Dang
San Dimas	Denis Bertone
San Gabriel	Jason Pu
San Marino	Susan Jakubowski
Sierra Madre	Rachelle Arizmendi
South El Monte	Gloria Olmos
South Pasadena	Michael Cacciotti
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez

Absent

Baldwin Park
Duarte
Irwindale

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
V. Urenia, Staff
C. Serrato, Staff
S. Sousa, Staff
V. Guerra, Staff
S. Hernandez, Staff
T. Egan, Lobbyist
D. DeBerry, General Counsel

L.A. County District #4 Lauren Yokomizo
L.A. County District #5 Sandra Croxton
SGV Water Districts Jennifer Santana

4. Public Comment

J. Pierce, a resident of the City of Monrovia, provided a verbal public comment to state his support for SB 9 and SB 10. Mr. Pierce also requested the Governing Board to form solutions that remedy housing issues.

5. Changes to Agenda Order

There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Governing Board Meeting Minutes

Action: Adopt Governing Board minutes.

7. Monthly Cash Disbursements/Balances/Transfers

Action: Approve Monthly Cash Disbursements/Balances/Transfers.

8. Committee/TAC/Governing Board Attendance

Action: Receive and file.

9. Twelfth Amended and Restated Bylaws

Action: Adopt Resolution 21-43 adopting the Twelfth Amended and Restated Bylaws.

10. Approval of Funding Agreement (FA#2) with Metro for the State Route 57/60 Checkpoint

Action: Authorize the Executive Director to execute Funding Agreement (FA#2) between SGVCOG and the Los Angeles County Metropolitan Transportation Authority (Metro) for the reimbursement of direct cost associated with property acquisitions, utility relocations and Diamond Bar Golf Course Improvements (Golf Course Project) as part of the State Route 57/60 Chokepoint Relief Program.

11. San Gabriel Valley Regional Food Recovery Program

Action: Authorize the Executive Director to execute an agreement with SCS Engineers to support the San Gabriel Valley Regional Food Recovery Program for an amount not-to-exceed \$258,943.00.

12. AB 361 (Rivas) – Support

Action: Adopt Resolution 21-44 supporting AB 361 (Rivas).

13. FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion

Action: Approve the FY 2022-2025 Measure M MSP Active Transportation,

Bus System Improvements, and First/Last Mile Funding Guidelines.

- 14.** Amendment No. 1 to the Agreement between the San Gabriel Valley Regional Housing Trust (SGVRHT) and the SGVCOG for Contract Staff
Action: Execute Amendment No. 1 to the Agreement between the SGVRHT and the SGVCOG.

There was a motion to approve consent calendar items 6-14. (M. Allawos/C. Moss)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Diamond Bar, El Monte, Glendora, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, 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:	Covina, Industry, Pasadena
ABSENT:	Baldwin Park, Duarte, Irwindale

PRESENTATIONS

- 15.** California Water Supply Update: Tom Love, General Manager, Upper San Gabriel Valley Water District; Demetri Polyzos, Senior Engineer, Metropolitan Water District of Southern California
Upper San Gabriel Valley Water District General Manager, Tom Love, and Metropolitan Water District of Southern California Senior Engineer, Demetri Polyzos, provided a presentation on this item.

Key Questions/Discussions:

- A. Verlato inquired about the correlation between housing and California’s current state of drought. T. Love stated that when housing developments of a certain size, an analysis must be made if there is enough water supply to accommodate that development. D. Polyzos added that the water districts are aware of the correlation and are planning accordingly.
- M. Allawos inquired about residents being able to capture lawn replacement rebates after installation. T. Love stated that residents must be aware of pre-inspection before replacing lawns in hopes of receiving a rebate.
- M. Allawos inquired about how much water was let out during the construction of the Oroville Dam. D. Polyzos stated that the exact amount of water was unknown but that most of the reservoir was replaced two years after construction.
- P. Chan inquired about the long-term plans to address the current drought. T. Love stated the Delta Tunnel Project is in progress and will be the largest

project of its kind in the country, which will provide water to the state water project.

- P. Chan inquired about mitigation methods to promote water conservation among the cultural and industrial sectors. T. Love stated that water conservation has become a political issue that is not being mitigated on the regional level.
- J. Pu inquired if there is one agency responsible for developing media outreach campaign to disseminate to residents. T. Love stated that Metropolitan Water District and Upper San Gabriel Valley Municipal Water district have developed preliminary outreach materials and encouraged the Governing Board to contact both agencies to obtain them.
- T. Wu inquired about the reason of residents paying higher water rates given that most of the San Gabriel Valley acquire water from underground sources. T. Love stated that groundwater cannot sustain current water demand, therefore outside water supply must be purchased to replenish ground water. This endeavor causes rates to rise.

- 16.** South Pasadena Water Conservation Program: Arpy Kasparian, Water Conservation and Sustainability Analyst, City of South Pasadena
South Pasadena Water Conservation and Sustainability Analyst, Arpy Kasparian, provided a presentation on this item.

Key Questions/Discussions:

- B. Shevlin stated that the South Pasadena Water Conservation Program is an excellent example of water conservation programs and suggested the Governing Board to ask their staff to provide similar projects to SGVCOG staff.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

- 17.** Gold Line Foothill Extension Construction Authority
- 18.** Foothill Transit
Y. Igawa reported that the Foothill Transit Bus Stop Enhancement Program (BSEP) is now available for cities to apply. BSEP awards up to \$40,000 toward enhancing bus stops serviced by Foothill Transit.
- 19.** Los Angeles County Metropolitan Transportation Authority
T. Sandoval reported on the Fareless Initiative Pilot Program and provided a list of school districts in the San Gabriel Valley that will be participating in the program.
- 20.** San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
- 21.** San Gabriel Valley Mosquito & Vector Control District
J. Dever reported that there were no human cases of West Nile Virus this year.
- 22.** Southern California Associations of Governments
- 23.** League of California Cities
- 24.** San Gabriel Valley Economic Partnership
- 25.** South Coast Air Quality Management District

M. Cacciotti reported on the California VW Mitigation Trust and the SCQAMD's deployment of Class 8 Battery Electric Trucks.

PRESIDENT'S REPORT

26. Los Angeles County Blue Ribbon Commission on Homelessness
SGVCOG President, Becky Shelvin, provided a report.

EXECUTIVE DIRECTOR'S REPORT

27. Process of Future Teleconference Meetings
SGVCOG Executive Director, Marisa Crater, provided a report.

GENERAL COUNSEL'S REPORT

SGVCOG General Counsel, David DeBerry, provided a report.

COMMITTEE REPORTS

28. Capital Projects and Construction Committee
SGVCOG Capital Projects and Construction Committee Chair, Nancy Lyons provided a report.
29. Energy, Environment and Natural Resources Committee
SGVCOG EENR Committee Chair, Denis Bertone, provided a report.
30. Homelessness Committee
SGVCOG Homelessness Committee Chair, Becky Shevlin, provided a report.
31. San Gabriel Valley Regional Housing Trust Board
San Gabriel Valley Regional Housing Trust Vice Chair, Becky Shevlin, provided a report.
32. Transportation Committee
SGVCOG Transportation Committee Chair, Jason Pu, provided a report.
33. Water Committee
No reports were provided.

ANNOUNCEMENTS

34. Next Committee Meeting
B. Shevlin announced that the upcoming Governing Board meeting is scheduled for October 21, 2021.

ADJOURN

B. Shevlin adjourned the Governing Board meeting at 5:50pm.

BOARD APPROVED

October 21, 2021

Date


Marisa Crater, Secretary

