



SGVCOG Governing Board Approved Minutes

Date: January 16, 2020
Time: 4:00 PM
Location: Foothill Transit Office
100 S. Vincent Avenue, Suite 200, West Covina, CA 91790

PRELIMINARY BUSINESS

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

Governing Board Members Present

Arcadia	April Verlato
Azusa	Robert Gonzales
Claremont	Ed Reece
Diamond Bar	Ruth Low
Duarte	John Fasana
El Monte	Jerry Velasco
Glendora	Michael Allawos
Industry	Cory Moss
Irwindale	Albert Ambriz
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Monterey Park	Peter Chan
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Jason Pu
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez
L.A. County District #4	Lauren Yokomizo
L.A. County District #5	Sandra Maravilla
SGV Water Districts	Carlos Goytia

Absent

Alhambra
Baldwin Park
Bradbury
Covina
La Cañada Flintridge
La Puente
Montebello
San Marino
Temple City

SGVCOG Staff

M. Creter, Exec. Director
P. Hubler, Staff
C. Sims, Staff
K. Ward, Staff
T. Kirkconnell, Staff
A. Fung, Staff
S. Matthews, Staff
N. Romo, Staff
S. Hernandez, Staff

4. Public Comment
Scott Chamberlain, a representative from the San Gabriel Valley Consortium on

Homelessness, provided a public comment to invite Governing Board members to join the Consortium's monthly meetings. Mr. Chamberlain offered assistance to support the San Gabriel Valley cities' ongoing efforts to address homelessness issues in the region.

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

PRESENTATIONS

6. Hope for Home Pomona Shelter
City of Pomona Neighborhood Services Director, Benita DeFrank, provided a presentation on the Hope for Home Pomona Shelter at this meeting. Hope for Home is a year-round interim housing site that provides access and navigation services for individuals facing homelessness that are seeking permanent housing solutions.

Questions/Discussions:

- A Governing Board member requested SGVCOG staff to provide an electronic copy of the presentation.
- Another Governing Board member inquired about the funding sources of the Hope for Home Shelter. Ms. DeFrank responded that the shelter received grants and funds from various sources.
- Several Governing Board members inquired about the demographics of those that are utilizing the shelter. Ms. DeFrank responded that about 40% of the users originate from the City of Pomona. The shelter, which has a capacity of providing shelter to 215 individuals, is only open to single adults and is currently full.
- A Governing Board member requested suggestions on how cities can assist with the shelter's efforts. Ms. DeFrank recommended cities to encourage individuals experiencing homelessness to enroll in the Coordinated Entry System (CES). Despite that the Pomona Hope for Home Shelter is at its capacity, the CES can direct those who are seeking shelter to other facilities with open beds.
- Another Governing Board member inquired about services that are available to those that are not living in the shelter. Ms. DeFrank responded that the shelter provides services and resources such as shower and laundry facilities, storage, and access center to those that are not staying in the shelter.

LIAISON REPORTS

7. Gold Line Foothill Extension Construction Authority
No report was given.
8. Foothill Transit
No report was given.
9. Los Angeles County Metropolitan Transportation Authority
No report was given.

10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
No report was given.
11. San Gabriel Valley Mosquito & Vector Control District (SGVMVCD)
No report was given.
12. Southern California Association of Governments
A written report was provided.
13. League of California Cities
A written report was provided.
14. San Gabriel Valley Economic Partnership (SGVEP)
A written report was provided.
15. South Coast Air Quality Management District (AQMD)
M. Cacciotti provided a verbal report on the AQMD Electric Lawn Mower Rebate Program, which encourages residents to trade in aged gasoline lawn mowers for new electric lawn mowers.

PRESIDENT'S REPORT

SGVCOG 1st Vice President, Margaret Clark, encouraged Governing Board members to attend the SGVCOG Regional Housing Trust and Affordable Housing Forum, which will be held on Thursday, February 13, 2020 at 9:00am at the Glendora Public Library.

EXECUTIVE DIRECTOR'S REPORT

SGVCOG Executive Director, Marisa Creter, provided an update on the joint powers agreement (JPA) for the San Gabriel Valley Regional Housing Trust. The draft of the JPA was forwarded to city managers for review and comments and 21 cities expressed interest in joining the Trust. Additionally, Ms. Creter introduced Timothy Kirkconnell, Samantha Matthews, and Natalya Romo as the newest members of the SGVCOG staff.

GENERAL COUNSEL'S REPORT

D. DeBerry encouraged cities to review the draft JPA for the San Gabriel Valley Regional Housing Trust and submit comments as soon as possible.

COMMITTEE REPORTS

16. Transportation Committee
J. Fasana reported that the Transportation Committee convened to receive updates from Metro on the East-Side Gold Line Extension Project and the proposed Automated Bus Lane Enforcement (ABLE) Program.
17. Homelessness Committee
B. Shevlin reported that the Homelessness Committee did not convene for the month

of the January. The committee will be meeting on Wednesday, February 5, 2020 at 8:30am. Ms. Shevlin encouraged cities to attend and join the Homelessness Committee meetings.

18. Energy, Environment and Natural Resources Committee
D. Bertone reported that the committee received a presentation from the South Coast AQMD on its Contingency Measure Plan for the 1997 8-Hour Ozone Standard.
19. Water Committee
D. Mahmud encouraged cities to stay updated with water-related programs and topics in 2020. Ms. Mahmud provided an update on the recent MS4 workshop hosted by the Regional Water Board.
20. Capital Projects and Construction
T. Sandoval reported on the December Capital Projects and Construction Committee meeting.

CONSENT CALENDAR

21. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
22. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
23. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
24. Legislative Advocacy Travel 1st & 2nd Quarter Reports
Recommended Action: Receive and file.
25. SGVCOG State and Federal Legislative Agenda
Recommended Action: 1) Adopt Resolution 20-01 affirming SGVCOG's 2020 State and Federal Legislative agenda and 2) Authorize Executive Director to execute an amendment with Capital Representation Group, Inc to extend the duration to January 31, 2021 for an amount not to exceed \$25,000 annually for services to support the SGVCOG's State legislative agenda.

A Governing Board member requested "Support community choice aggregates (CCAs)" to be included in the SGVCOG State and Federal Legislative Agenda.

There was a motion to approve consent calendar items 21-25 with the amended SGVCOG State and Federal Legislative Agenda. (M/S: D. Mahmud/J. Capoccia)

[Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Verne, Monrovia, Monterey Park,
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	Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #1, L.A. County District #4, L.A. County District #5, San Gabriel Valley Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Baldwin Park, Bradbury, Covina, La Cañada Flintridge, La Puente, Montebello, San Marino, Temple City

ADJOURN

SGVCOG 1st Vice President, Margaret Clark, adjourned the Governing Board meeting at 5:28pm.

BOARD APPROVED

February 20, 2020
Date


Mariša Creter, Secretary