



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, December 6, 2021 – 10:00 AM*

Teleconference Meeting

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

Livestream Link: <https://youtu.be/3SGmQQzq5M8>

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@sgvcog.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 December 6, 2021, 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) 457-1800 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*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Executive Committee may take action on these matters*)

CONSENT CALENDAR

5. Executive Committee Meeting Minutes – Page 1
Recommended Action: Approve Executive Committee meeting minutes.

ACTION ITEMS

6. Governing Board Agenda – Page 7
Recommended Action: Approve the draft Governing Board agenda.

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

7. CalPERS Termination Liability Update
Recommended Action: For information only.
8. President’s Report
Recommended Action: For information only.
9. Executive Director’s Report
Recommended Action: For information only.
10. General Counsel’s Report
Recommended Action: For information only.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – January 10, 2022
Recommended Action: For information only.

CLOSED SESSION

12. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4).
One potential case.

ADJOURN



SGVCOG Executive Committee Meeting Minutes
November 1, 2021
10:00 AM
Teleconference Meeting via Zoom

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:01 AM.

2. Roll Call

Members Present

- 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

Absent

T. Sandoval, SGVCOG Metro Representative

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; A. Fung; P. Hubler; R. Alimoren; S. Mandizvidza; C. Serrato;
- B. Logasa, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- T. Egan, Capital Representation Group
- R. Graves; T. Mueller, Clifton, Larson, Allen (CLA)

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.
- 6. Adopt Resolution 21-01-EC Making Specified Findings to Enable the Executive Committee to Continue to Hold Meetings Via Teleconferencing
Action: Adopt Resolution 21-01-EC making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.
- 7. Confirm SGVCOG President’s Appointments to Working Group on Redistricting

Unapproved Minutes

Action: Confirm SGVCOG President's appointments to a working group of SGVCOG Board Members to develop written recommendations to Los Angeles County on supervisorial redistricting for consideration by the SGVCOG Governing Board.

There was a motion to approve consent calendar items 5-7. (M/S: T. Hepburn/J. Pu)
[Motion Passed]

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

**N. Lyons abstained from the voting on Item 5.*

8. Governing Board Agenda

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

[Motion Passed]

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

UPDATE ITEMS

9. 4th Quarter Financial Report / Treasurer's Report
R. Graves and T. Mueller provided an update on this item. There was a request to provide more information on why the CalPERS termination liability increased for the SGVCOG at a future Executive Committee meeting.
10. Audit Status Report
S. Mandizvidza provided an update on this item.
11. SGVCOG Strategic Plan Update
A. Fung provided an update on this item.
12. Legislative Update
P. Hubler provided an update on this item.

PRESIDENT'S REPORT

B. Shevlin reported on this item.

EXECUTIVE DIRECTOR'S REPORT

M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

D. DeBerry reported on this item.

ANNOUNCEMENTS

There were no announcements.

ADJOURN

The meeting was adjourned at 11:33 AM

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

November 18, 2021

4:00 PM



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

Date: November 18, 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, and Governing Board Meeting to order at 4:02pm.
2. Pledge of Allegiance
SGVCOG Governing Board Member, Nancy Lyons, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud

Absent

Baldwin Park
Bradbury
Rosemead

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
R. Alimoren, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
D. Stanley, 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

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

November 18, 2021

4:00 PM

Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #4	L. Yokomizo
L.A. County District #5	S. Croxton
SGV Water Districts	J. Santana

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

JOINT MEETING BUSINESS/ACTION ITEM

- Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board 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 21-48 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: G. Olmos/E. Reece)

[Motion Passed]

AYES:	Alhambra, Azusa, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, Irwindale, La Canada Flintridge, La Puente, La Verne, Monrovia, Monterey Park, Pasadena, Pomona, 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, San Gabriel Valley Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Arcadia, El Monte, Montebello
ABSENT:	Baldwin Park, Bradbury, Rosemead

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:12pm.



AGENDA AND NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, AND GOVERNING BOARD AND AGENDA AND NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, DECEMBER 16, 2021 - 4:00 P.M.

Teleconference Meeting*

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.**

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.



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To follow the new provisions in AB 361 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 December 16, 2021, at 4:00 p.m. will not be allowed. To allow for public participation, the Governing Board 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/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or participate by Zoom.

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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

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 21-50 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Recommendation Action: 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.

ADJOURN JOINT MEETING

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

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

CONSENT CALENDAR

5 MINUTES

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

7. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
10. 4th Quarter Financial/Treasurer's Report
Recommendation Action: Receive and file.
11. Update Salary Resolution
Recommendation Action: Adopt Resolution 21-51 updating the SGVCOG Salary Resolution.
12. Amendment to Alameda Corridor-East (ACE) Projects Measure R Agreement
Recommendation Action: Authorize the Executive Director to execute an amendment to the Measure R Master Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the ACE projects.
13. Governing Board Stipends
Recommendation Action: Adopt Resolution 21-52 updating the total stipend amounts for Governing Board meetings.

UPDATE ITEMS

10 MINUTES

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

14. President's Report
15. Los Angeles County Blue Ribbon Commission on Homelessness
16. Executive Director's Report
17. Statewide Redistricting Update
18. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

19. Capital Projects and Construction Committee
20. Energy, Environment and Natural Resources Committee
21. Homelessness Committee
22. San Gabriel Valley Regional Housing Trust Board
23. Transportation Committee
24. Water Committee

LIAISON REPORTS

10 MINUTES

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

ANNOUNCEMENTS

34. Next Special Governing Board Meeting – January 13, 2022
35. Next Regular Governing Board Meeting – January 20, 2022

GOVERNING BOARD MEMBER COMMENTS

ADJOURN