



#### SGVCOG Officers

President  
Becky Shevlin

1<sup>st</sup> Vice President  
Tim Hepburn

2<sup>nd</sup> Vice President  
Ed Reece

3<sup>rd</sup> 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

## 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, May 19, 2022 - 4:00 P.M.\***

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

**Livestream Available at: <https://youtu.be/C8nu8pJKQD4>**

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 agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, [www.sgvcog.org](http://www.sgvcog.org). A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request ([sgv@sgvcog.org](mailto: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 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.



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 Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Governing Board meeting 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, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Governing Board members prior to or during the meeting, please submit these materials via email to Sophia Sousa at [ssousa@sgvcog.org](mailto:ssousa@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. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment 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 Sophia Sousa at least 48 hours prior to the meeting at (626) 214-8160 or at [ssousa@sgvcog.org](mailto:ssousa@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 22-24 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 -- [Page 1](#)  
*Recommendation Action: Adopt Joint Resolution 22-24 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*)
7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

**CONSENT CALENDAR**

**5 MINUTES**

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

8. Governing Board Meeting Minutes -- [Page 3](#)  
*Recommended Action: Adopt Governing Board minutes.*
9. Monthly Cash Disbursements/Balances/Transfers -- [Page 10](#)  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
10. Committee/TAC/Governing Board Attendance -- [Page 18](#)  
*Recommended Action: Receive and file.*
11. Thirteenth Amended and Restated Bylaws -- [Page 28](#)  
*Recommended Action: Adopt Resolution 22-25 adopting the Thirteenth Amended and Restated Bylaws.*
12. SGVCOG FY 2022-2023 Budget -- [Page 30](#)  
*Recommendation Action: Adopt Resolution 22-26 approving the SGVCOG FY 2022-2023 budget.*
13. SGVCOG Committee and Partner Agency Appointments -- [Page 31](#)  
*Recommended Action: Adopt Resolution 22-27 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.*
14. FY 2022-2023 SGVCOG Board Officer Appointments -- [Page 34](#)  
*Recommended Action: Appoint the following SGVCOG Officers for FY 2022-2023 (effective July 1, 2022):*
  - President: Becky Shevlin
  - 1<sup>st</sup> Vice President: Tim Hepburn
  - 2<sup>nd</sup> Vice President: Ed Reece
  - 3<sup>rd</sup> Vice President: April Verlato

15. Office Lease -- **Page 35**  
*Recommended Action: Delegate authority to the Executive Director to execute a new office lease.*
16. Updated SGVCOG Investment Policy -- **Page 37**  
*Recommended Action: Adopt Resolution 22-28 to update the SGVCOG investment policy.*
17. SB 54 (Allen): Support -- **Page 39**  
*Recommended Action: Adopt Resolution 22-29 supporting SB 54 (Allen).*
18. Regional Wildlife Management Framework -- **Page 41**  
*Recommended Action: Adopt Resolution 22-30 adopting the San Gabriel Valley Regional Wildlife Management Framework.*
19. San Gabriel Valley Transit Feasibility Study Amendment Authorizations -- **Page 43**  
*Recommended Actions:*
  - 1) *Authorize the Executive Director to execute an agreement or an amendment with the Los Angeles County Metropolitan Transportation Authority to receive an amount not-to-exceed \$1,800,000.00 in FY 2022-2023 for the implementation and completion of the San Gabriel Valley Transit Feasibility Study.*
  - 2) *Authorize the Executive Director to execute an agreement or an amendment with Kimley-Horn in the amount not-to-exceed \$1,344,944.63 to provide technical professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.*
  - 3) *Authorize the Executive Director to execute an agreement or an amendment with Hill International in the amount not-to-exceed \$299,097.00 to provide outreach professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.*
20. Services to Supplement Existing Homeless Services Program Contract -- **Page 45**  
*Recommended Action: Authorize the Executive Director to execute an agreement with Union Station Homeless Services for homeless services for a not-to-exceed amount of \$1,100,000 to implement the services to supplement existing homeless services program.*
21. Baldwin Park Safe Parking Program -- **Page 48**  
*Recommended Actions: Authorize the Executive Director to execute a sole source agreement with Foothill Unity Center for a not-to-exceed amount of \$50,000 to implement the Baldwin Park Safe Parking Program.*
22. San Gabriel Valley Homelessness, Mental Health, and Crisis Response Pilot Program Contract -- **Page 50**  
*Recommended Actions:*
  - 1) *Authorize the Executive Director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$275,000 to implement an alternative mobile crisis response pilot program; and*
  - 2) *Authorize the Executive Director to amend the sole source agreement with L.A. CADA for an additional not-to-exceed amount of \$250,000 to expand the pilot program, for a total not-to-exceed amount of \$525,000.*
23. Residential Zoning Law AB 2011 (Wicks) -- **Page 53**  
*Recommended Action: Adopt resolution 22-31 opposing AB 2011 (Wicks).*
24. Community Assistance, Recovery, and Empowerment (CARE) Court Legislation -- **Page 56**  
*Recommended Action: Support in concept SB 1338, Community Assistance, Recovery, and Empowerment (CARE) Court Program.*
25. H.R. 7116: 988 Implementation Act of 2022 -- **Page 58**

*Recommended Action: Adopt Resolution 22-32 in support of H.R. 7116, the 988 Implementation Act of 2022.*

26. SB 914 (Rubio): HELP (“Homeless Equity for Left Behind Populations”) Act -- **Page 60**  
*Recommended Action: Support SB 914 (Rubio), the HELP (“Homeless Equity for Left Behind Populations”) Act and work with author to maximize the impact of the Bill.*

**PRESENTATION**

**20 MINUTES**

27. California Drought Update: Tom Love, General Manager, Upper San Gabriel Valley Municipal Water District -- **Page 62**  
*Recommended Action: For information only.*

**UPDATE ITEMS**

**10 MINUTES**

28. President’s Report  
29. Executive Director’s Report  
30. General Counsel’s Report

**COMMITTEE/BOARD REPORTS**

**10 MINUTES**

31. [Capital Projects and Construction Committee](#)  
32. [Energy, Environment and Natural Resources Committee](#)  
33. [Homelessness Committee](#)  
34. [San Gabriel Valley Regional Housing Trust Board](#)  
35. [Transportation Committee](#)  
36. [Water Committee](#)

**LIAISON REPORTS**

**10 MINUTES**

37. [Foothill Transit](#)  
38. [Gold Line Foothill Extension Construction Authority](#)  
39. [League of California Cities](#)  
40. [Los Angeles County Metropolitan Transportation Authority](#)  
41. [San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy](#)  
42. San Gabriel Valley Economic Partnership  
43. [San Gabriel Valley Mosquito & Vector Control District](#)  
44. [South Coast Air Quality Management District](#)  
45. [Southern California Association of Governments](#)

**ANNOUNCEMENTS**

46. Next Regular Governing Board Meeting – June 16, 2022

**GOVERNING BOARD MEMBER COMMENTS**

**CLOSED SESSION**

47. Conference Public Employee Performance Evaluation Pursuant to Government Code Section 54957.6.  
SGVCOG Designated Representatives: President Shevlin, First Vice President Tim Hepburn, and Capital Projects and Construction Committee Chair Nancy Lyons.  
Employee: Executive Director.

**ADJOURN**



# REPORT

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DATE: May 19, 2022

TO: Capital Projects and Construction Committee  
Energy, Environment, and Natural Resources Committee  
Executive Committee  
Governing Board  
Transportation Committee

FROM: Marisa Creter, Executive Director

**RE: ADOPT JOINT RESOLUTION 22-24 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**

## **RECOMMENDED ACTION**

Adopt Joint Resolution 22-24 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.

## **BACKGROUND**

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's prior order suspending certain teleconferencing requirements under the Ralph M. Brown Act. It permits a local agency to continue to teleconference with fewer limitations if a local agency makes specified findings, and upon making such findings for the first time, makes the findings every 30 days thereafter. Specifically, the AB 361 exempts a local agency from Brown Act requirements to post agendas and make accessible to the public every location from which a member of a Brown Act body teleconferences. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain

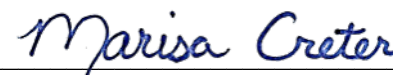
Brown Act provisions relating to teleconferencing as public meetings began to be held online.<sup>1</sup> However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. The Centers for Disease Control and Los Angeles Department of Public Health (LADPH) continue to advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. Additionally, LADPH continues to recommend social distancing measures throughout Los Angeles County in all settings.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee adopt a resolution making certain findings in order to be able to continue teleconferencing for its meetings.

This resolution will be considered at a joint meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee. For those Governing Board delegates who are on the Board and one or more Committees, when roll call is taken and your name called, your vote will be counted toward both the Governing Board count and the Committee(s) upon which you are a member. If you desire to register a different vote for the Board and the Committee upon which you are a member, please indicate the vote for the Governing Board and for the Committee at the time your name is called. Otherwise, a single “yes” or “no” vote will be counted as a “yes” or “no” vote for both the Governing Board and the Committee(s) upon which you are a member.

Prepared by:   
Katie Ward  
Acting Administrative Services Manager

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENT**

[Attachment A – Resolution 22-24](#)

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<sup>1</sup> Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

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

April 21, 2022

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Unapproved Special Joint Meeting Minutes**

Date: April 21, 2022

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, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board to order at 4:02pm.
2. Pledge of Allegiance  
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board was in attendance.**

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding

**Absent**

Baldwin Park  
Bradbury  
Irwindale  
Sierra Madre  
West Covina  
L.A. County District #4

**SGVCOG Staff Present**

M. Creter, Executive Director  
D. DeBerry, General Council  
T. Egan, Lobbyist  
A. Fung, Staff  
A. Godoy, Staff  
B. Acevedo, Staff  
B. Logasa, Staff  
B. Ruano, Staff  
C. Sims, Staff  
C. Stadelmann  
E. Shen, Staff  
K. Ward, Staff  
M. Sharkey, Staff



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

April 21, 2022

4:00 PM

San Marino	S. Jakubowski	S. Hernandez, Staff
South El Monte	G. Olmos	S. Pedersen, Staff
South Pasadena	M. Cacciotti	S. Sousa, Staff
Temple City	C. Sternquist	S. Wong, Staff
Walnut	N. Tragarz	T. Lott, Staff
L.A. County District #1	A. Moreno	V. Guerra, Staff
L.A. County District #5	S. Croxton	V. Urenia, Staff
		Y.G. Harabedian, Staff

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

**JOINT MEETING BUSINESS/ACTION ITEM**

5. Adopt Resolution 22-18 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing.

**There was a motion to adopt Joint Resolution 22-18 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: N. Lyons/M. Allawos) [Motion Passed]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board Meeting at 4:14pm.

**BOARD APPROVED**

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

April 21, 2022

4:00 PM

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Date

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Marisa Creter, Secretary

## SGVCOG Special Governing Board Meeting

April 21, 2022

4:00 PM



### SGVCOG Governing Board Unapproved Regular Meeting Minutes

Date: April 21, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

### CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:14pm. A quorum was in attendance.

#### Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton

#### Absent

Baldwin Park  
Bradbury  
Irwindale  
Sierra Madre  
West Covina  
L.A. County District #4

#### SGVCOG Staff Present

M. Creter, Executive Director  
D. DeBerry, General Council  
T. Egan, Lobbyist  
A. Fung, Staff  
A. Godoy, Staff  
B. Acevedo, Staff  
B. Logasa, Staff  
B. Ruano, Staff  
C. Sims, Staff  
C. Stadelmann  
E. Shen, Staff  
K. Ward, Staff  
M. Sharkey, Staff  
S. Hernandez, Staff  
S. Pedersen, Staff  
S. Sousa, Staff  
S. Wong, Staff  
T. Lott, Staff  
V. Guerra, Staff  
V. Urenia, Staff  
Y.G. Harabedian, Staff

6. Public Comment  
There were no public comments at this meeting.
7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.  
There were no changes requested to the agenda order.

**CONSENT CALENDAR**

8. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
9. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
10. Committee/TAC/Governing Board Attendance  
*Recommended Action: Receive and file.*
11. 2nd Quarter Financial Report / Treasurer's Report  
*Action: Receive and file.*
12. Community Assistance, Recovery, and Empowerment (CARE) Court  
*Action: Adopt Resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.*
13. High Acuity and Substance Use Disorder (SUD) Focused Outreach and Services Program Contract  
*Action: Authorize executive director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$900,000 to implement the high acuity and SUD focused outreach services program.*
14. Homelessness Programs Funding Swap  
*Action: Authorize the Executive Director to execute an agreement with the San Gabriel Valley Regional Housing Trust (SGVRHT) to (1) swap up to \$550,000 in eligible funds for the implementation of homelessness programs in the San Gabriel Valley and (2) swap \$1,000,000 in eligible Measure H funds with the SGVRHT for the submission of a Local Housing Trust Fund (LHTF) application.*
15. 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 (SGVRHT) Board of Directors:
    - Northwest Seat: Becky Shevlin, Monrovia (Delegate)
    - At Large 2: Margaret Finlay, Duarte (Delegate)
    - Housing and Homeless Expert 1: Carol Averell, Baldwin Park (Delegate)
    - Housing and Homeless Expert 2: Benita DeFrank, Pomona (Delegate)
16. FY 21-22 Budget Amendment #2  
*Action: Adopt Resolution 22-20 amending the FY 21-22 Budget.*
17. 13<sup>th</sup> Amended and Restated Bylaws  
*Action: Authorize staff to place the proposed Thirteenth Amended and Restated Bylaws ("Proposed Bylaws") on the agenda for the Governing Board's consideration at its next regular meeting.*
18. Draft SGVCOG FY 2022-2023 Budget  
*Action: Receive and file.*
19. FY 2020-2021 Financial Audit  
*Action: Receive and file.*
20. Contract Amendment No. 1 for Contract 19-01 General Counsel and Property Acquisition Legal Services  
*Action: Authorize the Executive Director to execute an amendment to the General Counsel and Property Acquisition Services contract with Woodruff, Spradlin & Smart (WSS) to extend*

**SGVCOG Special Governing Board Meeting**

April 21, 2022

4:00 PM

*the period of performance for five (5) additional years beginning on September 1, 2022 and ending August 31, 2027, increase the total contract amount by \$2,766,650 for a total amount not to exceed \$9,666,667.*

**21. Brown Act Modernization Bills**

*Actions:*

- *Adopt Resolution 22-21 supporting AB 1944 (Lee).*
- *Adopt Resolution 22-22 supporting AB 2449 (Rubio) if amended to waive the in-person quorum requirement for legislative bodies that meet certain criteria.*
- *Adopt Resolution 22-23 supporting AB 2647 (Levine).*

**There was a motion to approve Consent Calendar Items 8-21. (M/S: D. Bertone/C. Sternquist)**

**[Motion Passed]**

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

***\*L.A. County District #5 abstained on Item #21, Brown Act Modernization Bills***

**PRESENTATION**

**22. Montebello Community Assistance Program (MCAP)**

City of Montebello Fire Chief, Fernando Pelaez, and Angelica Palmeros provided a presentation.

**23. Monterey Park Rewards App**

Joseph Torres, Economic Development Manager, City of Monterey Park and Michael Mazur, Vice President of Business Development and Operations, Colu Technologies provided a presentation.

**UPDATE ITEMS**

**24. President's Report**

SGVCOG President, Becky Shevlin, provided updates.

**25. Executive Director's Report**

SGVCOG Executive Director, Marisa Creter, provided updates.

**26. General Counsel's Report**

SGVCOG General Counsel, David DeBerry, provided updates.

**27. REAP Update**

SGVCOG Executive Director, Marisa Creter, provided a presentation.

**COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

**28. Capital Projects and Construction Committee**

Capital Projects and Construction Committee Chair, Nancy Lyons, provided updates.

## SGVCOG Special Governing Board Meeting

April 21, 2022

4:00 PM

29. Energy, Environment, and Natural Resources Committee  
Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
30. Homelessness Committee  
SGVCOG President/Homelessness Chair, Becky Shevlin, provided updates.
31. San Gabriel Valley Regional Housing Trust Board  
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
32. Transportation Committee  
Transportation Chair, Ed Reece, provided updates.
33. Water Committee  
Water Committee Chair, Gloria Crudgington, provided updates.

### LIAISON REPORTS

*No verbal updates provided unless specifically noted.*

34. Foothill Transit  
Foothill Transit Executive Board Chair, Cynthia Sternquist, provided updates.
35. Gold Line Foothill Extension Construction Authority
36. League of California Cities
37. Los Angeles County Metropolitan Transportation Authority
38. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors member, Denis Bertone, provided updates.
39. San Gabriel Valley Economic Partnership
40. San Gabriel Valley Mosquito & Vector Control District
41. South Coast Air Quality Management District  
South Coast Air Quality Management District Governing Board Member, Michael Cacciotti, provided a report.
42. Southern California Association of Governments

### ANNOUNCEMENTS

43. Next Regular Governing Board Meeting – May 19, 2022  
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for May 19, 2022.

### GOVERNING BOARD MEMBER COMMENTS

Mayor of Temple City, Cynthia Sternquist, notified the Governing Board of proposed Assembly Bill 2011 (Wicks) regarding the use of underutilized commercial sites as affordable housing.

SGVCOG President, Becky Shevlin, reminded the Governing Board to continue praying for the people of Ukraine as the war continues.

### ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:51pm.

### BOARD APPROVED

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Date

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Marisa Creter, Secretary



**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Selected Asset Account Balances**  
**As of APRIL 2022**

Account Number	Description	Balance 3/31/2022	Increase	Decrease	Net Change	Balance 4/30/2022
000-000-000-1010	CBB - 242-118-669 Checking	324,765.83	728,981.30	348,462.44	380,518.86	705,284.69
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	1,465,645.74	118.47	-	118.47	1,465,764.21
000-000-000-1090	Petty Cash	400.00	-	-	-	400.00
000-000-000-1100	LAIF 40-19-038	245,974.76	-	-	-	245,974.76
000-000-000-1101	LAIF Maket Value	86.00	-	-	-	86.00
000-000-000-1210	Member Receivable	(0.04)	641,614.80	641,614.76	0.04	-
000-000-000-1220	Grants/Contracts Receivable	882,289.06	-	668,161.29	(668,161.29)	214,127.77
000-000-000-1225	Sponsorships Receivable	-	-	-	-	-
000-000-000-1232	Rental Deposits Receivable	5,489.36	-	-	-	5,489.36
000-000-000-1291	Receivables - Other	960.00	-	-	-	960.00
		<b>\$ 2,925,611</b>	<b>\$ 1,370,715</b>	<b>\$ 1,658,238</b>	<b>\$ (287,524)</b>	<b>\$ 2,638,087</b>

**SGVCOG - ACE Capital Projects**  
**Selected Asset Account Balances**  
**As of APRIL 2022**

Account Number	Description	Balance 3/31/2022	Increase	Decrease	Net Change	Balance 4/30/2022
000-000-000-1110	CBB General Checking Account	2,325,993.33	28,069,763.43	28,125,693.10	(55,929.67)	2,270,063.66
000-000-000-1121	LAIF Operating (40 19 044)	348,368.69	-	-	-	348,368.69
000-000-000-1122	LAIF - Debt (11 19 031)	1,357,039.01	-	-	-	1,357,039.01
000-000-000-1123	Sweep (CBB - Mutual Fund)	176,458.70	21,224,885.19	4,562,763.81	16,662,121.38	16,838,580.08
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	544,150.06	43.23	-	43.23	544,193.29
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	1,726,543.84	1,005,094.92	-	1,005,094.92	2,731,638.76
000-000-000-1131	Grants Receivable	23,296,614.48	320,380.80	23,078,776.33	(22,758,395.53)	538,218.95
000-000-000-1135	Retention Receivable - MTA	4,497,985.78	-	-	-	4,497,985.78
		<b>\$ 34,273,154</b>	<b>\$ 50,620,168</b>	<b>\$ 55,767,233</b>	<b>\$ (5,147,066)</b>	<b>\$ 29,126,088</b>

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
Disbursements Report  
April 2022

Transaction Date	Number/ Reference	Vendor Name	Description	Amount
4/7/2022	10264	San Gabriel Valley Consortium	Regional Homeless Coordination	\$16,866.32
4/13/2022	10265	LeSar Development Consultants	REAP - Surplus Land Inventory	\$3,053.00
4/13/2022	10266	Redistricting Partners LLC	Prof services, mapping of demographics	\$29,888.00
4/21/2022	10267	Active SGV	626 Golden Streets: Mission -to - Mission	\$19,100.07
4/27/2022	10268	Union Station Homeless Service	Housing Navigation Services	\$49,033.29
4/10/2022	CITIPYMT041022	Citi Card	Costco purchases	\$5,680.45
4/8/2022	DEBIT-ICMA PE040822	ICMA-RC	Employee Contribution- PR 04-08-22	\$3,938.67
4/25/2022	DEBIT-ICMA PE042222	ICMA-RC	Employee Contribution- PR 04-22-22	\$3,938.67
4/6/2022	EFT000000000001	S. Groner Associates Inc.	Landlord Outreach, Education, and Incentive Program	\$45,743.30
4/14/2022	EFT000000000003	SCS Engineers	Food Recovery Program Task 1 - 5	\$40,254.55
4/28/2022	EFT000000000004	Elite-TRC-Alhambra Community L	Monthly Base Rent, Current Year Operation Exp	\$6,580.41
4/28/2022	EFT000000000005	FEHR& PEERS	Feasibility Study for Establishing the Regional VMT Mitigation Fee Program	\$16,817.20
<b>Total April 2022 Disbursements</b>				<b><u>\$240,893.93</u></b>

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
As of APRIL 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
4/4/2022	EFT-CALPERS PE	CALPERS	Fringe Benefit - Retirement	\$16,623.83
4/4/2022	EFT-CALPERS PE	CALPERS	Fringe Benefit - Retirement	\$16,993.36
4/4/2022	EFT-CALPERS-ME	CALPERS	Fringe Benefit - Medical Insurance	\$32,733.37
4/7/2022	21488	Justifacts Credential Verifica	Other Services	\$98.23
4/7/2022	21489	Hunt Ortmann Palffy Nieves Lub	Fullerton - CM - Legal	\$212.50
4/7/2022	21490	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$3.60
4/7/2022	21490	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$1.20
4/7/2022	21490	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$6.00
4/7/2022	21490	Montebello Land & Water Compan	Montebello Corridor Grd Sep-ROW Prop E	\$1.50
4/7/2022	21491	Southern California Edison	Puente Avenue - ROW - Property Expense	\$27.06
4/7/2022	21491	Southern California Edison	Puente Avenue - ROW - Property Expense	\$26.91
4/7/2022	21492	SHRED-IT USA LLC	Office Supplies	\$158.35
4/7/2022	21493	South Montebello Irrigation Di	Maple Ave. Pedestrian-ROW Prop Expense	\$62.35
4/7/2022	21494	TPx Communications	Telephone - Office	\$861.64
4/7/2022	21495	Woodruff, Spradlin & Smart	Turnbull Cyn Rd - ROW - Legal	\$9,296.00
4/7/2022	ACH-CAMPUS_APR	Campus At SGV Owner, LLC	Office - Rent	\$24,669.90
4/7/2022	ACH-CWE#5 SEP-	CWE	Rio Hondo Load Reduction - Design	\$133,243.20
4/7/2022	ACH-GRIFFITH#3	Griffith Company	57/60 Project - Construction	\$128,577.10
4/7/2022	ACH-GRIFFITH#3	Griffith Company	57/60 Project - Construction	\$1,157,193.86
4/7/2022	ACH-HNTB#37_JA	HNTB Corporation	Turnbull Canyon Rd - Design	\$4,576.56
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	Fairway Drive - Construction - Railroa	\$35,956.50
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	Durfee - Construction - Railroad	\$24,049.97
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	At-Grade Crossing Safety Impro-Design-	\$381.64
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	Montebello - Design -Railroad	\$1,811.44
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$3,776.04
4/7/2022	ACH-UPRR_VARIE	Union Pacific Railroad Company	Durfee - Construction - Railroad	\$18,915.99
4/8/2022	ACH-SKANSKA#4_	Skanska	Fullerton - Construction	\$1,600,094.89
4/13/2022	1295	Office Depot	Office Supplies	\$32.51
4/13/2022	1295	Office Depot	Office Supplies	\$42.96
4/13/2022	1296	Woodruff, Spradlin & Smart	Puente Ave - ROW - Legal	\$48.00
4/13/2022	1296	Woodruff, Spradlin & Smart	Fullerton - CM - Legal	\$24.00
4/13/2022	1296	Woodruff, Spradlin & Smart	57/60 Project - ROW Legal	\$648.00
4/13/2022	1296	Woodruff, Spradlin & Smart	Gold Line Pedestrian - Legal	\$2,472.00
4/13/2022	1296	Woodruff, Spradlin & Smart	57/60 Project-ROW-Acquisitions & Needs	\$57,873.93
4/13/2022	1296	Woodruff, Spradlin & Smart	Fairway Drive - ROW - Legal	\$2,613.00
4/13/2022	1296	Woodruff, Spradlin & Smart	SG Trench - ROW - Legal	\$2,136.00
4/13/2022	1296	Woodruff, Spradlin & Smart	Legal	\$6,600.00
4/13/2022	1297	Woodruff, Spradlin & Smart		\$1,224.00
4/13/2022	1297	Dell Business Credit		\$255.20
4/13/2022	EFT000000000000	Capital Representation Group	Representation (MTA MOU)	\$3,050.00
4/13/2022	EFT000000000000	Green Knight Security, Inc.	Montebello Corridor Grd Sep-ROW Prop E	\$7,000.00
4/15/2022	EFT-CALPERS PE	CALPERS	Fringe Benefit - Retirement	\$17,665.08
4/18/2022	ACH-ANSER#11_F	Anser Advisory	57/60 Project - Construction Managemen	\$157,598.38
4/18/2022	ACH-D.LANG_FEB	David Lang & Associates	Fullerton - Construction Management-	\$4,063.41
4/18/2022	ACH-D.LANG_FEB	David Lang & Associates	Fairway Drive - CM - PM	\$4,748.01
4/18/2022	ACH-EDISON MAR	Edison Carrier Solutions	Computer - Internet	\$996.00
4/18/2022	ACH-EDISON MAR	Edison Carrier Solutions	Computer - Internet	\$996.00
4/18/2022	ACH-HILL INTL_	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$21,597.21
4/18/2022	ACH-INDYHOP_AP	Industry Realty Holdings, LLC	Fullerton ROW -- Property Expenses	\$11,000.00
4/18/2022	ACH-KIMLEY-HOR	Kimley-Horn & Associates	San Gabriel Valley Transit Study - Pro	\$85,611.58
4/18/2022	ACH-KPFF_OCT21	KPFF, Inc.	Gold Line Pedestrian - P&E	\$66,716.84
4/18/2022	ACH-KPFF_OCT21	KPFF, Inc.	Gold Line Pedestrian - P&E	\$87,221.02
4/18/2022	ACH-KPFF_OCT21	KPFF, Inc.	Gold Line Pedestrian - P&E	\$26,930.79
4/18/2022	ACH-KPFF_OCT21	KPFF, Inc.	Gold Line Pedestrian - P&E	\$31,882.43
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,600.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Durfee - Construction - Railroad	\$18,300.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-NRSS_VARIO	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$8,375.00
4/18/2022	ACH-PRESCIENCE	PreScience Corporation	Durfee - Construction Management - CM	\$124,677.74
4/18/2022	ACH-RAILPROS#6	RAILPROS, INC.	At-Grade Crossing Safety Impro-Design	\$248.64
4/18/2022	ACH-RAILPROS_F	RAILPROS, INC.	At-Grade Crossing Safety Impro-Design	\$4,724.10
4/18/2022	ACH-ROWLAND#61	Rowland Water District	Fullerton - ROW - Utility Relocation	\$14,400.54
4/18/2022	ACH-TRC-JAN-FE	TRC Solutions, Inc.	57/60 Project - Construction Outreach	\$1,835.53
4/18/2022	ACH-TRC-JAN-FE	TRC Solutions, Inc.	57/60 Project - Construction Outreach	\$4,274.05
4/18/2022	ACH-UPRR_90111	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$4,466.46

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
As of APRIL 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
4/18/2022	ACH-WSP#7_FEB2	WSP USA Inc. (FKA Parsons Brin	57/60 Project - Pre-Constr Management	\$5,919.58
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$94.80
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$148.80
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$440.95
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$231.48
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$308.66
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$695.00
4/20/2022	CBBPYMT042022	CBB Cardmember Service	CBBPYMT042022	\$38.24
4/20/2022	EFT-STANDARD_M	Standard Insurance Company	Fringe Benefit - Life Insurance	\$1,582.51
4/21/2022	1298	Unanet Technologies	Cloud Base Software Access	\$750.00
4/21/2022	1298CH-M&N-RET	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$900.00
4/21/2022	1298CH-M&N-RET	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$6,750.00
4/21/2022	1299	Office Depot	Office Supplies	\$221.71
4/21/2022	1300	Walnut Valley Water District	57/60 Project-ROW-Acquisitions & Needs	\$51.20
4/21/2022	1301	Woodruff, Spradlin & Smart	Turnbull Cyn Rd - ROW - Legal	\$13,078.00
4/21/2022	1302	SHRED-IT USA LLC	Office Supplies	\$181.79
4/21/2022	1303	SWRCB	Fullerton - Construction Management-	\$2,472.00
4/21/2022	1304	Frontier Communications	Fullerton - CM- Utility Relocation (Lo	\$21,641.12
4/21/2022	1305	David Lang & Associates	Fullerton - Construction Management-	\$213.86
4/21/2022	1305	David Lang & Associates	Fairway Drive - CM - PM	\$249.90
4/21/2022	ACH-AECOM TECH	AECOM - Technical Services, In	Montebello Grade Sep - Design Constr.	\$2,275.42
4/21/2022	ACH-AECOM TECH	AECOM - Technical Services, In	Fullerton - Construction Management	\$281,542.57
4/21/2022	ACH-GHIRARDELL	Ghirardelli Associates	At-Grade Crossing Safety Impro-Design-	\$936.10
4/21/2022	ACH-HDR ENGR-F	HDR Engineering, Inc.	Montebello Corridor Grd Sep - ROW - PM	\$44,884.64
4/21/2022	ACH-HDR ENGR-F	HDR Engineering, Inc.	Turnbull Cyn Rd - ROW - PM	\$20,474.61
4/21/2022	ACH-KEN SPIKE-	Ken Spiker and Associates, Inc	Insurance - Brokerage	\$3,300.00
4/21/2022	ACH-KEN SPIKE-	Ken Spiker and Associates, Inc	Insurance - Brokerage	\$3,300.00
4/21/2022	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	Montebello Corridor Grd Sep - ROW - PM	\$5.85
4/21/2022	ACH-LEE ANDREW	Lee Andrews Group, Inc.	Montebello Corridor Grd Sep - ROW - PM	\$111.21
4/21/2022	ACH-LSA_FEB22	LSA Associates, Inc.	Fairway Drive - CM - PM	\$650.06
4/21/2022	ACH-LSA_FEB22	LSA Associates, Inc.	Durfee - Construction - Program Manage	\$1,521.39
4/21/2022	ACH-LSA_FEB22	LSA Associates, Inc.	Fullerton - Construction Management-	\$650.06
4/21/2022	ACH-M&N-FEB22	Moffatt & Nichol	Montebello At Grade Crossing-Design-	\$17,100.00
4/21/2022	ACH-M&N-FEB22	Moffatt & Nichol	Montebello Corridor Grd Sep - Design	\$128,250.00
4/21/2022	ACH-STANTEC-FE	Stantec (FKA MWH Americas Inc	Fairway Drive - CM - PM	\$45,420.31
4/21/2022	ACH-UPRR#90111	Union Pacific Railroad Company	Fairway Drive - Construction - Railroa	\$43,323.92
4/21/2022	E-CHECK-LADPW_	County of Los Angeles Dept. Pu	57/60 Project - Design PM	\$660.00
4/21/2022	EFT-CHOICEBUIL	Choice Builder	Fringe Benefit - Dental Insurance	\$2,721.22
4/27/2022	21507	Canon Financial Services, Inc.	Office Equip - Lease	\$581.79
4/27/2022	21508	County Sanitation District of	Fairway Drive - CM - Third Party Revie	\$41,355.00
4/27/2022	21509	Office Depot	Office Supplies	\$60.20
4/27/2022	21510	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$226.64
4/27/2022	21510	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$372.47
4/28/2022	ACH-BIGGS#54_F	Biggs Cardosa Associates Inc.	Fullerton-Construction Management-	\$28,757.74
4/28/2022	ACH-OHL#83(RET	OHL USA, Inc.	Fiarway Drive - Construction	\$101,449.07
4/28/2022	ACH-OHL#83_FEB	OHL USA, Inc.	Fiarway Drive - Construction	\$913,041.65
4/28/2022	ACH-TWE_APR22	TWE Solutions	Cloud Base Software Access	\$220.00
Total April 2022 Disbursements				<b>\$5,773,962.92</b>

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source
15734	1/11/2022	012-000-000-5315	Utilities	254.06	-	307	AT&T	Purchases	Recurring Jan22- phone	PMTRX00000155
15735	1/12/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155
15735	1/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155
15736	1/20/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	480.00	-	370	Wix	Purchases	ACE website 2years	PMTRX00000155
15737	1/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Hotspot	PMTRX00000155
15738	1/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Monthly Ink- Marisa	PMTRX00000155
15907	1/31/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DO	51.45	-	307	AT&T	Purchases	Coyote Hotline- Jan22	PMTRX00000165
15908	2/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	340.80	-	315	Google	Purchases	Google Split	PMTRX00000165
15908	2/2/2022	012-000-000-5920	Webpage/Software Services	227.20	-	315	Google	Purchases	Google Split	PMTRX00000165
15909	2/3/2022	012-000-000-5325	Office Supplies	55.11	-	306	AMAZON	Purchases	Masks for Office Use	PMTRX00000165
15910	2/3/2022	012-000-000-5920	Webpage/Software Services	153.94	-	315	Google	Purchases	Google Voice	PMTRX00000165
15912	3/1/2022	000-000-000-2102	Citi Bank Card	-	2,822.47	385	CITI CARD	Accounts Payable	Payment Entry	PMPAY00000232
15918	2/9/2022	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	Monthly- website	PMTRX00000166
15920	2/11/2022	012-000-000-5315	Utilities	252.51	-	307	AT&T	Purchases	Alhambra office phone	PMTRX00000166
15919	2/11/2022	012-000-000-5320	Postage	26.85	-	343	USPS.COM	Purchases	Postage-signatures Marisa/davi	PMTRX00000166
15926	2/12/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166
15926	2/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166
15921	2/15/2022	012-000-000-5355	Meetings/Travel	128.89	-	609	Lewis Engraving Inc	Purchases	Paul Hubler plaque	PMTRX00000166
15922	2/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Recurring- jetpack	PMTRX00000166
15923	2/24/2022	012-000-000-5355	Meetings/Travel	36.54	-	335	Ready Fresh by Nestle	Purchases	Water- Office/Meetings	PMTRX00000166
15924	2/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Recurring ink- marisa	PMTRX00000166
15925	2/28/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DO	51.67	-	307	AT&T	Purchases	Coyote hotline- feb22	PMTRX00000166
16037	3/1/2022	012-000-000-5355	Meetings/Travel	61.30	-	557	Corner Bakery Cafe	Purchases	Lunch Meeting w/Marisa	PMTRX00000172
16038	3/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	353.44	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172
16038	3/2/2022	012-000-000-5920	Webpage/Software Services	235.63	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172
16040	3/3/2022	012-000-000-5355	Meetings/Travel	563.27	-	651	Sheraton New Orleans	Purchases	Hotel for Alex- VMT Conference	PMTRX00000172
16039	3/3/2022	012-000-000-5920	Webpage/Software Services	146.41	-	315	Google	Purchases	Google Voice	PMTRX00000172
16042	3/11/2022	000-000-000-2102	Citi Bank Card	-	3,121.41	385	CITI CARD	Accounts Payable	Payment Entry	PMPAY00000236
<b>Total</b>				<b>5,943.88</b>	<b>5,943.88</b>					

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
14,802	Purchasing	6/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	recurring website	PMTRX00000132
14,803	Purchasing	6/9/2021	012-000-000-5315	Utilities	44.11	-	327	AT&T	Purchases	Table Cloth- meetings/events	PMTRX00000132
14,803	Purchasing	6/10/2021	012-000-000-5325	Office Supplies	9.69	-	326	Office Depot	Purchases	Zoom recurring- split ACE/COG	PMTRX00000132
14,809	Purchasing	6/10/2021	012-000-000-5325	Office Supplies	188.35	-	326	Office Depot	Purchases	coylee hotline-july21	PMTRX00000132
14,804	Purchasing	6/11/2021	014-000-000-5320	Webpage/Software Services (UA) - SOGVCOG Board Mailings	1.95	-	326	USPS.COM	Purchases	Zoom recurring- split ACE/COG	PMTRX00000132
14,805	Purchasing	6/12/2021	012-000-000-5920	Webpage/Software Services	655.05	-	586	Zoom Video Communications Inc.	Purchases	Shirts sent to Marisa	PMTRX00000132
14,805	Purchasing	6/12/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	436.70	-	586	Zoom Video Communications Inc.	Purchases	dry clean-outreach for events	PMTRX00000132
14,806	Purchasing	6/22/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	50.08	-	307	AT&T	Purchases	Recurring- jetpack	PMTRX00000132
14,839	Purchasing	6/22/2021	012-000-000-5315	Utilities	50.08	-	323	Verizon Wireless	Purchases	Computers for new employees	PMTRX00000132
14,807	Purchasing	6/25/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Recurring- ink for Marisa	PMTRX00000133
14,840	Purchasing	6/29/2021	012-000-000-5910	Equipment & Soft Acquisition	379.57	-	323	Microsoft	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000133
14,838	Purchasing	6/30/2021	012-000-000-5355	Meetings/Travel	25.00	-	628	WTS-LA	Purchases	Office Phone- recurring	PMTRX00000133
14,841	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	175.19	-	323	Microsoft	Purchases	recurring webpage	PMTRX00000133
14,842	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	59.08	-	323	Microsoft	Purchases	Office Supplies- folders	PMTRX00000133
14,843	Purchasing	6/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	368.99	-	629	Shoppamania	Purchases	GB packet- Maggie	PMTRX00000133
14,844	Purchasing	6/30/2021	012-000-000-5325	Webpage/Software Services	151.26	-	315	Google	Purchases	Zoom monthly- Split	PMTRX00000133
14,845	Purchasing	6/30/2021	012-000-000-5330	Printing/Publications	77.46	-	627	Paradise Embroidery and Screen Printing	Purchases	Zoom monthly- Split	PMTRX00000133
14,846	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	179.80	-	315	Google	Purchases	Coyote hotline- monthly	PMTRX00000133
14,846	Purchasing	6/30/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	269.70	-	315	Google	Purchases	Hp- recurring ink- marisa	PMTRX00000133
14,852	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	151.55	-	306	AMAZON	Purchases	Office Phone	PMTRX00000134
14,853	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	171.11	-	325	Next Day Flyers	Purchases	Office Supplies	PMTRX00000134
14,854	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	6,283.15	-	630	Logitech	Purchases	Katie to attend webinar	PMTRX00000134
14,855	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	837.35	-	311	DELL	Purchases	monthly jetpack	PMTRX00000134
14,856	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	3,737.75	-	631	CDW	Purchases	partial delivery- marisa	PMTRX00000134
14,990	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition		19.85	311	DELL	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,928	Purchasing	7/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	recurring website	PMTRX00000135
14,929	Purchasing	7/12/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	436.70	-	586	Zoom Video Communications Inc.	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,929	Purchasing	7/12/2021	012-000-000-5920	Webpage/Software Services	655.05	-	586	Zoom Video Communications Inc.	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,936	Purchasing	7/12/2021	012-000-000-5315	Utilities	50.61	-	307	AT&T	Purchases	Shirts sent to Marisa	PMTRX00000135
14,930	Purchasing	7/15/2021	012-000-000-5325	Meetings/Travel	9.55	-	603	Glendora Main Office PO	Purchases	dry clean-outreach for events	PMTRX00000135
14,931	Purchasing	7/20/2021	012-000-000-5355	Meetings/Travel	46.00	-	633	Boys Cleaners East	Purchases	Recurring- jetpack	PMTRX00000135
14,932	Purchasing	7/22/2021	012-000-000-5315	Utilities		-	650	Verizon Wireless	Purchases	Recurring- ink for Marisa	PMTRX00000135
14,933	Purchasing	7/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Table Cloth- meetings/events	PMTRX00000135
14,934	Purchasing	7/28/2021	012-000-000-5315	Meetings/Travel	110.25	-	650	AMAZON	Purchases	coylee hotline-july21	PMTRX00000135
14,935	Purchasing	7/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	49.99	-	307	AT&T	Purchases	Office Phone- recurring	PMTRX00000135
14,961	Purchasing	7/30/2021	012-000-000-5910	Equipment & Soft Acquisition	4,338.13	-	631	CDW	Purchases	Computers for new employees	PMTRX00000136
14,988	Purchasing	8/1/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	276.28	-	315	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000137
14,989	Purchasing	8/1/2021	012-000-000-5920	Webpage/Software Services	184.18	-	315	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000137
14,989	Purchasing	8/2/2021	012-000-000-5920	Webpage/Software Services	150.01	-	315	Google	Purchases	monthly google voice	PMTRX00000137
15,023	Purchasing	8/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	website- monthly	PMTRX00000139
15,024	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	added account	PMTRX00000139
15,025	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	414.75	-	586	Zoom Video Communications Inc.	Purchases	added webinar for new staff	PMTRX00000139
15,026	Purchasing	8/10/2021	012-000-000-5315	Utilities	49.08	-	307	AT&T	Purchases	recurring office phone	PMTRX00000139
15,039	Purchasing	8/10/2021	012-000-000-5910	Equipment & Soft Acquisition	7,953.96	-	323	Microsoft	Purchases	Zoom monthly- split	PMTRX00000139
15,027	Purchasing	8/12/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom monthly- fees	PMTRX00000139
15,027	Purchasing	8/12/2021	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Adobe Lic. for new employees	PMTRX00000139
15,028	Purchasing	8/17/2021	012-000-000-5920	Webpage/Software Services	563.04	-	300	Adobe	Purchases	USB ethernet cables- split ACE	PMTRX00000139
15,029	Purchasing	8/20/2021	012-000-000-5910	Equipment & Soft Acquisition	38.54	-	301	Best Buy	Purchases	USB ethernet cables- split ACE	PMTRX00000139
15,029	Purchasing	8/20/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	27.55	-	301	Best Buy	Purchases	yearly services	PMTRX00000139
15,030	Purchasing	8/21/2021	012-000-000-5920	Webpage/Software Services	372.00	-	388	Survey Monkey	Purchases	Jetpack- monthly	PMTRX00000139
15,031	Purchasing	8/22/2021	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Headset for Zoom Meetings	PMTRX00000139
15,032	Purchasing	8/23/2021	012-000-000-5910	Equipment & Soft Acquisition	38.58	-	301	Best Buy	Purchases	Webcam for Katie	PMTRX00000139
15,033	Purchasing	8/25/2021	012-000-000-5910	Equipment & Soft Acquisition	73.30	-	323	Microsoft	Purchases	Recurring Ink- Marisa	PMTRX00000139
15,034	Purchasing	8/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	ICMA Membership/Alex	PMTRX00000139
15,035	Purchasing	8/27/2021	012-000-000-5355	Dues & Subscriptions	75.00	-	670	ICMA-RC	Purchases	ICMA Membership/Katie	PMTRX00000139
15,036	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	75.00	-	670	ICMA-RC	Purchases	ICMA Membership-Marisa	PMTRX00000139
15,037	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	70.00	-	670	ICMA-RC	Purchases	Parking Validation Tickets	PMTRX00000139
15,147	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	700.00	-	636	International City/County Management Assoc	Purchases	4 computers for staff	PMTRX00000141
15,148	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	75.00	-	636	International City/County Management Assoc	Purchases	ICMA Conference- Marisa	PMTRX00000141
15,149	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	75.00	-	636	International City/County Management Assoc	Purchases	Hotline- Coyote	PMTRX00000141
15,038	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	30.00	-	110	Athens Parking (Alhambra)	Purchases	Google Voice	PMTRX00000139
15,040	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	720.00	-	670	ICMA-RC	Purchases	Google Suite- SPLIT	PMTRX00000139
15,146	Purchasing	9/1/2021	012-000-000-5350	Meetings/Travel	630.00	-	637	International City/County Management Assoc	Purchases	Google Suite- SPLIT	PMTRX00000140
15,086	Purchasing	9/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	49.99	-	307	AT&T	Purchases	Katie- ICMA Conference	PMTRX00000140
15,087	Purchasing	9/1/2021	012-000-000-5920	Webpage/Software Services	149.88	-	315	Google	Purchases	Laptop for Cortez	PMTRX00000140
15,088	Purchasing	9/1/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	266.57	-	315	Google	Purchases	Travel Insurance- ICMA trip	PMTRX00000140
15,088	Purchasing	9/1/2021	012-000-000-5920	Webpage/Software Services	197.72	-	315	Google	Purchases	Flight/ICMA (Marisa Katie)	PMTRX00000140
15,089	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	420.00	-	570	ICMA-RC	Purchases	Online Services- Yearly	PMTRX00000140
15,090	Purchasing	9/1/2021	012-000-000-5910	Equipment & Soft Acquisition	1,988.49	-	323	Microsoft	Purchases	ICMA Conference Reg- Katie	PMTRX00000140
15,092	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	881.56	-	326	Alaska Airlines	Purchases	ICMA Conference Reg-Marisa	PMTRX00000140
15,145	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	420.00	-	636	International City/County Management Assoc	Purchases	ICMA Membership- Marisa	PMTRX00000141
15,091	Purchasing	9/2/2021	012-000-000-5355	Meetings/Travel	43.76	-	635	Alliant Global Assistance	Purchases	ICMA membership-Katie	PMTRX00000140
15,093	Purchasing	9/5/2021	012-000-000-5920	Webpage/Software Services	432.00	-	303	Adobe	Purchases	ICMA Membership-Alex	PMTRX00000140
15,207	Purchasing	9/8/2021	012-000-000-5920	Webpage/Software Services	128.47	-	300	Adobe	Purchases	Recurring- Website	PMTRX00000142
15,190	Purchasing	9/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	Office Supplies	PMTRX00000142
15,191	Purchasing	9/9/2021	012-000-000-5325	Office Supplies	28.62	-	402	Staples	Purchases	Zoom- split	PMTRX00000142
15,203	Purchasing	9/11/2021	015-125-060-0711	Energy Wise - SC Gas Company - Program Mgt	113.00	-	307	Activity Scheduling Inc	Purchases	Zoom- split	PMTRX00000142
15,204	Purchasing	9/11/2021	012-000-000-5315	Utilities	48.60	-	307	AT&T	Purchases	Docking Stations new employees	PMTRX00000142
15,192	Purchasing	9/12/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Jetpack- monthly	PMTRX00000142
15,192	Purchasing	9/12/2021	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	HP Instant- Marisa	PMTRX00000142
15,193	Purchasing	9/12/2021	012-000-000-5910	Equipment & Soft Acquisition	274.48	-	306	AMAZON	Purchases	Adobe- 1 year- Ricky Choi	PMTRX00000142
15,196	Purchasing	9/14/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	125.12	-	300	Adobe	Purchases	raffe basket for Covina- NNO	PMTRX00000142
15,198	Purchasing	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	325.00	-	637	National Alliance to End Homelessness	Purchases	Conference- Turner	PMTRX00000142
15,199	Purchasing	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	325.00	-	637	National Alliance to End Homelessness	Purchases	Conference- Victoria	PMTRX00000142
15,202	Purchasing	9/16/2021	012-000-000-5920	Webpage/Software Services	15.99	-	396	Network Solutions	Purchases	Docking station for Vanessa +1	PMTRX00000142
15,194	Purchasing	9/22/2021	012-000-000-5315	Utilities	50.08	-	396	Verizon Wireless	Purchases	sgv renewal of: domain 5 year	PMTRX00000142
15,209	Purchasing	9/22/2021	012-000-000-5920	Webpage/Software Services	102.37	-	315	Google	Purchases	sgvccg.org- 1 year renewal	PMTRX00000142
15,210	Purchasing	9/22/2021	000-000-000-1130	Intercompany Receivable - Due from ACE	216.30	-	315	Google	Purchases	Schedule software- SOGEVWP	PMTRX00000142
15,210	Purchasing	9/22/2021	012-000-000-5920	Webpage/Software Services	144.20	-	315	Google	Purchases	Office phone- recurring	PMTRX00000142
15,195	Purchasing	9/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Raffle Prize for Covina NNO	PMTRX00000142
15,200	Purchasing	9/27/2021	012-000-000-5355	Meetings/Travel	155.88	-	307	Verizon Wireless	Purchases	Coyote Hotline- split	PMTRX00000142
15,197	Purchasing	9/29/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	6.99	-	640	Smart N Final	Purchases	Adobe- Victoria	PMTRX00000142
15,200	Purchasing	9/30/2021	012-000-000-5910	Equipment & Soft Acquisition	154.32	-	306	AMAZON	Purchases	Adobe- Split Recurring	PMTRX00000142
15,201	Purchasing	9/30/2021									



Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
15530	Purchasing	11/24/2021	012-000-000-5355	Meetings/Travel	31.35	-	335	Ready Fresh by Nestle	Purchases	water	PMTRX00000149
15531	Purchasing	11/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	ink- marisa	PMTRX00000149
15532	Purchasing	11/27/2021	012-000-000-5920	Webpage/Software Services	158.88	-	399	Dropbox Inc.	Purchases	Yearly subscription	PMTRX00000149
15533	Purchasing	11/12/2021	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15533	Purchasing	11/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15.512	Purchasing	11/8/2021	012-000-000-5330	Printing/Publications	83.01	-	527	Paradise Embroidery and Screen Printing	Purchases	Staff Embroidery on shirts	PMTRX00000149
15.513	Purchasing	11/8/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	952.65	-	345	The Home Depot	Purchases	Tiny Homes- BP- medical fig	PMTRX00000149
15.524	Purchasing	11/8/2021	012-000-000-5910	Equipment & Soft Acquisition	1,868.88	-	631	CDW	Purchases	laptop	PMTRX00000149
15.523	Purchasing	11/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15.525	Purchasing	11/9/2021	012-000-000-5920	Webpage/Software Services	119.98	-	396	Network Solutions	Purchases	recurring webpage security	PMTRX00000149
15.514	Purchasing	11/10/2021	012-000-000-5315	Utilities	253.87	-	307	AT&T	Purchases	Office Phone- Nov21	PMTRX00000149
15.526	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	118.20	-	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15.527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	616.41	-	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15.528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	16.26	-	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15.515	Purchasing	11/12/2021	012-000-000-5355	Meetings/Travel	96.56	-	646	Dunkin	Purchases	Donuts for volunteers	PMTRX00000149
15.533	Purchasing	11/12/2021	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15.533	Purchasing	11/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15.521	Purchasing	11/17/2021	012-000-000-5320	Postage	7.32	-	647	Monrovia- USPS	Purchases	Postage- m/d signature	PMTRX00000149
15.517	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	47.82	-	305	Albertsons	Purchases	Tiny Homes tours for cities	PMTRX00000149
15.518	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	8.80	-	499	99 Cent Only- Covina	Purchases	Tiny Homes tour- items	PMTRX00000149
15.519	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	121.22	-	609	Lewis Engraving Inc	Purchases	Deanna Plaque- retirement	PMTRX00000149
15.520	Purchasing	11/19/2021	012-000-000-5355	Meetings/Travel	260.00	-	557	Corner Bakery Cafe	Purchases	tiny home tour- cities	PMTRX00000149
15.529	Purchasing	11/22/2021	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
15.516	Purchasing	11/23/2021	012-000-000-5320	Postage	26.10	-	343	USPS.COM	Purchases	wet signatures needed- m/d	PMTRX00000149
15.522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services	860.21	-	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
15.530	Purchasing	11/24/2021	012-000-000-5355	Meetings/Travel	31.35	-	335	Ready Fresh by Nestle	Purchases	water	PMTRX00000149
15.531	Purchasing	11/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	ink- marisa	PMTRX00000149
15.532	Purchasing	11/27/2021	012-000-000-5920	Webpage/Software Services	158.88	-	399	Dropbox Inc.	Purchases	Yearly subscription	PMTRX00000149
15.547	Purchasing	12/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	49.79	-	307	AT&T	Purchases	Coyote Hotline- Nov21	PMTRX00000150
15.548	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services	173.47	-	315	Google	Purchases	Google Voice- Nov21	PMTRX00000150
15.549	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services	214.28	-	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15.549	Purchasing	12/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	321.42	-	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15.627	Purchasing	12/9/2021	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	recurring website	PMTRX00000152
15.628	Purchasing	12/10/2021	012-000-000-5320	Postage	16.60	-	647	Monrovia- USPS	Purchases	Postage- agreements	PMTRX00000152
15.629	Purchasing	12/14/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	396.57	-	609	Lewis Engraving Inc	Purchases	SGVEVP- Energy Awards	PMTRX00000152
15.630	Purchasing	12/14/2021	012-000-000-5315	Utilities	253.02	-	307	AT&T	Purchases	Office Phone	PMTRX00000152
15.631	Purchasing	12/21/2021	012-000-000-5325	Office Supplies	24.24	-	402	Staples	Purchases	Paper- Office Supplies	PMTRX00000152
15.632	Purchasing	12/21/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	103.34	-	402	Staples	Purchases	packing supplies-awards	PMTRX00000152
15.633	Purchasing	12/22/2021	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	jetpack	PMTRX00000152
15.634	Purchasing	12/26/2021	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	recurring ink- marisa	PMTRX00000152
15.635	Purchasing	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	63.75	-	649	Baldwin Park-USPS	Purchases	postage for energy awards	PMTRX00000152
15.636	Purchasing	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	264.38	-	609	Lewis Engraving Inc	Purchases	energy awards	PMTRX00000152
15.637	Purchasing	12/16/2021	015-155-000-5575	Operating-Bike Share Project- Launch Activities	18,328.00	-	308	Costco	Purchases	Bluetooth- Biek Share	PMTRX00000152
15.638	Purchasing	12/24/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	348.00	-	612	Hotspots Inc	Purchases	Coyote- social media	PMTRX00000152
15.639	Purchasing	12/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	49.79	-	307	AT&T	Purchases	Coyote Hotline- dec21	PMTRX00000152
15.640	Purchasing	12/12/2021	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15.640	Purchasing	12/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15.641	Purchasing	12/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	720.00	-	399	Dropbox Inc.	Purchases	ACE Dropbox	PMTRX00000152
15.668	Purchasing	1/2/2022	012-000-000-5920	Webpage/Software Services	172.94	-	315	Google	Purchases	Google Voice	PMTRX00000153
15.669	Purchasing	1/3/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	15.90	-	343	USPS.COM	Purchases	Puente docs postage	PMTRX00000153
15.670	Purchasing	1/2/2022	012-000-000-5920	Webpage/Software Services	217.91	-	315	Google	Purchases	Google- split ACE/COG	PMTRX00000153
15.670	Purchasing	1/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	326.87	-	315	Google	Purchases	Google- split ACE/COG	PMTRX00000153
15.671	Purchasing	1/9/2022	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	recurring webpage	PMTRX00000153
15.672	Purchasing	1/5/2022	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	66.09	-	609	Lewis Engraving Inc	Purchases	SGVEVP- Award-Duarte	PMTRX00000153
15.734	Purchasing	1/1/2022	012-000-000-5315	Utilities	254.06	-	307	AT&T	Purchases	Recurring Jan22- phone	PMTRX00000155
15.735	Purchasing	1/1/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155
15.735	Purchasing	1/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155
15.736	Purchasing	1/20/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	480.00	-	370	Wix	Purchases	ACE website 2years	PMTRX00000155
15.737	Purchasing	12/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Hotspot	PMTRX00000155
15.738	Purchasing	1/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Monthly Ink- Marisa	PMTRX00000155
15.907	Purchasing	1/31/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	51.45	-	307	AT&T	Purchases	Coyote Hotline- Jan22	PMTRX00000165
15.908	Purchasing	2/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	340.80	-	315	Google	Purchases	Google Split	PMTRX00000165
15.909	Purchasing	2/2/2022	012-000-000-5920	Webpage/Software Services	227.20	-	315	Google	Purchases	Google Split	PMTRX00000165
15.909	Purchasing	2/3/2022	012-000-000-5325	Office Supplies	55.11	-	306	AMAZON	Purchases	Masks for Office Use	PMTRX00000165
15.910	Purchasing	2/3/2022	012-000-000-5920	Webpage/Software Services	153.94	-	315	Google	Purchases	Google Voice	PMTRX00000165
15.918	Purchasing	2/9/2022	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	Monthly- website	PMTRX00000166
15.920	Purchasing	2/11/2022	012-000-000-5315	Utilities	252.51	-	307	AT&T	Purchases	Alhambra office phone	PMTRX00000166
15.919	Purchasing	2/11/2022	012-000-000-5320	Postage	26.85	-	343	USPS.COM	Purchases	Postage-signatures Marisa/davi	PMTRX00000166
15.926	Purchasing	2/12/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166
15.926	Purchasing	2/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166
15.921	Purchasing	2/15/2022	012-000-000-5355	Meetings/Travel	128.89	-	609	Lewis Engraving Inc	Purchases	Paul Hubler plaque	PMTRX00000166
15.922	Purchasing	2/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Recurring- jetpack	PMTRX00000166
15.923	Purchasing	2/24/2022	012-000-000-5355	Meetings/Travel	36.54	-	335	Ready Fresh by Nestle	Purchases	Water- Office/Meetings	PMTRX00000166
15.924	Purchasing	2/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Recurring ink- marisa	PMTRX00000166
15.925	Purchasing	2/28/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	51.67	-	307	AT&T	Purchases	Coyote hotline- feb22	PMTRX00000166
16.037	Purchasing	3/1/2022	012-000-000-5355	Meetings/Travel	61.30	-	557	Corner Bakery Cafe	Purchases	Lunch Meeting w/Marisa	PMTRX00000172
16.038	Purchasing	3/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	353.44	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172
16.038	Purchasing	3/2/2022	012-000-000-5920	Webpage/Software Services	235.63	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172
16.040	Purchasing	3/3/2022	012-000-000-5355	Meetings/Travel	563.27	-	651	Sheraton New Orleans	Purchases	Hotel for Alex- VMT Conference	PMTRX00000172
16.039	Purchasing	3/3/2022	012-000-000-5920	Webpage/Software Services	146.41	-	315	Google	Purchases	Google Voice	PMTRX00000172
TOTALS					99,456.62	12,566.30	\$	86,890.32			

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305	Western Council of Construc	staff for Construction Claims and Disputes webinar
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 84.19	\$ -	1902	Staples	Toner for Melissa
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 42.37	\$ -	1091	Amazon	desk cables/power strip
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 427.03	\$ -	3309	Best Buy	USB hard drives
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 176.38	\$ -	3309	Best Buy	External hard drives
48236	Purchasing	10/7/2021	010-000-000-7911	Cloud Base Software	\$ 2,879.64	\$ -	2236	Adobe	Adobe FY2021-22
48592	Purchasing	11/15/2021	036-226-040-7160	SGV Transit Study-Program Mgmt	\$ 23.38	\$ -	3312	Grasshopper	HOTLINE21
48592	Purchasing	11/15/2021	010-000-000-5215	Travel - Employee - Training	\$ 670.00	\$ -	3315	Transportation Research Bo	402502
48966	Purchasing	12/17/2021	036-226-040-7160	SGV Transit Study-Program Management	\$ 38.38	\$ -	3312	Grasshopper	GH-NOV21
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 25.00	\$ -	3323	ERailSafe	411059841
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 7.00	\$ -	3323	ERailSafe	412091666
48966	Purchasing	12/17/2021	010-000-000-7330	Computer Maintenance	\$ 768.28	\$ -	418	Dell	298912518
49180	Purchasing	1/19/2022	010-000-000-7520	Office Supplies	\$ 75.19	\$ -	1902	Staples	Toner for Melissa
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 204.73	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 1,766.95	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/20/1900	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	\$ 38.38	\$ -	3312	Grasshopper	Hotline _nov21
49647	Purchasing	2/18/2022	010-000-000-5215	Travel - Employee - Training	\$ 139.00	\$ -		Payables Trx Entry	Payables Trx Entry
49647	Purchasing	2/18/2022	010-000-000-7520	Office Supplies	\$ 115.75	\$ -		Payables Trx Entry	Payables Trx Entry
49647	Purchasing	2/18/2022	036-226-040-7160	San Gabriel Valley Transit Study - Program Mgmt	\$ 38.13	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	010-000-000-5215	Travel - Employee - Training	\$ 419.00	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	061-201-200-7160	SG Trench - ROW - PM	\$ 424.00	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	036-226-040-7160	San Gabriel Valley Transit Study - Program Mgmt	\$ 38.24	\$ -		Payables Trx Entry	Payables Trx Entry
					\$ 9,031.02				

**Governing Board Attendance**

	2021										2022									
	Jul	Aug	Sep	Oct Reg	Oct Spe	Nov Spe	Nov Reg	Dec Spe	Dec Reg	Jan Spe	Jan Reg	Feb	Mar	Apr	May	Jun				
Alhambra		D	D	D		D	D			D	D	D	D	D						
Arcadia		D	D	D		D	D			D	D	D	D	D						
Azusa		D	D	D	D	D	D	D	D	D	D	D	D	D						
Baldwin Park		D				D					D	D								
Bradbury		D	D								D	D	D							
Claremont		D	D	D	D	D	D			D	D	D	D	D						
Covina		D	D	D			D				D	D	D	D						
Diamond Bar		D	D	D		D	D	D	D	D	D	D	D	D						
Duarte		D		D			D					A	A	A						
El Monte			D	D		D	D	D	D		D	D	D	D						
Glendora		D	D	D	D	D	D	D	D	D	D	D	D	D						
Industry		D	D	D		D	D	D	D	D	D	D		D						
Irwindale		D		D	D	D	D	D	D	D	D		D							
La Cañada Flintridge		D	D	D	D		A			D	A	D		D						
La Puente		D	D	D	D	D	D	D	D	D		D	D	D						
La Verne		D	D	D	D	D	D	D	D	D	D	D	D	D						
Monrovia		D	D	D	D	D	D	D	D	D	D	D	D	D						
Montebello		D	D	D		D	D	D	D		D	D	D	D						
Monterey Park		D	D	D		A	A	D	D	D	A	D	D	D						
Pasadena		D	D		D		D			D	D	D	D	D						
Pomona		D	D	D		D	D	D	D	D	D	D	D	D						
Rosemead		D	D	D	A	D		D	D	D	D	D	D	D						
San Dimas		D	D	D	D	D	D	D	D	D	D	D	D	D						
San Gabriel		D	D	D	D	D	D	D	D			A	A	D						
San Marino		D	D	D		D	D	D			D	D		D						
Sierra Madre		D	D			D	D	D	D		D			D						
South El Monte		D	D	D		D	D	D	D	D	D	D	D	D						
South Pasadena		D	A	D	D	D	D	D	D	D	D	D	D	D						
Temple City		D	D				D	A	A	D	D	D	D	D						
Walnut		D	A	D	D	D	D	A	A		D	D		D						
West Covina		D	D	D	D	D	D	D	D		D	D	D							
LA County District 1		D	D		D	D	D	D	D		D	D	A	D						
LA County District 4		D	D	D		D	D													
LA County District 5		D	D	D	D	D	D	D	D	D	D	D	D	D						
SGV Water Agencies		D	D	D	A	A	D	D	D	A	D	D		D						

**Major Action Items and Presentations**

***July (Dark)***

***August***

Los Angeles County Coordination Action Plan Update  
 12th Amended and Restated Bylaws  
 Conflict of Interest Code Update  
 FY 21-22 Budget Amendment #1  
 2022-2023 Measure H Funding Recommendations  
 SB 1383 Background and Requirements

***September***

Twelfth Amended and Restated Bylaws  
 San Gabriel Valley Regional Food Recovery Program  
 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  
 California Water Supply Update  
 South Pasadena Water Conservation Program

***October (Regular)***

FY 2022-2025 MSP Highway Efficiency Program Recommendation  
 San Gabriel Valley Regional Food Recovery Program Contract Amendment  
 Update Salary Resolution  
 Measure H 2022-2023 City Program Applications  
 Supply Chain Congestion Presentation  
 Glendora First/Last Mile Demonstrations

***October (Special)***

Los Angeles County Citizens Redistricting Commission (CRC) Briefing

***November (Special)***

Los Angeles County Men's Central Jail Briefing  
 Los Angeles County Citizens Redistricting Commission (CRC) Comment Letter and Maps

***November (Regular)***

Los Villa Esperanza Ribbon Cutting/Site Tour  
 Los Angeles County Chief Executive Officer Update  
 Los Angeles County Citizens Redistricting Commission Comments and Recommendations

***December (Special)***

Adopt Joint 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

***December (Regular)***

Updated Salary Resolution  
 Amendment to ACE Projects Measure R Agreement  
 Metro Open and Slow Streets Grant Program Agreements  
 Governing Board Stipends

***January (Special)***

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

***January (Regular)***

Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar  
 FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations  
 SGVCOG 2022 Legislative Agenda  
 Introduction of LA Metro Chief Executive Officer Stephanie Wiggins

## Capital Projects & Construction

	2021								2022							
	Jul	Aug	Sep	Oct	Nov 15th	Nov 18th	Dec 13th	Dec 16th	Jan 13th	Jan 20th	Feb	Mar	Apr	May	Jun	
Central District (El Monte)	✓			✓	✓	✓	✓	✓		✓						
COG President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Industry	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
LA County	✓		✓	✓												
Montebello		✓	✓		✓	✓	✓	✓		✓						
Northeast District (La Verne)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Northwest District (San Marino)	✓	✓	✓	✓	✓	✓	✓	✓		✓						
Pomona	✓	✓		✓		✓		✓	✓	✓						
Southeast District (Diamond Bar)	✓	✓		✓	✓	✓	✓	✓	✓	✓						
Southwest District (South Pasadena)	✓	✓		✓	✓	✓	✓	✓	✓	✓						

### Agenda Topics

#### **July**

Approval of Award to Skanska USA A Construction Contract for the Fullerton Road Grade Separation Construction Completion Project

#### **August**

Approval of Contract with AECOM for the Construction Management Services for the Fullerton Project

#### **September**

Approval of Contract with Biggs Cardosa Associates, Inc. for the Fullerton Road Grade Separation Project  
Approval of Contract with KPFF for Gold Line Bridge Project (La Verne)

#### **October**

E-Bike Purchase

#### **November 15th**

Bike Share Operator Contract Update

#### **November 18th**

Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making I

#### **December 13th**

2022 Capital Projects, Construction, and Transportation Legislative Priorities  
Agreement 21-30 with National Railroad Safety Services, Inc. for Railroad Flagging Services  
Task Order 02 with WSP USA for Construction Management Services  
Preview of The Hearings to Consider Resolutions of Necessity for Parcels for the SR 57/60 Project in Diamond Bar  
Utility Relocation Agreement with SCE for SR 57/60 Project Phase 1  
Task Order No. 03, Revision 9 for Final Design for At-Grade Crossing Safety Improvements  
Task Order No. 04, Revision 16 for Final Design for Montebello Corridor Grade Separation Project

#### **December 16th**

## Transportation Attendance

	2021								2022															
	Jul	Aug	Sep	Oct	Nov 4th	Nov 16th	Dec 9th	Dec 16th	Jan 13th (Joint)	Jan 13th (Spe)	Jan 20th	Feb 10th	Feb 17th	Mar 10th	Mar 17th	Mar 24th	Apr	May	Jun					
Alhambra		✓	✓		✓		✓		✓	✓	✓	✓	✓	✓		✓								
Claremont		✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓								
Diamond Bar		✓		✓	✓	✓	✓	✓				✓			✓									
Duarte			✓		✓							✓												
Glendora			✓		✓	✓	✓	✓		✓		✓			✓									
Industry		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓								
La Cañada Flintridge			✓	✓	✓				✓		✓	✓												
L.A. County District 1			✓	✓	✓		✓	✓		✓		✓			✓									
L.A. County District 4		✓	✓	✓		✓	✓			✓														
L.A. County District 5			✓	✓	✓	✓	✓	✓		✓		✓			✓									
Monterey Park		✓	✓			✓	✓	✓	✓	✓	✓		✓				✓							
Pasadena			✓	✓	✓					✓		✓												
Pomona		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
San Gabriel		✓	✓	✓	✓		✓	✓																
South El Monte		✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓								
South Pasadena					✓	✓	✓	✓			✓	✓	✓	✓										
Temple City		✓		✓		✓		✓	✓	✓	✓		✓											
Walnut								✓																

### Agenda Topics

#### July (Dark)

#### August

Remarks from SGVCOG President

57/60 Confluence Chokepoint Relief Project INFRA Grant Funding

Metro First/Last Mile Guidelines Updates

Review of FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

AB 43 (Friedman)

Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

#### September

Metro Fareless Systems Initiative Updates

U.S. Bipartisan Infrastructure Framework Overview

Gold Line/L210 Barrier Improvement Project

#### October

57/60 Confluence Chokepoint Relief Project Updates

Metro Transit Oriented Communities Technical Assistance Program

Measure M Multi-Year Subregional Program FY 2022-2025 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application

Foothill Transit Forward

#### November 4th

2022 SGVCOG Transportation Legislative Priorities

Foothill Transit Bus Stop Enhancement Program

San Gabriel Valley Transit Feasibility Study Updates

San Gabriel Valley Regional VMT Mitigation Program Study Updates

#### November 16th

Metro Public Safety Advisory Committee's Recommendation on Metro Law Enforcement Funding

#### December 9th

FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations

Strategic Plan

Metro Transit Fare Collection Resumption

#### December 16th

Adopt Joint 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

#### January 13th (Joint)

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

#### January 13th (Special)

East San Gabriel Valley Mobility Action and Area Plans

COVID-19's Impact on Aviation Activities

#### January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

#### February 10th

FY 2017-2021 MSP Reprogramming Requests

FY 2021-2022 Chair and Vice Chair Elections

Metro North Hollywood-to-Pasadena BRT Project Updates

Metro Transit Operations Temporary Service Reduction Updates

SGV Slower Safer Streets Updates

#### February 17th

Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

#### March 10th

Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

#### March 17th

Gold Line Foothill Extension Project Updates

Metro I-10 ExpressLanes Extension Updates

AB 773 (Nazarian) Legislative Updates

#### March 24th

Adopt Joint Resolution 22-17 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

#### April 14th

Regional Dedicated Transit Lanes Study

Metro FY 2023 Budget

Olympics 2028 Mobility Concept Plan Updates

# EENR Attendance

	2021						2022													
	Jul	Aug	Sep	Oct	Nov	Dec	Jan 12th	Jan 13th	Jan 19th	Jan 20th	Feb 16th	Feb 17th	Mar 10th	Mar 16th	Mar 24th	Apr 20th	May	Jun		
Claremont		✓	✓	✓	✓	✓	✓		✓	✓	✓			✓		✓				
Covina			✓	✓	✓		✓			✓	✓			✓		✓				
Duarte		✓	✓	✓					✓		✓			✓						
El Monte																				
Pasadena		✓		✓	✓	✓	✓		✓	✓	✓			✓						
Pomona		✓	✓	✓	✓	✓	✓		✓	✓	✓			✓		✓				
Rosemead		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
San Dimas		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
San Gabriel		✓		✓			✓			✓		✓	✓							
Sierra Madre		✓	✓	✓		✓		✓	✓	✓			✓	✓		✓				
Temple City (Ex-officio)																				
West Covina		✓	✓	✓	✓	✓	✓		✓	✓	✓	✓		✓	✓	✓				

## Agenda Topics

### July (Dark)

### August

Juan Bautista de Anza National Historic Trail  
Governor Newsom's 30x30 Initiative  
San Gabriel Valley Regional Food Recovery Program  
Solid Waste Advocacy Updates

### September

SoCalGas Public Direct Install Program  
Quemetco Battery Recycling Facility Overview  
Los Angeles County Climate Vulnerability Assessment  
Wildfire Prevention Planning in the San Gabriel Valley

### October

COVID-19 Updates  
2021 San Gabriel Valley Energy Champion Awards Progress Updates  
SoCalREN Kits for Kids Program  
Educational Toolkit on Air Quality Sensors

### November

2022 SGVCOG EENR Legislative Priorities  
Strategic Plan Update  
SB 619's Implications on SB 1383 Compliance  
SGVCOG Wildfire Adaptation and Prevention Efforts

### December

Regional Recycled Water Program

### January 12th

Adopt Resolution 22-01-EENR to Enable the EENR Committee to Continue to Hold Meetings via Teleconferencing

### January 13th

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

### January 19th

2022-2023 San Gabriel Valley Energy Champion Awards Structure  
CalRecycle SB 1383 Local Assistance Grant Program  
Los Angeles County Department of Public Health COVID-19 Updates

### January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

### February 16th

2022 SoCalREN Public Agency Programs Overview  
SB 45 (Portantino)  
2022 Solid Waste Legislative Updates  
SGVCOG Wildfire Adaptation and Prevention Updates

### February 17th

Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

### March 10th

Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

### March 16th

Bassett/Avocado Heights Advanced Energy Community  
State Water Resource Control Board Emergency Water Conservation Mandates  
San Gabriel Valley Regional Food Recovery Program Study Findings

### March 24th

Adopt Joint Resolution 22-17 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

### April 20th

AB 2026 (Friedman)  
SB 54 (Allen)  
City Initiative Highlight: South Pasadena's Leaf Blower Ordinance  
eSGV Residential Energy Efficiency Program Updates  
Southern California Edison Charge Ready Program Updates



## Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓	✓	✓			
Glendora		✓	✓	✓			✓	✓	✓			
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓			
Rosemead			✓	✓	✓	✓	✓		✓			
South Pasadena		✓		✓	✓	✓	✓	✓	✓			
TVMWD		N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓			
USGVMWD		N/A	N/A	N/A	✓		✓		✓			

### Agenda Topics

#### ***July (Dark)***

#### ***August (Joint Meeting with Water TAC)***

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### ***September (Joint Meeting with Water TAC)***

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### ***October (Joint Meeting with Water TAC)***

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

#### ***November (Joint Meeting with Water TAC)***

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

#### ***December (Joint Meeting with Water TAC)***

AB 361 Resolution

#### ***January (Joint Meeting with Water TAC)***

Strategic Plan Update

State Water Project Updates

#### ***February (Joint Meeting with Water TAC)***

State Water Board Conservation Mandates

#### ***March (Joint Meeting with Water TAC)***

ULAR/Rio Hondo Scientific Study Updates

SSS DWR Requirements Update

## Water TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓	✓		✓	✓	✓	✓	✓	✓			
Bradbury	✓	✓	✓	✓			✓	✓	✓			
Covina	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Glendora	✓	✓		✓	✓			✓	✓			
Monrovia	✓	✓	✓		✓	✓	✓	✓	✓			
Pomona	✓	✓	✓				✓	✓	✓			
Sierra Madre			✓	✓	✓		✓		✓			
South Pasadena			✓	✓		✓	✓	✓	✓			
LA County DPW	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Three Valleys Munipal Water District	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓			
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 (Dark)***

#### ***August (Joint Meeting with Water Committee)***

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### ***September (Joint Meeting with Water Committee)***

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### ***October (Joint Meeting with Water TAC)***

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

#### ***November (Joint Meeting with Water TAC)***

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

#### ***December (Joint Meeting with Water TAC)***

AB 361 Resolution

#### ***January (Joint Meeting with Water TAC)***

Strategic Plan Update

State Water Project Updates

#### ***February (Joint Meeting with Water TAC)***

State Water Board Conservation Mandates

#### ***March (Joint Meeting with Water TAC)***

ULAR/Rio Hondo Scientific Study Updates

SSS DWR Requirements Update

## City Managers' Steering Com.

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓		✓	✓		✓	✓			
Arcadia		✓	✓		✓	✓	✓	✓	✓			
Azusa		✓	✓		✓	✓	✓	✓	✓			
Bradbury		✓	✓			✓	✓	✓	✓			
Diamond Bar		✓	✓		✓	✓	✓	✓	✓			
Glendora		✓	✓		✓	✓	✓	✓				
La Canada Flintridge		✓			✓	✓	✓					
La Verne		✓			✓	✓	✓	✓				
Montebello			✓		✓	✓	✓		✓			
Monterey Park			✓					✓				
Rosemead		✓	✓		✓		✓	✓				
San Dimas		✓	✓		✓		✓		✓			
San Gabriel		✓	✓		✓	✓	✓		✓			
San Marino		✓			✓	✓	✓	✓	✓			
South El Monte		✓			✓	✓	✓					
Temple City			✓		✓		✓		✓			

### Agenda Topics

#### **July (Dark)**

#### **August**

Alhambra Homeless Outreach Services Presentation  
 Update on SGVCOG Policy and Program Projects  
 Review MSP Guidelines  
 Review Measure H Recommendations

#### **September**

New SGVCOG President Becky Shevlin Welcome Remarks  
 Measure H Local Return Advocacy  
 Update on Future Teleconference Meetings

#### **October (Dark)**

#### **November**

FY 2022-2025 Measure M MSP  
 Statewide Redistricting Update  
 Wildlife Outreach Coordination

#### **December**

SGVCOG Strategic Plan Update  
 Regional Crisis Response Update  
 Statewide Redistricting Update

#### **January**

Statewide Redistricting Update  
 Regional Food Recovery Expansion  
 Update on Broadband Efforts

#### **February**

AB 361 Resolution

#### **March**

Blue Ribbon Commission on Homelessness Governance Options  
 City Housing Element Approval Update  
 Affordable Housing Incubator Program and Revolving Loan

## Homelessness Attendance

	2021							2022						
	Jul	Aug	Sep	Oct	Nov	Nov Spe	Dec	Jan	Feb	Mar	Apr	Apr Spe	May	Jun
Arcadia		✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	
Azusa		✓		✓		✓	✓	✓	✓	✓	✓	✓		
Baldwin Park		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	
Claremont		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Duarte		✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	
Glendora		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Irwindale		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Pasadena			✓	✓	✓		✓	✓	✓		✓		✓	
Pomona		✓		✓	✓	✓	✓		✓			✓	✓	
Rosemead			✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
South El Monte		✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	
South Pasadena			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
LA County Dist 1		✓	✓	✓	✓				✓	✓	✓		✓	
USGVMWD		✓	✓	✓					✓					
West Covina				✓	✓	✓		✓					✓	

### Agenda Topics

#### July (Dark)

#### August

City of Alhambra Homeless Outreach Services Presentation  
City of Huntington Beach HOPE Mobile Crisis Response Presentation  
SGVCOG Measure H Funding Recommendations Action Item

#### September

LAHSA 2021 Housing Inventory Count (HIC) and Shelter Count Presentation  
LAHSA Project Roomkey and Homekey Updates Presentation

#### October (9/29)

LA County DMH Psychiatric Mobile Response Team, Therapeutic Teams, and Mobile Engagement Teams Presentation  
LA County DMH Assisted Outpatient Treatment- Laura's Law Presentation  
SGVCOG Measure H City Program Application Action Item

#### November (10/27)

Mental Health Services in Supervisorial District 5 Presentation  
Advocacy for Homeless Services Funding Discussion Item

#### November Special Meeting (11/22)

Adopted AB 361 Resolution

#### December

2022 Strategic Plan  
2022 Legislative Priorities  
2022 Greater Los Angeles Homeless Count  
Caltrans and Homeless Coordinating Financing Council Encampment Resolution Grant Program

#### January

State Homeless Funds Action Item  
LA County's Specialty Substance Use Disorder Treatment System Presentation

#### February

Housing for Health

#### March

Blue Ribbon Commission on Homelessness Presentation and Action Item

#### April

El Monte Project Homekey  
Redondo Beach Housing Initiative  
CARE Court Action Item

#### April 26, 2022

Adopted AB 361 Resolution

#### May

H.R 7116 Action Item  
SB 914 Action Item  
Caltrans Homelessness Efforts  
Be Well OC Mobile Crisis Response

## Planners TAC Attendance

	2021						2022					
	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			✓				✓	✓				
Pasadena			✓	✓	✓			✓				
Pomona		✓	✓		✓							
Rosemead		✓	✓		✓	✓	✓	✓				
San Dimas			✓	✓	✓		✓	✓				
San Gabriel		✓	✓	✓	✓		✓	✓				
Sierra Madre		✓	✓	✓	✓	✓	✓	✓				
South El Monte		✓	✓	✓	✓	✓		✓				
South Pasadena						✓	✓					
Temple City		✓	✓	✓	✓	✓	✓	✓				
L.A. County DRP		✓	✓	✓			✓	✓				

### Agenda Topics

#### **July (Dark)**

#### **August**

San Gabriel Valley Regional Food Recovery Program

FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Guidelines

2021 Energy Champion Awards Progress Updates

#### **September**

SGVCOG Regional Early Action Planning Projects

Legislative Updates: SB 9 (Atkins)

Los Angeles County Climate Vulnerability Assessment

Wildfire Prevention Planning in the San Gabriel Valley

#### **October**

SB 9 Discussion

Legislative Updates

#### **November**

MSP Recommendations

Tiny Home Virtual Tour

#### **December**

AB 361 Resolution

#### **January**

Esat San Gabriel Valley Transportation Plan

SGVCOG Transit Feasibility Study

#### **February**

Housing Element Discussion

REAP Updates

# Public Works TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓	✓		✓		✓		
Azusa		✓	✓	✓	✓		✓		✓	✓		
Baldwin Park			✓	✓				✓		✓		
Diamond Bar		✓	✓	✓	✓	✓	✓	✓	✓	✓		
El Monte		✓	✓	✓	✓	✓	✓	✓		✓		
Glendora		✓		✓	✓		✓			✓		
Industry		✓	✓		✓		✓			✓		
Irwindale		✓	✓	✓	✓	✓	✓	✓	✓	✓		
La Verne		✓	✓	✓	✓	✓	✓		✓	✓		
Monrovia		✓	✓	✓	✓	✓	✓	✓		✓		
Monterey Park		✓	✓		✓		✓	✓				
Pasadena			✓				✓		✓			
Pomona		✓	✓	✓	✓	✓		✓	✓	✓		
Rosemead		✓	✓	✓	✓	✓	✓	✓		✓		
San Dimas		✓			✓			✓				
San Marino		✓			✓	✓		✓				
South El Monte		✓	✓		✓	✓						
South Pasadena		✓	✓		✓	✓	✓			✓		
Temple City		✓	✓	✓		✓	✓		✓			
Walnut		✓	✓	✓	✓		✓	✓	✓	✓		
L.A. County DPW		✓	✓	✓	✓	✓	✓	✓	✓	✓		

## Agenda Topics

### July (Dark)

### August

Remarks from SGVCOG President

SoCalGas Energy Efficiency Project Presentation

San Gabriel Valley Regional Food Recovery Program

Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

Legislative Updates: AB 43 (Friedman)

2021 San Gabriel Valley Energy Champion Awards Progress Updates

### September

Caltrans District 7 Quarterly Updates

Measure M Multi-Year Subregional Program FY 2022-2021 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application

San Gabriel Valley Regional Food Recovery Program

Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

Legislative Updates: AB 43 (Friedman)

2021 San Gabriel Valley Energy Champion Awards Progress Updates

### October

Legislative Updates: SB 619 (Laird)

2021 SGVCOG Energy Champion Awards Progress Updates

SGVCOG Capital Projects Updates

### November

FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations

Broadband Resource Guide

### December

"Dark" (30 day resolution and approval of November meeting minutes)

### January

SGVCOG Transit Feasibility Study

Caltrans District 7 Quarterly Updates

SGVCOG Broadband 101 Guide

### February

FY 2017-2021 Measure M MSP Reprogramming Request

2022 SoCalREN Public Agency Programs

2022-2023 Energy Champion Awards

SGV Slower Safer Streets Application

### March

Safe Clean Water Program Workshop

### April

LATA Grant Assistance

SCE Charge Ready

eSGV

Wildfire Adaptation and Prevention Outreach Program

# REPORT

DATE: May 19, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **THIRTEENTH AMENDED AND RESTATED BYLAWS**

## **RECOMMENDED ACTION**

Adopt Resolution 22-25 adopting the Thirteenth Amended and Restated Bylaws.

## **BACKGROUND**

The Proposed Bylaws would amend the current Twelfth Amended and Restated Bylaws (“Bylaws”) as follows:

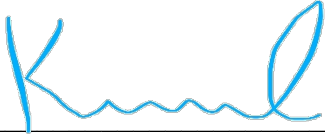
- **Revise Technical Advisory Committee (TAC) Configuration:** The Proposed Bylaws remove the designation of the formal TACs consisting of city managers, planning directors, and public works/transportation directors. As replacement of these established TACs, working groups in each of these areas would be formed on an as needed basis. Staff is proposing this change as these established TACs are made of staff of member agencies, with the primary purpose of serving as forums for information sharing only. In contrast, the SGVCOG’s Policy Committees as outlined in the Bylaws are primarily composed of elected officials from member agencies and are additionally tasked with developing policy recommendations to the Governing Board. The formation of additional working groups would provide increased flexibility with convening member agencies on various topics that are not currently afforded under the existing TAC structure, particularly as it relates to issues of needing a quorum of the TACs to convene meetings that are informational. Currently, the SGVCOG regularly convenes informational working groups composed of member agency staff in the areas of energy, homelessness, and solid waste. The Southern California Association of Governments (SCAG) facilitates similar regional working groups to engage stakeholders in the development and implementation of plans and policies to advance the SCAG region’s mobility, economy, and sustainability.
- **Add Capital Projects and Construction Committee (CPCC) Modifications/Clarifications:** The Proposed Bylaws would amend the current Bylaws to provide minor modifications/clarifications regarding the CPCC. The current Bylaws state that CPCC members may only serve up to three terms. Staff is recommending removing this term limit requirement, as none of the other SGVCOG Policy Committees have term limits for membership on the Committee. Staff is also recommending a modification to make it clear that CPCC members, as with the SGVCOG’s other Standing Policy Committees, do not also have to be a Governing Board Representative. This is not a change in the Bylaws, but rather a clarification, as the current language is somewhat ambiguous.
- **Remove Reference to “Grade Separation” for CPCC Membership:** The current Bylaws stipulate that members of the former Alameda Corridor East Construction Authority (ACE) Board will each serve as a voting Committee Member until the ACE grade separation projects within their respective cities have been completed. The City of


## REPORT

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Pomona currently serves on the CPCC, but the City's current active projects are for at-grade crossing safety improvements. To continue to allow the City of Pomona to serve on the CPCC, staff is proposing to remove reference to "grade separation," which would allow Pomona to serve as a member under the umbrella of having an active ACE project. The change would be consistent with the last version of the Bylaws that were adopted in 2017, just before the merger between SGVCOG and ACE. That version listed the City of Pomona as a CPCC member even though the last grade separation project in Pomona was completed in 2008.

At the April meeting, the Governing Board authorized staff to place the Proposed Bylaws on the agenda for the Governing Board's consideration at its next regular meeting. Attachment A contains the full proposed resolution and Thirteenth Amended and Restated Bylaws.

Prepared by:   
Katie Ward  
Administrative Services Manager

Approved by:   
Marisa Creter  
Executive Director

### **ATTACHMENT**

[Attachment A – Resolution 22-25](#)



# REPORT

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DATE: May 19, 2022  
TO: Governing Board  
FROM: Marisa Creter, Executive Director  
RE: **SGVCOG FY 2022-2023 BUDGET**

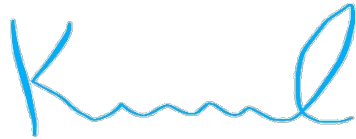
## **RECOMMENDED ACTION**

Adopt Resolution 22-26 approving the SGVCOG FY 2022-2023 budget.

## **BACKGROUND**

In accordance with the SGVCOG's bylaws, the Governing Board shall adopt the annual agency budget prior to July 1 of each calendar year. The draft budget was presented in April to the Executive Committee, City Managers' Steering Committee and the Governing Board for review and feedback. After this initial review and feedback, the budget was modified as needed and is now being presented to the Governing Board for adoption. Attachment A provides a copy of Resolution 22-26 approving the complete SGVCOG FY 2022-2023 budget.

Prepared by:



Katie Ward  
Administrative Services Manager

Approved by:



Marisa Creter  
Executive Director

## **ATTACHMENT**

[Attachment A – Resolution 22-26](#)

DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG COMMITTEE AND PARTNER AGENCY APPOINTMENTS**

## **RECOMMENDED ACTION**

Adopt Resolution 22-27 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.

## **BACKGROUND**

In 2007, the SGVCOG adopted a policy whereby all committee appointments would be reviewed and renewed on annual basis. This was intended to encourage attendance by committee members as well as to inform new board members about opportunities to participate on the SGVCOG's various committees.

The SGVCOG policy committees serve as forums to present and discuss issues relevant to the SGVCOG as well as make policy recommendations to the SGVCOG Governing Board. The SGVCOG policy committees meet regularly, typically every month. According to SGVCOG bylaws, a city's Governing Board Representative or Alternate, city manager or city or County staff members may serve as the representative or alternate on SGVCOG policy committees. Cities may have both a representative and alternate for each committee; however, each city is allowed only one vote.

Additionally, the SGVCOG issued a call for nominations for the SGVCOG representatives for the following partner agencies:

- League of California Cities
- San Gabriel and Lower LA River Mountains Conservancy
- San Gabriel Valley Regional Housing Trust (SGVRHT)
- Southern California Association of Governments (SCAG)

## **APPOINTMENTS**

Individuals that were interested in being appointed to any of the SGVCOG's committees and partner agencies for FY 22-23 were required to submit their names in writing to the SGVCOG offices during a specified timeframe. The Capital Projects and Construction Committee held a separate call for nominations. Additionally, the Foothill Gold Line Board provided separate recommendations for appointment to the Governing Board. Table 1 outlines the recommended appointments for FY 22-23.

**Table 1. FY 22-23 SGVCOG Appointments**

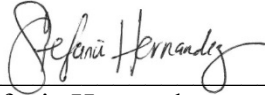
<b><u>SGVCOG Committees and TACs</u></b>	
Capital Projects and Construction Committee	<ul style="list-style-type: none"> <li>• Southeast: Nancy Lyons (Diamond Bar) – Delegate; Patricia Cortez (Covina) - Alternate</li> <li>• Northeast: Tim Hepburn (La Verne) – Delegate; Ed Reece (Claremont) – Alternate</li> <li>• Central: Maria Morales (El Monte) – Delegate; Sean Dang (Rosemead) – Alternate</li> <li>• Southwest: Diana Mahmud (South Pasadena) – Delegate</li> <li>• Northwest: Susan Jakubowski (San Marino) – Delegate</li> <li>• LA County Supervisors: Hilda Solis (District #1) – Delegate; Kathryn Barger (District #5) – Alternate</li> <li>• (3) ACE Project Seats: Angie Jimenez (Montebello); Cory Moss (Industry); Tim Sandoval (Pomona)</li> <li>• SGVCOG President: Becky Shevlin</li> </ul>
Energy, Environment and Natural Resources	Claremont, Covina, Duarte, El Monte, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City (Ex-Officio), West Covina
Homelessness	Arcadia, Azusa, Baldwin Park, Claremont, Duarte, Glendora, Irwindale, Monrovia, Pasadena, Pomona, Rosemead, South El Monte, South Pasadena, West Covina, L.A. County District #1
Transportation Committee	Alhambra, Claremont, Diamond Bar, Duarte, Glendora, Industry, La Cañada Flintridge, Monterey Park, Pasadena, Pomona, San Gabriel, South El Monte, South Pasadena, Temple City, Walnut, L.A. County District #1, L.A. County District #5
Water	Claremont, Glendora, Monrovia, Rosemead, South Pasadena, TVMWD, USGVMWD
<b><u>SGVCOG Appointments to External Agencies</u></b>	
Foothill Gold Line	<ul style="list-style-type: none"> <li>• Ed Reece (Claremont) – Delegate</li> <li>• Larry Spicer (Monrovia) – Alternate</li> </ul>
League of California Cities	<ul style="list-style-type: none"> <li>• Margaret Clark (Rosemead)</li> </ul>
San Gabriel and Lower LA River and Mountains Conservancy (RMC)	
SGVRHT	<ul style="list-style-type: none"> <li>• Southwest District: Sasha Rene Perez (Alhambra) – Alternate</li> </ul>
SCAG	
Transportation Committee	<ul style="list-style-type: none"> <li>• Cynthia Sternquist (Temple City)</li> <li>• Ed Reece (Claremont)</li> </ul>
Community, Economic and Human Development Committee	<ul style="list-style-type: none"> <li>• Becky Shevlin (Monrovia)</li> <li>• Tony Wu (West Covina)</li> <li>• Jed Leano (Claremont)</li> </ul>

## REPORT

Energy & Environment  
Committee

- Margaret Clark (Rosemead)
- Diana Mahmud (South Pasadena)

Prepared by:



Stefanie Hernandez  
Administrative Assistant

Approved by:



Marisa Creter  
Executive Director

### **ATTACHMENTS**

[Attachment A – Resolution 22-27](#)

# REPORT

DATE: May 19, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **FY 22-23 SGVCOG BOARD OFFICER APPOINTMENTS**

## **RECOMMENDED ACTION**

Appoint the following SGVCOG Officers for FY 2022-2023 (effective July 1, 2022):

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

## **BACKGROUND**

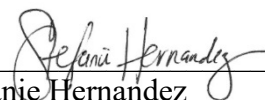
Section 11 of the SGVCOG Joint Powers Authority states that the Governing Board shall elect a President and 1st Vice-President at the first regular meeting of the Governing Board held in the month of May each year. It indicates that eligible candidates must be serving as their member agency's delegate on the SGVCOG Governing Board. Article V, Section A of the bylaws state that the 2nd and 3rd Vice-Presidents shall be elected at the same time and manner as the President and 1st Vice-President.

Written notification of the opportunity to serve as an Officer was sent to all Governing Board Delegates and Alternates. The following nominations were received by the nomination deadline:


- President: Becky Shevlin (Monrovia)
- 1st Vice President: Tim Hepburn (La Verne)
- 2nd Vice President: Ed Reece (Claremont)
- 3rd Vice President: April Verlato (Arcadia)

Given that there was only one nomination received for each of the Officer positions, these candidates are being presented to the Board for appointment to their respective offices with an effective date of office beginning July 1, 2022. Additional nominations from the floor will not be accepted.

Prepared by:

  
Stefania Hernandez  
Administrative Assistant

Approved by:

  
Marisa Creter  
Executive Director

# REPORT

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DATE: May 19, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **OFFICE LEASE**

## **RECOMMENDED ACTION**

Delegate authority to the Executive Director to execute a new office lease.

## **BACKGROUND**

The SGVCOG currently holds two active office leases in the cities of Alhambra and Irwindale. These office leases are set to expire on October 31, 2022. As a result, staff has been working to identify a single new consolidated office location for the past few months. As a component of this office identification, staff worked with a consultant to conduct an assessment on the ideal office space needs of existing staff, as well as planned space needs for future staff. After the completion of this assessment, staff toured multiple potential office locations based on the outlined office space needs assessment, as well as other considerations such as office location, price, etc. The key considerations for the new office lease were as follows:

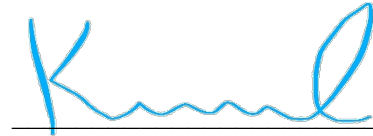
- **Price:** \$2.35-\$2.85 FSG
- **Square Footage:** 7,000-8,200
- **Terms:** 7-10+ years
- **Location:** Centrally located in the San Gabriel Valley, easy to access.
- **Parking:** Free, easily accessible, and ample

Based on the new office lease considerations, staff has identified an office space location in Monrovia that meets all of the desired criteria. In addition to meeting the desired criteria, the anticipated FSG rate of this office space is anticipated to be lower than both current office locations, and combined with the reduced square footage needs, monthly lease costs are anticipated to be reduced by at least 40% overall. Although this location has been selected as the most ideal, staff and the building manager for the office space location are currently in the process of configuring the office space using space planning software. Upon completion of the office space planning, staff anticipates office lease negotiations with the building manager to begin. These negotiations are expected to commence in the next two weeks with the building manager. To avoid delays with the negotiations, staff is recommending that the Executive Director be delegated the authority to execute a new office lease upon successful negotiations between SGVCOG staff and the office building manager. If the Executive Director is delegated the authority to execute a new office lease, the Executive Committee and Governing Board will be briefed with a report on the terms and conditions of the new office lease in full at their respective next regular meetings.

# REPORT

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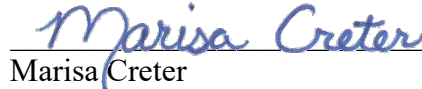
Prepared by:



Katie Ward

Administrative Services Manager

Approved by:



Marisa Creter

Executive Director



# REPORT

DATE: May 19, 2022

TO: Executive Committee  
Governing Board

FROM: Marisa Creter, Executive Director

RE: **UPDATED SGVCOG INVESTMENT POLICY**

## **RECOMMENDED ACTION**

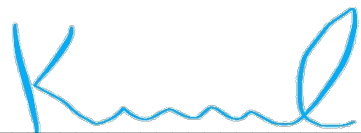
Adopt Resolution 22-28 to update the SGVCOG investment policy.

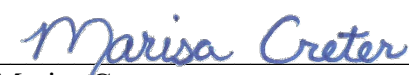
## **BACKGROUND**

The SGVCOG's investment policy sets forth the guidelines for the investment of surplus enterprise and capital projects, and any new fund created by the SGVCOG Governing Board. The SGVCOG investment policy was last updated in April 2018. Staff is proposing updates to the SGVCOG investment policy to align with California Government Code. The proposed updates are outlined below:

- **Federal Agency Investments:** Updated percentage threshold from 50% to 100%.
- **Mortgage-backed Securities Investments:** Updated percentage threshold from 15% to 30%.
- **Supranational<sup>1</sup> Investments:** Added supranational as an investment type available to the SGVCOG. California Code has allowed supranational investments since 2015 and this category is used by many local governments for investment.

The proposed updates to the SGVCOG investment policy were prepared in partnership with Citizens Business Bank, the holder of the SGVCOG's financial and investment accounts. The updated SGVCOG investment policy was reviewed and approved by the Executive Committee.

Prepared by:   
Katie Ward  
Administrative Services Manager

Approved by:   
Marisa Creter  
Executive Director

<sup>1</sup> Supranational is defined as international development institutions that provide financing, advisory services and/or other financial services to their member countries to achieve the overall goal of improving living standards that sustain economic growth. Examples include the International Bank for Reconstruction and Development (the World Bank - IBRD), the Inter-American Development Bank (IADB) and the International Finance Corporation (IFC).

## **ATTACHMENT**

[Attachment A – Resolution 22-28](#)

# REPORT

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DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SB 54 (ALLEN): SUPPORT**

## **RECOMMENDED ACTION**

Adopt Resolution 22-29 supporting SB 54 (Allen).

## **BACKGROUND**

Introduced by Senator Ben Allen (D-Santa Monica) on December 7, 2020, SB 54 would prohibit producers of single-use, disposable packaging or single-use, disposable food service ware from being offered for sale, selling, distributing, or importing in or into the state those products manufactured after January 1, 2032, unless it is recyclable or compostable.

According to the author and supporters of SB 54, single-use packaging and food service ware contribute to environmental pollutions and additional wastes in the community. Plastic is primarily landfilled, recycled, or incinerated after usage. Despite that recycling has a moderate emissions profile, many plastics in the market are generally created using non-recycled products. Both landfilling and incineration result in high emission levels. Reducing waste can assist cities and counties to reduce the costs of managing additional wastes. SB 54 is supported by various community entities, including ActiveSGV, Sierra Club California, and the South Bay Cities Council of Governments.

Opponents of the bill argue that the scope of SB 54 is unclear and that there has been a significant increase in the use of single-use plastics during the COVID-19 Pandemic due to public health safety concerns. Commentators also suggest that the bill should provide additional clarification on CalRecycle's role, compliance timeframes, market availability, and enforcement protocols. Opponents include the American Forest & Paper Association, California Food Producers, and the Californians for Recycling and the Environment.

The SGVCOG Energy, Environment, and Natural Resources (EENR) Committee thoroughly reviewed the bill on April 20, 2022 and voted to recommend the Governing Board to support the legislation. The bill recently passed the Senate Floor and is being read for the first time in the Assembly. Copies of SB 54's bill language and bill analysis can be found in the attachments.

Prepared by:



Alexander P. Fung  
Senior Management Analyst

# REPORT

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Approved by: Marisa Creter  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – SB 54 Bill Language](#)

[Attachment B – SB 54 Bill Analysis](#)

[Attachment C – Resolution 22-29](#)

DATE: May 19, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY WILDLIFE MANAGEMENT FRAMEWORK**

## **RECOMMENDED ACTION**

Adopt Resolution 22-30 adopting the San Gabriel Valley Regional Wildlife Management Framework.

## **BACKGROUND**

In 2019, several San Gabriel Valley Cities expressed a need for regional coyote management. In response, SGVCOG staff created the Coyote Management Task Force, consisting of nine San Gabriel Valley (SGV) cities and Los Angeles County, to address coyote management solutions at a regional level. As a result, the Regional Coyote Management Framework (RCMF) was established, providing SGV cities a guiding document on how best to implement coyote management across the region (Attachment A).

Over the years, some cities have identified a need for additional wildlife management resources. Recognizing the fact that many of the recommendations for safely coexisting with coyotes are applicable to most wild animals, the current RCMF was expanded to include wildlife commonly found in the SGV, along with feral domestic animals, such as peafowl and feral cats. During the expansion, staff hosted two Wildlife Roundtable meetings, consulted with CDFW, and requested feedback from member cities. As a result, the Wildlife Management Framework (WMF) was developed. The expanded framework discusses wildlife found within the SGV, including black bears, mountain lions, bobcats, coyotes, opossums, skunks, raccoons, rattlesnakes, deer, wild rabbits, tree squirrels, and feral domestic animals.

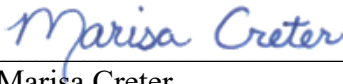
The WMF is a document designed for cities to adopt and/or modify based on their own community needs. It serves as an additional resource to cities when addressing wildlife issues by promoting a consistent approach to wildlife management in the San Gabriel Valley. The WMF features appendices that detail how to respond during different wildlife encounters, how to identify and remove resources to wildlife and feral domestic animals, and additional educational materials. The WMF also outlines two animal behavior response matrices—one on general wild animal behavior and associated recommended actions and another specifically on black bear behavior.

On May 4, 2022, the City Managers' Steering Committee recommended that the Governing Board adopt the WMF. Attachment B contains a complete copy of the WMF and accompanying resolution.

# REPORT

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Prepared by:   
Vanessa Guerra  
Management Aide

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Regional Coyote Management Framework](#)  
[Attachment B – Resolution 22-30](#)

DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY TRANSIT FEASIBILITY STUDY AMENDMENT  
AUTHORIZATIONS**

## **RECOMMENDED ACTIONS**

- 1) Authorize the Executive Director to execute an agreement or an amendment with the Los Angeles County Metropolitan Transportation Authority to receive an amount not-to-exceed \$1,800,000.00 in FY 2022-2023 for the implementation and completion of the San Gabriel Valley Transit Feasibility Study.
- 2) Authorize the Executive Director to execute an agreement or an amendment with Kimley-Horn in the amount of not-to-exceed \$1,344,944.63 to provide technical professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.
- 3) Authorize the Executive Director to execute an agreement or amendment with Hill International in the amount of not-to-exceed \$299,097.00 to provide outreach professional services for the San Gabriel Valley Transit Feasibility Study in FY 2022-2023.

## **BACKGROUND**

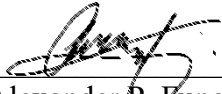
The San Gabriel Valley Transit Feasibility Study was launched in July 2021 to identify feasible transit solutions that enhance communities and lives through providing a high-quality mobility project to the San Gabriel Valley. The Study will evaluate options for short-term alternatives that can be developed within 15 years, as well as long-term visionary solutions that can be developed in up to 30 years, depending upon availability of funding. Based on the Study's scope of work, it is anticipated that the project will be completed by June 2023.

While the Study is managed by the SGVCOG, it is funded by the Los Angeles County Metropolitan Transportation Authority (Metro). The SGVCOG also selected Kimley-Horn as the technical professional services consultant and Hill International as the outreach professional services consultant to support the Study after undertaking a comprehensive procurement process. Based on Metro's funding procedures, the funds required to complete the Study will be approved by the Metro Board of Directors as part of Metro's FY 2023 Budget on May 26, 2022. Metro staff has committed to including the \$1.8 million that are needed to complete the Study as part of the Metro FY 2023 Budget (Attachment A).

Given that the current funding agreements and contracts with Metro, Kimley-Horn, and Hill International expire at the end of the current fiscal year, staff requests the Governing Board to authorize the Executive Director to execute new agreements and/or amendments with the three entities to receive the necessary funding and professional support services needed to complete the Study in the upcoming fiscal year.




Prepared by:

  
\_\_\_\_\_  
Alexander P. Fung

Senior Management Analyst

Approved by:

  
\_\_\_\_\_  
Marisa Creter

Executive Director

## **ATTACHMENTS**

[Attachment A – Metro FY 2023 Budget Commitment Letter](#)

[Attachment B – Kimley-Horn's FY 2022-2023 Budget Proposal](#)

[Attachment C – Hill International's FY 2022-2023 Budget Proposal](#)

# REPORT

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DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SERVICES TO SUPPLEMENT EXISTING HOMELESS SERVICES PROGRAM CONTRACT**

## **RECOMMENDED ACTION**

Authorize the Executive Director to execute an agreement with Union Station Homeless Services for homeless services for a not-to-exceed amount of \$1,100,000 to implement the services to supplement existing homeless services program.

## **BACKGROUND**

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included \$15 million for the LA County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. Between January 2022 through June 2023, the SGVCOG is scheduled to receive a total of \$3.525 million. All funding must be expended by June 30, 2023.

In the summer of 2021, staff worked with the Homelessness Working Group to develop proposed regional programs that would maximize the homelessness services provided to each city reduce the administrative burden on city staff. These regional programs were recommended by the Homelessness Committee at its August 2021 meeting and subsequently approved by the Governing Board at its August 18, 2021, meeting. One of the approved programs was the Services to Supplement Existing Homeless Services Program.

SGVCOG staff outreached to city staff, service providers, and County departments to identify service gaps and needs to fully develop the Services to Supplement Existing Homeless Services Program. In early 2022, SGVCOG staff released a request for information (RFI) soliciting recommendations from providers on the most significant gaps in services and potential approaches to address these gaps and implement the Program. The greatest needs identified through these conversations and the responses to this RFI were the following:

- Sufficient real-time response to support people experiencing homelessness;
- Additional beds and interim housing units;
- Access to affordable housing;
- Mental health and health services;
- Easily accessible supportive services (e.g. legal services, workforce development);
- Easily accessible financial assistance;
- Culturally-sensitive resources;
- Case management services; and

- Street-based outreach and housing navigation.

## **DISCUSSION**

In early 2022, SGVCOG released a request for proposals (RFP) seeking a service provider(s) to provide supplemental services for cohort groups of San Gabriel Valley cities. Participating cities were asked to subdivide into cohorts of two to three cities based on existing relationships, geography, and point-in-time homeless count. The intent of the RFP was to establish services that would supplement, not duplicate, those provided by Los Angeles County Departments, the Los Angeles Homeless Services Authority (LAHSA), and other Measure H- or LAHSA-funded service providers. Proposers were asked to propose three four-person teams that would serve the established cohorts.

The SGVCOG received three responses to the RFP, which were evaluated by a technical evaluation committee (TEC) made up of representatives from member cities and SGVCOG staff. Union Station Homeless Services (USHS) was recommended by the TEC. USHS is a 501(c)3 nonprofit organization that aims to help individuals and families end homelessness and rebuild their lives. USHS serves as the Coordinated Entry System (CES) lead agency for adults and families in Service Planning Area (SPA) 3.

USHS will provide three multi-disciplinary teams (MDTs), each one of which will serve a unique cohort. Each MDT will include the following team members:

- 1.0 FTE Outreach Generalist, with lived experience;
- 1.0 FTE Harm Reduction Specialist;
- 1.0 FTE Mental Health Clinician.

The MDTs will be supported by the following staff personnel:

- 1.0 FTE Manager;
- 0.5 FTE Advanced Practice Provider; and
- 0.5 FTE Registered Nurse.

In total, 12 FTEs will be directed to provided direct services through this contract. The contract will also include some limited funding for flex funds and motel vouchers, as well as additional support staff to facilitate the program implementation.

In general, each MDT will provide the following dedicated services for persons experiencing homelessness or at-risk of homelessness:

- Street outreach;
- Housing navigation;
- Case management;
- Homelessness prevention and problem solving;
- Supportive services;
- Mental health support;
- Health support; and
- Direct funding resources.

Specific services will continue to be defined in conversations with USHS and the participating

cities. Since USHS is also the LAHSA-funded lead for SPA-3, SGVCOG staff is working to ensure that the services provided are truly supplemental services and do not duplicate and/or replace that they should be provided by other funding sources or agencies. The expectation is that, as part of their role as SPA-3 lead, USHS will seamlessly integrate these additional MDTs into the existing service provider teams, including the existing MDTs, LAHSA-staffed Homeless Engagement Teams (HETs), the LAHSA Homeless Outreach Services Teams (HOST) and Los Angeles County Department of Mental Health (DMH) Mental Evaluation Teams (MET) that work in conjunction with the County Sheriff's Department and several city police departments, and DMH's Psychiatric Mobile Response Teams (PMRTs). The additional contracted teams are expected to participate in regional case conferencing, make referrals, and providing warm handoffs when necessary. SGVCOG staff will ensure that the contract scope of work codifies these expectations.

Prepared by: Victoria Urenia  
Victoria Urenia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **BALDWIN PARK SAFE PARKING PROGRAM**

## **RECOMMENDED ACTION**

Authorize Executive Director to execute a sole source agreement with Foothill Unity Center for a not-to-exceed amount of \$50,000 to implement the Baldwin Park Safe Parking Program.

## **BACKGROUND**

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included \$15 million for the LA County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. Between January 2022 through June 2023, the SGVCOG is scheduled to receive a total of \$3.525 million. All funding must be expended by June 30, 2023.

At its August 18, 2021, meeting, the Governing Board approved the proposed funding plan – which had been recommended by the Homelessness Committee – allocating the proposed Measure H funding to four funding categories: services to supplement existing programs; high-acuity and substance use disorder program; a mobile crisis response program; and city-specific programs. The first three programs are regional programs to which cities could opt-in. For the final program – city-specific programs – cities were able to submit applications for city-specific programs that would not otherwise be available as part of the other programs. At its October 2021 meeting, the Governing Board approved four Measure H City Programs, with an additional recommendation that SGVCOG staff work with the City of Baldwin Park to determine the City could utilize a reduced funding award to implement a safe parking program. SGVCOG staff worked with Baldwin Park City staff in fall 2021 and determined that the City could utilize this reduced funding. As such, in February 2022, the Governing Board approved \$50,000 in funding for the 2022-23 Measure H City Programs for the City of Baldwin Park, to fund a temporary safe parking site at a City-owned location at which they're constructing an interim housing site for families.

Safe parking programs are meant to provide a safe and stable place for people experiencing homelessness or at risk of experiencing homelessness to park and sleep in their vehicles overnight. In 2020, over 25% of LA County's homeless population of 66,436 lived in their vehicles, a 12.7% increase from the previous year's count.

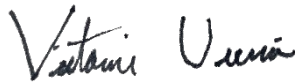
## DISCUSSION

To support the project, Baldwin Park staff requested support from the SGVCOG in selecting and contracting with a service provider to implement the program. To ensure that best practices are followed, selecting an experienced provider that is established in the San Gabriel Valley is crucial.

The SGVCOG Procurement Manual allows that a sole source procurement, non-competitive process is allowable in designated situations, which are outlined and approved in a sole source justification. SGVCOG Contracts staff conducted a survey of non-bidders to ensure that the RFP was not overly restrictive and, upon completion, determined that an alternative procurement method was an acceptable option and prepared a sole source justification. The SGVCOG Procurement Manual requires that staff establish initial contact with firms or individuals to determine if they have the resources/technical ability to respond in the timeframe required and allows the Executive Director to approve a recommendation for the firm to accomplish the work. The SGVCOG Procurement Manual also requires that the Executive Director obtain Governing Board approval before the contract is awarded.

SGVCOG staff worked with Baldwin Park staff to identify service providers that provide similar services and evaluate their resources/technical ability to complete the project in the timeframe required. Foothill Unity Center is the operator of the only safe parking program site in the San Gabriel Valley. Foothill Unity Center is a 501(c)(3) non-profit that provides integrated services to provide access and opportunities, remove barriers for the low-income and working poor, provides a safety net to the disadvantaged to prevent homelessness, and supports the underserved homeless population by addressing their full spectrum of needs for the whole family. Foothill Unity Center currently operates a safe parking site in Pasadena, CA, from Monday – Sunday, 7:00 p.m. – 7:00 a.m., managing the site and providing overnight security. With its experience operating the only safe parking program in the San Gabriel Valley, staff is recommending a sole source contract with Foothill Unity Center.

Foothill Unity Center will provide a similar type of services – including security, case management, and site management – for the site in the City of Baldwin Park, which is anticipated to provide five to ten parking spaces for eligible participants. The Provider would coordinate with the city to identify list of eligible participants from their established local partnerships. The program will operate at 13167 Garvey Avenue, the site where the City is constructing an interim family housing project that is expected to open in Fall 2022. Staff is continuing to negotiate a scope of work that fits within the budget and that best supports persons experiencing homelessness.

Prepared by:   
Victoria Urenia  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

# REPORT

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DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY HOMLESSNESS, MENTAL HEALTH, AND  
CRISIS RESPONSE PILOT PROGRAM CONTRACT**

## **RECOMMENDED ACTIONS**

Authorize Executive Director to

1. Execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A CADA) for a not-to-exceed amount of \$275,000 to implement an alternative mobile crisis response pilot program; and
2. Amend the sole source agreement with L.A CADA for an additional not-to-exceed amount of \$250,000 to expand the pilot program, for a total not-to-exceed amount of \$525,000.

## **BACKGROUND**

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included funding to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. Between January 2022 through June 2023, the SGVCOG is scheduled to receive a total of \$3.525 million. All funding must be expended by June 30, 2023.

In August 2021, the Governing Board allocated funding to several programs, including the “San Gabriel Valley Homelessness, Mental Health, and Crisis Response Program.” This Program establishes pilot alternative mobile crisis teams (MCT) to respond to and improve the outcomes of non-violent service calls. By dispatching an alternative crisis van with clinicians and peer support navigators to non-violent service calls, the Program will foster and build trust in communities while freeing law-enforcement to respond to the types of calls they are trained to handle. Once fully implemented, the Program will also proactively engage with school-aged youth around mental health to reduce the instances of mental/behavioral health crises from happening in the first place.

## **DISCUSSION**

In the fall of 2021, SGVCOG staff released a request for information (RFI) to seek feedback from potential providers to implement the Program. Based on these responses, in early 2022, SGVCOG staff released a request for proposals (RFP) soliciting a service provider that could provide 24/7/365 crisis response to four cities. The service provider would coordinate with city public safety and outreach teams from participating cities, the Los Angeles County Department of Mental Health (DMH), and other local service providers to provide an alternative crisis response and follow up services to those experiencing acute mental and behavioral health crises. Unfortunately, the SGVCOG only received one proposal through this procurement process and the technical



evaluation committee (TEC) concluded that the proposal did not adequately address the RFP as written. Due to the unique and innovative nature of the Program, the SGVCOG and participating cities determined that the best approach would be to instead use a phased approach to launch a limited pilot program, with a specific focus on collecting data that would be used to inform the program's roll-out. The youth outreach component will be procured separately to ensure an ideal match between tasks and services provided.


The SGVCOG Procurement Manual allows that a sole source procurement, non-competitive process is allowable in designated situations, which are outlined and approved in a sole source justification. SGVCOG Contracts staff conducted a survey of non-bidders to ensure that the RFP was not overly restrictive and, upon completion, determined that an alternative procurement method was an acceptable option and prepared a sole source justification. The SGVCOG Procurement Manual requires that staff establish initial contact with firms or individuals to determine if they have the resources/technical ability to respond in the timeframe required and allows the Executive Director to approve a recommendation for the firm to accomplish the work. The SGVCOG Procurement Manual also requires that the Executive Director obtain Governing Board approval before the contract is awarded.

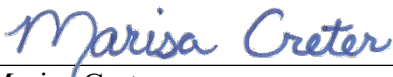
SGVCOG staff contacted multiple firms that provide similar services to evaluate their resources, technical ability, and interest to complete the project in the timeframe required. Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) is a substance use and behavioral treatment provider licensed and certified by the State of California Department of Health Care Services and the County of Los Angeles Department of Public Health – Substance Abuse Prevention and Control. The Agency treats persons with both addiction and behavioral problems by providing client-centered, trauma-informed, and recovery-oriented services across a wide continuum of care and treatment, including outpatient, intensive outpatient, and residential programs. Over the past several months, LA CADA has also successfully worked with the City of Alhambra to implement a crisis response pilot to complement existing robust outreach and engagement efforts to improve outcomes for persons experiencing homelessness in that community. LA CADA has been able to successfully connect clients in the City of Alhambra to the appropriate interim and permanent housing solutions to support the City's homeless services system.

The Pilot Program will launch in July 2022 with a limited number of hours and in a limited area, which will allow for the participating cities to establish a strong program foundation, build trust, and collect data that will inform program expansion. Specifically, the Program will launch with two two-person MCTs – consisting of a clinician and a peer support specialist – providing 20 hours per week of service. Additional initial program costs include the lease of a van – which will be used for transport and to provide a space to serve clients – and a truck to support the program. Call data collection will begin in June 2022 to help inform the program design and deployment schedules. In this initial pilot phase, the primary purpose is to collect data, evaluate the resources needed, and establish strong connections with local service providers. The total not-to-exceed cost for one year for this pilot program is \$275,000.

Based on the data collected, staff anticipates that there will likely be a need to expand the services beyond those proposed in the initial pilot phase, including additional hours or additional teams. To allow for the flexibility to scale-up services based on the data collected, staff is recommending that the Governing Board also authorize the Executive Director to execute additional amendments to

the contract with L.A, CADA to expand the pilot program as necessary, in an amount not to exceed \$250,000. The total not-to-exceed amount of the contract would be \$525,000. The Executive Director would only execute these amendments if additional services were added to the contract.

Prepared by:   
Sam Pedersen  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

# REPORT

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DATE: May 19, 2022

TO: Governing Board  
Executive Committee

FROM: Marisa Creter, Executive Director

RE: **RESIDENTIAL ZONING LAW AB 2011 (WICKS)**

## **RECOMMENDED ACTION**

Adopt Resolution 22-31 opposing AB 2011 (Wicks).

## **BACKGROUND**

On Tuesday, April 19, 2022, Assembly Member Buffy Wicks introduced the Affordable Housing and High Road Jobs Act (AB 2011). The bill would establish a streamlined, ministerial review process for new housing developments where there is currently office, retail, or parking use. It would make certain residential uses allowed by right as long as specified criteria are met. The bill establishes three major policies:

(1) *Affordable Housing Developments in Commercial Zones.* AB 2011 would allow 100% low-income housing projects on any property where office, retail, or parking is the principally permitted use. If the existing zoning does not permit high density residential development standards, then the development standards for the closest high density residential zone that conforms to the bill's standards would apply. Note, this policy would only apply to parcels adjacent to urban uses and not adjacent to industrial uses.

(2) *Mixed-Income Housing Developments Along Commercial Corridors.* AB 2011 would also allow high density, mixed-income housing projects on commercial properties located along a commercial corridor (i.e, a 70 to 150-foot-wide street that qualifies as a "highway"). For rental housing, the bill would require a minimum 15% of units be designated low income. For owner-occupied housing, it would require a minimum 30% of units be designated for moderate income and 15% for low income housing. If a local ordinance requires higher percentages of affordable housing, the local percentages would prevail. The bill also requires a minimum density of 40 or 60 du/acre depending on the width of the street. If the parcel is within 1/2 mile of a major transit stop, then minimum density is 80 du/ac. These standards apply to metropolitan regions; non-metropolitan regions would have a slightly lower set of thresholds. Building height minimums could range from 35 to 65 feet or more, depending on local code, street width, and whether the parcel is located within 1/2 miles of a major transit stop. The bill eliminates parking requirements (except handicap parking and EV parking), prescribes very small setbacks from adjacent property lines (10 feet or less), and requires no setbacks along commercial corridors. There are also requirements related to stepped massing adjacent to single family home neighborhoods.

(3) *Labor Standards.* To be eligible to build housing on commercial sites currently zoned for office, retail, and parking uses, the bill requires developers to meet the following wage, training, and benefits standards:

- Prevailing wages required for all projects
- For projects of 50 or more units, contractors must participate in a state-approved apprenticeship program or request apprentices from such a program and provide health benefits for their workers. If no apprentice workers are available, the project can still move forward
- Establishes new enforcement mechanisms to ensure the payroll and benefits requirements are being met

Supporters of the bill argue that it will build more market rate and affordable housing in California and support high-wage construction jobs with health benefits. By targeting commercial sites near transit, proponents hope to promote infill development that meets environmental justice goals.

Staff anticipate that the bill will face opposition related to the lack of parking requirements, severe setback limitations, and height and density concerns. Regarding these kinds of development standards, the bill would contradict and supersede local zoning codes, particularly where the codes are meant to enforce a uniform streetscape character, a particular type of landscaping, wide sidewalks, or other infrastructure and amenities. It should also be noted that by allowing residential use by right on these commercial parcels, the bill would exempt the proposed projects from CEQA (ministerial projects are not required to undergo a CEQA approvals process).

Supporters of the bill include:

- California Housing Consortium (co-sponsor)
- California Conference of Carpenters (co-sponsor)
- Dozens of Local Carpenters Unions
- Southern California Association of Nonprofit Housing
- Assembly Member Mike Fong (coauthor)
- California State Assembly Speaker Anthony Rendon

Opponents of the bill include:

- State Building & Construction Trades Council of California
- California State Association of Electrical Workers
- California State Pipe Trades Council
- League of California Cities

\*A full list of supporters and opponents is included in Attachment B – AB 2011 Assembly H&CD Committee Analysis.

### **BILL STATUS**

The bill advanced out of the Housing & Community Development Committee on Wednesday, April 27<sup>th</sup> and proceeded to the Assembly Rules Committee. Given both support and opposition from different labor groups, the bill's future appears uncertain.

### **SGVCOG POSITION**

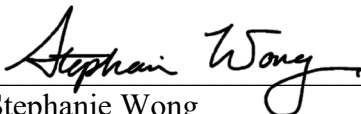
On May 2, 2022 the Executive Committee met and discussed AB 2011. The Executive Committee

## REPORT

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directed staff to prepare a resolution of opposition to be approved by the Governing Board.

This recommendation conforms with the SGVCOG's Housing Legislative Priorities platform (Resolution 22-03), adopted by the Governing Board on January 21, 2021. In particular, Resolution 21-03 affirmed the SGVCOG's support for incentives and grant funding for housing production, specifically affordable housing, and its opposition to legislation allowing multi-family uses in single-family zones unless amendments are included to retain certain elements of local code, take into account local infrastructure capacity, and provide funding support for local jurisdictions. AB 2011 creates an incentive for more housing production and does not address the conversion of single family zones to multi-family use. The bill aligns with some values described in the Resolution, particularly those supporting the protection of historic structures and exempting high fire severity zones. However, it limits local discretion over housing placement and development standards. Resolution 21-03 also asserts that state incentives should be available to offset lost sales taxes if vacant commercial sites are rezoned by cities to permit housing or mixed-use developments. AB 2011 does not create any incentives or offsets for the loss of commercial property tax revenue.

Prepared by:   
Stephanie Wong  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

### **ATTACHMENT**

[Attachment A – Bill Text AB 2011 \(Wicks\)](#)

[Attachment B – AB 2011 Assembly H&CD Committee Analysis](#)

[Attachment C – SGVCOG Resolution 21-03](#)

[Attachment D – SGVCOG Resolution 22-31](#)

# REPORT

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DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **COMMUNITY ASSISTANCE, RECOVERY, AND EMPOWERMENT (CARE) COURT LEGISLATION**

## **RECOMMENDED ACTION**

Support in concept SB 1338, Community Assistance, Recovery, and Empowerment (CARE) Court Program.

## **BACKGROUND**

Existing law, the Assisted Outpatient Treatment Demonstration Project Act of 2002, known as Laura's Law, requires each county to offer specified mental health programs, unless a county or group of counties opts out by a resolution passed by the governing body, as specified. Existing law, the Lanterman-Petris-Short Act, provides for short-term and longer-term involuntary treatment and conservatorships for people who are determined to be gravely disabled.

At the March 29, 2022 Homelessness Committee meeting, the Committee discussed Governor Gavin Newsom's newly-introduced framework for the Community Assistance, Recovery and Empowerment (CARE) Court. This framework would assist people with mental health and substance use disorders get the support and care they need by utilizing the court system to compel people in crisis to into housing, treatment, and care, as an alternative to incarceration. The CARE Court would connect a person struggling with an untreated mental illness and/or substance use disorder with a court-ordered Care Plan for up to 12 months, with periodic review hearings and subsequent renewal for up to another 12 months, for a total of 24 months. The court-ordered response could be initiated by family, county and community-based social services, behavioral health providers, or first responders.

The Homelessness Committee supported a motion to recommend that the Governing Board support in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program. On April 21, 2022, the Governing Board then adopted Resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.

## **DISCUSSION**

To codify the Governor's CARE Court proposal, Senators Umberg and Eggman introduced SB 1338 – the Community Assistance, Recovery, and Empowerment (CARE) Court Program on February 18, 2022, to the Committee on Rules. This Bill would establish the Community

Assistance, Recovery, and Empowerment (CARE) Act, which would provide a court-ordered CARE plan to individuals who have a severe mental illness and meet other specified criteria that includes behavioral health treatment services, a trained supporter to assist the respondent in navigating the process and identifies an appropriate housing plan. The Bill permits a court to order an individual who is the subject of a petition (respondent) to participate in CARE Court Act proceedings if the court finds, by clear and convincing evidence, that the facts stated in the petition are true and establish that the requisite criteria are met. The Bill requires a CARE plan, which includes behavioral health treatment, to be created by the respondent, their supporter and counsel, and the county behavioral health agency. As part of the CARE plan, the respondent must work with their behavioral health care provider and their supporter to address medication concerns and make changes to the treatment plan. The Bill text is included as Attachment A.

The Bill passed the Senate Judiciary Committee, and the Senate Health Committee, and was re-referred to the Committee on Appropriations. The Senate Committee on Health Analysis is included as Attachment B. A hearing for the Senate Committee on Appropriations is set for May 16.

One of the SGVCOG's long-established legislative priorities is to support legislation that promotes solutions to homelessness for those facing mental health and/or substance abuse challenges and funding for those programs that provide additional resources for persons experiencing homelessness facing mental health and/or substance abuse challenges. Based on staff's understanding, this Bill could create a valuable tool to provide treatment to those with severe untreated mental illness and/or substance use disorders that end up on the street, in hospitals, or in the criminal justice system.

Staff recommends that the Governing Board support in concept SB 1338, Community Assistance, Recovery, and Empowerment (CARE) Court Program.

Prepared by: Victoria Urenia  
Victoria Urenia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – SB 1338 Bill Text](#)

[Attachment B – Senate Committee on Health Analysis](#)

DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **H.R. 7116: 988 IMPLEMENTATION ACT OF 2022**

## **RECOMMENDED ACTION**

Adopt Resolution 22-32 in support of H.R. 7116, the 988 Implementation Act of 2022.

## **BACKGROUND**

The National Suicide Prevention Lifeline (Lifeline) is a 24/7 service via a toll-free hotline available for anyone in suicidal crisis or emotional distress. The hotline connects these individuals with crisis centers and counselors. The hotline number is currently 1-800-273-8255 (TALK). On October 17, 2020, the Federal Government enacted the National Suicide Hotline Designation Act (S.2661), which established 9-8-8 as the new national, three-digit number for a national suicide prevention and mental health crisis hotline. The Federal Communications Commission (FCC) subsequently expanded the 9-8-8 hotline to allow text messages sent to 9-8-8 to also be routed to the Lifeline. 9-8-8 will go live nation-wide on July 16, 2022.

On March 17, 2022, Representative Tony Cardenas introduced H.R. 7116 to provide additional support for the implementation of 9-8-8 scheduled to take effect by July 16, 2022. This bill will provide federal funding and guidance for states to build up their crisis response infrastructure in order to successfully implement 9-8-8. Specifically, the bill would do the following:

- solidify ongoing federal funding for call centers, mobile crisis teams, and crisis centers;
- support workforce development and expand certain workforce programs for behavioral health providers;
- require health insurance plans to cover crisis services;
- implement a national suicide prevention awareness campaign;
- provide technical assistance and support for states as they implement their programs;
- establish an office within the Substance Abuse and Mental Health Services Administration (SAMHSA) to coordinate behavioral health activities; and various grants, including a pilot program for mobile crisis care teams that respond to behavioral health crises rather than law enforcement and a capital improvement program for certain behavioral health facilities. The bill also reauthorizes through FY2027
- address training for emergency services dispatchers and coordination of the 9-1-1 system with the 9-8-8 system.

The bill was referred to the Subcommittee on Health on March 28, 2022.

SGVCOG has consistently supported legislation that prioritizes and promotes mental health resources for people experiencing homelessness. Additionally, SGVCOG is working with several



## REPORT

member cities to implement a regional alternative mobile crisis response for homelessness- and mental health-related crises. The program would provide an alternative response to mental and behavioral health emergency crisis and proactive mental health resources, with a specific focus on school-aged youth.

On April 5, 2022, the Los Angeles County Board of Supervisors approved a motion by Supervisors Janice Hahn and Kathryn Barger to support H.R. 7116 with a five-signature letter. The motion emphasized the need for crisis service transformation across our country. In Los Angeles County, the County Department of Mental Health (DMH) is leading the County's transition to 9-8-8 and is currently expanding the County's existing suicide prevention hotline infrastructure in order to respond to calls through 9-8-8.

Based on staff's understanding of the 988 Implementation Act of 2022, this Mobile Crisis Response program and others stand to benefit from solidified funding and guidance as part of the 988 Implementation Act.

At its May 4<sup>th</sup> meeting, the Homelessness Committee approved a motion to recommend Governing Board support H.R. 7116, the 988 Implementation Act of 2022. Staff recommends that the Governing Board adopt Resolution 22-32 in support of H.R. 7116, the 988 Implementation Act of 2022. Resolution 22-32 is provided in Attachment B.

Prepared by: Victoria Urenia  
Victoria Urenia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

### **ATTACHMENTS**

[Attachment A – Bill Text](#)

[Attachment B – Resolution 22-32](#)

DATE: May 19, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SB 914 (RUBIO): HELP (“HOMELESS EQUITY FOR LEFT BEHIND POPULATIONS”) ACT**

## **RECOMMENDED ACTION**

Support SB 914 (Rubio), the HELP (“Homeless Equity for Left Behind Populations”) Act and work with author to maximize the impact of the Bill.

## **BACKGROUND**

On February 2, 2022, Senator Rubio introduced SB 914 – the Homeless Equity for Left Behind Populations (HELP) Act – which aims to reduce gender bias and disparities in outcomes in California’s response to homelessness by embedding a focus on domestic violence survivors and other vulnerable populations into state and local homelessness plans (Attachment A).

Many survivors of domestic violence face homelessness when leaving an abusive relationship. Some need a safe place to relocate, and others may lack the economic resources to secure or maintain housing after leaving an abusive relationship. According to the California Policy Lab, 80 percent of unsheltered, unaccompanied women cited trauma or abuse as the cause of their homelessness. California’s Homeless Data Integration System shows that in 2020, 33,686 Californians experiencing homelessness were victims of domestic violence and that women, transgender, and gender nonconforming people made up 43% of those experiencing homelessness.

Despite making up a significant portion of the homeless population, the State’s homelessness response does not appropriately consider the needs of these groups. SB 914 would focus more support on survivors of domestic violence by requiring cities, counties, and continuums of care that receive state funding to address homelessness to include domestic violence survivors and unaccompanied women within the vulnerable populations for whom specific system supports are developed. The bill would require the California Interagency Council on Homelessness – the State entity charged with developing policies, identifying resources, benefits, and services to prevent and work towards ending homelessness in the State by coordinating the implementation of the State’s Homelessness Action Plan – to set and measure progress towards goals to prevent and end homelessness among domestic violence survivors and their children and among unaccompanied women in California.

Confidentiality and privacy are extremely important to survivors and programs supporting them. As a result, data about the number of survivors served, their needs, and program outcomes are not considered when measuring local responses to homelessness. The lack of data is also an obstacle to securing funding. This bill would require cities, counties, and continuums of care to

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ensure that analyses and goals related to addressing homelessness are completed with guidelines such as incorporating aggregate data from victim service providers. According to federal policies, victim service providers are not expected or required to enter client-level data into the statewide Homeless Data Integration System (HDIS) or the Homeless Management Information System (HMIS). Starting January 1, 2023, the bill would allow for funding that supports data systems to be utilized for the development and maintenance of comparable databases to improve the quality and accuracy of data.

On March 30, 2022, the bill was re-referred to the Senate Committee on Housing. A committee analysis is included in Attachment B. At the April 27, 2022, hearing, the bill was passed then re-referred to the Committee on Appropriations. A fact sheet is included as Attachment C.

Currently, no opposition has been received. Notable supporters include the City of La Cañada Flintridge, City of Alhambra, City of Los Angeles Mayor Eric Garcetti, Representative Nanette Diaz Barragan, California's 44th Congressional District, and Los Angeles Homeless Services Authority. A full list of supporters can be found in the Bill analysis.

At its May 4, 2022, meeting, the Homelessness Committee approved a motion to recommend the Governing Board support SB 914 (Rubio), the HELP ("Homeless Equity for Left Behind Populations") Act and work with author to maximize the impact of the Bill. The Committee emphasized the importance of the policy area of domestic violence and recommended that the Governing Board recommend staff work with offer to further refine the Bill to emphasize this need and to prioritize opportunities for funding for this population.

Prepared by: Victoria Urenia  
Victoria Urenia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

### **ATTACHMENTS**

[Attachment A – Bill Text](#)

[Attachment B – Senate Committee on Housing Analysis](#)

[Attachment C – Fact Sheet](#)

# REPORT

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DATE: May 19, 2022

TO: Governing Board Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **CALIFORNIA DROUGHT UPDATE**

## **BACKGROUND**

California Governor Gavin Newsom declared a statewide drought emergency mandate was declared on October 19, 2021, including Los Angeles County. The drought has put a large strain on the state's water supply, so water conservation plays an important role in combatting and ending the drought. Governor Newsom signed an executive order calling for a 15% reduction of water consumption across the state; however, the order is voluntary.

In early January 2022, the State Water Resource Control Board approved emergency water conservation mandates in place for cities, individual property owners, and residents restricting the water activities they can conduct. These statewide rules are put forth in an effort to prevent wasteful water use and promote water conservation.


On April 26, the Metropolitan Water District of Southern California (MWD) Board took an unprecedented step in unanimously approving a resolution declaring a water shortage emergency (Attachment A). As a part of the declaration, the board ordered outdoor water usage be restricted to just one day a week for about six million people in parts of Los Angeles, Ventura and San Bernardino counties. The outdoor watering restrictions will take effect June 1 and apply to jurisdictions that rely heavily or entirely on the State Water Project, a Northern California water supply that officials say runs the real risk of running dry.

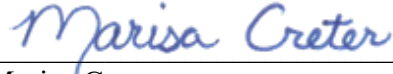
## **DISCUSSION**

In the San Gabriel Valley, water comes from a combination of local and imported water sources. Local water includes groundwater, rain, and recycled water. Imported water refers to the State Water Project and Colorado River Aqueduct. All of California is well into its third consecutive year of drought, making these water resources scarcer.

In addition to the regional and state mandates and restrictions listed above, water agencies are also set to receive a lesser allocation of imported water. For the State Water Project specifically, the water allocation in March 2022 was reduced from 15% to 5%.

At this meeting, Tom Love, General Manager of the Upper San Gabriel Valley Municipal Water District will provide an update on the state drought, including the current status of water supplies in the San Gabriel Valley, what the new restrictions are and what they mean for local jurisdictions, and resources for cities to utilize to inform their residents on the current drought.

Prepared by:   
Brianne Logasa  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – MWD Drought Declaration and Water Restrictions Resolution](#)