



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

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

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

Livestream Available at: <https://youtu.be/dmV003FRr6w>

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlato

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

*First District, LA County
Unincorporated Communities*

*Fourth District, LA County
Unincorporated Communities*

*Fifth District, LA County
Unincorporated Communities*

SGV Water Districts

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice. *

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 scheduled for January 20, 2022, at 4:00 p.m. will not be allowed. To allow for public participation, the Governing Board will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

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

- Email: Please submit via email your public comment to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Governing Board prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Katie Ward at least 48 hours prior to the meeting at (626) 214-8160 or at kward@sgvcog.org.

PRELIMINARY BUSINESS

5 MINUTES

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

JOINT MEETING BUSINESS/ACTION ITEM

5 MINUTES

5. Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing – [Page 1](#)
Recommendation Action: Adopt Joint Resolution 22-02 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

ADJOURN JOINT MEETING

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

5 MINUTES

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

PUBLIC HEARINGS

30 MINUTES

7. Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar – [Page 3](#)
Recommended Actions: Staff recommends the San Gabriel Valley Council of Governments (SGVCOG) Governing Board take the following actions:
 - 1) *Conduct public hearings to consider condemnation of real property required for the State Route 57/60 Confluence Chokepoint Relief Project (the “Project”) in the City of Diamond Bar; and*
 - 2) *Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-03 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: AP-Diamond Bar, LLC (Assessor Parcel Number [APN] 8281-024-053) (hereinafter “AP-Diamond Bar Property”); and*
 - 3) *Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-04 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Ayres-Diamond Bar, L.P. (Assessor Parcel Number [APN] 8717-001-085) (hereinafter “Ayres Property”); and*
 - 4) *Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-05 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: DBJ 2018, LLC. Michael W. Rotondi and April Greiman, Trustees of the Rotondi Greiman Family Trust (Assessor Parcel Number [APN] 8717-008-039) (hereinafter “DBJ/Rotondi Property”); and*
 - 5) *Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-06 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Grand Diamond Bar Properties, LLC*

(Assessor Parcel Numbers [APNs] 8717-020-001 and 8717-020-008) (hereinafter “Grand Diamond Bar Property”); and

- 6) *Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-07 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property from: Tranquil Garden, LLC (Assessor Parcel Number [APN] 8717-008-189) (hereinafter “Tranquil Garden Property”).*

CONSENT CALENDAR

5 MINUTES

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

8. Governing Board Meeting Minutes – [Page 9](#)
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers – [Page 15](#)
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance – [Page 23](#)
Recommended Action: Receive and file.
11. SGVCOG Regional Homeless, Mental Health, and Crisis Response Study – [Page 33](#)
Recommended Action: Receive and file.
12. Approval of Grant Agreements with the Los Angeles County Flood Control District Under the Safe, Clean Water Program for Implementing the Rio Hondo Load Reduction Strategy Project – [Page 35](#)
Recommendation Action: Authorize the Executive Director to execute three Transfer Agreements with the Los Angeles County Flood Control District and receive a total of \$7,113,480 of grants under the Safe, Clean Water Program for implementing the Rio Hondo Load Reduction Strategy Project at three sites along Alhambra Wash, Eaton Wash and Rubio Wash.
13. State Homeless Funds – [Page 39](#)
Recommendation Action: Authorize the Executive Director to re-allocate funding between approved Homeless Program categories to ensure that all funds are expended by June 30, 2022, and direct staff to provide monthly updates to the Homelessness Committee on the progress of expenditures.
14. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations – [Page 41](#)
Recommended Actions:
 - 1) *Program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project; and*
 - 2) *Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley’s active transportation, bus system, and first/last mile networks.*
15. SGVCOG 2022 Legislative Agenda – [Page 45](#)
Recommended Action: Adopt Resolution 22-09 affirming the SGVCOG’s Legislative Agenda.
16. Resolutions to Approve Application Filing for California Climate Investment Fire Prevention Grant Program – [Page 47](#)
Recommended Action: Adopt Resolutions 22-10 and 22-11 to approve filing of two applications for the California Climate Investment Fire Prevention Grant Program.
17. Statewide Redistricting Final Maps Update – [Page 49](#)
Recommended Action: Receive and file.

PRESENTATION **15 MINUTES**

18. Introduction of LA Metro Chief Executive Officer Stephanie Wiggins – [Page 73](#)
Recommended Action: For information only.

UPDATE ITEMS **10 MINUTES**

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

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

COMMITTEE/BOARD REPORTS **10 MINUTES**

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

LIAISON REPORTS **10 MINUTES**

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

ANNOUNCEMENTS

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

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: January 20, 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 22-02 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, GOVERNING BOARD, AND TRANSPORTATION COMMITTEE MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Joint Resolution 22-02 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

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.¹ 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
Principal Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-02](#)

¹ 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.

REPORT

DATE: January 20, 2022

TO: Governing Board Members & Alternates

FROM: Eric C. Shen, Director of Capital Projects
Marisa Creter, Executive Director

RE: HEARINGS TO CONSIDER RESOLUTIONS OF NECESSITY FOR PARCELS FOR THE STATE ROUTE 57/60 CONFLUENCE CHOKEPOINT RELIEF PROJECT IN THE CITY OF DIAMOND BAR

RECOMMENDED ACTIONS

Staff recommends the San Gabriel Valley Council of Governments (SGVCOG) Governing Board take the following actions:

1. Conduct public hearings to consider condemnation of real property required for the State Route 57/60 Confluence Chokepoint Relief Project (the “Project”) in the City of Diamond Bar; and
2. Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-03 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: AP-Diamond Bar, LLC (Assessor Parcel Number [APN] 8281-024-053) (hereinafter “AP-Diamond Bar Property”); and
3. Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-04 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Ayres-Diamond Bar, L.P. (Assessor Parcel Number [APN] 8717-001-085) (hereinafter “Ayres Property”); and
4. Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-05 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: DBJ 2018, LLC. Michael W. Rotondi and April Greiman, Trustees of the Rotondi Greiman Family Trust (Assessor Parcel Number [APN] 8717-008-039) (hereinafter “DBJ/Rotondi Property”); and
5. Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-06 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Grand Diamond Bar Properties, LLC (Assessor Parcel Numbers [APNs] 8717-020-001 and 8717-020-008) (hereinafter “Grand Diamond Bar Property”); and
6. Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-07 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property from: Tranquil Garden, LLC (Assessor Parcel Number [APN] 8717-008-189) (hereinafter “Tranquil Garden Property”).

BACKGROUND

Pursuant to the Bylaws of SGVCOG’s Governing Board, the Capital Project and Construction Committee initially considered all resolutions of necessity (“RONs”) on December 13, 2022 and decided to recommend they be considered by the Governing Board. This is the first time that SGVCOG has implemented this two-step process.

By way of a cooperative agreement between Caltrans and The Los Angeles County Metropolitan Transportation Authority (“Metro”), Metro was assigned as the implementing agency for the State Route 57/60 Confluence Chokepoint Relief, Phase 1 (“Diamond Bar Golf Course Project”) and Phase 2 (“Project Interchange Improvements Project”), collectively, the “Project”. Pursuant to an agreement dated July 30, 2019, Metro delegated SGVCOG the overall responsibility to coordinate utility relocations, acquire rights of way, and oversee the bid, award and construction of the Project. Metro serves as the implementing agency for the design phase of the State Route 57/60 Confluence Chokepoint Relief Program, while Caltrans is the lead agency under the California Environmental Quality Act (“CEQA”) and the National Environmental Policy Act (“NEPA”). A Final Environmental Impact Report under CEQA was adopted by Caltrans and a Finding of No Significant Impact under NEPA was executed by Caltrans in December of 2013.

Complex physical modifications and reconstruction to the eastbound SR-60 are the core of the State Route 57/60 interchange improvements. As shown below, the general project limits stretch from just south of the northbound State Route 57/60 merge, to eastbound SR-60 and south of the Golden Springs Drive overpass and along a portion of Grand Avenue from the City of Industry to the City of Diamond Bar. Project scope also includes constructing an eastbound on-ramp bypass lane from SR-60, constructing a new eastbound general purpose-lane on the mainline, reconfiguring Grand Avenue westbound on-ramp and eastbound on- and off-ramps, replacing the existing Grand Avenue overcrossing, constructing an eastbound SR-60 off-ramp bypass from the northbound split, and reconstructing the eastbound SR-60 Diamond Bar Blvd on-ramp.



Picture 1: Project Vicinity Map, Courtesy of Metro

Design plans and construction documents for the Interchange Improvements Project are being finalized under a separate contract and managed by Metro. In advance of procuring a construction

contractor, SGVCOG is proceeding with the selection of a construction management team to provide pre-construction support, including the constructability review and cost estimates with the design team. The Invitation for Bids for construction is scheduled for release in spring 2022 with construction to begin in July 2022. The estimated time to complete the entire project is 62 months, or September 2027.

The purpose of this agenda item is to present information regarding the Hearings for Resolutions of Necessity for six (6) properties in which interests are needed for construction of the Project. SGVCOG has presented offers to each of the following property owners:

- AP-Diamond Bar, LLC
- Ayres-Diamond Bar, L.P.
- DBJ 2018, LLC, Michael Rotondi and April Greiman, Trustees of the Rotondi Greiman Family Trust
- Grand Diamond Bar Properties, LLC
- Tranquil Garden, LLC

Although negotiations are ongoing, dialogue with the property owners listed above have not yet resulted in settlements. Interests in these properties need to be acquired through eminent domain which requires compliance with a statutorily prescribed process. During the eminent domain process, SGVCOG's ROW agent will continue to negotiate with the property owners and attempt to achieve negotiated sales for the necessary property interests.

SGVCOG was formed to address projects and issues of regional significance within the San Gabriel Valley. It is authorized to acquire property by eminent domain pursuant to the Joint Powers Exercise Act, Government Code section 6500 et seq. and specifically pursuant to the Section 4.b(16) of the Joint Powers Agreement entered into among the SGVCOG's members. Pursuant to the Joint Powers Act, SGVCOG is authorized to exercise those powers which its members can exercise, including the power to acquire property by way of eminent domain to further the purposes for which SGVCOG was formed. Its members are authorized to acquire property by eminent domain pursuant to, among others, Government Code sections 6500 et seq., 7267.2, 37350.5, and 40401 et seq. and 40404, and California Code of Civil Procedure Section 1230.010 et seq., 1240.410 and 1240.020, and Section 19, Article I of the California Constitution. Eminent domain will allow SGVCOG to obtain legal rights to the property interests needed for the Project if a negotiated sale cannot be reached. A Resolution of Necessity is the first step in the eminent domain process. Since the process takes several months, it is necessary to start this process now to ensure that the property interests are obtained to meet the scheduled start of construction in July of 2022.

SUPPORT FOR RESOLUTIONS OF NECESSITY

In order to adopt the Resolutions of Necessity, SGVCOG must make four findings for each of the property interests. The issue of just compensation for these property interests is not addressed by these Resolutions of Necessity and is not to be considered at the hearings. The four necessary findings are as described below.

1. The public interest and necessity require the Project.

SGVCOG is undertaking State Route 57/60 Confluence Chokepoint Relief Project (“Project”), which is a three-phase project that will add an eastbound on-ramp bypass lane, construct a new eastbound general purpose lane, and reconfigure the Grand Avenue westbound on-ramp and eastbound on-and off-ramps, widening of Grand Avenue and reconstruction of bridge overcrossing, construction of an eastbound SR-60 off-ramp bypass, and Diamond Bar Boulevard interchange configurations to improve mobility, operation, and safety of highways users at this location. The Project boundaries are from just south of the northbound SR-57/SR-60 merge to eastbound SR-60 and south of the Golden Springs Drive overpass and along a portion of Grand Avenue from the City of Industry to the City of Diamond Bar, in the County of Los Angeles, in the State of California.

2. The Project is planned and located in the manner that will be most compatible with the greatest public good and least private injury.

During the initial phase of the design, other options were examined. Widening the freeway on the other end was explored, but was not feasible due to the shoulder width. During the approval phase, the other options were eliminated taking into consideration the cost, physical geometric constraints, traffic disruption, construction staging issues, and environmental impacts of these alternatives. Through the use of retaining walls, the right of way impacts was minimized. The current design minimizes the property required for the Project, but still requires partial acquisitions and temporary construction easements in some areas.

3. The property interests sought to be acquired are necessary for the Project.

While some of the Project is being constructed within existing ROW, some acquisitions from the subject properties are needed to allow for existing roadway widening, bridge replacement, retaining walls, drainage systems, and required utility relocations. For the subject properties, the following ROW interests are required:

- AP-Diamond Bar Property: A partial fee interest, two permanent maintenance easements and a temporary construction easement are needed for construction of the proposed retaining wall and future maintenance.
 - Ayres Property: A partial fee interest, a permanent retaining wall easement, a permanent sewer easement and three temporary construction and grading easements are needed for construction of the proposed retaining wall, sewer relocations, and grading work.
 - DBJ/Rotondi Property: An aerial easement, a permanent utility easement and a temporary construction easement are needed for construction of the proposed bridge, and proposed retaining wall.
 - Grand Diamond Bar Property: A permanent maintenance easement and access rights and a temporary construction easement are needed for construction of the proposed retaining wall.
- Tranquil Garden Property: A permanent utility easement is needed for construction of the proposed utility relocations.

4. Offers required by Section 7267.2 of the Government Code have been made to the owner or owners of record.


The rights needed from the properties listed below were appraised and offers for the full amount of the appraisals were made to the owner or owners of record in accordance with Section 7267.2 of the Government Code.

- The offer for the AP-Diamond Bar Property was made on October 13, 2021
- The offer for the Ayres Property was made on October 1, 2021
- The offer for the DBJ/Rotondi Property was made on October 1, 2021
- The offer for the Grand Diamond Bar Property was made on October 6, 2021
- The offer for the Tranquil Garden Property was made on October 1, 2021

Upon completion of the Project, SGVCOG will transfer property interests acquired for this Project to Caltrans for those real property interests that will be incorporated into the State Route 57/60 Freeway Interchange.

Questions relating to value are not relevant to this proceeding. However, that does not mean that negotiations for the acquisition of the property interests are at an end. If the SGVCOG Governing Board adopts the RONs, after the hearing, negotiations for the acquisition of the property interests may continue. In order to be adopted the RONs must be approved by two-thirds of the Governing Board members, i.e., by 24 voting members.

Prepared by: 
Rene Coronel
Project Manager

Reviewed by: 
Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A - NOI – AP-DIAMOND BAR, LLC \(APN 8281-024-053\)](#)

[Attachment B - RON – AP-DIAMOND BAR, LLC \(APN 8281-024-053\)](#)

[Attachment C - NOI – AYRES – DIAMOND BAR, L.P. \(APN 8717-001-085\)](#)

[Attachment D - RON – AYRES – DIAMOND BAR, L.P. \(APN 8717-001-085\)](#)

[Attachment E - NOI – MICHAEL W. ROTONDI/APRIL GREIMAN CO-TRUSTEES OF TH ROTONDI AND GREIMAN FAMILY TRUST \(APN 8717-008-039\)](#)

[Attachment F - RON – MICHAEL W. ROTONDI/APRIL GREIMAN CO-TRUSTEES OF TH ROTONDI AND GREIMAN FAMILY TRUST \(APN 8717-008-039\)](#)

[Attachment G - NOI – GRAND DIAMOND BAR PROPERTIES, LLC \(APNs 8719-020-001, 8719-020-008, 8719-020-009\)](#)

[Attachment H - RON – GRAND DIAMOND BAR PROPERTIES, LLC \(APNs 8719-020-001, 8719-020-008, 8719-020-009\)](#)

[Attachment I - NOI – TRANQUIL GARDEN, LLC \(APN 8717-008-189\)](#)

[Attachment J - RON – TRANQUIL GARDEN, LLC \(APN 8717-008-189\)](#)

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

December 16, 2021

4:00 PM



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

Date: December 16, 2021

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

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

Committee Members Present

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

Absent

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

SGVCOG Staff Present

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

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

December 16, 2021

4:00 PM

SGV Water Districts J. Santana

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

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

JOINT MEETING BUSINESS/ACTION ITEM

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

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

[Motion Passed]

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

ADJOURN JOINT MEETING

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



SGVCOG Governing Board Regular Meeting Minutes

Date: December 16, 2021
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 4:10pm. A quorum was in attendance.

Committee Members Present

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

Absent

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

SGVCOG Staff Present

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

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

CONSENT CALENDAR

7. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.

8. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance
Action: Receive and file.
10. 4th Quarter Financial/Treasurer’s Report
Action: Receive and file.
11. Updated Salary Resolution
Action: Adopt Resolution 21-51 updating the SGVCOG Salary Resolution.
12. Amendment to Alameda Corridor-East (ACE) Projects Measure R Agreement
Action: Authorize the Executive Director to execute an amendment to the Measure R Master Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the ACE projects.
13. Metro Open and Slow Streets Grant Program Agreements
Actions: Authorize the Executive Director to execute and negotiate the following:
 - 1) Agreement for an amount up to \$396,000 with Metro to undertake the 626 Golden Streets/Mission-to-Mission open streets event on May 1, 2022;
 - 2) Agreement for an amount up to \$496,000 with Metro to undertake the 626 Golden Streets/ArroyoFest open streets event on October 30, 2022;
 - 3) Agreement for an amount up to \$500,000 with Metro to undertake the Heart of the Foothills open streets event in April 2023; and
 - 4) Agreement for an amount up to \$500,000 with Metro to undertake the SGV Slow Street Demonstration Initiative through January 2022 to December 2023.
14. Governing Board Stipends
Action: Adopt Resolution 21-52 updating the total stipend amounts per member agency for Governing Board meetings.

There was a motion to approve Consent Calendar Items 7-14. (M/S: T. Sandoval/N. Lyons)

[Motion Passed]

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

UPDATE ITEMS

15. President’s Report
 SGVCOG President, Becky Shelvin, provided updates.
16. Los Angeles County Blue Ribbon Commission on Homelessness
 SGVCOG President, Becky Shelvin, provided updates.

17. Executive Director's Report
SGVCOG Executive Director, Marisa Creter, provided updates.
18. Los Angeles County and Statewide Redistricting Update
SGVCOG Executive Director, Marisa Creter, provided updates.
19. General Counsel's Report
SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

20. Capital Projects and Construction Committee
21. Energy, Environment and Natural Resources Committee
SGVCOG Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
22. Homelessness Committee
SGVCOG President/Homelessness Committee Chair, Becky Shevlin, provided updates.
23. San Gabriel Valley Regional Housing Trust Board
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
24. Transportation Committee
25. Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

26. Foothill Transit
27. Gold Line Foothill Extension Construction Authority
28. League of California Cities
29. Los Angeles County Metropolitan Transportation Authority
Metro Community Relations Manager, Tito Corona, provided a report.
30. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
31. San Gabriel Valley Economic Partnership
32. San Gabriel Valley Mosquito & Vector Control District
33. South Coast Air Quality Management District
AQMD Board Member, Michael Cacciotti, provided a report.
34. Southern California Association of Governments

ANNOUNCEMENTS

35. Next Special Governing Board Meeting – January 13, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming special Governing board meeting is scheduled for January 13, 2022.
36. Next Regular Governing Board Meeting – January 20, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for January 20, 2022.

GOVERNING BOARD MEMBER COMMENTS

SGVCOG Governing Board Member, Denis Bertone, thanked SGVCOG staff for coordinating open streets efforts.

CLOSED SESSION

37. Conference with Legal Counsel – Anticipated Litigation

Governing Board members discussed one potential case for the initiation of litigation pursuant to Government Code section 54956.9(d)(4).

No actions were reported from the Closed Session item.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:13pm.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of December 31, 2021

Account Number	Description	Balance 11/30/2021	Increase	Decrease	Net Change	Balance 12/31/2021
000-000-000-1010	CBB - 242-118-669 Checking	\$ 2,302,234	\$ 160,051	\$ 759,257	\$ (599,206)	\$ 1,703,028
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 1,866,428	\$ 159	\$ -	\$ 159	\$ 1,866,587
000-000-000-1090	Petty Cash	\$ 400			\$ -	\$ 400.00
000-000-000-1100	LAIF 40-19-038	\$ 245,983	\$ -	\$ -	\$ -	\$ 245,983
000-000-000-1101	LAIF Maket Value	\$ 86			\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ -		\$ -	\$ -	\$ -
000-000-000-1220	Grants/Contracts Receivable	\$ 149,281	\$ 114,918	\$ 5,024	\$ 109,894	\$ 259,175
000-000-000-1225	Sponsorships Receivable	\$ -			\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489			\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ (0)	\$ -	\$ -	\$ -	\$ (0)
		\$ 4,569,901	\$ 275,127	\$ 764,281	\$ (489,154)	\$ 4,080,748

SGVCOG - ACE Capital Projects
Selected Asset Account Balances
As of December 31, 2021

Account Number	Description	Balance 11/30/2021	Increase	Decrease	Net Change	Balance 12/31/2021
000-000-000-1110	CBB General Checking Account	\$ (8,352,390)	\$ 11,770,193	\$ 7,814,970	\$ 3,955,222	\$ (4,397,168)
000-000-000-1121	LAIF Operating (40 19 044)	\$ 348,380	\$ -	\$ -	\$ -	\$ 348,380
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,357,083	\$ -	\$ -	\$ -	\$ 1,357,083
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 10,989,229	\$ 573,793	\$ 9,964,324	\$ (9,390,530)	\$ 1,598,699
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,970	\$ -	\$ -	\$ -	\$ 543,970
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,971	\$ -	\$ -	\$ -	\$ 1,725,971
000-000-000-1131	Grants Receivable	\$ (10)	\$ -	\$ -	\$ -	\$ (10)
000-000-000-1135	Retention Receivable - MTA	\$ 3,911,941	\$ -	\$ -	\$ -	\$ 3,911,941
		\$ 10,524,174	\$ 12,343,986	\$ 17,779,294	\$ (5,435,308)	\$ 5,088,866

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Disbursements Report
December 2021

Transaction Date	Number/Reference	Vendor Name	Description	Amount
12/8/2021	10216	Union Station Homeless Service	Housing Navigation Services	\$11,444.45
12/8/2021	10216	Union Station Homeless Service	Housing Navigation Services	\$47,650.19
12/8/2021	10217	SGV Economic Partnership	Merry Mingle Sponsorship 2021	\$1,000.00
12/10/2021	EFT-CLA-06/30/	CliftonLarsonAllen	Treasurer Services Quarter ending 6/30/21	\$4,800.00
12/16/2021	10218	Active San Gabriel Valley	E-Bike Outreach Services	\$33,715.00
12/16/2021	10219	San Gabriel Valley Consortium	Regional Homeless Coordination	\$3,622.50
12/17/2021	ACH-IMAGEIV-DE	Image IV Systems	Monthly Copiers Rental	\$103.68
12/17/2021	ACH-SCSENGINEE	SCS Engineers	Food Recovery Program-Sep21	\$6,684.00
12/17/2021	ACH-SCSENGINEE	SCS Engineers	Food Recovery Program-Oct21	\$8,106.53
12/22/2021	10224	City of Rosemead	City of Homeless Programs	\$5,000.00
12/22/2021	10225	City of Pomona	City of Homeless Programs	\$12,095.88
12/22/2021	10226	City of Claremont	City of Homeless Programs	\$132,735.99
12/27/2021	ACH-CRG-NOV21	Capital Representation Group,	Legislative Services	\$2,500.00
12/29/2021	ACH-ELITE-JAN2	Elite-TRC-Alhambra Community L	Office RENT-JAN22	\$6,394.33
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	PreSIP Consultant Safe Clean Water-Sep21	\$95,490.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	PreSIP Consultant Safe Clean Water-Oct21	\$82,375.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	PreSIP Consultant Safe Clean Water-Nov21	\$114,058.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	PreSIP Consultant Safe Clean Water-Dec21	\$124,468.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	MS4 Permit Support-G & A Program Mgmt	\$5,964.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	ULAR CIMP EWMP Annual Report-Sep21	\$3,759.60
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	ULAR CIMP EWMP Annual Report-Oct21	\$21,878.80
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	ULAR CIMP EWMP Annual Report-Nov21	\$18,833.00
12/29/2021	CRAFTWATER	Craftwater Engineering, Inc.	ULAR CIMP EWMP Annual Report-Dec21	\$16,578.60
Total December 2021 Disbursements				<u><u>\$266,958.22</u></u>

ACE CONSTRUCTION AUTHORITY
Disbursements Report
December 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
12/2/2021	ACH-OHL-FULLER	OHL USA, Inc.	6(JUL-AUG)FINAL	\$18,226.68
12/2/2021	ACH_SCE NOV	Southern California Edison	7590400120	\$4,980.20
12/8/2021	21361	Western NGR, Inc.	141649	\$26.10
12/8/2021	21362	TPx Communications	150242335-0	\$861.30
12/8/2021	21363	Office Depot	208536195001	\$70.57
12/8/2021	21364	Canon Financial Services, Inc.	27711674	\$1,433.11
12/8/2021	21365	Robert Half	58854529	\$2,240.00
12/8/2021	21365	Robert Half	58881871	\$2,800.00
12/8/2021	21366	Southern California Edison	700211518042_NOV21	\$27.55
12/8/2021	21366	Southern California Edison	700212673756_NOV21	\$29.20
12/8/2021	21367	Chocaholics dba. 1-800-GOT-JUN	9215009	\$850.00
12/8/2021	21367	Chocaholics dba. 1-800-GOT-JUN	9647754	\$458.00
12/9/2021	21368	Control Air Enterprises LLC	3068924	\$287.00
12/9/2021	21369	San Gabriel Valley Water Compa	APN202A_137_OCT21	\$122.79
12/9/2021	21369	San Gabriel Valley Water Compa	APN202A_201_OCT21	\$393.79
12/9/2021	21370	Southern California Edison	700534946051_NOV21	\$399.76
12/9/2021	21371	Frontier Communications	WO#5293433	\$7,216.53
12/10/2021	ACH-A.HANSON#1	Amy Hanson	VCH#1717 NOV	\$414.00
12/10/2021	ACH-ANSER#1-4	Anser Advisory	1832(3)JUN21	\$50,088.89
12/10/2021	ACH-ANSER#1-4	Anser Advisory	1853(1)APR21	\$75,958.17
12/10/2021	ACH-ANSER#1-4	Anser Advisory	1854(2)MAY21	\$59,857.28
12/10/2021	ACH-ANSER#1-4	Anser Advisory	1905(4)JUL21	\$45,744.17
12/10/2021	ACH-E.SHEN-VCH	Eric C. Shen	VCH#1715NOV	\$459.00
12/10/2021	ACH-UPRR-DURFE	Union Pacific Railroad Company	90110420_W017756	\$3,843.21
12/10/2021	ACH-UPRR-DURFE	Union Pacific Railroad Company	90111327_W049520	\$22,009.26
12/10/2021	ACH-UPRR-DURFE	Union Pacific Railroad Company	90111327-WO49520	\$0.70
12/10/2021	EFT-C.BUILDER-	Choice Builder	865962	\$2,680.71
12/10/2021	EFT-C.BUILDER-	Choice Builder	888446	\$3,397.46
12/10/2021	EFT-CALPER PE1	CALPERS	1827_PE120321	\$17,823.97
12/13/2021	ACH-RIVERSIDE#	Riverside Construction Company	30_SEP21	\$1,139,796.33
12/13/2021	ACH-RIVERSIDE#	Riverside Construction Company	30(RETN)SEP21	\$59,989.28
12/13/2021	ACH-STANTEC_SE	Stantec (FKA MWH Americas Inc	18424252(153)	\$10,647.42
12/13/2021	ACH-STANTEC_SE	Stantec (FKA MWH Americas Inc	1859320(151)	\$9,837.25
12/13/2021	ACH-TRC-#1-2 J	TRC Solutions, Inc.	33563(1)	\$8,146.72
12/13/2021	ACH-TRC-#1-2 J	TRC Solutions, Inc.	33896(2)	\$13,084.34
12/13/2021	ACH-WSP#79(RET	WSP USA Inc. (FKA Parsons Brin	1083549(JUL)RETN	\$11,987.58
12/13/2021	ACH-WSP#79-JUL	WSP USA Inc. (FKA Parsons Brin	1083549(79)	\$227,764.10
12/16/2021	21372	SWRCB	SW-0220886	\$4,604.00
12/16/2021	21373	Simplex Business Solutions	115344	\$674.37
12/16/2021	21374	Digital Scepter Corporation	13536	\$11,510.00
12/16/2021	21375	South Montebello Irrigation Di	561800.02_NOV21	\$215.56
12/16/2021	21376	Justifacts Credential Verifica	341816	\$80.56
12/16/2021	21377	PowerPlus	281802P1121	\$222.00
12/16/2021	21378	Edison Carrier Solutions	67628	\$996.00
12/16/2021	21379	SWRCB	SW-0220540	\$1,900.00
12/16/2021	21380	Southern California Edison	700546248975_OCT	\$1,971.66
12/16/2021	21381	Pitney Bowes Global Financial	3015137447	\$877.26
12/16/2021	21382	AllyHealth	20211101-127781	\$10.00
12/16/2021	21382	AllyHealth	20211201-129898	\$15.00
12/16/2021	21383	Montebello Land & Water Compan	11-2625_OCTNOV	\$1.80
12/16/2021	21383	Montebello Land & Water Compan	11-2710_OCTNOV	\$3.60
12/16/2021	21383	Montebello Land & Water Compan	12-5552_OCTNOV	\$6.00
12/16/2021	21383	Montebello Land & Water Compan	125600-SEPNV	\$1.50
12/16/2021	21384	L.A. CO, Parks & Recreation	22SGVCOG2U	\$26,905.92
12/16/2021	21385	Woodruff, Spradlin & Smart	69785(140)OCT21	\$6,600.00
12/16/2021	21385	Woodruff, Spradlin & Smart	69786(141)OCT21	\$2,016.00
12/16/2021	21385	Woodruff, Spradlin & Smart	69787(142)OCT21	\$816.00
12/16/2021	21385	Woodruff, Spradlin & Smart	69788(143)OCT21	\$1,004.00
12/16/2021	21385	Woodruff, Spradlin & Smart	69790(145)OCT21	\$14,218.00
12/16/2021	21385	Woodruff, Spradlin & Smart	69791(138)OCT21	\$703.50
12/16/2021	21385	Woodruff, Spradlin & Smart	69784(139)OCT21	\$9,449.78
12/16/2021	21385	Woodruff, Spradlin & Smart	69789(144)OCT21	\$4,965.00
12/16/2021	21386	David Lang & Associates	8001030(OCT)RETN	\$284.58
12/16/2021	21387	Paragon Partners Ltd.	0021212(SEP)RETN	\$635.83
12/16/2021	21387	Paragon Partners Ltd.	0021213(SEP)RETN	\$71.13
12/16/2021	21387	Paragon Partners Ltd.	0021214(SEP)RETN	\$172.00
12/16/2021	21387	Paragon Partners Ltd.	0021215(SEP)RETN	\$630.57
12/16/2021	21387	Paragon Partners Ltd.	0021220(SEP)RETN	\$5,303.27
12/16/2021	21387	Paragon Partners Ltd.	0021286(OCT)RETN	\$2,805.64
12/16/2021	21387	Paragon Partners Ltd.	0021287(OCT)RETN	\$97.17
12/16/2021	21387	Paragon Partners Ltd.	0021288(OCT)RETN	\$629.43
12/16/2021	ACH-AECOM_OCT2	AECOM - Technical Services, In	2000559536A(19)	\$2,031.95
12/16/2021	ACH-AECOM_OCT2	AECOM - Technical Services, In	2000559536B(7)	\$1,630.96
12/16/2021	ACH-ANSER#5_AU	Anser Advisory	1948(5)REVISED-AUG	\$67,492.43
12/16/2021	ACH-DAVID LANG	David Lang & Associates	8001030(160)OCT21	\$5,406.98

ACE CONSTRUCTION AUTHORITY
Disbursements Report
December 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200365185(1)FEBMAR	\$2,783.26
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200365444(2)APR21	\$1,855.54
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200365633(3)MAY21	\$664.41
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200365744(4)JUN21	\$1,273.67
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200381844(5)JULSEP	\$1,236.77
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200387359(37)	\$26,500.30
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200387362(55)	\$41,652.83
12/16/2021	ACH-HDR ENGR-F	HDR Engineering, Inc.	1200387375(6)OCT21	\$644.93
12/16/2021	ACH-INTERNAL A	Institute of Internal Auditors	I-103800-G2Y0	\$660.00
12/16/2021	ACH-K.SPIKER-J	Ken Spiker and Associates, Inc	405(76)JUL21	\$3,318.00
12/16/2021	ACH-K.SPIKER-J	Ken Spiker and Associates, Inc	406(77)AUG21	\$3,300.00
12/16/2021	ACH-K.SPIKER-J	Ken Spiker and Associates, Inc	407(78)SEP21	\$4,850.00
12/16/2021	ACH-KIMLEY HOR	Kimley-Horn & Associates	20056969(5)OCT21	\$22,418.80
12/16/2021	ACH-LACMTA-NOV	LACMTA - Metropolitan Transpor	800085155	\$11,775.04
12/16/2021	ACH-LSA_JUL-OC	LSA Associates, Inc.	178810(49)JUL-OCT	\$3,473.43
12/16/2021	ACH-LSA_JUL-OC	LSA Associates, Inc.	179904(66)JUL-OCT	\$2,519.89
12/16/2021	ACH-LSA_JUL-OC	LSA Associates, Inc.	179905(34)JUL-OCT	\$943.14
12/16/2021	ACH-LSA_JUL-OC	LSA Associates, Inc.	179906R(37)JUL-OCT2	\$5,767.23
12/16/2021	ACH-OSM_FAIRWA	Oliver, Sandifer & Murphy Law	6001-101(101)OCT21	\$2,929.00
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021213-IN(94)SEP21	\$1,351.54
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021214-IN(49)SEP21	\$3,267.96
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021215-IN(102)SEP2	\$11,980.80
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021220-IN(19)SEP21	\$100,762.13
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021286-IN(163)OCT2	\$53,307.12
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021287-IN(50)OCT21	\$1,846.23
12/16/2021	ACH-PARAGON_SE	Paragon Partners Ltd.	0021288-IN(103)OCT2	\$11,959.09
12/16/2021	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-T02-033(33	\$132,151.18
12/16/2021	ACH-WSP#80(RET	WSP USA Inc. (FKA Parsons Brin	1099276/277(RETN)	\$18,735.65
12/16/2021	ACH-WSP#80/#1-	WSP USA Inc. (FKA Parsons Brin	1098904(1)AUG21	\$32,204.62
12/16/2021	ACH-WSP#80/#1-	WSP USA Inc. (FKA Parsons Brin	1099276/1099277(80)	\$355,977.43
12/16/2021	ACH-WSP#80/#1-	WSP USA Inc. (FKA Parsons Brin	1102267(2)SEP21	\$9,343.51
12/16/2021	ACH-WSP#80/#1-	WSP USA Inc. (FKA Parsons Brin	WSP#1102267(2)SEP21	\$0.10
12/17/2021	E-CHECK-LADPW-	County of Los Angeles Dept. Pu	221855	\$1,016.00
12/17/2021	E-CHECK-LADPW-	County of Los Angeles Dept. Pu	223571	\$7,455.00
12/20/2021	EFT-CALPERS ME	CALPERS	1800_HEALTH_JAN22	\$38,489.07
12/20/2021	EFT-CALPERS PE	CALPERS	1827_PE121721	\$16,997.68
12/22/2021	21388	Green Knight Security	1564(1)OCT-NOV	\$7,000.00
12/22/2021	21389	Paragon Partners Ltd.	0021291(SEP)RETN	\$2,017.30
12/22/2021	21390	Montebello Land & Water Compan	11-2790_OCTNOV21	\$1.20
12/22/2021	ACH-OHL#79_OCT	OHL USA, Inc.	79_OCT21	\$2,789,769.82
12/23/2021	ACH-RAILPROS_F	RailPros Field Services Inc	GS3244920210923	\$1,250.00
12/23/2021	EFT-STANDARD I	Standard Insurance Company	165466_JAN22	\$1,830.71
12/28/2021	ACH-AECOM_FULL	AECOM - Technical Services, In	2000552106(1)SEP21	\$76,324.55
12/28/2021	ACH-AECOM_FULL	AECOM - Technical Services, In	20000559549(2)OCT	\$131,851.60
12/28/2021	ACH-AFLAC_OCT-	Aflac	166769	\$541.84
12/28/2021	ACH-AFLAC_OCT-	Aflac	773349	\$541.84
12/28/2021	ACH-ANSER_SEP2	Anser Advisory	2037(6)SEP21	\$90,459.92
12/28/2021	ACH-BURKE_SEP-	Burke, Williams & Sorensen, LL	273647(148)SEP21	\$57,588.90
12/28/2021	ACH-BURKE_SEP-	Burke, Williams & Sorensen, LL	276801(149)OCT21	\$19,581.73
12/28/2021	ACH-CAMPUS_REN	Campus At SGV Owner, LLC	11/12_2021	\$49,339.80
12/28/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021197(159)OCT21	\$33,579.17
12/28/2021	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021197(RETN)OCT	\$1,767.33
12/28/2021	ACH-MOFFATT#10	Moffatt & Nichol	764004(RETN)SEP21	\$2,504.50
12/28/2021	ACH-MOFFATT_SE	Moffatt & Nichol	764004(100)SEP21	\$47,585.50
12/28/2021	ACH-OHL#79-FAI	OHL USA, Inc.	79_OCT21	\$2,789,769.82
12/28/2021	ACH-OHL#79_RET	OHL USA, Inc.	79(RETN)_OCT21	\$309,974.42
12/28/2021	ACH-PARAGON-VA	Paragon Partners Ltd.	0021212-IN(162)SEP2	\$12,080.83
12/28/2021	ACH-PARAGON-VA	Paragon Partners Ltd.	0021291-IN(20)OCT	\$38,328.73
12/28/2021	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-T02-032(SE	\$167,873.63
12/28/2021	ACH-STANTEC#15	Stantec (FKA MWH Americas Inc	1855499(154)OCT21	\$18,746.39
12/28/2021	ACH-Z.MAPES VC	Zarina Mapes	VCH#1719	\$2,613.22
12/30/2021	ACH-SCE-RELOCA	Southern California Edison	7590383332	\$1,031,000.00
Total December 2021 Disbursements				\$10,600,245.97

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source
15,512	11/8/2021	012-000-000-5330	Printing/Publications---	83.01	\$ -	527	Paradise Embroidery and Screen Print	Purchases	Staff Emboriderly= on shirts	PMTRX00000149
15,513	11/8/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implement	952.65	\$ -	345	The Home Depot	Purchases	Tiny Homes- BP- medical frig	PMTRX00000149
15,524	11/8/2021	012-000-000-5910	Equipment & Soft Acquisition---	1,868.88	\$ -	631	CDW	Purchases	laptop	PMTRX00000149
15,523	11/9/2021	012-000-000-5920	Webpage/Software Services---	4.99	\$ -	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15,525	11/9/2021	012-000-000-5920	Webpage/Software Services---	119.98	\$ -	396	Network Solutions	Purchases	recurring webpage security	PMTRX00000149
15,514	11/10/2021	012-000-000-5315	Utilities---	253.87	\$ -	307	AT&T	Purchases	Office Phone- Nov21	PMTRX00000149
15,526	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implement	118.20	\$ -	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15,527	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implement	618.41	\$ -	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15,528	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implement	16.26	\$ -	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15,515	11/12/2021	012-000-000-5355	Meetings/Travel---	96.56	\$ -	646	Dunkin	Purchases	Donuts for volunteers	PMTRX00000149
15,533	11/12/2021	012-000-000-5920	Webpage/Software Services---	718.02	\$ -	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15,533	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	11/17/2021	012-000-000-5320	Postage---	7.32	\$ -	647	Monrovia- USPS	Purchases	Postage- m/d signature	PMTRX00000149
15,517	11/18/2021	012-000-000-5355	Meetings/Travel---	47.82	\$ -	305	Albertsons	Purchases	Tiny Homes tours for cities	PMTRX00000149
15,518	11/18/2021	012-000-000-5355	Meetings/Travel---	8.80	\$ -	499	99 Cent Only- Covina	Purchases	Tiny Homes tour- items	PMTRX00000149
15,519	11/18/2021	012-000-000-5355	Meetings/Travel---	121.22	\$ -	609	Lewis Engraving Inc	Purchases	Deanna Plaque- retirement	PMTRX00000149
15,520	11/19/2021	012-000-000-5355	Meetings/Travel---	260.00	\$ -	557	Corner Bakery Cafe	Purchases	tiny home tour- cities	PMTRX00000149
15,529	11/22/2021	012-000-000-5315	Utilities---	50.08	\$ -	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
15,516	11/23/2021	012-000-000-5320	Postage---	26.10	\$ -	343	USPS.COM	Purchases	wet signatures needed- m/d	PMTRX00000149
15,522	11/23/2021	012-000-000-5920	Webpage/Software Services---	860.21	\$ -	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
15,530	11/24/2021	012-000-000-5355	Meetings/Travel---	31.35	\$ -	335	Ready Fresh by Nestle	Purchases	water	PMTRX00000149
15,531	11/26/2021	012-000-000-5325	Office Supplies---	13.13	\$ -	611	HP Inc.	Purchases	ink- marisa	PMTRX00000149
15,532	11/27/2021	012-000-000-5920	Webpage/Software Services---	158.88	\$ -	399	Dropbox Inc.	Purchases	Yearly subscription	PMTRX00000149
15,547	12/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	49.79	\$ -	307	AT&T	Purchases	Coyote Hotline- Nov21	PMTRX00000150
15,548	12/1/2021	012-000-000-5920	Webpage/Software Services---	173.47	\$ -	315	Google	Purchases	Google Voice-Nov21	PMTRX00000150
15,549	12/1/2021	012-000-000-5920	Webpage/Software Services---	214.28	\$ -	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15,549	12/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	321.42	\$ -	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
	12/14/2021	012-000-000-2102	Citi Bank Card		\$ 7,673.38	385	Citi Card	Accounts Payable	Payment Entry	
		Total		7,673.38	7,673.38					

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	Wx	Purchases	recuring website	PMTRX00000132
14.806	Purchasing	6/9/2021	012-000-000-5920	Utilities	\$ 11.11	-	376	AT&T	Purchases	Table Cloth- meetings/events	PMTRX00000132
14.803	Purchasing	6/10/2021	012-000-000-5325	Office Supplies	\$ 9.69	-	320	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	coyte hotline-july21	PMTRX00000132
14.804	Purchasing	6/11/2021	014-000-000-5320	Postage Expense (JA) - SGVCOG Board Mailings	\$ 7.95	-	343	USPS.COM	Purchases	Zoom recurring- split ACE/COG	PMTRX00000132
14.805	Purchasing	6/12/2021	012-000-000-5920	Webpage/Software Services	\$ 456.70	-	520	Zoom Video Communications Inc.	Purchases	Shirts sent to Marisa	PMTRX00000132
14.805	Purchasing	6/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 456.70	-	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	-	350	Verizon Wireless	Purchases	Google Suite for new employees	PMTRX00000132
14.807	Purchasing	6/23/2021	012-000-000-5920	Office Supplies	\$ 19.13	-	301	HP Inc.	Purchases	Recurring- ink Marisa	PMTRX00000132
14.840	Purchasing	6/23/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 379.57	-	323	Microsoft	Purchases	Computer Suite SPLIT- ACE/COG	PMTRX00000132
14.838	Purchasing	6/30/2021	012-000-000-5355	Meetings/Travel	\$ 25.00	-	628	WTS-LA	Purchases	Office Phnne- recurring	PMTRX00000132
14.841	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 175.19	-	323	Microsoft	Purchases	recurring webpage	PMTRX00000132
14.842	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 59.08	-	323	Microsoft	Purchases	Office Supplies- folders	PMTRX00000132
14.843	Purchasing	6/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 369.90	-	629	Shoppiana	Purchases	GB jacket- Maggie	PMTRX00000132
14.844	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	\$ 151.28	-	315	Google	Purchases	Zoom monthly- Split	PMTRX00000132
14.845	Purchasing	6/30/2021	012-000-000-5330	Printing/Publications	\$ 77.46	-	527	Paradise Embroidery and Screen Printing	Purchases	Zoom monthly- Split	PMTRX00000132
14.846	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	\$ 179.80	-	315	Google	Purchases	Coyote hotline- monthly	PMTRX00000132
14.846	Purchasing	6/30/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 269.70	-	630	Google	Purchases	Ho- recurring ink- marisa	PMTRX00000132
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	\$ 837.96	-	311	DELT	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	-	18,855.31	611	DELL	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14.928	Purchasing	7/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wx	Purchases	recurring website	PMTRX00000135
14.929	Purchasing	7/12/2021	012-000-000-5910	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	012-000-000-5320	Postage	\$ 9.55	-	421	Glendora Main Office PO	Purchases	dry clean-outreach for events	PMTRX00000135
14.931	Purchasing	7/15/2021	012-000-000-5920	Meetings/Travel	\$ 50.08	-	520	Zoom Cleaners East	Purchases	Recurring- jetpack	PMTRX00000135
14.932	Purchasing	7/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	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	7/26/2021	012-000-000-5355	Meetings/Travel	\$ 110.25	-	306	AMAZON	Purchases	coyte hotline-july21	PMTRX00000135
14.935	Purchasing	7/27/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	307	AT&T	Purchases	Office Phnne- 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	8/11/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 276.26	-	615	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000136
14.988	Purchasing	8/11/2021	012-000-000-5920	Webpage/Software Services	\$ 184.18	-	315	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000137
14.923	Purchasing	8/2/2021	012-000-000-5920	Webpage/Software Services	\$ 150.01	-	315	Google	Purchases	monthly google voice	PMTRX00000137
15.024	Purchasing	8/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.98	-	370	Wx	Purchases	website- monthly	PMTRX00000139
15.024	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	\$ 6.77	-	586	Zoom Video Communications Inc.	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
15.038	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	\$ 7,953.96	-	586	Microsoft	Purchases	Zoom monthly- split	PMTRX00000139
15.027	Purchasing	8/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom monthly- split	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	8/12/2021	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	\$ 7,544.00	-	631	Best Buy	Purchases	USB ethernet cables- split ACE	PMTRX00000139
15.029	Purchasing	8/20/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 27.55	-	388	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	012-000-000-5920	Webpage/Software Services	\$ 414.58	-	323	AMAZON	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	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	570	ICMA-RC	Purchases	ICMA Membership-Katie	PMTRX00000139
15.036	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	570	ICMA-RC	Purchases	ICMA Membership-Marisa	PMTRX00000139
15.037	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 700.00	-	570	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	ICMA Conference-Marisa	PMTRX00000141
15.038	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 300.00	-	110	Athens Parking (Athens)	Purchases	Google Voice	PMTRX00000139
15.040	Purchasing	8/31/2021	012-000-000-5315	Meetings/Travel	\$ 720.00	-	630	ICMA-RC	Purchases	Google Suite- SPLIT	PMTRX00000139
15.148	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 720.00	-	636	International City/County Management Assoc	Purchases	Google Suite- SPLIT	PMTRX00000141
15.088	Purchasing	9/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	307	AT&T	Purchases	Katie- ICMA Conference	PMTRX00000142
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	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 296.57	-	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	012-000-000-5920	Equipment & Soft Acquisition	\$ 1,988.48	-	631	Microsoft	Purchases	ICMA Conference Res- Katie	PMTRX00000140
15.092	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 681.56	-	581	Alaska Airlines	Purchases	ICMA Conference Res-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
15.091	Purchasing	9/2/2021	012-000-000-5920	Webpage/Software Services	\$ 432.00	-	300	Adobe	Purchases	ICMA Membership-Marisa	PMTRX00000140
15.207	Purchasing	9/8/2021	012-000-000-5920	Webpage/Software Services	\$ 126.47	-	300	Adobe	Purchases	Recurring- Website	PMTRX00000142
15.190	Purchasing	9/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	470	Wx	Purchases	Office Supplies	PMTRX00000142
15.191	Purchasing	9/9/2021	012-000-000-5325	Office Supplies	\$ 28.62	-	302	Staples	Purchases	Zoom- split	PMTRX00000142
15.203	Purchasing	9/11/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 46.80	-	402	Academy Scheduling Inc	Purchases	Zoom- split	PMTRX00000142
15.204	Purchasing	9/11/2021	012-000-000-5315	Utilities	\$ 46.80	-	307	AT&T	Purchases	Docking Stations new employees	PMTRX00000142
15.192	Purchasing	9/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 274.68	-	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	012-000-000-5920	Equipment & Soft Acquisition	\$ 274.68	-	630	AMAZON	Purchases	Adobe - year 2021 Delcy Code	PMTRX00000142
15.198	Purchasing	9/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 125.12	-	586	Zoom Video Communications Inc.	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								

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
15522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services	\$ 860.21	-	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
15523	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15524	Purchasing	11/8/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,868.88	-	631	CDW	Purchases	laptop	PMTRX00000149
15525	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services	\$ 119.98	-	396	Network Solutions	Purchases	recurring webpage security	PMTRX00000149
15526	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 116.20	-	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 618.41	-	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 16.26	-	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15529	Purchasing	11/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
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
15512	Purchasing	11/18/2021	012-000-000-5330	Printing/Publications---	\$ 83.01	-	527	Paradise Embroidery and Screen Printing	Purchases	Staff Embroidery on shirts	PMTRX00000149
15513	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 frg	PMTRX00000149
15524	Purchasing	11/8/2021	012-000-000-5910	Equipment & Soft Acquisition---	\$ 1,868.88	-	631	CDW	Purchases	laptop	PMTRX00000149
15523	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services---	\$ 4.99	-	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15525	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services---	\$ 119.98	-	396	Network Solutions	Purchases	recurring webpage security	PMTRX00000149
15514	Purchasing	11/10/2021	012-000-000-5315	Utilities---	\$ 253.87	-	307	AT&T	Purchases	Office Phone- Nov21	PMTRX00000149
15526	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 118.20	-	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 618.41	-	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 16.26	-	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15515	Purchasing	11/12/2021	012-000-000-5355	Meetings/Travel---	\$ 96.56	-	646	Dunkin	Purchases	Donuts for volunteers	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
15521	Purchasing	11/17/2021	012-000-000-5320	Postage---	\$ 7.32	-	647	Monrovia- USPS	Purchases	Postage- mid signature	PMTRX00000149
15517	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel---	\$ 47.82	-	305	Albertsons	Purchases	Tiny Homes tours for cities	PMTRX00000149
15518	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel---	\$ 8.80	-	499	99 Cent Only- Covina	Purchases	Tiny Homes tour- items	PMTRX00000149
15519	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel---	\$ 121.22	-	609	Lewis Engraving Inc	Purchases	Deanna Plaque- retirement	PMTRX00000149
15520	Purchasing	11/19/2021	012-000-000-5355	Meetings/Travel---	\$ 260.00	-	557	Corner Bakery Cafe	Purchases	tiny home tour- cities	PMTRX00000149
15529	Purchasing	11/22/2021	012-000-000-5315	Utilities---	\$ 50.08	-	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
15516	Purchasing	11/23/2021	012-000-000-5320	Postage---	\$ 26.10	-	343	USPS.COM	Purchases	wet signatures needed- mid	PMTRX00000149
15522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services---	\$ 860.21	-	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
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
15547	Purchasing	12/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-D	\$ 49.79	-	307	AT&T	Purchases	Coyote Hotline-Nov21	PMTRX00000150
15548	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services---	\$ 173.47	-	315	Google	Purchases	Google Voice-Nov21	PMTRX00000150
15549	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services---	\$ 214.28	-	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15549	Purchasing	12/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 321.42	-	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master No	Description	Reference	Originating TRX Sour
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305	Western Council of	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		
		11/15/2021	036-226-040-7160	SGV Transit Study-Program Mgmt	\$ 23.38	\$ -	3312	Grasshopper	HOTLINE21		
		11/15/2021	010-000-000-5215	Travel - Employee - Training	\$ 670.00	\$ -	3315	Transportation Researc	402502		
		12/17/2021	036-226-040-7160	SGV Transit Study-Program Management	\$ 38.38	\$ -	3312	Grasshopper	GH-NOV21		
		12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 25.00	\$ -	3323	ERailSafe	411059841		
		12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 7.00	\$ -	3323	ERailSafe	412091666		
		12/17/2021	010-000-000-7330	Computer Maintenance	\$ 768.28	\$ -	418	Dell	298912518		
					<u>\$ 5,771.65</u>						

Governing Board Attendance

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

Capital Projects & Construction

	2021								2022					
	Jul	Aug	Sep	Oct	Nov 15th	Nov 18th	Dec 13th	Dec 16th	Jan	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

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	Feb	Mar	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/I-210 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

EENR Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	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

Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓					
Glendora		✓	✓	✓			✓					
Monrovia		✓	✓	✓	✓	✓	✓					
Rosemead			✓	✓	✓	✓	✓					
San Gabriel					✓		✓					
Sierra Madre												
South Pasadena		✓		✓	✓	✓	✓					
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

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	✓	✓	✓	✓	✓	✓	✓					
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

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

Homelessness Attendance

	2021							2022					
	Jul	Aug	Sep	Oct	Nov	Nov Spe	Dec	Jan	Feb	Mar	Apr	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

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

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 Briadband 101 Guide

DATE: January 20, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SGVCOG REGIONAL HOMELESS, MENTAL HEALTH, AND CRISIS RESPONSE STUDY**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

In November 2019, the Governing Board approved the funding recommendations for the State budget earmark funding – equal to \$5.625 million – and Measure H Innovation Fund funding – equal to approximately \$1.5 million – received by the San Gabriel Valley Council of Governments (SGVCOG). A portion of the State funds were allocated towards “Other Regional Coordination.” Based on input from cities and the City Managers’ Steering Committee, the SGVCOG determined that completing a feasibility study and implementation plan for an alternative mobile crisis response program to better serve those experiencing homelessness would be a viable use of these funds. The SGVCOG contracted with Resource Development Associates (RDA) to conduct a feasibility study that includes community-informed program design recommendations, a phased implementation plan, and funding considerations. Attachment A provides a link to the completed report.

Stakeholder input is at the core of the report, and to that end two groups were convened to help guide the process. These groups provided valuable knowledge as well as guidance by reviewing study materials, providing input on activities, and supporting necessary outreach.

Steering Committee: members represented city staff from across the San Gabriel Valley region. They included police lieutenants & officers, city homeless program supervisors, housing directors, firefighters and paramedics, recreation and community services staff, and human services representatives.

Community Advisory Group: members represented the San Gabriel Valley community and had lived experience of the mental health, homelessness, and crisis systems. They included behavioral health providers, homeless services providers, social workers, librarians, and community advocates

Further insight was provided through a community survey conducted in July 2021 and made available to all first responders, providers, consumers, family members, and other interested community members. RDA also conducted five community forums with providers, first responders and LA County Department of Mental Health (DMH) staff to gather insight on crisis response at

a system-wide level in the San Gabriel Valley. Finally, interviews were conducted with not only community stakeholders, but also with service providers across the country operating similar programs.

NEXT STEPS

The SGVCOG is working closely with the DMH, which is looking to implement a similar program County-wide. The SGVCOG is specifically looking to DMH to lean on their expertise, ensure efforts are not duplicated and coordinated with existing programs – such as DMH’s Psychiatric Mobile Response Team (PMRT) – and to provide funding. The SGVCOG is also looking to work with DMH to utilize Medi-Cal reimbursement – which will ultimately be able to reimburse providers for 85% of eligible costs – to provide program funding. These coordination conversations with DMH are ongoing.

While specific details on the program implementation will be determined through the procurement process, at a high-level, the alternative mobile crisis response will be implemented using geographically grouped cohorts. An initial pilot cohort, including up to three cities will be launched by April 2022.

Over the next several weeks, an RFP will be released to solicit bids for service providers. Concurrently, a memorandum of agreement (MOA) with the three pilot cities is also being worked on. A draft MOA with DMH will also be reviewed later in January.



Prepared by: _____
Sam Pedersen
Management Analyst



Approved by: _____
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Mobile Crisis Response Study](#)

DATE: January 20, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: APPROVAL OF GRANT AGREEMENTS WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT UNDER THE SAFE, CLEAN WATER PROGRAM FOR IMPLEMENTING THE RIO HONDO LOAD REDUCTION STRATEGY PROJECT

RECOMMENDED ACTION

Authorize the Executive Director to execute three Transfer Agreements with the Los Angeles County Flood Control District and receive a total of \$7,113,480 of grants under the Safe, Clean Water Program for implementing the Rio Hondo Load Reduction Strategy Project at three sites along Alhambra Wash, Eaton Wash and Rubio Wash.

BACKGROUND

The Los Angeles County Flood Control District (LACFCD) administers the Safe, Clean Water Program (SCWP) with the purpose of funding projects and programs to increase stormwater and urban runoff capture and reduce runoff pollution. The SCWP includes two main programs to distribute funds, namely the Municipal Program and Regional Program. The Regional Program includes a competitive funding process by watershed area, for which Infrastructure, Technical Resource Program, and Scientific Study Projects are proposed and considered for funding by the applicable Watershed Area Steering Committee (WASC). Projects selected by the WASC are then incorporated into the Stormwater Investment Plan (SIP) for that watershed, which is ultimately approved by the Board of Supervisors each year before funds are administered.

SGVCOG is leading the Rio Hondo Load Reduction Strategy (LRS) Projects at Alhambra Wash, Eaton Wash, and Rubio Wash, on behalf of the cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena, Temple City and Los Angeles County. In October 2020, SGVCOG submitted three SCWP Infrastructure Project applications, one for each project site, under the Regional Program for consideration by the Rio Hondo WASC.

Given the competitive nature of SCWP Regional Program grant applications, SGVCOG strategically applied for approximately half of each project's implementation costs. The funding gap is then matched locally by the participating agencies of each project. The SCWP grants could be used for design, environmental, permitting, construction, and construction administration-management expenses.

The Rio Hondo WASC selected all three projects submitted by SGVCOG, along with others submitted by other implementing agencies. The Projects were incorporated into the SIP, which was ultimately approved by the Regional Oversight Committee in July 2021 and the Board of Supervisors in September 2021.

CURRENT ISSUE

After the SIPs were approved by the Board of Supervisors, Transfer Agreements were prepared by LACFCD and distributed to the identified Program Developer (SGVCOG Staff). Transfer Agreement requirements must be met prior to funding distribution, which includes development of a scope of work to be included with the executed Transfer Agreement.


A scope work was prepared for each project in accordance with the Regional Program Transfer Agreements. The scope work identifies how funds are expected to be used over each fiscal year. The Transfer Agreements must be executed before Fiscal Year 2021-2022 (FY21-22) funds can be deposited into SGVCOG’s account. Funds are disbursed annually based on the SIP and progress reports will be prepared quarterly to document how funds were used. Once the three funding Transfer Agreements are fully executed, available funds for each project will be disbursed and made available for Project progression.


FISCAL IMPACT

The following table summarizes the anticipated SCWP disbursement amount by fiscal year for each project. The Board of Supervisors will approve updated SIPs annually (future allocations are earmarked for now).

Project	Anticipated SCWP Grant Amount				Total SCWP Grant Amount
	FY21-22	FY22-23	FY23-24	FY24-25	
Alhambra Wash Dry-Weather Diversion (2021RPRH07)	\$275,300	\$651,500	\$822,690	\$822,690	\$2,572,180
Eaton Wash Dry-Weather Diversion (2021RPRH08)	\$247,000	\$444,665	\$444,665	\$592,890	\$1,729,220
Rubio Wash Dry-Weather Diversion (2021RPRH05)	\$241,800	\$1,117,500	\$726,390	\$726,390	\$2,812,080
TOTAL	\$764,100	\$2,213,665	\$1,993,745	\$2,141,970	\$7,113,480

Anticipated SCWP Amount by Fiscal Year, by Project

Prepared by: 
Eric C. Shen, PE, PTP
Director of Capital Projects

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A - 2021RPRH05-Rubio Wash Agreement](#)

[Attachment B - 2021RPRH05-Rubio Wash Scope of Work](#)

[Attachment C - 2021RPRH07-Alhambra Wash Agreement](#)

[Attachment D - 2021RPRH07-Alhambra Wash Scope of Work](#)

[Attachment E - 2021RPRH08-Eaton Wash Agreement](#)

[Attachment F - 2021RPRH08-Eaton Wash Scope of Work](#)

REPORT

DATE: January 20, 2022
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **STATE HOMELESS FUNDS**

RECOMMENDED ACTION

Authorize the Executive Director to re-allocate funding between approved Homeless Program categories to ensure that all funds are expended by June 30, 2022, and direct staff to provide monthly updates to the Homelessness Committee on the progress of expenditures.

BACKGROUND

On June 27, 2019, Governor Newsom signed the 2019 Budget Trailer bill which contained \$5,625,000 in funding for homeless programs for the San Gabriel Valley to be administered by the SGVCOG. On September 10, 2019, the County Board of Supervisors (BOS) approved a motion by Supervisors Barger and Solis directing the carryover of \$6,000,000 in Measure H “Innovation Funds” for the County’s Councils of Governments. The SGVCOG received an allotment of \$1,541,876, proportionate to the region’s share of the County’s point-in-time homeless count. All Innovation Funding had to be expended by December 31, 2021, and all State Funding must be expended by June 30, 2022.

SGVCOG staff subsequently worked with member agencies’ staff to develop program recommendations for the use of the funding. In November 2019, the Governing Board approved the funding categories for the use of the State Homeless Funds and Measure H Innovation Funds and associated allocations from each of the funding sources. These funding categories and allocations were subsequently amended by the Governing Board in February 2020, June 2020, April 2021, June 2021, and August 2021 based on changes in current conditions and to ensure all funding was expended by their respective deadlines.

Funding is currently being allocated to the following program categories:

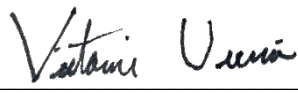
Category	TOTAL
Regional Housing Trust (Capital)	\$1,350,000
Regional Housing Trust (Operations)	\$200,000
Cities’ Homeless Plan Implementation	\$3,448,000
Cities’ Homeless Plan Development	\$100,000
Landlord Incentive Program	\$400,000
Regional Coordination Program	\$242,000
Prevention, Diversion, and Rapid Rehousing Program	\$450,000
Pilot Programs	\$610,000
Administration	\$366,876
TOTAL	\$7,166,876

All State Homeless Funds must be expended by June 30, 2022, and SGVCOG staff wants to ensure that all these funds can be used by that time. For a variety of circumstances, including the availability of funds from other programs and workload resulting from COVID-19 and other competing priorities, there are still significant funds remaining in some program categories. Much of these funds are anticipated to be expended by June 30, 2022; however, staff wants to ensure that, if funds cannot be expended on the specific programs to which they had previously been allocated, the funds are still expended.

Moving forward, based on the current expenditures, staff anticipates that there may be small changes necessary between program categories to ensure that all funding is expended. However, it is difficult to anticipate exactly what those changes will be. In the current process, the Homelessness Committee, and subsequently the Governing Board, has approved each modification to the homeless programs funding categories and allocations, regardless of the size of the modification. This is a slower process that is not conducive to being quickly responsive to quickly-arising program needs and can slow the reallocations of funding for cities and contracts.

To address this challenge, staff recommends that the Governing Board authorize the Executive Director to reallocate funding between Homeless Program categories to ensure that all funds are expended by June 30, 2022. This action will allow the SGVCOG to continue to monitor funding expenditures and make modifications based on anticipated future-spend. All funding will continue to be expended in accordance with the overall program guidelines previously reviewed and approved by the Homelessness Committee and the Governing Board. In addition, consistent with the SGVCOG's Procurement Manual, all contracts greater than \$250,000 and amendments that represent more than a 5% change to the total contract budget will continue to be presented to the Governing Board for approval. Following the end of the grant period, SGVCOG staff will return to Governing Board to show the final program allocations between program categories.

On January 5, 2022, the Homelessness Committee recommended the Governing Board authorize the Executive Director to re-allocate funding between approved Homeless Program categories, with SGVCOG staff providing monthly updates to the Homelessness Committee.

Prepared by: 
Victoria Urenia
Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: January 20, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **FY 2022-2025 MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP) ACTIVE TRANSPORTATION, BUS SYSTEM IMPROVEMENTS, AND FIRST/LAST MILE PROGRAMMING RECOMMENDATIONS**

RECOMMENDED ACTIONS

- 1) Program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project¹.
- 2) Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.

SUMMARY

Funding application for the FY 2022-2025 MSP active transportation, bus system improvements, and first/last mile projects was recently released to provide eligible cities and agencies an opportunity to apply for funding to support regional transportation projects. This cycle of MSP funds prioritizes multi-jurisdictional corridor projects that can maximize regional transportation benefits. Cities and agencies were able to submit funding applications between September 20, 2021 and October 18, 2021.

Based on the Funding Guidelines (Attachment A) adopted by the Governing Board, the \$22 million in available funding will be divided in two categories of awards, with Category 1 awarding projects for design and construction activities and Category 2 awarding projects for design activities. After reviewing the submitted applications, SGVCOG staff suggested proceeding with the following recommendations:

- Awarding \$15,000,000.00 for the East San Gabriel Valley Sustainable Multimodal Improvement Project in Category 1; and
- Working with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.

¹ The Governing Board recently made the recommendation to program \$1,000,000.00 from the FY 2022-2025 MSP Highway Efficiency Funds for the Diamond Bar Blvd. SR-60 Eastbound On-ramp Improvement Project.

EAST SAN GABRIEL VALLEY SUSTAINABLE MULTIMODAL IMPROVEMENTS

The East San Gabriel Valley Sustainable Multimodal Improvement Project includes various active transportation, bus system, and first/last mile improvements in the Cities of Azusa, Claremont, Covina, Glendora, La Verne, Pomona, and San Dimas near Arrow Highway and the existing and future Gold Line stations in East San Gabriel Valley. Based on the proposed timeline, improvements funded by the \$15 million will be completed by August 2025. Specifically, the proposed \$15 million award would provide funding to support the following:

- Design Activities:
 - Azusa – San Gabriel/Azusa Avenues Complete Streets and First/Last Mile Improvements
 - Claremont – Arrow Highway and First/Last Mile Improvements
 - Covina – Grand Avenue Conceptual Plan and Improvements
 - Glendora – Glendora People Movement Project (First/Last Mile and Urban Trails), Little Dalton, Big Dalton, and San Dimas Washes first/last mile projects
 - La Verne – Pedestrian Bridge and first/last mile projects
 - Pomona – Arrow Highway and first/last mile improvements
 - San Dimas – Conceptual plans for 3 east/west connections
- Construction Activities:
 - Claremont – Arrow Highway and First/Last Mile Improvements
 - Covina – Wayfinding Signages along Grand and Glendora Avenues
 - Glendora – San Dimas and Little Dalton Wash Urban Trail, Glendora Avenue, Foothill Blvd.
 - La Verne – Pedestrian Bridge and first/last mile improvements
 - Pomona – First/last mile improvements

The project scope of East San Gabriel Valley Sustainable Multimodal Improvement Project also includes elements of other individual MSP funding applications submitted by Pomona, Covina, and Azusa. Additionally, this project has met all of the stated requirements for Category 1 projects, which include demonstrating 20% local funding matches and achieving a minimum of 25% design completion. The Project also was identifiable in at least one participating agency’s five-year Capital Improvements Plan and has demonstrated strong evidence of a community-based public participation process and community support. Aside from meeting all of the stated requirements, this project strongly demonstrates a multi-jurisdictional project scope that can achieve regional transportation benefits across the San Gabriel Valley as intended by the funding guidelines. As a result, the East San Gabriel Valley Sustainable Multimodal Improvement Project scored very highly and is recommended for award.

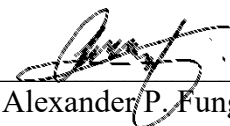
JOINT PROJECT SCOPE DEVELOPMENT

Aside from receiving a funding application for the East San Gabriel Valley Sustainable Multimodal Improvement Project, SGVCOG staff also received funding applications for several competitive single-jurisdictional or subregional projects; however, these projects would not be able to achieve the regional transportation benefits that are as intended by the funding guidelines approved by the Governing Board on their own.

As a result, SGVCOG staff are currently working with these selected applicants to facilitate discussions and support the applicants to develop joint project scopes that can lead to improvements that provide regional benefits to San Gabriel Valley’s active transportation, bus system, and first/last mile networks.

Once the selected applicants develop their respective regional project scopes and re-submit their applications, the SGVCOG will review the re-submitted applications and decide whether the joint project scopes should be recommended to receive MSP funding. If recommended for funding, the joint project scopes will also follow the adopted SGVCOG MSP Public Outreach Plan (Attachment B) to allow members of the public and relevant SGVCOG committees to comment prior to being presented to the Governing Board for approval.

Over the past several months, the SGVCOG Transportation Committee, the SGVCOG City Managers’ Steering Committee, the SGVCOG Public Works Technical Advisory Committee, and the SGVCOG Planning Directors’ Technical Advisory Committee reviewed this item and voted to recommend the Governing Board to approve the proposed staff recommendations.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – FY 2022-2025 MSP Funding Distribution Guidelines](#)

[Attachment B – SGVCOG Measure M MSP Public Outreach Plan \(Resolution 18-11\)](#)

REPORT

DATE: January 20, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SGVCOG 2022 LEGISLATIVE AGENDA**

RECOMMENDED ACTION


Adopt Resolution 22-09 affirming the SGVCOG's 2022 Legislative Agenda.

BACKGROUND

SGVCOG annually adopts an agenda of local, state and federal legislative objectives in the core regional policy areas of water, transportation, homelessness, energy and the environment, aligning closely with the adopted Strategic Plan and in support of its member agencies. The 2022 agenda continues a number of objectives initiated under previous agendas and includes new objectives responsive to emerging challenges and opportunities.

The legislative priorities are recommended by the SGVCOG policy committees. Adoption of the agenda will help ensure advocacy is coordinated, effective and responsive to often fast-moving legislative developments. Staff will send copies of the 2022 Legislative Agenda to the San Gabriel Valley's state and federal representatives and will organize follow-up meetings, likely virtually, over the next several months to discuss specific legislative objectives. SGVCOG advocacy will be coordinated, when appropriate, with our regional, state and national partners, including, but not limited to, the League of California Cities, California Association of Councils of Governments, California Contract Cities Association, Southern California Association of Governments, U.S. Conference of Mayors, National League of Cities, Los Angeles County Metropolitan Transportation Authority, Mobility 21 and the Coalition for America's Trade Corridors and Gateways.

Prepared by: 
Paul Hubler
Director of Government and Community Relations

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-09](#)

REPORT

DATE: January 20, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **RESOLUTIONS TO APPROVE APPLICATION FILING FOR CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM**

RECOMMENDED ACTION

Adopt Resolutions 22-10 and 22-11 to approve filing of two applications for the California Climate Investment Fire Prevention Grant Program.

BACKGROUND

In 2020, the Bobcat Fire burned over 115,000 acres in the San Gabriel Mountains over a span of 3 months. It triggered mandatory evacuation orders in several San Gabriel Valley communities and is known as the second largest fire recorded in Los Angeles County to date. An estimated 6,000 structures were threatened and 27 residential homes and 83 other structures were destroyed. The Bobcat Fire had convinced several insurance companies to cease coverage in certain zip codes and counties, while other insurers have increased prices. Acknowledging that the San Gabriel Valley lacks a comprehensive regional wildfire prevention framework or program, San Gabriel Valley cities and agencies have approached the SGVCOG to explore the possibility of developing a regional model for wildfire adaptation and prevention.

In a recent survey conducted by the SGVCOG, 9 cities responded that they have not started wildfire prevention planning activities, 17 cities expressed interest in establishing a Regional Fire Safe Council, 19 cities expressed interest to participate in a wildfire prevention planning program that is led by the SGVCOG, and 20 cities expressed support for the development of a Regional Wildfire Adaptation Plan. Additionally, cities shared that they are interested in joining a regional effort to provide evacuation planning, structure hardening, hazardous fuel reduction, brush mitigation, and community education support.

FIRE PREVENTION GRANT PROGRAM

The Fire Prevention Grant Program provides funding for fire prevention projects and activities in and near fire-threatened communities that focus on increasing the protection of individuals, structures, and communities. Eligible activities include hazardous fuels reduction, wildfire prevention planning, and wildfire prevention education with an emphasis on improving public health and safety while reducing greenhouse gas emissions.

Staff proposes that the SGVCOG submits an application for a program, titled “San Gabriel Valley Wildfire Adaptation and Outreach Program,” to provide support for San Gabriel Valley cities to conduct community outreach efforts. Activities would include wildfire prevention workshops,

training sessions, community events, presentations, yard audit assessments, and digital outreach efforts. If awarded, staff would disseminate information and resources to cities' residents, businesses, local community organizations, and schools through various channels.

Additionally, staff proposes that the SGVCOG submits another application for a program, titled "San Gabriel Valley Regional Community Wildfire Protection Plan," that can serve as the foundational strategic document that would guide the wildfire adaptation and prevention efforts of the 31 incorporated cities and the dozens of unincorporated communities within the San Gabriel Valley. The process of developing a Community Wildfire Protection Plan greatly supports the region to clarify and refine its priorities for the protection of life, property, and critical infrastructure in the San Gabriel Valley's wildland-urban interface. The development of a CWPP can also lead community members, including elected officials, city staff, community organizations, and residents, through valuable discussions regarding management options and implications for the region's surrounding watersheds.

Staff recommends the Governing Board to adopt Resolutions 22-10 and 22-11 to approve the filing of the two aforementioned applications for the California Climate Investment Fire Prevention Grant Program.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-10](#)

[Attachment B – Resolution 22-11](#)

TO: San Gabriel Valley Council of Governments

FROM: Redistricting Partners

DATE: January 10, 2022

SUBJECT: California Citizens Redistricting Commission—Final Update

This memorandum is to provide a final update on the statewide maps completed by the California Citizens Redistricting Commission on December 20, 2021.

Final Map Release

On December 20, 2021, the Commission voted unanimously to approve statewide maps for Congress, Senate, Assembly and Board of Equalization. These maps came after 196 public hearings, 3,870 verbal public comments, and over 32,410 written public comments. To the very end of the process, this Commission consulted community of interest inputs on their web portals and took several hours of public comment calls each hearing.

Following the release of their final maps, the Commission met on December 26, 2021 to vote to certify their maps without changes and deliver to the Secretary of State for final certification. On December 27, 2021, the Secretary of State Shirley Weber provided her seal of approval and the maps are now officially in effect for the 2022 election cycle. In all, the Commission drew 80 Assembly Districts, 40 Senate Districts, 52 Congressional Districts and 4 Board of Equalization Districts. A copy of their final report can be found [here](#).

San Gabriel Valley Final Districts

Population in the San Gabriel Valley as a region grew relatively slowly, which is in line with the rest of the Los Angeles County but about as third as rapid as the rest of California.

The decennial Census told us that as of October 31, 2020, the State of California grew by 6.1% since 2010. Los Angeles County grew by 2% overall and the San Gabriel Valley grew by 2.2% respectively.

California:

Population 2010: 37,253,956

Population 2020: 39,538,223 (6.1% growth)

Los Angeles County:

Population 2010: 9,818,605
 Population 2020: 10,014,009 (2% growth)

San Gabriel Valley:

Population 2010: 3,715,992
 Population 2020: 3,789,491 (2.2% growth)

Because San Gabriel Valley and the L.A. Basin grew so slowly, the geographic footprints of these districts were forced to expand outward. Compounding the pressures on the existing districts are the Voting Rights Act requirements related to the Latino and Asian citizen voting age populations that limit the flexibility with which some seats may be drawn. Further, the loss of a Congressional seat from California’s statewide reapportionment means every Congressional seat will need to absorb about 2 percent (or 15,000 population on average) in order to collapse 53 districts into 52.

This coming decade, the 31 member cities of the SGVCOG will be located in fewer Assembly, Senate, and Congressional districts than they were in the 2011 maps.

Districts with SGVCOG member cities

	2011 CRC Districts	2021 CRC Districts
Assembly	8	6
Senate	5	3
Congress	6	5

The following is a table of the region’s cities with a summary of the existing Assembly, Senate, and Congressional districts as well as the final districts.

San Gabriel Valley Cities Final Maps Breakdown

	City	Current Districts	Assembly Final	Senate Final	Congressional Final
1.	Alhambra	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
2.	Arcadia	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
3.	Azusa	AD 48, SD 22, CD 32	AD 48	SD 22	CD 31
4.	Baldwin Park	AD 48, SD 22, CD 32	AD 48	SD 22	CD 31
5.	Bradbury	AD 48, SD 25, CD 27	AD 41	SD 22	CD 31
6.	Claremont	AD 41, SD 25, CD 27	AD 41	SD 25	CD 28
7.	Covina	AD 48, SD 22, CD 32	AD 48	SD 22	CD 31
8.	Diamond Bar	AD 55, SD 29, CD 39	AD 56	SD 30	CD 38
9.	Duarte	AD 48, SD 25, CD 32	AD 48	SD 22	CD 31
10.	El Monte	AD 48/49, SD 22, CD 32	AD 49, AD 56	SD 22	CD 31
11.	Glendora	AD 48, SD 25, CD 27/32	AD 48	SD 25	CD 28, CD 31
12.	Industry	AD 57/55, SD 22/29, CD 32/39	AD 56	SD 30	CD 31, CD 38
13.	Irwindale	AD 48, SD 22, CD 32	AD 48	SD 22	CD 31
14.	La Canada Flintridge	AD 43, SD 25, CD 28	AD 41	SD 25	CD 28
15.	La Puente	AD 57, SD 22, CD 32	AD 56	SD 30	CD 31
16.	La Verne	AD 41, SD 25, CD 32	AD 41	SD 22	CD 31
17.	Monrovia	AD 40/48, SD 25, CD 27/32	AD 41, AD 48	SD 25	CD 31, CD 28
18.	Montebello	AD 49/58, SD 32, CD 38	AD 54	SD 30	CD 38
19.	Monterey Park	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
20.	Pasadena	AD 41, SD 25, CD 27/28	AD 41	SD 25	CD 28, CD 30
21.	Pomona	AD 52, SD 20, CD 35	AD 53	SD 22	CD 35, CD 38
22.	Rosemead	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
23.	San Dimas	AD 41, SD 25, CD 32	AD 41	SD 22	CD 31
24.	San Gabriel	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
25.	San Marino	AD 49, SD 25, CD 27	AD 49	SD 25	CD 28
26.	Sierra Madre	AD 41, SD 25, CD 27	AD 41	SD 25	CD 28
27.	South El Monte	AD 49/57, SD 22, CD 38	AD 56	SD 22	CD 31
28.	South Pasadena	AD 41, SD 25, CD 27	AD 49	SD 25	CD 28
29.	Temple City	AD 49, SD 22, CD 27	AD 49	SD 25	CD 28
30.	Walnut	AD 55, SD 29, CD 39	AD 56	SD 30	CD 38
31.	West Covina	AD 48/55, SD 22/29, CD 32	AD 48	SD 22, SD 30	CD 31

Next Steps for the Commission

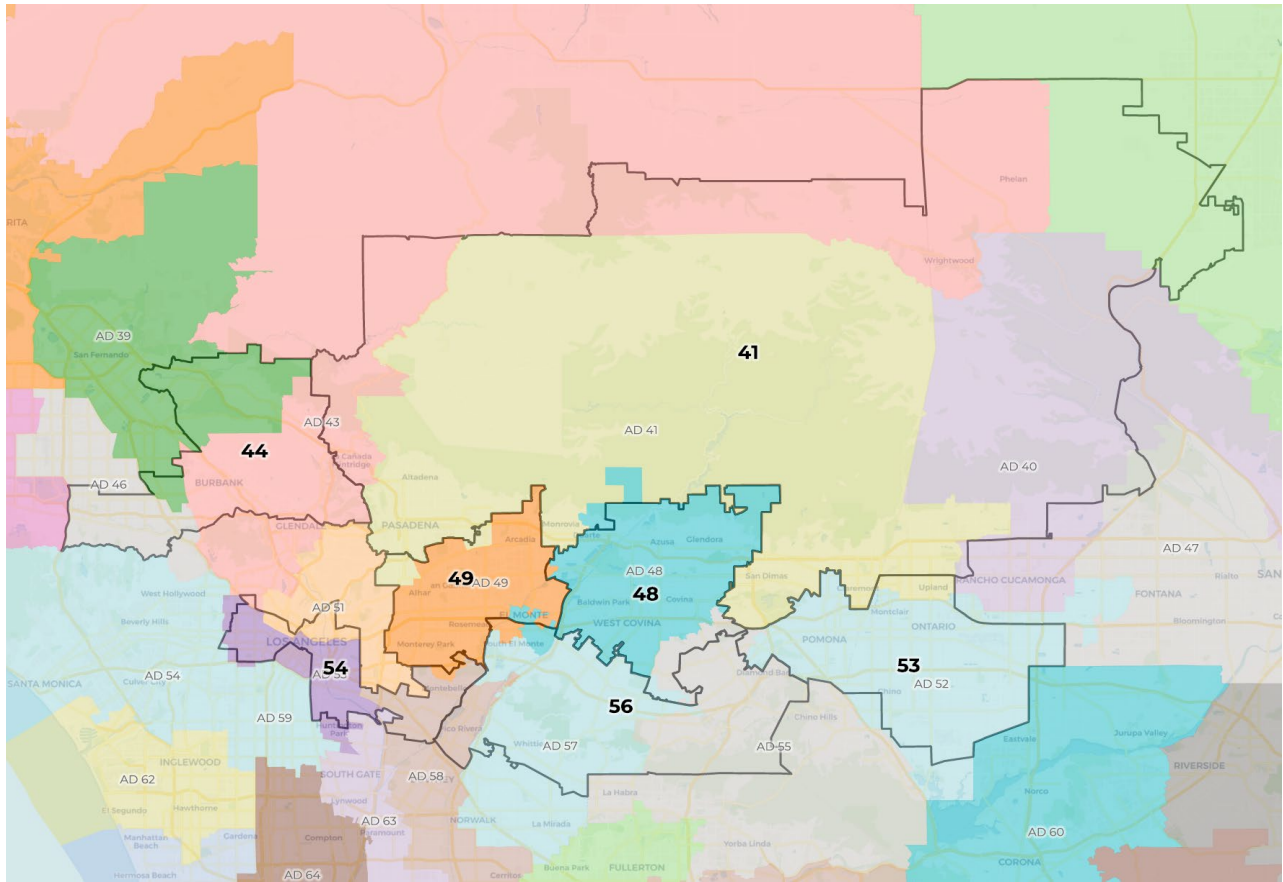
While the Commission’s work is complete, they are still in effect for the next decade until a new Commission is started. Over the next year, they will be meeting to wrap-up work on lessons learned among other items.

*Commission meeting details, including agendas, can be found [here](#).

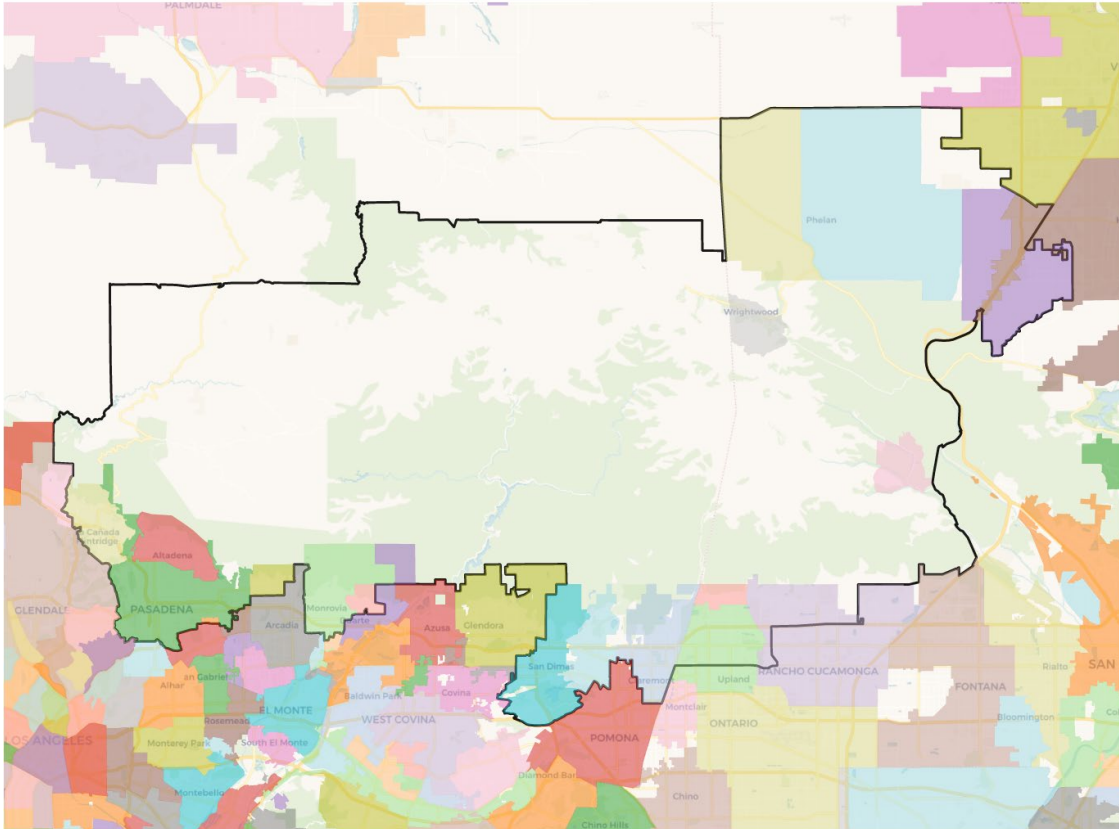
Final Maps

Descriptions of each final district in the San Gabriel Valley follows this memo.

2021 Final San Gabriel Valley Assembly Lines



Assembly District 41



District: Assembly District 41

2011 District Splits:

AD41 85% AD33 4% AD36 4% AD40 4%
 AD43 4%

SGV Cities: Bradbury (>1% of AD 41’s population), Claremont (8%), La Canada Flintridge (4%), La Verne (6%), Monrovia (8%), Pasadena (29%), San Dimas (7%), Sierra Madre (2%)

Population: 485,018

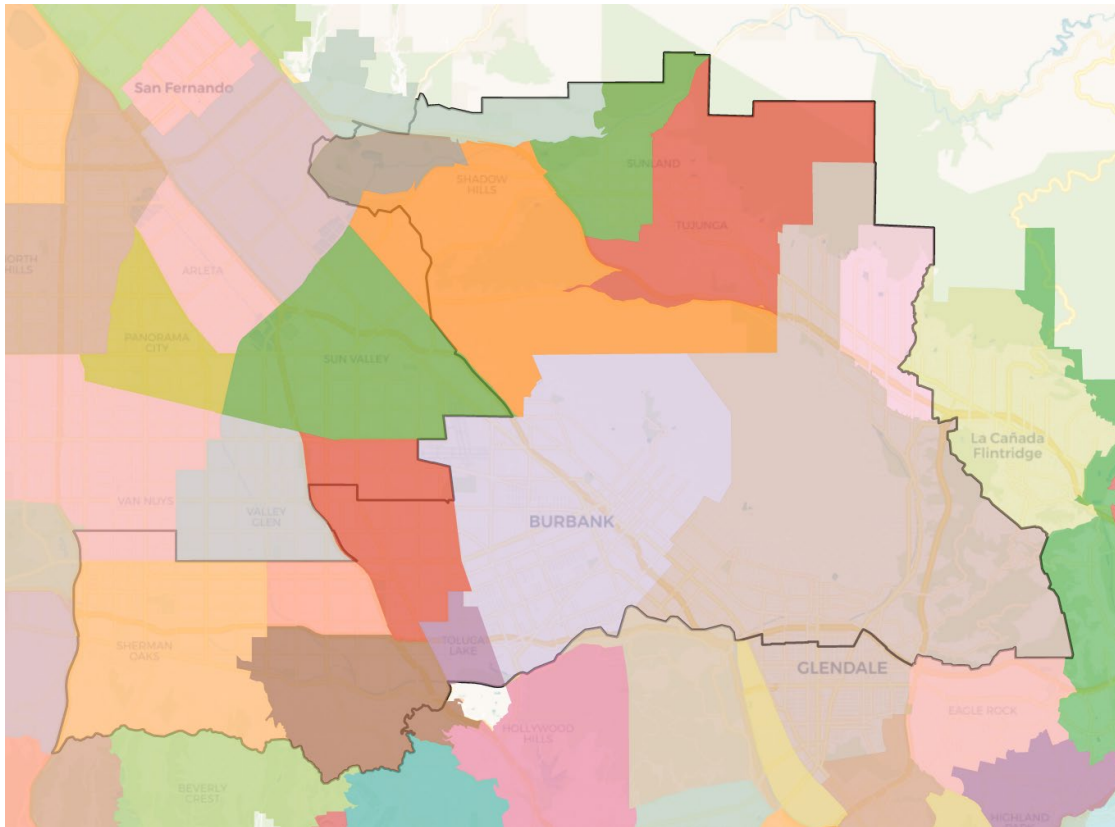
Latino CVAP: 26%

AAPI CVAP: 12%

Black CVAP: 8%

Description: This district includes foothill communities of the San Gabriel Mountains. Communities in the region share interests and concerns related to the environment, wildlife management, wildfires, and transportation.

Assembly District 44



District: Assembly District 44

2011 District Splits:

AD43 52% *AD46* 33% *AD39* 23%

Cities: This district no longer includes any SGV COG cities but does include Burbank, Glendale, La Crescenta and Los Angeles.

Population: 514,568

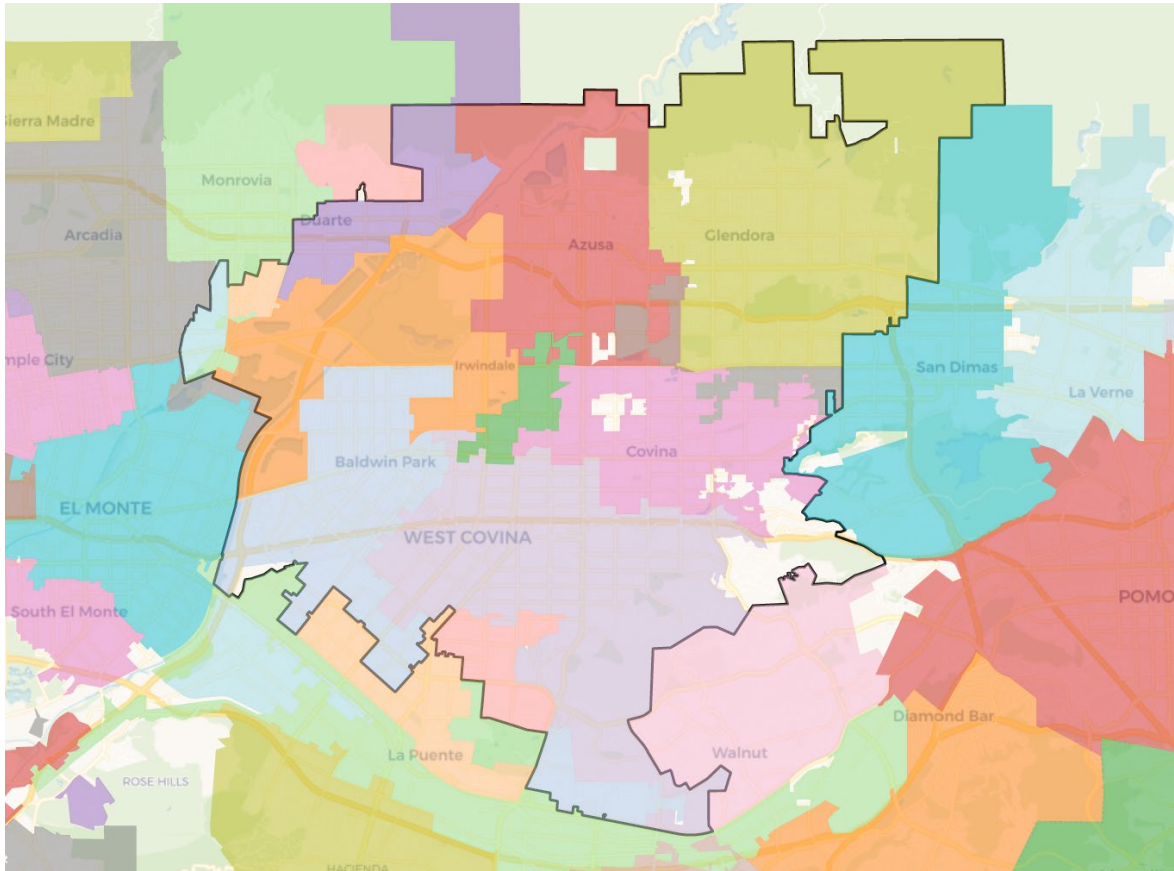
Latino CVAP: 18%

AAPI CVAP: 10%

Black CVAP: 4%

Description: This area is a high-risk fire district and home to numerous public lands, including the Santa Monica Mountains. The district also includes a large portion of the Hollywood Burbank Airport and is impacted by its flight paths.

Assembly District 48



District: Assembly District 48

2011 District Splits:

AD49 91% AD55 7% AD57 4%

SGV Cities: Azusa (10% of AD 48’s population) , Baldwin Park (15%), Covina (11%), Duarte (5%), Glendora (11%), Irwindale (>1%), Monrovia (>1%), West Covina (23%)

Population: 482,665

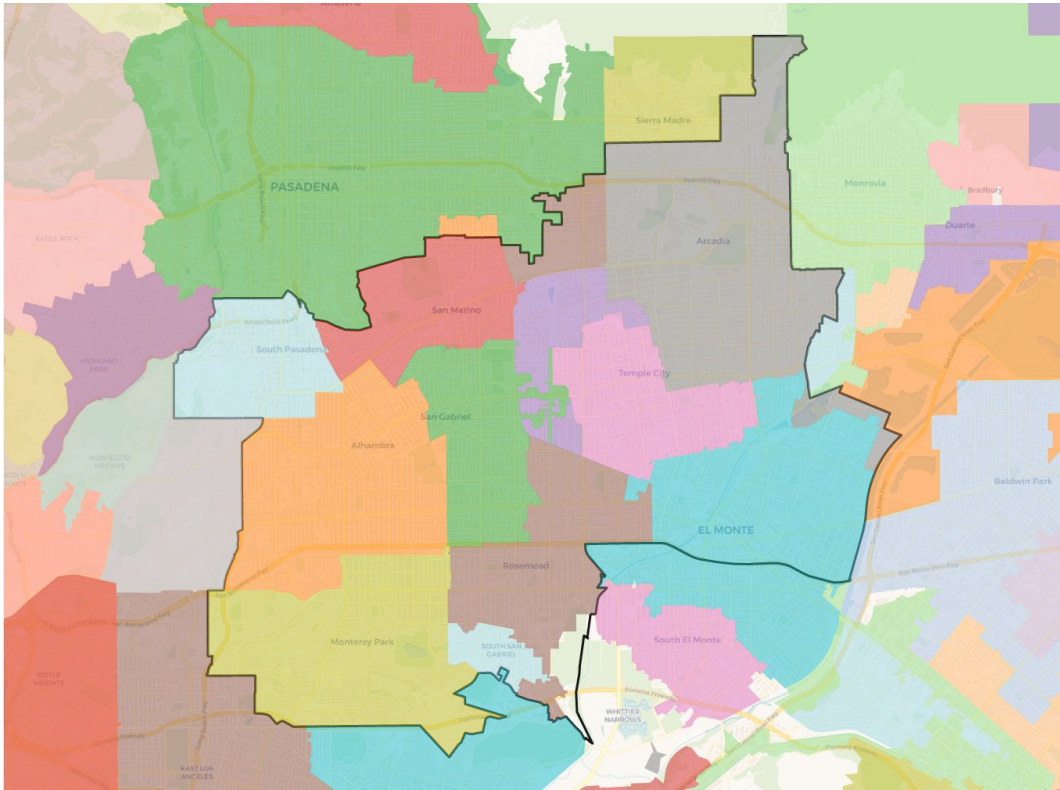
Latino CVAP: 56%

AAPI CVAP: 17%

Black CVAP: 4%

Description: This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district consists of Eastern San Gabriel Valley communities that have significant Latino and Asian American and Pacific Islander populations. Communities in this district share transportation corridors and concerns related to healthcare, wildfires, forest management, wildlife, and watersheds.

Assembly District 49



District: Assembly District 49

2011 District Splits:

AD49 94% *AD41* 7% *AD48* 3%

SGV Cities: Alhambra (18% of AD 49’s population), Arcadia (12%), El Monte (14%), Monterey Park (13%), Rosemead (11%) , San Gabriel (8%), San Marino (3%), South Pasadena (6%), Temple City (8%)

Population: 474,851

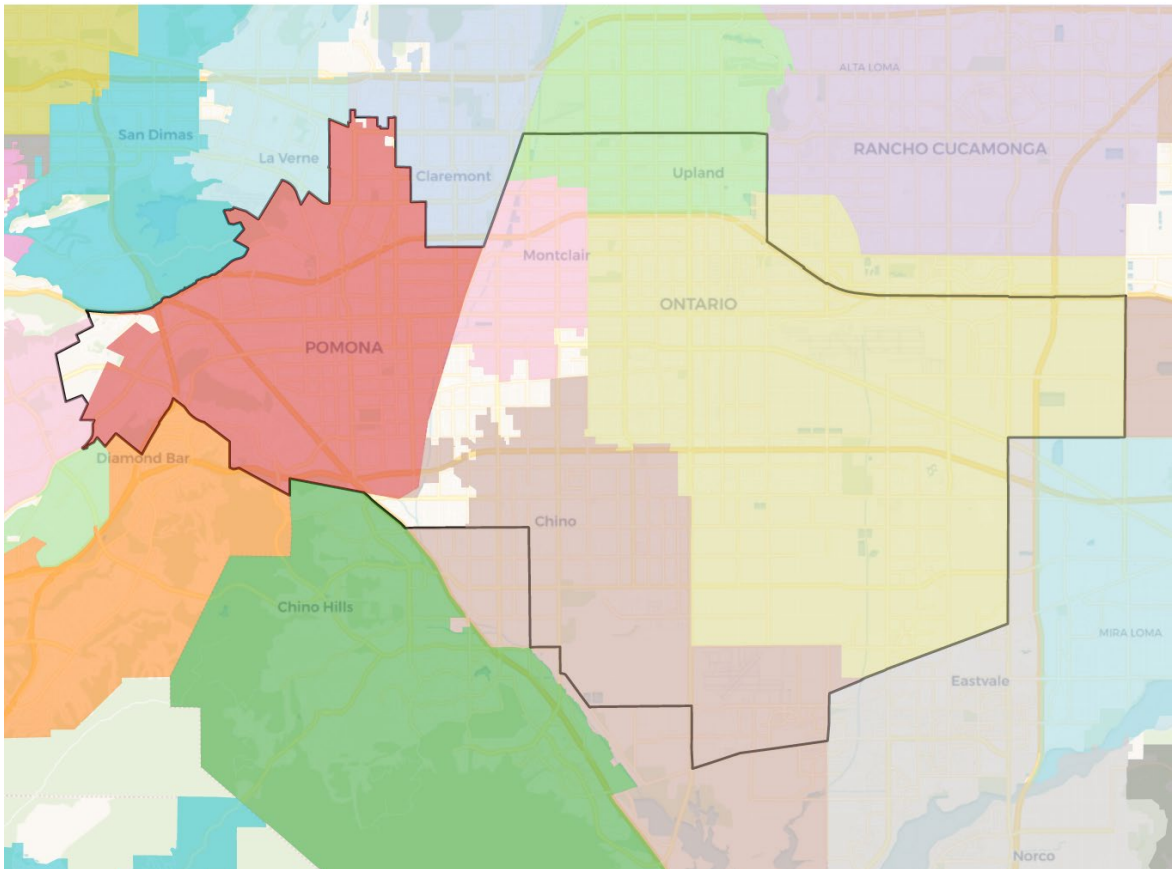
Latino CVAP: 28%

AAPI CVAP: 52%

Black CVAP: 1%

Description: This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district consists of West San Gabriel Valley cities that are home to significant Asian American and Pacific Islander and Latino communities. The district includes a large transportation hub, the El Monte Station. Common concerns and interests across this district include language access, immigrant rights, education, economic development, homelessness, and housing affordability.

Assembly District 53



District: Assembly District 53

2011 District Splits:

AD52 89% *AD41* 8%

SGV Cities: Pomona (32% of AD 53’s population)

Population: 475,714

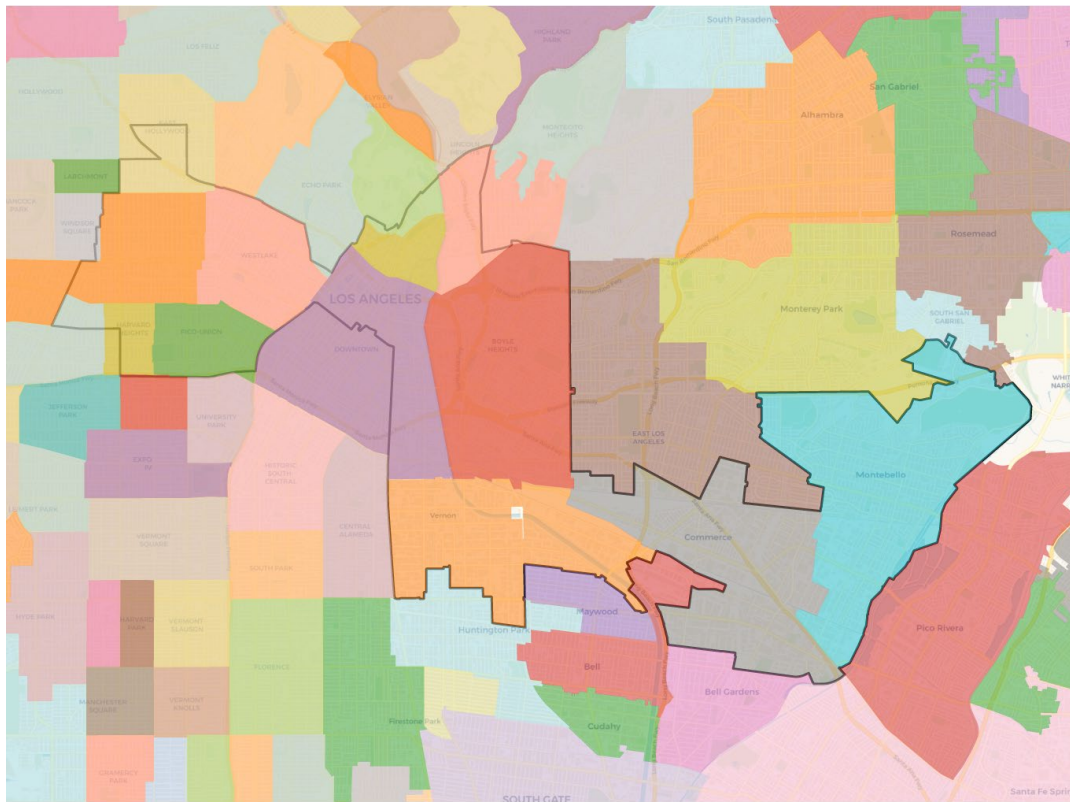
Latino CVAP: 58%

AAPI CVAP: 10%

Black CVAP: 6%

Description: AD 53 consists of the whole cities of Montclair and Pomona, and portions of the cities of Ontario, Chino, and Upland. This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district features racial, ethnic, and religious diversity. Common interests and concerns include education and economic development.

Assembly District 54



District: Assembly District 54

2011 District Splits:

AD53 73% *AD54* 15% *AD42* 2%

SGV Cities: Montebello (12% of AD 54’s population)

Population: 505,678

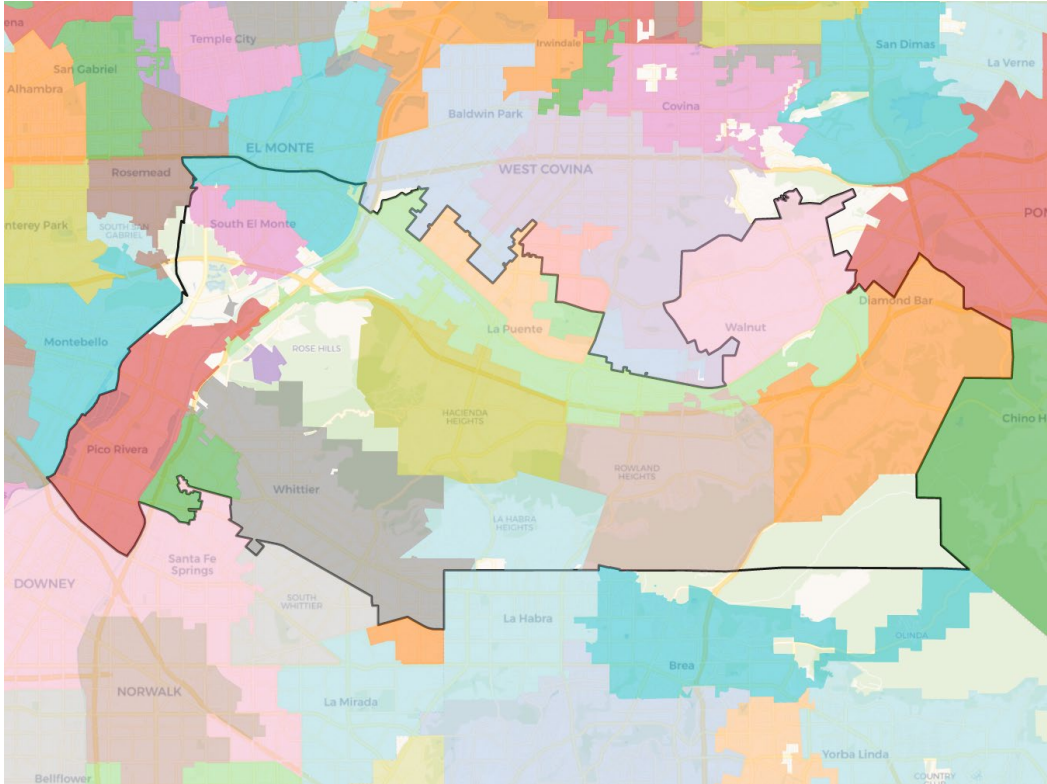
Latino CVAP: 54%

AAPI CVAP: 23%

Black CVAP: 8%

Description: This district includes the whole cities of Commerce, Montebello, and Vernon, and portions of the City of Los Angeles. This district includes parts of downtown Los Angeles and historic working-class, immigrant neighborhoods. This district also has a history of political activism and shared concerns regarding housing, education, and gentrification.

Assembly District 56



District: Assembly District 56

2011 District Splits:

AD57 53% AD55 28% AD58 13% AD48 6%
 AD49 4%

SGV Cities: Diamond Bar (11% of AD 56’s population), El Monte (9%), Industry (>1%), La Puente (8%), South El Monte (4%), Walnut (6%)

Population: 493,173

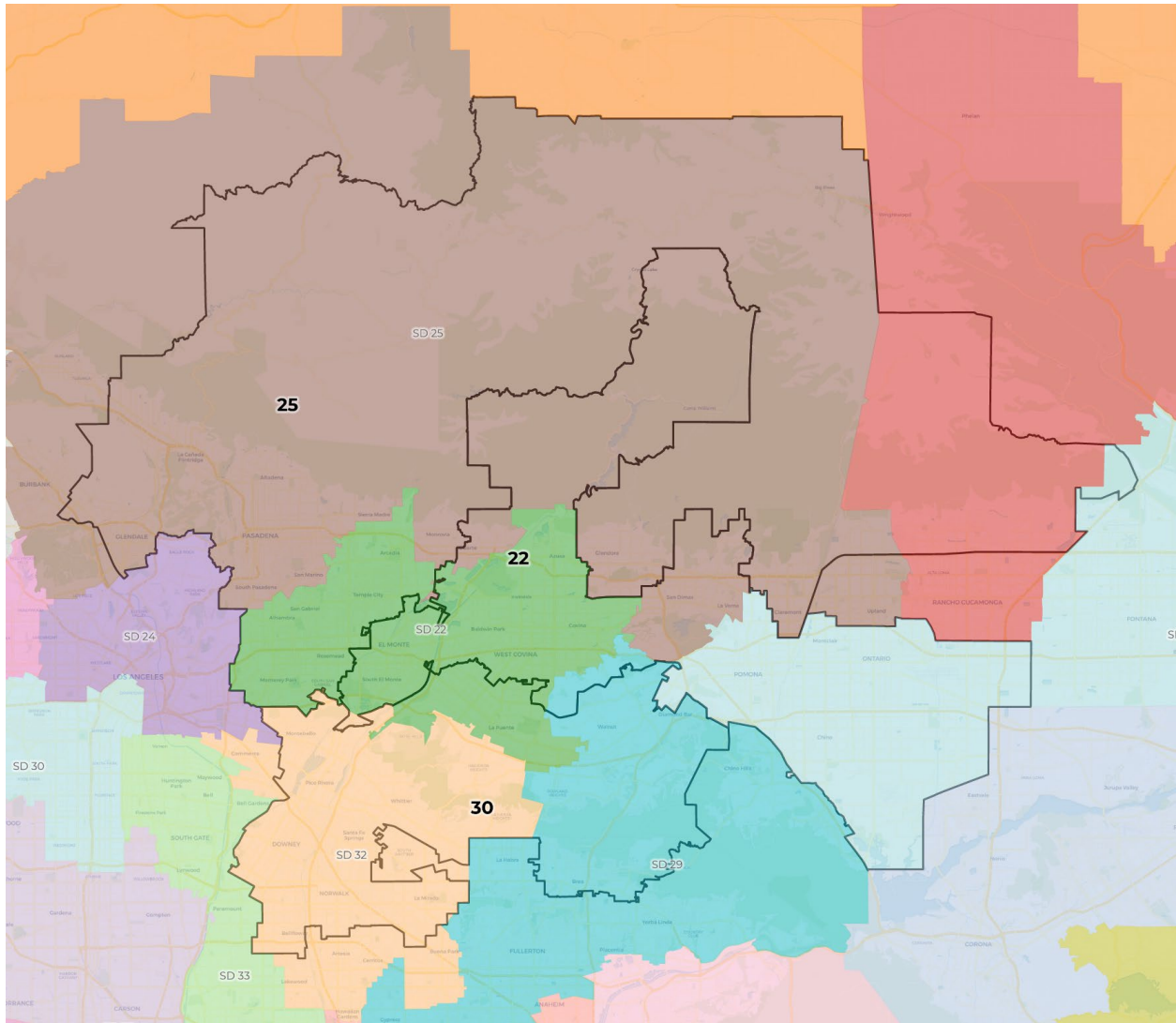
Latino CVAP: 55%

AAPI CVAP: 23%

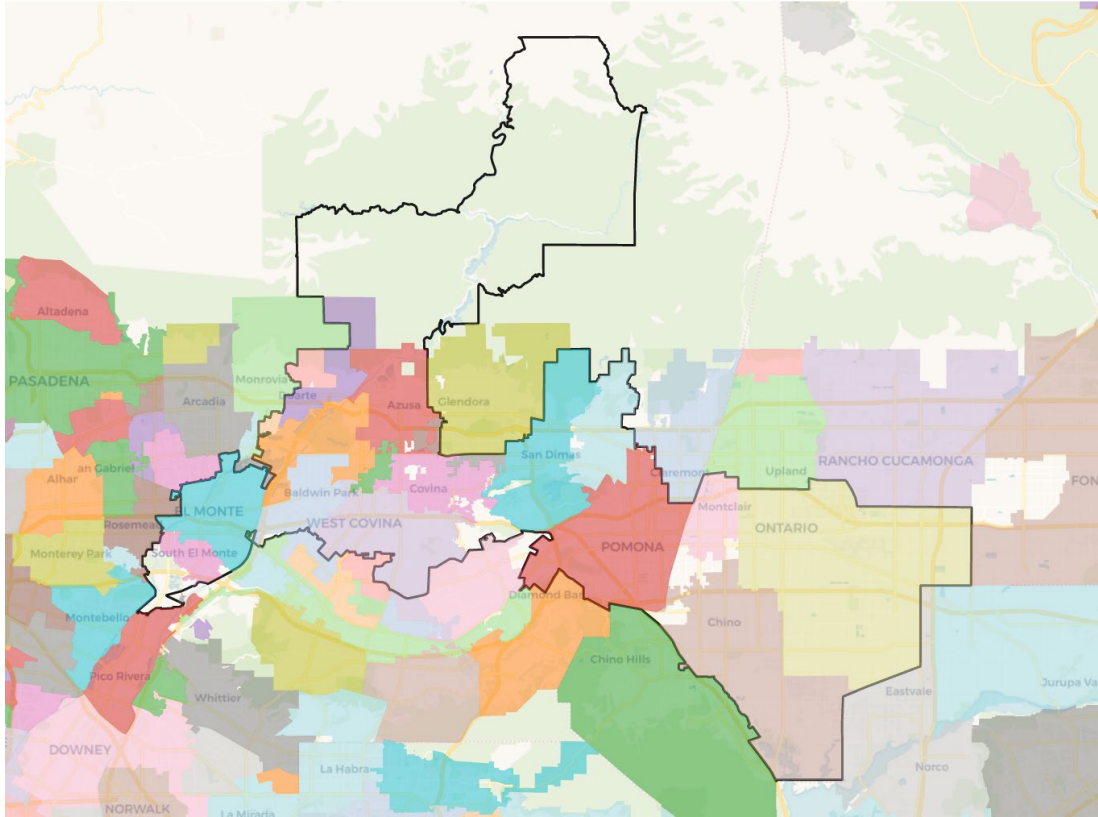
Black CVAP: 2%

Description: This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district features significant Latino and Asian American and Pacific Islander communities. These communities share interests and concerns related to language access and education. The district includes Mt. San Antonio College, which serves as a commuter school for students across Los Angeles County.

2021 Final San Gabriel Valley Senate Lines



Senate District 22



District: Senate District 22

2011 District Splits:

SD20 47% SD22 47% SD25 10% SD29 1%

SGV Cities: Azusa (5% of SD22’s population), Baldwin Park (7%), Bradbury (<1%), Covina (5%), Duarte (2%), El Monte (11%), Irwindale (<1%), La Verne (3%), Pomona (15%), San Dimas (3%), South El Monte (2%), West Covina 9%).

Population: 1,009,475

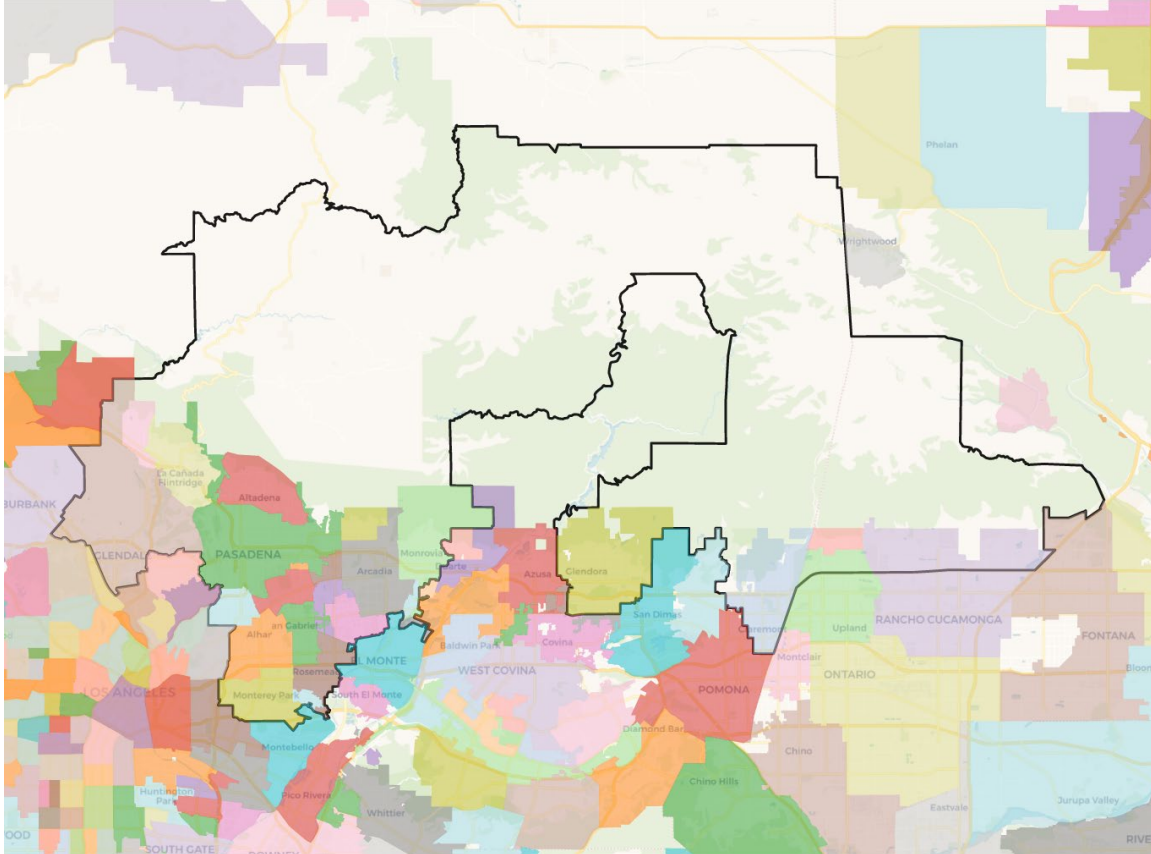
Latino CVAP: 56%

AAPI CVAP: 15%

Black CVAP: 5%

Description: SD 22 is based on nesting AD 48 and AD 53. This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. Cities in this district share water and school districts. This district features numerous middle- and working class Latino communities. Pomona serves as a transition area between San Bernardino and Los Angeles Counties.

Senate District 25



District: Senate District 25

2011 District Splits:

SD25 64% *SD22* 40% *SD23* 4%

SGV Cities: Alhambra (8% of SD 25’s population), Arcadia (5%), Claremont (4%), Glendora (5%), La Canada Flintridge (2%), Monrovia (4%), Monterey Park (6%), Pasadena (13%), Rosemead (5%), San Gabriel (4%), San Marino (1%), Sierra Madre (1%), South Pasadena (3%), Temple City (4%).

Population: 1,034,541

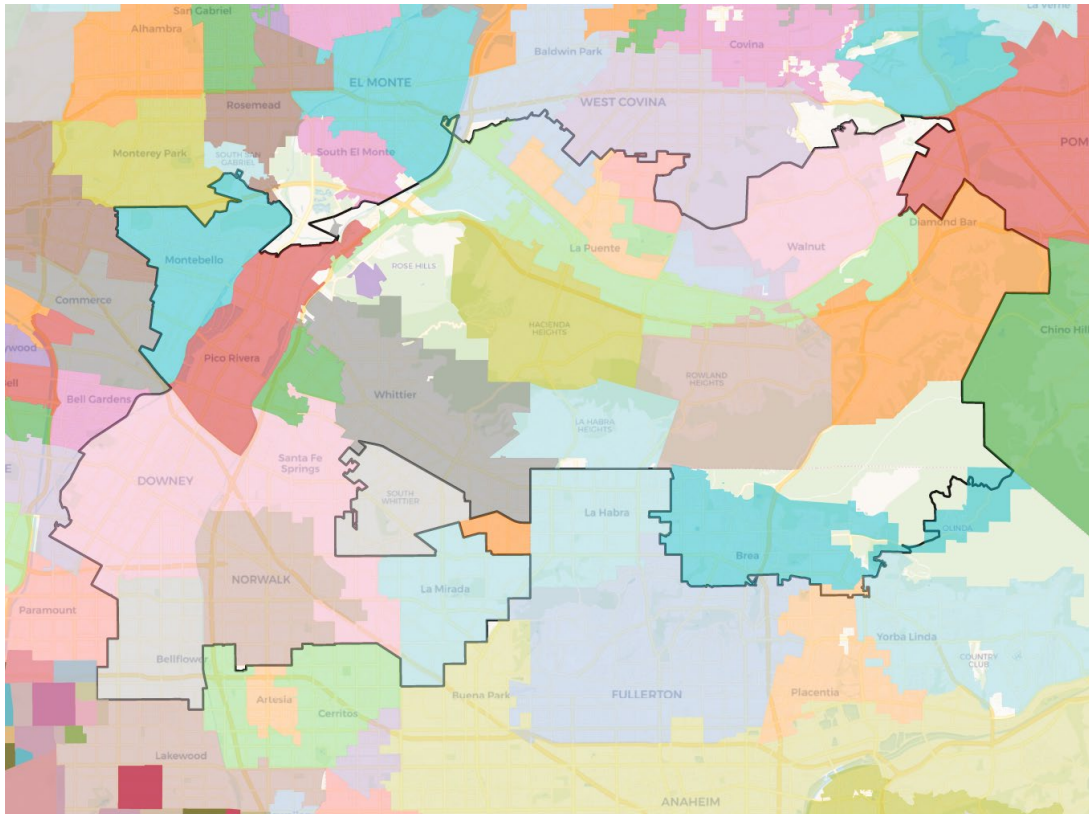
Latino CVAP: 23%

AAPI CVAP: 29%

Black CVAP: 5%

Description: SD 25 is based on nesting AD 41 and AD 49. The district is composed of smaller, middle-sized cities that work together on shared economic and education issues. The district’s borders are impacted by Voting Rights Act obligations to the south.

Senate District 30



District: Senate District 30

2011 District Splits:

SD32 71% SD29 21% SD22 13%

SGV Cities: Diamond Bar (65% of SD30’s population), Industry (<1%), La Puente (4%), Montebello (6%), Walnut (3%), West Covina (2%).

Population: 991,231

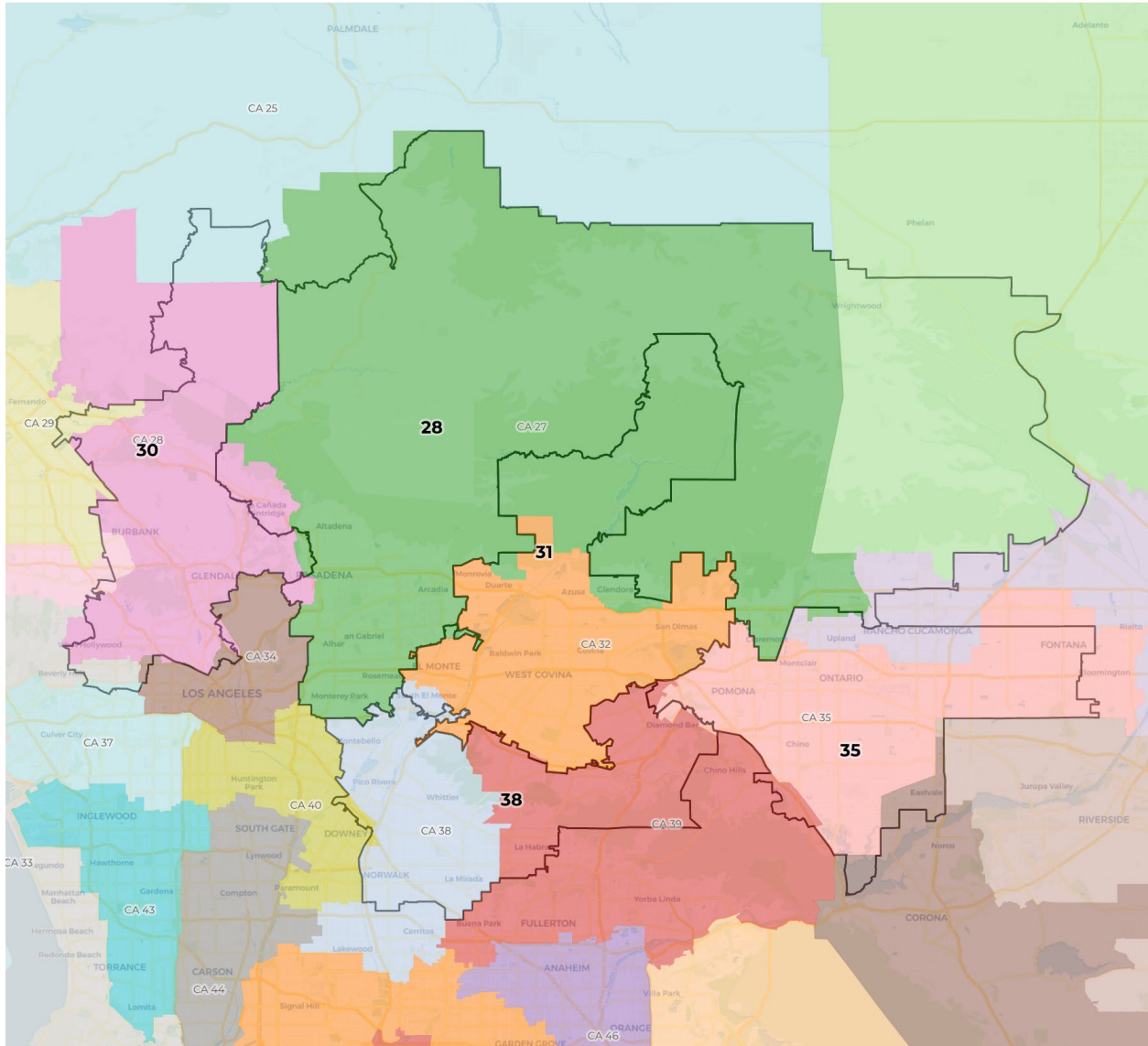
Latino CVAP: 57%

AAPI CVAP: 20%

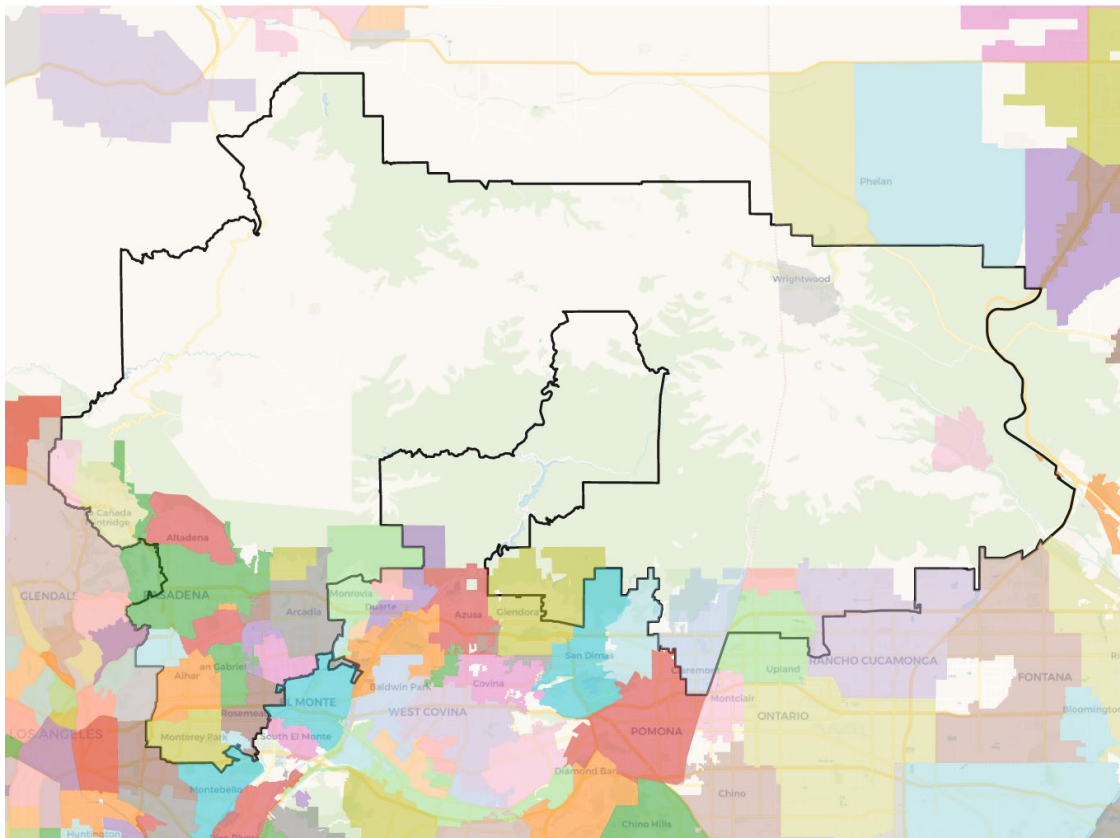
Black CVAP: 4%

Description: SD 30 is based on nesting AD 56 and AD 64. This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. In addition to a significant Latino population, this district includes East San Gabriel Valley cities with sizable Asian American and Pacific Islander communities that share language schools, commercial centers, and religious institutions.

2021 Final San Gabriel Valley Congressional Lines



Congressional District 28



District: Congressional District 28

2011 District Splits:

CD27 94% CD28 7% CD31 5%

SGV Cities: Alhambra (11% of CD 28’s population), Arcadia (7%), Claremont (5%), Glendora (1%), La Canada Flintridge (3%), Monrovia (>1%), Monterey Park (8%), Pasadena (17%), Rosemead (7%), San Gabriel (5%), San Marino (2%), Sierra Madre (1%), South Pasadena (4%), Temple City (5%)

Population: 760,066

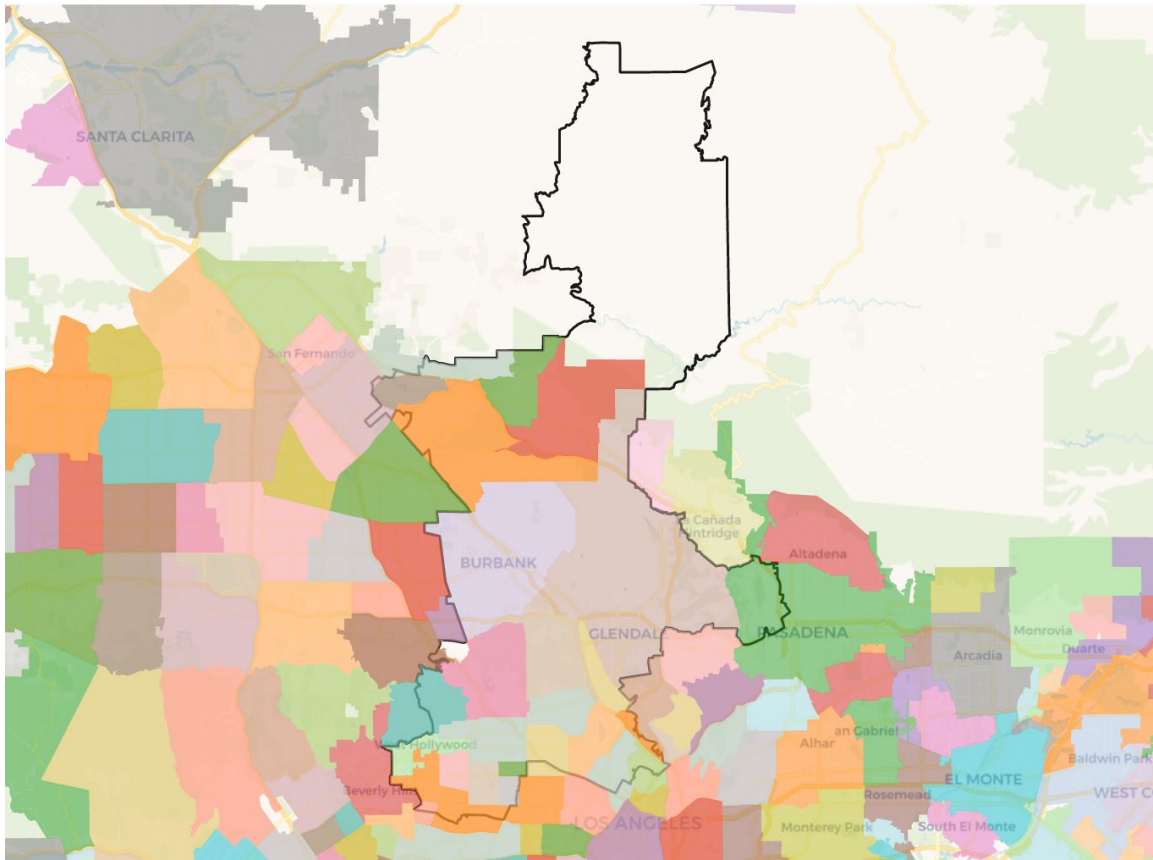
Latino CVAP: 24%

AAPI CVAP: 35%

Black CVAP: 5%

Description: This district is home to long-standing and significant immigrant Asian American and Pacific Islander communities that share deep cultural and linguistic ties.

Congressional District 30



District: Congressional District 30

2011 District Splits:

CD28 91% CD30 3% CD33 7%

SGV Cities: Pasadena (1% of CD 30’s population)

Population: 760,066

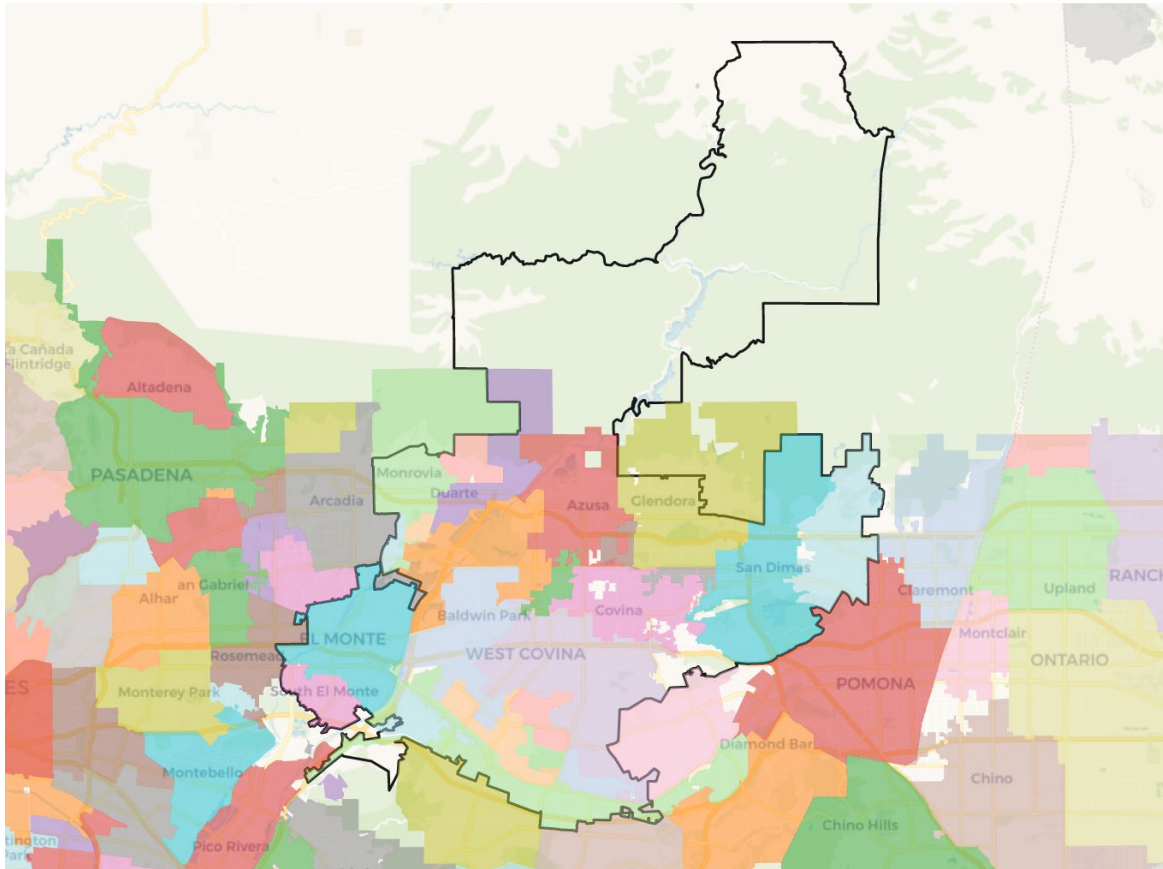
Latino CVAP: 20%

AAPI CVAP: 12%

Black CVAP: 4%

Description: CD 30 includes a portion of Los Angeles County, including the whole cities of Burbank, Glendale, and West Hollywood, and portions of the Cities of Los Angeles and Pasadena. This district includes the Verdugo Mountains Open Space and includes the Armenian communities in Glendale and Burbank, the Thai Town community in Hollywood, and the LGBTQ+ communities in Hollywood and West Hollywood.

Congressional District 31



District: Congressional District 31

2011 District Splits:

CD32 100% CD27 5% CD38 3%

SGV Cities: Azusa (7% of CD 31’s population), Baldwin Park (10%), Bradbury (>1%), Covina (7%), Duarte (3%), El Monte (14%), Glendora (6%), Industry (>1%), Irwindale (>1%), La Puente (5%), La Verne (4%), Monrovia (5%), San Dimas (5%), South El Monte (3%), West Covina (14%)

Population: 760,066

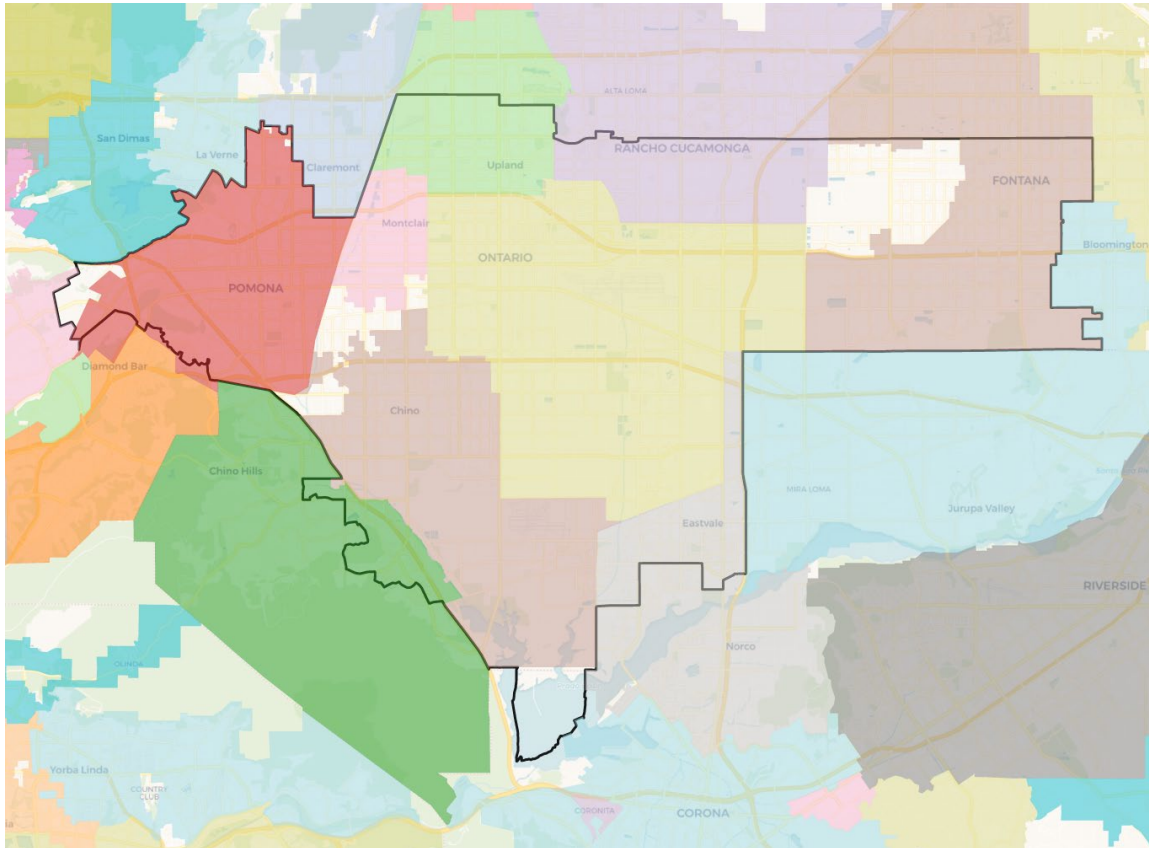
Latino CVAP: 55%

AAPI CVAP: 19%

Black CVAP: 3%

Description: This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district consists of communities of interest in the Eastern San Gabriel Valley, including those with shared interests in forest management, recreation, and environmental protection due to recent fires.

Congressional District 35



District: Congressional District 35

2011 District Splits:

CD35 81% CD31 11% CD42 6% CD39 3%

SGV Cities: Pomona (20% of CD 35’s population)

Population: 760,067

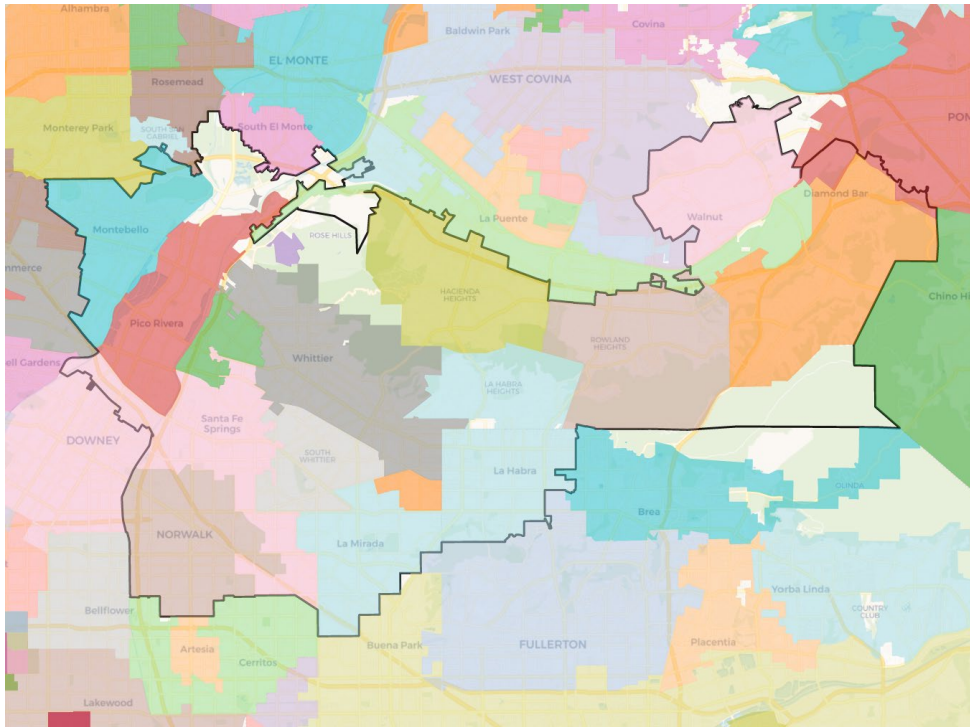
Latino CVAP: 57%

AAPI CVAP: 10%

Black CVAP: 7%

Description: CD 35 includes portions of Los Angeles, Riverside, and San Bernardino Counties, including the whole Cities of Chino, Montclair, and Ontario, and portions of the Cities of Chino Hills, Eastvale, Fontana, Pomona, Rancho Cucamonga, and Upland. This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. This district is composed of working-class communities with similar socioeconomic characteristics, shared transportation issues, and common economic interests.

Congressional District 38



District: Congressional District 38

2011 District Splits:

CD38 69% *CD39* 35% *CD40* 2%

SGV Cities: Diamond Bar (7% of CD 38’s population), industry (>1%), Montebello (8%), Pomona (>1%), Walnut (4%)

Population: 760,065

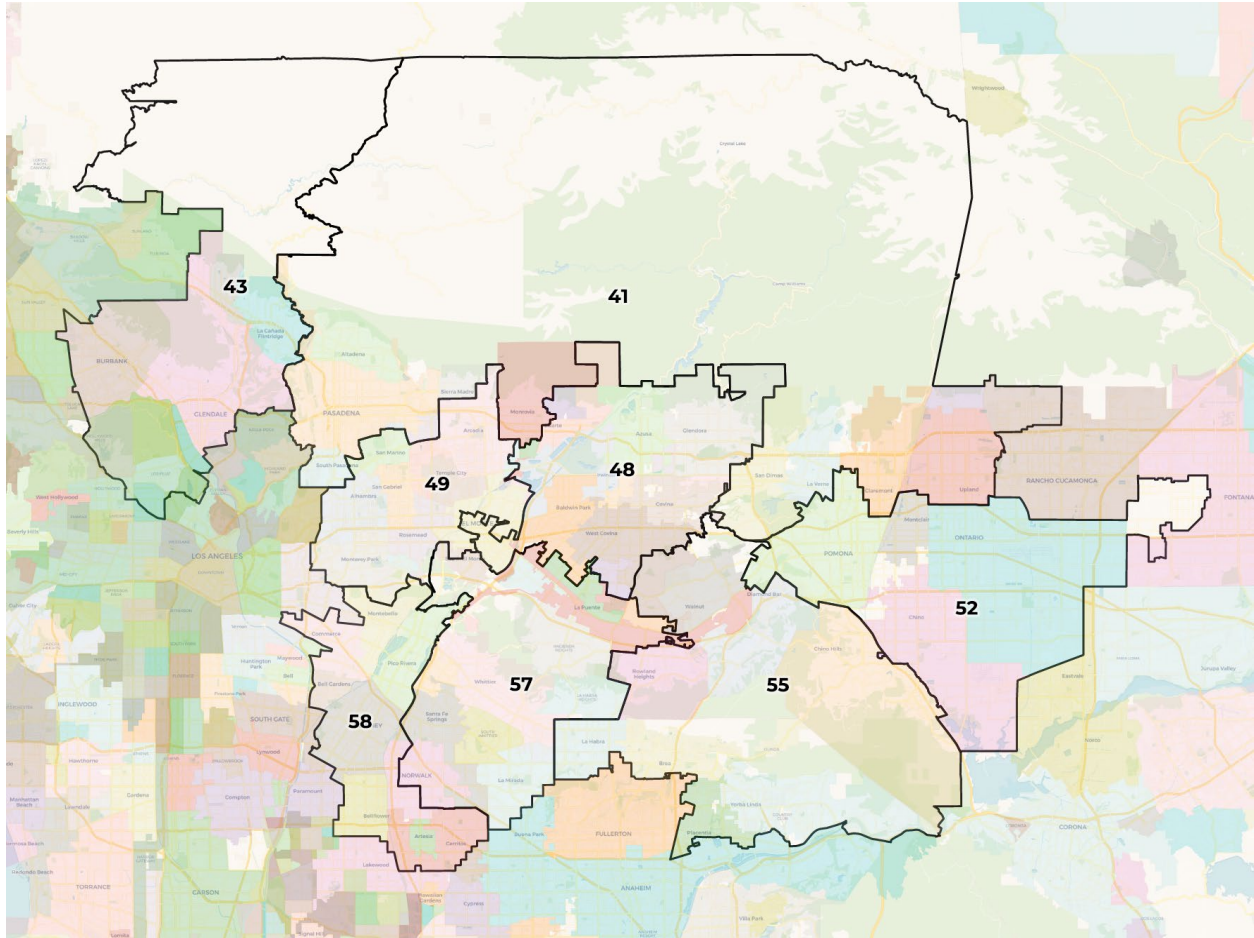
Latino CVAP: 56%

AAPI CVAP: 21%

Black CVAP: 2%

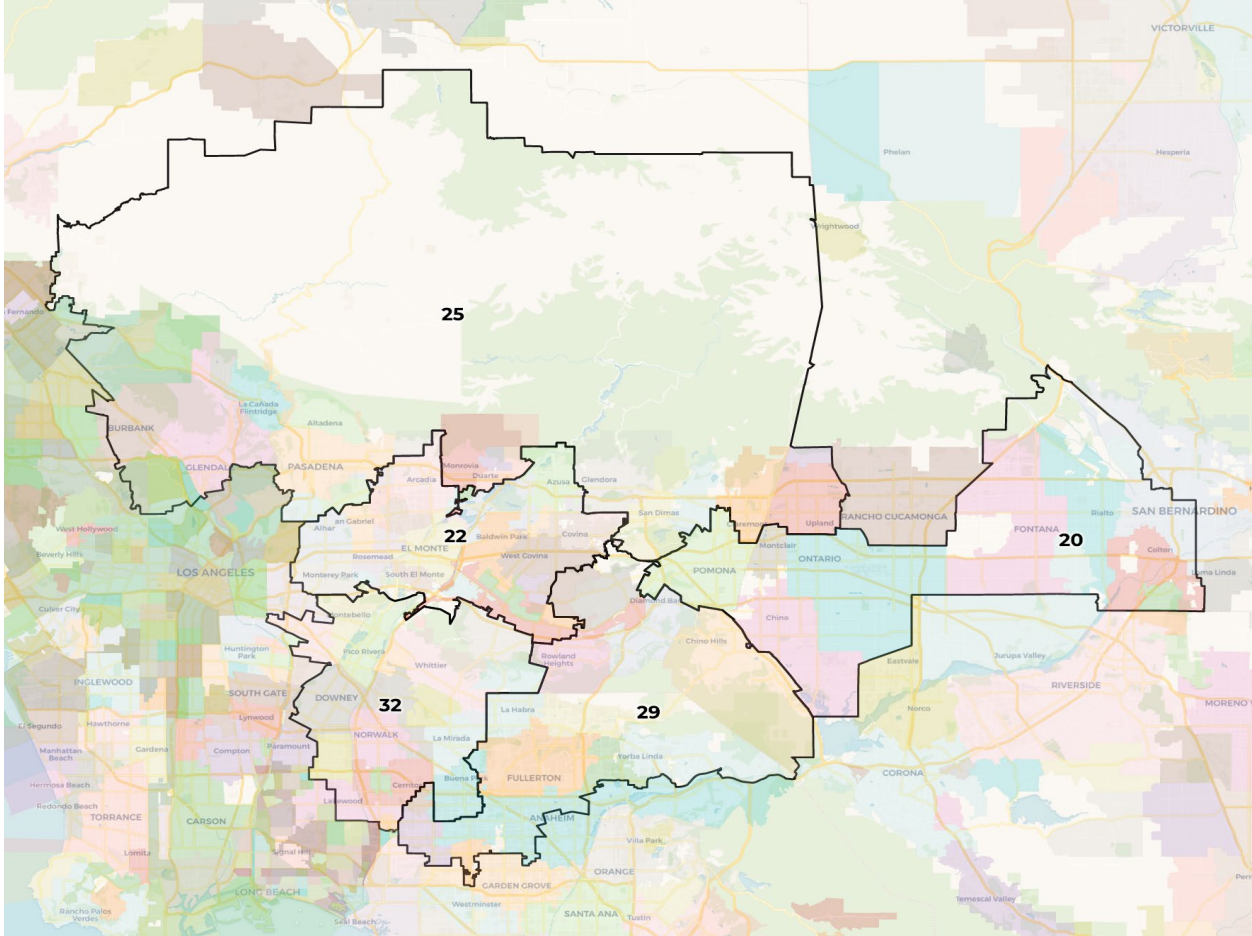
Description: CD 38 includes a portion of Los Angeles and Orange Counties, including the whole cities of Norwalk, Diamond Bar, Walnut, Montebello, Whittier, La Habra, La Habra Heights, La Mirada, Santa Fe Springs, and Pico Rivera. This district includes a portion of the Cities of Downey, Pomona, and Industry. This district is located in areas where there are obligations under Section 2 of the Voting Rights Act. In addition to a significant Latino population, this district includes East San Gabriel Valley Cities with sizable communities that share language schools, commercial centers, and religious institutions.

2011 San Gabriel Valley Assembly Lines



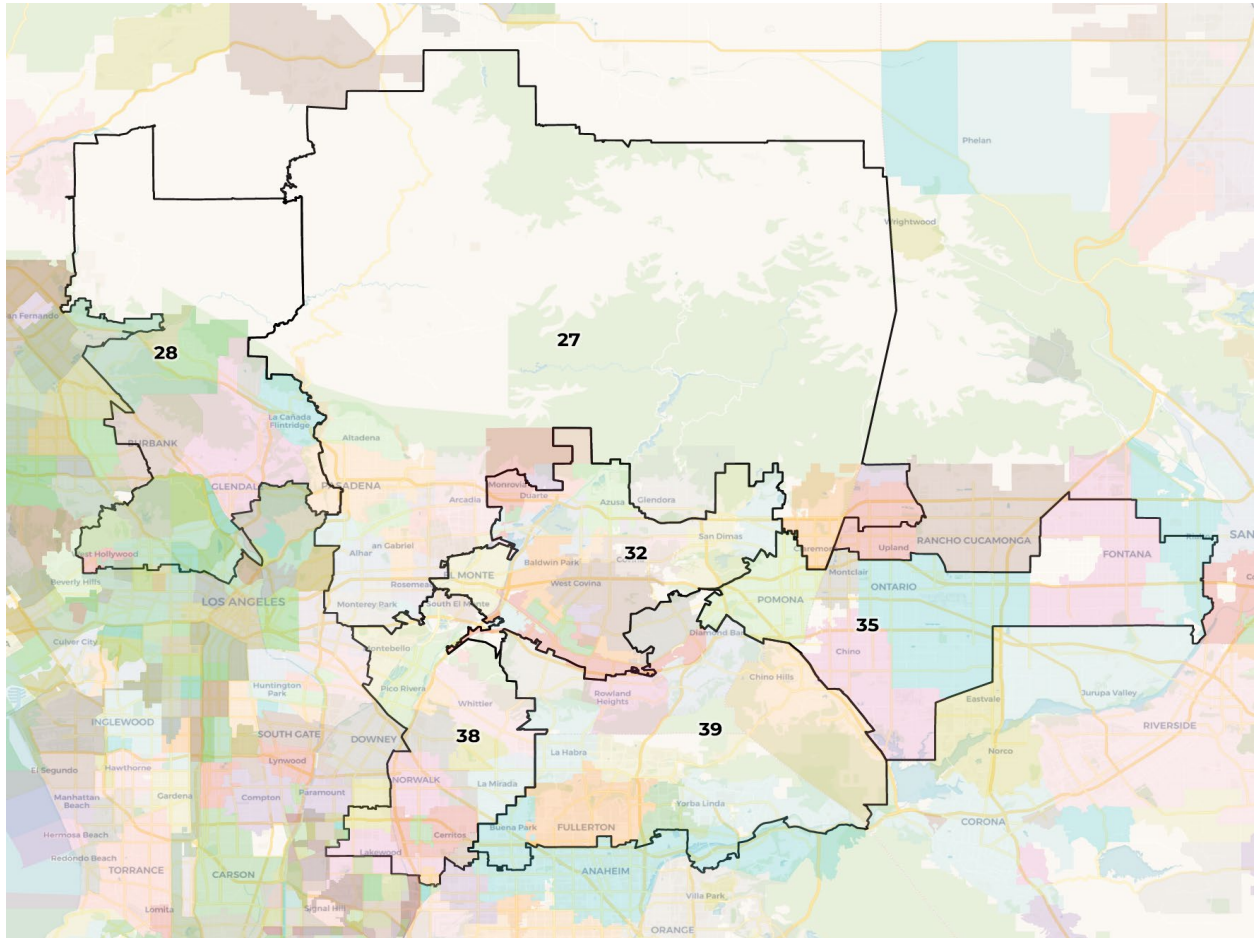
***SGV COG went from 8 to 6 Assembly seats in the final 2021 maps.**

2011 San Gabriel Valley Senate Lines



***SGV COG went from 5 to 3 State Senate seats in the final 2021 maps.**

2011 San Gabriel Valley Congressional Lines



***SGV COG went from 6 to 5 Congressional seats in the final 2021 maps.**

For additional information on all statewide final maps, please visit our online
Client Map Room:

URL: <https://redistrictingpartners.com/client-maps-access/>

Password: **udrawthelines**

REPORT

DATE: January 20, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **INTRODUCTION OF LA METRO CHIEF EXECUTIVE OFFICER
STEPHANIE WIGGINS**

RECOMMENDED ACTION

For information only.

BACKGROUND

Ms. Stephanie Wiggins was appointed by the Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors to serve as the agency's Chief Executive Officer in May 2021. Prior to joining Metro, she served as the Chief Executive Officer of Metrolink and the Regional Programs Director for the Riverside County Transportation Commission (RCTC) to oversee transit, commuter rail, rideshare, goods movement, and rail capital projects.

Ms. Wiggins is known as Metro's first woman, and first African-American woman, chief executive to manage a budget of nearly \$7 billion, oversee up to \$20 billion in capital construction projects, and run an agency with 11,000 employees that transports more than 500,000 daily riders on a fleet of 2,200 buses and 6 rail lines. She will provide introductory remarks and provide key Metro updates at this Governing Board meeting.

Prepared by: 

Alexander P. Fung
Senior Management Analyst

Approved by: 

Marisa Creter
Executive Director