



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, September 9, 2024 – 10:00 AM

SGVCOG Monrovia Office

1333 S. Mayflower Ave, Suite 360, Monrovia, CA 91016

President

Tim Hepburn

1st Vice President

Ed Reece

2nd Vice President

April Verlato

3rd Vice President

Cory Moss

Past President

Becky Shevlin

Transportation Chair

Ed Reece

Homelessness Chair

Becky Shevlin

EENR Chair

Jennifer Stark

CPCC Chair

Tim Hepburn

Ex-Officio

Tim Sandoval, Metro

SGVCOG Representative

Ex-Officio

Jessica Binnquist, City

Managers' Steering

Committee Chair

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 Executive Committee are held on the first Monday of each month at 10:00 AM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Committee after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE EXECUTIVE COMMITTEE: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) on any other agenda item prior to the time it is considered by the Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Board President may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. Except in limited situations, the Committee may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Committee meeting, please see "Instructions for Public Comments" below.

AGENDA ITEMS: The Agenda contains the regular order of business of the Executive Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Executive Committee can be fully informed about a matter before making its decision.



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.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Committee member so requests. In this event, the item will be removed from the Consent Calendar and considered after the Committee takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Committee members to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Committee.

<p>Claremont City Hall 207 Harvard Avenue Claremont, CA 91711</p>
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Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG’s subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Executive Committee at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the “Subject” line of the email “FOR PUBLIC COMMENT” and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- Verbal Comments (In Person): If you would like to make a public comment at the Executive Committee meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- Verbal Comments (Zoom): If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

PRELIMINARY BUSINESS

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

CONSENT CALENDAR

5. Executive Committee Meeting Minutes – **Page 1**
Recommended Action: Review and approve.
6. SGVCOG Broadband Needs Assessment & Final Strategic Plan – **Page 3**
Recommended Action: Recommend the Governing Board receive and file the SGVCOG Regional Broadband Needs Assessment and Strategic Plan.
7. 3rd Quarter Financial Report / Treasurer's Report – **Page 6**
Recommended Action: Receive and file.
8. Los Angeles Board of Supervisors (LACBOS) Restructuring – **Page 15**
Recommended Action: Recommend the Governing Board take the following actions:
 - 1) *Direct staff to monitor the proposed LACBOS restructuring plans and advocate through letters, comments, and discussion with relevant agencies for the following objectives:*
 - *Any committee or advisory board created by the County to assist with the restructuring of the Board of Supervisors, including to determine the job descriptions and selection of new appointed officials and to guide the redistricting process, should include robust and equitable representation from the San Gabriel Valley;*
 - *The process of redistricting the County should take into account the historic and cultural commonalities of the San Gabriel Valley's diverse communities; the region's racial and ethnic demographics; and its demonstrated track record of coordinating and acting as a region on critical matters;*
 - *The voice of San Gabriel Valley Council of Governments' member agencies should be fully and fairly represented on the LACBOS consistent with its population and contributions to the County.*
 - 2) *Direct staff to recommend qualified elected officials and private citizens of the San Gabriel Valley to sit on any committees or advisory boards formed to support this restructuring effort, as described above.*

ACTION ITEM

9. Governing Board Agenda – **Page 18**
Recommended Action: Review and approve the draft Governing Board agenda.
10. Expansion of SGVCOG Membership to Additional Special District Public Agencies – **Page 24**
Recommended Action: Recommend the Governing Board take the following actions:
 - 1) *Direct staff to survey the San Gabriel Valley's unrepresented water agencies and special district public agencies to gauge their interest in memberships in the SGVCOG;*

- 2) *Direct staff to initiate an amendment process to add new member agencies that have a vested policy interest in the programs and projects led by SGVCOG.*
11. Compensation Study Recommendations: Update Salary Resolution and Health Benefits Resolution – [Page 27](#)
Recommended Action: Based on the results of a comprehensive compensation study completed by Koff & Associates, take the following actions:
- 1) *Adopt Resolution 24-22 updating the SGVCOG Salary Resolution to update all salary ranges and establish a step-based compensation structure;*
 - 2) *Adopt Resolution 24-23 to update the SGVCOG Employee Health Benefits Resolution with an effective date of January 1, 2025.*

UPDATE ITEMS

12. Legislative Report
 - State Ballot Measures Update – [Page 33](#)
13. President's Report
14. Executive Director's Report
 - 2024 City Council Roadshow Announcement
15. General Counsel's Report

ANNOUNCEMENTS

16. Next Executive Committee Meeting – October 7, 2024
Recommended Action: For information only.

ADJOURN



Unapproved SGVCOG Executive Committee Meeting Minutes
June 3, 2024
10:00 AM
1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:03 AM.
2. Roll Call

Members Present

E. Reece, 1st Vice President
A. Verlato, 2nd Vice President
C. Moss, 3rd Vice President
B. Shevlin, Past President/Homelessness Chair
J. Binnquist, CMS Committee Chair

Absent

T. Hepburn, President/CPCC Chair
J. Stark, EENR Chair
T. Sandoval, Metro SGVCOG Representative

Staff/Guests:

M. Creter, SGVCOG Executive Director
S. Wong; R. Choi; N. Ryu; J. Read; J. Talla; N. Arriaga; S. Mandizvidza; V. Urenia; K. Ward; SGVCOG Staff
D, Deberry, Woodruff & Smart
E. Thronson, Townsend Public Affairs, Inc.
G. Laudeman, ENTRUST Solutions

3. Public Comment
There were no public comments at this meeting.
4. Changes to the Agenda Order
There were no changes to the agenda order at this meeting.

CONSENT CALENDAR

5. Review Executive Committee Meeting Minutes
Action: Review and approve.
6. Water Policy Committee Dissolution
Action: For information only.

There was a motion to approve the consent calendar. (M/S: C. Moss, B. Shevlin)

[Motion Passed]

AYES:	E. Reece, A. Verlato, C. Moss, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, J. Stark

ACTION ITEM

7. Governing Board Agenda
- Alameda Corridor-East Project & I-605 Valley Blvd. Interchange Improvements Project Items

There was a motion to approve the draft Governing Board agenda.

(M/S: C. Moss, B. Shevlin)

[Motion Passed]

AYES:	E. Reece, A. Verlato, C. Moss, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, J. Stark

PRESENTATION

8. SGVCOG Broadband Needs Assessment & Strategic Plan Update
Paulina Meija, SGVCOG Management Analyst, and Greg Laudeman, Director of Broadband and Smart City Planning, Entrust Solutions, presented on this item.
9. Audit Work Plan Update
S. Mandizvidza, SGVCOG Audit Manager, presented on this item.

UPDATE ITEM

10. Legislative Update
R. Choi and E. Thronson reported on this item.
11. President's Report
There was no President's Report this meeting.
12. Executive Director's Report
M. Creter reported on this item.
13. General Counsel's Report
D. Deberry reported on this item.

ANNOUNCEMENTS

14. Next Executive Committee Meeting – September 9, 2024

ADJOURN

The meeting was adjourned at 11:23 AM

REPORT

DATE: September 9, 2024

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **SGVCOG REGIONAL BROADBAND NEEDS ASSESSMENT & FINAL STRATEGIC PLAN**

RECOMMENDED ACTION

Recommend the Governing Board receive and file the SGVCOG Regional Broadband Needs Assessment and Strategic Plan.

BACKGROUND

In November 2022, the SGVCOG received a grant from the California Public Utilities Commission (CPUC) Local Agency Technical Assistance (LATA) program to develop a Regional Broadband Needs Assessment and Strategic Plan. The plan will serve as a resource for San Gabriel Valley (SGV) agencies working to improve broadband access and availability within their communities.

To perform the technical aspects of the effort, the SGVCOG partnered with ENTRUST Solutions Group, a highly experienced turnkey broadband development services company, with over 18 years in business and over 400 clients, totaling \$1 billion in broadband investments. They provide professional consulting services to government agencies in pursuit of effective broadband and smart-city strategies that are unique to their communities.

PROJECT ENGAGEMENT AND IMPLEMENTATION

As part of the project's scope of work, ENTRUST Solutions Group conducted a comprehensive asset inventory and needs assessment of the SGVCOG's current broadband infrastructure. In order to complete the broadband needs assessment, the SGVCOG used several engagement approaches to gather feedback including issuing a survey, hosting focus groups, and facilitating regional presentations.

Key phases of the project occurred as follows:

- **August 2023:** Community, public, non-profit, and private sector stakeholders were asked to complete a broadband community survey that would be used to help identify regional needs. Over 270 responses were collected from individual stakeholders.
- **November 2023:** SGVCOG implemented various focus groups to help identify regional needs and priorities for the region, which included SGVCOG member agencies, small and large businesses, community and nonprofit organizations, and emergency response stakeholders.
- **January 2024:** SGVCOG provided presentations to local broadband stakeholders including the Alhambra Chamber of Commerce, San Gabriel Valley Economic Partnership, San Gabriel Valley Consortium on Homelessness, and the San Gabriel Valley

Legislative Action Committee to provide project updates and increase awareness and participation in the community survey that would be used to help shape the regional needs assessment.

- **March 13, 2024:** SGVCOG hosted its first Regional Broadband Summit with past stakeholders to share preliminary findings from the broadband asset inventory and community surveys. Over 60 attendees participated in the summit and representatives from LA County, City of Pasadena, and South Bay Cities Council of Governments (SBCCOG) presented on best practices to manage municipal broadband infrastructure and improve digital equity and education in their jurisdictions.

RECOMMENDED STRATEGY

ENTRUST Solutions Groups' recommendation to SGVCOG is to **assess SGVCOG member agencies' policies and processes**. SGVCOG would conduct a thorough analysis of member agencies' broadband policies and procedures and identify implementation support to member agencies. This is the most feasible option for SGVCOG, providing lower costs for both SGVCOG and member agencies, creating less capacity challenges for member agencies, and increase private investment.

The estimated costs for policy services would be staff time, with an estimate of two SGVCOG full-time staff, one with advanced knowledge of broadband and the other with advanced local knowledge to develop and implement policy services for the region. This strategy would allow SGVCOG to help member agencies assess current local policies and processes for broadband and identify solutions to streamline future broadband development in the region

There are other broadband development strategies that were identified by ENTRUST Solutions Group for SGVCOG to consider but are not being recommended to move forward at this time. These other strategies include management of broadband assets and partnerships, developing network infrastructure, and providing network connectivity services to agencies and stakeholders across the region. These strategies would require a larger commitment from SGVCOG and its member agencies and would require additional buy in and vetting with key stakeholders. Additional information about these strategies is provided in Attachment A, page 87-92.

NEXT STEPS

SGVCOG staff are bringing this item to the Executive Committee as a consent calendar item and recommend that this item also be submitted as a receive and file item at the Governing Board's September meeting. Once filed, SGVCOG staff will work to submit the Regional Broadband Needs Assessment and Strategic Plan final product to the CPUC by November 2024. SGVCOG staff will also work with its member agencies to identify next steps on how to best utilize the Regional Broadband Needs Assessment and Strategic Plan for future projects and funding opportunities that align with SGVCOG's 2024 broadband legislative priorities.

As stated in the SGVCOG 2024 Legislative Priorities, SGVCOG supports state, federal, and local legislative policies and funding that promote adequate broadband coverage in the San Gabriel Valley. Specifically, the SGVCOG supports and advocates for:

REPORT

- Funding and investments to expand broadband infrastructure throughout the San Gabriel Valley to close the digital divide and provide access to reliable and affordable high-speed internet service for unserved and underserved communities.
- Coordinated efforts to streamline project permitting and approvals to expedite broadband deployment.
- Safeguarding the integrity of existing and future broadband-related infrastructure with a priority on user safety and protecting long-term capital investments.

It is critical for SGVCOG to continue maintaining a leadership role, seeking funding for broadband projects, and advocating for regional broadband policies to ensure that its member agencies and residents have access to affordable and equitable broadband services.

Prepared by: Paulina Mejia
Paulina Mejia
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – SGVCOG Broadband Needs Assessment and Strategic Plan Final Report](#)

REPORT

DATE: September 9, 2024
TO: Executive Committee
FROM: Marisa Creter, Executive Director
RE: **3RD QUARTER FINANCIAL REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full FY 23-24 3rd Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

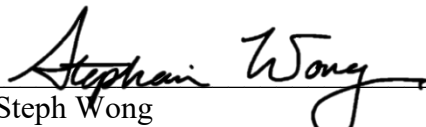
Capital Projects


- Condensed Balance Sheet as of March 31, 2024
- Asset Allocation
- Reimbursement Status Report
- Project Cost Report

Non-Capital Projects

- Comparative Summary Balance Sheet as of March 31, 2024
- Consolidated Budget to Actual
- Grants Receivable Aging Detail

Questions on these reports may be directed at SGVCOG Director of Finance, Rey Alimoren (ralimoren@sgvcog.org).

Prepared by: 
Steph Wong
Principal Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Capital Projects 3rd Quarter Financial Report
Attachment B – Non-Capital Projects 3rd Quarter Financial Report

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Condensed Balance Sheet - Capital Projects
For Fiscal Year Ending March 31, 2024

	<u>03.31.24</u>	Change	<u>12.31.23</u>	Comments
<u>Cash on hand</u>				
Operating Account	2,906,029	1,908,313	997,715	
Money Market Account (2)	2,099,607	2,036,893	62,714	
Money Market (UPRR Contributions)	545,238	136	545,102	
Total cash on hand	<u>5,550,874</u>	<u>3,945,343</u>	<u>1,605,531</u>	
<u>Investments</u>				
LAIF	1,783,505	17,739	1,765,766	
CALPERS - Section 115 Trust	1,238,897	12,441	1,226,456	
CBT - Fixed Income at cost	75,904	968	74,936	
Total investments	<u>3,098,306</u>	<u>31,148</u>	<u>3,067,158</u>	
<u>Current - 30 days or less</u>	<u>6,347,070</u>	<u>(14,096,035)</u>	<u>20,443,105</u>	
<u>Aged Receivable</u>				
<u>To Be Billed</u>	<u>19,718,218</u>	<u>6,249,821</u>	<u>13,468,398</u>	
<u>MTA/CALTRANS Retention</u>	<u>7,897,818</u>	<u>425,062</u>	<u>7,472,756</u>	
Total Exhibit V	<u>33,963,106</u>	<u>(7,421,152)</u>	<u>41,384,258</u>	
Other receivables, unsold surplus properties, and deferred costs	<u>13,277,294</u>	<u>478,508</u>	<u>12,798,787</u>	
Total Cash, Cash Equivalents & Receivables	<u>55,889,580</u>	<u>(2,966,154)</u>	<u>58,855,734</u>	
<u>Liabilities</u>				
Payables & Other Accruals	23,124,320	4,923,494	18,200,826	
Unearned revenues	21,026,933 (a.)	(5,446,877)	26,473,810	
MTA Working Capital Loan	-	-	-	
Total liabilities	<u>44,151,253</u>	<u>(523,382)</u>	<u>44,674,635</u>	
<u>Fund balance</u>				
Resources net of actual liabilities	<u>11,738,327</u>	<u>(2,442,772)</u>	<u>14,181,099</u>	
Less estimated:				
CalPERS - Hypothetical termination liability	5,442,447 (b.)		5,442,447	
Resources net of estimated liabilities	<u>6,295,880 (c.)</u>	<u>(2,442,772)</u>	<u>8,738,652</u>	

- a.) Represents surplus property appraised value, net proceeds from sale of ROW surplus properties, advanced UPRR funding, disallowed retention, and Betterment funds billed in advance to City of Industry for Fairway Drive and Fullerton projects as well as Rio Hondo payments from Cities.
- b.) Updated based on CalPERS's annual valuation report as of June 30, 2022 (pg 28).
- c.) Increase represents decrease in 06/30/2022 hypothetical termination liability and effect of prior year's deficiency of expenses

Attachment A

ALAMEDA CORRIDOR - EAST CONSTRUCTION PROJECT

Asset Allocation
As of March 31, 2024

Deposit/ Investment Amount 03.31.2024	% of Invest- ments		Maximum Maturity	Maximum Percent of Portfolio	Maximum Investment in One Issuer
Bank Deposits					
		Ace deposits are held by Citizens Business Bank (CBB) under a deposit agreement in amounts not to exceed \$50 million. Under the agreement, CBB maintains collateral deposits of at least 110% of the value of all ACE deposits at Bank of New York Mellon in eligible securities. The CBB deposits accounts are:			
\$ 2,906,029		Checking Account			
2,644,845		Money Market Accounts (3) *			
5,550,874		Total Deposits			
Permitted Investments **					
-	0.00%	Government Securities (1.15 - 5.00 years)	5 years	50%	15%<=
-	0.00%	Corporate Bonds (1.47 - 4.93 years)	5 years	30%	10%<=
-	0.00%	Gov't Mortgages (4.13 - 4.80 years)	5 years	15%	None stated
-	0.00%	Municipals (2.65 - 4.84 years)	None stated	None stated	None stated
-	0.00%	CDs (4.00 - 5.00 years)	5 years	30%	10%<=
75,904	4.08%	Cash and Cash Equivalents	None stated	None stated	None stated
75,904	4.08%	Subtotal Investments - Book value *			
1,783,505	95.92%	State's Local Agency Investment Fund	None stated	None stated	None stated
1,859,409	100.00%	Total Investments			
\$ 7,410,284		Total			

* Note: Includes \$31,549,462 of available unearned revenues

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Reimbursement Status Report

Fiscal Year ending March 31, 2024

Reimbursement Status (\$ 000)						
	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
Unbilled Retention	\$1,547	\$0			\$1,547	\$0
At Grade Crossing	4,834.73	\$4,763			\$65	\$7
Durfee	98,066.61	\$93,589	\$54		\$3,593	\$831
Fairway Drive	227,566.21	\$226,733			\$203	\$630
Fairway-Lemon Betterment	21,936.92	\$21,673			\$0	\$264
Fullerton	202,128.54	\$194,875			\$5,353	\$1,901
Montebello	51,566.36	\$44,123	\$1,585		\$4,397	\$312
Maple Ave.	661.74	\$656				\$6
Montebello At Grade	1,335.85	\$1,044			\$290	\$2
Nogales (LA)	120,755.08	\$119,146			\$1,149	\$460
Puente Ave.	88,481.94	\$88,511			-\$133	\$104
SG Trench	298,994.06	\$298,967			-\$15	\$42
Turnbull Cyn.	22,577.96	\$21,122			\$832	\$623
Temple	94,722.48	\$94,503			\$0	\$219
Baldwin	70,365.10	\$70,363			\$0	\$2
Brea Canyon	73,458.64	\$73,459			\$0	\$0
Crossing Safety / IRRIS	34,342.54	\$34,343			\$0	\$0
EE/Reservoir	78,959.76	\$78,960			\$0	\$0
Hamilton	1,789.07	\$1,789			\$0	\$0
Nogales (AH)	49,796.80	\$49,797			\$0	\$0
Ramona	53,090.77	\$53,091			\$0	\$0
Sunset	93,793.78	\$93,794			\$0	\$0
Sub-total Projects	\$1,690,774	\$1,665,302	\$1,639	\$0	\$17,279	\$5,404
Project Administration	\$9,522	\$9,521			\$1	\$0
Total ACE	\$1,700,296	\$1,674,823	\$1,639	\$0	\$17,281	\$5,404
Non-Grade Separation						
Rio Hondo	\$1,153	\$1,124			\$29	\$0
57/60 Project	\$126,688	\$117,756	\$4,360		\$2,167	\$2,404
Gold Line Pedestrian	\$1,284	\$1,192			\$2	\$90
San Gabriel Transit Study	\$3,648	\$3,061	\$389		\$199	\$0
	\$1,833,068	\$1,797,957	\$6,388	\$0	\$19,677	\$7,898

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Allocated Funds, ITD, & Estimate at Completion Project Costs
For Fiscal Year Ending March 31, 2024

(\$ 000's)

	Project	Cost Estimate (1997)	Cost Estimate (2006)	(Exhibit II) Total Allocated to Projects	ITD Expenditures (Exhibit V)	Estimate at ** Completion Exhibit IV	Variance (Allocated vs. Estimate at Completion)	Status
	Start-up/Misc			\$ 10,000	\$9,522			
ACE Projects								
1	Pomona At-Grade Crossing Safety Improvements	N/A	N/A	\$ 32,739	\$ 4,835	\$ 32,739	\$ -	Active
2	Durfee Road	N/A	N/A	108,435	98,067	108,435	-	Active
3	Fairway Drive (LA)	N/A	N/A	256,911	249,503	256,911	-	Active
4	Fullerton Road	N/A	N/A	254,809	202,129	254,809	-	Active
5	Montebello Blvd	N/A	N/A	219,736	51,566	210,376	9,360	Active
6	Maple Ave.	N/A	N/A	(205)	662	-	(205)	Closed
7	Montebello At-Grade Crossing Safety Improvements	N/A	N/A	641	1,336	10,000	(9,359)	Active
8	Nogales South (LA)	24,307	N/A	120,699	120,755	120,699	-	Closed
9	Puente Avenue	N/A	N/A	97,377	88,482	97,377	-	Closed
10	San Gabriel Trench	198,205	N/A	293,671	298,994	293,671	0	Closed
12	Turnbull Canyon Road	N/A	N/A	118,278	22,578	118,278	-	Active
11	Temple Avenue	35,985	80,272	94,825	94,722	94,825	-	Closed
13	Baldwin Avenue	23,994	64,765	70,365	70,365	70,365	-	Closed
14	Brea Canyon	26,571	64,401	73,903	73,459	73,903	-	Closed
15	Crossing Safety/IRRIS	61,000	35,200	34,141	34,343	34,141	-	Closed
16	East End/Reservoir	56,571	69,180	79,000	78,960	79,000	-	Closed
17	Hamilton Blvd.	N/A	N/A	1,789	1,789	1,789	-	Closed
18	Nogales North (Alh)	39,636	54,599	49,798	49,797	49,798	-	Closed
19	Ramona Blvd.	14,489	47,102	53,091	53,091	53,091	-	Closed
20	Sunset Avenue	22,259	70,502	93,862	93,794	93,862	-	Closed
	Subtotal	\$ 503,017	\$ 486,021	2,063,866	\$ 1,698,747	\$ 2,054,069	\$ (204)	

Estimated Total Project Cost **\$ 950,000** **\$ 1,400,000**

Net Authorized **\$ 1,697,059,268**

Allocated **1,685,549,532**

Available **\$ 11,509,736**

**** Excludes Start-up/Misc of \$21.436M to agree with Exhibit-IV EAC.**

(1) Will fully fund the project using our future funding of Measure R and Measure M. The project is potentially subject to almost \$6M Cycle 6 funds.

(2) Utilizing the funds from our surplus properties proceeds and also utilizing our future MSP funds to fully fund the project.

(3) A new grant was secured in the amount of \$30M from Calsta (Port & Freight Infrastructure Program).

Attachment B

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of March 31, 2024

	<u>3.31.24</u>	<u>Change</u>	<u>12.31.23</u>
CBB - Checking	\$ 2,639,635	(976,403)	3,616,039
CBB - 242-300-597 Money Market	5,132	1	5,131
CBB - 103-501-0361- Investment	2,872,500	25,584	2,846,915
CalPERS Section 115 Contribution	149,937	1,498	148,439
Petty Cash	400	0	400
LAIF	253,439	2,559	250,880
FSA Advance Payment	(2,967)	(1,264)	(1,703)
Cash and equivalents	<u>5,918,077</u>	<u>(948,025)</u>	<u>6,866,102</u>
Grants/Contracts Receivable	2,167,880	593,418	1,574,462
Rental Deposit Receivable	30,490	0	30,490
Unbilled Grant Receivable	1,316,059	(212,438)	1,528,497
Receivables - other	647,695	118,544	529,151
Receivables	<u>4,162,125</u>	<u>499,524</u>	<u>3,662,601</u>
Prepays and deferrals	865,551	6,092	859,459
Total assets	<u>10,945,752</u>	<u>(442,410)</u>	<u>11,388,161</u>
Accounts Payable	237,494	(286,203)	523,697
Citi Bank Card	2,732	(7,491)	10,223
Payroll Payable	2,026	1,482	544
Accrued Vacation	132,189	(7,245)	139,434
Unearned Revenues - Member Cities Dues	219,240	(219,240)	438,480
Unearned Revenues - Housing/Homelessness	1,132,904	(24,152)	1,157,056
Accruals, deferrals and other payables	5,698,997	14,413	5,684,585
Total liabilities	<u>7,425,582</u>	<u>(528,436)</u>	<u>7,954,019</u>
Net Position, beginning of period **	3,076,611	0	3,076,611
Change in net position	443,559	86,027	357,532
Net Position, end of period	<u>\$ 3,520,169</u>	<u>86,027</u>	<u>3,434,143</u>

Attachment B

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
FY 2024 1st Quarter Report
July 1, 2023 through March 31, 2024

	Operating			RHT - Local			Non Capital		
	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget	Actual	FY 2024 Budget	% of FY24 Budget
<u>Operating revenues</u>									
<i>Dues</i>									
<i>Member Dues</i>	657,720	876,960	75.0%	-	-		-	-	
<i>Transportation Administration (Local)</i>									
<i>Subtotal Dues</i>	657,720	876,960	75.0%	-	-		-	-	
<i>Non-capital projects</i>									
<i>Grants and matches from other governments</i>	-	-		345,750	415,580	83.2%	5,762,569	16,645,973	34.6%
Total operating revenues	657,720	876,960	75.0%	345,750	415,580	83.2%	5,762,569	16,645,973	34.6%
<u>Operating expenses</u>									
<i>Indirect expenses</i>									
<i>Personnel</i>	420,564	400,891	104.9%	-	-		-	133,859	0.0%
<i>Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)</i>	49,257	111,500	44.2%	-	-		-	-	
<i>Professional Services (Audit, Legal, Consult, MTA Supp)</i>	68,427	171,456	39.9%	-	21,733	0.0%	-	-	
<i>Other Expenses</i>	(223,308)	164,324	-135.9%	51,006	16,040	318.0%	338,244	-	
<i>Subtotal indirect expenses</i>	314,941	848,171	37.1%	51,006	37,773	135.0%	338,244	133,859	252.7%
<i>Direct expenses</i>									
<i>Personnel/Construction Direct Labor</i>	-	-		294,325	377,807	77.9%	1,384,834	1,659,443	83.5%
<i>Program Management</i>	-	-		419	-		4,039,491	14,852,671	27.2%
<i>Subtotal direct expenses</i>	-	-		294,744	377,807	78.0%	5,424,325	16,512,114	32.9%
Total operating expenditures	314,941	848,171	37.1%	345,750	415,580	83.2%	5,762,569	16,645,973	34.6%
Operating income (loss)	342,779	28,789	1190.7%	-	-		(0)	-	
Non-operating income (expenses)									
<i>Net Investment/interest income (loss)</i>	100,780	1,000	10078.0%	-	-		-	-	
Change in net position	443,559	29,789	1489.0%	-	-		(0)	-	

Attachment B

San Gabriel Valley Council of Governments Grants Receivable Aging Detail March-24

Projects		Invoices		Outstanding			
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance
MTA	Board Support (MLE)	MTA#2407 Jan 24	3/31/2024	\$ 12,772.89			12,772.89
MTA	Board Support (MLE)	MTA#2408 feb 24	3/31/2024	12,772.89			12,772.89
MTA	Board Support (MLE)	MTA#2409 Mar 24	3/31/2024	12,772.89			12,772.89
MTA	Open Street	Open St Arroyofest	3/31/2024	427,884.92			427,884.92
MTA	Slow Street	SGV-SSTDI-2024	3/31/2024	120,527.90			120,527.90
MTA	Measure M	#24-03- Jan - Mar 23	3/31/2024	11,557.91			11,557.91
LA County	Regional Homelessness Coordination/	Inv#2 Mar 24	3/31/2024	388,571.11			388,571.11
LA county	State Homelessness	Invoice# 01 - Jan24	3/31/2024	36,201.85			36,201.85
LA county	State Homelessness	Invoice# 02 - Feb24	3/31/2024	68,549.88			68,549.88
LA county	State Homelessness	Invoice# 03 - Mar24	3/31/2024	78,191.56			78,191.56
SoCalREN	Public Agency	SGVCOG-0522 PDP TEC035	7/10/2022			0.22	0.22
SoCalREN	Public Agency	SGVCOG_1223_V6_PDP	12/31/2023			50,235.32	50,235.32
SoCalREN	Public Agency	RENWIDE_ 0124	1/30/2024			21,185.56	21,185.56
SoCalREN	Public Agency	RENWIDE_ 0224	2/28/2024		20,200.76		20,200.76
SoCalREN	Public Agency	RENWIDE_ 0324	3/31/2024	19,444.73			19,444.73
State of California – SGV Wildfire Adaption & Prevention C Q1 Invoice			3/31/2022			529.26	529.26
State of California – SGV Wildfire Adaption & Prevention C Q2 Invoice			6/30/2022			1,332.97	1,332.97
State of California – SGV Wildfire Adaption & Prevention C Q3 Invoice			9/30/2022			2,807.04	2,807.04
State of California – SGV Wildfire Adaption & Prevention C Q4 Invoice			12/31/2022			2,845.85	2,845.85
State of California – SGV Wildfire Adaption & Prevention C Q1 Invoice			4/25/2023	(0.03)			(0.03)
State of California – SGV Wildfire Adaption & Prevention C Q1 Invoice			3/31/2024	28,372.41			28,372.41
Department of Fore	State of California	Invoice# 3	12/30/2023	(1,215.53)			(1,215.53)
Department of Fore	State of California	Invoice# 4	3/31/2024	22,002.73			22,002.73
SCAG	REAP	#2024-173-05	11/30/2023			77,983.49	77,983.49
SCAG	REAP	#2024-173-06	12/31/2023			40,924.93	40,924.93
SCAG	REAP	#2024-173-07	1/30/2024			46,355.22	46,355.22
SCAG	REAP	#2024-173-08	2/28/2024		60,107.73		60,107.73
SCAG	REAP	#2024-173-09	3/31/2024	76,393.46			76,393.46
SoCalREN	Residence	SoCalREN Res_0223	2/28/2023			765.86	765.86
SoCalREN	Residence	SoCalREN Res_0323	3/15/2023			1,127.70	1,127.70
SoCalREN	Residence	SoCalREN Res_0423	4/30/2023			1,076.45	1,076.45
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-13	10/17/2023			12,471.00	12,471.00
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-17	10/17/2023			83,732.00	83,732.00
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-18	10/17/2023			232,381.00	232,381.00
Various Cities	ULAR CIMP Stormwater	SGV-ULAR-24-33	2/28/2024		47,197.16		47,197.16
							(0.02)

Attachment B

San Gabriel Valley Council of Governments Grants Receivable Aging Detail March-24

Projects		Invoices		Outstanding			
Entity	Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance
Various Cities	Food Recovery	RFR-24-01	5/1/2024	44,165.00			44,165.00
Various Cities	Food Recovery	RFR-24-03	1/1/2024			1.00	1.00
Various Cities	Food Recovery	RFR-24-10	5/1/2024	54,963.00			54,963.00
Various Cities	Food Recovery	RFR-24-11	1/1/2024			50,690.00	50,690.00
				1,413,929.54	127,505.65	626,444.91	\$ 2,167,880.08

DATE: September 9, 2024

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **LOS ANGELES COUNTY BOARD OF SUPERVISORS (LACBOS)
RESTRUCTURING**

RECOMMENDED ACTION

Recommend the Governing Board take the following actions:

- 1) Direct staff to monitor the proposed LACBOS restructuring plans and advocate through letters, comments, and discussion with relevant agencies for the following objectives:
 - Any committee or advisory board created by the County to assist with the restructuring of the Board of Supervisors, including to determine the job descriptions and selection of new appointed officials and to guide the redistricting process, should include robust and equitable representation from the San Gabriel Valley;
 - The process of redistricting the County should take into account the historic and cultural commonalities of the San Gabriel Valley's diverse communities; the region's racial and ethnic demographics; and its demonstrated track record of coordinating and acting as a region on critical matters;
 - The voice of San Gabriel Valley Council of Governments' member agencies should be fully and fairly represented on the LACBOS consistent with its population and contributions to the County.
- 2) Direct staff to recommend qualified elected officials and private citizens of the San Gabriel Valley to sit on any committees or advisory boards formed to support this restructuring effort, as described above.

BACKGROUND

On July 30, 2024, the Los Angeles County Board of Supervisors approved an ordinance calling for a special election to be held on November 5, 2024, alongside the November general election, to amend the Charter of the County. This amendment would:

- By 2026, require all items of business of the LACBOS be on the posted agenda at least 120 hours before a regular meeting;
- By 2026, establish an independent Los Angeles County Ethics Commission, an Office of Ethics Compliance and the position of Ethics Compliance Officer;
- By 2028, establish the office of an elected County Executive, the position of Director of Budget and Management, and the position of County Legislative Analyst;
- Expand the membership of the Board of Supervisors from five to nine following the 2030 redistricting process;
- Establish a Governance Reform Task Force and Charter Review Commission;

REPORT

- Authorize the suspension, with or without pay, of an elective County officer who has been criminally charged with a felony related to a violation of official duties;
- Prohibit former County officials for a minimum of two years after leaving County service from lobbying the County;
- Require the presentation of Department budgets during a public meeting;
- Fund these actions with existing County funding sources and ensure that they result in no additional costs to, or taxes imposed on taxpayers, with any implementation costs to be offset by cost savings, as determined through the annual County budgeting process; and

Most written public correspondence submitted to the LACBOS on this item was favorable. However, a coalition letter opposing the item objected to 1) the lack of empirical evidence that the proposal would result in the stated goals and 2) the lack of community engagement ahead of the LACBOS vote. Live public comment during the meeting was also largely positive, although several speakers objected to the lack of public outreach on the item before the vote. During discussion, multiple Supervisors noted that there had not been town halls or similar forums to vet the proposed Charter amendment. However, a survey of 900 county residents had been conducted showing strong support for the changes. Amongst several of the Supervisors and public commenters, a pattern of support for the expanded LACBOS from five to nine members and opposition to the elected county executive emerged.

After discussion, on the motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved by the following vote: Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Horvath; Noes: 2 - Supervisor Mitchell and Supervisor Barger.

SGVCOG POSITION

SGVCOG is a public agency that does not engage in advocacy for or against public ballot measures. If approved by the Governing Board, this action would allow staff to advocate for the San Gabriel Valley's fair representation in the decision-making process that accompanies the proposed LACBOS restructuring actions and on the LACBOS itself – should the Charter amendment pass. Having received the necessary approval by the LACBOS, the amendment must now be approved by a simple majority of voters. SGVCOG staff anticipates that the County will convene certain advisory bodies to help guide the implementation of this amendment. If approved by the Governing Board, the recommended action would allow SGVCOG staff to recommend qualified representatives of the San Gabriel Valley to sit on these bodies.

Prepared by: Steph Wong
Steph Wong
Principal Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – County Counsel Analysis](#)

[Attachment B – Ordinance Language](#)



AGENDA/NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) GOVERNING BOARD

Thursday, September 19, 2024 - 4:00 P.M.

SGVCOG Office

1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

President
Tim Hepburn

1st Vice President
Ed Reece

2nd Vice President
April Verlato

3rd Vice President
Cory Moss

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

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 SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Board after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

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. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

TO ADDRESS THE GOVERNING BOARD: At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) on any other agenda item prior to the time it is considered by the Board or Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Board President may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. Except in limited situations, the Board may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Board meeting, please see "Instructions for Public Comments" below.

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.



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.



CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Board Representative so requests. In this event, the item will be removed from the Consent Calendar and considered after the Board takes action on the balance of the Consent Calendar.

TELECONFERENCE LOCATIONS: State law allows Board Representatives to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Governing Board.

Duarte City Hall 1600 Huntington Dr. Duarte, CA 91010	Industry City Hall 15625 Mayor Dave Way Industry, CA 91744	Pasadena City Hall Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101
Chuck Bader Conference Rm. 505 S. Garey Ave. Pomona, CA 91767	6131 Camellia Ave. Temple City, CA 91780	Three Valleys Municipal Water District 1021 E. Miramar Ave. Claremont, CA 91711

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment.

- **Written Comments (Email):** If you wish to submit written public comments to be distributed to the Board Representatives at the meeting, please submit these materials via email to Steph Wong at swong@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the "Subject" line of the email "FOR PUBLIC COMMENT" and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- **Verbal Comments (In Person):** If you would like to make a public comment at the Governing Board meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- **Verbal Comments (Zoom):** If you would like to participate by teleconference from a private location, please email Steph Wong (swong@sgvcog.org) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong (swong@sgvcog.org) or (626) 457-1800.

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*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

CONSENT CALENDAR

5 MINUTES

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

Administrative Items:

6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
9. Legislation Tracking Matrix
Recommended Action: Receive and file.
10. Legislative Monthly Report (August)
Recommended Action: Receive and file.
11. SGVCOG Governing Board Future & Recurring Agenda Items: FY25
Recommended Action: Receive and file.
12. 3rd Quarter Financial Report / Treasurer's Report
Recommended Action: Receive and file.
13. Contract Summary Report – Fourth Quarter
Recommended Action: Receive and file.
14. Report on Context of Homelessness in Los Angeles County
Recommended Action: Receive and file.
15. Appointments SGVCOG Committee & External Agency Appointments
Recommended Actions:
 - 1) *Appoint the following member to the Capital Projects & Construction Committee:*
 - *The Honorable Margaret Clark, City of Rosemead*
 - 2) *Appoint the following member to the San Gabriel Valley Regional Housing Trust:*
 - *The Honorable Dennis Beckwith, City of Azusa (Delegate)*

Committee Items:

16. FY 2026-2029 Measure M Multi-Year Subregional Program (MSP) Funding Guidelines
Recommended Actions:
 - 1) *Approve the FY 2026-2029 Measure M MSP Active Transportation and First-Last Mile & Complete Streets Funding Guidelines;*
 - 2) *Adopt a resolution approving the SGVCOG Measure M Multi-Year Subregional Program Active Transportation and First-Last Mile & Complete Streets Guidelines Equity Platform.**Committee Action(s): Transportation Committee – Support/Oppose ().*
17. Expansion of SGVCOG Membership to Additional Special District Public Agencies
Recommended Actions:
 - 1) *Direct staff to survey the San Gabriel Valley's unrepresented water agencies and special district public agencies to gauge their interest in memberships in the SGVCOG;*

- 2) *Direct staff to initiate an amendment process to add new member agencies that have a vested policy interest in the programs and projects led by SGVCOG.*
Committee Action(s): Executive Committee – Support/Oppose ().
18. Los Angeles Board of Supervisors (LACBOS) Restructuring
Recommended Actions:
1) *Direct staff to monitor the proposed LACBOS restructuring plans and advocate through letters, comments, and discussion with relevant agencies for the following objectives:*
- *Any committee or advisory board created by the County to assist with the restructuring of the Board of Supervisors, including to determine the job descriptions and selection of new appointed officials and to guide the redistricting process, should include robust and equitable representation from the San Gabriel Valley;*
 - *The process of redistricting the County should take into account the historic and cultural commonalities of the San Gabriel Valley’s diverse communities; the region’s racial and ethnic demographics; and its demonstrated track record of coordinating and acting as a region on critical matters;*
 - *The voice of San Gabriel Valley Council of Governments’ member agencies should be fully and fairly represented on the LACBOS consistent with its population and contributions to the County.*
- 2) *Direct staff to recommend qualified elected officials and private citizens of the San Gabriel Valley to sit on any committees or advisory boards formed to support this restructuring effort, as described above.*
Committee Action(s): Executive Committee – Support/Oppose ().
19. SGVCOG Broadband Needs Assessment & Strategic Plan
Recommended Actions: Receive and file.
Committee Action(s): Executive Committee – Support/Oppose ().
20. Compensation Study Recommendations: Update Salary Resolution and Health Benefits Resolution
Recommended Actions: Based on the results of a comprehensive compensation study completed by Koff & Associates, take the following actions:
1) *Adopt Resolution 24-22 updating the SGVCOG Salary Resolution to update all salary ranges and establish a step-based compensation structure;*
2) *Adopt Resolution 24-23 to update the SGVCOG Employee Health Benefits Resolution with an effective date of January 1, 2025.*
Committee Action(s): Executive Committee – Support/Oppose ().
21. California Public Utilities Commission (CPUC) Rate Setting Comment Letter
Recommended Actions: Authorize the Executive Director to submit a letter to the CPUC relating to rate setting.
Committee Action(s): Energy, Environment & Natural Resources Committee – Support/Oppose ().

Program Continuation Items:

22. Pomona Transformative Climate Communities (TCC) Grant Program
Recommended Action: Authorize the Executive Director to negotiate and execute the necessary agreements and amendments to implement the e-bike library and workforce development programs for the Pomona Transformative Climate Communities (TCC) Grant Program, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action(s): Executive Director Authorized to Accept Federally Directed Funds for SGV Works Workforce Development Program and to Negotiate and Execute Agreements

- with the Selected Service Providers for the Implementation of the SGV Works Program by The Governing Board on June 20, 2024 (20-0). Executive Director Authorized to Negotiate and Execute Agreement(s) for the Purchase of E-Bikes by the Capital Projects and Construction Committee on October 25, 2021 – Support/Oppose (9-0).*
23. Rapid Housing Development (RHoD) Memorandum of Agreement (MOA) with God's Pantry
Recommended Action: Authorize the Executive Director to negotiate and execute an amendment to the RHoD agreement with God's Pantry, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action(s): Rapid Housing Development Program Established and Award of Program Funding to Agencies Authorized by Governing Board on October 19, 2023 – Support/Oppose (25-0). Execution of Contracts and Amendments under the FY 2024-2025 Local Solutions Fund Contracts Authorized by Governing Board on May 20, 2024 – Support/Oppose (25-0).
24. Regional Early Action Planning (REAP) County Transportation Commission (CTC) Partnership Program Grant Program
Recommended Action: Authorize the Executive Director to negotiate and execute the necessary agreements and amendments to implement the Enhanced GoSGV Bike Share Program, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action(s): Executive Director Authorized to Negotiate and Execute Agreement(s) for the Purchase of E-Bikes by the Capital Projects and Construction Committee on October 25, 2021 – Support/Oppose (9-0).
25. Procurement of Data Management System
Recommended Actions:
1) Authorize the Executive Director to negotiate and execute a sole-source agreement with Julota and any future amendments related to budget and scope.
2) Allocate \$110,000 from unallocated homelessness funds program funds to support procurement.
Previous Action(s): Funding Swap Authorized by Governing Board on April 21, 2022 – Support/Oppose (26-0).
26. Approval of Award of Construction Contract to X for the Montebello At-grade Safety Improvements Project and Reject Non-Responsive Bid
Recommended Actions:
1) Approve award of Contract # to X, (X) for construction of the Montebello At-Grade Railroad Safety Crossing Improvements Project (Vail Ave., Maple Ave., and Greenwood Ave.);
2) Authorize the Executive Director to negotiate and execute Contract # in the amount of \$X;
3) Authorize the Executive Director to negotiate and execute any future amendments up to 10% of the original contract amount related to budget and scope
4) Determine the bid from Whitson Contracting & Management, Inc. to be non-responsive and reject the bid on that basis.
Previous Action(s): The Capital Projects and Construction Committee at its June 20, 2024 meeting approved the plans, specifications, and estimate, and authorized staff to solicit bids for construction of the Montebello At-Grade Railroad Safety Crossing Improvements Project – Support/Oppose (7-0).

ACTION ITEM

10 MINUTES

27. Hearing to Consider Resolution of Necessity for Parcel 209Z for the Montebello Boulevard Grade Separation Project

Recommended Action:

- 1) *Conduct a public hearing to consider condemnation of real property required for the Montebello Boulevard Grade Separation Project (Project) in the City of Montebello; and*
- 2) *Upon completion of the public hearing, consider the adoption of Resolution of Necessity (RON) No. 24-21, authorizing and directing General Counsel, or his designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from PER Partners Limited, L.P. (Assessor Parcel Number [APN] 6349-015-013).*

Previous Action(s): The Capital Projects and Construction Committee considered the RON at its August 12, 2024 meeting and approved the recommendation for the RON to proceed to the Governing Board for final consideration and approval – Support/Oppose (6-0).

PRESENTATION ITEM

10 MINUTES

28. Affordable Housing, Homelessness Solutions & Prevention Now Initiative Overview - Miguel Santana, President & Chief Executive Officer, California Community Foundation
Recommended Action: For information only.

UPDATE ITEMS

20 MINUTES

29. President's Report
30. Executive Director's Report
 - Introduction of New Staff
31. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

32. Capital Projects and Construction Committee
33. Energy, Environment and Natural Resources Committee
34. Homelessness Committee
35. San Gabriel Valley Regional Housing Trust Board
36. Transportation Committee

LIAISON REPORTS

10 MINUTES

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

ANNOUNCEMENTS

45. Upcoming Governing Board Meetings
 - Regular Meeting – October 10, 2024 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: September 9, 2024

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **EXPANSION OF SGVCOG MEMBERSHIP TO ADDITIONAL SPECIAL DISTRICT PUBLIC AGENCIES**

RECOMMENDED ACTION

Recommend the Governing Board take the following actions:

- 1) Direct staff to survey the San Gabriel Valley's unrepresented water agencies and special district public agencies to gauge their interest in memberships in the SGVCOG;
- 2) Direct staff to report back to the Executive Committee in November with potential options for expanded SGVCOG membership including differentiated membership levels, proposed dues, and next steps, including changes that would be required to the JPA to enact any options.

BACKGROUND

SGVCOG membership was last expanded more than 15 years ago to admit four new members: three representing the Los Angeles County supervisorial districts in the San Gabriel Valley and one seat shared among three water agencies. Since their admittance in 2007, the supervisorial representatives and water agencies have proven to be active, engaged and valued SGVCOG members and have benefited from SGVCOG regional advocacy and policy coordination. The water agencies have been particularly active on Valley-wide clean water issues under the SGVCOG.

In August, staff from the Los Angeles County Sanitation District met with SGVCOG staff to inquire about the process for joining our agency as an official member. While the item has not yet come before the Sanitation District's Board of Directors, the agency's administration has expressed interest in leadership opportunities and coalition-building with other regional agencies like SGVCOG.

Adding new members would require a formal amendment to the SGVCOG Joint Powers Authority (JPA), which entails approval by fifty percent (50%) plus one (1) of the total voting membership of the Governing Board. In other words, 51% of existing SGVCOG member agencies must adopt the amended JPA by a majority vote of their legislative bodies. The JPA specifies that a proposed new member is defined as a city or public entity whose jurisdiction, or part thereof, lies within and/or immediately adjacent to, the San Gabriel Valley. All members of the SGVCOG must be public agencies as defined by Section 6500 of the California Government Code pertaining to joint powers authorities. In addition, the SGVCOG JPA requires that delegates and alternates be appointed from among the duly elected boards of directors of the public agency members (with exception made for the supervisorial representatives).

REPORT

Given the effort required to amend the JPA, staff are suggesting the Executive Committee and Governing Board take this opportunity to initiate efforts to engage a broader network of public agencies in the San Gabriel Valley in the mission of the SGVCOG. This effort is intended to help strengthen and diversify the agency resources available to the SGVCOG and reduce the financial reliance on city members for SGVCOG initiatives that serve a broader regional interest.

RECOMMENDATION

Due to the successful experience with the existing water agency members, staff suggests initiating a membership interest survey among the unrepresented San Gabriel Valley water agencies as well among special district public agencies focused on regional issues within the purview of the SGVCOG and its policy committees. Staff would report on the results of the survey and will be attentive to potential issues involving the effects of expanded membership on SGVCOG policy and mission focus and governance. Future Board action would be required to admit any new SGVCOG members.

Staff does not recommend including the San Gabriel Valley school districts in the survey because of the lack of overlap with areas of SGVCOG policy focus.

San Gabriel Valley agencies proposed to be surveyed may include but are not limited to:

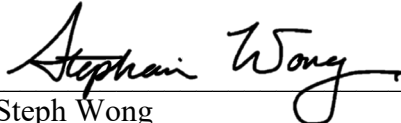
Clean Power Alliance	Los Angeles Regional Interoperable Communications System	San Gabriel Valley Mosquito & Vector Control District
Foothill Municipal Water District	Main San Gabriel Basin Watermaster	South Coast Air Quality Management District
Foothill Transit	Metro Gold Line Foothill Extension Construction Authority	Tri-City Mental Health
Interagency Communications Interoperability	Rowland County Water District	Valley County Water District
La Puente Valley County Water District	San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy	Walnut Valley Water District
Los Angeles County Sanitation District	San Gabriel Basin Water Quality Authority	Watershed Conservation Authority
Los Angeles Regional Agency	San Gabriel County Water District	

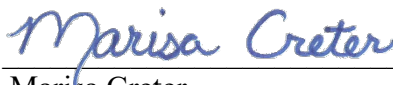
The decision to add new JPAs to the SGVCOG's membership should be accompanied by additional research and discussion regarding possible implementation options. Questions to consider include, but are not limited to:

1. Should SGVCOG establish an affiliate membership for members who are JPAs (not traditional cities or County Districts) to serve as non-voting members?
 - a. Should this affiliate membership be optional or mandatory for all members who are JPAs?

- b. What would the dues structure be for an affiliate membership?
2. How would any proposed changes impact existing members that are not cities (e.g. County Districts and SGV water agencies JPA)?
3. Should there be any additional limits or parameters placed on agencies that have a particular policy focus such as water, housing, or the environment?

If directed to proceed, staff will conduct additional research on these topics and provide some options to the Executive Committee for further discussion.

Prepared by: 
Steph Wong
Principal Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: September 9, 2024

TO: Executive Committee
City Managers' Steering Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **COMPENSATION STUDY RECOMMENDATIONS: UPDATE SALARY RESOLUTION AND HEALTH BENEFITS RESOLUTION**

RECCOMENDED ACTIONS

Based on the results of a comprehensive compensation study completed by Koff & Associates, take the following actions:

- 1) Adopt Resolution 24-22 updating the SGVCOG Salary Resolution to update all salary ranges and establish a step-based compensation structure;
- 2) Adopt Resolution 24-23 to update the SGVCOG Employee Health Benefits Resolution with an effective date of January 1, 2025.

BACKGROUND

In March 2023, the SGVCOG entered into an agreement with Koff & Associates (K&A), a Gallagher company, to complete a comprehensive compensation study of all the SGVCOG's positions. The purpose of the compensation study was to assist the SGVCOG in ensuring employee compensation, including pay and benefits, is competitive and based upon market data to improve recruitment and retention outcomes of qualified staff. A summary of the compensation study report can be found below:

- **Benchmark classifications:** The study included a total of 32 classifications; and of these classifications, 21 were selected as benchmark classifications.
- **Comparator agencies:** 22¹ comparator agencies were surveyed during the study using the 21 benchmark classifications.
- **Salary and benefits data:** To determine the salary and benefit data for each position, monthly base salary, employee retirement, insurance, leave, and auto allowance were requested for each benchmark position at the comparator agencies. Sufficient data was collected from the comparator agencies for 20 of the 21 benchmark classifications.

¹The Executive Committee and Governing Board reviewed a proposed list of 12 comparator agencies to be included in the study in June 2023. In January 2024, a City Manager Compensation Study Review Group was formed to oversee the SGVCOG compensation study. The Review Group recommended 10 additional member cities be included, for a total of 22 comparator agencies. The following is an alphabetical list of the all the surveyed comparator agencies: Association of Bay Area Governments, City of Arcadia, City of Azusa, City of Baldwin Park, City of Diamond Bar, City of Glendora, City of Monrovia, City of Monterey Park, City of Pomona, City of Rosemead, City of San Dimas, City of Temple City, City of Walnut, Coachella Valley Associations of Governments, Los Angeles County Metropolitan Transportation Authority, Orange County Transportation Authority, Sacramento Area Council of Governments, San Bernardino County Transportation Authority, South Bay Cities Council of Governments, Southern California Association of Governments, Upper San Gabriel Valley Municipal Water District (replaced by San Diego Association of Governments), and Western Riverside Council of Governments.

- **Market compensation findings:** The data collection results conducted by K&A show the base salary of 4 classifications are paid below the market median and 14 are paid above the market median. For total compensation, 9 classifications are paid below the market median, and 9 classifications are paid above the market median. Generally, a classification falling within 5% of the median is competitive in the labor market for salary survey purposes because of the differences in compensation policy, actual scope of work, and position requirements.
- **Benefits:** The market benefits data reveals the major contributing factors that put SGVCOG in a less competitive position compared to the market, in terms of total compensation, are deferred compensation and paid administrative/management leave.
 - ***Deferred compensation:*** SGVCOG does not provide a direct or matching contribution to deferred compensation. In looking at the market, 16 of the comparator agencies provide a direct or matching contribution.
 - ***Health insurance:*** Market data indicates that the average employer contribution (excluding SGVCOG) toward health insurance premiums is approximately \$1,885 per month. SGVCOG's current contribution of \$1,961 per month is in alignment with the market average.
 - ***Paid administrative/management leave:*** 17 of the assessed agencies provide paid administrative leave to management and/or executive classifications, whereas SGVCOG only offers administrative leave for the Executive Director. Examining all offered leave together, including vacation, holidays, and management leave; the SGVCOG offers about the same amount of vacation and holidays combined (total of 256 hours) as the market average (total of 247 hours).

Overall, the differences between market base salaries and total compensation indicate that SGVCOG's benefits package puts SGVCOG in a less competitive market position. Further analysis indicates that, on average, classifications are 3.3% above the market median for top monthly salaries, while that figure changes to 0.6% below the market median for total compensation. Attachment A contains a copy of the full total compensation study report.

RECOMMENDATIONS

Based on the results of the compensation study, there are several recommendations for the Governing Board to consider. First, K&A has developed a step grade compensation structure and recommended placements of each grade for all SGVCOG classifications. The proposed step compensation structure has 14 steps with each step set 2.5% apart and the salary grades are set 5% apart. The proposed salary grade placement for each classification is based on the market data analysis as well as the internal relationship analysis. The recommendations are based on top monthly salary market median results. Each benchmark classification was placed into the salary grade with a maximum or Step 14 salary closest to the market median. The proposed step grade structure is shown below in Table 1 (note that not all steps are displayed for each position due to size limitations).

Grade	Step 1 (Min)	Step 14 (Max)	Classification
1	\$33,339	\$45,958	
2	\$35,006	\$48,256	
3	\$36,756	\$50,669	
4	\$38,594	\$53,202	
5	\$40,524	\$55,862	Intern – Undergraduate ²
6	\$42,550	\$58,656	Intern – Graduate
7	\$44,677	\$61,588	Office Assistant
8	\$46,911	\$64,668	Project Assistant
9	\$49,257	\$67,901	
10	\$51,720	\$71,296	Administrative Assistant
11	\$54,306	\$74,861	Accounting Technician
12	\$57,021	\$78,604	
13	\$59,872	\$82,534	Management Aide Senior Administrative Assistant
14	\$62,866	\$86,661	
15	\$66,009	\$90,994	
16	\$69,309	\$95,544	Accountant Executive Assistant Management Analyst
17	\$72,775	\$100,321	
18	\$76,414	\$105,337	
19	\$80,234	\$110,604	Auditor
20	\$84,246	\$116,134	Senior Accountant Senior Analyst
21	\$88,458	\$121,941	
22	\$92,881	\$128,038	
23	\$97,525	\$134,440	Senior Auditor
24	\$102,402	\$141,162	Principal Management Analyst
25	\$107,522	\$148,220	
26	\$112,898	\$155,631	Manager ³
27	\$118,543	\$163,412	
28	\$124,470	\$171,583	Procurement Officer
29	\$130,693	\$180,162	
30	\$137,228	\$189,170	
31	\$144,089	\$198,629	Senior Project Manager
32	\$151,294	\$208,560	
33	\$158,858	\$218,988	Assistant Director ⁴
34	\$166,801	\$229,937	
35	\$175,141	\$241,434	Director ⁵
36	\$183,898	\$253,506	
37	\$193,093	\$266,181	
38	\$202,748	\$279,490	
39	\$212,885	\$293,465	
40	\$223,530	--	Executive Director ⁶

Table 1.
Proposed Step Compensation Structure.

²Intern positions are hired on a part-time basis using a calculated hourly rate based on the outlined steps.

³The Manager classification includes, but is not limited to, the following positions: Accounting, Administrative Services, Audits, Contracts, Outreach, Projects, Regional Planning, Sustainability, and Transportation.

⁴The Assistant Director position is a new classification being proposed based on the new salary structure to allow flexibility if a future need for this classification arises.

⁵The Director classification includes, but is not limited to, the following positions: Capital Projects, Finance, Government Relations, and Regional Planning.

⁶The Governing Board assigns salary and compensation to the Executive Director through a separate contract.

Currently, SGVCOG has an open grade salary structure, with each salary grade having a minimum and a maximum salary, with no steps. Staff is recommending adopting a step grade compensation structure due to having clearly established steps for any given position that can be tied directly to the amount of experience, and education of an employee. Additionally, this step-based system allows for more transparency for how salary is determined, as steps can be used based on years of experience (e.g., 1 step per 1 year of experience) or tied to performance (e.g., an employee may move up a step only if an exceptional rating is received during a performance evaluation).

The second recommendation is to update the health insurance contributions for all SGVCOG employees. Staff recommends the health insurance contribution amounts be updated to equal 100% of the CalPERS Kaiser Permanente premium amounts⁷ for full-time employees, which is the medical plan that the majority of SGVCOG staff are currently enrolled in⁸.

In relation to the other CalPERS health plans, the cost of the Kaiser health plans serves as the midpoint, with the highest CalPERS plan premium base plan at \$1,131 and the highest family premium amount exceeding \$2,940. To ensure that these contribution amounts follow the market, staff recommends the method for the annual adjustment to the health plan rates be updated as well. Currently, the adopted SGVCOG health insurance resolution provides for an annual adjustment to the health insurance contribution rates, up to an additional 5% based on the CalPERS Kaiser premium. Staff recommends removing this 5% adjustment and replacing the annual premium adjustment amount to reflect the actual health premium rates for the CalPERS Kaiser Permanente, released by CalPERS in July of each year. In recent years, health premium rates have far exceeded the 5% cap that the SGVCOG has imposed, with rates increasing by over 10% year over year.

IMPLEMENTATION

Based on the proposed step compensation structure, 1 incumbent has a salary below the proposed Step 1 or minimum for their positions. The amount to adjust this incumbent to the new proposed minimum is \$1,955. 4 incumbents have salaries that are over the proposed Step 14 or maximum for their positions. The 4 incumbents will be y-rated.

Staff is recommending that the proposed step compensation structure be adopted, with existing staff being placed in steps for their given classifications by July 1, 2025. Resolution 24-xx (Attachment B) outlines these proposed changes to the compensation structure and implementation timeline.

Furthermore, the proposed updates to the health plan contribution rates would be effective July 1, 2025, with annual adjustments to be effective on January 1 of each year as outlined in the

⁷The premium amounts will be based on the amounts for CalPERS Region 3, which include Los Angeles, Riverside and San Bernadino Counties.

⁸Staff also recommends consolidating the employee health benefit tiers to be under a single tier. Due to the integration with the former Alameda Corridor East Construction Authority, there were previously two tiers of health benefit contribution plans, one for employees hired prior to January 2019 and another tier for employees hired after January 2019. This change would also make all staff eligible for a cash-out option by having the ability to decline health benefits with proof of existing insurance.

SGVCOG's adopted Health Benefits resolution. Resolution 24-xx (Attachment C) contains the full proposed updates to the Health Benefits resolution.

FISCAL IMPACT

The total cost of bringing the 1 incumbent full-time staff to the new position minimums will be \$1,955.

The exact cost of the increase for benefits will vary based on the number of dependents covered by the employee (i.e., Employee only, E+1 or Family) and which CalPERS health plan the employee is enrolled in. The average annual increase in cost per employee based on plan/dependents would be as follows:


- Employee Only: \$0-\$155
- E+1: \$0-\$1,082
- Family: \$0-\$4,417

Note that some employees are enrolled in health plans that are less than the Kaiser premium amount, which will result in zero additional costs to the SGVCOG.

Overall, the SGVCOG's long-term financial health as an agency is more than able to support the recommendations outlined in this report. The SGVCOG currently has 40 full-time employees. The cost of these salary and benefit adjustments for employees are mostly fully reimbursed (over 95%) through capital projects and other grant-funded programs, which will be accounted for during the annual budget process for each project/program. As of the most recently completed external audit, the SGVCOG has \$2,745,817 in reserves.

In addition to reserves, the SGVCOG maintains a separate Section 115 Trust to offset potential future CalPERS pension costs. In September 2020, the Governing Board established a Section 115 trust with CalPERS known as the California Employers' Pension Prefunding Trust (CEPPT) Fund. The CEPPT Fund was established as a means for the SGVCOG to offset potential future costs associated with the SGVCOG's Unfunded Accrued Liability (UAL). Currently, SGVCOG has \$1,393,876 invested in the CEPPT Fund, which covers 100% of the SGVCOG's PEPR and Classic UAL estimate as of the 2023 CalPERS valuation report. Lastly, starting this fiscal year, the SGVCOG implemented cost-sharing contributions for Classic SGVCOG employees, which will result in approximately \$37,000 year over year savings for the SGVCOG.

Prepared by:



Katie Ward
Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Total Compensation Study Final Report](#)

[Attachment B – Resolution 24-22: Update Salary Resolution](#)

[Attachment C – Resolution 24-23: Update Health Benefits Resolution](#)

M E M O R A N D U M

To: San Gabriel Valley Council of Governments
Executive Committee

From: Townsend Public Affairs
Eric Thronson, Director
Carly Shelby, Senior Associate

Date: September 9, 2024

Subject: November 2024 Ballot Initiatives

OVERVIEW

On Tuesday, November 5, 2024, millions across the nation will cast their ballot in the General Election. Not only will voters be weighing in on nationwide races such as the Presidential and Congressional elections, but Californians will also be voting on Legislative offices, statewide ballot measures, as well as local offices and measures.

In order for ballot initiatives, referendums, and constitutional amendments to qualify for the November 2024 ballot, measures had to collect sufficient signatures, or receive legislative approval, prior to June 27. Notably, the 2024 General Election ballot featured a number of last-minute changes, including intervention from the California Supreme Court to pull the *Government Transparency and Taxpayer Protection Act* from the ballot entirely, a series of deals with proponents of qualified ballot measures to remove them in exchange for legislative action, and the inclusion of two last-minute statewide bond proposals for climate and school facilities funding.

Following the race to ballot finalization, the official November 2024 ballot will include 10 statewide ballot measures, ranging from statewide bond proposals, local rent control authority, a Proposition 47 referendum, and a statewide minimum wage increase. Below is a summary of statewide voter initiatives, as well as additional information related to those items that may impact local public agencies.

STATEWIDE VOTER INITIATIVES: ALL INITIATIVES

Below is a comprehensive list of the 10 eligible initiatives that will be on the November 2024 ballot, in numerical order:

Proposition 2: Issues \$10 billion in bonds to fund construction and modernization of public K-14 education facilities.

Proposition 3: Repeals Proposition 8 and establishes a right to marry.

Proposition 4: Issues \$10 billion in bonds to fund state and local parks, environmental protection projects, water infrastructure projects, energy projects, and flood protection projects.



Proposition 5: Lowers the vote threshold from 66.67% to 55% for local bond measures to fund housing projects and public infrastructure.

Proposition 6: Removes involuntary servitude as punishment for a crime from the state constitution.

Proposition 32: Increases minimum wage to \$18.00 an hour.

Proposition 33: Repeals the Costa Hawkins Rental Housing Act.

Proposition 34: Requires health care providers to spend 98% of revenues from federal discount prescription drug program on direct patient care.

Proposition 35: Permanently authorizes a tax on managed care organizations to fund Medi-Cal programs.

Proposition 36: Increases drug crime and theft penalties and allows a new class of crime to be called treatment-mandated felony, which allows the offender the option to participate in drug and mental health treatment.

STATEWIDE VOTER INITIATIVES WITH LOCAL AGENCY IMPACTS

The following summaries correspond to initiatives that could have potential impacts on local public agencies. This list is not comprehensive of all measures that will appear on the statewide General Election ballot.

PROPOSITION 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

Origin: Legislature – [AB 247](#)

Summary: If passed, this initiative issues \$10 billion in bonds to fund construction and modernization of public education facilities, with the following breakdown:

- \$4 billion for the modernization of school facilities, with at least 10% being reserved for small schools and \$115 million for testing/remediation of lead in water
- \$3 billion for new construction of school facilities, with at least 10% being reserved for small school districts
- \$1.5 billion for community college facilities
- \$600 million for charter school facilities
- \$600 million for career technical education programs

If approved, the new construction and modernization of K-12 school facilities will be carried out via the California Department of Education, based on facilities master plans that have been approved by local education agencies. Funding for community college facilities would be carried out through the existing capital outlay process overseen by the Community College Board of Governors and funded through the annual state budget process.

Potential Local Agency Impacts: The construction and rehabilitation of public K-12 facilities are funded by a combination of state and local general obligation (GO) bonds, developer's fees and local assessments such as Mello-Roos community facilities districts. If approved by voters, the



bond funds could work to lower developer fees and local assessments, thus decreasing the cost to build housing development.

PROPOSITION 4: The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024

Origin: Legislature – [SB 867](#)

Summary: If passed, this initiative issues \$10 billion in bonds to fund state and local parks, environmental protection projects, water infrastructure projects, energy projects, and flood protection projects. With a general breakdown as follows:

- \$3.8 billion for safe drinking water, drought, flood, and water resilience programs
- \$1.5 billion for wildfire and forest resilience
- \$450 million for extreme heat mitigation
- \$1.2 billion for biodiversity programs
- \$300 million for sustainable, climate-smart farms and working lands programs
- \$1.2 billion for coastal resilience programs
- \$700 million for park creation and outdoor access
- \$850 million for clean air programs
- <\$20 million for administrative costs
- Up to 10% of funds within each funding pot must be allocated to severely disadvantaged communities

If approved, the funding would be distributed by a number of state agencies through various existing grant and funding programs. It is likely that the initial funding would be included as part of the FY 2025-26 state budget.

Potential Local Agency Impacts: Proposition 4 includes funding for numerous programs that local agencies are eligible to apply for, including, but not limited to, park and open space, water storage and conveyance, wildfire and forest resilience, and coastal programs. If passed by voters, these funds would supplement the state's budget and provide additional insurance against potential budget deficit issues that could lead to spending reductions across climate related accounts.

PROPOSITION 5: Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval

Origin: Legislature – [ACA 1](#), as Amended by [ACA 10](#)

Summary: This initiative reduces voter threshold requirements from 2/3 to 55% for general obligation bonds financing affordable housing, permanent supportive housing, or public infrastructure, and any associated ad valorem taxes needed to pay the interest and redemption charges on bonded indebtedness.

This measure defines public infrastructure to include facilities for the delivery of public services, including education, police, fire protection, parks, recreation, open space, emergency medical, public health, libraries, flood protection, streets or highways, public transit, railroad, airports and seaports. Additionally, facilities or infrastructure that are energy-related, communications-related, water-related, or wastewater-related also would qualify to be considered at the lower vote



threshold. This measure would cap the maximum amount of any ad valorem tax on real property at 1% of the property's value.

Potential Local Agency Impacts: By reducing the voter threshold for the passage of local bond measures, Proposition 5 will make it easier for local agencies to raise bond revenues. Investment initiatives often fail to reach the legal requirement of a 2/3 vote, a threshold under which opponents' votes count twice as much as those community members who support infrastructure investments. Current law authorizes school districts to pass bond measures at a 55% vote threshold. Proposition 5 would create voter threshold parity between school districts and cities, counties, and special districts. Notably, the provisions of Proposition 5 impact bond measures on the same ballot. If Proposition 5 receives a majority vote, the 55% threshold could be applied to major revenues measures such as the Bay Area Housing Finance Authority (BAHFA) \$20 billion [affordable housing bond](#), thus increasing its chance of passage.

PROPOSITION 32: Raises Minimum Wage

Origin: Citizen-led initiative

Summary: This constitutional amendment increases the state minimum wage to \$18.00 per hour by 2026 for all employers, and thereafter adjusts the rate annually by increases to the cost of living.

Existing law requires annual increases to California's minimum wage until it has reached \$15.00 per hour for all businesses on January 1, 2023. This measure extends these annual increases (\$1.00 per year) until minimum wage—currently, \$15.00 per hour for businesses with 26 or more employees, and \$14.00 per hour for smaller businesses—reaches \$18.00 per hour. Thereafter, as existing law requires, the minimum wage will annually adjust for inflation. In periods of decreased economic activity, or General Fund deficit, the Governor may suspend the annual increase up to two times, thereby extending the timeline for reaching \$18.00 per hour.

Potential Local Agency Impacts: Unclear change in annual state and local tax revenues, likely between a loss of a couple billion dollars and a gain of a few hundred million dollars. Increase in annual state and local government costs likely between half a billion dollars and a few billion dollars.

PROPOSITION 33: Expands Local Governments' Authority to Enact Rent Control on Residential Property

Origin: Citizen-led initiative

Summary: This constitutional amendment repeals the Costa Hawkins Rental Housing Act.

Current state law (the Costa-Hawkins Rental Housing Act of 1995) generally prevents cities and counties from limiting the initial rental rate that landlords may charge to new tenants in all types of housing, and from limiting rent increases for existing tenants in (1) residential properties that were first occupied after February 1, 1995; (2) single-family homes; and (3) condominiums. This initiative would repeal that state law and would prohibit the state from limiting the right of cities and counties to maintain, enact, or expand residential rent-control ordinances.

The measure repeals the limits on local rent control laws in Costa-Hawkins. Under the measure, cities and counties can regulate rents for any housing. They also can limit how much a landlord may increase rents when a new renter moves in. The measure itself does not make any changes



to existing local rent control laws. Generally, cities and counties would have to take separate actions to change their local laws. However, in some cases, existing provisions in local rent control laws that are currently inoperative because they are prohibited by Costa-Hawkins could become operative without further action at the local level. The measure does not affect the requirement that rent control laws must allow landlords to receive a fair rate of return.

Further, the measure specifies that the state may not limit the right of cities and counties to maintain, enact, or expand rent control. However, the state still could set some minimum protections for renters, like the current statewide limit on rent increases.

Potential Local Agency Impacts: According to the Legislative Analyst's Office (LAO), the proposed initiative could have economic ramifications for state and local revenues, particularly affecting property taxes, sales taxes, and income taxes.

Regarding property taxes, there is an anticipated decrease over time due to a projected decline in rental property values. This decline would likely lead to reduced property tax payments by landlords. While property tax bills might reset at higher levels following property sales, any revenue gains from these adjustments are expected to be outweighed by overall revenue losses resulting from diminished property values.

Sales tax revenues could potentially increase if renters redirect their savings from reduced rents toward purchasing taxable goods. This change in consumer spending behavior has the potential to bolster sales tax revenues collected by state and local governments.

Income tax payments by landlords are also expected to fluctuate. Some landlords may experience decreases in their income tax payments due to reduced rental income from lower rents. Conversely, landlords could see potential increases in income tax payments over time as they benefit from reduced expenses related to property acquisition, such as mortgage interest and property taxes. However, the net effect on state income tax revenues remains uncertain and will depend on various factors.

Overall, the measure is likely to result in a reduction in state and local revenues, with property taxes expected to be the most significantly affected. The extent of these revenue losses will depend on how communities respond to the measure, particularly in terms of expanding or implementing rent control laws. Additionally, local governments may face increased costs associated with administering new or expanded rent control policies, potentially funded through fees imposed on owners of rental housing.

PROPOSITION 36: Allows Felony Charges and Increases Sentences for Certain Drug and Theft Crimes

Origin: Citizen-led Initiative

Summary: If approved by voters, this constitutional amendment would increase penalties for certain drug crimes by increasing sentence lengths and level of crime. The proposition would add fentanyl to the list of drugs that would warrant a felony charge if an individual possesses once of the listed drugs and a loaded fire arm. The punishment for this crime is up to four years in prison, whereas currently possessing fentanyl and a loaded firearm is punishable by up to one year in jail. This initiative would increase sentences based on the quantity of certain drugs sold illegally. The measure would also require individuals who receive increased sentences because of this to serve their entire sentence in state prison, regardless of their criminal history.

The proposition would increase penalties for certain theft crimes. For crimes where money or property worth \$950 or less is stolen, the initiative would make the crime punishable as a felony for individuals who have two or more prior theft-related convictions. The initiative would make the punishment up to three years in jail or prison, depending on the individual's criminal history, an increase from the current six months. The initiative would also increase sentences based on the amount of property stolen.

Potential Local Agency Impacts: According to the LAO, the proposed measure is expected to have significant implications for county jail populations and community supervision. It includes provisions that would shift certain sentences from county jails to state prisons, reducing local jail populations. Conversely, it introduces changes that could extend jail time for lower-level theft crimes, potentially increasing the number of people under county supervision.

Moreover, the measure is anticipated to increase the number of individuals sentenced to prison, subsequently increasing the population under Post-Release Community Supervision (PRCS) upon their release. Overall, this could lead to a net annual increase of thousands in the county correctional population. Financially, the growth in county correctional populations is projected to incur additional costs, albeit partially offset by reduced expenses as individuals are shifted to state prisons. This net increase in county correctional costs is estimated to be potentially tens of millions of dollars annually.

Additionally, the measure is expected to escalate local court-related workloads. This includes higher felony filings, which would increase demands on local prosecutors, public defenders, and other county departments involved in mandated treatment processes for felonies. The resulting rise in local court-related costs could also amount to tens of millions annually, depending on implementation specifics and the actual impact on case volumes.

The measure's impact on state savings derived from Proposition 47 could reduce funding available for mental health services, substance use programs, truancy prevention, and victim services. The full extent of these fiscal effects will depend on how the measure alters the estimated savings attributed to Proposition 47 and other potential effects on crime rates and criminal justice expenditures.