



**San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE REGULAR MEETING
OF THE SGVCOG EXECUTIVE COMMITTEE**

Monday, November 3, 2025 – 10:00 AM

SGVCOG Monrovia Office

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

President

Ed Reece

1st Vice President

Cory Moss

2nd Vice President

Michael Allawos

3rd Vice President

Andrew Chou

Past President

Tim Hepburn

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

Adam Raymond, 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: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as 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. 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 a large number of members of the public seek to provide public comment. 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.

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 at the beginning of the Public Comment portion of the meeting.
- 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. Please raise your hand at the beginning of the Public Comment portion of the meeting. 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 on all agenda and non-agenda items *(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. 4th Quarter Financial Report / Treasurer's Report – **Page 3**
Recommended Action: Receive and file.

ACTION ITEM

7. Governing Board Agenda – **Page 13**
 - Member Request: State Housing & Building Legislation*Recommended Action: Review and approve the draft Governing Board agenda.*

UPDATE ITEMS

8. Legislative Report
9. President's Report
 - President's Calendar of Events
 - Los Angeles County COGs Leadership Meeting
10. Executive Director's Report
11. General Counsel's Report

ANNOUNCEMENTS

12. Next Executive Committee Meeting – January 5, 2026
Recommended Action: For information only.

ADJOURN



Unapproved SGVCOG Executive Committee Regular Meeting Minutes
October 6, 2025
10:00 AM
1333 S. Mayflower Ave., Monrovia, CA 91016

PRELIMINARY BUSINESS

1. Call to Order
The meeting was called to order at 10:00 AM.

2. Roll Call
Members Present
E. Reece, President/Transportation Chair
C. Moss, 1st Vice President
M. Allawos, 2nd Vice President
T. Hepburn, Past President/CPCC Chair
B. Shevlin, Homelessness Chair
J. Stark, EENR Chair

Absent
A. Chou, 3rd Vice President
T. Sandoval, Metro SGVCOG Representative
A. Raymond, CMS Committee Chair

Staff/Guests:
M. Creter, SGVCOG Executive Director
S. Wong; R. Choi; C. Sims; R. Lansing; J. Talla; K. Ward; J. Burkart; L. Hwang; M. Bolger; J. Horton;
S. Pederson; J. Burkhart; SGVCOG Staff
C. Trapesonian, Woodruff & Smart
C. Shelby, Townsend Public Affairs (TPA)

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.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
Action: Review and approve.

There was a motion to approve the Consent Calendar. (M/S: M. Allawos, C. Moss)
[Motion Passed]

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

ACTION ITEM

6. Governing Board Agenda
There was a motion to review and approve the draft Governing Board agenda.
(M/S: B. Shevlin, M. Allawos)

[Motion Passed]

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

UPDATE ITEMS

7. Legislative Report
R. Choi and TPA Deputy Director C. Shelby provided an update on this item.
8. President's Report
 - President's Calendar of Events
E. Reece provided an update on this item.
9. Executive Director's Report
M. Creter provided an update on this item.
10. General Counsel's Report
C. Trapesonian provided an update on this item.

ANNOUNCEMENTS

11. Next Executive Committee Meeting – November 3, 2025

ADJOURN

The meeting was adjourned at 10:41 AM.

REPORT

DATE: November 3, 2025

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **4th QUARTER FINANCIAL REPORT / TREASURER'S REPORT**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full FY 24-25 4th Quarter Financial Reports for Capital and Non-Capital Projects are included as attachments to this report. These reports include the following:

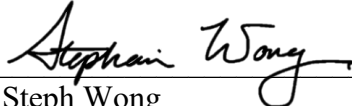
Capital Projects

- Condensed Balance Sheet as of June 30, 2025
- Asset Allocation
- Reimbursement Status Report
- Project Cost Report

Non-Capital Projects

- Comparative Summary Balance Sheet as of June 30, 2025
- 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
Senior Advisor

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Capital Projects 4th Quarter Financial Report
Attachment B – Non-Capital Projects 4th Quarter Financial Report

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS Condensed Balance Sheet - Capital Projects For Fiscal Year Ending June 30, 2025

	<u>6.30.25</u>	<u>Change</u>	<u>3.31.25</u>	<u>Comments</u>
<u>Cash on hand</u>				
Operating Account	2,954,931	(177,809)	3,132,740	
Money Market Account (2)	8,583,456	(6,899,719)	15,483,175	
Money Market (UPRR Contributions)	45,391	6	45,385	
Total cash on hand	11,583,778	(7,077,522)	18,661,300	
<u>Investments</u>				
LAIF	1,879,892	20,563	1,859,329	
CALPERS - Section 115 Trust	1,350,756	46,997	1,303,759	
CBT - Fixed Income at cost	80,348	806	79,542	
	3,310,996	68,366	3,242,630	
<u>Current - 30 days or less</u>	10,634,724	1,908,061	8,726,663	
<u>Aged Receivable</u>				
<u>To Be Billed</u>	31,342,405	8,776,658	22,565,747	
<u>MTA/CALTRANS Retention</u>	12,225,177	968,736	11,256,441	
Total Exhibit V	54,202,306	11,653,455	42,548,851	
Other receivables, unsold surplus properties, and deferred costs	32,029,430	9,797,360	22,232,070	
Total Cash, Cash Equivalents & Receivables	101,126,510	14,441,659	86,684,851	
<u>Liabilities</u>				
Payables & Other Accruals	65,160,700	9,764,356	55,396,344	
Unearned revenues	25,458,430	(a.) 4,944,418	20,514,012	
Total liabilities	90,619,130	14,708,774	75,910,356	
<u>Fund balance</u>				
Resources net of actual liabilities	10,507,380	(267,115)	10,774,495	
Less estimated:				
CalPERS - Hypothetical termination liability	4,375,437	(b.) -	4,375,437	
Resources net of estimated liabilities	6,131,943	(c.) (267,115)	6,399,058	

- 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, 2023 (pg 24).
- c.) Decrease in hypothetical termination liability is primarily due to improved investment returns and overall asset performance.

Attachment A
ALAMEDA CORRIDOR - EAST CONSTRUCTION PROJECT
Asset Allocation
As of June 30, 2025

Deposit/ Investment Amount 06.30.2025	% of Invest- ments	Bank Deposits	Maximum Maturity	Maximum Percent of Portfolio	Maximum Investment in One Issuer
		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:			
\$ 2,954,931		Checking Account			
8,628,847		Money Market Accounts (3) *			
11,583,778		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%<=
80,348	4.09%	Cash and Cash Equivalents	None stated	None stated	None stated
80,348	4.09%	Subtotal Investments - Book value *			
1,879,892	95.90%	State's Local Agency Investment Fund	None stated	None stated	None stated
1,960,240	100.00%	Total Investments			
\$ 13,544,019		Total			

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

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Reimbursement Status Report

Fiscal Year ending June 30, 2025

	Reimbursement Status (\$ 000)					
	ITD Expenditures	Received	Current / 30 Days or less	Aged Receivable	To Be Billed	MTA Retention
Unbilled Retention	\$1,912	\$0	\$0	\$0	\$1,912	\$0
At Grade Crossing San Antonio	\$5,091	\$5,029	\$0	\$0	\$54	\$7
At Grade Crossing Hamilton	\$956	\$342	\$48	\$0	\$566	\$0
At Grade Palomares	\$64	\$0	\$0	\$0	\$64	\$0
I-605/Valley Blvd	\$2	\$0	\$0	\$0	\$2	\$0
SGVBRT Bus Corridor	\$4	\$0	\$0	\$0	\$4	\$0
Durfee	\$98,927	\$94,065	\$0	\$0	\$4,032	\$831
Fairway Drive	\$228,815	\$228,185	\$0	\$0	\$0	\$630
Fairway-Lemon Betterment	\$21,937	\$21,673	\$0	\$0	\$0	\$264
Fullerton Grade Separation	\$231,720	\$225,635	\$0	\$0	\$3,815	\$2,270
Montebello Corridor Grade	\$103,915	\$91,374	\$3,210	\$0	\$8,881	\$450
Maple Ave.	\$781	\$775	\$0	\$0	\$0	\$6
Montebello At Grade Crossing	\$2,154	\$1,581	\$421	\$0	\$150	\$2
Turnbull Cyn.	\$44,282	\$38,306	\$2,205	\$0	\$3,147	\$623
Nogales (LA)	\$120,782	\$119,089	\$0	\$0	\$1,232	\$460
Puente Ave.	\$88,811	\$88,707	\$0	\$0	\$0	\$104
SG Trench	\$299,009	\$298,967	\$0	\$0	\$0	\$42
Temple	\$94,722	\$94,503	\$0	\$0	\$0	\$219
Baldwin	\$70,365	\$70,363	\$0	\$0	\$0	\$1
Brea Canyon	\$73,459	\$73,459	\$0	\$0	\$0	\$0
Crossing Safety / IRRIS	\$34,343	\$34,343	\$0	\$0	\$0	\$0
EE/Reservoir	\$78,960	\$78,960	\$0	\$0	\$0	\$0
Hamilton	\$1,789	\$1,789	\$0	\$0	\$0	\$0
Nogales (AH)	\$49,797	\$49,797	\$0	\$0	\$0	\$0
Ramona	\$53,091	\$53,091	\$0	\$0	\$0	\$0
Sunset	\$93,794	\$93,794	\$0	\$0	\$0	\$0
Sub-total Projects	\$1,799,481	\$1,763,829	\$5,884	\$0	\$23,859	\$5,909
Project Administration	9,636	\$9,601	\$0	\$0	\$35	\$0
Total ACE	\$1,809,117	\$1,773,430	\$5,884	\$0	\$23,894	\$5,909
Non-Grade Separation						
Rio Hondo	1,601	\$1,396	\$205	\$0	\$0	\$0
57/60 Project	210,450	\$192,625	\$4,546	\$0	\$7,053	\$6,226
Gold Line Pedestrian	2,187	\$1,702	\$0	\$0	\$395	\$90
San Gabriel Transit Study	3,646	\$3,646	\$0	\$0	\$0	\$0
	2,027,001	\$1,972,800	\$10,635	\$0	\$31,342	\$12,225

Attachment A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS Allocated Funds, ITD, & Estimate at Completion Project Costs For Fiscal Year Ending June 30, 2025

(\$ 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	9,636			
ACE Projects								
1	Pomona At-Grade Crossing San Antonio	N/A	N/A	\$ 3,162	5,091	\$ 31,477	\$ (28,315)	Active
	At Grade Crossing Hamilton	N/A	N/A		956			
	At Grade Palomares	N/A	N/A		64			
	I-605/Valley Blvd	N/A	N/A		2			
	SGVBRT Bus Corridor	N/A	N/A		4			
2	Durfee Road	N/A	N/A	108,435	98,927	108,435	-	Active
3	Fairway Drive (LA)	N/A	N/A	240,812	250,752	240,812	-	Active
4	Fullerton Road	N/A	N/A	213,805	231,720	241,036	(27,231)	Active
5	Montebello Blvd	N/A	N/A	65,145	103,915	189,892	(124,747)	Active
6	Maple Ave.	N/A	N/A	662	781	-	662	Closed
7	Montebello At-Grade Crossing Safety Improvements	N/A	N/A	1,518	2,154	10,000	(8,482)	Active
8	Turnbull Canyon Road	N/A	N/A	27,315	44,282	89,593	(62,278)	Active
9	Nogales South (LA)	24,307	N/A	120,782	120,782	120,699	83	Closed
10	Puente Avenue	N/A	N/A	88,615	88,811	97,377	(8,762)	Closed
11	San Gabriel Trench	198,205	N/A	299,009	299,009	293,671	5,339	Closed
12	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	1,730,035	\$ 1,807,205	\$ 1,973,766	\$ (253,731)	
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 A

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Comparative Summary Balance Sheet

As of June 30, 2025

	6.30.25	Change	3.31.25
CBB - Checking	\$ 114,941	(3,752,969)	3,867,910
CBB - 242-300-597 Money Market	5,140	1	5,139
CBB - 103-501-0361- Investment	3,802,997	30,684	3,772,313
CalPERS Section 115 Contribution	163,410	5,660	157,749
Petty Cash	400	-	400
LAIF	271,141	2,966	268,175
FSA Advance Payment	(1,845)	(323)	(1,523)
Cash and equivalents	4,356,183	(3,713,980)	8,070,163
Grants/Contracts Receivable	4,696,528	3,089,146	1,607,382
Rental Deposit Receivable	30,490	-	30,490
Unbilled Grant Receivable	1,698,413	579,171	1,119,241
Receivables - other	2,099,234	1,297,316	801,917
Receivables	8,524,665	4,965,633	3,559,031
Fixed Assets, net of depreciation	1,576,604	-	1,576,604
Prepays and deferrals	735,972	6,991	728,981
Total assets	15,193,424	1,258,645	13,934,779
Accounts Payable	1,672,787	1,671,697	1,090
Citi Bank Card	6,187	2,341	3,846
Payroll Payable	(3,307)	(2,751)	(556)
Accrued Vacation	195,955	104,215	91,739
Unearned Revenues - Member Cities Dues	-	(224,101)	224,101
Unearned Revenues - Housing/Homelessness	1,541,712	(307,072)	1,848,784
Accruals, deferrals and other payables	8,159,334	(326,046)	8,485,380
Total liabilities	11,572,667	918,282	10,654,385
Net Position, beginning of period **	2,846,657	-	2,846,657
Change in net position	774,100	340,363	433,738
Net Position, end of period	\$ 3,620,757	340,363	3,280,394

Attachment B

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Consolidated Budget to Actual
FY 2025 4th Quarter Report
July 1, 2024 through June 30, 2025

	Operating			RHT - Local			Non Capital		
	Actual	FY 2025 Budget	% of FY25 Budget	Actual	FY 2025 Budget	% of FY25 Budget	Actual	FY 2025 Budget	% of FY25 Budget
<u>Operating revenues</u>									
<i>Dues</i>									
<i>Member Dues</i>	896,405	896,405	100.0%	-	-		-	-	
<i>Transportation Administration (Local)</i>									
<i>Subtotal Dues</i>	896,405	896,405	100.0%	-	-		-	-	
<i>Non-capital projects</i>									
<i>Grants and matches from other governments</i>	-	-		625,627	640,000	97.8%	15,071,460	16,609,543	90.7%
Total operating revenues	896,405	896,405	100.0%	625,627	640,000	97.8%	15,071,460	16,609,543	90.7%
<u>Operating expenses</u>									
<i>Indirect expenses</i>									
<i>Personnel</i>	642,703	836,439	76.8%	-	-		-	-	
<i>Committee & Employee Expenses (Meetings/Travel, Dues & Subscription)</i>	91,348	120,500	75.8%	-	-		-	-	
<i>Professional Services (Audit, Legal, Consult, MTA Supp)</i>	250,441	253,439	98.8%	-	-		-	-	
<i>Other Expenses</i>	301,910	352,288	85.7%	-	-		-	-	
<i>Overhead</i>	(997,181)	(706,439)	141.2%	253,496	285,800	88.7%	731,138	650,638	112.4%
<i>Subtotal indirect expenses</i>	289,221	856,227	33.8%	253,496	285,800	88.7%	731,138	650,638	112.4%
<i>Direct expenses</i>									
<i>Personnel/Construction Direct Labor</i>	-	-		371,999	354,200	105.0%	1,912,697	1,881,072	101.7%
<i>Program Management</i>	-	-		132	-		12,421,740	14,077,833	88.2%
<i>Other Expenses</i>	-	-		-	-		5,887	-	
<i>Subtotal direct expenses</i>	-	-		372,131	354,200	105.1%	14,340,323	15,958,905	89.9%
Total operating expenditures	289,221	856,227	33.8%	625,627	640,000	97.8%	15,071,460	16,609,543	90.7%
Operating income (loss)	607,184	40,178	1511.2%	-	-		-	-	
Non-operating income (expenses)									
<i>Net Investment/interest income (loss)</i>	166,916	-		-	-		-	-	
Change in net position	774,100	40,178	1926.7%	-	-		-	-	

Attachment B

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail (000-000-000-1220)
June-25

Projects	Invoices		Outstanding			Balance
Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance
010 Wildfire CAL Fireprep	Invoice #5 (Apr-Jun25)	06/30/25	27,818.08			27,818.08
Cal Safe Council	Invoice#1	03/30/25			526.66	526.66
070 SMIP	FY25 Q1 Invoice #2 SMIP (Inv#S	09/30/24			18,883.26	18,883.26
070 SMIP	Invoice#1	04/30/24			17,530.95	17,530.95
070 SMIP	Invoice#2	10/01/24			29,861.90	29,861.90
070 SMIP	Invoice#4	01/01/25			26,975.56	26,975.56
070 SMIP	Invoice#5	04/07/25			304,108.33	304,108.33
070 SMIP	Invoice#6	08/30/25	765,167.46			765,167.46
110 Broadband	Inv 3 (Apr24-Apr25)	06/30/25	199,166.52			199,166.52
120 MTA	Inv#2511	05/30/25	13,283.81			13,283.81
120 MTA	Inv#2512	06/30/25	13,283.81			13,283.81
145_159 Regional HI Coordination	Inv 7 (Apr25-Jun25)	06/30/25	1,647,571.07			1,647,571.07
150 Measure M	MSPFY25-04 (Apr-Jun25)	06/30/25	14,080.93			14,080.93
154 Stormwater		08/26/24	(55,750.28)			(55,750.28)
154 Stormwater		08/26/24	(17,649.97)			(17,649.97)
154 Stormwater		08/26/24	(1,302.73)			(1,302.73)
154 Stormwater		08/26/24	(6,041.76)			(6,041.76)
161 SoCalREN Public	RENWIDE_0225	02/28/25			16,059.44	16,059.44
161 SoCalREN Public	RENWIDE_0325	03/31/25			34,806.01	34,806.01
161 SoCalREN Public	RENWIDE_0425	04/30/25		42,011.32		42,011.32
161 SoCalREN Public	RENWIDE_0525	05/30/25	42,065.10			42,065.10
161 SoCalREN Public	RENWIDE_0525	06/30/25	44,418.19			44,418.19
167 SoCalREN Ressidential	RENWIDE_0225	02/28/25			3,228.41	3,228.41
167 SoCalREN Ressidential	RENWIDE_0325	03/31/25			4,019.14	4,019.14
167 SoCalREN Ressidential	RENWIDE_0425	04/30/25		4,903.96		4,903.96
167 SoCalREN Ressidential	RENWIDE_0525	05/30/25	7,442.74			7,442.74
167 SoCalREN Ressidential	RENWIDE_0625	06/30/25	6,052.65			6,052.65
180 Community Wildfire	Invoice# 9 (Apr-Jun25)	06/30/25	194,169.89			194,169.89
200 SGV Care	Draw # 7 (May-Jun25)	06/30/25	141,437.45			141,437.45
200 SGV Care	Invoice#3	08/30/25	16,501.66			16,501.66

Attachment B

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail (000-000-000-1220)
June-25

Projects		Invoices		Outstanding			Balance
Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance	
210 LAC-SoCalREN Initiatives-FEI	FEI_0125	01/31/25			3,001.83	3,001.83	
210 LAC-SoCalREN Initiatives-FEI	FEI_0225	02/28/25			2,311.68	2,311.68	
210 LAC-SoCalREN Initiatives-FEI	FEI_0325	03/31/25			766.70	766.70	
210 LAC-SoCalREN Initiatives-FEI	FEI_0425	04/30/25		1,158.51		1,158.51	
210 LAC-SoCalREN Initiatives-FEI	FEI_0525	05/31/25	2,295.02			2,295.02	
210 LAC-SoCalREN Initiatives-FEI	FEI_0625	06/30/25	2,295.02			2,295.02	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0125	01/31/25			4,009.73	4,009.73	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0225	02/28/25			2,311.68	2,311.68	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0325	03/31/25			766.70	766.70	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0425	04/30/25		868.56		868.56	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0525	05/30/25	1,729.63			1,729.63	
210 LAC-SoCalREN Initiatives-eSGV	eSGV_0625	06/30/25	1,729.63			1,729.63	
220 ULAR CIMP Stormwater	SGV-ULAR-25-10	08/26/24			16,588.00	16,588.00	
280 Mission to Mission Electic	Adjustment	09/30/24	(364.84)			(364.84)	
290 Homeless Services	Inv#13 (Feb 2025)	06/30/25	73,350.28			73,350.28	
290 Homeless Services	Inv#14 (Mar 2025)	06/30/25	81,122.06			81,122.06	
290 Homeless Services	Inv#15 (Apr 2025)	06/30/25	80,566.05			80,566.05	
290 Homeless Services	Inv#16 (May 2025)	06/30/25	79,601.47			79,601.47	
290 Homeless Services	PLHA-2	07/22/24			11,727.92	11,727.92	
290 Homeless Services	PLHA-3	09/18/24			10,756.49	10,756.49	
290 Homeless Services	PLHA-4	10/15/24			11,332.31	11,332.31	
290 Homeless Services	PLHA-5	12/03/24			10,594.22	10,594.22	
290 Homeless Services	PLHA-6	12/18/24			11,997.82	11,997.82	
290 Homeless Services	PLHA-7	01/09/25			15,495.18	15,495.18	
290 Homeless Services	PLHA-8 (Dec24)	04/07/25			24,096.72	24,096.72	
290 Homeless Services	PLHA-9 (Dec24)	04/07/25			30,113.16	30,113.16	
290 Homeless Services	PLHA-10 (Dec24)	04/07/25			27,606.32	27,606.32	
290 Homeless Services	PLHA-11	04/24/25			83,571.54	83,571.54	
290 Homeless Services	PLHA-12	04/24/25			8,453.42	8,453.42	
290 Homeless Services	PLHA-13	06/30/25	3,879.87			3,879.87	
290 Homeless Services	PLHA-14	06/30/25	5,629.74			5,629.74	

Attachment B

San Gabriel Valley Council of Governments
Grants Receivable Aging Detail (000-000-000-1220)
June-25

Projects		Invoices		Outstanding			Balance
Project	Invoice No.	Date	Current	Over 30	Over 60 +	Balance	
301 Clean Water Alliance	CPA25-03	05/30/25	1,309.89			1,309.89	
301 Clean Water Alliance	CPA25-04	06/30/25	5,531.65			5,531.65	
310 Workforce Development	F6843B1	06/30/25	31,090.97			31,090.97	
320 Operation Stay Safe	9 (Montebello May25)	06/30/25	96,616.97			96,616.97	
320 Operation Stay Safe	9 (Montebello Jun25)	06/30/25	92,773.97			92,773.97	
330 SoCalGas	INV_0525	05/30/25	10,528.91			10,528.91	
330 SoCalGas	INV_0625	06/30/25	6,653.26			6,653.26	
350 Incubator	Inv 3	05/30/25	11,873.42			11,873.42	
350 Incubator	Inv 4 (Jun25)	06/30/25	18,049.85			18,049.85	
390	Inv-25-390-01 (May25)	06/15/25	43,718.88			43,718.88	
390	Inv-25-390-02 (Jun25)	06/30/25	96,066.91			96,066.91	
PLHA (city of la verne payments)	Inv#PLHA-9	12/31/24	(0.03)			(0.03)	
CalRecycle	CALR-25-02	05/15/25		148,146.95		148,146.95	
CalRecycle	CALR-25-01	05/15/25		58,710.00		58,710.00	
			3,709,227.66	255,799.30	731,501.08	4,696,528.04	



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

Thursday, November 20, 2025 - 4:00 P.M.

SGVCOG Monrovia Office

1333 Mayflower Ave, Suite 360, Monrovia, CA 91016

President

Ed Reece

1st Vice President

Cory Moss

2nd Vice President

Michael Allawos

3rd Vice President

Andrew Chou

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@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 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: All public comments will be taken during the public comment portion of the agenda. At a regular meeting, the public may comment on any agenda item as well as 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. 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 a large number of members of the public seek to provide public comment. 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.

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

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 at the beginning of the Public Comment portion of the meeting.
- **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. Please raise your hand at the beginning of the Public Comment portion of the meeting. 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 on all agenda and non-agenda items (*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. SGVCOG Governing Board Future & Recurring Agenda Items: 2025
Recommended Action: Receive and file.
10. Legislative Monthly Report (October)
Recommended Action: Receive and file.
11. 4th Quarter Financial Report / Treasurer's Report
Recommended Action: Receive and file.
12. FY 25-26 Q1 Contracts Report
Recommended Action: Receive and file.
13. December Governing Board Meeting Authorization
Recommended Action: Adopt Resolution 25-22, authorizing the President, in concurrence with the Executive Committee, to act on the Governing Board's behalf by undertaking all actions that are necessary for the proper administration and operation of the SGVCOG and that cannot be delayed until the next Regular Meeting of the Governing Board.

Program Continuation Items:

14. Professional Services Agreement 23-13 Amendment #2 to Perform Internal Audit Assignments
Recommended Action: Recommend the Governing Board authorize the Executive Director to negotiate and execute Contract 23-13 Amendment #2 to perform internal audit assignments to Deloitte & Touche LLP and or Baker Tilly (formerly Moss Adams) LLP for a not-to-exceed amount of \$521,231 to bring the cumulative NTE amount for the contract to \$1,203,749, including authority to negotiate and execute any future amendments related to budget and scope.
Previous Action: The Governing Board authorized funds for professional services agreements to augment audit staff work as part of the FY 2022-2023 Annual Budget on May 19, 2022 – Support/Oppose/Abstain (29-0-0).
15. LA Metro Open Streets Cycle 6/7 Funding & Implementation
Recommended Action: If awarded, authorize the Executive Director to negotiate and execute the following agreements related to the award of funding and implementation of future Open Streets events, including authority to negotiate and execute any future amendments related to budget and scope:
 - 1) *Funding agreements with LA Metro to fund up to two Open Streets events awarded under Cycle 6/7, anticipated to be held in FY 2025-2026 and FY 2028-2029;*

- 2) *Execute sole source agreement with Active San Gabriel Valley to implement up to two Open Streets events awarded under Cycle 6/7; and*
- 3) *Execute sole source agreement with Right of Way to provide traffic control services for up to two Open Streets events awarded under Cycle 6/7.*

Previous Action: The Executive Director was authorized to execute contracts and amendments under the Metro Open & Slow Streets Grant Cycle 5 Program by the Governing Board on January 18, 2024 – Support/Oppose/Abstain (26-0-0).

16. Adoption of Plans, Specifications, and Estimate for the San Antonio At-Grade Safety Improvements Project

Recommended Action: Authorize the Executive Director to adopt the plans, specifications, and estimate (PS&E) for the San Antonio at-grade safety improvements project located in the City of Pomona, and to solicit bids for the project.

Previous Action: The Executive Director was authorized to negotiate and execute Task Order No.1 in a not-to-exceed amount of \$501,899.30 with FCG Consultants Inc. for construction management services for the San Antonio Avenue At-Grade Safety Improvements Project, including authority to negotiate and execute any future amendments related to budget and scope by the SGVCOG Governing Board on April 17, 2025 – Support/Oppose/Abstain (27-0-0)

17. Approval of Construction and Maintenance Agreement with the Southern California Regional Rail Authority (SCRRA) for the Gold Line Transit Oriented Development (TOD) Pedestrian Bridge Project

Recommended Action: Authorize the Executive Director to execute the Construction and Maintenance (C&M) agreement between the SGVCOG and the SCRRA for the construction of the Gold Line TOD Pedestrian Bridge Project in the amount not-to-exceed \$184,250.00, including authority to negotiate and execute any future amendments related to budget and scope.

Previous Action: The Executive Director was authorized to execute a Task Order with Accenture for construction management services by the SGVCOG Governing Board on June 26, 2025 – Support/Oppose/Abstain (27-0-0).

PRESENTATION ITEM

20 MINUTES

18. California Department of Transportation District 7 Update: Monica Benavides, Caltrans District 7 Chief Deputy District Director

Recommended Action: For information only

19. End of Session State Legislative Update: Carly Shelby, Townsend Public Affairs Deputy Director

Recommended Action: For information only.

UPDATE ITEMS

10 MINUTES

20. President's Report
 - City Council Tours
 - Los Angeles County COGs Leadership Meeting
21. Executive Director's Report
22. General Counsel's Report

COMMITTEE/BOARD REPORTS

10 MINUTES

23. Capital Projects and Construction Committee
24. Energy, Environment and Natural Resources Committee
25. Homelessness Committee
26. San Gabriel Valley Regional Housing Trust Board
27. Transportation Committee
28. 2028 Olympic & Paralympic Games Ad Hoc Committee

LIAISON REPORTS

10 MINUTES

29. Executive Committee for Regional Homeless Alignment
30. Foothill Transit
31. Gold Line Foothill Extension Construction Authority
32. Los Angeles County Affordable Housing Solutions Agency
33. League of California Cities
34. Los Angeles County Metropolitan Transportation Authority
35. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
36. San Gabriel Valley Economic Partnership
37. San Gabriel Valley Mosquito & Vector Control District
38. South Coast Air Quality Management District
39. Southern California Association of Governments

ANNOUNCEMENTS

40. Upcoming Governing Board Meetings
 - Regular Meeting – January 15, 2026 at 4pm

GOVERNING BOARD MEMBER COMMENTS

ADJOURN