



# San Gabriel Valley Council of Governments

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

**October 8, 2018 – 12:00 PM**

*SGVCOG Office*

*1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803*

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

President  
**Cynthia Sternquist**

1<sup>st</sup> Vice President  
**Margaret Clark**

2<sup>nd</sup> Vice President  
**Becky Shevlin**

3<sup>rd</sup> Vice President  
**Tim Hepburn**

Past President  
**Barbara Messina**

Transportation Chair  
**John Fasana**

Homelessness Chair  
**Joseph Lyons**

EENR Chair  
**Denis Bertone**

Water Policy Chair  
**Judy Nelson**

ACE Chair  
**Juli Costanzo**

**MEETINGS:** *Regular Meetings of the Executive Committee are held the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803).* The Executive Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE EXECUTIVE COMMITTEE:** At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not on the agenda.**

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

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Executive Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



## **PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting (*It is anticipated that the Executive Committee may take action on these matters*)

## **CONSENT CALENDAR** (*It is anticipated that the Executive Committee may take action on the following matters*)

5. Executive Committee Meeting Minutes - Page 1  
*Recommended Action: Approve Executive Committee minutes.*

## **UPDATE ITEMS**

- Legislative Summary 2017-2018 - Page 3
- Expansion of SGVCOG Membership to Additional Special District Public Agencies

## **PRESIDENT'S REPORT**

## **EXECUTIVE DIRECTOR'S REPORT**

## **GENERAL COUNSEL'S REPORT**

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

6. Draft Governing Board Agenda - Page 13  
*Recommended Action: Approve draft Governing Board agenda.*

## **CLOSED SESSION**

7. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.  
*Recommended Action: Discuss and provide direction.*
8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)  
*Recommended Action: Discuss and provide direction.*
9. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director  
*Recommended Action: Discuss and provide direction.*

## **ANNOUNCEMENTS**

## **ADJOURN**



**SGVCOG**  
**Executive Committee Special Meeting Minutes**  
**September 10, 2018**  
**1:30 PM**  
**San Gabriel City Hall**

**PRELIMINARY BUSINESS**

1. Call to Order  
 The meeting was called to order at 1:22 P.M.

2. Roll Call

**Members Present**

- C. Sternquist, President
- B. Shevlin, 2<sup>nd</sup> Vice President
- T. Hepburn, 3<sup>rd</sup> Vice President
- M. Clark, 1st Vice President
- J. Costanzo, ACE Chair
- D. Bertone, EENR Chair
- B. Messina, Past President
- J. Nelson, Water Policy Chair
- J. Fasana, Transportation Chair

**Staff/Guests:**

- M. Creter, Executive Director
- M. Christoffels, Staff
- P. Hubler, Staff
- K. Ward, Staff
- C. Cruz, Staff

**Members Absent**

- J. Lyons, Homelessness Chair

- K. Barlow, Jones & Mayer
- D. Long, CliftonLarsonAllen LLP
- R. Graves, CliftonLarsonAllen LLP
- G. Calderon, Reward Strategy Group

3. Public Comment  
 There were no comments from the public.

4. Changes to Agenda Order:  
 There were no changes to the agenda.

**CONSENT CALENDAR**

5. Executive Committee Meeting Minutes  
*Recommended Action: Approve Executive Committee minutes.*
6. Agreement with Pacific Palms Resort for 2019 General Assembly  
*Recommended Action: Authorize the Executive Director to execute an agreement with Pacific Palms Resort related to food and meeting services associated with the 2019 General Assembly.*  
**There was a motion to approve the consent calendar (M/S: T. Hepburn/B. Messina).**

**[MOTION PASSES]**

<b>AYES:</b>	D. Bertone, J. Costanzo, B. Messina, J. Nelson, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, M. Clark
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Lyons

**PRESENTATION**

7. Treasurer's Report: 3<sup>rd</sup> and 4<sup>th</sup> Quarter  
 R. Graves and D. Long reported on this item.  
*Recommended Action: Receive and file.*

**UPDATE ITEMS**

- Legislative Update  
C. Cruz reported on this item.

**PRESIDENT’S REPORT**

- C. Sternquist reported on this item.

**EXECUTIVE DIRECTOR’S REPORT**

- M. Creter reported on this item.

**GENERAL COUNSEL’S REPORT**

- No report given.

**ACTION ITEMS**

8. Expansion of SGVCOG Membership to Additional Special District Public Agencies

P. Hubler reported on this item.

Staff was directed to reach out to the three existing Water District members to see if there is interest in individual membership for \$30,000. Additionally, staff was directed to research the number of customers served in the other non-member water districts in the San Gabriel Valley to determine if there is a natural size threshold between non-member water districts and the existing three member water districts. The Committee also requested that staff determine whether any new potential members would be subject to California Government Code Section 1099, prohibiting the holding of incompatible public offices.

9. Cities’ Homeless Plan Implementation Grant Writing

M. Creter reported on this item.

**There was a motion to authorize the Executive Director to execute grant writing contract(s) for an amount not to exceed \$25,000 in preparation for city applications for homeless funding opportunities. (M/S: T. Hepburn/B. Messina).**

**[MOTION PASSES]**

<b>AYES:</b>	D. Bertone, B. Messina, J. Nelson, C. Sternquist, B. Shevlin, T. Hepburn, J. Fasana, M. Clark
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	J. Lyons, J. Costanzo

**CLOSED SESSION**

10. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.

*Recommended Action: Discuss and provide direction*

No action reported.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 3:00 PM.

# REPORT

DATE: October 8, 2018  
TO: Executive Committee  
FROM: Marisa Creter, Executive Director  
RE: **LEGISLATIVE UPDATE**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

In October 2017, the Governing Board directed staff to monitor and report to the Executive Committee on legislative items that the Governing Board has taken a formal position on. Thus, over the last few months, staff has provided legislative updates to the Executive Committee. Staff has also provided updates on upcoming deadlines that would impact the standing of monitored legislation.

For the 2017-2018 legislative cycle, the Governor had until September 30<sup>th</sup> to sign or veto those bills that were moved forward to his desk. Table 1 provides an overview of all of the pieces of legislation that SGVCOG staff has monitored during this cycle, and status of each item.

<b>Legislative Update</b>			
<b>Bill</b>	<b>Title</b>	<b>Status</b>	<b>COG Position</b>
AB 1912 (Rodriguez)	Public employees' retirement: joint powers agreements: liability.	Signed (9/29/18)	Oppose
SB 1133 (Portantino)	California regional water quality control board: water quality control plans: funding.	Signed (9/11/18)	Support
AB 2762 (Carillo and Muratsuchi)	Contract preference for small businesses and disabled veteran businesses	Signed (9/23/18)	Support
Prop 69	ACA 5: Transportation Taxes and Fees.	Passed (6/05/18)	Support
HR 113 (Rubio)	Piqui's Resolution	Adopted (8/06/18)	Support
AB 1857 (Nazarian)	Building codes: earthquake safety: immediate occupancy standard.	Vetoed (9/30/18)	Support
AB 2538 (Rubio)	Municipal separate storm sewer systems: financial capability analysis.	Vetoed (9/28/18)	Support
AB 2681 (Nazarian)	Seismic safety: potentially vulnerable buildings.	Vetoed (9/28/18)	Support
SB 623 (Monning)	Water quality: Safe and Affordable Drinking Water Fund.	Died	Oppose

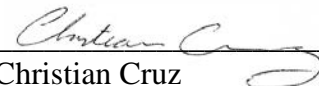


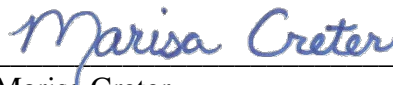
# REPORT

AB 1971 (Santiago)	Mental health services: involuntary detention: gravely disabled.	Died	Support
SB 168 (Wieckowski)	Recycling: beverage containers.	Died	Track
AB 1795 (Gipson)	Emergency medical services: behavioral health facilities and sobering centers.	Died	Support
AB 827 (Wiener)	Planning and zoning: transit-rich housing bonus.	Died	Oppose
AB 444 (Ting)	Medical waste: home-generated medical waste.	Died	Track
SB 633 (Portantino)	Water quality objectives: stormwater.	Died	Track
SB 681 (Moorlach)	Public employees' retirement: contracting agencies: termination.	Died	Track
SB 1032 (Moorlach)	California Public Employees' Retirement System: contract members: termination.	Died	Track
AB 2417 (Rodriguez)	Metro Gold Line Foothill Extension Construction Authority.	Died	Oppose

**Table 1.**

Staff will provide an overview of signed and vetoed bills.

Prepared by:   
 Christian Cruz  
 Management Analyst

Approved by:   
 Marisa Creter  
 Executive Director

Bill Number/Title	Summary	Committee/Location	COG Position	Updated	Status
<p><b>AB 1912 (Rodriguez)</b> add Sections 6508.2, 20461.1, 20574.1, and 20575.1 to, and to repeal and add Section 20577.5 of, the Government Code, and to amend Section 366.2 of the Public Utilities Code, relating to public agencies, and making an appropriation therefor.  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1912">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1912</a></p>	<p>The Joint Exercise of Powers Act generally authorizes 2 or more public agencies, by agreement, to jointly exercise any common power. Under the act, if the agency is not one or more of the parties to the agreement but is a public entity, commission, or board constituted pursuant to the agreement, the debts, liabilities, and obligations of the agency are the debts, liabilities, and obligations of the parties to the agreement, unless the agreement specifies otherwise. This bill would eliminate the above provisions within the Joint Exercise of Powers Act and those related provisions for community choice aggregators that permit an agreement between one or more parties to specify otherwise as to their debts, liabilities, and obligations and that permit a party to separately contract for those debts, liabilities, or obligations.</p>	<p><b>State:</b> Assembly <b>COG:</b> Executive</p>	<p>Oppose</p>	<p>9/29/2018</p>	<p>Signed by Governor - Chaptered</p>
<p><b>SB 1133 (Portantino)</b> add Section 13249 to the Water Code, relating to water quality, and making an appropriation therefor.  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB1133">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB1133</a></p>	<p>This bill would authorize a regional board to accept and spend donations of moneys from a permittee for the purpose of updating a water quality control plan, thereby making an appropriation. The bill would authorize the California regional water quality control board, Los Angeles region, to accept and spend certain funds from the Los Angeles County Flood Control District to prepare a major revision to the water quality control plan for the Los Angeles region, as prescribed.</p>	<p><b>State:</b> Senate <b>COG:</b> Water</p>	<p>Support</p>	<p>09/11//2018</p>	<p>Signed by Governor - Chaptered</p>

<p><b>AB 2762 (Carillo and Muratsuchi)</b>  <a href="http://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2762">http://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2762</a></p>	<p>This bill would increase the contract preference for small business to 7%. The bill, until January 1, 2024, would also establish preferences, in specified counties, for disabled veteran businesses and social enterprises, as defined, and would provide for the preferences to be a maximum of 7%</p>	<p><b>State:</b> Assembly <b>COG:</b> Executive Committee</p>	<p>Support</p>	<p>9/23/2018</p>	<p>Signed by Governor - Chaptered</p>
<p><b>Prop 69 (aka ACA 5)</b> an amendment to the Constitution of the State, by amending Section 1 of Article XIX A thereof, by adding Section 15 to Article XIII B thereof, and by adding Article XIX D thereto, relating to transportation.  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180ACAS">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180ACAS</a></p>	<p>This measure would add Article XIX D to the California Constitution to require revenues derived from vehicle fees imposed under a specified chapter of the Vehicle License Fee Law to be used solely for transportation purposes, as defined. The measure would prohibit these revenues from being used for the payment of principal and interest on state transportation general obligation bonds that were authorized by the voters on or before November 8, 2016. The measure would prohibit the revenues from being used for the payment of principal and interest on state transportation general obligation bonds issued after that date unless the bond act submitted to the voters expressly</p>	<p><b>State:</b> Secretary of State <b>COG:</b> Transportation</p>	<p>Support</p>	<p>6/5/2018</p>	<p>Passed on June 5th with 81% of the vote</p>
<p><b>HR 113 (Rubio) "Piqui's Resolution"</b></p>	<p>This Resolution is aimed at making child safety a priority in the CA state legislature. This measure would resolve by the Assembly, that all court-related professionals should be trauma-informed and trained in recognizing, evaluating, and understanding evidence and the impacts of domestic violence and child abuse. A court reporter should record all hearings in contested custody cases, and all litigants should have access to the court records and when a child witnesses domestic violence or reports being injured or abused, or when there is substantial evidence of child injury, family courts should ensure that the safety of the child has priority over all other considerations in any custody or visitation</p>	<p><b>State:</b> Assembly <b>COG:</b> N/A</p>	<p>Support</p>	<p>8/6/2018</p>	<p>Adopted</p>

<p><b>AB 1857 (Nazarian)</b> An act to add Section 18941.11 to the Health and Safety Code, relating to building standards .  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1857">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1857</a></p>	<p>This bill would require the commission to assemble a functional recovery working group comprised of certain state entities and members of the construction and insurance industries, as specified. The bill would require the group, by July 1, 2020, to investigate and determine criteria for a “functional recovery” standard following a seismic event,</p>	<p><b>State:</b> Assembly <b>COG:</b> Executive</p>	<p>Support</p>	<p>9/30/2018</p>	<p><b>Vetoed</b></p>
<p><b>AB 2538 (Rubio)</b> Municipal separate storm sewer systems: financial capability analysis: pilot project.  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2538">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2538</a></p>	<p>This bill would require the state board, by an unspecified date, to establish financial capability assessment guidelines for municipal separate storm sewer system permittees that are adequate and consistent when considering the costs to local jurisdictions. The bill would require the California Regional Water Quality Control Board, Los Angeles region, to use the guidelines in a pilot project conducted to assess if a financial capability analysis can be effectively used to help municipalities to implement a municipal separate storm sewer system permit. The bill would require the state board to oversee the use of the guidelines and, upon the completion of the pilot project, to make statewide</p>	<p><b>State:</b> Assembly <b>COG:</b> Water</p>	<p>Support 04/19/2018</p>	<p>9/28/2018</p>	<p><b>Vetoed</b></p>
<p><b>AB 2681 (Nazarian)</b> An act to add Chapter 12.2.5 (commencing with Section 8875.100) to Division 1 of Title 2 of the Government Code, relating to seismic safety.  <a href="https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2681">https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2681</a></p>	<p>This bill would, upon the identification of funding by the Office of Emergency Services, require each building department of a city or county to create an inventory of potentially vulnerable buildings, as defined, within its jurisdiction, based on age and other publicly available information, and submit that inventory to the Office of Emergency Services, office, as specified.</p>	<p><b>State:</b> Assembly <b>COG:</b> Executive</p>	<p>Support</p>	<p>9/28/2018</p>	<p><b>Vetoed</b></p>

<p><b>AB 1795 (Gipson)</b> An act to amend Sections 1797.52, 1797.172, and 1797.218 of, and to add Sections 1797.98 and 1797.260 to, the Health and Safety Code, relating to emergency medical services. <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1795">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1795</a></p>	<p>Would authorize local emergency medical service agencies to allow paramedics to transport people to a community care facility, such as a mental health urgent care center or sobering facility.</p>	<p><b>State:</b> Assembly <b>COG:</b> Homelessness</p>	<p>Support</p>	<p>4/19/2018</p>	<p><b>Died</b></p>
<p><b>SB 827 (Wiener)</b> An act to add Section 65917.7 to the Government Code, relating to land use. <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB827">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB827</a></p>	<p>This bill would exempt certain housing projects from locally developed and adopted height limitations, densities, parking requirements, and design review standards. This would undermine locally adopted General Plans and Housing Elements</p>	<p><b>State:</b> Senate <b>COG:</b> Planners TAC</p>	<p>Oppose</p>	<p>4/9/2018</p>	<p><b>Died</b></p>
<p><b>AB 444 (Ting)</b> An act to add Section 117906 to the Health and Safety Code, relating to public health. <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB444">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB444</a></p>	<p>Would authorize the California Environmental Protection Agency (Cal/EPA) to develop a statewide program for the collection, transportation, and disposal of home-generated medical waste, including sharps waste and pharmaceutical waste.</p>	<p><b>State:</b> Senate <b>COG:</b> EENR</p>	<p>Tracking</p>	<p>4/18/2018</p>	<p><b>Died</b></p>
<p><b>SB 633 (Portantino)</b> A regional board shall consider opportunities to convey stormwater to a regional site within the watershed <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB633">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB633</a></p>	<p>This bill would require a regional board preparing a water quality control plan for a region having a population in excess of 10 million residents to additionally consider opportunities to convey stormwater to a regional site within the watershed in which the stormwater originated for capture and infiltration and to consider and balance the opportunity for stormwater capture when determining past and probable future beneficial uses of water, as specified.</p>	<p><b>State:</b> Senate <b>COG:</b> Water</p>	<p>Tracking</p>	<p>2/1/2018</p>	<p><b>Died</b></p>
<p><b>AB 2417 (Rodriguez)</b> An act to amend Section 132415 of the Public Utilities Code, relating to transportation.</p>	<p>This bill would increase to 6 the voting members of the board by adding one voting member appointed by the City of Montclair. Because this bill would require a local authority to assume additional responsibilities, it would create a state-mandated local program.</p>	<p><b>State:</b> Assembly <b>COG:</b> Transportation</p>	<p>Oppose</p>	<p>5/31/2018</p>	<p><b>Died</b></p>

<p><b>SB 681 (Moorlach)</b> to add Section 20570.1 to the Government Code, relating to public employees' retirement. <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB681">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB681</a></p>	<p>This bill provides an alternative procedure for a public agency seeking to terminate its retirement benefits contract with California Public Employees' Retirement System (CalPERS) that would prevent CalPERS from collecting an actuarial determined amount sufficient to ensure payment of future retirement benefits for members from the agency.</p>	<p><b>State:</b> Senate <b>COG:</b> Executive</p>	<p>Tracking</p>	<p>2/1/2018</p>	<p><b>Died</b></p>
<p><b>SB 1032 (Moorlach)</b> An act to amend Section 20577, to repeal Sections 20570, 20571, 20571.5, 20573, 20574, 20575, 20577.5, 20579, 20580, 20581, 20582, 20583, 20584, 20585, 20586, 20587, 20588, 20589, 20590, 20591, 20592, and 20593, and to repeal and add Section</p>	<p>Existing law requires the terminating contracting agency to contribute to the terminated agency pool the difference between the accumulated contributions and the board's pension liability for the contracting agency's members, as provided. This bill would authorize a contracting agency to terminate its contract with the board at the agency's will and would not require the contracting agency to fully fund</p>	<p><b>State:</b> Senate <b>COG:</b> Executive</p>	<p>Tracking</p>	<p>3/15/2018</p>	<p><b>Died</b></p>
<p><b>AB 1971 (Santiago)</b> An act to amend Section 1799.111 of the Health and Safety Code, and to amend Sections 5008, 5250, and 5350 of the Welfare and Institutions Code, relating to mental health.</p> <p><a href="https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1971">https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB1971</a></p>	<p>This bill would expand the definition of "gravely disabled" for these purposes to also include a condition in which a person, as a result of a mental health disorder or chronic alcoholism, as applicable, is unable to provide for his or her medical treatment, as specified.</p>	<p><b>State:</b> Assembly <b>COG:</b> Homelessness</p>	<p>Support</p>	<p>8/31/2018</p>	<p><b>Died</b></p>
<p><b>SB 168 (Wickowski)</b> add Sections 14514.2 and 14548 to, and to add and repeal Section 14549.7 of, the Public Resources Code, relating to recycling.. <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB168">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB168</a></p>	<p>Would do the following:</p> <ul style="list-style-type: none"> <li>Require CalRecycle, on or before January 1, 2023, to establish the minimum percentage of a material type that a beverage container is constructed of, including, but not limited to, recycled materials, and</li> <li>Require Calrecycle, on or before January 1, 2020, to provide to the Legislature a report on the establishment and implementation of an Extended Producer Responsibility (EPR) program to replace the current California beverage container recycling program.</li> </ul>	<p><b>State:</b> Assembly <b>COG:</b> EENR</p>	<p>Tracking</p>	<p>8/31/2018</p>	<p><b>Died</b></p>

<p><b>SB 623 (Morning)</b> add Article 6.5 (commencing with Section 14615) to Chapter 5 of Division 7 of, to add Article 14.5 (commencing with Section 62215) to Chapter 2 of Part 3 of Division 21 of, and to repeal Sections 14616 and 62216 of, the Food and Agricultural Code  <a href="http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=2017201805B623">http://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=2017201805B623</a></p>	<p>This bill would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the state water board for the purpose of securing access to safe drinking water for all Californians.</p>	<p><b>State:</b> Assembly  Appropriations. 2-yr bill.  <b>COG:</b> Water</p>	<p>Oppose unless amended</p>	<p>6/27/2018</p>	<p><b>Died</b>  Pulled from the budget on June 27, 2018</p>
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AGENDA AND NOTICE OF THE REGULAR MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD  
**OCTOBER 18, 2018 - 6:00 P.M.**

**Upper San Gabriel Valley Municipal Water District Office  
602 E. Huntington Drive, Suite B, Monrovia, California 91016**

**SGVCOG Officers**

President  
**Cynthia Sternquist**

1<sup>st</sup> Vice President  
**Margaret Clark**

2<sup>nd</sup> Vice President  
**Becky Shevlin**

3<sup>rd</sup> Vice President  
**Tim Hepburn**

**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*

*Pomona*

*Rosemead*

*San Dimas*

*San Gabriel*

*San Marino*

*Sierra Madre*

*South El Monte*

*South Pasadena*

*Temple City*

*Walnut*

*West Covina*

*First District, LA County  
Unincorporated Communities*

*Fourth District, LA County  
Unincorporated Communities*

*Fifth District, LA County  
Unincorporated Communities*

*SGV Water Districts*

Thank you for participating in tonight's meeting. The Governing Board 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 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvco.org](http://www.sgvco.org). Copies are available via email upon request ([sgv@sgvco.org](mailto:sgv@sgvco.org)). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

**PUBLIC PARTICIPATION:** Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE GOVERNING BOARD:** At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. There is a three minute limit on all public comments. Proxies are not permitted and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

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

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Governing Board.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



**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

**LIAISON REPORTS**

**10 MINUTES**

6. Gold Line Foothill Extension Construction Authority
7. Foothill Transit
8. Los Angeles County Metropolitan Transportation Authority
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
10. San Gabriel Valley Mosquito & Vector Control District
11. Southern California Association of Governments
12. League of California Cities
13. San Gabriel Valley Economic Partnership
14. South Coast Air Quality Management District

**CLOSED SESSION**

15. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.  
*Recommended Action: Discuss and provide direction.*
16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)  
*Recommended Action: Discuss and provide direction.*

**CONSENT CALENDAR**

**5 MINUTES**

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

17. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
18. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
19. Capital Projects Committee Minutes  
*Recommended Action: Receive and file.*
20. Committee Attendance  
*Recommended Action: Receive and file.*
21. Committee Appointments  
*Recommended Action: Appoint the following members to the SGVCOG Committees:*
  - EENR: City of Covina
  - Homelessness: City of Alhambra, Ex-Officio (Joe Lyons)
  - Public Works TAC: City of Industry, City of La Verne
22. Correspondence Vasquez & Company LLP  
*Recommended Action: Receive and file communication to the SGVCOG Governing Board regarding the planned scope and timing of the audit year ended June 30, 2018.*
23. Consolidated Health Insurance Benefits

*Recommended Action: Adopt Resolution 18-53 to update the health insurance benefits for all SGVCOG staff.*

- 24. Contract with CalPERS for Health Insurance  
*Recommended Actions: Adopt Resolution 18-54 authorizing the Executive Director to execute all necessary agreements and other documents to allow the SGVCOG to join the CalPERS health insurance pool.*
- 25. Everyone In Campaign – Resolution of Support  
*Recommended Action: Adopt Resolution 18-55 to support the Everyone In Campaign with the common goal of ending homelessness.*
- 26. Investment of Monies in The Local Agency Investment Fund (LAIF)  
*Recommended Action: Adopt Resolution 18-56 authorizing officers and staff to order the deposit or withdrawal of monies in the Local Agency Investment Fund (LAIF).*
- 27. Committee Meeting Times  
*Recommended Action: Adopt Resolution 18-57 updating committee meeting times and locations.*
- 28. Memo Regarding Capital Projects Threshold Criteria  
*Recommended Action: Receive and file.*
- 29. Support for White Paper “Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions”  
*Recommended Action: Adopt Resolution 18-58 to support the Las Virgenes Municipal Water District and Watermaster White Paper.*
- 30. Update Records Management Policy and Retention Schedule  
*Recommended Action: Adopt Resolution 18-59 updating the Records Management Policy and Procedures and Records Retention Schedule.*

<b>PRESIDENT’S REPORT</b>	<b>5 MINUTES</b>
<b>EXECUTIVE DIRECTOR’S REPORT</b>	<b>5 MINUTES</b>
<b>GENERAL COUNSEL’S REPORT</b>	<b>5 MINUTES</b>
<b>COMMITTEE REPORTS</b>	<b>10 MINUTES</b>

- 31. Transportation Committee
- 32. Homelessness Committee
- 33. Energy, Environment and Natural Resources Committee
- 34. Water Committee
- 35. Capital Projects and Construction Committee

<b>PROJECT REPORTS</b>	<b>5 MINUTES</b>
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- 36. Homeless Coordination Efforts
- 37. San Gabriel Valley Energy Wise Partnership

**ANNOUNCEMENTS**

**CLOSED SESSION**

- 38. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director  
*Recommended Action: Discuss and provide direction.*

**ADJOURN**