



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

Wednesday, June 3, 2026 – 1:30 PM

SGVCOG Monrovia Office

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

Zoom Link: <https://us06web.zoom.us/j/88980917925>

President
Ed Reece

1st Vice President
Cory Moss

2nd Vice President
Michael Allowos

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 today'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 Wednesday of each month at 1:30 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 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.

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San Gabriel Valley Council of Governments
Regular Meeting of the Executive Committee
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San Gabriel Valley Council of Governments
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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. SGVCOG Reserve/Fund Balance Policy – **Page 3**
Recommended Action: Recommend the Governing Board approve the proposed Reserve/Fund Balance Policy.

ACTION ITEMS

7. LACAHS Board Member Appointee Recommendation Process – **Page 5**
Recommended Action: Review and recommend Governing Board approve.
8. Metro Board Governance Structure – **Page 9**
Recommended Action: Discuss and provide direction regarding potential San Gabriel Valley Council of Governments (SGVCOG) position related to proposed governance alternatives currently under consideration through the Los Angeles County Metropolitan Transportation Authority (Metro) Ad Hoc Board Composition Committee process, including consideration of a preferred governance framework for future advocacy purposes.
9. Governing Board Agenda – **Page 13**
Recommended Action: Review and approve the draft Governing Board agenda.

UPDATE ITEMS

10. Legislative Report
11. President's Report
12. Executive Director's Report
13. General Counsel's Report

ANNOUNCEMENTS

14. Next Executive Committee Meeting – Wednesday, September 2 at 1:30 PM

ADJOURN



Unapproved SGVCOG Executive Committee Special Meeting Minutes
May 4, 2026
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
- A. Chou, 3rd Vice President
- T. Hepburn, Past President/CPCC Chair
- B. Shevlin, Homelessness Chair
- J. Stark, EENR Chair

Absent

- A. Raymond, CMS Committee Chair
- T. Sandoval, Metro SGVCOG Representative

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- M. Rosen; Ricky Choi; D. Dalan; K. Ward; K. Lai;
- SGVCOG Staff

3. Public Comment
There was no public comment.

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.
- 6. SGVCOG FY 2026-2027 Budget
Action: Recommend the Governing Board adopt the SGVCOG FY 2026-2027 Budget
- 7. 2024-2025 Financial Audit: Ahmed Badawi, Badawi & Associates
Action: Receive and file

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

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

Unapproved Minutes

ACTION ITEM

8. Governing Board Agenda

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

[Motion Passed]

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

- 9. Los Angeles County Affordable Housing Solutions Agency (LACAHS) San Gabriel Valley Sector Board Representative**
Action: Discuss and provide direction
 M. Creter reported on this item.

UPDATE ITEMS

- 9. Legislative Report**
 R. Choi provided an update on this item.
- 10. President’s Report**
- AB 1786 Sacramento Testimony
 - GoSGV E-Cargo Bike Program 2nd Funding Round
- E. Reece provided an update on this item.
- 11. Executive Director’s Report**
- SGV Home Launch
 - SMIP Funds
- M. Creter provided an update on this item.

ANNOUNCEMENTS

- 12. Next Executive Committee Meeting – June 3, 2026 at 1:30 PM**

ADJOURN

The meeting was adjourned in honor of former SGVCOG member and San Dimas City Councilmember Denis Bertone at 10:45 AM.

REPORT

DATE: June 3, 2026
 TO: Executive Committee
 FROM: Marisa Creter, Executive Director
 RE: **SGVCOG RESERVE/FUND BALANCE POLICY**

RECOMMENDED ACTION

Recommend the Governing Board approve the proposed Reserve/Fund Balance Policy.

BACKGROUND

The SGVCOG maintains reserves and fund balances to ensure fiscal stability, manage unforeseen expenditures, support cash flow needs, and maintain continuity of operations during periods of economic uncertainty.

The proposed Reserve/Fund Balance Policy establishes guidelines for maintaining adequate financial reserves and fund balances to ensure the agency’s financial stability, liquidity, and operational continuity. The policy provides a framework for the accumulation, use, replenishment, and reporting of reserve funds.

The policy is intended to align with best practices recommended by the Government Finance Officers Association (GFOA) and Government Accounting Standards. Establishing formal reserve targets will improve transparency, strengthen fiscal planning, and enhance SGVCOG’s ability to respond to emergencies, revenue fluctuations, and unanticipated expenditures.

The policy categorizes fund balance in accordance with Governmental Accounting Standard Board (GASB) guidance and defines the purpose and target levels for operating reserves, emergency reserves, and other designated funds. It also outlines conditions under which reserve funds may be utilized and establishes expectations for replenishment following any drawdowns.

The policy proposes a minimum fund balance for unassigned funds as three months of operating expenditures (approximately \$250,000) and a target goal of six months of operating expenditures (approximately \$500,000). Based on the most recent audit of the previous fiscal year (ending June 30, 2025), the SGVCOG’s fund balances are listed below:

- Unassigned Fund Balance for Planning: \$3,700,000
- Restricted Fund Balance for Capital Projects: \$17,000,000
- Unassigned Fund Balance for Capital Projects: \$11,000,000

The proposed policy supports prudent fiscal management practices and provides consistency in financial planning and budgeting processes. Adoption of the policy will assist in maintaining financial flexibility while promoting accountability and transparency. Staff is recommending the Executive Committee recommend the Governing Board approve the proposed Reserve/Fund

Balance Policy to demonstrate the SGVCOG's commitment to sound financial management and support long-term organizational sustainability.



Prepared by: _____
Rey Alimoren
Director of Finance

Approved by: *Marisa Creter* _____
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A - Reserve/Fund Balance Policy](#)

REPORT

DATE: June 3, 2026

TO: Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **LACAHSA BOARD MEMBER APPOINTEE RECOMMENDATION PROCESS**

RECOMMENDED ACTION

Review and recommend Governing Board approve.

BACKGROUND

The Los Angeles County Affordable Housing Solutions Agency (LACAHSA) was established via State legislation in 2022 (SB 679) as a regional organization to increase the supply of affordable housing in Los Angeles County and to provide funding and assistance for renter protections. LACAHSA is governed by a twenty-one-member board that is responsible for setting policy, administering revenues, adopting annual expenditure plans that set forth the share of revenue and estimated funding amount in each funding category, establishing and tracking performance metrics, and approving the use of funds.

The LACAHSA Board plays a pivotal role in establishing the policies and procedures, requirements, and guidelines for the eligible jurisdictions' use of LACAHSA Measure A funds. For example, for the last two years, the LACAHSA Board has adopted guidelines that provide the requirements for eligible jurisdictions' use of LACAHSA Measure A funds.

SB 679 establishes the following membership on the LACAHSA Board:

- Five members of the Los Angeles County Board of Supervisors;
- The Mayor of Los Angeles;
- Three members appointed by the Mayor of Los Angeles;
- 1 member appointed by the Los Angeles City Council President;
- The Mayor or Vice Mayor of Long Beach;
- Five representatives from the four subregional sectors, as appointed by the Los Angeles County City Selection Committee
 - 1 representative from the Southeast sector;
 - 1 representative from the San Gabriel Valley sector;
 - 1 representative from the Southwest Corridor sector;
 - 1 representative from the North County/San Fernando Valley sector;
 - 1 at-large representative from one of the four above-listed sectors, each serving a four-year term, in the following order:
 - Southeast sector (2023-2027),
 - San Gabriel Valley sector (2027-2031),
 - Southwest Corridor sector (2031-2035),

REPORT

- North County/San Fernando Valley sector (2035-2039);
- One at-large member from a city of less than 100,000 residents and that is in the top 50% of the most impacted cities in Los Angeles County, as determined by the proportion of households that are low-income and severely cost-burdened, and that meet other criteria;
- The chair of the “citizens’ oversight committee” established in the legislation,
- Three members with expertise in the following areas:
 - 1 member with expertise in affordable housing production, who, until permanent members are selected, shall be a designee of the Southern California Association of Non-Profit Housing (SCANPH);
 - 1 member with expertise in affordable housing preservation, who, until permanent members are selected, shall be a designee from the Los Angeles Community Land Trust Coalition; and
 - 1 member with expertise in renter support and protection, who, until permanent members are selected, shall be a designee from the steering committee for Stay Housed L.A. County.
- Executive Director of the Southern California Association of Governments (SCAG) (nonvoting member).

Attachment A provides the list of current LACAHSAs members.

SB 679 allows the LACAHSAs Board members representing the City of Los Angeles, County of Los Angeles, City of Long Beach, and the subregional sectors to appoint an alternate, if the regular member is unable to attend the meeting. These alternates are appointed by the board members themselves, and the alternate must be a resident of Los Angeles County.¹

SB 679 also outlines the process that shall be used to select the five subregional representatives. Each subregional sector representative must be a mayor or a city council member from a city within that sector. Each sector holds its own vote, and every city within that sector can vote to select a candidate from that sector. A city’s vote is weighted in the same proportion that its population bears to the total population of all cities within the sector. The candidates from each sector are then appointed by the Los Angeles County City Selection Committee. The list of cities within each sector is found in Attachment B. The City of La Canada Flintridge falls within the North County/San Fernando Valley sector, while all other cities that are members of the SGVCOG fall within the San Gabriel Valley sector.

When the LACAHSAs Board was formed in 2023, the San Gabriel Valley sector elected Jed Leano, councilmember from the City of Claremont, to serve as the San Gabriel Valley Sector representative. Councilmember Leano initially selected Anne Turner, the Executive Director of the Claremont Lincoln University and Dean of Novel Programs, as his alternate. Most recently, Councilmember Leano selected Pasadena city councilmember Rick Cole as his alternate.

Councilmember Leano has indicated that he is not seeking re-election for his position on Claremont City Council. Therefore, the San Gabriel Valley Sector seat is expected to be vacant by the next Sector election in January 2027. In addition, beginning in 2027, the fifth City Selection Representative – which rotates between each of the sectors – will rotate from the Southeast Sector

¹ For the City of Los Angeles representatives, if the selected alternate is not a member of the Los Angeles City Council, then the City Council must consent to the appointment.

REPORT

to the San Gabriel Valley. This means that, beginning in 2027, the San Gabriel Valley will have two vacant seats on the LACAHSAs Board. As an eligible jurisdiction that is receiving funding from LACAHSAs, the SGVCOG may have an interest in the San Gabriel Valley's LACAHSAs Board representation. At present, the SGVCOG does not have any mechanism for providing input on the selected LACAHSAs Board member from the San Gabriel Valley sector.

At the May meeting of the SGVCOG Executive Committee, staff sought direction from members of the Committee on the best format for providing input into the selection of the LACAHSAs Board member from the San Gabriel Valley sector. The Executive Committee requested staff to come up with a process for identifying individuals that would be interested in serving in that capacity and for recommending candidates to the City Selection Committee. The proposed process is as follows:

- 1) *SGVCOG Governing Board Membership*: Because the purpose of this position is to represent the interests of the SGVCOG, as an eligible jurisdiction, staff is proposing that only individuals that serve as SGVCOG Governing Board delegates or alternates be considered for recommendation. This will help ensure close communication between the SGVCOG and the San Gabriel Valley representative(s).
- 2) *Expression of Interest and Recommendation Process*: SGVCOG will ask individuals that are interested in receiving the SGVCOG's recommendation to notify the SGVCOG during a specified 30-day window. This request will be sent via email. Individuals interested in receiving the SGVCOG's recommendation will be asked to submit a letter of interest. If the Governing Board approves the proposed process at its June meeting, the request for letters of interest will be released in September. The Executive Committee will be responsible for evaluating the letters of interest that are received at its October meeting. A letter identifying preferred candidate(s)² based on the Executive Committee's evaluation will be on the Governing Board's agenda on the consent calendar in October.
- 3) *Formal Appointment*: Once the Governing Board approves the letter identifying the preferred candidates, staff will send letters to all members of the San Gabriel Valley Sector Subcommittee and the Los Angeles County City Selection Committee, who has the ultimate authority to appoint LACAHSAs Board members.

If the Executive Committee approves of this recommendation process effort, the Governing Board will consider approval of the recommendation process at its meeting on June 25.

Prepared by: Michael Rosen
 Michael Rosen
 Management Analyst

Approved by: Marisa Creter
 Marisa Creter
 Executive Director

² With the San Gabriel Valley being given the rotating seat this cycle, two candidates will be recommended for this cycle. During all other appointment cycles, only one candidate will be recommended.

REPORT

DATE: June 3, 2026

TO: Executive Committee

FROM: Marisa Creter, Executive Director

RE: **METRO BOARD GOVERNANCE STRUCTURE**

RECOMMENDED ACTION

Discuss and provide direction regarding potential San Gabriel Valley Council of Governments (SGVCOG) position related to proposed governance alternatives currently under consideration through the Los Angeles County Metropolitan Transportation Authority (Metro) Ad Hoc Board Composition Committee process, including consideration of a preferred governance framework for future advocacy purposes.

BACKGROUND

Metro is currently evaluating its governance and Board composition structure through the Ad Hoc Board Composition Committee established in early 2026. The Committee was formed following voter approval of Measure G in Los Angeles County in November 2024, which creates an elected County Executive beginning in 2028 and expands the Los Angeles County Board of Supervisors from five to nine members beginning in 2032. While Measure G does not directly modify Metro's governance structure, it has prompted broader discussions regarding regional representation, voting balance, accountability, and governance at Metro.

Metro's Board structure is established in state law and currently consists of:

- Five members of the Los Angeles County Board of Supervisors;
- The Mayor of the City of Los Angeles;
- Three additional appointees of the Mayor of Los Angeles;
- Four representatives selected through the Los Angeles County City Selection Committee representing county subregions; and
- One non-voting member appointed by the Governor.

Currently, the San Gabriel Valley is represented through the City Selection Committee process, which allocates one seat to the San Gabriel Valley subregion.

Metro's Ad Hoc Board Composition Committee has initiated stakeholder outreach and community engagement efforts to evaluate whether changes to Metro's governance structure should be considered in light of Measure G implementation and broader anticipated changes to LA County governance.

Any change to Metro Board composition would ultimately require action by the California State Legislature.

REPORT

DISCUSSION

Metro is the county transportation commission responsible for planning, funding, constructing, and operating transit services across Los Angeles County, including buses, light rail, subways, and microtransit.

The San Gabriel Valley encompasses 31 cities of Los Angeles County's 88 cities and is home to nearly two million residents, representing a significant share of the County's population, economic activity, transit ridership, and transportation infrastructure. As one of the largest subregions in Los Angeles County, the San Gabriel Valley has historically emphasized the importance of maintaining meaningful and equitable representation within Metro governance structure.

Key Governance Considerations

The SGVCOG should consider several policy considerations emerging from the Metro governance review process.

1. Preservation of Subregional Representation

The current Metro governance structure includes representation from geographic subregions through the City Selection Committee process. The San Gabriel Valley currently holds on dedicated subregional seat.

The SGVCOG may consider whether:

- Existing subregional representation should be preserved;
- Additional protections for subregional representation should be established;
- Future governance proposals could dilute the San Gabriel Valley's voice in Metro decision-making; or
- Governance reforms should increase representation opportunities for large subregions such as the San Gabriel Valley.

2. Balance of Power Among Jurisdictions

The Metro Board currently includes a significant concentration of seats held by Los Angeles County and the City of Los Angeles.

As the County Board of Supervisors expands from five to nine members under Measure G, governance discussions may include whether:

- County representation on the Metro Board should increase proportionally;
- Existing Metro Board composition should remain unchanged; or
- Additional city or subregional representation should be added to preserve balance among jurisdictions.

The SGVCOG may wish to evaluate how future proposals could affect the balance between countywide governance and subregional equity.

REPORT

3. Transit Rider and Community Representation

Stakeholders have also discussed whether Metro's governance structure should more fully reflect the perspectives of communities and riders, particularly transit-dependent populations and regular Metro users. Questions have been raised about whether the current Metro Board composition adequately represents the communities most directly affected by Metro policies and decisions. Many stakeholders have emphasized the importance of ensuring that Metro Board members understand and are familiar with the lived experience of relying on and using the Metro system.

Potential concepts discussed include:

- Non-elected rider representatives;
- Appointed subject matter experts;
- Additional municipal representation;
- Equity-focused appointments; or
- Advisory governance structures.

Governance Alternatives Under Consideration

Metro has identified four preliminary governance alternatives for discussion through the Ad Hoc Board Composition Committee process.

Alternative A – Flexible Appointments

Alternative A would maintain the current Board size and appointment structure while allowing appointing authorities greater flexibility to designate public members rather than limiting appointments primarily to elected officials.

Alternative B – Directly Elected Board

Alternative B would replace the current appointment-based structure with 13 directly elected Board members representing newly designated countywide voting districts.

Alternative C – Non-Voting Rider Representative

Alternative C would maintain the current governance structure while adding a non-voting rider or community stakeholder representative to the Metro Board.

Alternative D – Maintain Existing Appointment Structure

Alternative D would largely maintain the current governance structure while allowing the future elected County Executive to serve as one of the County's five Metro Board representatives following the County Board expansion under Measure G. All existing appointment mechanisms and subregional representation structures would remain unchanged.

REPORT

STAFF ANALYSIS


From an SGVCOG perspective, preservation of meaningful and guaranteed San Gabriel Valley representation on the Metro Board remains a critical policy consideration.

Staff recommends the Executive Committee consider supporting a governance framework that:


- Preserves dedicated subregional representation;
- Maintains a guaranteed San Gabriel Valley seat;
- Avoids dilution of municipal representation;
- Maintains accountability to local jurisdictions; and
- Allows for targeted governance changes without fundamentally restructuring regional representation.

Based on these principles, staff believes:

Alternative D is the most aligned with SGVCOG’s regional governance interests due to its preservation of existing subregional representation and governance stability.

Prepared by 

Ricky Choi
Director of Government and Community Relations

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Summary of Governance Alternatives](#)



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

Thursday, June 25, 2026 - 4:00 P.M.

SGVCOG Monrovia Office

1333 Mayflower Ave, Suite 360, Monrovia, CA 91016

Zoom Link: <https://us06web.zoom.us/j/83925600005>

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

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Special Meeting of the Governing Board
 Thursday, June 25, 2026 - 4:00 PM

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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.

| | | |
|---|--|--|
| <p>Council Chambers 15651 Mayor Dave Way City of Industry, CA 91744</p> | <p>Pasadena City Hall Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101</p> | <p>Rosemead City Hall Conference Room 8838 E. Valley Blvd Rosemead, CA 91770</p> |
| <p>297 Lincoln Ave. Pomona, CA 91767</p> | <p>6131 Camellia Ave. Temple City, CA 91780</p> | <p>Walnut City Hall 21201 La Puente Road Walnut, CA 91789</p> |

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Special Meeting of the Governing Board
 Thursday, June 25, 2026 - 4:00 PM

PRELIMINARY BUSINESS

5 MINUTES

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 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:

5. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
6. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
7. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
8. SGVCOG Governing Board Future & Recurring Agenda Items: 2026
Recommended Action: Receive and file.
9. Legislative Monthly Report (May)
Recommended Action: Receive and file.
10. July and August Governing Board Meeting Authorization
Recommended Action: Adopt Resolution 26-19, 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.
11. Governing Board Schedule FY 2026-2027
Recommended Action: Adopt Resolution 26-20 setting the Governing Board meeting dates for FY 2026-2027.

Committee Items:

12. LACAHS Board Member Appointment Process
Recommended Action: Review and recommend Governing Board approve.
Committee Action: Executive Committee -- Support/Oppose/Abstain (TK-TK-TK)
13. SGVCOG Reserve/Fund Balance Policy
Recommended Action: Adopt Resolution 26-21 establishing a Reserve/Fund Balance Policy.
Committee Action: Executive Committee -- Support/Oppose/Abstain (TK-TK-TK)
14. FY 2026-2027 Appointments to City Managers' Steering Committee
Recommended Action: Appoint the following regional representatives and at-large members to the City Managers' Steering Committee:
 - *Northeast: Ken Domer (La Verne), Adam Pirrie (Claremont)*
 - *Southeast: Joshua Nelson (Industry)*
 - *Central: Rene Salas (South El Monte), Milan Mrakich (West Covina)*
 - *Southwest: Raul Alvarez (Montebello), Bryan Cook (Temple City)*
 - *Northwest: Dylan Feik (Monrovia), Kevin Kearney (Bradbury)*
 - *At-Large: Dominic Lazzaretto (Arcadia), Brad McKinney (San Dimas)*
 - *Past President: Jessica Binnquist (Alhambra)*
15. FY 2026-2027 Appointments to Regional Housing Trust Board of Directors

Recommended Action: Appoint the following representatives to the SGVRHT Board of Directors: X Northwest District, X At Large Seat, X Housing Expert 1, X Housing Expert 2, X Housing Expert Alternate

- Northwest: TKTK
- At-Large: TKTK
- Housing Expert #1: TKTK
- Housing Expert #2: TKTK
- Housing Expert Alternate: TKTK

Program Continuation Items:

16. FY 2026-2027 LA CADA Outreach Services Contract
Recommended Action: Execute an amendment to contract 25-18 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services for FY 2026-2027.
Previous Action: On June 26, 2025, the Governing Board authorized the Executive Director to execute an amendment to Agreement 22-07 with the Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) to extend the Regional Outreach and Supportive Services Program through June 30, 2026, and add up to \$750,000 for a total contract not-to-exceed amount of \$4,500,000. – Support/Oppose/Abstain (28-0-0)
17. Regional Food Recovery Program (FRESH SGV) FY 2026-28 Continuation
Recommended Action: Authorize the Executive Director to negotiate and execute all necessary agreements for the continuation and renewal of the FRESH SGV Program (currently anticipated to be \$600,000), including the authority to negotiate and execute any future amendments related to budget and scope.
Previous Action: On April 11, 2024, the Governing Board authorized the Executive Director to take all actions necessary to implement the SGV FRESH Program utilizing a CalRecycle Local Assistance Grant in an amount not-to-exceed \$2,389,899. – Support/Oppose/Abstain (25-0-0)
18. Approval of a Memorandum of Understanding (MOU) Between the City of El Monte and the San Gabriel Valley Council of Governments (SGVCOG) for the San Gabriel Valley Bus Rapid Transit (SGVBRT) Corridor Improvements Project
Recommended Action: Approve the Memorandum of Understanding (MOU) between the San Gabriel Valley Council of Governments (SGVCOG) and the City of El Monte for the SGVBRT Corridor Improvements Project, Segment 5, and authorize the Executive Director to execute the MOU on behalf of SGVCOG.
Previous Action: On October 6, 2025, the Capital Projects and Construction Committee authorized the Executive Director to negotiate and execute a contract with Moffatt & Nichol for preliminary engineering, final design, and outreach services for the SGVBRT Corridor Improvements Project, Segment 5, including authority to negotiate and execute future amendments related to budget and scope, as necessary. – Support/Oppose/Abstain (6-0-0)

PRESENTATION ITEMS

40 MINUTES

19. Capital Projects Update: Kevin Lai, SGVCOG Director of Capital Projects
Recommended Action: For information only.

UPDATE ITEMS

10 MINUTES

20. President’s Report
21. Executive Director’s Report
22. General Counsel’s Report

Special Meeting of the Governing Board
Thursday, June 25, 2026 - 4:00 PM

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
29. SB 79 Ad Hoc Committee

LIAISON REPORTS

10 MINUTES

30. Foothill Transit
31. Gold Line Foothill Extension Construction Authority
32. League of California Cities
33. Los Angeles County Affordable Housing Solutions Agency
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

5 MINUTES

40. Upcoming Governing Board Meetings
 - Thursday, September 17 at 4 p.m.

GOVERNING BOARD MEMBER COMMENTS

ADJOURN