



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

Thursday, September 15, 2022 - 4:00 P.M.*

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

Livestream Available at: <https://youtu.be/G5xdXsmo5cE>

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlato

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

First District, LA County
Unincorporated Communities

Fifth District, LA County
Unincorporated Communities

SGV Water Districts

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvco.org. A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request (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 SGVCOG during the public comment period at the beginning of the agenda, on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar, and on any other agenda item prior to the time it is considered by the Board or Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking, and comments are limited to a maximum of three minutes per person. The Board President or Committee Chair may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. The Board or Committee may not take action on items on the agenda and is restricted in discussing items 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 so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar.



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



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** AB 361 (Rivas), signed by California Governor Gavin Newsom on September 16, 2021, authorizes local agencies to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new provisions in AB 361 and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Governing Board meeting will not be allowed. To allow for public participation, the Governing Board will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

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

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Governing Board members prior to or during 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." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Steph Wong at least 48 hours prior to the meeting at (617) 953-1828 or at swong@sgvcog.org.

PRELIMINARY BUSINESS

5 MINUTES

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

JOINT MEETING BUSINESS/ACTION ITEM

5 MINUTES

5. Adopt Joint Resolution 22-46 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing – **Page 1**
Recommendation Action: Adopt Joint Resolution 22-46 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

ADJOURN JOINT MEETING

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

5 MINUTES

6. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
7. 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)

8. Governing Board Meeting Minutes – **Page 4**
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers – **Page 11**
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance – **Page 18**
Recommended Action: Receive and file.
11. Resolution to Approve Submittal of Regional Climate Collaboratives Grant Application – **Page 25**
Recommended Action: Adopt Resolution 22-47 approving the submittal of an application to the Regional Climate Collaboratives Grant Program.
12. Housing Linkage Working Group – **Page 27**
Recommended Action: Allocate \$200,000 to implement activities that would increase access to permanent housing options for persons experiencing homelessness (PEH), through the creation of a Housing Linkage Working Group.
13. SGVCOG Rules of Decorum for Public Meetings – **Page 31**
Recommended Action: Adopt Resolution 22-48 to approve SGVCOG rules of decorum for public meetings.

PRESENTATIONS

40 MINUTES

14. Virtual Tour: Serenity Homes, Baldwin Park Family Bridge Housing Site: Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager – **Page 32**
Recommended Action: For information only.
15. Pure Water California Update on Recycled Water Program: Rupam Soni, the Metropolitan

Water District of Southern California – **Page 33**

Recommended Action: For information only.

UPDATE ITEMS **20 MINUTES**

16. President’s Report
17. Executive Director’s Report
18. General Counsel’s Report

COMMITTEE/BOARD REPORTS **10 MINUTES**

19. [Capital Projects and Construction Committee](#)
20. [Energy, Environment and Natural Resources Committee](#)
21. [Homelessness Committee](#)
22. [San Gabriel Valley Regional Housing Trust Board](#)
23. [Transportation Committee](#)
24. [Water Committee](#)

LIAISON REPORTS **10 MINUTES**

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

ANNOUNCEMENTS

34. Upcoming Governing Board Meetings
 - Special Meeting – October 6, 2022 at 4PM (*Tentative*)
 - Regular Meeting – October 20, 2022 at 4PM

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: September 15, 2022

TO: Capital Projects and Construction Committee
Energy, Environment, and Natural Resources Committee
Executive Committee
Governing Board
Homelessness Committee
Transportation Committee
Water Committee

FROM: Marisa Creter, Executive Director

RE: **ADOPT JOINT RESOLUTION 22-46 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, GOVERNING BOARD, HOMELESSNESS COMMITTEE, TRANSPORTATION COMMITTEE, AND WATER COMMITTEE MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING**

RECOMMENDED ACTION

Adopt Joint Resolution 22-46 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

BACKGROUND

Introduced by Assemblymember Robert Rivas (D-Hollister) on February 1, 2021, AB 361 codifies portions of Governor Gavin Newsom's prior order suspending certain teleconferencing requirements under the Ralph M. Brown Act. It permits a local agency to continue to teleconference with fewer limitations if a local agency makes specified findings, and upon making such findings for the first time, makes the findings every 30 days thereafter. Specifically, the AB 361 exempts a local agency from Brown Act requirements to post agendas and make accessible to the public every location from which a member of a Brown Act body teleconferences. The legislation expires in December 2024. On September 16, 2021, California Governor Gavin Newsom signed AB 361 into law, effective immediately.

A local agency wishing to rely on the provisions of AB 361 must meet one of the following criteria:

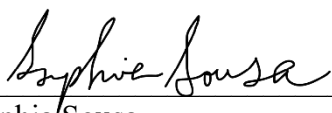
1. The local agency holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. The local agency holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹ However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

The threat that COVID-19 has presented continues to directly impact the ability of the SGVCOG to conduct Governing Board/committee meetings safely in person. The Centers for Disease Control and Los Angeles Department of Public Health (LADPH) continue to advise governmental entities to refrain from conducting indoor meetings and consider moving operations outdoors, where feasible, to prevent transmission. Additionally, LADPH continues to recommend social distancing measures throughout Los Angeles County in all settings.

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee adopt a resolution making certain findings in order to be able to continue teleconferencing for its meetings.

This resolution will be considered at a joint meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, Homelessness Committee, Transportation Committee, and Water Committee. For the purposes of this joint meeting, the Governing Board delegate or alternate representing each SGVCOG city will be the voting member for any other standing policy committee on which the city holds a seat. When roll call is taken and your name called, your vote will be counted toward both the Governing Board count and the Committee(s) upon which your city is a member. If you desire to register a different vote for the Board and the Committee upon which your city is a member, please indicate the vote for the Governing Board and for the Committee at the time your name is called. Otherwise, a single “yes” or “no” vote will be counted as a “yes” or “no” vote for both the Governing Board and the Committee(s) upon which your city sits. If a city’s Governing Board delegate and alternate are not present, the sitting delegate of a policy committee may be present for the purposes of roll call and may vote on agenda items concerning their committee. The Capital Projects and Construction Committee must have a quorum of their sitting members present and may not achieve a quorum by the attendance of their city’s Governing Board delegate or alternate alone.

Prepared by: 
Sophia Sousa
Management Aide

¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-46](#)

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

August 18, 2022

4:00 PM



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

Date: August 18, 2022

Time: 4:00 PM

Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board to order at 4:03pm. A quorum was in attendance.
2. Pledge of Allegiance
Claremont Councilmember, Jennifer Stark, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pomona	T. Sandoval
Rosemead	S. Dang
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu

Absent

Alhambra
Baldwin Park
Bradbury
Duarte
Monterey Park
Pasadena
San Dimas
San Gabriel

SGVCOG Staff

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Legislative Counsel
B. Acevedo, SGVRHT
B. Ruano, Staff
B. Logasa, Staff
C. Sims, Staff
K. Ward, Staff
M. Medrano, Staff
M. Sharkey, Staff
N. Ryu, Staff
R. Alimoren, Staff
R. Choi, Staff

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

August 18, 2022

4:00 PM

L.A. County District #1 E. Gonzalez
 L.A. County District #5 V. Paul
 SGV Water Districts C. Goytia

S. Pedersen, Staff
 S. Mandizvidza, Staff
 S. Sousa, Staff
 S. Hernandez, Staff
 S. Wong, Staff
 T. Lott, Staff
 V. Guerra, Staff
 V. Urenia, Staff
 Y. Harabedian, Staff

- 4. Public Comment
 There were no public comments provided.

JOINT MEETING BUSINESS/ACTION ITEM

- 5. Adopt Joint Resolution 22-42 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

There was a motion to adopt Joint Resolution 22-42 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

(M/S: M. Allowas/C. Moss) [Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:14pm.

BOARD APPROVED

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

August 18, 2022

4:00 PM

Date

Marisa Creter, Secretary



SGVCOG Governing Board Unapproved Meeting Minutes

Date: August 18, 2022
 Time: 4:00 PM
 Location: Zoom Virtual Meeting

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:14pm. A quorum was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Cañada Flintridge	R. Gunter
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pomona	T. Sandoval
Rosemead	S. Dang
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #5	V. Paul
SGV Water Districts	C. Goytia

Absent

Alhambra
 Baldwin Park
 Bradbury
 Duarte
 Monterey Park
 Pasadena
 San Dimas
 San Gabriel

SGVCOG Staff

M. Creter, Executive Director
 D. DeBerry, General Counsel
 T. Egan, Legislative Counsel
 B. Acevedo, SGVRHT
 B. Ruano, Staff
 B. Logasa, Staff
 C. Sims, Staff
 K. Ward, Staff
 M. Medrano, Staff
 M. Sharkey, Staff
 N. Ryu, Staff
 R. Alimoren, Staff
 R. Choi, Staff
 S. Pedersen, Staff
 S. Mandizvidza, Staff
 S. Sousa, Staff
 S. Hernandez, Staff
 S. Wong, Staff
 T. Lott, Staff
 V. Guerra, Staff
 V. Urenia, Staff
 Y. Harabedian, Staff

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

- 7. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting
 There were no changes to the agenda order requested.

CONSENT CALENDAR

- 8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
- 9. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 10. Committee/TAC/Governing Board Attendance
Action: Receive and file.
- 12. Recommendation of Appointment of SGVCOG Delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors
Action: Recommend Claremont City Councilmember Jennifer Stark to serve as a SGVCOG Delegate on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors.
- 13. SB 991 (Newman) – Public Contracts: Progressive Design-Build: Local Agencies
Action: Adopt Resolution 22-44 supporting SB 991 (Newman)
- 14. Homeless Programs to Address Food Insecurity
Action: Allocate \$250,000 to support food insecurity programs for persons experiencing homelessness or at-risk of homelessness.
- 15. Authorization to Execute Agreements Implementing the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program and the San Gabriel Valley Regional Community Wildfire Protection Plan
Actions:
 - 1) *Authorize the Executive Director to execute an agreement or an amendment with the Department of Forestry and Fire Protection (CalFIRE) to receive an amount not-to-exceed \$250,468.50 in FY 2022-2023 for the implementation of the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program.*
 - 2) *Authorize the Executive Director to execute an agreement or an amendment with the The Department of Forestry and Fire Protection (CalFIRE) to receive an amount not-to-exceed \$677,959.00 in FY 2022-2023 for the implementation of the San Gabriel Valley Regional Community Wildfire Protection Plan.*
- 16. Support AB 2622 (Mullin): Sales and Use Taxes Exemption for Zero Emission Transit Buses
Action: Adopt Resolution 22-45 in support of AB 2622.

There was a motion to remove and vote on Consent Calendar Item 11 as a separate Action Item.

There was a motion to approve Consent Calendar Items 8 - 10 and 12 - 16.

(M/S: M. Allawos/N. Lyons) [Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Marino, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, L.A. County District #1*, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	

NO VOTE RECORDED:	
ABSENT:	Alhambra, Baldwin Park, Bradbury, Duarte, Monterey Park, Pasadena, San Dimas, San Gabriel

**L.A. County District #1 abstained on item 16.*

ACTION ITEM

- 11. Revisions to the SGVCOG Measure M Multi-Year Subregional Program (MSP) Public Outreach Plan

Action: Adopt Resolution 22-43 to revise the SGVCOG Measure M Subregional Program (MSP) Public Outreach Plan.

There was a motion to approve Action Item 11.

(M/S: N. Lyons/M. Allawos) [Motion Passed]

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

PRESENTATION

- 17. Tiny Home Bridge Housing Update: Success Stories, Challenges, & Solutions
 Brielle Acevedo, San Gabriel Valley Regional Housing Trust Manager presented on this item.
- 18. GoSGV Regional Bikeshare Program Update
 Caitlin Sims, SGVCOG Manager of Local Programs, and Wesley Reutimann, ActiveSGV presented on this item.

UPDATE ITEMS

- 19. President’s Report
 SGVCOG President, Becky Shevlin, provided updates.
- 20. Executive Director’s Report
 SGVCOG Executive Director, Marisa Creter, provided updates.
- 21. General Counsel’s Report
 SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 22. Capital Projects and Construction Committee
- 23. Energy, Environment and Natural Resources Committee
- 24. Homelessness Committee
 Homelessness Committee Chair, Becky Shevlin, provided updates.
- 25. San Gabriel Valley Regional Housing Trust Board
 San Gabriel Valley Regional Housing Trust Board Vice Chair, Becky Shevlin, provided

updates.

26. Transportation Committee

27. Water Committee

Water Committee Chair, Gloria Crudginton, provided updates.

LIAISON REPORTS

No verbal updates provided unless specifically noted.

28. Foothill Transit

Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates

29. Gold Line Foothill Extension Construction Authority

30. League of California Cities

31. Los Angeles County Metropolitan Transportation Authority

Los Angeles County Metropolitan Transportation Authority Board member, Tim Sandoval, provided updates

32. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

33. San Gabriel Valley Economic Partnership

34. San Gabriel Valley Mosquito & Vector Control District

35. South Coast Air Quality Management District

36. Southern California Association of Governments

Southern California Association of Governments Regional Affairs Manager, Ivette Macias, provided updates.

ANNOUNCEMENTS

37. Upcoming Governing Board Meetings

- Regular Meeting – September 15, 2022

GOVERNING BOARD MEMBER COMMENTS

Announcements were provided by Board Members from Arcadia, La Puente, South El Monte, L.A. County District #1, and SGV Water Districts.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:30pm in honor of Monterey Park Police Officer Gardiel Solorio, who passed away earlier in the week.

BOARD APPROVED

Date

Marisa Creter, Secretary

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of August 2022

Account Number	Description	Balance 7/31/2022	Increase	Decrease	Net Change	Balance 8/31/2022
000-000-000-1010	CBB - 242-118-669 Checking	240,997.93	2,031,584.18	898,328.16	1,133,256.02	1,374,253.95
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	1,479,029.47	125.64	1,474,029.47	(1,473,903.83)	5,125.64
000-000-000-1090	Petty Cash	400.00	-	-	-	400.00
000-000-000-1100	LAIF 40-19-038	246,629.47	-	-	-	246,629.47
000-000-000-1101	LAIF Maket Value	85.55	-	-	-	85.55
000-000-000-1210	Member Receivable	-	-	-	-	-
000-000-000-1220	Grants/Contracts Receivable	265,366.88	35,424.30	398,458.59	(363,034.29)	(97,667.41)
000-000-000-1225	Sponsorships Receivable	-	-	-	-	-
000-000-000-1232	Rental Deposits Receivable	5,489.36	-	-	-	5,489.36
000-000-000-1291	Receivables - Other	1,684.07	249.00	725.20	(476.20)	1,207.87
		\$ 2,239,683	\$ 2,067,383	\$ 2,771,541	\$ (704,158)	\$ 1,535,524

SGVCOG - ACE Capital Projects
Selected Asset Account Balances
As of August 2022

Account Number	Description	Balance 7/31/2022	Increase	Decrease	Net Change	Balance 8/31/2022
000-000-000-1110	CBB General Checking Account	2,301,206.38	10,676,209.27	11,229,230.55	(553,021.28)	1,748,185.10
000-000-000-1121	LAIF Operating (40 19 044)	349,295.94	-	-	-	349,295.94
000-000-000-1122	LAIF - Debt (11 19 031)	1,360,651.05	-	-	-	1,360,651.05
000-000-000-1123	Sweep (CBB - Mutual Fund)	13,419,347.70	1,516,902.10	8,901,309.86	(7,384,407.76)	6,034,939.94
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	544,328.97	49.21	-	49.21	544,378.18
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	2,731,319.86	1,116,452.47	-	1,116,452.47	3,847,772.33
000-000-000-1131	Grants Receivable	18,471,465.77	7,060,868.24	19,187,497.07	(12,126,628.83)	6,344,836.94
000-000-000-1135	Retention Receivable - MTA	4,778,978.17	91,485.79	-	91,485.79	4,870,463.96
		\$ 43,956,594	\$ 20,461,967	\$ 39,318,037	\$ (18,856,070)	\$ 25,100,523

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
 Disbursements Report
 August 2022

Transaction Date	Number/Reference	Vendor Name	Description	Amount
8/1/2022	10321	Active SGV	626 Golden Streets: Heart of the Foothills	\$935.00
8/1/2022	10322	Union Station Homeless Service	Shared Housing Navigator Program	\$25,679.51
8/25/2022	10323	City of Baldwin Park	City Homeless Programs	\$11,393.49
8/29/2022	CITIPYMT082922	Citi Card	Credit card payments August	\$13,729.44
8/12/2022	DEBIT-ICMA PE081222	ICMA-RC	Employee 457 account contributions.	\$4,839.77
8/3/2022	EFT000000000040	Brianne Logasa	Mileage Reimbursement	\$41.63
8/3/2022	EFT000000000041	Primrose Research Group, LLC	REAP Land Trust Feasibility Study	\$2,704.54
8/15/2022	EFT000000000042	FEHR& PEERS	Feasibility Study for Establishing the Regional VMT Mitigation Fee Program	\$11,325.00
8/15/2022	EFT000000000043	SCS Engineers	Food Recovery Program Task 6	\$626.50
8/25/2022	EFT000000000044	FEHR& PEERS	Feasibility Study for Establishing the Regional VMT Mitigation Fee Program	\$54.00
8/25/2022	EFT000000000045	Elite-TRC-Alhambra Community L	Rents	\$5,038.45
8/29/2022	EFT000000000046	Craftwater Engineering, Inc.	LRS Adaptation Scientific Study Invoice	\$605,690.72
Total August 2022 Disbursements				<u><u>\$682,058.05</u></u>

ACE CONSTRUCTION AUTHORITY
Disbursements Report
As of August 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
8/1/2022	EFT-CALPERS PE070122	CALPERS	PMPAY00001196	\$20,137.87
8/2/2022	EFT-IOA INS_RENEW	IOA Insurance	PMPAY00001193	\$40,083.09
8/3/2022	21600	Federal Express	PMCHK00001167	\$81.88
8/3/2022	21601	Lynch Sign Co.	PMCHK00001167	\$27.56
8/3/2022	21602	Paragon Partners Ltd.	PMCHK00001167	\$2,107.35
8/3/2022	EFT000000000140	Lee Andrews Group, Inc.	PMCHK00001168	\$50,733.09
8/3/2022	EFT000000000141	Anser Advisory	PMCHK00001168	\$179,063.50
8/3/2022	EFT000000000142	Biggs Cardosa Associates Inc.	PMCHK00001168	\$51,729.30
8/3/2022	EFT000000000143	Ghirardelli Associates	PMCHK00001168	\$542.44
8/3/2022	EFT000000000144	Green Knight Security	PMCHK00001168	\$5,720.16
8/3/2022	EFT000000000145	Paragon Partners Ltd.	PMCHK00001168	\$40,039.73
8/3/2022	EFT000000000146	PreScience Corporation	PMCHK00001168	\$216,966.12
8/3/2022	EFT000000000147	Union Pacific Railroad Company	PMCHK00001168	\$108,158.67
8/3/2022	EFT000000000148	WSP USA Inc.	PMCHK00001168	\$32,397.10
8/3/2022	EFT000000000149	Badawi & Associates	PMCHK00001168	\$23,037.75
8/3/2022	EFT000000000150	Martin Medrano	PMCHK00001168	\$412.00
8/4/2022	EFT000000000151	National Railroad Safety Servi	PMCHK00001169	\$12,200.00
8/4/2022	EFT000000000152	Epic Land Solution	PMCHK00001169	\$1,149.98
8/4/2022	EFT000000000153	CH2M HILL INC	PMCHK00001169	\$7,088.63
8/4/2022	EFT000000000154	Paragon Partners Ltd.	PMCHK00001169	\$52,329.50
8/4/2022	EFT000000000155	Union Pacific Railroad Company	PMCHK00001169	\$15,781.68
8/4/2022	EFT000000000156	TRC Solutions, Inc.	PMCHK00001169	\$9,183.00
8/4/2022	EFT000000000157	Stantec Consulting Services, I	PMCHK00001169	\$31,163.26
8/5/2022	ACH-CH2M_JUN RETN	CH2M HILL INC	PMPAY00001194	\$373.09
8/5/2022	ACH-LEE ANDREWS_MAY	Lee Andrews Group, Inc.	PMPAY00001194	\$2,670.16
8/10/2022	EFT-CALPERS AUG_MED	CALPERS	PMPAY00001195	\$38,779.29
8/10/2022	EFT-CALPERS-GASB 68	CALPERS	PMPAY00001195	\$700.00
8/10/2022	EFT000000000158	Skanska	PMCHK00001170	\$2,000,000.00
8/15/2022	21603	Montebello Land & Water Compan	PMCHK00001171	\$23,893.00
8/15/2022	21604	Southern California Edison	PMCHK00001171	\$57.93
8/15/2022	21605	Paragon Partners Ltd.	PMCHK00001171	\$3,624.44
8/15/2022	21606	San Gabriel Valley Water Compa	PMCHK00001171	\$383.76
8/15/2022	21607	TPx Communications	PMCHK00001171	\$865.21
8/15/2022	21608	South Montebello Irrigation Di	PMCHK00001171	\$56.65
8/15/2022	21609	Woodruff, Spradlin & Smart	PMCHK00001171	\$10,294.50
8/15/2022	21610	WiLine Networks, Inc.	PMCHK00001171	\$1,292.96
8/15/2022	21611	Montebello Land & Water Compan	PMCHK00001172	\$12.30
8/15/2022	EFT000000000159	Riverside Construction Company	PMCHK00001173	\$203,398.80
8/15/2022	EFT000000000160	Campus at SGV Owner, LLC	PMCHK00001173	\$26,642.14
8/15/2022	EFT000000000161	Industry Realty Holdings, LLC	PMCHK00001173	\$11,000.00
8/15/2022	EFT000000000162	TWE Solutions	PMCHK00001173	\$220.00
8/15/2022	EFT000000000163	Skanska	PMCHK00001173	\$529,939.61
8/15/2022	EFT000000000164	Paragon Partners Ltd.	PMCHK00001173	\$16,534.89
8/16/2022	ACH-RIVERSIDE#39_JUN	Riverside Construction Company	PMPAY00001197	\$10,705.20
8/17/2022	CBB081722	CBB Cardmember Service	PMPAY00001202	\$4,258.40
8/18/2022	21612	Mike's Remodeling & Repair	PMCHK00001175	\$2,300.00
8/18/2022	21613	Paragon Partners Ltd.	PMCHK00001175	\$95.33
8/18/2022	21614	San Gabriel Valley Water Compa	PMCHK00001175	\$383.32
8/18/2022	21615	Walnut Valley Water District	PMCHK00001175	\$353.83
8/18/2022	21616	Cal Vada Surveying, Inc	PMCHK00001175	\$3,800.00
8/18/2022	21617	Zach Technology Inc	PMCHK00001175	\$1,100.00
8/18/2022	EFT000000000165	Griffith Company	PMCHK00001174	\$1,052,755.77
8/18/2022	EFT000000000166	Paragon Partners Ltd.	PMCHK00001174	\$1,811.23
8/18/2022	EFT000000000167	Yanin Rivera	PMCHK00001174	\$115.00

ACE CONSTRUCTION AUTHORITY
Disbursements Report
As of August 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
8/18/2022	EFT000000000168	Eric C. Shen	PMCHK00001174	\$174.97
8/18/2022	EFT000000000169	Capital Representation Group	PMCHK00001174	\$750.00
8/18/2022	EFT000000000170	Union Pacific Railroad Company	PMCHK00001174	\$32,859.08
8/18/2022	EFT000000000171	AECOM - Technical Services, In	PMCHK00001174	\$566,097.29
8/18/2022	EFT000000000172	Biggs Cardosa Associates Inc.	PMCHK00001174	\$58,137.01
8/18/2022	EFT000000000173	CWE	PMCHK00001174	\$7,032.28
8/18/2022	EFT000000000174	OHL USA, Inc.	PMCHK00001176	\$1,512,672.43
8/18/2022	EFT000000000175	WSP USA Inc.	PMCHK00001176	\$349,428.37
8/19/2022	ACH-GRIFFITH#4_APR22	Griffith Company	PMPAY00001198	\$55,408.20
8/19/2022	ACH-WSP_APR & MAY	WSP USA Inc.	PMPAY00001198	\$18,390.97
8/19/2022	EFT-AFLAC_JUL22	Aflac	PMPAY00001200	\$579.82
8/22/2022	ACH-OHL#87(RETN)JUN	OHL USA, Inc.	PMPAY00001199	\$168,074.71
8/23/2022	EFT-CHOICEBUILD_SEPT	Choice Builder	PMPAY00001201	\$3,928.41
8/25/2022	21618	L.A. CO. Parks & Recreation	PMCHK00001177	\$648,333.00
8/25/2022	21619	Shred-It USA LLC	PMCHK00001177	\$478.73
8/25/2022	21620	Canon Financial Services, Inc.	PMCHK00001177	\$1,433.11
8/25/2022	EFT000000000176	Valassis Direct Mail Inc.	PMCHK00001178	\$26,885.10
8/25/2022	EFT000000000177	Ken Spiker and Associates, Inc	PMCHK00001178	\$6,600.00
8/25/2022	EFT000000000178	National Railroad Safety Servi	PMCHK00001178	\$38,000.00
8/25/2022	EFT000000000180	Union Pacific Railroad Company	PMCHK00001178	\$20,534.68
Total August 2022 Disbursements				<u><u>\$8,364,348.63</u></u>

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source
16947	7/8/2022	012-000-000-5355	Meetings/Travel	2,009.90		397	Southwest Airlines	Purchases	ICMA- Return flight- total/5 p	PMTRX00000246
16948	7/8/2022	012-000-000-5355	Meetings/Travel	2,557.00		672	United Airlines	Purchases	ICAM flight/5 people	PMTRX00000246
16949	7/11/2022	012-000-000-5315	Utilities	202.56		307	AT&T	Purchases	June Phone	PMTRX00000246
16964	7/12/2022	012-000-000-5920	Webpage/Software Services	718.02		586	Zoom Video Communications Inc.	Purchases	Split ACE/COG	PMTRX00000246
16964	7/12/2022	000-000-000-2310	Intercompany Payable - Due to ACE	478.68		586	Zoom Video Communications Inc.		Split ACE/COG	PMTRX00000246
16950	7/21/2022	000-000-000-1320	Due from SGVRHT	416.89					Bike Rack at T.H Montebello	PMTRX00000246
16951	7/22/2022	012-000-000-5315	Utilities	50.08		350	Verizon Wireless	Purchases	July- Jetpack	PMTRX00000246
16966	7/24/2022	000-000-000-1320	Due from SGVRHT	313.76					Medical Frig -Montbello Tiny H	PMTRX00000246
16952	7/26/2022	012-000-000-5325	Office Supplies	13.13		611	HP Inc.	Purchases	July- Marisa toner	PMTRX00000246
16953	7/26/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	175.19		663	Table Covers Now	Purchases	Wildfire Table Cloths	PMTRX00000246
16960	7/26/2022	000-000-000-1291	Receivables - Other	50.00		183	Local Government Commission	Purchases	LGC Speaker- Reimbur	PMTRX00000246
16961	7/26/2022	000-000-000-1291	Receivables - Other	199.00		183	Local Government Commission	Purchases	CECC - Johanna Reimburse	PMTRX00000246
16965	7/26/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	1,711.83		673	Allegra of Lansing	Purchases	Wildfire Prevention Guides pri	PMTRX00000246
16954	7/27/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	2,648.26		325	Next Day Flyers	Purchases	Wildfire brochure	PMTRX00000246
16955	7/27/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	130.64		325	Next Day Flyers	Purchases	Wildfire Bus Cards	PMTRX00000246
16956	7/27/2022	012-000-000-5330	Printing/Publications	18.75		527	Paradise Embroidery and Screen Printir	Purchases	Tshirt logo embroidery	PMTRX00000246
16957	7/27/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	261.83		351	Vista Print	Purchases	Wildfire Action Plans	PMTRX00000246
16963	7/27/2022	012-000-000-5355	Meetings/Travel	199.00		183	Local Government Commission	Purchases	Vanessa CECC Conference	PMTRX00000246
16959	7/28/2022	012-000-000-5910	Equipment & Soft Acquisition	42.78		306	AMAZON	Purchases	Mic for Webinars	PMTRX00000246
16962	7/28/2022	012-000-000-5355	Meetings/Travel	199.00		183	Local Government Commission	Purchases	Sophia Reg CECC Conference	PMTRX00000246
16958	7/30/2022	015-157-070-6017	Coyote Management Plan - Program Management	43.09		307	AT&T	Purchases	Coyote Hotline-	PMTRX00000246
17018	8/1/2022	012-000-000-5920	Webpage/Software Services	175.96		315	Google	Purchases	Google Voice	PMTRX00000253
17022	8/1/2022	012-000-000-5920	Webpage/Software Services	259.87		315	Google	Purchases	Google Split	PMTRX00000253
17022	8/1/2022	000-000-000-2310	Intercompany Payable - Due to ACE	389.80		315	Google		Google Split	PMTRX00000253
17020	8/4/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	69.17		675	Printees Plus	Purchases	Wildfire- Packpack	PMTRX00000253
17021	8/4/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	319.69		676	Trex Mascot	Purchases	Wildfire- Mascot	PMTRX00000253
17019	8/5/2022	015-010-013-5550	Wildfire - Marketing - Media/Public Outreach	75.56		481	Funkey Monkey Designs, Inc	Purchases	Wildfire Info Banner	PMTRX00000253
17022	8/1/2022	000-000-000-2102	Citi Bank Card	-	13,729.44	385	Google	Cash	Google Split	PMTRX00000253

Total 13,729.44 13,729.44

Journal Entry	TRX Data	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
15734	6/9/2022	012-000-000-5352	Meetings/Travel	116.02	-	329	Papa John's Pizza	Purchases	New Employee Lunch	PMTRX00000231
15735	6/10/2022	012-000-000-5922	Websitepage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split June22	PMTRX00000231
15735	6/12/2022	000-000-000-231F	Intercompany Payable - Due to ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split June22	PMTRX00000231
15736	6/14/2022	000-000-000-1291	Receivables - Other	14.98	-	344	Target	Purchases	Period Pack- supplies- Susan	PMTRX00000231
15737	6/15/2022	012-000-000-591F	Equipment & Soft Acquisition	154.52	-	306	AMAZON	Purchases	Keyboards	PMTRX00000231
15738	6/15/2022	000-000-000-1291	Receivables - Other	52.43	-	344	Target	Purchases	Period Pack- Supplies- Susan	PMTRX00000231
15907	6/15/2022	000-000-000-1291	Receivables - Other	40.92	-	306	AMAZON	Purchases	Period Pack-supplies- Susan	PMTRX00000231
15908	6/16/2022	012-000-000-591F	Equipment & Soft Acquisition	242.54	-	306	AMAZON	Purchases	zoom speaker	PMTRX00000231
15908	6/20/2022	012-000-000-591F	Equipment & Soft Acquisition	286.60	-	306	AMAZON	Purchases	Docking Stations	PMTRX00000231
15909	6/20/2022	012-000-000-5352	Meetings/Travel	438.62	-	557	Corner Bakery Cafe	Purchases	Staff Meeting	PMTRX00000231
15910	6/20/2022	012-000-000-5352	Meetings/Travel	31.88	-	341	Slater Bros.	Purchases	Supplies for Staff Mtg 6/20/22	PMTRX00000231
15912	6/20/2022	012-000-000-5352	Meetings/Travel	572.46	-	397	Southwest Airlines	Purchases	flight-Rocky ITe- DC	PMTRX00000231
15918	6/22/2022	012-000-000-531F	Utilities	50.08	-	350	Verizon Wireless	Purchases	Jetpack-June	PMTRX00000231
15920	6/26/2022	012-000-000-532F	Office Supplies	13.13	-	611	HP Inc.	Purchases	June- Marisa ink	PMTRX00000231
15919	6/27/2022	000-000-000-140C	Prepaid Expense	2,064.18	-	173	GovernmentJobs Inc.	Purchases	Sub. 04/15-22-4/14/23- SPLIT	PMTRX00000231
15926	6/27/2022	000-000-000-231F	Intercompany Payable - Due to ACE	3,095.26	-	173	GovernmentJobs Inc.	Purchases	Sub. 04/15-22-4/14/23- SPLIT	PMTRX00000231
15926	6/28/2022	000-000-000-1291	Receivables - Other	3.85	-	312	Dollar Tree	Purchases	Period Pack Supplies- Susan	PMTRX00000231
15921	6/28/2022	012-000-000-532F	Office Supplies	14.22	-	306	AMAZON	Purchases	Supplies- C.M. event-	PMTRX00000231
15922	6/29/2022	000-000-000-1291	Receivables - Other	11.01	-	306	AMAZON	Purchases	Period Pack -donation- Susan	PMTRX00000231
15923	6/30/2022	015-157-070-601F	Coyote Management Plan - Program Management	49.48	-	307	AT&T	Purchases	Hotline- June22	PMTRX00000231
15924	6/30/2022	012-000-000-5352	Meetings/Travel	5,737.00	-	636	International City/County Management Association	Purchases	ICMA Reg for conference- Ohio	PMTRX00000231
15925	6/30/2022	000-000-000-1291	Receivables - Other	25.68	-	306	AMAZON	Purchases	Period Pack donation- Susan	PMTRX00000234
16037	7/1/2022	012-000-000-592F	Websitepage/Software Services	285.52	-	315	Google	Purchases	Google- split	PMTRX00000234
16038	7/1/2022	000-000-000-210C	City Bank Card	-	-	315	Google	Cash	Google- split	PMTRX00000234
16038	7/1/2022	000-000-000-231F	Intercompany Payable - Due to ACE	398.28	-	315	Google	Purchases	Google- split	PMTRX00000234
16040	7/1/2022	012-000-000-592F	Websitepage/Software Services	169.47	-	315	Google	Purchases	google voice	PMTRX00000243
16039	7/7/2022	015-156-075-601F	Bike Share - Grand Management Expense	246.07	-	669	The Forklift Rental LLC	Purchases	Forklift Rental-BikeShare	PMTRX00000234
16843	7/13/2022	000-000-000-101F	CBB General Checking Account	0	15,294.00	385	City Bank Card	Accounts Payable	Payment Entry	
16947	7/8/2022	012-000-000-5352	Meetings/Travel	2,009.90	-	397	Southwest Airlines	Purchases	ICMA- Return flight- total\$ p	PMTRX00000246
16948	7/8/2022	012-000-000-5352	Meetings/Travel	2,557.00	-	672	United Airlines	Purchases	ICAM flight\$ people	PMTRX00000246
16949	7/11/2022	012-000-000-531F	Utilities	202.56	-	307	AT&T	Purchases	June Phone	PMTRX00000246
16964	7/12/2022	012-000-000-592	Websitepage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Split ACE/COG	PMTRX00000246
16964	7/12/2022	000-000-000-231F	Intercompany Payable - Due to ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Split ACE/COG	PMTRX00000246
16950	7/21/2022	000-000-000-132	Due from SGVRHT	416.89	-	596	Zoom Video Communications Inc.	Purchases	Bike Rack at T.H Montabello	PMTRX00000246
16951	7/22/2022	012-000-000-531F	Utilities	50.08	-	350	Verizon Wireless	Purchases	July- Jetpack	PMTRX00000246
16966	7/24/2022	000-000-000-132	Due from SGVRHT	313.76	-				Medical Frig- Montbello Tiny H	PMTRX00000246
16952	7/26/2022	012-000-000-532	Office Supplies	13.13	-	611	HP Inc.	Purchases	July- Marisa toner	PMTRX00000246
16953	7/26/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	175.19	-	663	Table Covers Now	Purchases	Wildfire Table Cloths	PMTRX00000246
16960	7/26/2022	000-000-000-1291	Receivables - Other	50.00	-	183	Local Government Commission	Purchases	LGC Speaker- Reimbur	PMTRX00000246
16961	7/26/2022	000-000-000-1291	Receivables - Other	199.00	-	183	Local Government Commission	Purchases	CECC - Johanna Reimburse	PMTRX00000246
16965	7/26/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	1,711.83	-	673	Allegra of Lansing	Purchases	Wildfire Prevention Guides pri	PMTRX00000246
16954	7/27/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	2,848.26	-	325	Next Day Flyers	Purchases	Wildfire brochure	PMTRX00000246
16955	7/27/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	130.64	-	325	Next Day Flyers	Purchases	Wildfire Bus Cards	PMTRX00000246
16956	7/27/2022	012-000-000-533	Printing/Publications	18.75	-	527	Paradise Embroidery and Screen Printing	Purchases	T-shirt logo embroidery	PMTRX00000246
16957	7/27/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	261.83	-	351	Vista Print	Purchases	Wildfire Action Plans	PMTRX00000246
16963	7/27/2022	012-000-000-591	Meetings/Travel	199.00	-	183	Local Government Commission	Purchases	Vanessa CECC Conference	PMTRX00000246
16959	7/28/2022	012-000-000-591	Equipment & Soft Acquisition	42.78	-	306	AMAZON	Purchases	Mic for Webinars	PMTRX00000246
16962	7/28/2022	012-000-000-5352	Meetings/Travel	199.00	-	183	Local Government Commission	Purchases	Sophia Reg CECC Conference	PMTRX00000246
16958	7/30/2022	015-157-070-601	Coyote Management Plan - Program Management	43.09	-	307	AT&T	Purchases	Coyote Hotline-	PMTRX00000246
17018	8/1/2022	012-000-000-592	Websitepage/Software Services	175.96	-	315	Google	Purchases	Google Voice	PMTRX00000253
17022	8/1/2022	012-000-000-592	Websitepage/Software Services	259.87	-	315	Google	Purchases	Google Split	PMTRX00000253
17022	8/1/2022	000-000-000-231F	Intercompany Payable - Due to ACE	389.80	-	315	Google	Purchases	Google Split	PMTRX00000253
17020	8/4/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	66.17	-	675	Printess Plus	Purchases	Wildfire- Packpack	PMTRX00000253
17021	8/4/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	319.69	-	676	Trex Mascot	Purchases	Wildfire- Mascot	PMTRX00000253
17019	8/5/2022	015-010-013-555	Wildfire - Marketing - Media/Public Outreach	75.56	-	481	Funkey Monkey Designs, Inc	Purchases	Wildfire Info Banner	PMTRX00000253
17022	8/11/2022	000-000-000-210	City Bank Card	-	13,729.44	385	Google	Cash	Google Split	PMTRX00000253
Total				29,023.44	29,023.44					

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description
	Purchasing	6/24/2022	010-000-000-5216	Travel Employee	593.04	-	3285	Hotel George	Purchases
	Purchasing	6/24/2022	020-000-000-5213	Travel Employee MTA MOU	154.14	-	3285	Hotel George	Purchases
51022	Purchasing	7/18/2022	000-000-000-2102	CBB Credit Card	-	747.18	3285	CBB Cardmember Service	Accounts Payable
51397	Purchasing	8/10/2022	010-000-000-5214	Travel - Employee Registration	332.49	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	010-000-000-5231	Staff Development & Training	50.00	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	010-000-000-7520	Office Supplies	13.11	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	061-209-100-7160	Montebello Corridor Grd Sep - Design - PM	117.95	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	010-000-000-7355	Office Equipment - Under \$5K Purchases (FA)	3,705.80	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	39.05	-	3285	Payables Trx Entry	Payables Trx Entry
51397	Purchasing	8/10/2022	000-000-000-2102	CBB Credit Card	-	4,258.40	3285	Payables Trx Entry	Payables Trx Entry
Total August 2022					5,005.58	5,005.58			

Governing Board Attendance

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra												
Arcadia	D	D										
Azusa	D	D										
Baldwin Park												
Bradbury												
Claremont	D	D										
Covina	D	D										
Diamond Bar	D	D										
Duarte	A											
El Monte	D	D										
Glendora	D	D										
Industry	D	D										
Irwindale	D	D										
La Cañada Flintridge	D	D										
La Puente		D										
La Verne	D	D										
Monrovia	D	D										
Montebello		D										
Monterey Park												
Pasadena												
Pomona		D										
Rosemead	D	D										
San Dimas												
San Gabriel	D											
San Marino	D	D										
Sierra Madre	D	D										
South El Monte	D	D										
South Pasadena	D	D										
Temple City	D	D										
Walnut	A	D										
West Covina		D										
LA County District 1	D	D										
LA County District 4		D										
LA County District 5	D	D										
SGV Water Agencies	D	D										

Major Action Items and Presentations

July (14)

Agreement with ActiveSGV to Produce the Heart of the Foothills Open Streets Event
 Agreement with ActiveSGV to Organize and Execute Slow Street Demonstration Projects

July (21)

Services to Supplement Existing Homelessness Services Program Contract

August

Revisions to the SGVCOG Measure M Multi-Year Subregional Program (MSP) Public Outreach Plan
 Recommendation of Appointment of SGVCOG Delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors
 SB 991 (Newman) – Public Contracts: Progressive Design-Build: Local Agencies
 Homeless Programs to Address Food Insecurity
 Authorization to Execute Agreements Implementing the San Gabriel Valley Wildfire Adaptation and Prevention Outreach Program and the San Gabriel Valley Regional Community Wildfire Protection Plan
 Support AB 2622 (Mullin): Sales and Use Taxes Exemption for Zero Emission Transit Buses
 Tiny Home Bridge Housing Update: Success Stories, Challenges, & Solutions:
 GoSGV Regional Bikeshare Program Update:

Capital Projects & Construction

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Central District (El Monte)	✓											
COG President	✓											
Industry	✓											
LA County	✓											
Montebello												
Northeast District (La Verne)	✓											
Northwest District (San Marino)	✓											
Pomona												
Southeast District (Diamond Bar)	✓											
Southwest District (South Pasadena)	✓											

Agenda Topics

July

Adopt Joint Resolution 22-41 of the Capital Projects and Construction Committee, Executive Committee, Transportation Committee, and

Transportation Attendance

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓										
Claremont	✓	✓										
Diamond Bar	✓	✓										
Duarte												
Glendora	✓	✓										
Industry	✓	✓										
La Cañada Flintridge	✓	✓										
L.A. County District 1		✓										
L.A. County District 5		✓										
Monterey Park		✓										
Pasadena		✓										
Pomona												
South El Monte		✓										
South Pasadena												
Temple City	✓											

Agenda Topics

July

Adoption of Resolution 22-05-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing

August

Adoption of Resolution 22-06-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing
Support AB 2622 (Mullin)

EV Fleet Infrastructure Presentation (TRC)

September

Adoption of Resolution 22-07-TC Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing
GoSGV Bikeshare Program Update Item

EENR Attendance

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓											
Covina	✓											
Duarte	✓											
Pasadena	✓											
Pomona	✓											
Rosemead												
San Dimas												
San Gabriel												
Sierra Madre	✓											
Temple City (Ex-officio)												
West Covina	✓											

Agenda Topics

July

Adoption of Resolution 22-07-EENR Making Specified Findings to Enable the Transportation Committee to Continue to Hold Meetings via Teleconferencing

Water Attendance

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓	✓										
Glendora	✓											
Monrovia	✓	✓										
Rosemead												
South Pasadena												
TVMWD	✓											
USGVMWD	✓	✓										

Agenda Topics

July

Adoption of Resolution 22-08-WC Enabling the Water Policy Committee to Continue Holding Meetings via Teleconferencing

City Managers' Steering Com.

	2022						2023					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra												
Arcadia												
Azusa												
Bradbury												
Diamond Bar												
Glendora												
La Canada Flintridge												
La Verne												
Montebello												
Monterey Park												
Rosemead												
San Dimas												
San Gabriel												
San Marino												
South El Monte												
South Pasadena												
Temple City												

Agenda Topics

July (Dark)

August (Dark)

September

Food Insecurity Grant Program Update

Homelessness Attendance

	2022							2023					
	Jul Spe	Aug	Aug Spe	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia			✓										
Azusa	✓	✓	✓	✓									
Baldwin Park		✓		✓									
Claremont	✓	✓											
Duarte		✓											
Glendora	✓	✓	✓	✓									
Irwindale	✓	✓	✓	✓									
Monrovia	✓	✓	✓	✓									
Pasadena		✓		✓									
Pomona		✓											
Rosemead	✓		✓	✓									
South El Monte	✓		✓	✓									
South Pasadena	✓	✓	✓	✓									
LA County Dist 1	✓		✓	✓									
West Covina	✓	✓	✓										

Agenda Topics

July (Dark)

July Special Meeting (7/27)

Adopted AB 361 Resolution

August

Homeless Programs to Address Food Insecurity Action Item

LACDMH Hollywood 2.0

SGVRHT Esperanza Villa Updates

August Special Meeting (8/31)

Adopted AB 361 Resolution

September

Housing Linkage Working Group Action Item

LifeArk Tyler Project



DATE: September 15, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **RESOLUTION TO APPROVE SUBMITTAL OF REGIONAL CLIMATE COLLABORATIVES GRANT APPLICATION**

RECOMMENDED ACTION

Adopt Resolution 22-47 approving the submittal of an application to the Regional Climate Collaboratives Grant Program.

BACKGROUND

The California Strategic Growth Council released an application for the Regional Climate Collaboratives (RCC) program which encourages cross-sectoral partners to form collaboratives to address climate resiliency in under-resourced communities. Building upon the interim housing partnerships with the cities of Baldwin Park and Montebello, which include sustainable features such as greywater irrigation and recycled paint, SGVCOG and SGVRHT staff drafted a sustainable housing program outline. Staff met with staff from the RCC program to confirm program eligibility. Through the Affordable Housing Incubator, the SGVRHT has secured consultant support from Harris and Associates to assist with the RCC program application.

DISCUSSION

Staff proposes that the SGVCOG submits an application to develop an affordable housing sustainability program to support the development of innovative housing. Initial partners would include the Cities of Baldwin Park and Montebello as well as workforce development partners. Eligible costs include staff costs, administrative costs, and engagement and community outreach expenses including materials, stipends, and refreshments. The grant would provide capacity building support to develop a sustainable housing program in collaboration with the SGVRHT and develop a pilot program to deliver sustainable housing units in the San Gabriel Valley.

The Strategic Growth Council requires the grant applicant's Governing Body to certify by resolution the approval of the application before submission, therefore staff recommends the Governing Board to adopt Resolution 22-47 approving the submittal of an application to the California Strategic Growth Council Regional Climate Collaboratives (RCC) Grant Program and authorize the Executive Director to accept the funds if awarded. If approved, staff will ensure the RCC Grant application is submitted prior to the October 7, 2022 deadline. Awards are anticipated to range from \$500,000 to \$1,750,000 and award recommendations will be made in December.

Prepared by: Brielle Acevedo
Brielle Acevedo
Regional Housing Trust Manager

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A - Resolution 22-47](#)

DATE: September 15, 2022

TO: Governing Board Delegates & Alternates

FROM: Marisa Creter, Executive Director

RE: **HOUSING LINKAGE WORKING GROUP**

RECOMMENDED ACTION

Allocate \$200,000 to implement activities that would increase access to permanent housing options for persons experiencing homelessness (PEH), through the creation of a Housing Linkage Working Group.

BACKGROUND

Over the last several years, there have been growing resources allocated to providing services for persons experiencing homelessness (PEH) and to developing interim housing options. For example, the SGVCOG has contracted with the Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) to provide multi-disciplinary outreach teams to serve nineteen cities and to provide targeted engagement to those PEH who need the greatest support in being housed to serve eight cities. Several other cities have also contracted with LA CADA or other service providers to provide additional services. In addition, the SGVCOG and the San Gabriel Valley Regional Housing Trust (SGVRHT) have partnered with the cities of Baldwin Park and Montebello to open two interim housing sites – Esperanza Villa in Baldwin Park and Operation Stay Safe in Montebello – that collectively provide 55 units of bridge housing. An additional family transitional housing site that will provide 16 units and approximately 50 beds for families – called Serenity Homes – will open in Baldwin Park in September.

While these services and interim housing options are critical components of the homeless services system, a key component of the system is the availability of permanent housing. Permanent supportive housing (PSH) and affordable housing that is protected by an affordable housing covenant are the most reliable options for providing housing for PEH. However, they are also extremely expensive to build and have long timelines for construction. As a result, there is not an adequate supply of PSH and affordable housing.

With the shortage of PSH and affordable housing, the system predominantly relies on clients finding “affordable” housing on the private market and renting those units using a housing subsidy. Housing subsidies include permanent housing subsidies – like Section 8 Housing Choice Vouchers¹ and Emergency Housing Vouchers (EHVs)²– and the time limited subsidy program overseen by the Los Angeles Homeless Services Authority (LAHSA). The time limited subsidy (TLS) program provides short-term funding for clients while they stabilize their income enough to

¹ Housing Choice Vouchers are matched to clients, and, upon receipt, the client can use the housing choice voucher to rent any unit on the private market that accepts vouchers and that does not exceed the maximum rent.

² EHV's function like Housing Choice Vouchers; however, they were additional vouchers allocated to public housing authorities nationwide as part of the American Recovery Plan.

afford the unit without any voucher or support. While these resources are also extremely limited and many clients in need are not matched with a voucher or TLS, these housing subsidy programs remain a key pathway out of homelessness for many clients.

However, using these vouchers can be extremely challenging. Clients must find a unit that does not exceed the maximum allowable rate of the voucher to rent on the private market. In addition to the typical challenges of finding an affordable apartment on the rental market, these clients face many additional challenges: the market rent in many communities greatly exceeds the maximum allowable rate of the voucher; some clients have little experience in searching for apartments; some clients don't have the credit scores, required documents and paperwork, or an ID to make them eligible for a unit. In addition, landlords that accept housing vouchers may be subject to additional inspections. The lack of permanent housing exits has a large impact on the operation of interim housing projects. When a client in an interim housing site is unable to move from interim housing to permanent housing, this means this space does not open for currently unsheltered clients. The County Homeless Initiative has placed a large focus on identifying and implementing approaches towards increasing the availability of permanent housing, which directly impacts the SGVRHT funded sites that received operational funding through the Cities and COGs and Interim Housing Services (CCOGIHS) fund. The CCOGIHS grant does not include funding for permanent housing identification, further demonstrating the need for additional local funding.

There are several resources designed to help clients move into housing. For example, LAHSA oversees the housing navigation program, which provides staff resources to help clients to fill-out paperwork and secure the required documents to get into housing. A recent policy change at LAHSA redirected all housing navigation resources in the County exclusively to clients currently in interim housing. However, the housing navigation is still not sufficiently-resourced to properly serve all of these clients. In addition, this means that any client that is currently unsheltered would not have access to the housing navigation program and must instead rely on other resources within the homeless services system or have no support at all.

There are also many programs that provide financial incentives and protections for landlords that lease to tenants that are paying with a housing voucher. While in California, it is illegal for a landlord to not lease to a tenant based on their source of income, the reality is that renting to a tenant with a housing voucher does take additional time – as additional inspections and paperwork is required – and it will take more time for the landlord to begin receiving rent. These landlord incentive programs are designed to make it more attractive for landlords to accept these clients. For example, the Countywide LeaseUp program provides holding fees, vacancy loss funds, wrap-around support for all participating properties and landlords. The County's Homeless Incentive Program (HIP) provides one month's free rent, move-in assistance, damage mitigation, and vacancy loss payments. The SGVCOG operated its Landlord Incentive Program – operated by Union Station Homeless Services (USHS) – that provided similar incentives for landlords. Several housing authorities offered signing bonuses for landlords that accepted EHVs. While all of these programs are important, they have not had as broad of an impact as expected in increasing the number of units available to clients with vouchers on the private market.

DISCUSSION

Given the need for affordable, permanent housing options on the private market, there is clearly a need to use innovative approaches to increase the supply of immediately-available housing. There are innovative approaches to try – for example, some cities are extremely proactive about engaging landlords in their community; others have tried to identify potential units for shared housing. However, there is not sufficient funding to truly implement many of these innovative ideas.

Due to cities and service providers' challenges in expending previous funds, the SGVCOG currently has approximately \$550,000 in unallocated funds which can be used for activities that support PEH or those at-risk of homelessness. At its August meeting, the SGVCOG Governing Board allocated \$250,000 of these funds towards the implementation of a food insecurity grant program.

Staff is proposing that \$200,000 of the remaining funds be allocated to create a grant program that would pilot innovative approaches and activities to connect PEH with permanent housing. The purpose of the Program would be to test potential approaches at a small scale and evaluate their impact in connecting clients to permanent housing.

Cities would be eligible applicants for this grant program. While a city would be required to be the main applicant, a city could apply in coordination with a service provider or other partner. Eligible activities would include any activities necessary to implement proposed programs, which could include but is not limited to staff time and relationships with service providers. Potential project ideas could include housing navigation, targeted engagement of landlords, shared housing programs, roommate matching programs, and the establishment of small-scale master leasing/resident and property support services (RPSS). While staff is not recommending a maximum funding award for a grantee, SGVCOG hopes to fund three to four cities under the grant. Projects would be evaluated predominantly based on their potential to ease improve clients' connections to permanent housing.

It is anticipated that some of the programs would include landlord incentives or other direct client services that would help incentivize participation or reduce barriers for clients. As such, a portion of the funds would also be held "incentive dollars," and all grantees could access these as part of their program implementation. Incentive dollars could fund things like landlord incentives (e.g. signing bonuses, deposits, incentives to hold a unit) and direct client services (e.g. application fees, credit repair/debt relief programs, etc.).

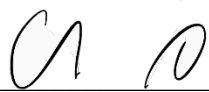
A key component of the program would be to build a cohort of implementers, to create a space for grantees to discuss challenges and opportunities, troubleshoot issues, and discuss best practices. All grantees would be required to participate in the "Housing Linkages Working Group," which would meet regularly and provide a forum within which participating cities could communicate on a regular basis. SGVCOG staff would also share best practices and provide whatever support necessary for participating entities.

The ultimate goal of the grant program would be to evaluate the impact of programs and their potential for regional scaling or duplication in other cities. Grantees would be asked to, in coordination with the SGVCOG, establish data metrics, and to collect project data. The SGVCOG

would also work with grantees to develop case studies, fact sheets, and how-to guides on the programs. At the end of the Program, SGVCOG staff would present the evaluation of the programs. Ultimately, the SGVCOG hopes to identify a menu of alternatives that could be implemented to help better facilitate connections to permanent housing.

NEXT STEPS

At its September 7, 2022, meeting, the Homelessness Committee approved a motion to recommend Governing Board allocate \$200,000 to implement activities that would increase access to permanent housing options for persons experiencing homelessness (PEH), through the creation of a Housing Linkage Working Group. Should this action be approved by the Governing Board, staff will release a simple application for cities to submit.

Prepared by: 
Caitlin Sims
Manager of Local Programs

Approved by: 
Marija Creter
Executive Director

REPORT

DATE: September 15, 2022
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **SGVCOG RULES OF DECORUM FOR PUBLIC MEETINGS**

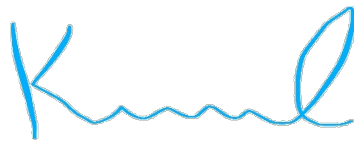
RECOMMENDED ACTION

Adopt Resolution 22-48 to approve SGVCOG rules of decorum for public meetings.

BACKGROUND

In order to provide a safe and mutually respectful environment for the SGVCOG to conduct public meetings, staff is recommending adopting rules of decorum to be upheld for all SGVCOG public meetings. These rules of decorum will ensure that all members of the public, SGVCOG Board Members and SGVCOG employees are free from harassment, disruptions, and intimidation. Additionally, the proposed rules of decorum incorporate provisions of a recent bill signed into law, SB 1100, that addresses disruptions at public local government meetings. Authored by Senator Dave Cortese, SB 1100 outlines a new process in which the presiding member of a legislative body conducting a meeting, or their designee, may remove an individual for disrupting a public meeting. Attachment A contains the full proposed rules of decorum for SGVCOG public meetings that are being presented for Governing Board adoption.

Prepared by:



Katie Ward
Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-48](#)

REPORT

DATE: September 15, 2022
TO: SGVCOG Governing Board
FROM: Marisa Creter, Executive Director
RE: **SERENITY HOMES VIRTUAL TOUR**

RECOMMENDED ACTION

For information only.


DISCUSSION


Serenity Homes is a family bridge housing site opening later this month in the City of Baldwin Park. It is the first family tiny home bridge housing site in the State and will be operated by City Net, a supportive service provider. Families will work with the case manager to increase income and benefits enrollment and establish connections to permanent housing.

The virtual tour will provide a preview of the site which includes 16 Boss Cubez units (144 square feet), onsite laundry and restroom facilities, a computer room, and a case management office. The asphalt paint at the site will serve to reduce the heat impact of the pavement, provide color, and will include games such as four square and hopscotch. The paint is recycled by a local vendor, Montage, and brings a new sustainability component to this project.

The City received a \$1.2 million dollar grant from the SGVRHT to develop the site and operational funding was secured from the Los Angeles Homeless Services Authority (LAHSA) and the City. This represents the first LAHSA contract executed directly with a City. The site was developed by the City's Public Works team in collaboration with volunteer labor from Habitat for Humanity and Brother's Keeper Carpenter's Training Fund. Additional information about the project is included in the attached fact sheet and at www.sgvrrht.org/familysite.

The grand opening is scheduled for September 24th at 11AM and is open to the public; the invitation flyer is attached.

Prepared by: 
Brielle Acevedo
Regional Housing Trust Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Serenity Homes Fact Sheet](#)
[Serenity Homes Grand Opening Flyer](#)

REPORT

DATE: September 15, 2022

TO: Governing Board Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **PURE WATER CALIFORNIA UPDATE ON RECYCLED WATER PROGRAM**

RECOMMENDED ACTION

For information only.

BACKGROUND

The Pure Water Southern California Program is a partnership between the Metropolitan Water District of Southern California and the Los Angeles County Sanitation Districts. The program aims to create a new water supply to help meet the region's needs by providing up to 150 million gallons of water daily or 168,000 acre-feet-year, enough for 500,000 homes. The water could also replenish groundwater basins, be used by industries, and potentially be integrated into Metropolitan's existing drinking water treatment and delivery system.

The program would purify water used by homes, businesses and industries to create a reliable supply. Currently, this water flows to the ocean instead of being captured and recycled. The program would implement an advanced purification process, resulting in high quality water that is routinely monitored and tested. By diversifying the San Gabriel Valley's water supply sources, the program would help the region prepare for an earthquake or other emergency that could disrupt traditional supplies. The program is also a timely answer to dwindling groundwater stores. Groundwater basins in the region provide 30% of Southern California's water supply and have seen levels drop to historic lows in recent years. The program has the potential to help refill these basins. Lastly, the program will mitigate dependence on imported water supplies from the Colorado River and Sierra Nevada, allowing for more local autonomy.

There are additional economic benefits to water recycling. The construction costs and later the operation and maintenance costs will funnel new jobs and investment into the region. Pure Water Southern California estimates that the construction phase would generate \$3.46 billion in labor income, \$402 million in state and local taxes, and 47,100 jobs. The annual benefits derived from operation and maintenance are expected to include \$88 million in labor income, \$25.9 million in state and local taxes, and 1,040 jobs.

Rupam Soni of the Metropolitan Water District of Southern California will provide a presentation on this item.

Prepared by: Stephan Wong
Steph Wong
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director