



**AGENDA AND NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, AND GOVERNING BOARD AND AGENDA AND NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, NOVEMBER 18, 2021 - 4:00 P.M.**

Teleconference Meeting*

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

Livestream Available at: https://youtu.be/J_uJAF_CB78

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*
- Fourth 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 Governing Board agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice. *

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all 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 OR COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. We ask that members of the public state their name for the record and keep their remarks brief. There is a three-minute limit on all public comments. Proxies are not permitted, and individuals may not cede their comment time to other members of the public. **The Governing Board or Committee may not discuss or vote on items not on the agenda.**

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

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



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



***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 scheduled for November 18, 2021, at 4:00 p.m. 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 you may submit comments via email or participate by Zoom.

- Email: Please submit via email your public comment to Katie Ward (kward@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. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Governing Board prior to the meeting.
- Zoom: Through Zoom, you may speak 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 Katie Ward at least 48 hours prior to the meeting at (626) 214-8160 or at kward@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 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing – Page 1
Recommendation Action: Adopt Joint Resolution 21-48 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

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

VIRTUAL TOUR PRESENTATION

10 MINUTES

7. Los Villa Esperanza Ribbon Cutting/ Site Tour

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 3
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers – Page 13
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance – Page 21
Recommended Action: Receive and file.
11. SGVCOG Strategic Plan Update – Page 31
Recommendation Action: Receive and file.
12. SGVCOG Workforce Development Program – Page 39
Recommendation Action: Authorize the Executive Director to execute an agreement with the California Workforce Development Board (CWDB) for the implementation of a workforce development program in the San Gabriel Valley for an amount up to \$1,000,000.
13. Resolution to Approve Submittal of San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Application – Page 43
Recommendation Action: Adopt Resolution 21-49 approving the submittal of an application to the RMC Wildfire Prevention Grant Program.
14. Metro Public Safety Advisory Committee's Recommendation on Metro Law Enforcement Funding Comment Letter – Page 45
Recommended Action: Based on the pending direction of the SGVCOG Transportation Committee, submit a comment letter to the Metro Board of Directors regarding the Metro Public Safety Advisory Committee's law enforcement funding recommendations.
15. Comment Letter to the Los Angeles County Board of Supervisors on the Los Angeles County Men's Central Jail Closure – Page 49
Recommended Action: Authorize the SGVCOG President to submit a letter of support to replace the Los Angeles County Men's Central Jail with a mental health facility.

16. SGVCOG Housing and Homelessness Fall Report – Page 51
Recommended Action: Receive and file.

PRESENTATION **30 MINUTES**

17. Los Angeles County Chief Executive Officer Update: Fesia Davenport, Chief Executive Officer, Los Angeles County.
Recommended Action: For information only.

ACTION ITEM **15 MINUTES**

18. Los Angeles County Citizens Redistricting Commission Comments and Recommendations – Page 115
Recommended Action: Discuss and provide direction to staff.

UPDATE ITEMS **10 MINUTES**

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

19. President’s Report
20. Los Angeles County Blue Ribbon Commission on Homelessness – Page 115
21. Executive Director’s Report
22. Recognition of SGVCOG Administrative Services Manager Deanna Stanley
23. SB 9 Update – Page 119
24. Statewide Redistricting Update
25. General Counsel’s Report

COMMITTEE/BOARD REPORTS **10 MINUTES**

26. Capital Projects and Construction Committee – Page 123
27. Energy, Environment and Natural Resources Committee – Page 125
28. Homelessness Committee – Page 127
29. San Gabriel Valley Regional Housing Trust Board – Page 129
30. Transportation Committee – Page 131
31. Water Committee – Page 133

LIAISON REPORTS **10 MINUTES**

32. Foothill Transit
33. Gold Line Foothill Extension Construction Authority
34. League of California Cities
35. Los Angeles County Metropolitan Transportation Authority
36. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
37. San Gabriel Valley Economic Partnership
38. San Gabriel Valley Mosquito & Vector Control District
39. South Coast Air Quality Management District
40. Southern California Association of Governments

ANNOUNCEMENTS

41. Next Governing Board Meeting – December 16, 2021

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: November 18, 2021

TO: Capital Projects and Construction Committee
Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: ADOPT JOINT RESOLUTION 21-48 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, AND GOVERNING BOARD MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Joint Resolution 21-48 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

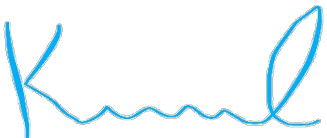
¹ Similarly, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Health Officer declared a local and health emergency due to the threat of COVID-19.

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, Executive Committee, and Governing Board adopt Resolution 21-48 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, Executive Committee, and Governing Board and. For those Governing Board delegates who are on the Board and one or more Committees, 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 you are a member. If you desire to register a different vote for the Board and the Committee upon which you are 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 you are a member.

Prepared by: 

Katie Ward
Principal Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 21-48](#)



SGVCOG Governing Board Unapproved Meeting Minutes

Date: October 21, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the meeting to order at 4:00pm.

2. Pledge of Allegiance
SGVCOG First Vice President, Tim Hepburn, led the Public Works TAC in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	R. Gunter
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	P. Chan
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Walnut	N. Tragarz
West Covina	T. Wu

Absent

Baldwin Park
Bradbury
Pasadena
Sierra Madre
Temple City
L.A. County District #1

SGVCOG Staff

M. Creter, Executive Director
E. Shen, Staff
P. Hubler, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
V. Urenia, Staff
C. Serrato, Staff
S. Sousa, Staff
V. Guerra, Staff
T. Egan, Lobbyist
D. DeBerry, General Counsel

L.A. County District #4 L. Yokomizo
L.A. County District #5 S. Croxton
SGV Water Districts J. Santana

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

CONSENT CALENDAR

6. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
7. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
8. Committee/TAC/Governing Board Attendance
Action: Receive and file.
9. SGVCOG Committee and Tac Appointments
Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:
 - *Water Policy Committee:*
 - *Upper San Gabriel Valley Municipal Water District*
10. Adopt Resolution 21-45 Making Specified Findings to Enable the Governing Board to Continue Meetings Via Teleconferencing
Action: Adopt Resolution 21-45 making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.
11. Appointment of SGVCOG Delegate to the Los Angeles International Airport Community Noise Roundtable
Action: Appoint La Cañada Flintridge Mayor Pro Tem Keith Eich to serve as the SGVCOG Delegate on the Los Angeles International Airport Community Noise Roundtable.
12. Safe, Clean Water Program Transfer Agreements and Contracts for Fire-Effect Study
Action: Authorize the Executive Director to execute and negotiate the following:
 - 1) *Transfer agreements for an amount up to \$805,000 with the Los Angeles County Flood Control District to undertake a Fire-Effect scientific study on behalf of the Upper Los Angeles River Watershed Management Group; and*
 - 2) *Contracts for an amount not-to-exceed \$792,500 with Wood Environment & Infrastructure Solutions Inc. for work associated with the Fire-Effect scientific study.*

- 13. FY 2022-2025 Measure M Multi-Year Subregional (MSP) Highway Efficiency Program
Action: Program \$1,000,000 of FY 2022-2025 Measure M MSP funding from the Highway Efficiency Program to the Diamond Bar Boulevard SR-60 Eastbound On-ramp Improvement Project.
- 14. San Gabriel Valley Regional Food Recovery Program Contract Amendment
Action: Authorize the Executive Director to execute amendment No. 1 to the agreement with SCS Engineers to support additional tasks for the San Gabriel Valley Regional Food Recovery Program for a total amount not-to-exceed \$639,061.
- 15. Update Salary Resolution
Action: Adopt Resolution 21-46 updating the SGVCOG Salary Resolution.
- 16. Measure H 2022-2023 City Programs Applications
Action: Adopt Resolution 21-47 approving the 2020-2021 Measure H City Programs.

There was a motion to approve consent calendar items 6-16. (M/S: M. Allawos/T. Sandoval)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Industry, Irwindale, La Canada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #4, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	
ABSENT:	Baldwin Park, Bradbury, Pasadena, Sierra Madre, Temple City, L.A. County District #1

PRESENTATIONS

- 17. City of Glendora First/Last Mile Demonstrations
 City of Glendora Transportation Manager, Steven Mateer, provided a presentation on this item.
- 18. Supply Chain Congestion Presentation
 Port of Los Angeles Deputy Executive Director of Stakeholder Engagement, David Libatique, provided a presentation on this item.

PRESIDENT’S REPORT

- 19. Los Angeles County Blue Ribbon Commission on Homelessness
 SGVCOG President, Becky Shelvin, provided a report.

EXECUTIVE DIRECTOR'S REPORT

20. SB 9 Update
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates. Staff was directed to distribute a survey to gauge Governing Board members' interest in pursuing possible legal actions regarding SB 9.
21. SGVCOG Transportation Planning Project Updates
SGVCOG Senior Management Analyst, Alexander Fung, provided updates.

GENERAL COUNSEL'S REPORT

SGVCOG General Counsel, David DeBerry, provided a report.

COMMITTEE/BOARD REPORTS

22. Capital Projects and Construction Committee
SGVCOG Capital Projects and Construction Committee Chairperson, Nancy Lyons, provided a report.
23. Energy, Environment and Natural Resources (EENR) Committee
SGVCOG EENR Committee Chairperson, Denis Bertone, provided a report.
24. Homelessness Committee
SGVCOG President/Homelessness Committee Chairperson, Becky Shevlin, provided a report.
25. San Gabriel Valley Regional Housing Trust Board
SGVRHT Regional Housing Trust Administrator, Brielle Acevedo, provided a report.
26. Transportation Committee
SGVCOG Transportation Committee Chairperson, Jason Pu, provided a report.
27. Water Committee
SGVCOG Water Committee Chairperson, Gloria Crudgington, provided a report.

LIAISON REPORTS

28. Foothill Transit
Foothill Transit Government Relations Director, Yoko Igawa, provided a report.
29. Gold Line Foothill Extension Construction Authority
SGVCOG Transportation Committee Chairperson, Jason Pu, provided a report.
30. League of California Cities
31. Los Angeles County Metropolitan Transportation Authority
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

SGVCOG Governing Board Meeting
October 21, 2021
4:00 PM

35. South Coast Air Quality Management District
AQMD Board Member, Michael Cacciotti, provided a report.
36. Southern California Association of Governments

ANNOUNCEMENTS

37. Next Governing Board Meeting
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for November 18, 2021

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:46 p.m.



SGVCOG **Special Governing Board Unapproved Meeting Minutes**

Date: October 28, 2021
Time: 11:00 AM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the meeting to order at 11:00am.

2. Pledge of Allegiance
Governing Board Member, Michael Allawos, led the Governing Board in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance. The quorum was lost at approximately 11:59 during the presentation of Item No. 6. No actions were taken by the Governing Board after the quorum was lost.

Committee Members Present

Azusa	R. Gonzales
Claremont	E. Reece
Glendora	M. Allawos
Irwindale	A. Ambriz
La Canada Flintridge	R. Gunter
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Pasadena	V. Gordo
Rosemead	M. Clark
San Dimas	D. Bertone
San Gabriel	J. Pu
South Pasadena	D. Mahmud
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	Edith Gonzalez
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Alhambra
Arcadia
Baldwin Park
Bradbury
Covina
Diamond Bar
Duarte
El Monte
Industry
Montebello
Monterey Park
Pomona
San Marino
Sierra Madre
South El Monte
Temple City
L.A. County District #4

SGVCOG Staff Present

M. Creter, SGVCOG Executive Director
K. Ward; C. Sims; A. Fung; C. Serrato; S. Hernandez, SGVCOG Staff
D. DeBerry Woodruff, Spradlin & Smart

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

5. Changes to Agenda Order
There were no changes to the Agenda Order.

PRESENTATIONS

6. Los Angeles County Citizens Redistricting Commission (CRC) Briefing
Los Angeles County CRC Executive Director, Gayla Kraetsch, and Los Angeles County CRC Commissioner, Mark Mendoza, provided a presentation on this item.

Key Questions/Discussions:

- Governing Board members from the Cities of Glendora, La Verne, Pasadena, San Gabriel, South Pasadena, and West Covina expressed interest in participating in a work group to develop recommendations for Los Angeles County Supervisorial redistricting maps that best represent the interests of the San Gabriel Valley.
- Governing Board members in attendance requested SGVCOG staff provide public comment at the October 28th Los Angeles County CRC stating that 13 San Gabriel Valley cities support maps and communities of interest that keep the San Gabriel Valley cities together within the same Supervisorial District.

ANNOUNCEMENTS

7. Next Governing Board Meeting
SGVCOG President, Becky Shevlin, announced that the upcoming Special Governing board meeting is scheduled for November 10, 2021.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 12:11pm.



SGVCOG **Special Governing Board Unapproved Meeting Minutes**

Date: November 10, 2021
Time: 2:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the meeting to order at 2:02pm.
2. Pledge of Allegiance
Governing Board Member, Diana Mahmud, led the Governing Board in the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Claremont	E. Reece
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #4	L. Yokomizo
L.A. County District #5	S. Croxton

Absent

Bradbury
Covina
Duarte
La Canada Flintridge
Pasadena
Temple City

SGVCOG Staff Present

M. Creter, Executive Director
P. Hubler, Staff
C. Sims, Staff
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
V. Urenia, Staff
C. Serrato, Staff
S. Sousa, Staff
V. Guerra, Staff
S. Hernandez, Staff

SGV Water Districts C. Goytia

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

PRESENTATION

5. Los Angeles County Men's Central Jail Briefing
Los Angeles County Supervisor Kathryn Barger provided a briefing on this item.

Key Discussions:

- The Governing Board directed staff to collaborate with the Los Angeles County Board of Supervisors' staff to compose a positional letter to support the replacement of the Los Angeles County Men's Central Jail with a mental health facility. The letter will be shared with the Governing Board at the upcoming meeting on November 18, 2021 for review and approval.

ACTION ITEM

6. Los Angeles County Citizens Redistricting Commission (CRC) Comment Letters and Maps
SGVCOG Management Analyst, Brianne Logasa, provided a presentation on this item.

There was a motion to direct staff to solicit feedback from member agencies, including Governing Board members and city managers, regarding the possibility of submitting a redistricting map from the SGVCOG, as well as direct staff to submit a comment letter, at the earliest convenience, to the Los Angeles County Citizens Redistricting Commission to request the Commission to take into consideration of the following requests in selecting a new supervisorial map for Los Angeles County:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **With the exception of the City of Los Angeles, ensure that all other cities in the County are individually kept wholly intact in a single supervisorial district (e.g. ensure all of "City A" is kept in "Supervisorial District X" rather than having the majority of the city in "Supervisorial District X" and a portion of in "Supervisorial District Y").**

(M/S: A. Verlato/R. Gonzales)

There was a substitute motion to direct staff to submit the proposed SGVCOG redistricting map and submit a comment letter to the Los Angeles County Citizens Redistricting Commission requesting the Commission to take into consideration of the following requests:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **Keep all municipalities whole; do not split up individual cities in the San Gabriel Valley into numerous supervisorial districts.**
- **Keep a majority of the cities within the San Gabriel Valley within the same supervisorial district.**

(M/S: M. Allawos/T. Wu)

[Motion Failed]

AYES:	Diamond Bar, Glendora, Irwindale, West Covina
NOES:	Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, El Monte, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, Walnut
ABSTAIN:	South Pasadena, L.A. County District #1, L.A. County District #4, L.A. County District #5
NO VOTE RECORDED:	Industry, Pomona, San Gabriel Valley Water Districts
ABSENT:	Bradbury, Covina, Duarte, La Canada Flintridge, Pasadena, Temple City

Acknowledging that the substitute motion had failed, the Governing Board voted on the original motion, which directs staff to solicit feedback from member agencies, including Governing Board members and city managers, regarding the possibility of submitting a redistricting map from the SGVCOG, as well as directs staff to submit a comment letter, at the earliest convenience, to the Los Angeles County Citizens Redistricting Commission to request the Commission to take into consideration of the following requests in selecting a new supervisorial map for Los Angeles County:

- **Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.**
- **With the exception of the City of Los Angeles, ensure that all other cities in the County are individually kept wholly intact in a single supervisorial district (e.g. ensure all of “City A” is kept in “Supervisorial District X” rather than having the majority of the city in “Supervisorial District X” and a portion of in “Supervisorial District Y”).**

[Motion Passed]

AYES:	Arcadia, Azusa, Claremont, Diamond Bar, Glendora, Irwindale, La Verne, Monrovia, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Walnut
NOES:	Alhambra, Baldwin Park, El Monte, La Puente, Montebello, Monterey Park, West Covina
ABSTAIN:	L.A. County District #1, L.A. County District #4, L.A. County District #5
NO VOTE RECORDED:	Industry, Pomona, San Gabriel Valley Water Districts
ABSENT:	Bradbury, Covina, Duarte, La Canada Flintridge, Pasadena, Temple City

ANNOUNCEMENTS

7. Upcoming Governing Board Meetings
 SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for November 18, 2021.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 3:37pm.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of October 31, 2021

Account Number	Description	Balance 9/30/2021	Increase	Decrease	Net Change	Balance 10/30/2021
000-000-000-1010	CBB - 242-118-669 Checking	\$ 1,971,570	\$ 7,035	\$ 26,073	\$ (19,038)	\$ 1,952,532
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 2,108,473	\$ 168		\$ 168	\$ 2,108,640
000-000-000-1090	Petty Cash	\$ 400			\$ -	\$ 400.00
000-000-000-1100	LAIF 40-19-038	\$ 245,684	\$ 150	\$ -	\$ 150	\$ 245,833
000-000-000-1101	LAIF Maket Value	\$ 86			\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ -		\$ -	\$ -	\$ -
000-000-000-1220	Grants/Contracts Receivable	\$ 154,868	\$ 441,704	\$ -	\$ 441,704	\$ 596,572
000-000-000-1225	Sponsorships Receivable	\$ -			\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489			\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ (0)	\$ -	\$ -	\$ -	\$ (0)
		\$ 4,486,570	\$ 449,056	\$ 26,073	\$ 422,983	\$ 4,909,553

SGVCOG - ACE Capital Projects
Selected Asset Account Balances
As of October 31, 2021

Account Number	Description	Balance 9/30/2021	Increase	Decrease	Net Change	Balance 10/30/2021
000-000-000-1110	CBB General Checking Account	\$ 3,000,007	\$ -	\$ 3,692,207	\$ (3,692,207)	\$ (692,200)
000-000-000-1121	LAIF Operating (40 19 044)	\$ 347,956	\$ 212	\$ -	\$ 212	\$ 348,168
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,355,433	\$ 825	\$ -	\$ 825	\$ 1,356,258
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 24,584,250	\$ 103,344	\$ 6,831,348	\$ (6,728,005)	\$ 17,856,245
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,879	\$ 43	\$ -	\$ 43	\$ 543,922
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,683	\$ 137	\$ -	\$ 137	\$ 1,725,820
000-000-000-1131	Grants Receivable	\$ (10)	\$ -	\$ -	\$ -	\$ (10)
000-000-000-1135	Retention Receivable - MTA	\$ 3,911,941	\$ -	\$ -	\$ -	\$ 3,911,941
		\$ 35,469,139	\$ 104,561	\$ 10,523,555	\$ (10,418,994)	\$ 25,050,145

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
 Disbursements Report
 October 2021

Transaction Date	Number/Reference	Vendor Name	Description	Amount
10/7/2021	SGVCMA-SAM-21	SGV City Manager's Assn.	SGVMCA - Homelessness 10/20/21	\$35.00
10/7/2021	69193(124)AUG21	Woodruff, Spradlin & Smart	SGVRHT Legal-Aug'21	\$432.00
10/7/2021	10474	Alliant	SLIP Insurance FY21-22	\$8,025.66
10/14/2021	118447	News Exposure	Media Hit - Affordable Housing Projects - SGVRHT	\$960.00
10/12/2021	ICMA_PE OCT-08-21	ICMA-RC	Empl Ded - 457 Contribution	\$7,085.14
10/14/2021	21-008	Capital Representation Group,	Legislative Consultant Services - Sept'21	\$2,500.00
10/22/2021	ICMA_PE10.22.21	ICMA-RC	Empl Ded - 457 Contribution	\$7,085.14
Total October 2021 Disbursements				<u><u>\$26,122.94</u></u>

ACE CONSTRUCTION AUTHORITY
Disbursements Report
October 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
10/4/2021	ACH-RIVERSIDE#	Riverside Construction Company	28_JUL21	\$716,663.93
10/4/2021	ACH-RIVERSIDE#	Riverside Construction Company	28(RETN)_JUL21	\$79,629.33
10/7/2021	21310	Montebello Land & Water Compan	11-2710_AUGSEP	\$3.60
10/7/2021	21310	Montebello Land & Water Compan	11-2790_AUGSEP	\$1.20
10/7/2021	21310	Montebello Land & Water Compan	12-5552_AUGSEP	\$6.00
10/7/2021	21311	TPx Communications	147924611-0	\$805.14
10/7/2021	21312	HPC Computer Inc.	27471	\$109.20
10/7/2021	21313	South Montebello Irrigation Di	561800.02_SEP21	\$70.90
10/7/2021	21314	IOA Insurance	562613	\$37,350.69
10/7/2021	21315	Flexible Printing	61106	\$890.24
10/7/2021	21316	Rowland Water District	59656-66_SEP21	\$324.46
10/7/2021	21316	Rowland Water District	647349-06_SEP21	\$65.12
10/7/2021	21317	Woodruff, Spradlin & Smart	69190(121)AUG21	\$4,187.50
10/7/2021	21317	Woodruff, Spradlin & Smart	69191(122)AUG21	\$8,091.00
10/7/2021	21317	Woodruff, Spradlin & Smart	69192(123)AUG21	\$234.50
10/7/2021	21318	Southern California Edison	70021151842_SEP21	\$20.61
10/7/2021	21318	Southern California Edison	700212673756_SEP21	\$23.82
10/7/2021	21319	DocuSign Inc.	INV28007058	\$21,114.00
10/8/2021	EFT-CALPERS PE	CALPERS	1827_PE10.08.21	\$19,691.88
10/12/2021	CBBPYMT101221	Staples	292326223	\$84.19
10/12/2021	CBBPYMT101221	Adobe	ADOBE 2021-22	\$2,879.64
10/12/2021	CBBPYMT101221	Amazon	8334602	\$42.37
10/12/2021	CBBPYMT101221	Best Buy	BBY01-806489638096	\$427.03
10/12/2021	CBBPYMT101221	Best Buy	51717C	\$176.38
10/15/2021	ACH-AECOM#5 UT	AECOM - Technical Services, In	2000540437B(5)AUG	\$6,197.65
10/15/2021	ACH-BERG#66_AU	Berg & Associates Inc.	48081(66)AUG21-FINA	\$9,688.43
10/15/2021	ACH-BIGGS#47_J	Biggs Cardosa Associates Inc.	2012237D-88(47)JUL	\$20,988.69
10/15/2021	ACH-CANON FIN_	Canon Financial Services, Inc.	37398851	\$774.85
10/15/2021	ACH-CAP REP#12	Capital Representation Group	21-007(127)SEP21	\$2,200.00
10/15/2021	ACH-EDISON_OCT	Edison Carrier Solutions	66690	\$996.00
10/15/2021	ACH-HNTB#35_AU	HNTB Corporation	3565194-DS-002(35)	\$4,443.12
10/15/2021	ACH-JUSTIFACTS	Justifacts Credential Verifica	339115	\$56.20
10/15/2021	ACH-MN_RETN_JU	Moffatt & Nichol	762394(JUL)RETN	\$235.00
10/15/2021	ACH-MN_RETN_JU	Moffatt & Nichol	762402(JUL)RETN	\$6,250.00
10/15/2021	ACH-MN_RETN_JU	Moffatt & Nichol	763213(AUG)RETN	\$800.00
10/15/2021	ACH-MN_RETN_JU	Moffatt & Nichol	763217(AUG)RETN	\$10,900.00
10/15/2021	ACH-MOFFAT_JUL	Moffatt & Nichol	762394(37)JUL21	\$4,465.00
10/15/2021	ACH-MOFFAT_JUL	Moffatt & Nichol	762402(98)JUL	\$118,750.00
10/15/2021	ACH-MOFFAT_JUL	Moffatt & Nichol	763213(38)AUG21	\$15,200.00
10/15/2021	ACH-MOFFAT_JUL	Moffatt & Nichol	763217(99)AUG21	\$207,100.00
10/15/2021	ACH-OHL#77_AUG	OHL USA, Inc.	77(REV.1)AUG21	\$1,394,316.58
10/15/2021	ACH-OSM_AUG21	Oliver, Sandifer & Murphy Law	6000-131(125)AUG21	\$2,348.60
10/15/2021	ACH-OSM_AUG21	Oliver, Sandifer & Murphy Law	6001-99(99)AUG21	\$10,759.00
10/15/2021	ACH-OSM_AUG21	Oliver, Sandifer & Murphy Law	6002-27(27)AUG21	\$4,041.76
10/15/2021	ACH-POWERPLUS_	PowerPlus	281802P0921	\$222.00
10/15/2021	ACH-STANTEC#15	Stantec (FKA MWH Americas Inc	1822286(151)JUL21	\$29,026.84
10/15/2021	ACH-TWE_OCT21	TWE Solutions	12180	\$220.00
10/15/2021	ACH-URS#12 JUL	URS Corporation	2000540959(12)AUG	\$23,151.02
10/15/2021	ACH-VALASSIS S	Valassis Direct Mail Inc.	3499850	\$1,971.26
10/15/2021	ACH-VALASSIS S	Valassis Direct Mail Inc.	3499851	\$1,344.93
10/15/2021	ACH-VALASSIS S	Valassis Direct Mail Inc.	3501307	\$1,998.38
10/18/2021	ACH-CAMPUS_OCT	Campus At SGV Owner, LLC	10_2021	\$24,669.90
10/18/2021	ACH-CWE#4 JUL-	CWE	21725(4)JUL-AUG	\$93,607.30
10/18/2021	ACH-D.LANG#158	David Lang & Associates	8000831(158)AUG21	\$4,417.31
10/18/2021	ACH-HDR-MAPLE_	HDR Engineering, Inc.	1200373758(28)JULAU	\$4,855.62
10/18/2021	ACH-KIMLEY#JUN	Kimley-Horn & Associates	19250690-1(1)JUN	\$5,130.03
10/18/2021	ACH-KIMLEY#JUN	Kimley-Horn & Associates	19414707-2(2)JUL	\$29,048.33
10/18/2021	ACH-LACMTA_SEP	LACMTA - Metropolitan Transpor	800084070	\$11,765.83
10/18/2021	ACH-OHL#77(RET	OHL USA, Inc.	77(REV.1)RETN-AUG21	\$154,924.06
10/18/2021	ACH-PARAGON-57	Paragon Partners Ltd.	0021065-IN(17)JUL	\$49,055.10
10/18/2021	ACH-RENE#1700-	Rene Coronel	VCH#1700	\$126.89
10/18/2021	ACH-RENE#1700-	Rene Coronel	VCH#1701	\$117.82
10/18/2021	ACH-RENE#1700-	Rene Coronel	VCH#1703	\$139.21
10/21/2021	21320	Majestic Realty Co.	APN204H_EASEMENT	\$77,869.17
10/21/2021	21321	Woodruff, Spradlin & Smart	69187(125)AUG21	\$8,832.00
10/21/2021	21321	Woodruff, Spradlin & Smart	69188(126)AUG21	\$6,600.00
10/21/2021	21321	Woodruff, Spradlin & Smart	69189(127)AUG21	\$1,743.60
10/21/2021	21322	Southern California Edison	7000546248975_SEP	\$2,359.90

ACE CONSTRUCTION AUTHORITY
Disbursements Report
October 2021

Transaction Date	Check Number	Vendor Name	Description	Amount
10/21/2021	21323	Accounting Principals	12127298	\$1,674.00
10/21/2021	21324	Paragon Partners Ltd.	21065-IN9JUL)RETN	\$2,581.85
10/21/2021	21325	Office Depot	2.04622E+11	\$61.56
10/21/2021	21325	Office Depot	2.04623E+11	\$7.16
10/21/2021	21326	Aflac	383841	\$541.84
10/21/2021	21327	David Lang & Associates	8000831(AUG)RETN	\$232.49
10/21/2021	21328	AllyHealth	20210701-119206	\$15.00
10/21/2021	21329	Shannon Bergsten	APN209X_MOVING	\$300.00
10/21/2021	EFT-CHOICEBUIL	Choice Builder	852476	\$3,542.11
10/22/2021	ACH-AECOM#17 A	AECOM - Technical Services, In	2000540437A(17)AUG	\$13,446.17
10/22/2021	ACH-BADAWI FY2	Badawi & Associates	1094(1)FY21	\$24,990.75
10/22/2021	ACH-BADAWI FY2	Badawi & Associates	1128(2)FY21	\$24,990.75
10/22/2021	ACH-ERIC SHEN#	Eric C. Shen	VCH#1706	\$232.30
10/22/2021	ACH-INDYHOP_OC	Industry Realty Holdings, LLC	APN207F-OCT21	\$11,000.00
10/22/2021	ACH-LUBKA_AUG2	LUBKA & WHITE LLP	14907(187)AUG21	\$212.50
10/22/2021	ACH-LUBKA_AUG2	LUBKA & WHITE LLP	14906_AUG21	\$170.00
10/22/2021	ACH-TARA_TUITI	Tara Tignino	VCH#1704	\$845.75
10/22/2021	ACH-TARA_TUITI	Tara Tignino	VCH#1705	\$50.00
10/22/2021	ACH-UPRR#90106	Union Pacific Railroad Company	90106031_WO17756	\$42,944.57
10/22/2021	ACH-VALASSIS_J	Valassis Direct Mail Inc.	3357746	\$36.97
10/22/2021	ACH-VALASSIS_J	Valassis Direct Mail Inc.	3469540	\$1,832.17
10/22/2021	ACH-VALASSIS_J	Valassis Direct Mail Inc.	3469759	\$1,249.50
10/22/2021	ACH-VALASSIS_J	Valassis Direct Mail Inc.	3471552	\$1,858.55
10/22/2021	EFT-CALPERS PE	CALPERS	1827_PE10.22.21	\$18,322.42
10/22/2021	EFT-CALPERS_ME	CALPERS	1800_HEALTH_NOV21	\$32,688.62
10/22/2021	WIRE-IDEAGEN_R	IDEAGEN	SIMKL1219	\$6,687.49
10/22/2021	WIRE-IDEAGEN_R	IDEAGEN	SIMK1245	\$1,859.86
10/28/2021	ACH-BURKE#146	Burke, Williams & Sorensen, LL	272916(146)JUL	\$70,634.91
10/28/2021	ACH-HILL INTL	Hill International Inc	21-701(1)JUL21	\$21,730.00
10/28/2021	ACH-HILL INTL	Hill International Inc	21-814(2)AUG	\$7,860.00
10/28/2021	ACH-HILL INTL	Hill International Inc	21-914(3)SEP21	\$31,022.25
10/28/2021	ACH-KIMLEY HOR	Kimley-Horn & Associates	19652973-1(3)AUG	\$68,763.02
10/28/2021	ACH-KIMLEY HOR	Kimley-Horn & Associates	19844079-1(4)SEP	\$27,517.71
10/28/2021	ACH-LACMTA_OCT	LACMTA - Metropolitan Transpor	800084576	\$12,067.65
10/28/2021	ACH-STANTEC#15	Stantec (FKA MWH Americas Inc	1831584(152)AUG	\$13,637.12
Total October 2021 Disbursements				<u><u>\$3,692,207.15</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
15,190	9/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchase	Recurring- Website	PMTRX00000142
15,191	9/9/2021	012-000-000-5325	Office Supplies	\$ 28.62	\$ -	402	Staples	Purchase	Office Supplies	PMTRX00000142
15,192	9/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	\$ -	586	Zoom Video Communications Inc.	Purchase	Zoom- split	PMTRX00000142
15,192	9/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	\$ -	586	Zoom Video Communications Inc.	Purchase	Zoom- split	PMTRX00000142
15,193	9/12/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 274.48	\$ -	306	AMAZON	Purchase	Docking Stations new employees	PMTRX00000142
15,194	9/22/2021	012-000-000-5315	Utilities	\$ 50.08	\$ -	350	Verizon Wireless	Purchase	Jetpack- monthly	PMTRX00000142
15,195	9/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	\$ -	611	HP Inc.	Purchase	HP instant- Marisa	PMTRX00000142
15,196	9/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 125.12	\$ -	300	Adobe	Purchase	Adobe- 1 year- Ricky Choi	PMTRX00000142
15,197	9/29/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 6.99	\$ -	340	Smart N Final	Purchase	raffle basket for Covina- NNO	PMTRX00000142
15,198	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	\$ 325.00	\$ -	637	National Alliance to End Homelessnes	Purchase	Conference- Turner	PMTRX00000142
15,199	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	\$ 325.00	\$ -	637	National Alliance to End Homelessnes	Purchase	Conerence- Victoria	PMTRX00000142
15,200	9/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 154.32	\$ -	306	AMAZON	Purchase	Docking station for Vanessa +1	PMTRX00000142
15,201	9/30/2021	012-000-000-5920	Webpage/Software Services	\$ 199.95	\$ -	396	Network Solutions	Purchase	sgv renewal of- domain 5 year	PMTRX00000142
15,202	9/16/2021	012-000-000-5920	Webpage/Software Services	\$ 15.99	\$ -	396	Network Solutions	Purchase	sgvcog.org- 1 year renewal	PMTRX00000142
15,203	9/11/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 110.00	\$ -	302	Activity Scheduling Inc	Purchase	Schedule software- SGVEWP	PMTRX00000142
15,204	9/11/2021	012-000-000-5315	Utilities	\$ 48.60	\$ -	307	AT&T	Purchase	Office phone- recurring	PMTRX00000142
15,205	9/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 12.41	\$ -	312	Dollar Tree	Purchase	Raffle Prize for Covina NNO	PMTRX00000142
15,206	9/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	\$ -	307	AT&T	Purchase	Coyote Hotline- Sept-21	PMTRX00000142
15,207	9/8/2021	012-000-000-5920	Webpage/Software Services	\$ 128.47	\$ -	300	Adobe	Purchase	Adobe- Victoria	PMTRX00000142
15,208	9/27/2021	012-000-000-5920	Webpage/Software Services	\$ 155.88	\$ -	300	Adobe	Purchase	Adobe- Stef Recurring	PMTRX00000142
15,209	9/22/2021	012-000-000-5920	Webpage/Software Services	\$ 102.37	\$ -	315	Google	Purchase	Google- voice	PMTRX00000142
15,210	9/22/2021	012-000-000-5920	Webpage/Software Services	\$ 144.20	\$ -	315	Google	Purchase	Google- split	PMTRX00000142
15,210	9/22/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 216.30	\$ -	315	Google	Purchase	Google- split	PMTRX00000142
15,254	10/1/2021	012-000-000-5920	Webpage/Software Services	\$ 35.17	\$ -	315	Google	Purchase	Voice	PMTRX00000143
15,255	10/2/2021	012-000-000-5355	Meetings/Travel	\$ 60.00	\$ -	581	Alaska Airlines	Purchase	Baggage Marisa/Katie- depart	PMTRX00000143
15,256	10/2/2021	012-000-000-5350	Dues & Subscriptions	\$ 131.20	\$ -	306	AMAZON	Purchase	Prime Membership 21-22	PMTRX00000143
15,257	10/2/2021	012-000-000-5920	Webpage/Software Services	\$ 62.10	\$ -	315	Google	Purchase	Google split	PMTRX00000143
15,257	10/2/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 93.15	\$ -	315	Google	Purchase	Google split	PMTRX00000143
15,258	10/3/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 30.00	\$ -	638	Red Devil Pizza	Purchase	coyote- raffle prize/booth fee	PMTRX00000143
15,259	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 24.00	\$ -	633	Boys Cleaners East	Purchase	Clean table cloth	PMTRX00000143
15,260	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 100.00	\$ -	581	Alaska Airlines	Purchase	Return baggage claim- mar/kat	PMTRX00000143
15,261	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 175.00	\$ -	639	Southern California Association of Nor	Purchase	Conference for Non Profit.Hous	PMTRX00000143
15,262	10/6/2021	012-000-000-5355	Meetings/Travel	\$ 727.35	\$ -	640	Hotel Eastlund	Purchase	Hotel- Marisa/Katie Conference	PMTRX00000143
15,263	10/7/2021	012-000-000-5355	Meetings/Travel	\$ 132.30	\$ -	306	AMAZON	Purchase	SCVRHT Table Cloth for events	PMTRX00000143
	10/12/2021	000-000-000-2102	Citi Bank Card		\$ 5,258.86	385	Citi Card	Accounts Payable	Payment Entry	
Total				5,258.86	5,258.86					

<u>Journal Entry</u>	<u>Series</u>	<u>TRX Date</u>	<u>Account Number</u>	<u>Account Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>	<u>Description</u>	<u>Reference</u>	<u>Originating TRX Source</u>
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	630.00	0	staff for Construction Claims and Disputes webinar		
47970	Purchasing	8/23/2021	000-000-000-2102	CBB Credit Card	-	630.00			
Total					630.00	630.00			

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Description	Reference	Originating TRX Source
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305	Western Council of staff for Construction Claims and Disputes webinar		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 84.19	\$ -	1902	Staples Toner for Melissa		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 42.37	\$ -	1091	Amazon desk cables/power strip		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 427.03	\$ -	3309	Best Buy USB hard drives		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 176.38	\$ -	3309	Best Buy External hard drives		
48236	Purchasing	10/7/2021	010-000-000-7911	Cloud Base Software	\$ 2,879.64	\$ -	2236	Adobe Adobe FY2021-22		
					<u>\$ 4,239.61</u>					

Governing Board Attendance

	2021								2022					
	Jul	Aug	Sep	Oct Reg	Oct Spe	Nov Spe	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		D	D	D										
Arcadia		D	D	D										
Azusa		D	D	D	D									
Baldwin Park		D												
Bradbury		D	D											
Claremont		D	D	D	D									
Covina		D	D	D										
Diamond Bar		D	D	D										
Duarte		D		D										
El Monte			D	D										
Glendora		D	D	D	D									
Industry		D	D	D										
Irwindale		D		D	D									
La Cañada Flintridge		D	D	D	D									
La Puente		D	D	D	D									
La Verne		D	D	D	D									
Monrovia		D	D	D	D									
Montebello		D	D	D										
Monterey Park		D	D	D										
Pasadena		D	D		D									
Pomona		D	D	D										
Rosemead		D	D	D	A									
San Dimas		D	D	D	D									
San Gabriel		D	D	D	D									
San Marino		D	D	D										
Sierra Madre		D	D											
South El Monte		D	D	D										
South Pasadena		D	A	D	D									
Temple City		D	D											
Walnut		D	A	D	D									
West Covina		D	D	D	D									
LA County District 1		D	D		D									
LA County District 4		D	D	D										
LA County District 5		D	D	D	D									
SGV Water Agencies		D	D	D	A									

Major Action Items and Presentations

July (Dark)

August

- Los Angeles County Coordination Action Plan Update
- 12th Amended and Restated Bylaws
- Conflict of Interest Code Update
- FY 21-22 Budget Amendment #1
- 2022-2023 Measure H Funding Recommendations
- SB 1383 Background and Requirements

September

- Twelfth Amended and Restated Bylaws
- San Gabriel Valley Regional Food Recovery Program
- FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines for San Gabriel Valley Subregion
- California Water Supply Update
- South Pasadena Water Conservation Program

October (Regular)

- FY 2022-2025 MSP Highway Efficiency Program Recommendation
- San Gabriel Valley Regional Food Recovery Program Contract Amendment
- Update Salary Resolution
- Measure H 2022-2023 City Program Applications
- Supply Chain Congestion Presentation
- Glendora First/Last Mile Demonstrations

October (Special)

- Los Angeles County Citizens Redistricting Commission (CRC) Briefing

November (Special)

- Los Angeles County Men's Central Jail Briefing
- Los Angeles County Citizens Redistricting Commission (CRC) Comment Letter and Maps

Capital Projects & Construction

	2021						2022					
	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

Approval of Award to Skanska USA A Construction Contract for the Fullerton Road Grade Separation Construction Completion Project

August

Approval of Contract with AECOM for the Construction Management Services for the Fullerton Project

September

Approval of Contract with Biggs Cardosa Associates, Inc. for the Fullerton Road Grade Separation Project
 Approval of Contract with KPFF for Gold Line Bridge Project (La Verne)

Transportation Attendance

	2021						2022					
	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 4		✓	✓	✓	✓							
L.A. County District 5			✓	✓	✓							
Monterey Park		✓	✓	✓								
Pasadena		✓	✓	✓	✓							
Pomona		✓	✓	✓	✓							
San Gabriel		✓	✓	✓	✓							
South El Monte		✓	✓	✓	✓							
South Pasadena					✓							
Temple City		✓		✓								
Walnut												

Agenda Topics

July (Dark)

August

Remarks from SGVCOG President

57/60 Confluence Chokepoint Relief Project INFRA Grant Funding

Metro First/Last Mile Guidelines Updates

Review of FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines

AB 43 (Friedman)

Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

September

Metro Fareless Systems Initiative Updates

U.S. Bipartisan Infrastructure Framework Overview

Gold Line/I-210 Barrier Improvement Project

October

57/60 Confluence Chokepoint Relief Project Updates

Metro Transit Oriented Communities Technical Assistance Program

Measure M Multi-Year Subregional Program FY 2022-2025 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application

Foothill Transit Forward

November

2022 SGVCOG Transportation Legislative Priorities

Foothill Transit Bus Stop Enhancement Program

San Gabriel Valley Transit Feasibility Study Updates

San Gabriel Valley Regional VMT Mitigation Program Study Updates

EENR Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓								
Covina			✓	✓								
Duarte		✓	✓	✓								
El Monte												
Pasadena		✓		✓								
Pomona		✓	✓	✓								
Rosemead		✓	✓	✓								
San Dimas		✓	✓	✓								
San Gabriel		✓		✓								
Sierra Madre		✓	✓	✓								
Temple City (Ex-officio)												
West Covina		✓	✓	✓								

Agenda Topics

July (Dark)

August

- Juan Bautista de Anza National Historic Trail
- Governor Newsom's 30x30 Initiative
- San Gabriel Valley Regional Food Recovery Program
- Solid Waste Advocacy Updates

September

- SoCalGas Public Direct Install Program
- Quemetco Battery Recycling Facility Overview
- Los Angeles County Climate Vulnerability Assessment
- Wildfire Prevention Planning in the San Gabriel Valley

October

- COVID-19 Updates
- 2021 San Gabriel Valley Energy Champion Awards Progress Updates
- SoCalREN Kits for Kids Program
- Educational Toolkit on Air Quality Sensors

Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓							
Glendora		✓	✓	✓								
Monrovia		✓	✓	✓	✓							
Rosemead			✓	✓	✓							
San Gabriel					✓							
Sierra Madre												
South Pasadena		✓		✓	✓							

Agenda Topics

July (Dark)

August (Joint Meeting with Water TAC)

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

September (Joint Meeting with Water TAC)

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

October (Joint Meeting with Water TAC)

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

November (Joint Meeting with Water TAC)

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

Water TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓	✓		✓	✓							
Bradbury	✓	✓	✓	✓								
Covina	✓	✓	✓	✓	✓							
Glendora	✓	✓		✓	✓							
Monrovia	✓	✓	✓		✓							
Pomona	✓	✓	✓									
Sierra Madre			✓	✓	✓							
South Pasadena			✓	✓								
LA County DPW	✓	✓	✓	✓	✓							
San Gabriel Valley Municipal Water District			✓	✓	✓							
Upper San Gabriel Valley Municipal Water District	✓	✓	✓		✓							
<i>Ex-Officio</i>												
LA County Sanitation Districts			✓	✓	✓							
Main San Gabriel Basin Watermaster	✓		✓	✓	✓							

Agenda Topics

July (Dark)

August (Joint Meeting with Water Committee)

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

September (Joint Meeting with Water Committee)

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

October (Joint Meeting with Water TAC)

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

November (Joint Meeting with Water TAC)

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

City Managers' Steering Com.

	2021						2022					
	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		✓			✓							
Temple City			✓		✓							

Agenda Topics

July (Dark)

August

- Alhambra Homeless Outreach Services Presentation
- Update on SGVCOG Policy and Program Projects
- Review MSP Guidelines
- Review Measure H Recommendations

September

- New SGVCOG President Becky Shevlin Welcome Remarks
- Measure H Local Return Advocacy
- Update on Future Teleconference Meetings

October (Dark)

November

- FY 2022-2025 Measure M MSP
- Statewide Redistricting Update
- Wildlife Outreach Coordination

Homelessness Attendance

	2021						2022					
	Jul	Aug	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		✓	✓	✓	✓							
USGVMWD		✓	✓	✓								
West Covina				✓	✓							

Agenda Topics

July (Dark)

August

- City of Alhambra Homeless Outreach Services Presentation
- City of Huntington Beach HOPE Mobile Crisis Response Presentation
- SGVCOG Measure H Funding Recommendations Action Item

September

- LAHSA 2021 Housing Inventory Count (HIC) and Shelter Count Presentation
- LAHSA Project Roomkey and Homekey Updates Presentation

October (9/29)

- LA County DMH Psychiatric Mobile Response Team, Therapeutic Teams, and Mobile Engagement Teams Presentation
- LA County DMH Assisted Outpatient Treatment- Laura's Law Presentation
- SGVCOG Measure H City Program Application Action Item

November (10/27)

- Mental Health Services in Supervisorial District 5 Presentation
- Advocacy for Homeless Services Funding Discussion Item

Planners TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓	✓								
Arcadia			✓									
Azusa		✓	✓	✓								
Baldwin Park		✓	✓									
Claremont			✓	✓								
Covina		✓	✓	✓								
Diamond Bar		✓	✓	✓								
Duarte		✓	✓	✓								
El Monte		✓		✓								
Glendora		✓	✓	✓								
Irwindale		✓	✓	✓								
La Verne		✓		✓								
Monrovia		✓	✓	✓								
Montebello		✓	✓	✓								
Monterey Park			✓									
Pasadena			✓	✓								
Pomona		✓	✓									
Rosemead		✓	✓									
San Dimas			✓	✓								
San Gabriel		✓	✓	✓								
Sierra Madre		✓	✓	✓								
South El Monte		✓	✓	✓								
South Pasadena												
Temple City		✓	✓	✓								
West Covina												
L.A. County DRP		✓	✓	✓								

Agenda Topics

July (Dark)

August

San Gabriel Valley Regional Food Recovery Program
 FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Guidelines
 2021 Energy Champion Awards Progress Updates

September

SGVCOG Regional Early Action Planning Projects
 Legislative Updates: SB 9 (Atkins)
 Los Angeles County Climate Vulnerability Assessment
 Wildfire Prevention Planning in the San Gabriel Valley

October

SB 9 Discussion
 Legislative Updates

Public Works TAC Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓								
Azusa		✓	✓	✓								
Baldwin Park			✓	✓								
Diamond Bar		✓	✓	✓								
El Monte		✓	✓	✓								
Glendora		✓		✓								
Industry		✓	✓									
Irwindale		✓	✓	✓								
La Verne		✓	✓	✓								
Monrovia		✓	✓	✓								
Monterey Park		✓	✓									
Pasadena			✓									
Pomona		✓	✓	✓								
Rosemead		✓	✓	✓								
San Dimas		✓										
San Marino		✓										
South El Monte		✓	✓									
South Pasadena		✓	✓									
Temple City		✓	✓	✓								
Walnut		✓	✓	✓								
L.A. County DPW		✓	✓	✓								

Agenda Topics

July (Dark)

August

- Remarks from SGVCOG President
- SoCalGas Energy Efficiency Project Presentation
- San Gabriel Valley Regional Food Recovery Program
- Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines
- Legislative Updates: AB 43 (Friedman)
- 2021 San Gabriel Valley Energy Champion Awards Progress Updates

September

- Caltrans District 7 Quarterly Updates
- Measure M Multi-Year Subregional Program FY 2022-2021 Active Transportation, Bus System Improvements, and First/Last Mile Funding Application
- San Gabriel Valley Regional Food Recovery Program
- Review of FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines
- Legislative Updates: AB 43 (Friedman)
- 2021 San Gabriel Valley Energy Champion Awards Progress Updates

REPORT

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG STRATEGIC PLAN UPDATE**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

The previous comprehensive update to the SGVCOG Strategic Plan was adopted in March 2019. The Strategic Plan serves as a roadmap for the agency and identifies the priorities and actions that the agency undertakes. Since 2019, the SGVCOG has achieved numerous major milestones, including the establishment of the San Gabriel Valley Regional Housing Trust, the securing of additional funds to implement regional homelessness, water, energy, and transportation projects, and the creation of a regional coyote management framework.

As this year concludes, staff proposes to update the Strategic Plan to identify priorities and actions that are more relevant for the agency to undertake to support member agencies. This report provides an overview of the proposed process and various topics for the Governing Board to consider. This report is intended to serve as a briefing document, as there will be a robust input process for all member agencies to guide the SGVCOG Strategic Plan Update.

It is anticipated that a draft of the Strategic Plan Update will be presented at the January 2022 Governing Board meeting for member agencies' feedback.

MISSION STATEMENT

The SGVCOG's current mission statement, which was revised in the previous Strategic Plan Update, is as follows:

“The SGVCOG is a sub-regional government that serves as a unified voice to maximize resources and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley.”

According to best practices, a mission statement should clearly identify the following:

- Does it clearly state what business you are in?
- Does it answer the following questions: “Who we are, what we do, for whom (or to whom) we do it, and why it’s important?”
- Is the ultimate rationale for existence clear?
- Is the mission broad enough to accommodate current times?
- Can the mission statement survive changes in administration?

- Is it easily understandable to any individual who reads it?
- Can we justify the dollars we spend on executing the mission?

Staff is not recommending any modifications to the SGVCOG Mission Statement.

CORE VALUES

Previously, the SGVCOG Governing Board adopted the following core values:

- Reflecting the Diversity of our Member Agencies
- Accountability
- Mutual Respect
- Upholding the Highest Ethical Standards
- Integrity
- Unity of Common Goals & Objectives
- Collaboration
- Fiscal Responsibility
- Transparency
- Being Proactive and Results-Oriented
- Creativity

Staff is not recommending any modifications to the SGVCOG Core Values.

VISION STATEMENT

A vision statement is an aspirational declaration of an organization's objectives and is intended to guide its internal decision-making. It differs from a mission statement in that it identifies an objective, near-time goal. The SGVCOG's current vision statement, which was revised in the previous Strategic Plan Update, is as follows:

“By 2021, the SGVCOG will serve as a model subregional agency in Southern California by continuing its existing support of member agency goals and priorities while leveraging the new opportunities provided by the extension and expansion of ACE.”

Acknowledging that the former Alameda Corridor-East (ACE) Construction Authority has fully integrated with the agency, the SGVCOG began managing and implementing capital improvement projects in addition to supporting the existing grade separation projects. As a result, staff recommends that the Vision Statement be revised as follows:

“The SGVCOG will serve as a model subregional agency in Southern California by continuing its existing support of member agency goals and priorities while committing to enhancing the quality of life in the San Gabriel Valley so every individual can thrive.”

CURRENT STRATEGIC GOALS

The current strategic plan identifies goals across five different areas as follows:

- **Transportation**
Goal: Secure funding for and ensure the timely implementation of regional priority transportation projects and support regional transportation planning efforts.

- **Homelessness**
Goal: Support member agencies' efforts to implement programs and projects related to homelessness and advocate for resources to address homelessness in the San Gabriel Valley.
- **Water**
Goal: Support regional water resiliency and assist cities in addressing stormwater MS-4 permit requirements, with an emphasis on Measure W implementation and identification of regional solutions.
- **Environment**
Goal: Support environmental efforts in the region, specifically related to energy, open space, and air quality.
- **Member Support & Communications**
Goal: Strengthen Board and partner agency commitment to the SGVCOG and provide leadership on emerging issues.

Over the past two and half years, enormous progress has occurred on all of these goals. Key highlights by issue area are as follows:

- **Transportation/Capital Projects**
 - Developed unanimous consensus on the Governing Board to allocate \$126 million in Measure M subregional equity program funds to the Gold Line Foothill Extension to allow the project to be built to Pomona.
 - Supported efforts by San Gabriel Valley representatives on the Metro Board of Directors to secure unanimous support for a motion that protects \$635.3M of Measure R funds for transportation projects along the SR-60 corridor.
 - Established the San Gabriel Valley Regional Vehicles Miles Travelled (VMT) Model to assist member agencies to comply with SB 743 mandates.
 - Approved and supported the I-605 Corridor Aesthetics Master Plan to provide a uniform approach to future highway improvements along the I-605 freeway.
 - Initiated the San Gabriel Valley Transit Study to plan for mobility improvement alternatives in lieu of the Eastside Gold Line extension along the SR-60 corridor.
 - Developed planning guidelines to distribute and allocate Measure M Multi-Year Subregional Program (MSP) funds.
 - Advocated for the award of \$118 million in SB 1 funds for the SR 57/60 Project.
 - Secured \$20 million (2021) and \$15 million (2019) in Section 190 state funds for the ACE projects.
 - Secured the programming of \$18.851 million in state Prop 1B funds for the Montebello project.
 - Secured Metro Board approval of the programming of \$15 million in Prop C funds for the Montebello project
 - Testified about the importance of the ACE Project and grade separation funding before the House Rail Subcommittee.
 - Secured amendments to a state bill that would otherwise have diverted ACE project funding to short-line railroads.
 - Organized the Durfee Avenue project broke ground in May 2019.
 - Restarted the Fullerton Road Grade Separation Project in fall 2021

- Completed the Diamond Bar Golf Course replacement land acquisition and initiated the improvements on the Golf Course for the SR57/60 Project.

Completed ACE Projects Since 2015 (\$ in Millions)	
Baldwin Ave. (2015)	\$70.400
Nogales St. (Los Angeles County) (2016)	\$120.772
Puente Ave. (2018)	\$95.704
San Gabriel Trench (2018)	\$293.670
SR60 at Lemon Avenue (2019)	*Added to the Fairway Grade Separation Project

Active ACE Projects (\$ in Millions as of Sept. 2021)	
Durfee Ave Grade Sep (in construction)	\$107.8
Fairway Dr Grade Sep (in construction)	\$240.5
Fullerton Rd Grade Sep (in construction)	\$241.0
Pomona AGSI (construction to start in spring 2022)	\$31.5
Montebello Blvd. Grade Sep (in design)	\$189.9
Turnbull Canyon (in design)	\$89.6
Maple Ave Ped Bridge (in design)	\$24.1
Montebello At-Grade Improvements (in design)	\$3.6

- **Homelessness**

- Developed a White Paper on LAHSA Governance reform and presented it at the County’s Blue Ribbon Commission on Homelessness (BRCH).
- Successfully advocated for the SGVCOG representation on the County’s BRCH.
- Coordinated local jurisdictions County-wide to provide meaningful input to representatives from the council of governments that serve on the BRCH.
- Sponsored SB 751 (Rubio) authorizing the establishment of the San Gabriel Valley Regional Housing Trust (SGVRHT), which now includes 22 member agencies.
- Secured a \$20 million budget earmark in the FY 2021-22 State Budget for SGVRHT production of homeless housing and affordable housing.
- Secured \$5,625,000 in State funding and \$1,541,876 in Los Angeles County Measure H Innovation funding for homeless programs in the San Gabriel Valley.
- Secured a \$1 million budget earmark in the FY 2021-22 State budget to support workforce development programs for people experiencing homelessness (PEH)
- Designed and launched a multifaceted homeless services program, which includes nine different sub-programs.

- **Water**

- Sponsored SB 426 (Rubio), directing the State Water Resources Control Board to develop and release Financial Capability Assessment, or affordability, guidelines for stormwater permittees.
- Provided technical comments, support, and mobilization of member agencies and jurisdictions County-wide as part of the adoption of the 2021 Municipal Separate Storm Sewer System (MS4) Permit.
- Developed a comprehensive “MS4 Permit 101” Guide to increase understanding of the 2021 MS4 Permit and stormwater regulations.

- Submitted comments on behalf of member agencies for major regulatory actions of the State and Regional Water Boards.
- Advocated to improve the implementation of the Safe Clean Water Program (SCWP) to encourage additional funding for member agencies to comply with the MS4 Permit.
- Secured \$3.5M in funding through the Safe Clean Water Program to implement two scientific studies on behalf of the Upper Los Angeles River Watershed Management Group (ULAR/WMG).
- Successfully launched the ULAR/WMG website and Twitter account.
- Conducted and completed Rio Hondo Load Reduction Strategy Analysis (Phase 1).
- Initiated detail engineering design for the Alhambra Wash, Rubio Wash and Eaton Wash while pursuing funding opportunities under the Safe Clean Water Program.
- **Environment**
 - Updated Energy Action Plans for the Cities of Arcadia, Covina, Pomona, and San Marino.
 - Launched Energy Working Group quarterly meetings to facilitate the development and implementation of municipal energy efficiency projects in the San Gabriel Valley.
 - Launched regional partnerships with The Energy Coalition (TEC) and ICF to implement the Southern California Regional Energy Network (SoCalREN) Public Agency and Multifamily Programs in the San Gabriel Valley.
 - Launched the San Gabriel Valley Energy Champion Awards to recognize San Gabriel Valley cities and agencies for their energy efficiency achievements.
 - Developed a Zero Waste Policy for the SGVCOG to support member agencies' waste reduction efforts.
 - Launched the San Gabriel Valley Regional Food Recovery Program to support member agencies with complying to SB 1383's food recovery regulations.
- **Member Support & Communication**
 - Developed a Regional Coyote Management Framework to provide a comprehensive regional coyote management model for all San Gabriel Valley cities, as well as developed the Neighborhood Coyote Program to conduct coyote safety outreach and coordinate centralized coyote activity reporting for 10 participating cities.
 - Served as a public outreach partner to assist the Los Angeles County Office of Emergency Management and the Los Angeles County Department of Public Health to streamline public outreach communication efforts in the San Gabriel Valley during emergencies.
 - Completed a modern redesign of SGVCOG website.
 - Introduced Connect SGV Podcast featuring San Gabriel Valley and Southern California leaders sharing stories and insights on emerging issues, including emergency planning, energy, and homelessness.

PROPOSED UPDATED STRATEGIC GOALS

Staff is recommending some minor modifications to the existing goals, as follows (changes are underlined):

- **Transportation**
 - *Goal:* Secure funding for and ensure the timely implementation of regional and local priority transportation projects and support regional transportation planning efforts.
 - *Explanation:* While the SGVCOG historically supports regional priority transportation projects, the Transportation Committee and Capital Projects and Construction Committee have recently emphasized the importance of local priority transportation projects that are crucial in supporting San Gabriel Valley’s regional transportation network.
- **Homelessness and Housing**
 - *Goal:* Support member agencies’ efforts to implement programs and projects that end homelessness, restore local land use control, and advocate for resources to support affordable and homeless housing development while addressing mental illness and drug addiction issues in the San Gabriel Valley.
 - *Explanation:* Staff recommends expanding this goal to include housing-related issues given that the San Gabriel Valley Regional Housing Trust was established in 2020. This goal has been made more specific to reflect these new opportunities.
- **Water**
 - *Goal:* Support regional water resiliency and assist cities in addressing stormwater MS-4 permit requirements, with an emphasis on Safe Clean Water Program implementation and identification of regional solutions.
 - *Explanation:* Staff recommends revising “Measure W” as the “Safe Clean Water Program” given that the “Measure W” name applied to the 2018 Elections.
- **Environment**
 - *Goal:* Support environmental efforts in the region, specifically related to energy, open space, air quality, solid waste, and wildfire prevention.
 - *Explanation:* Staff proposes to include solid waste and wildfire prevention-related issues given the SGVCOG’s involvement in supporting member agencies to comply with SB 1383 regulations and protect communities from future wildfires.
- **Collaboration**
 - *Goal:* Strengthen Board and partner agency commitment to the SGVCOG and foster leadership on emerging issues.
 - *Explanation:* Originally named as “Member Support and Communication,” staff proposes to rename this Strategic Goal to “Collaboration” to reflect the SGVCOG’s desire to foster innovative regional collaboration efforts and launch projects, programs, and initiatives to address emerging issues.

PROCESS AND SCHEDULE

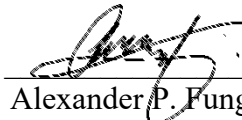
Staff recommends gathering initial input on the proposed revised goals and proposed areas of focus via policy committee presentations and an online survey. This survey will be shared with all Governing Board members and San Gabriel Valley city managers after the November Governing Board meeting.

REPORT

Based on the results of the survey, staff will prepare and present a draft revised Strategic Plan at the January Governing Board meeting for a final review. The 2022 Strategic Plan Update is anticipated to be adopted in February 2022. The following timeline provides a summary of the timeline for the proposed Strategic Plan update:

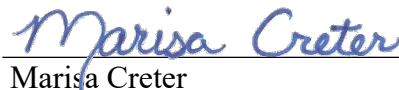
Date	Activity
November 2021	Distribute survey to Governing Board members and San Gabriel Valley city managers to gather input on revised strategic goals.
November 2021 – December 2021	Obtain feedback and recommendations from SGVCOG policy committees.
January 2022	Draft Strategic Plan Update presented at the January Governing Board meeting. Incorporate feedback and develop the final Strategic Plan Update.
February 2022	Present the final Strategic Plan Update for adoption at the February Governing Board meeting.
May 2022	Adopt FY 2022-2023 budget that includes elements and strategic goals outlined in 2022 Strategic Plan Update.

Prepared by:



Alexander P. Fung
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – 2019 SGVCOG Strategic Plan](#)

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG WORKFORCE DEVELOPMENT PROGRAM**

RECOMMENDED ACTION

Authorize the Executive Director to execute an agreement with the California Workforce Development Board (CWDB) for the implementation of a workforce development program in the San Gabriel Valley for an amount up to \$1,000,000.

BACKGROUND

In June 2021, Governor Newsom signed the 2021 Budget Trailer bill which contained \$1,000,000 in funding for the San Gabriel Valley Council of Governments (SGVCOG) for a workforce development program. The funding was included thanks to efforts by Senator Susan Rubio and the SGVCOG's legislative staff. The funding will be administered by the California Workforce Development Board (CWDB).

In order to administer the funds, the SGVCOG will execute an agreement with the CWDB establishing the scope of work, budget, and contractual requirements for all parties, for which a template is included as Attachment A. In September 2021, the CWDB requested – and the SGVCOG submitted – a draft scope of work and budget. The scope of work, which was subsequently approved by the CWDB, will provide workforce development training for individuals experiencing homelessness or at-risk of homelessness. The purpose of the workforce development training is to provide participants with a pathway to economic security by connecting them with job training and experience necessary to achieve stable careers. Specifically, the program will be targeting two main groups:

- Residents of tiny home village sites in the cities of Baldwin Park and Montebello, and
- Transition-age youth (TAY) and at-risk youth from disadvantaged communities (DACs) experiencing, or at risk of experiencing, homelessness.

The program will look to serve at least 50 participants, with two cohorts of 10-15 people for each targeted group, and the schedules for these cohorts will be staggered. As part of the contract, the SGVCOG will report on program outcomes, including number of participants and cohorts.

To enhance participants' success and access to employment, the program will fund the following activities, as outlined in the scope of work and budget (Attachment B):

- Individualized case management provided by existing local service providers;
- Specialized trainings and tuition reimbursement as necessary;
- Paid work experience;
- Support in obtaining long-term paid employment (e.g., resume workshops, sharing best

- practices for job hunting). Initial support for program partners to establish workforce development programs for the target populations, as described in more detail below; and
- SGVCOG staff program administration.

The majority of the funding is anticipated to be used to pay wages for program participants.

Collaboration is integral to the program, and the SGVCOG will work closely with local partners to provide a variety of career “pathways” in which participants can participate and better connect participants to employment opportunities. As part of the scope of work, funding was provided to support the establishment of workforce programs for these cohort participants. Potential partners include the following:

- Pallet, the Washington-based company that manufactured the tiny homes being used at both Baldwin Park and Montebello and which hires formerly homeless individuals, to provide a “construction track” for participants, and
- Habitat for Humanity-San Gabriel Valley, which would provide additional “tracks” for participants.

One additional partner was included as part of the SGVCOG’s scope of work, but that relationship has not yet been confirmed. The SGVCOG is also interested in working with San Gabriel Valley cities that may be interested in providing employment opportunities for eligible participants. Local government is a promising path for long-term employment in a wide variety of fields. The SGVCOG is soliciting interest from member cities that may be interested in this approach. If interested, the SGVCOG would work with individual cities to ensure that the program met the needs of both the city and the SGVCOG.

The SGVCOG will execute memorandums of agreement (MOA) for the participating partners to facilitate the implementation of the program.

The SGVCOG will receive the funding up-front to complete the project and will subsequently be required to submit reports and deliverables in compliance with the agreed-upon scope of work. Anticipated deliverables include the following:

- Completion of Implementation Plan;
- Implementation of Two Population-Specific Cohorts, with associated reporting; and
- Completion of a Program Evaluation Report.

NEXT STEPS


The CWDB continues to complete the SGVCOG’s contract; however, the document provided as Attachment A will serve as the template. If authorized by the Governing Board, the Executive Director will execute a memorandum of agreement (MOA) with the CWDB to secure funding for the program. The anticipated MOA start date is January 1, 2022, and the anticipated end date is December 31, 2023.

SGVCOG is concurrently working on developing agreements with each participating partner to support the program, which could include cities that are interested in providing internship opportunities for the target groups. Any cities interested in participating in the program should


contact SGVCOG staff. SGVCOG staff will also continue to follow-up with cities to confirm interest.

Upon execution of the Agreement with CWDB, below is the proposed project schedule:

- January – June 2022: Work with program partners to develop a formal implementation plan to establish participation, referral processes, and other program guidelines.
- July 2022 – December 2022: Begin first cohorts.
- January 2023 – June 2023: Begin second cohorts.
- June 2023 – December 2023: Provide ongoing support obtaining employment.
- December 2023: Complete Program Evaluation Report.

Prepared by: 

Turner Lott
Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – CWDB Workforce Development Program Agreement Template](#)
[Attachment B – Workforce Development Program Scope of Work](#)

REPORT

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **RESOLUTION TO APPROVE SUBMITTAL OF SAN GABRIEL & LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC) GRANT APPLICATION**

RECOMMENDED ACTION

Adopt Resolution 21-49 approving the submittal of an application to the RMC Wildfire Prevention Grant Program.

BACKGROUND

In 2020, the Bobcat Fire burned over 115,000 acres in the San Gabriel Mountains over a span of 3 months. It triggered mandatory evacuation orders in several San Gabriel Valley communities and is known as the second largest fire recorded in Los Angeles County to date. An estimated 6,000 structures were threatened and 27 residential homes and 83 other structures were destroyed. The Bobcat Fire had convinced several insurance companies to cease coverage in certain zip codes and counties, while other insurers have increased prices. Acknowledging that the San Gabriel Valley lacks a comprehensive regional wildfire prevention framework or program, San Gabriel Valley cities and agencies have approached the SGVCOG to explore the possibility of developing a regional model for wildfire adaptation and prevention.

In a recent survey conducted by the SGVCOG, 9 cities responded that they have not started wildfire prevention planning activities, 17 cities expressed interest in establishing a Regional Fire Safe Council, 19 cities expressed interest to participate in a wildfire prevention planning program that is led by the SGVCOG, and 20 cities expressed support for the development of a Regional Wildfire Adaptation Plan. Additionally, cities shared that they are interested in joining a regional effort to provide evacuation planning, structure hardening, hazardous fuel reduction, brush mitigation, and community education support.

RMC WILDFIRE PREVENTION GRANT

This year, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) has received \$12 million in SB 85 funding for communities to increase fire resilience and prevention, improve forest health, restore burned areas, and stimulate workforce development. Eligible activities include invasive species management and fuel break maintenance in the Angeles National Forest, fuel modification of open spaces in foothill communities, fire prevention


planning, and maintenance of defensible space. Currently, \$4 million remains in the pool of funding and the call-for-projects is ongoing. Funds must be expended by 2025.

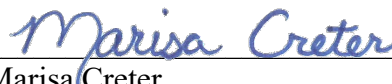
PROPOSED PROGRAM

Staff proposes that the SGVCOG submits an application for a program, titled “San Gabriel Valley Wildfire Adaptation and Outreach Program,” to provide support for San Gabriel Valley cities to conduct community outreach efforts. Activities would include wildfire prevention workshops, training sessions, community events, presentations, yard audit assessments, and digital outreach efforts. If awarded, staff would disseminate information and resources to cities’ residents, businesses, local community organizations, and schools through various channels.

Specifically, the requested grant request of \$227,933.60 would support the proposed Program from February 1, 2022 to August 31, 2023. The first 4 months would be focused on forging partnerships with key stakeholders and developing the marketing and outreach materials needed to host workshops and trainings, conduct community presentations, participate in community events, implement wildfire yard audit assessments, publish a webpage, and share postings on social media platforms. After the first 4 months, implementation of the Program’s outreach activities would operate continuously until August 31, 2023. Additional details regarding the proposed program can be found in the draft grant application in Attachment B.

Recognizing that the RMC requires the grant applicant’s Governing Body to certify by resolution the approval of the application before submission, staff recommends the Governing Board to adopt Resolution 21-49 approving the submittal of an application to the RMC Wildfire Prevention Grant Program.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 21-49](#)

[Attachment B – RMC Wildfire Grant Application](#)

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **METRO PUBLIC SAFETY ADVISORY COMMITTEE'S
RECOMMENDATION ON METRO LAW ENFORCEMENT FUNDING
COMMENT LETTER**

RECOMMENDED ACTION

Based on the pending direction of the SGVCOG Transportation Committee, submit a comment letter to the Metro Board of Directors regarding the Metro Public Safety Advisory Committee's law enforcement funding recommendations.

BACKGROUND

The Los Angeles County Metropolitan Transportation Authority (Metro) contracts with the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and the Long Beach Police Department to provide law enforcement services on its transit system. In March 2021, the Metro Board of Directors approved approximately \$36 million needed to fund six months of contracted services through December 2021. This additional funding was needed because law enforcement services were requested for events not anticipated in the original contract. The \$75.2 million authorization under consideration is needed to fund the remaining six months (January-June 2022) on the existing contract as well for an optional six-month extension in the new fiscal year (July-December 2022).

By early 2022, Metro staff intend to release a scope of work seeking alternative services to traditional law enforcement, including through transit ambassadors and mental health and homeless outreach teams. The Metro Public Safety Advisory Committee (PSAC) will be engaged to review the scope of work and provide a recommendation prior to the release with the procurement process anticipated to extend into calendar year 2022. Failure to approve the funding authorization at the December 2021 meeting would result in the termination of all law enforcement services effective January 1, 2022, leaving passengers and employees without police protection and Metro staff with insufficient time to procure alternative services. Many Metro passengers and employees support greater law enforcement presence on the transit system due to significant concerns about personal safety, according to recent Metro surveys. Only 1% of passengers reportedly responded that fewer law enforcement officers were needed.

Established following the George Floyd protests of 2020, the PSAC was convened to provide input on Metro's public safety efforts in an effort to build community trust, re-envision passenger safety and provide input regarding alternatives to traditional law enforcement models. The PSAC collaborates closely with Metro's System Security and Law Enforcement, Office of the Chief Executive Officer, Office of Civil Rights, Office of Equity and Race, Communications Department, and Office of Customer Experience.

On November 3, 2021, PSAC's Policy Practices Ad-Hoc Committee submitted a motion to the PSAC recommending the Metro Board of Directors act on the following:

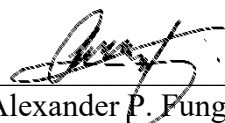
1. Allocate \$0.00 in additional funding for existing Metro policing contracts through the end of the fiscal year.
2. Return to a non-contract law enforcement model to ensure public safety on the transit system by not extending the contracts.
3. Shift the \$75 million needed through the end of the fiscal year to care and equity-centered supportive services (mental health and homeless outreach services), physical infrastructure improvements, transit ambassadors, and safety initiatives outlined in Metro's Customer Experience Plan.

After a discussion, the PSAC voted unanimously to recommend the Metro Board of Directors to act on the recommended actions which are anticipated to be reviewed by the Metro Operations, Safety, and Customer Experience Committee on November 18, 2021. Metro staff will provide additional information in response to the PSAC's recommended actions at this meeting.

The Metro staff recommendation seeking the \$75.2 million authorization is proposed to include redirecting \$1.6 million to the Los Angeles County Department of Mental Health to provide mental health outreach services on the Metro system, removing fare collection enforcement from the duties of the law enforcement teams, and seeking protocols for Metro access to body-worn camera footage. In addition, policy modifications, including those related to training, screening, accountability and transparency, will be recommended for Metro's contracted and in-house non-law enforcement security services.

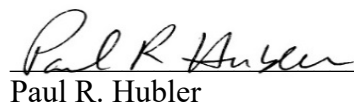
On November 16, 2021, the SGVCOG Transportation Committee held a special meeting via Zoom to discuss PSAC's recommendations with Metro Chief System Security and Law Enforcement Officer, Judy Gerhardt. After a thorough discussion, the Committee voted to recommend the Governing Board to authorize the SGVCOG President to submit a letter to Los Angeles County Supervisor Hilda Solis, who serves as the Chair of the Metro Board of Directors, supporting the Metro staff recommendation requesting authorization at the December 2, 2021 Metro Board meeting for \$75.2 million needed to fund law enforcement services on Metro's transit system over calendar year 2022. The Committee also recommended that the letter, if approved by the Governing Board, be shared with all members of the Metro Board of Directors.

Prepared by:



Alexander P. Fung
Senior Management Analyst

Reviewed by:



Paul R. Hubler
Director of Government and Community Relations

REPORT

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Proposed Comment Letter to the Metro Board of Directors](#)

[Attachment B – PSAC Agenda for November 3, 2021 Meeting](#)

[Attachment C – PSAC Video Recording for November 3, 2021 Meeting](#)

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **COMMENT LETTER TO THE LOS ANGELES COUNTY BOARD OF SUPERVISORS ON THE LOS ANGELES COUNTY MEN'S CENTRAL JAIL CLOSURE**

RECOMMENDED ACTION

Authorize the SGVCOG President to submit a letter of support to replace the Los Angeles County Men's Central Jail with a mental health facility.

BACKGROUND

Currently, the County of Los Angeles operates several jail facilities including the Los Angeles County Men's Central Jail (MCJ). In July 2021, the Los Angeles County Board of Supervisors voted 4-1-0 to close the MCJ within a year. Supervisor Kathryn Barger cast the dissenting vote, cautioning that the County of Los Angeles that community treatment resources in place were insufficient to accommodate vulnerable inmates suffering from mental illnesses or battling addictions. To date, Supervisor Barger continues to advocate against demolishing MCJ without a plan to house and care for the population that will be displaced as a result of the MCJ closure.

Recently, an independent study requested by the Los Angeles County Board of Supervisors emphasized the need to establish a replacement facility and rejected the notion that diversion alone could solve the County's jail and mental health crises. The study (Attachment A), conducted by Dr. James Austin of the JFA Institute, offered five correctional population reduction strategies:

1. Continued law enforcement citing and releasing misdemeanor and low-level felony crimes;
2. State corrections relaxing in-take restrictions;
3. Expediting criminal case processing;
4. Expediting releases to existing alternatives to incarceration for those that can be diverted; and
5. Expanding community-based mental health beds.

According to Supervisor Barger, the County of Los Angeles is implementing the recommended strategies, with the exception of expanding community-based mental health beds. The County is also struggling to comply with a settlement agreement with the U.S. Department of Justice requiring the County to, among other items, provide increased custodial health and mental health staff, improve release planning for inmates, and provide a sufficient number of inpatient beds to address the needs of different levels of mental health needs.

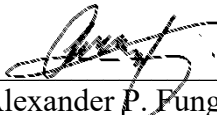
Previously, the SGVCOG submitted a letter (Attachment B) to Governor Newsom in November 2020 requesting the State to allocate sustainable funding streams to maintain the existing

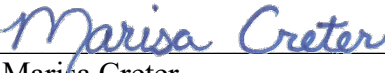
REPORT

infrastructure of board-and-care facilities, focus on cost-effective interventions, improve the Lanterman-Petris-Short Act to better serve those with the most serious mental health needs, and prioritize surplus or underutilized State-owned properties to support homeless individuals with mental health needs.

Additionally, the SGVCOG adopted Resolution 21-24 (Attachment C) in April 2021 supporting AB 1340 (Santiago), which expands the definition of “gravely disabled” to include a condition in which an individual, as a result of a mental health disorder, is unable to provide for their basic personal needs for medical treatment, if the failure to receive medical treatment is either for an existing life-threatening medical condition or the person is in imminent danger of death or prolonged hospitalization.

At the Special Governing Board Meeting on November 10, 2021, Supervisor Barger joined the meeting and provided a briefing regarding updates on the closure of the MCJ. Citing the positions that the SGVCOG had previously taken with regard to supporting additional resources to address current mental health care needs, members of the Governing Board directed staff to draft a position letter supporting the replacement of the MCJ with a mental health facility. Staff now recommends that the Governing Board authorizes the SGVCOG President to submit a letter of support (Attachment D) to replace the MCJ with a mental health facility.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Report on Estimated Cost Savings from Reduced Jail Population and MCJ Closure](#)

[Attachment B – Letter Supporting Additional Resources to Address Mental Health Needs \(2020\)](#)

[Attachment C – Resolution 21-24 \(2021\)](#)

[Attachment D – Proposed Letter Supporting Replacement of MCJ with a Mental Health Facility](#)



FALL 2021

Housing & Homelessness Report

CONTENTS



01	Background	21	Landlord Outreach and Incentive Program
03	San Gabriel Valley Regional Housing Trust	23	Regional Coordination Program
10	City Homelessness Programs	26	Hygiene Program
19	Homeless Plan Development	54	Press Coverage of Programs

CITY PROGRAM OVERVIEWS

30	Alhambra	36	Diamond Bar	42	La Verne	48	San Dimas
31	Arcadia	37	Duarte	43	Monrovia	49	San Gabriel
32	Azusa	38	El Monte	44	Montebello	50	South El Monte
33	Baldwin Park	39	Glendora	45	Monterey Park	51	South Pasadena
34	Claremont	40	Irwindale	46	Pomona	52	Temple City
35	Covina	41	La Puente	47	Rosemead	53	West Covina

FALL 2021 UPDATES

Each quarter, this Housing and Homelessness Report is updated with current work underway for each program and any up-to-date outcomes and accomplishments for each program and each City. **Updated information is indicated with a yellow background.**

The following sections include updated information in this Fall 2021 report:

- San Gabriel Valley Regional Housing Trust
 - Project Pipeline
 - Current Work
- Shared Housing Navigator Program
- Prevention and Diversion
- Pilot Programs
- SGV Landlord Incentive Program
- Services Coordination Program
- Crisis Response Study
- City Accomplishments





BACKGROUND

In 2019 and 2020, the San Gabriel Valley Council of Governments (SGVCOG) was awarded more than \$7.2 million – through a \$5.6 million State budget allocation, a \$1.5 million Los Angeles County Measure H Innovation Funds allocation, and a \$113,320 State COVID-19 Emergency Homelessness Funds allocation via the County – to support housing and homelessness programs in the San Gabriel Valley. Given that homelessness is a multi-faceted crisis, the SGVCOG aims to tackle homelessness with a multi-faceted approach.

\$5.6M IN STATE FUNDING

\$1.5M IN COUNTY FUNDING

\$113K IN COVID-19 EMERGENCY FUNDS

\$7.2M IN TOTAL FUNDING

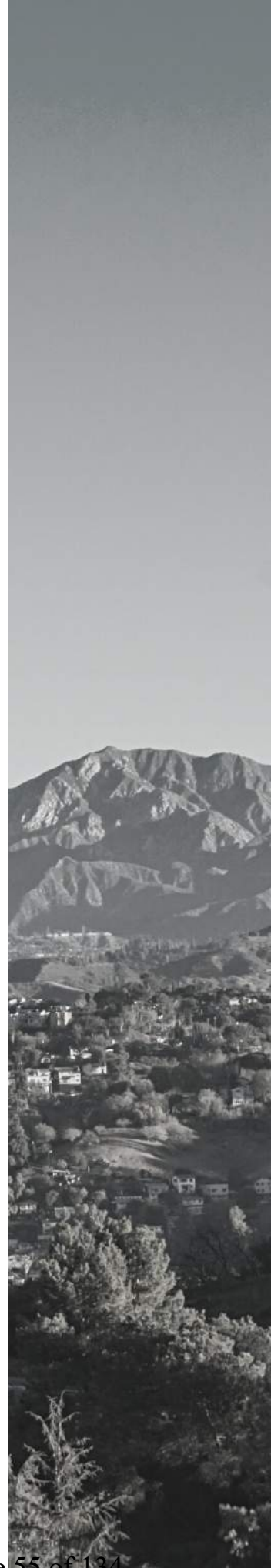
Based on extensive stakeholder engagement, the following ten regional needs were identified. The SGVCOG Governing Board allocated funding to ten categories of programming accordingly.

- **Affordable housing** to meet current demand and to stop the inflow to homelessness due to inadequate housing supply
- **City homeless plan implementation resources**
- **Development of homeless plans** for those cities that had not previously completed plans
- **Prevention and diversion assistance** and problem solving resources to prevent residents from becoming homeless
- **Pilot programs** to test innovative, scalable solutions to homelessness
- **Workforce development and training** for youth at risk of homelessness
- **Landlord outreach and incentives** to encourage landlords to accept tenants who are experiencing homelessness
- **Increased City-service provider coordination** to build capacity
- **Alternative crisis response** for people experiencing homelessness (PEH) and mental health crises

By Spring 2020 with the outbreak of COVID-19, an additional urgent need became clear:

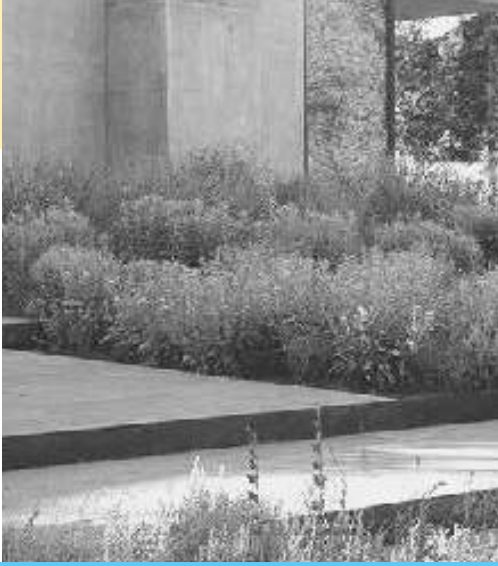
- **Increased access to hygiene services to mitigate the spread of COVID-19** in our unhoused neighbors

These ten categories of programming aim to both serve people actively experiencing homelessness and to stop the inflow into homelessness. By fall 2020, all programs were underway.





SAN GABRIEL VALLEY REGIONAL HOUSING TRUST



SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

22 MEMBER CITIES

\$20M STATE BUDGET EARMARK

\$1.00M IN LOCAL HOUSING TRUST FUNDS (LHTF)

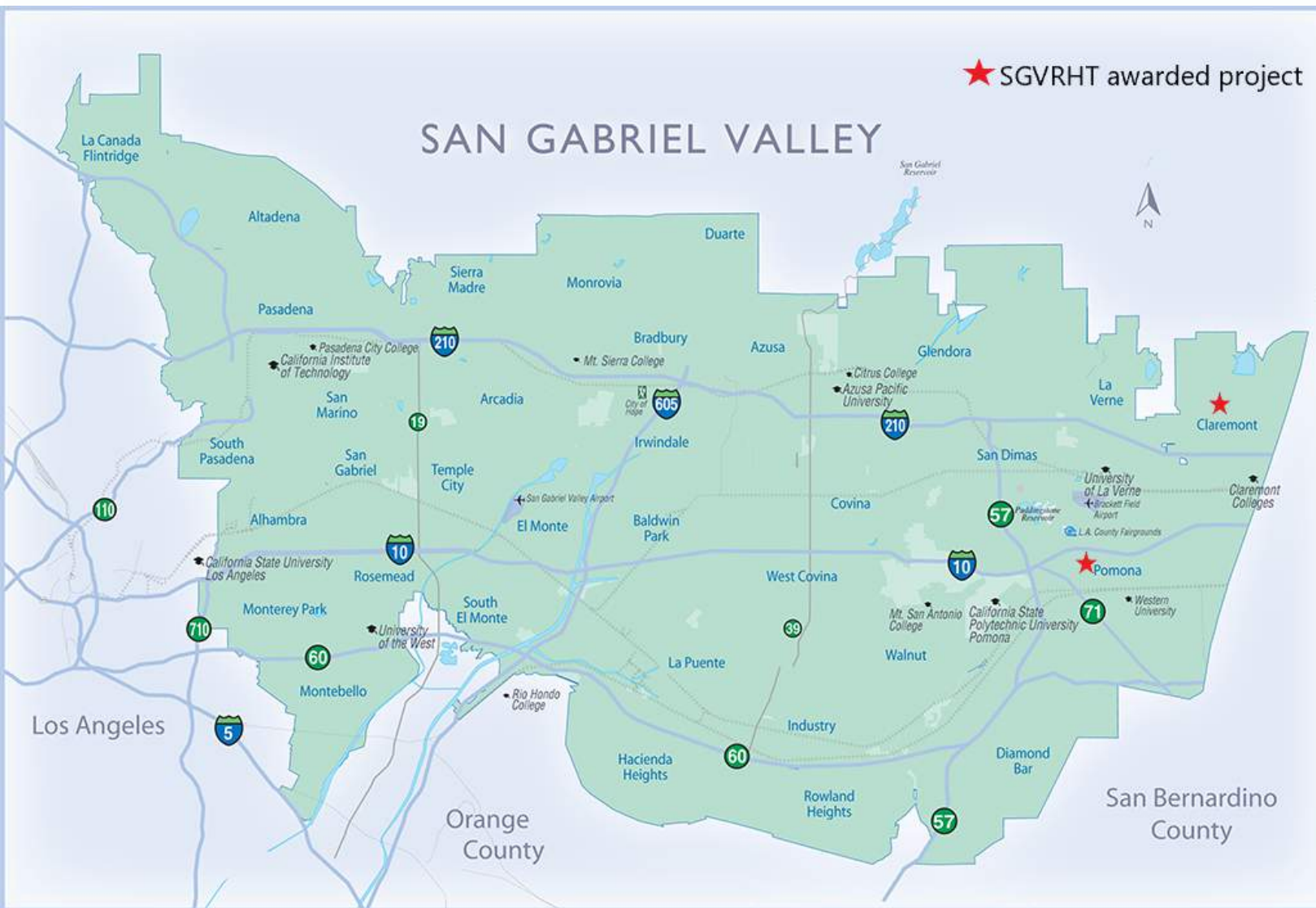
\$1.32M IN PERMANENT LOCAL HOUSING ALLOCATION (PLHA)

\$1.35M LOANED TO PROJECTS

The San Gabriel Valley Regional Housing Trust (SGVRHT) was **formed in February 2020 as a Joint Powers Authority (JPA)** to finance the planning and construction of affordable and homeless housing. The SGVRHT is governed by a nine-member Board of Directors composed of elected officials from seven cities that are members of the SGVRHT and two housing and homelessness experts. The SGVRHT currently boasts **22 member cities**. Member cities are eligible to serve on the Board of Directors and apply for SGVRHT project financing. Cities may also join the SGVRHT as affiliates to show regional support for housing solutions. Member and affiliate dues support the operations of the SGVRHT.



San Gabriel Valley Regional Housing Trust



MEMBER CITIES

- | | | |
|--------------|----------------------|----------------|
| Alhambra | Duarte | Pasadena |
| Arcadia | El Monte | Pomona |
| Azusa | Glendora | San Gabriel |
| Baldwin Park | Irwindale | South El Monte |
| Claremont | La Cañada Flintridge | South Pasadena |
| Covina | La Verne | Temple City |
| Diamond Bar | Monrovia | West Covina |
| | Montebello | |

PROJECT PIPELINE

In 2021, the SGVRHT received \$1,000,000 in matching funds through the State's Local Housing Trust Fund (LHTF) program which will support the development of **71 new units of affordable housing in two projects**: The Pomona West Mission project is currently under construction and the Claremont Baseline Road project will close later this year. The SGVRHT's Project Pipeline is the first step in identifying projects for funding. Projects are added to the pipeline by completing the application available at sgvrht.org and require member city support. Projects are evaluated as funding becomes available and in accordance with the guidelines for that funding source and the SGVRHT's strategic and funding priorities.

**800+ Units
OF PROPOSED HOUSING**

PLHA FUNDS

To date, **member cities have allocated \$1.3M in Permanent Local Housing Allocation (PLHA) funds to the SGVRHT**. Member cities can allocate the funds for program eligible expenses, including use as capital funds to finance affordable and homeless housing and activity costs incurred to operate the SGVRHT's programs. PLHA funds dedicated to the SGVRHT are eligible for use as matching funds for the LHTF program.

CITY | FUNDING GAP/REQUEST

ALHAMBRA | \$4,200,000
44 units of affordable housing

ALHAMBRA* | \$1,000,000
50 units of affordable housing

ARCADIA | \$1,800,000
9 units of affordable housing

BALDWIN PARK | \$1,500,000
55 units of affordable housing

BALDWIN PARK | \$500,000
13 units of affordable housing

CLAREMONT | \$2,380,000
21 units of affordable housing

COVINA | \$3,000,000
52 beds of temporary housing

DUARTE | \$7,000,000
60-70 units of affordable housing

DUARTE | \$3,000,000
100 units of senior housing (rehab)

EL MONTE | \$2,000,000
38 units of affordable senior housing

EL MONTE | \$3,000,000
150 affordable ADUs

MONROVIA | \$1,500,000
66 units of senior housing

POMONA* | \$1,000,000
125 units of affordable housing

POMONA | \$2,500,000
75 units of affordable housing

SOUTH EL MONTE | \$4,000,000
Transitional housing for homeless families

SOUTH PASADENA | \$14,000,000
Caltrans property as affordable housing

**16 Projects
IDENTIFIED REGIONALLY
\$45M
FUNDING GAP IDENTIFIED**

*Project recommended for funding

FUNDING UPDATES

\$20 MILLION STATE BUDGET EARMARK

In the FY 21-22 State budget, the SGVRHT received a budget earmark of \$20 million for the production of affordable and homeless housing. On Wednesday, August 4, 2021, Senator Susan Rubio and Assemblymember Blanca Rubio held a press conference to announce the award. In September 2021, the SGVRHT board adopted funding priorities for this funding source:

- \$8 million for project pipeline capital
- \$8 million for a revolving loan fund
- \$4 million for homeless housing pilot programs



LHTF APPLICATION

In August 2021, the SGVRHT applied to the State's Local Housing Trust Fund (LHTF) program, which provides matching funds to housing trusts to develop affordable and homeless housing. Two projects, totaling 175 units, from the Project Pipeline were included in the application based on the scoring criteria adopted by the RHT Board which emphasizes projects' readiness for construction and units for residents whose income is 30% of Area Median Income. This scoring criteria is consistent with the requirements of the LHTF Program. Project information is included below:

- **East End Village (Pomona):** 125-unit affordable housing project. The project will have an onsite health clinic. Construction is anticipated to begin in March 2022 with an occupancy date of March 2025. The funding award for this project is \$1,000,000.
- **Mariposa Housing (Alhambra):** 50-unit affordable housing project serving low-income individuals and families. Construction is anticipated to begin in February 2022 with an occupancy date of May 2023. The funding award for this project is \$1,000,000.

CURRENT WORK

STRATEGIC PLAN AND AND FUNDING PRIORITIES:

- **The SGVRHT Strategic plan identified 8 strategic priorities :**

- a. Develop a 501c3 entity; hire a consultant to pursue corporate giving
- b. Explore co-lending opportunities with existing CDFI
- c. Explore bond revenue fee sharing opportunities with LACDA
- d. Collaborate with nonprofits as fiscal sponsor to secure donations
- e. Increase leveraging for LHTF program including land match and pass-through City funds
- f. Establish a revolving loan fund for predevelopment loans
- g. Establish first-time homebuyer program
- h. Hire part-time fundraising staff

- **The SGVRHT established funding priorities for the State Budget earmark:**

1. **Project Pipeline Capital- \$8M:** this allocation will support projects on the San Gabriel Valley Project Pipeline.
2. **Revolving Loan Fund- \$8M:** In accordance with the recently adopted strategic priorities, this allocation will enable the SGVHRT to develop a revolving loan fund to provide early capital for affordable and homeless housing projects.
3. **Homeless Pilot Programs- \$4M:** this allocation will support first year operations a the Baldwin Park and Montebello tiny homes sites and provide capital for additional homeless housing units or beds.

Planning efforts to increase affordable and homeless housing including:

- affordable housing incubator
- housing leadership academy
- surplus land inventory
- land trust

CURRENT WORK

The SGVRHT and SGVCOG are launching a tiny home pilot program in the cities of Baldwin Park and Montebello. The Baldwin Park site, Esperanza Villa, will open November 22, 2021 and the Montebello site is anticipated to open in early 2022. SGVRHT and SGVCOG staff are working with several partners to develop the sites including: City staff, SRK Architects, Inc. for technical assistance, and a supportive service provider to:

- **shelter** individuals in interim housing with prefabricated tiny home shelters made by Pallet Shelter
- **provide** program residents with onsite supportive services, including case management, housing navigation, and workforce development and connect clients to additional offsite supportive services.
- **provide** 24/7 site security, 3 meals per day to residents. and community building activities
- **place** residents into permanent housing
- **address** the shelter and interim housing needs of the San Gabriel Valley quickly and at a relatively low cost



Baldwin Park site plan



Pallet Shelter exterior



Pallet Shelter interior

An aerial photograph of a city, likely Los Angeles, showing a dense urban area with various buildings and streets. In the background, there are large, rugged mountains under a clear sky. A dark blue rectangular box is overlaid on the middle of the image, containing the title text in white.

CITY HOMELESSNESS PROGRAMS



CITY HOMELESSNESS PROGRAMS

22 CITIES

\$4.08M IN FUNDING

79% OF FUNDING TO DIRECT SERVICES

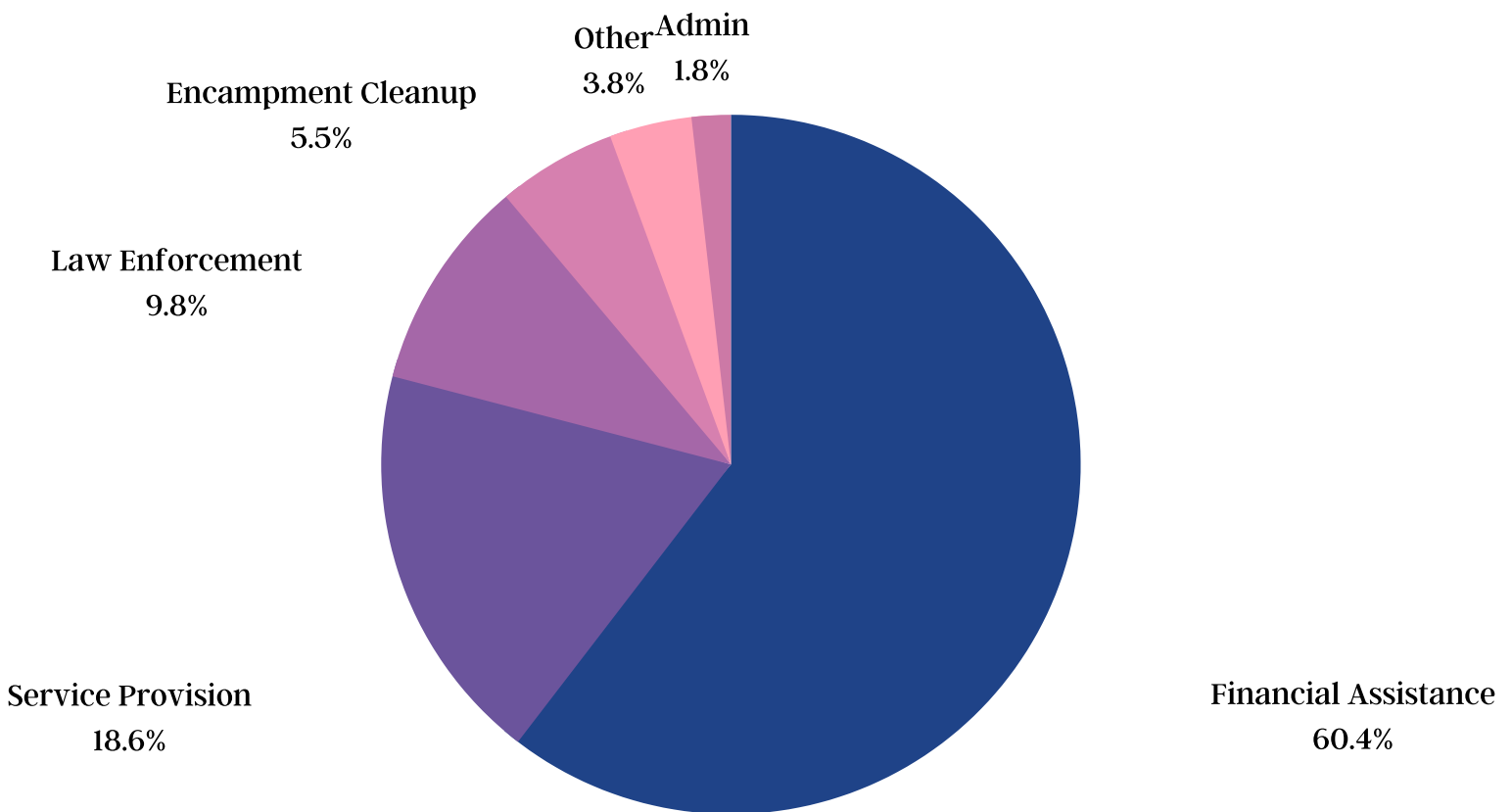
The SGVCOG is providing \$4,075,495 in funding to its member cities to implement three programs:

- **Homeless Plan Implementation**
- **Prevention and Diversion**
- **Pilot Programs**

Cities submitted applications for these programs during the Spring 2020, with the Pilot Programs being the only competitive program.

CITY HOMELESSNESS PROGRAMS

Cities are receiving an average of \$185,454 to implement these three programs. 78.8% of the funding has been allocated towards direct services, with the majority (60.3%) going towards financial assistance and 18.6% towards the provision of those services. 10.1% is assigned to law enforcement, 5.5% to encampment cleanup, 3.8% to other categories, like data collection and marketing, and 1.8% to administration.



HOMELESS PLAN IMPLEMENTATION

19 CITIES

\$3.3M IN STATE FUNDING

\$50-250K ALLOCATION
PER CITY

Resources to implement city homelessness response plans have been a major need for the SGVCOG's member cities. Cities with completed homeless plans were allocated funding based on population. Nineteen member cities are using this funding to undertake a variety of activities to implement their plans, from providing case management, housing navigation, and legal services to supporting local shelters and food banks and supplementing the city prevention and diversion program.

CITY IMPLEMENTATION ACTIVITIES:



**Housing
Navigation**



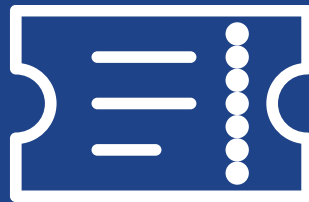
**Case
Management**



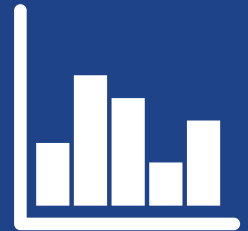
**Legal
Services**



**Shelter and
Food Bank
Support**



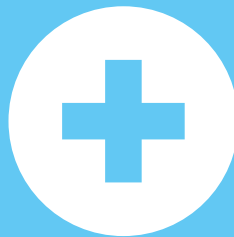
**Rental
Assistance and
Vouchers**



**Data
Collection**



**Public Outreach
and Education**



**First Response
Training**



**Prevention
and Diversion**

SHARED HOUSING NAVIGATION

Several cities expressed the need for housing navigation services, including part-time navigation services. An efficient and cost-effective way to provide these services was to procure a single provider, with **Union Station Homeless Services** selected as the provider. Cities were able to opt into the program with their homeless plan implementation funds and were able to choose city-specific services (e.g. a city-dedicated housing navigator just for their city) or to add supplemental housing placements. The program was also structured to include funding for rapid rehousing rental subsidies.

Housing navigation uses a case manager to work with homeless clients and direct them towards housing as quickly as possible.

SHARED NAVIGATOR

Baldwin Park,
Irwindale, La Puente,
South Pasadena, West Covina

CITY-DEDICATED NAVIGATOR

Arcadia, La Verne

UPDATED ACCOMPLISHMENTS



City site visits and outreach to local partners conducted



59 individuals served

PREVENTION AND DIVERSION

Recognizing the need to stop the inflow into homelessness, **22 member cities** are implementing Prevention and Diversion programs. Program activities include:

- **conducting** problem solving conversations with each client
- **determining** each client's needs and resources
- **empowering** clients to identify existing resources to overcome their barriers
- **providing** financial assistance if determined to prevent clients from becoming homeless

22 CITIES

\$450K IN TOTAL FUNDING

\$400K IN COUNTY FUNDING

\$50K IN STATE FUNDING

\$15K ALLOCATION PER CITY

UPDATED ACCOMPLISHMENTS



34 individuals and 53 families provided assistance to prevent homelessness



2 families housed in emergency housing

PILOT PROGRAMS

The Pilot Programs test innovative direct homeless solutions and is providing initial funding for the set-up or implementation of innovative pilot projects on a small scale.

Four cities are implementing the following Pilot Programs. More details can be found on each City's program overview page.

- **Arcadia:** Pop-up homeless services center with restrooms, showers, laundry facilities, food, etc.
- **Claremont:** Roommate matching program to identify residents with vacant rooms available for roommates
- **Covina:** Mobile hygiene program with case management services
- **Monrovia:** Emergency COVID Housing Impact Program (“eCHIP”)

\$610K

IN TOTAL FUNDING

\$515K

IN COUNTY FUNDING

\$95K

IN STATE FUNDING

\$103K

AVERAGE ALLOCATION PER CITY

UPDATED ACCOMPLISHMENTS



501 unduplicated individuals provided services (case management, first aid, etc.) at Arcadia Resource Hub



279 individuals and 76 families provided rental assistance through Monrovia program



Covina shower program launched in June



2 individuals housed through Claremont program

GREEN PATH CAREERS PILOT PROGRAM



GREEN PATH CAREERS

Five cities (Baldwin Park, Duarte, Irwindale, La Verne, West Covina) are enrolled in the Green Path Careers Program, a Transition Age Youth (TAY) workforce development pilot program. The program is a collaborative effort between the SGVCOG, the Southern California Regional Energy Network, Hathaway-Sycamores, and the LA County Department of Workforce Development, Aging and Community Services (WDACS)



Launched in December 2020, the program enrolled 10 youth from the San Gabriel Valley who will be provided:

- no-cost home energy audit training
- workforce and financial literacy skills
- a paid work experience
- job application and interview assistance to enter the high-growth energy efficiency field



UPDATED ACCOMPLISHMENTS



2 participants passed energy audit exam and will begin a paid work experience

STRATEGY

HOMELESS PLAN DEVELOPMENT

GOALS

HOMELESS PLAN DEVELOPMENT



Five cities developed homelessness response plans. **Diamond Bar, Monterey Park, Rosemead, San Gabriel, and Temple City** worked with Focus Strategies and conducted internal and external stakeholder engagement, identified current resources and needs, and developed key goals, supporting actions, and metrics for evaluating success. The plans were adopted by City Councils in January, February, and March 2021.

Key goals from the five homeless plans include:

- **Promote** affordable housing development and preservation
- **Enhance** City homelessness response services, including prevention and diversion efforts
- **Advance** strategies to maximize opportunities in existing rental market to house people experiencing or at-risk of homelessness
- **Participate** in ongoing regional and countywide strategies to develop a more robust regional service delivery system
- **Increase** community education on homelessness and resources



ACCOMPLISHMENTS



All 5 City Councils unanimously adopted their homelessness response plans

A grayscale background image showing a hand holding a key with a house-shaped keychain. The hand is positioned at the top, and the key and house are visible below. The house has a gabled roof and a window with four panes.

SAN GABRIEL VALLEY LANDLORD INCENTIVE PROGRAM (SGVLIP)

SGV LANDLORD INCENTIVE PROGRAM



The San Gabriel Valley Landlord Incentive Program (SGVLIP) will support landlords willing to accept clients who have experienced homelessness and provide financial support to encourage landlord participation for **20 participating cities**.

SGA Marking and Union Station Homeless Services are coordinating to implement the program.

- SGA has conducted outreach to landlords, distributing a survey that received over 100 responses.
 - Based on survey data, program will target individual owners rather than property management companies and will highlight the program as a business opportunity offering stability
- SGA will identify potential participating landlords and enroll in program
- Union Station will work with those landlords to provide financial incentives to accept tenants experiencing homelessness.

The program website, LandlordIncentives.org, is live.

UPDATED ACCOMPLISHMENTS



Program officially launched in July



Highlighted in the San Gabriel Valley Tribune, LAist and KPCC



23 landlords expressed interest in program

A grayscale photograph of the rear of an ambulance, showing the open back door and the interior of the vehicle. The ambulance is parked on a paved surface. A large, solid blue rectangular box is overlaid on the center of the image, containing the title text in white, bold, uppercase letters.

REGIONAL COORDINATION PROGRAM

SERVICES COORDINATION PROGRAM

The services coordination program aims to enhance coordination between Cities and service providers. The program will enable the region to continually plan, execute, evaluate, and enhance its programs and projects, as well as strengthen inter-agency communication, program marketing, and community outreach and engagement. The San Gabriel Valley Consortium on Homelessness (SGVC) was selected as the consultant for the project. The SGVC is meeting with each city to:

- Assess progress made on city homeless plan implementation;
- Identify successes and ways to market those successes to the public;
- Determine needs and gaps in services;
- Connect City staff with additional resources and increase coordination and partnerships with service providers;
- Leverage existing technology resources and partnerships to promote information-sharing and facilitate shared decision-making; and
- Develop action plans to better implement homeless plans and programs.

UPDATED ACCOMPLISHMENTS



Program launched and SGVC has completed initial meetings with cities to assess City's homeless plan implementation and started drafting action plans

CRISIS RESPONSE STUDY



As communities across the country aim to re-imagine public safety and crisis response, the long-standing Eugene, Oregon CAHOOTS (Crisis Assistance Helping Out On The Streets) program has gained national attention. Based on regional interest in a mobile crisis response program like CAHOOTS, the SGVCOG will be conducting a study on how such a **regional homeless, mental health, and crisis response program could be developed and implemented in the San Gabriel Valley**. The project will deeply involve regional stakeholder and community engagement and will produce an actionable implementation plan for the region. In addition, the SGVCOG is working with its consultant - Resource Development Associates (RDA) - to be prepared for the launch of a regional mobile crisis response program in early 2022.

Study deeply involves stakeholder engagement through:

- Steering Committee of City staff including police lieutenants, paramedics, and staff of Homeless Services, Community Services, and Housing Departments
- Community Advisory Group of behavioral and mental health and homeless services stakeholder groups
- Background interviews with key regional stakeholder groups
- Community forums and a community survey

UPDATED ACCOMPLISHMENTS



RDA has interviewed, held forums, and conducted a survey of service providers, first responders, City staff, DMH, and staff of other crisis response programs around the county. SGVCOG released an RFI in September and received 5 responses.



HYGIENE PROGRAM

HYGIENE PROGRAM

In May 2020, the SGVCOG received \$113,320 of State COVID-19 Emergency Homelessness funds from the County Homeless Initiative to expand hygiene services for people experiencing homelessness. The program launched in June and concluded in August.

Participating cities used the funding to add portable toilets and handwashing stations, open public restrooms that had closed, extend public restroom hours, provide mobile showers, and distribute hygiene kits.

With remaining funding, SGVCOG staff assembled 2000 hygiene kits and provided them to cities and Union Station to distribute.

With the closure of so many public spaces due to the pandemic, this program provided increased access to hygiene services mitigating COVID-19 outbreaks in the region's unhoused community.

\$113K IN FUNDING

11 CITIES



SGVCOG staff hygiene kit assembly
Page 80 of 134

HYGIENE PROGRAM

ACCOMPLISHMENTS

11 new locations with services made available

71 new hand soap dispensers installed

400 showers provided

500 people provided access to hygiene services per day

4,030 hygiene kits distributed

21,228 hours of expanded service

An aerial photograph of a city, likely Los Angeles, showing a dense urban area with various buildings and streets. In the background, there are large, rugged mountains under a clear blue sky. A dark blue rectangular box is overlaid on the center of the image, containing the title text in white.

CITY PROGRAM OVERVIEWS

City of Alhambra

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigator*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) and the City will provide street outreach services and vouchers for overnight stays, transitional housing, or permanent housing,

HOMELESS PLAN IMPLEMENTATION

- Funding allocated to shared housing navigator and housing vouchers
- Officer/Corporal will participate on the Homeless Outreach Mental Evaluation (HOME) Team along with the Alhambra School District and Union Station to connect people experiencing homelessness to resources.



UPDATED ACCOMPLISHMENTS



151 individuals served and/or placed into behavioral health care treatment centers



1000 hygiene kits purchased and distributed

City of Arcadia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- City-dedicated housing navigator through SGVCOG contract with Union Station Homeless Services
- Housing vouchers for housing navigator to place clients into housing
- Emergency resources (housing, meals, etc.) for City staff to provide people experiencing homelessness
- Homeless Education and Liaison Program (HELP) team and Police and Fire Department outreach

UPDATED ACCOMPLISHMENTS

PILOT PROGRAM - HOMELESS RESOURCE HUB

The Resource Hub provides services to those experiencing homelessness, including **mobile showers**, a **laundry facility**, **restrooms**, **case managers/housing navigators**, and **medical support** from the City Fire Department. The program **launched in November 2020** and operates once per week.



501 unduplicated individuals provided services



City of Azusa

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

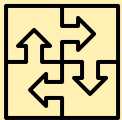
PREVENTION AND DIVERSION

- Expand existing City Library Neighborhood Connections program and create a housing displacement response plan, including creating an application process and eligibility requirements and tracking services provided and the outcomes.

HOMELESS PLAN IMPLEMENTATION

- Expand the Neighborhood Connections program to March 2022 to provide food, clothing, hygiene supplies, and other basic needs, conduct care coordination screening and provide problem solving-solving assistance.
 - **Goal to enroll 75 unduplicated and 200 duplicated individuals or family members**
- Homeless Assistance Liaison Officer (HALO) and Code Enforcement outreach to provide resource guides and referrals to case management services.

UPDATED ACCOMPLISHMENTS



Integrated new programming into existing library-based Neighborhood Connections program.



17 families provided rental assistance and 98 individuals provided case management and housing navigation services



City of Baldwin Park

ENROLLED IN:

- *Regional Housing Trust*
- *Tiny Home Pilot Program*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Funding allocated to shared housing navigator and housing vouchers
- Funding allocated to tiny home pilot program

PREVENTION AND DIVERSION

- Emergency housing response program under the Baldwin Park Housing Division and Recreation and Community Services to support individuals and families who are newly homeless or are at risk of becoming homeless by providing rental and mortgage assistance
- Focus on strategies to assist lower-income households in gaining self-sufficiency
- Focus on specific populations, such as highly vulnerable populations who experience homelessness at higher rates, and those affected by emergency situations such as the COVID-19 pandemic that have resulted in a loss of income

UPDATED ACCOMPLISHMENTS



Esperanza Villa Tiny Homes grand opening November 2021



Placed 1 family in shelter and provided 3 families and 3 individuals motel voucher and rental assistance



Served 380 individuals with hygiene kits



City of Claremont

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Supplement City's existing Senior Case Management Program which provides senior residents and families at risk of homelessness with comprehensive resources for social services..

HOMELESS PLAN IMPLEMENTATION

- Secure family rooms at Inland Valley Hope Partners' (IVHP) Our House Family Shelter in Pomona
- Coordinate with IVHP to provide services such as weekly case management, life skills classes, psychosocial counseling, and weekly support groups

PILOT PROGRAM

- Engage landlords and homeowners to create a network of vacant rentals within city boundaries
- Engage tenants and develop a roommate matching process
- House individuals, execute tenant-roommate contracts, and execute tenant-NPO contracts

UPDATED ACCOMPLISHMENTS



1 family referred to IVHP, moved into shelter, and 2 months later, moved into an affordable apartment



2 individuals and 1 family provided prevention and diversion assistance



Affordable housing project awarded SGVRHT funding



Launched pilot program, searching for unit to rent, placed 2 individuals into housing, and engaged 21 individuals

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Assist low-income eligible residents who need utility bill and financial assistance due to a temporary set-back/crisis (e.g. termination from employer, furlough/reduction in hours/pay, illness/disability, unexpected family emergency, eviction notice, etc.)

HOMELESS PLAN IMPLEMENTATION

- Support YWCA's Women in Need Growing Strong (WINGS) program to house women and children escaping domestic violence
- Support 29:11 to sustain and expand their food bank that provide meals to homeless and at-risk individuals
- Prevent 3-4 families from becoming homeless and rapidly rehouse 4 families and 7 individuals experiencing homelessness
- Develop bicycle outreach program to help make officers more approachable

PILOT PROGRAM

- Provide funding to Support Solutions to purchase a used truck to tow mobile showers to service areas within the City
- Fund an on-site case manager to assist those accessing mobile shower, connecting individuals to shelter and housing, mental health support, job training, and other services

UPDATED ACCOMPLISHMENTS



Secured additional Los Angeles Homeless Services Authority (LAHSA) grant funding to launch mobile shower pilot program



Executed contract with Support Solutions for mobile showers



1 individual and 5 families provided prevention and diversion assistance

City of Diamond Bar

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement to assess current resources and needs. Interviews and input sessions were held with City staff members, County homelessness response system leaders, and non-profit and faith-based service providers.
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response resources
 - insufficient supply of affordable housing
- City staff identified key goals to respond to these key findings and concerns related to homelessness and align with broader regional system strategies and efforts
- City staff held study session with City Council in February to review plan and brought plan to Council for adoption in early March



ACCOMPLISHMENTS



Council adopted a homelessness response plan

City of Duarte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- Duarte Public Safety Outreach Coordinator to connect those experiencing homelessness by building street-level relationships..
- Housing rights assistance by providing housing counseling for both tenants and landlords.
- Provide portable bathroom and handwashing facility for at-risk and vulnerable homeless persons.

UPDATED ACCOMPLISHMENTS

PLAN IMPLEMENTATION



**6 individuals
outreached to by
Public Safety**

HYGIENE PROGRAM



**1,319 services provided
174 individuals served**



City of El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Utilize Police Department's TOUCH (Transient Outreach Using Community Hands) Team to conduct outreach to connect homeless population to resources and temporary housing.
- Partner with TriCity Homelessness Cohort to implement the City's homeless plan, including developing a communications implementation plan, and developing and administering surveys to identify core principles.

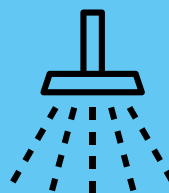


ACCOMPLISHMENTS

PREVENTION AND DIVERSION



2 families provided rental assistance



HYGIENE PROGRAM

10 portable shower events held
400 showers offered to unhoused community

City of Glendora

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Homeless Outreach Services. Teams and the Community Impact Team provide outreach to the City's homeless population by providing assistance, including motel vouchers, hygiene kits, clothing, shoes, food, and gift cards.
- Partner with Glendora Unified and Charter Oak School Districts to help identify families and youth experiencing homelessness or at-risk of homelessness.



UPDATED ACCOMPLISHMENTS



23 individuals and 1 family sheltered in motel rooms during the pandemic

City of Irwindale

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff to implement program, conduct problem-solving conversations, and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

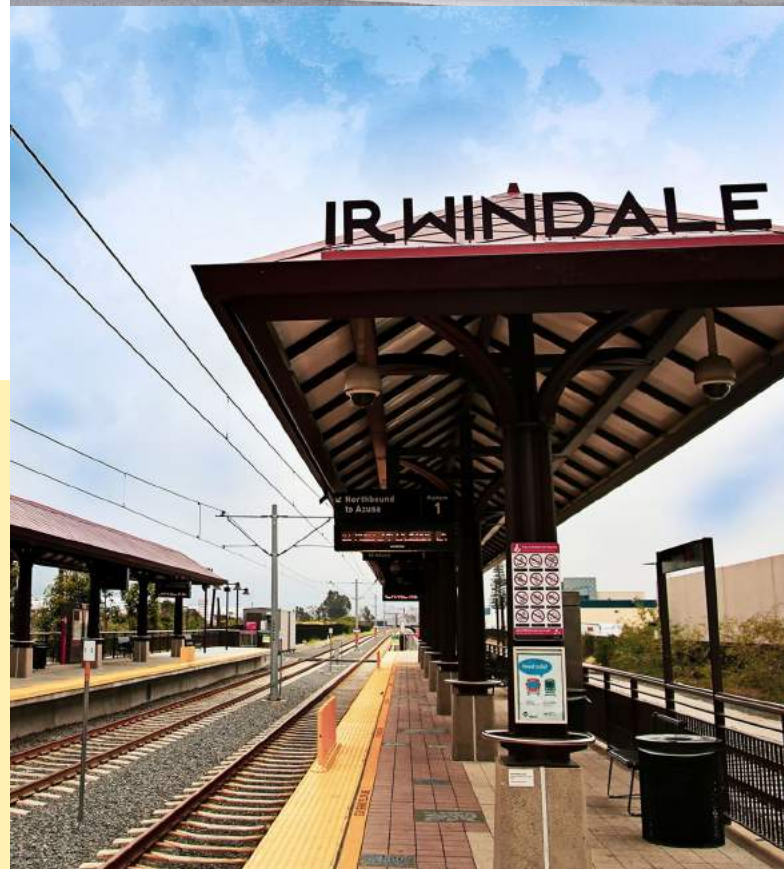
- Outreach by Irwindale Police Department Homeless Outreach Coordinator to connect those experiencing homelessness to the cities' Union Station Housing Navigators and LAHSA, in addition to other direct services, such as motel vouchers.
- Housing rights assistance by providing housing counseling for both tenants and landlords.

UPDATED ACCOMPLISHMENTS



122 individuals and 13 families outreached to by **Public Safety**

2 individuals referred to housing navigation program



City of La Puente

ENROLLED IN:

- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Participate in the Shared Housing Navigator program by providing input and support to the assigned housing navigator as needed. City will receive an allocation of housing vouchers that will be used by the housing navigator to house homeless clients within the City.
- Direct resources for Sheriff's Department to provide to people experiencing homelessness, including housing or motel vouchers, food, and other services.

PREVENTION AND DIVERSION

- Union Station housing navigator will implement a prevention and diversion program in the City

ACCOMPLISHMENTS



Referred 4 individuals to housing navigation program and in process of referring 40 additional individuals and families



City of La Verne

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

HOMELESS PLAN IMPLEMENTATION/ PREVENTION AND DIVERSION

- Union Station housing navigator will provide rapid re-housing, prevention, and diversion interventions, and case management for La Verne residents at risk of homelessness.
- Goal of serving 6 households under the rapid re-housing program, 16 households under the prevention and diversion rental/deposit interventions, and 40 households under the prevention and diversion low-cost interventions.



ACCOMPLISHMENTS



Leveraged existing Housing Navigator from Union Station to provide rapid re-housing, prevention and diversion interventions

City of Monrovia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Monrovia Homeless Outreach Team works with individuals experiencing homelessness to share information on local resources and services available
- Develop fundraising and public awareness campaign to benefit the Foothill Unity Center

PREVENTION AND DIVERSION

- Supplement City's existing Housing Displacement Response Program (HDRP)

PILOT PROGRAM - eCHIP

- Emergency COVID Housing Impact Program (“eCHIP”) meets the immediate needs of residents who would face homelessness if intervention is not provided
- Utilizes existing HDRP advocates to administer necessary funds to residents, verify eligibility, and work through available financial relief options
- Tracks residents to ensure long term stability and housing retention. Success will be measured through metrics such as eviction avoidance, number of families receiving direct support, number of school-aged children who avoided housing displacement, among other metrics.

UPDATED ACCOMPLISHMENTS



279 individuals and 77 families provided assistance through eCHIP Pilot Program.



113 individuals outreached to by Public Safety



4 individuals and 5 families housed in emergency and permanent housing



2 additional portable toilets installed at Monrovia Community Center

City of Montebello

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Montebello Community Assistance Program (MCAP) will implement the program, conduct problem solving conversations, determine eligibility requirements, execute tenant-landlord agreements, and provide rental and other financial assistance

HOMELESS PLAN IMPLEMENTATION

- Launch the Montebello Community Assistance Program (MCAP) within the fire department
- Conduct mental health training for all fire personnel
- Develop a Dashboard to End Homelessness to collect and analyze data to better identify outreach locations, improve outreach response times, increase communication among providers, evaluate the success of adopted strategies, and drive the City's strategic planning efforts
- Create partnerships with organizations that provide housing, homeless services, behavioral and other types of services that support those impacted by homelessness
- Create a "Hub" or "One-Stop" model for homeless services that will be client driven

UPDATED ACCOMPLISHMENTS



Approved tiny home pilot program to launch fall 2021



Launched Montebello Community Assistance Program (MCAP), hired a social worker supervisor and field response case coordinator who work alongside a paramedic



City of Monterey Park

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Utilize existing Community Service Bureau and Problem Oriented Policing (POP) Officers to identify clients in need, conduct problem solving conversations, and provide assistance

HOMELESS PLAN DEVELOPMENT

- Conducted stakeholder engagement with members of multiple city departments, elected officials, business leaders, and community and non-profit service providers to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - increases in homelessness
 - public health and safety concerns
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought plan to Council for adoption in Spring 2021

UPDATED ACCOMPLISHMENTS



1 individual provided motel voucher



Opened 4 hygiene stations



City of Pomona

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

PREVENTION AND DIVERSION

- Volunteers of America Los Angeles (VOALA) at the Hope for Home (H4H) Homeless Services Center will implement program using the problem solving model and approach.

HOMELESS PLAN IMPLEMENTATION

- Police Officers connect individuals to the Hope for Home Access Center to help individuals to gain initial access to the Coordinated Entry System.
- Provide support to Neighborhood Legal Services Los Angeles to improve the availability of legal services to residents experiencing homelessness or at risk of homelessness by providing legal help for tenants in eviction proceedings.

UPDATED ACCOMPLISHMENTS

The Neighborhood Services Department partnered with the GIS Department to design a Survey 123 tool specific to law enforcement outreach. The survey captures and collects data on the type of services the Pomona Police Department provides during outreach, the number of individuals housed, and the number of individuals directed to a Tri-City Community Navigator.



Affordable housing project awarded SGVRHT funding



1,031 individuals outreached to and offered or referred to services



City of Rosemead

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Eviction Prevention Program for renters in the City who do not qualify or receive any other form of financial or housing subsidies, and who are met with imminent eviction due to a crisis

HOMELESS PLAN DEVELOPMENT

- Conducted stakeholder engagement with elected officials, city staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - increases in homelessness
 - public health and safety concerns
 - lack of available, accessible homelessness response services and resources
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- Council adopted plan in January 2021

UPDATED ACCOMPLISHMENTS



Assisted 5 families with prevention, diversion, and rapid rehousing services



City of San Dimas

ENROLLED IN:

- *Prevention and Diversion*
- *Homeless Plan Implementation*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Offer an Emergency Rental Assistance Program designed to assist eligible residents, impacted by the COVID-19 Pandemic in hope of providing assistance to avoid homelessness.



ACCOMPLISHMENTS



Assisted 22 families with prevention and diversion services

City of San Gabriel

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs.
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response services and resources
 - public health and safety concerns
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought the plan to Council for adoption in January 2021

ACCOMPLISHMENTS



Engaged over 50 stakeholders to provide input on the City's needs and services



Received 32 responses to homeless plan community survey



Council adopted a homelessness response plan



City of South El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Conducting a land use analysis to facilitate affordable and supportive housing.
- Law enforcement will receive training on mental health issues and will coordinate with the Department of Mental Health

PREVENTION AND DIVERSION

- Expanding existing prevention and diversion program to offer rental assistance and other resources

ACCOMPLISHMENTS



Hired City homelessness coordinator



City of South Pasadena

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator will have six rapid re-housing vouchers dedicated to South Pasadena.
- Law enforcement will provide referrals to community resources.
- The City will conduct a public outreach campaign with educational videos and workshops about homelessness.
- Portable bathroom and hygiene facilities will be added.

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator will provide financial assistance to those at risk of homelessness.



UPDATED ACCOMPLISHMENTS



Contacted 105 individuals and provided services to 60 PEH



Provided COVID-19 vaccines to 17 individuals experiencing homelessness

City of Temple City

ENROLLED IN:

- *Homeless Plan Development*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response services
 - public health and safety concerns
 - insufficient supply of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought the plan to Council for adoption in February 2021



ACCOMPLISHMENTS



Engaged 27 stakeholders to provide input on the City's needs and services



Council adopted homelessness response plan

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Workforce Development Pilot*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator will have four rapid re-housing vouchers dedicated to West Covina
- Law enforcement will provide referrals to housing navigation and other resources

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator will provide financial assistance to those at risk of homelessness
- Motel vouchers can act as "bridge housing" for those working with the navigator

ACCOMPLISHMENTS



Referred 2 individuals to housing navigation program

Program leverages existing Union Station staff resources to devote more funding to direct financial assistance



An aerial photograph of a city, likely Los Angeles, with a prominent mountain range in the background. The city is densely packed with buildings, mostly multi-story structures with flat roofs. The mountains are rugged and covered in green vegetation. The sky is clear and blue. A dark blue rectangular box is overlaid on the center of the image, containing the title text in white.

PRESS COVERAGE OF PROGRAMS

PRESS COVERAGE



The following articles are included at the end of this report:

San Gabriel Valley Tribune - San Gabriel Valley landlords who rent to homeless could get these financial incentives

LAist - San Gabriel Valley Pilots New Program To Encourage Landlords To Rent To Unhoused People

Senator Rubio Press Release - Senator Susan Rubio Delivers Millions to Increase Affordable Housing, Tackle Homelessness, and Provide Worker Training

San Gabriel Valley landlords who rent to homeless could get these financial incentives



An abandoned homeless encampment along the San Gabriel River Trail in Irwindale on Tuesday, June 4, 2019. There were about 5,000 homeless people in the San Gabriel Valley in 2020. (Photo by Sarah Reingewirtz, Pasadena Star-News/SCNG)

By **ROBERT MORALES** | rmorales@scng.com | Press Telegram

PUBLISHED: August 2, 2021 at 4:51 p.m. | UPDATED: August 2, 2021 at 10:47 p.m.

A new program to help homeless individuals puts its sights on helping landlords — to help the homeless.

There were about 5,000 homeless people in the San Gabriel Valley [in 2020](#), but the new program launched by the San Gabriel Valley Council of Governments in conjunction with Pasadena-based Union Station Homeless Services aims put a dent in that.

It is called San Gabriel Valley Landlord Incentives Program, and it will provide financial benefits and support to landlords willing to lease to those receiving financial assistance so they can exit homelessness. Participating landlords would receive guaranteed rent checks each month, along with other incentives to cover the routine costs of securing a place to live.

The incentives — generally one-time payments — include an upfront leasing bonus of \$500, a nonrefundable holding deposit of as much as one month's rent, up to \$2,000 for damage in excess of the security deposit and as much as \$3,000 to cover unpaid rent, abandoned units and eviction fees.

Caitlin Sims, principal management analyst for the council — which tackles regional issues, such as housing and transportation — said this idea began to form two years ago after state Sen. Susan Rubio in July 2019 was able to earmark \$5.6 million for the San Gabriel Valley to help support homeless programs.

“Once we received that exciting news, we really kind of dove into, ‘What programs would be the most impactful for the region?’” Sims said. “We came up with a number of program ideas. The Regional Housing Trust (which helps fund construction of affordable housing and homes for the homeless) was just up and getting started at that point, so some of the funding was allocated to that. Some of the funding was allocated toward prevention diversion programs, which basically prevent people from falling into homelessness.

“But a portion of the funding was actually allocated toward this Landlord Incentives Program really aimed at how to increase the availability of housing for those experiencing homelessness as quickly as possible.”

Keisha Hosea of Union Station believes this will make a difference in getting some of the current homeless into units.

“Every little bit helps,” Hosea said. “When you say, Is it going to make a dent? Absolutely. Albeit, it may look like a small blip on a screen compared to the numbers of homeless people that you see on the news or on the streets. And I know that the public at-large is looking at the people they see and they’re going, ‘What is going on? Where is the money? I don’t see anybody being helped.’

“It’s absolutely not true. But what has happened over time is that monies come in and they are spent. But as soon as those monies come in and they’re spent, we have more people falling into homelessness, unfortunately.”

Hosea said the current uncertainty over the [coronavirus pandemic-related](#) moratorium on evictions could make the number of homeless rise. California’s edict banning evictions is in place until Sept. 30

Moreover, housing vouchers do not cover application fees, security deposits or holding deposits. This program will do just that. A voucher from HUD or private subsidy that is working with a nonprofit is necessary for renters to participate in this program.

“A voucher is just a piece of paper, unless we have units,” Hosea said. “It’s nothing more than an empty piece of paper they give somebody in a hypothetical opportunity to get housed.

“But without those landlords who are willing to participate and without monies that go into the ancillary costs of actually housing people, it can’t be done.”

On Monday Hosea spoke in passionate tones about [homelessness](#) in general. She has grown tired of the negative assumptions toward homeless people.

“I think what the [pandemic](#) also shows is that it really can happen to just about anybody in the blink of an eye,” she said. “And it is the message that I have preached from the inception of my work in the homeless sector.

“When I’m meeting with landlords and people who really don’t understand because they’re so caught up in the midst of the stereotypes of who is homeless and what they must be like, some of it couldn’t be further from the truth. Some is, but there are a lot of different stories out there.”

She made a plea.

“And I beg of of the public, please, please stop pigeon-holing and thinking you know everybody’s story, because you don’t,” Hosea said.

Paul Hubler, director of government & community relations for the Council of Governments, is very high on this new program.

“I think it’s all part of a continuum of efforts to keep people in their homes, but if they experience homelessness, to respond there as well, to help our cities respond there to the homelessness and affordable housing crisis in California,” he said.

As for the landlords wanting to participate, they will be vetted to make sure their units are considered habitable and that they actually own the units they claim to own.

“We want to make sure we’re not running into your local scam artist who thinks they’re going to rent out a unit or a place that doesn’t even belong to them,” Hosea said.

Sims said landlords will also receive wraparound services that will have case workers visiting units to ensure the tenants are abiding by the terms of the lease.

Landlords with units in Alhambra, Arcadia, Azusa, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, Irwindale, La Verne, Monrovia, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, South El Monte or West Covina are eligible for the program. Landlords without a unit in one of these cities could still be eligible. More information is available at <https://landlordincentives.org/>.

Editor’s note: This article was edited to correct the name of Union Station Homeless Services.

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HOUSING AND HOMELESSNESS

San Gabriel Valley Pilots New Program To Encourage Landlords To Rent To Unhoused People

By [Chris Greenspon](#)

Published Aug 6, 2021 2:33 PM



Landlords who rent to the unhoused in San Gabriel Valley can qualify for incentives through a new program.

(Chava Sanchez/LAist)

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San Gabriel Valley landlords who rent to the unhoused can qualify for incentives through a program with the SGV Council of Governments and Union Station Homeless Services.

Landlords can be reimbursed for application fees, leasing bonuses, deposits and even for lost revenue due to unpaid rent, eviction and abandonment.

It's meant to encourage landlords to accept tenants who pay rent using vouchers from the county and local housing authorities, according to Keisha Hosea, housing consultant with Union Station, who's overseeing the incentive program.

"Many times, people with vouchers are not selected for various reasons. So, perhaps it is based on some discrimination from using the voucher, perhaps not," Hosea said.

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Hosea told KPCC that with the cost of housing outpacing incomes in the SGV, the unhoused need help from landlords in addition to cities and non-profits.

"Many of them are not aware of how vouchers work," she said, "or they've heard less than positive things and stories from people about collecting their rent or issues that don't necessarily have to be the case."

The program ends in May of 2022. Interested renters and landlords can visit the [project website](#) or contact the project manager Caitlin Sims at csims@sgvcog.org for more information.

What questions do you have about Southern California?

ASK A QUESTION

Related Stories



HOUSING AND HOMELESSNESS

What Happened To The Unhoused Residents Of Echo Park Following The March Sweep?



Senator Susan Rubio Delivers Millions to Increase Affordable Housing, Tackle Homelessness, and Provide Worker Training

August 4, 2021

Monterey Park, CA – Senator Susan Rubio (D-Baldwin Park), Assemblywoman Blanca E. Rubio (D-Baldwin Park), and local leaders today unveiled plans for \$21 million in state funds that will help increase affordable housing, tackle the homelessness crisis, and provide worker training in the San Gabriel Valley.

“Alleviating the housing and homelessness crisis in the San Gabriel Valley remains a top priority,” said Senator Susan Rubio. “Over the past two years, in collaboration with local leaders, we have laid the ground work for an innovative private-public partnership. With the \$5.6 million I successfully secured previously, this \$20 million grant will expand projects that empower our local service providers to address this crisis in the way that best fits our regional needs. In addition, \$1 million will be going toward training for workers.”

“I am proud to support Senator Susan Rubio in bringing this much needed funding back to the San Gabriel Valley,” said Assemblywoman Blanca Rubio. “The lack of affordable housing and homelessness are crucial issues facing our communities and it is imperative that we act quickly to increase the supply of housing. This funding, along with money for workforce development, is a huge step in the right direction and I look forward to continuing our partnership with local leaders to ensure that sufficient resources are brought to the San Gabriel Valley.”

“The significant state funding secured by Senator Rubio will help jumpstart our efforts to fund the construction of low-income housing projects and homeless shelters supported by host cities across the San Gabriel Valley. We truly appreciate Senator Rubio’s leadership in sponsoring the state legislation establishing the housing trust and her ongoing strong support for its critically important efforts to respond regionally to the housing shortage,” said Claremont Mayor Pro Tem Jed Leano, who serves as Chair of the Board of Directors of the San Gabriel Valley Regional Housing Trust.

“San Gabriel Valley cities last year joined together to establish a housing trust to fund and finance affordable housing developments and homeless shelters in our region,” said Becky Shevlin, President of the San Gabriel Valley Council of Governments (SGVCOG) and Vice Chair, San Gabriel Valley Regional Housing Trust. “The \$20 million in state funding secured by Senator Rubio with the support of her San Gabriel Valley legislative colleagues will be the catalyst for the construction of affordable housing developments with funding shortfalls across our region from among the pipeline of more than 1,000 affordable housing units in various stages of entitlement in the San Gabriel Valley.”

In 2019, Senator Rubio passed Senate Bill 751. It authorized the creation of the San Gabriel Valley Regional Housing Trust, a joint powers authority, and allows communities within the jurisdiction of the SGVCOG to fund housing to assist the homeless and persons of extremely low, very low, and low income. It also allowed the trust to receive public and private financing and funds for this purpose.

#

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REPORT

DATE: November 18, 2021

TO: Governing Board Members & Alternates

FROM: Marisa Creter, Executive Director

RE: **LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION
COMMENTS AND RECOMMENDATIONS**

RECOMMENDED ACTION

Discuss and provide direction to staff.

BACKGROUND

On November 10, 2021, the Governing Board held a Special Meeting to discuss, in part, the LA County supervisorial redistricting process and priorities for the San Gabriel Valley. During this meeting, the Governing Board approved a motion to submit a comment letter to the CRC that outlines the SGVCOG's priorities for the Los Angeles County redistricting process. The comment letter was submitted to the CRC on Monday, November 15, 2021, ahead of the CRC's November 17th public hearing (Attachment A). The key priorities are as follows:

- Keep supervisorial districts representing the City of Los Angeles and supervisorial districts representing cities in the San Gabriel Valley separate.
- With the exception of the City of Los Angeles, ensure that all other cities in the County are individually kept wholly intact in a single supervisorial district (e.g. ensure all of "City A" is kept in "Supervisorial District X" rather than having the majority of the city in "Supervisorial District X" and a portion of in "Supervisorial District Y").

The Governing Board directed staff to agendize this item for further discussion at the Governing Board regular meeting on Thursday, November 18, 2021.

DISCUSSION

Attachment B, which is the redistricting report included in the Governing Board Agenda Packet for its November 10th Special Meeting, provides additional background information on the redistricting timeline and the SGVCOG's response and advocacy on the redistricting process.

At this Governing Board Meeting, the Board will continue to discuss the Supervisorial redistricting process and priorities as they pertain to the San Gabriel Valley. More specifically, below are the two main questions on which the Governing Board will be deliberating:


1. Does your city have a preference whether the San Gabriel Valley is represented by a single Supervisorial District or by multiple Supervisorial Districts?
 - Prefer San Gabriel Valley be represented by one (1) Supervisorial District
 - Prefer San Gabriel Valley be represented by two (2) or more Supervisorial Districts
 - No preference

REPORT

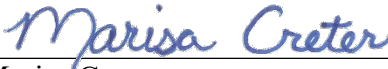
2. Does your city have a preference about remaining in the same Supervisorial District it is in currently?
- Prefer to remain in the same District
 - Prefer to be in a different District
 - No preference

The upcoming CRC Public Hearing dates are as follows:

- Wednesday, November 17, 2021 at 6:30 PM
- Wednesday, December 1, 2021 at 6:30 PM
- Tuesday, December 7, 2021 at 6:30 PM

Prepared by: 

Brianne Logasa
Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

- Attachment A** – [SGVCOG Comment Letter on Supervisorial Map Submissions](#)
Attachment B – [Redistricting Board Report – GB Special Meeting 11/10/21](#)

REPORT

DATE: November 4, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **BLUE RIBBON COMMISSION ON HOMELESSNESS**

In August 2021, the Los Angeles County Board of Supervisors created the Blue-Ribbon Commission on Homelessness (BRCH) to study homelessness governance models nationwide and review materials for the County of Los Angeles (i.e. Measure H strategies, LAHSA JPA, feedback from County Departments and other cities) and make recommendations to the Board of Supervisors for a new governance model for homeless services in the County of Los Angeles.

The most recent meeting was held on November 3, 2021. The following presentations were made:

- **Faith Collaborative to End Homelessness (FCEH):** Co-Chair Steven Yu, Co-Chair Allyson Crosby, and member Amara Ononiwu provided an overview of the collaborative's history, vision, and recommendations. FCEH coordinates and strengthens partnerships with FBOs across LA County to end homelessness.
- **City of Glendora:** Adam Raymond, City Manager and Moises Lopez, Assistant City Manager from the City of Glendora provided a presentation that provided an overview of homelessness in their city, their response and commitment, and recommendations to combatting homelessness.
- **A Pathway to Success Homeless Services in Los Angeles County:** Reba Stevens, Systemic Change Advocate and Person with Lived Experience, provided her perspective on the current homeless crisis in LA County, urgent homelessness issues and proposed solutions. The presentation also emphasized the importance of including equal representation of populations with lived experience in addressing homelessness, in addition to the importance of educating on the root causes of homelessness and investing in the unhoused community.
- **Helpline Youth Counseling:** Jeff Farber, Executive Director and Cristina Ramirez, Director of Homeless highlighted their provided services, in addition to the program challenges they face. The program provides street-based outreach, housing search and placement and connections to resources in SPA 7.
- **Shower of Hope:** Executive Director and Co-Founder Mel Tillekeratne spoke to some of the challenges that he and his organization had seen in the administration of LAHSA contracts.
- **Union Station Homeless Services (USHS):** Chief Executive Officer (CEO) Anne Miskey and Senior Director of Advocacy and Community Engagement Shawn Morrissey provided their comments on the need to re-focus providing homeless services that utilize proven best practices – housing first, trauma-informed care, harm reduction – rather than providing funding to other city-run programs that they feel do not use best practices. They also emphasized the need for more housing.

REPORT

- **Downtown Women’s Shelter:** CEO Amy Turk provided her insight on the homeless services system, including the need for additional housing.

Meetings will be held every other Wednesday at 9:00 a.m., with the next meeting scheduled for Wednesday, November 17. Meetings will be held over the next 6 months, at which point the Commission will produce its recommendations.

Prepared by: Victoria Urenia

Victoria Urenia
Management Analyst

Approved by: Marisa Creter

Marisa Creter
Executive Director

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SB 9 UPDATE**

RECOMMENDED ACTION

For information only.

BACKGROUND

SB 9 aims to increase the production and supply of housing in California by allowing up to four units to be built on lots zoned for single-family residential units. Specifically, this bill requires cities and counties to grant ministerial approvals to proposals to split existing single-family lots into two separate lots of at least 1,200 square feet and for a duplex to be built on each new lot – resulting in up to four units of at least 800 square feet each being built where one single-family residential home would currently stand. Parcel splits and duplex projects would not be subject to local discretionary hearing or review or compliance with the California Environmental Quality Act.

Since SB 9 was signed into law by Governor Newsom on September 16, 2021, both the Southern California Association of Governments (SCAG) and the League of California Cities continue to study the impacts of the legislation and advocate on behalf of local jurisdictions.

SURVEY RESULTS FROM OCTOBER GOVERNING BOARD MEETING

On October 21, 2021, the Governing Board directed staff to research the possibility of joining possible legal challenges to SB 9 being considered by the Legal Advocacy Committee of the League of California Cities. A survey was disseminated to Governing Board members to gauge their cities' individual interest in joining a legal challenge. As of the date of this report, the cities responding affirmatively included La Cañada Flintridge, Glendora, and San Marino.

SB 9 IMPACT ASSESSMENT EFFORTS

On November 4, 2021, the SCAG Regional Council received an econometric modeling report assessing parcels in the SCAG region which may be developed under SB 9 based on construction costs, market demand, and financing. The study found that SB 9 could result in a very small share of parcels becoming financially feasible to develop, this potential supply increase could address a fairly substantial share of the region's housing need and is significant when compared to recent housing production. While not tied to a particular timeframe, the potential increase under SB 9 of 300,000 new homes in the SCAG region (one new unit for every 10 single-family parcels) could add up to nearly one-fourth of the regional housing needs determination for the SCAG region of 1.3 million units over the period from 2021-2029. SCAG will continue to assess the impacts of SB 9 as it develops growth forecasts for the 2024 Regional Transportation Plan/Sustainable

Communities Strategy. Additional details are available in Attachment A to include the SCAG staff report and accompanying presentation by SCAG consultant MapCraft Inc.

The City of Duarte has written a letter noting that while SB 9 was not intended to apply in designated very-high-fire-severity zones, localities may in fact be precluded from exercising this exclusion because the legislation allows an exemption if fire mitigation standards are applied, as they typically are for residential development in such zones. The City has asked Assemblymember Rubio for her assistance in legislatively correcting this oversight (see Attachment B).

In addition, the members of the Planners TAC continue to discuss implementation of SB 9 via ordinances being developed by individual cities.

LEGISLATION


Assembly Constitutional Amendment 7 (Attachment C), introduced by Assemblymember Al Muratsuchi with Senator Steve Glazer as principal coauthor, seeks to amend the California Constitution to ensure local land use authority would prevail over conflicting state laws, such as SB 9. Introduced in March 2021, ACA 7 has not been assigned to a policy committee for hearing.


INITIATIVE

The California Attorney General on November 1 issued ballot language for an initiative to provide that a city law on land use policy, zoning, or development standards overrides conflicting state law, with certain exceptions. Proponents have until May 2, 2022 to collect nearly 1 million signatures to qualify the “California Local Land Use and Zoning to Supersede Conflicting State Law Initiative” for the November 8, 2022 ballot. Advocates have asked cities and counties to demonstrate support for the initiative by passing a resolution. See Attachment D for a sample resolution.

Staff recommends that the Governing Board consider taking a position of support for both ACA 7 and the proposed initiative at an upcoming meeting. Prior to these items being agendaized for the Governing Board, they will be reviewed by the Executive Committee at its next meeting.

Paul Hubler, SGVCOG Director of Government and Community Relations, and Tim Egan of Capital Representation Group will be available to answer questions.

Prepared by: 
Cortez Serrato
Management Analyst

Reviewed by: 
Paul Hubler
Director of Government and Community Relations

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – SCAG Staff Report and Consultant Presentation](#)

[Attachment B – City of Duarte letter](#)

[Attachment C – Assembly Constitution Amendment No. 7](#)

[Attachment D – Sample Resolution of Support: California Local Land Use and Zoning to Supersede Conflicting State Law Initiative](#)

REPORT

DATE: November 18, 2021

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

On October 25, 2021, the Capital Projects and Construction Committee convened for its monthly meeting via Zoom. The Committee approved the adoption of Resolution 21-01-CPCC, making specified findings to enable the Capital Projects and Construction Committee to continue to hold meetings via teleconferencing. The Committee authorized the Executive Director to negotiate and execute agreements for the purchase of e-bikes. Staff provided quarterly project progress update and quarterly environmental mitigation monitoring report for the active projects. The Committee revised the meeting dates for November and October's Committee meetings in lieu of the upcoming holidays. The future meeting dates are Monday, November 15th, and Monday December 13th.

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Energy, Environment, and Natural Resources (EENR) Committee

RE: **MONTHLY REPORT**

NOVEMBER MEETING SUMMARY

The SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened via Zoom on Wednesday, November 17, 2021 at 1:00pm for its November meeting. The Committee reviewed the following major items:

2022 SGVCOG EENR Legislative Priorities

The SGVCOG Governing Board adopts various legislative priorities in concurrence with the Strategic Plan on an annual basis. The purpose of the legislative priorities is to outline the position of the Governing Board on priority issues and matters that impact the San Gabriel Valley. These legislative priorities are developed based on feedback and input from the SGVCOG policy committees and aim to address several regulatory, funding, and structural challenges faced by San Gabriel Valley cities.

Strategic Plan Update

The previous comprehensive update to the SGVCOG Strategic Plan was adopted in March 2019. The Strategic Plan serves as a roadmap for the agency and identifies the priorities and actions that the agency undertakes. As this year concludes, staff proposes to update the Strategic Plan to identify priorities and actions that are more relevant for the agency to undertake to support member agencies.

SB 619's Implications on SB 1383 Compliance

Introduced by Senator John Laird (D-San Luis Obispo) on February 28, 2021, SB 619 aims to provide additional flexibility for local jurisdictions to comply with upcoming mandates that were set forth by SB 1383 (Lara, 2016). To provide flexibility for local jurisdictions to comply with SB 1383 mandates, SB 619 authorizes a local jurisdiction facing continuous violations of SB 1383 regulations to submit a notice of intent to comply (NOI) to CalRecycle. The NOI must be filed with CalRecycle no later than March 1, 2022. If approved, the jurisdiction would be eligible for administrative civil penalty relief for the 2022 calendar year and a corrective action. SB 619 was officially signed by Governor Newsom on October 5, 2021.

SGVCOG Wildfire Prevention Efforts

Acknowledging that there is interest for the SGVCOG to implement regional wildfire adaptation and prevention efforts, SGVCOG staff are currently seeking grant funds to implement comprehensive outreach and planning efforts for San Gabriel Valley cities and communities that are located in High Fire Hazard Severity Zones. Specifically, the SGVCOG is seeking approximately \$228,000 from the San Gabriel and Lower Los Angeles Rivers and Mountains

Conservancy (RMC) to implement an 18-month Wildfire Adaptation and Prevention Outreach Program and \$150,000 from the SoCalGas Climate Grant to support the development of a San Gabriel Valley Community Wildfire Protection Plan.

The Committee is scheduled to reconvene on Wednesday, December 15, 2021 at 1:00pm.

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Becky Shevlin, Chair, Homelessness Committee

RE: **MONTHLY REPORT**

OCTOBER MEETING RECAP

At its October 27, 2021, meeting, the Homelessness Committee heard the following presentations and updates:

- **Mental Health Services in Supervisorial District 5:** Anders Corey, Health Deputy for Fifth Supervisorial District presented the various county initiatives available for providing field-based mental health services and an overview on Behavioral Health Urgent Care Centers (BHUCC). Some of the programs that aim to serve individuals in crisis or experiencing acute mental health emergencies include Psychiatric Mobile Response Teams (PMRT), Therapeutic Transport Vans, and Homeless Outreach Mobile Engagement (HOME).
- **Advocacy for Homeless Services Funding:** Caitlin Sims, Principal Management Analyst at SGVCOG presented background on LA County Homeless Initiative's update of the County's homelessness strategies and the following proposed comments from the SGVCOG on the strategies:
 - Ensure that, in the implementation and allocation of funding for the homeless strategies, local jurisdictions are eligible for and receive funding that support these strategies.
 - Clarify the implementation of "co-invest" to ensure that local jurisdictions can access Measure H funding to supplement other funding and enhance local projects, rather than only allowing cities to supplement funding for County designed and implemented programs.

SGVCOG staff submitted a comment letter with these recommendations to HI and will continue to engage in the process as the Los Angeles County Board of Supervisors considers next steps.

- **LA County Homelessness Governance Reform and Blue-Ribbon Commission on Homelessness:** SGVCOG President and Homelessness Committee Chair Becky Shevlin provided updates. The fourth meeting was held on October 20, 2021. SGVCOG Executive Director, Marisa Creter presented on the SGVCOG's White Paper on LAHSA Reform which highlights the need to reform LAHSA and incorporate cities into LAHSA's processes and governance. President Becky Shevlin will continue to provide updates at future Homelessness Committee meetings.

The next meeting of the SGVCOG Homelessness Committee will be held on Wednesday, December 8, at 8:00 a.m.

REPORT

DATE: November 18, 2021

TO: SGVCOG Governing Board

FROM: Marisa Creter, Executive Director

RE: **SAN GABREIL VALLEY REGIONAL HOUSING TRUST BOARD**

RECOMMENDED ACTION

For information only.

REGIONAL HOUSING TRUST UPDATE

Esperanza Villa- Baldwin Park

The first tiny home bridge housing site in the San Gabriel Valley, Esperanza Villa, is opening to clients on November 22, 2021. The 25-unit site will be operated by Volunteers of America Los Angeles (VOALA). VOALA will provide case management, 24/7 security, and daily meal service for clients. In addition to the individual sleeping units, the site will provide restroom, shower, and laundry facilities, case management offices, an outdoor dining area, and a dog run. Site tours will be available on Thursday November 18th from 10AM to 3PM and a virtual site tour will be included during the Governing Board meeting. A ribbon cutting ceremony will be hosted at the site, located at 14173 Garvey Avenue Baldwin Park, CA 91076, on November 20th at 11AM.

Operation Stay Safe- Montebello

On October 27th, Montebello City Council unanimously approved Operation Stay Safe, a tiny home bridge housing site for individuals experiencing homelessness. The site will have 25 individual units and shared amenities including restrooms, showers, and laundry. Onsite supportive services will be provided including case management and job training. The San Gabriel Valley Regional Housing Trust (SGVRHT) is providing capital funding to develop the project and operational funding for the year-long pilot program.

Homeless Pilot Programs

In September the SGVRHT board allocated \$4 million to homeless pilot programs and announced an application process. The SGVRHT will provide up to \$25,000 for homeless housing beds or units that are made available for two or more years and prorated funding is available for programs operated for a minimum of one year. Eligible funding uses include: non-congregate bridge housing (tiny homes); bridge housing or emergency shelter, adaptive reuse, site acquisition (master leasing), and other programs that produce homeless housing beds or units.


The SGVRHT received 3 homeless pilot program applications prior to the first review deadline of October 26th. Applications will continue to be accepted on a rolling basis and staff are available to


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assist with the application process. The Application and Letter of Interest to participate in the program are available at sgvrht.org. If you have any questions, please contact Brielle Acevedo, bacevedo@sgvrht.org.

NEXT STEPS

The next SGVRHT Board of Directors meeting will be December 8th at 11AM.

Prepared by: 
Brielle Acevedo
Principal Management Analyst

Approved by: 
Marisa Creter
Executive Director

DATE: November 18, 2021

TO: Governing Board Delegates and Alternates

FROM: Transportation Committee

RE: **MONTHLY REPORT**

NOVEMBER MEETING SUMMARY

The SGVCOG Transportation Committee convened on Thursday, November 4, 2021 at 4:00pm for its November meeting. The Committee reviewed the following major items:

2022 SGVCOG Transportation Legislative Priorities

The Committee considered the SGVCOG's 2022 transportation legislative priorities that outline the position of the SGVCOG on various priority matters and recommended the Governing Board adopt the transportation priorities.

Foothill Transit Bus Stop Enhancement Program

Foothill Transit staff presented on its Bus Stop Enhancement Program, which provides financial assistance to Foothill Transit's member agencies to enhance bus stops that are serviced by Foothill Transit. Applicants can apply for up to \$40,000 in funding for bus stop enhancement projects, including bus stop modules, shelters, benches, trash cans, and tree grates. Interested applicants must submit applications by December 1, 2021. Questions and inquiries can be directed to Foothill Transit Government Relations Director, Yoko Igawa, at yigawa@foothilltransit.org.

San Gabriel Valley Transit Feasibility Study Updates

Staff provided an update on the San Gabriel Valley Transit Feasibility Study, which is studying alternatives for the Eastside Transit Corridor Phase 2 Project to extend the Metro L (Gold) Line after the State Route 60 alternative was withdrawn in February 2020. The Study Area includes all cities and communities located in the SGVCOG's jurisdiction and includes one focus area for integration of services and another focus area for new services. A comprehensive public outreach campaign will be implemented towards the beginning of 2022 to ensure that inputs and feedback from various stakeholders are captured.

San Gabriel Valley Regional VMT Mitigation Program Study Updates

Staff provided updates on the San Gabriel Valley Regional VMT Mitigation Program, which will explore methodologies for jurisdictions to mitigate VMT impacts through implementing actions that reduce VMT across the San Gabriel Valley region. The Project Team will be engaging extensively with member jurisdictions to understand how a Regional VMT Mitigation Program could best serve the diverse needs of the San Gabriel Valley. A Project Working Group (PWG) and Sub-Area Groups comprised of staff from participating cities will guide the direction of the effort to ensure all needs and perspectives are reflected in the development of the program's framework.

REPORT

DATE: November 18, 2021

TO: Governing Board Members & Alternates

FROM: Water Policy Committee/Water TAC

RE: **MONTHLY REPORT**

NOVEMBER MEETING HIGHLIGHTS

The Water Policy Committee and TAC met on November 9, 2021 from 10:00am-12:00pm. They received the following presentations and updates:

Commission on State Mandates and other Litigation: The 2001 Permit was issued by the Regional Water Quality Control Board, Los Angeles Region and it authorized the County of Los Angeles and certain cities (collectively, the Operators) to operate stormwater drainage systems. The permit required the Operators to (1) install and maintain trash receptacles at transit stops; and (2) periodically inspect commercial facilities to ensure compliance with various environmental regulatory requirements. Some of the Operators filed claims with the Commission on State Mandates seeking a determination that the state must reimburse them for the costs related to the trash receptacle and inspection requirements under article XIII B, section 6 of the California Constitution. On January 4, 2021, the Court of Appeals affirmed the Commission's decision that the trash receptacle requirements of the 2001 MS4 Permit are unfunded mandates for which the County and Cities are entitled to reimbursement. No appeal was taken from this ruling, so the case is now considered concluded. Through this litigation it was established that the MS4 Permits can contain reimbursable state mandates and that stormwater permits can contain state mandates--as opposed to federal mandates. The test claims arising from the 2012 Permit are still pending before the Commission. They have been continually delayed during the litigation, but it appears that the Commission is starting to take up some of the other stormwater test claims that were filed before the Los Angeles County claims. The Los Angeles Cities and County claims are tentatively set for hearing on May 27, 2022.

2022 Water Legislative Platform Update: Since the approval of the 2022 legislative platform pertaining to water at the October Water Policy Committee/TAC meeting, it was brought to staff's attention that the approved legislative platform does not address water and stormwater related capital projects. For example, the Rio Hondo Load Reduction Strategy (LRS). Given that this topic is missing from the legislative platform, SGVCOG staff propose adding the following statement to the 2022 legislative platform pertaining to water under the local category:

- Support the implementation of the Rio Hondo Load Reduction Strategy (LRS) and other capital projects necessary to comply with the MS4 Permit.

Whittier Narrows Dam Project Funding: SGVCOG staff is coordinating with Congresswoman Napolitano's staff for updates regarding her request for \$219 million for the Whittier Narrows Dam Safety project. The funding needed to finish the project is in both the House and Senate Energy and Water Appropriations bills. Congresswoman Napolitano's staff are now waiting on these bills to be conferenced, passed again by Congress and signed by the President. They intend for this to take place within the next two months.

SAFE CLEAN WATER PROGRAM UPDATES

Regional Oversight Committee (ROC)

- Did not meet.

Scoring Committee

- Met on October 19, 2021 and discussed Ex Parte Communication Disclosure and Scoring of Feasibility Studies.

Upper Los Angeles River (ULAR) WASC

- Met on Wednesday, November 3, 2021 and heard presentations on the Community-Centered Optimization of Nature-Based BMPs Starting with Gaffey Nature Center. The Committee also heard two Technical Resources Program presentations: The San Fernando Calles Verdes and the Camino Verde Pocket Park Regional Stormwater Capture Demonstration Project.

Upper San Gabriel River (USGR) WASC

- Met on Thursday, October 28, 2021 and heard presentations on the Glendora Avenue Green Streets project, the Marchant Park project, and the Pelota Park project.

Rio Hondo WASC

- Met on Tuesday, October 19, 2021 and received presentations for Scientific Studies Program. The first presentation was on the Community Garden Stormwater Capture Investigation, and the second presentation was on the Regional Pathogen Reduction Study. The WASC also approved the Rio Hondo Strategic Outreach and Engagement Plan.