



San Gabriel Valley Council of Governments*

AGENDA AND NOTICE OF THE **SPECIAL MEETING OF THE SGVCOG PUBLIC WORKS TECHNICAL ADVISORY COMMITTEE**

Monday, February 8, 2021 – 12:00 PM

Teleconference Meeting: Livestream Available at <https://youtu.be/rwbIIQPFumA>

Chair
Rene Guerrero
City of Pomona

Vice Chair
David Liu
City of Diamond Bar

Immediate Past Chair
Phil Doudar
L.A. County DPW

Members

Arcadia
Azusa
Baldwin Park
Diamond Bar
El Monte
Glendora
Industry
Irwindale
La Verne
Monrovia
Monterey Park
Pomona
Rosemead
San Dimas
San Marino
South El Monte
South Pasadena
Temple City
Walnut
L.A. County DPW

Thank you for participating in today's meeting. The Public Works Technical Advisory Committee encourages public participation and invites you to comment on agenda items.

MEETINGS: *Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12:00 PM at the Monrovia Community Center – 119 W. Palm Ave., Monrovia, CA 91016.* The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee 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 Public Works Technical Advisory Committee meetings. Time is reserved at each meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane, or disruptive remarks.

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

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

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee 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 Public Works Technical Advisory Committee.



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



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body 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 State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor 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 Public Works Technical Advisory Committee meeting scheduled for February 8, 2021 at 12:00pm will not be allowed. Members of the public may view the meeting live at <https://youtu.be/rwbIIQPFumA>.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by phone.

- **Email:** Please submit via email your public comment to SGVCOG Management Analyst, Alexander Fung (afung@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 Committee prior to the meeting.
- **Phone:** Please email your name and phone number to SGVCOG Management Analyst, Alexander Fung (afung@sgvcog.org), at least 1 hour prior to the scheduled meeting time for the specific agenda item you wish to provide public comment on. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." You will be called on the phone number provided at the appropriate time, either during general public comment or specific agenda item. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact SGVCOG Management Analyst, Alexander Fung, at least 48 hours prior to the meeting at (626) 457-1800 or email afung@sgvcog.org.

PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all public comments*)
5. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

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

6. Review Public Works TAC Meeting Minutes: 01/11/2021 (**Page 1**)
Recommended Action: Review and approve.

PRESENTATIONS (*It is anticipated that the Committee may take action on the following matters*)

7. 2021 San Gabriel Valley Energy Champion Awards – Alexander Fung, Management Analyst, SGVCOG (**Page 4**)
Recommended Action: For information only.
8. Solid Waste Legislative Review and Updates – Christopher Sheppard, Senior Civil Engineer, Los Angeles County Department of Public Works (**Page 7**)
Recommended Action: For information only.

CHAIR'S REPORT (*It is anticipated that the Committee may take action on the following matters*)

9. Municipal Best Practice Sharing on COVID-19 Recovery Efforts – Rene Guerrero, Public Works Director/City Engineer, City of Pomona & David Liu, Public Works Director/City Engineer, City of Diamond Bar
Recommended Action: For information only.
10. Solicitation of Presentation Topics – Rene Guerrero, Public Works Director/City Engineer, City of Pomona
Recommended Action: For information only.

STAFF ANNOUNCEMENT

11. Next Committee Meeting
Recommended Action: For information only.

ANNOUNCEMENTS

ADJOURN



SGVCOG Public Works TAC Special Meeting Minutes

Date: **January 11, 2021**
Time: 12:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
R. Guerrero called the meeting to order at 12:01pm.
2. Pledge of Allegiance
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Committee Members Present

| | |
|-----------------|--|
| Arcadia | Phil Wray |
| Azusa | Robert Delgadillo |
| Baldwin Park | John Beshay |
| Diamond Bar | David Liu, Hal Ghafari |
| El Monte | Sal Mendez, Lee Torres |
| Glendora | Allison Sweet |
| Industry | Josh Nelson |
| Irwindale | Daniel Co, Gilbert Ramos |
| La Verne | Anthony Ciotti |
| Monterey Park | Frank Lopez |
| Pomona | Rene Guerrero, Matt Pilarz |
| Rosemead | Chris Daste |
| San Marino | Michael Throne |
| Temple City | Ashley Avery |
| Walnut | Mary Rooney |
| L.A. County DPW | Andrew Ross, Shirley Lai, Ron Matsuoka |

Absent

Claremont
Monrovia
San Dimas
San Gabriel
South El Monte
South Pasadena
West Covina

Guests

Caltrans, Gloria Roberts
Caltrans, Hammer Sui
Caltrans, Tony Tavares
Caltrans, Roger Yoh
PIFC, Deanna LaTour-Jarquin

SGVCOG Staff

E. Shen, Staff
A. Fung, Staff

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

CONSENT CALENDAR

6. Review Public Works TAC Meeting Minutes: 11/16/2020

Action: Review and approve.

**There was a motion to approve consent calendar item 6. (M/S: M. Rooney/J. Nelson)
[Motion Passed]**

| | |
|--------------------------|---|
| AYES: | Arcadia, Azusa, Baldwin Park, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Monterey Park, Pomona, Rosemead, Temple City, Walnut, L.A. County DPW |
| NOES: | |
| ABSTAIN: | San Marino |
| NO VOTE RECORDED: | |
| ABSENT: | Claremont, Monrovia, San Dimas, San Gabriel, South El Monte, South Pasadena, West Covina |

UPDATE ITEMS

7. California Department of Transportation District 7 Quarterly Updates
Caltrans representatives provided an update on the Department’s City Ambassador Program and roadway improvement projects in the San Gabriel Valley.

Key Questions/Discussions:

- Several committee members expressed gratitude to Caltrans representatives for their engagements with cities through the City Ambassador Program.
 - A committee member mentioned that the City of Diamond Bar has been experiencing mobile homelessness issues along the northern parts of the City and offered to partner with Caltrans to address such issues.
8. San Gabriel Valley Regional Vehicle Miles Travelled (VMT) Mitigation Bank
SGVCOG Director of Capital Projects, Eric Shen, provided an update on the Regional VMT Mitigation Bank/Fee Structure Project. In concept, each participating city would submit a list of planned or approved transportation improvements with nexus for receiving future VMT mitigation fees. The proposed program would monetize “cost per trip” based on the type, scale, and impact level of each proposed development. Participating cities may elect to incorporate such Regional VMT Mitigation Fee Structure in their project review process. When a proposed development exceeds the threshold for VMT mitigation, the lead city could allow developers to pay appropriate “trip fees” thus obtain necessary VMT reduction credits. Each participating city in the program would retain a portion of the VMT mitigation fees collected from its proposed developments. Additional details and criteria would be jointly developed and agreed by participating cities based on quantitative and qualitative analyses. Improvements covered by the Regional VMT Mitigation Fee Structure would achieve the expected VMT reductions. Cities with questions or concerns regarding this project are invited to schedule one-on-one meetings with SGVCOG staff.

Key Questions/Discussions:

- A committee member expressed concerns over whether fees collected through developers would benefit the respective participating cities. Mr. Shen responded that it is the intention of the project to develop a fee structure that is fair, transparent, and reasonable to participating cities. Details of the fee structure will be finalized throughout the course of the study, with inputs and approvals from participating cities.
9. 2021 San Gabriel Valley Energy Champion Awards
SGVCOG Management Analyst, Alexander Fung, provided an update on this item. Due to time constraints, Mr. Fung congratulated cities and agencies that were recognized in the 2020 San Gabriel Valley Energy Champion Awards. Details of the 2021 Awards Structure will be provided at the next committee meeting.

PRESENTATIONS

10. Telematics in Auto Insurance Ratings

Personal Insurance Federation of California Legislative Advocate, Deanna LaTour-Jarquin, provided a presentation on this item. Telematics technology, which uses data accessed through a driver's smartphone or ports located in vehicles, can measure behaviors such as braking, acceleration, speeding, and distraction. This technology can measure the drivers' actual driving behavior as a factor in deciding the amounts they should contribute to their automobile insurance policies. Currently, a majority of the states in the country allow the use of telematics technology in automobile insurance policies, with California being one of the states that do not allow the use of telematics-enabled pricing in automobile insurance models.

11. Traffic Signal Synchronization Program

Los Angeles County Department of Public Works Civil Engineer, Ron Matsuoka, provided a presentation on this item. The Los Angeles County Board of Supervisors launched the Countywide Traffic Signal Synchronization Program (TSSP) in 1988 to enhance mobility on congested local highways and streets. As of last month, 148 projects on 116 routes impacting over 2,900 intersections were either completed or under construction. A typical improvement project involves upgrading the traffic signals along a route to ensure signal synchronization, placing vehicle detectors in the pavements to detect the presence of vehicles, coordinating the timing of signals between successive intersections, and automatically adjusting signals to facilitate the movement of vehicles through roadway intersections.

STAFF ANNOUNCEMENTS

12. Next Committee Meeting

The upcoming committee meeting is scheduled for Monday, February 8, 2021 at 12:00pm.

ANNOUNCEMENTS

There were no additional announcements.

ADJOURN

R. Guerrero adjourned the Public Works Technical Advisory Committee meeting at 1:43pm.

DATE: February 8, 2021

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

RE: **2021 SAN GABRIEL VALLEY ENERGY CHAMPION AWARDS**

RECOMMENDED ACTION

For information only.

BACKGROUND

Last year, the SGVCOG launched the San Gabriel Valley Energy Champion Awards to encourage San Gabriel Valley cities and agencies to implement energy efficiency actions and engage in long-term strategic energy planning activities. Jurisdictions that were interested in participating were given until the end of 2020 to complete the required activities in the Energy Champion Awards. As a result, a total of 15 cities and agencies achieved recognizable tiers and received awards for their energy efficiency accomplishments.

Witnessing the success of implementing the awards structure last year, the SGVCOG revamped the recognition model and introduced the 2021 San Gabriel Valley Energy Champion Awards earlier last month. Requirements for cities and agencies to receive an award include implementing a combination of activities such as attending energy efficiency trainings and meetings, benchmarking municipal facilities, and conducting energy efficiency outreach activities.

Requirements for the 2021 San Gabriel Valley Energy Champion Awards are separated into four separate categories as follows:

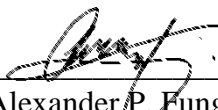
| Categories | Requirements |
|-----------------------|--|
| Energy Work Group | Silver: Attending 1 Energy Work Group meeting Gold: Attending 2 Energy Work Group meetings Platinum: Attending 3 Energy Work Group meetings |
| Education & Trainings | Silver: Attend 1 energy efficiency training or provide 1 energy efficiency presentation Gold: Complete a combination of 2 activities that include attending energy efficiency training (s) or providing energy efficiency presentation(s) Platinum: Complete a combination of 3 activities that include attending energy efficiency training (s) or providing energy efficiency presentation(s) |
| Outreach & Marketing | Silver: Refer 1 agency that has not been previously engaged with the SGVCOG’s energy efficiency efforts or implement 1 energy efficiency marketing campaign Gold: Complete a combination of 2 activities that include referring agencies that have not been previously engaged with the SGVCOG’s energy efficiency efforts or implement energy efficiency marketing campaigns Platinum: Complete a combination of 3 activities that include referring |


REPORT

| | |
|------------------------------------|--|
| | agencies that have not been previously engaged with the SGVCOG’s energy efficiency efforts or implement energy efficiency marketing campaigns |
| Benchmarking, Audits, and Projects | <p>Silver: Complete 1 of the following menu items Gold: Complete 2 of the following menu items Platinum: Complete 3 of the following menu items</p> <p><u>Menu Items:</u></p> <ul style="list-style-type: none">• Collaborate with the SGVCOG, SoCalGas, and the SoCalREN to benchmark all facilities on Energy Star Portfolio Manager or host a Comparative Energy Analysis meeting with the SGVCOG in 2021.• Conduct at least 1 municipal facility audit in 2021.• Participate in the SoCalGas Direct Install Program.• Participate in one of the following SoCalREN programs to install a gas project: Metered Savings Program, Revolving Savings Fund, and Pathway to Zero.• Install a gas energy efficiency project in 2020 or 2021. |

Jurisdictions have most of the year to complete the necessary requirements to reach the highest tier. Requirements in the “Benchmarking, Audits, and Projects” Category must be completed by November 1, 2021. Requirements in all other categories must be completed by December 1, 2021. Cities and agencies that have reached recognizable tiers by the stated deadlines will be receiving their awards at the Energy Work Group meeting in December 2021.

A graphical summary of the 2021 San Gabriel Valley Energy Champion Awards can be found in Attachment A. Additionally, monthly reports will be made available on the San Gabriel Valley Energy Wise Partnership website at <https://www.sgvenergywise.org/2021-sgv-energy-champion-awards>. SGVCOG Management Analyst, Alexander Fung, will provide a presentation on this item. Questions and inquiries can be directed to Mr. Fung at afung@sgvcog.org.

Prepared by: 
Alexander P. Fung
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Graphical Summary of the 2021 San Gabriel Valley Energy Champion Awards

SILVER LEVEL

Attend **1** EWG Meeting
1 Training or Presentation
1 Referral or Marketing Campaign
 Complete **1** Action Listed Below



GOLD LEVEL

Attend **2** EWG Meetings
2 Training(s) and/or Presentation(s)
2 Referral(s) and/or Marketing Campaign(s)
 Complete **2** Actions Listed Below



PLATINUM LEVEL

Attend **3** EWG Meetings
3 Training(s) and/or Presentation(s)
3 Referral(s) and/or Marketing Campaign(s)
 Complete **3** Actions Listed Below



- Collaborate with the SGVCOG, SoCalGas, and the SoCalREN to benchmark all facilities on Energy Star Portfolio Manager **OR** host a Comparative Energy Analysis meeting with the SGVCOG in 2021.
- Conduct at least 1 municipal facility audit in 2021.
- Participate in the SoCalGas Direct Install Program.
- Participate in one of the following SoCalREN programs to install a gas project: Metered Savings Program, Revolving Savings Fund, and Pathway to Zero.
- Install a gas energy efficiency project in 2020 or 2021.

REPORT

DATE: February 8, 2021
TO: Public Works Technical Advisory Committee
FROM: Marisa Creter, Executive Director
RE: **SOLID WASTE LEGISLATIVE REVIEW AND UPDATES**

RECOMMENDED ACTION

For information only.


BACKGROUND


The Los Angeles County Department of Public Works (DPW) serves as staff to the Los Angeles County Integrated Waste Management Task Force, which was formed in 1990 to address the various rising and multi-faceted issues surrounding solid waste management throughout Los Angeles County. The Task Force analyzes pieces of legislation and votes to take support or oppose positions depending on the impact to residents, businesses, and municipalities in Los Angeles County. Representatives from DPW will provide details on the following key bills at this meeting:

| Bill | Author | Summary | Topic | Status/Location |
|--------|-----------------------------|--|--|---|
| AB 51 | Quirk | This bill requires the Strategic Growth Council to establish guidelines for the formation of regional climate adaptation planning groups and plans. | Climate Change: Regional Climate Adaptation Planning Groups and Plans | Assembly Committee on Natural Resources |
| AB 96 | O' Donnell | This bill extends 20% of funding allocated to research and early commercial deployment of existing zero- and near-zero emission heavy-duty vehicles. | California Clean Truck, Bus, and Off-Road Vehicle & Equipment Technology Program | Assembly Committees on Transportation & Natural Resources |
| AB 246 | Quick and Mathis | This bill would add illegal dumping to the list of violations for disciplinary action. | Contractors: Disciplinary Actions | Assembly Committee on Business & Professions |
| AB 318 | Levine | This bill requires that green waste be disposed of in a landfill or in a composting operation. | Hazardous Waste: Green Waste Exclusion | Pending Referral |
| AB 322 | Salas | This bill requires 20% of funds appropriated for the Electric Program Investment Charge (EPIC) Program be allocated for biomass conversion. | Electric Program Investment Charge (EPIC) Program: Biomass | Pending Referral |
| AB 332 | Assembly Committee on ESTIM | This bill authorizes an urgency statute to repeal the sunset on Alternative Management Standards for treated food waste. | Hazardous Waste: Treated Wood Waste Management Standards | Pending Referral |

| | | | | |
|---------------|--------------------------|---|--|---|
| AJR 4 | Cristina Garcia | This bill declares that California supports the U.S. ratifying the Basel Convention at earliest convenience. | Basel Convention Ratification | Assembly Committee on Natural Resources |
| SB 37 | Cortese | This bill requires DTSC create a list of hazardous waste facilities that released hazardous waste and prevents them from being exempt from CEQA. | Retail Food: Reusable Containers: Multiuse Utensils | Pending Referral |
| SB 38 | Wieckowski | This bill requires beverage producers to form a beverage container stewardship organization with a state goal of a 90% redemption rate for beverage containers. | Beverage Containers | Pending Referral |
| SB 42 | Wieckowski | This bill creates a Board of Environmental Safety to propose statutory changes for hazardous waste management. | DTSC: Board of Environmental Safety | Pending Referral |
| SB 54 | Allen, Stern, and Weiner | This bill reduces the amount of disposable packaging and foodware waste. | Plastic Pollution Producer Responsibility Act | Pending Referral |
| SB 207 | Becker | This bill creates a group to develop policy recommendations for the Legislature to ensure that 100% of solar panels are reused or recycled. | Photovoltaic Recycling Advisory Group | Pending Referral |
| SB 240 | Eggman | This bill extends the authorization for food bank donation tax credits to a taxable year beginning before January 1, 2027. | Income Tax Credits: Food Bank Donations | Pending Referral |
| SB 244 | Archuleta | This bill requires a solid waste enterprise to adopt a protocol and arrange any necessary training for relevant employees. | Lithium-ion Batteries: Illegal Disposal: Fire Prevention | Pending Referral |

DPW Senior Civil Engineer, Christopher Sheppard, will provide a summary of solid waste-related legislation introduced this year. Questions and inquiries can be directed to Mr. Sheppard at csheppard@dpw.lacounty.gov or (626) 458-3592.

Prepared by: 
 Alexander P. Fung
 Management Analyst

Approved by: 
 Marisa Creter
 Executive Director