



San Gabriel Valley Council of Governments

REVISED AGENDA AND NOTICE OF THE MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, March 2, 2020 – 12:00 PM

SGVCOG Office

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

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

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Past President
Vacant

Transportation Chair
John Fasana

Homelessness Chair
Becky Shevlin

EENR Chair
Denis Bertone

Water Policy Chair
Diana Mahmud

ACE Chair
Tim Sandoval

MEETINGS: *Regular Meetings of the Executive Committee are held the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803).* The Executive Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. 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 Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

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

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

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



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



PRELIMINARY BUSINESS

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

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

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

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

GENERAL COUNSEL'S REPORT

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

6. Draft Governing Board Agenda - Page 3
Recommended Action: Approve draft Governing Board agenda.

ANNOUNCEMENTS

CLOSED SESSION

7. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4). One potential case.
Recommended Action: Discuss and provide direction.

ADJOURN



SGVCOG
Executive Committee Meeting Minutes
February 3, 2020
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order
 The meeting was called to order at 12:07 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- B. Shevlin, 2nd Vice President/Homelessness Chair
- J. Fasana, Transportation Chair
- D. Mahmud, Water Policy Chair
- T. Sandoval, ACE Chair

Members Absent

- D. Bertone, EENR Chair
- T. Hepburn, 3rd Vice President

Staff/Guests:

- M. Creter, SGVCOG Executive Director
- K. Ward; C. Sims, SGVCOG Staff
- D. DeBerry, Woodruff, Spradlin & Smart
- R. Graves, CliftonLarsonAllen LLP

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

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

CONSENT CALENDAR

5. Executive Committee Meeting Minutes
There was a motion to approve the consent calendar (M/S: J. Fasana/B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, T. Sandoval, D. Mahmud, B. Shevlin, M. Clark, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, D. Bertone

UPDATE ITEMS

- 1st Quarter Financial Report / Treasurer’s Report
 R. Graves reported on this item.
- San Gabriel Valley Regional Housing Trust Board of Directors Appointment Process
 C. Sims reported on this item. An overview of the San Gabriel Valley Regional Housing Trust Board of Directors appointment process was given. There was a request to define what the role of the homeless/housing expert is within the application. Additionally, there was a request to simplify the application to one page.
- State Homeless Funding and Measure H Innovation Funds Programming Recommendation Updates

M. Creter reported on this item. An overview of the State Homeless Funding and Measure H Innovation Funds programming recommendations was provided. There was a request to have the County present on the allocation of Measure H funds at an upcoming Governing Board meeting.

PRESIDENT'S REPORT

- C. Sternquist reported on this item.

EXECUTIVE DIRECTOR'S REPORT

- M. Creter reported on this item.

GENERAL COUNSEL'S REPORT

- No report given.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to postpone a rail technology presentation to the March meeting. There was a recommendation to move the homeless funding recommendation item from consent to an action item.

There was a motion to approve the Governing Board agenda as amended (M/S: J. Fasana/B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, T. Sandoval, D. Mahmud, B. Shevlin, J. Fasana
NOES:	
ABSTAIN:	
ABSENT:	T. Hepburn, D. Bertone, M. Clark

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:48 PM.



AGENDA AND NOTICE OF THE MEETING OF THE
 SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
THURSDAY, MARCH 19, 2020 - 4:00 P.M.
 Foothill Transit Office
 100 S. Vincent Ave., Suite 200, West Covina, CA

SGVCOG Officers

President
 Cynthia Sternquist

1st Vice President
 Margaret Clark

2nd Vice President
 Becky Shevlin

3rd Vice President
 Tim Hepburn

Members

- Alhambra
- Arcadia
- Azusa
- Baldwin Park
- Bradbury
- Claremont
- Covina
- Diamond Bar
- Duarte
- El Monte
- Glendora
- Industry
- Irwindale
- La Cañada Flintridge
- La Puente
- La Verne
- Monrovia
- Montebello
- Monterey Park
- Pomona
- Rosemead
- San Dimas
- San Gabriel
- San Marino
- Sierra Madre
- South El Monte
- South Pasadena
- Temple City
- Walnut
- West Covina

First District, LA County
 Unincorporated Communities

Fourth District, LA County
 Unincorporated Communities

Fifth District, LA County
 Unincorporated Communities

SGV Water Districts

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 5:30 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvco.org. Copies are available via email upon request (sgv@sgvco.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

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PRELIMINARY BUSINESS

5 MINUTES

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

LIAISON REPORTS

10 MINUTES

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

PRESIDENT'S REPORT

5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

5 MINUTES

GENERAL COUNSEL'S REPORT

5 MINUTES

COMMITTEE REPORTS

10 MINUTES

15. Transportation Committee
16. Homelessness Committee
17. Energy, Environment and Natural Resources Committee
18. Water Committee
19. Capital Projects and Construction Committee

CONSENT CALENDAR

5 MINUTES

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

20. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
21. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
22. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
23. Regional Homelessness Coordination Report
Recommended Action: Receive and file.
24. Support SB 1212 (Rubio)
Recommended Action: Adopt Resolution 20-05 supporting SB 1212 (Rubio).

ACTION ITEM

20 MINUTES

25. Letter of Support for Regional Scientific Study to Support Protection of Human Health through Targeted Reduction of Bacteriological Pollution: Richard Watson, Richard Watson & Associates
Recommended Action: Adopt Resolution 20-02 supporting the regional bacteria scientific study, with a reconsideration of the cost allocations as necessary pending support from the various Safe Clean Water watershed area steering committees and delay of the timeline of the Upper Los Angeles River (ULAR) analysis pending completion of the

ULAR Load Reduction Strategy Adaptation to Address the LA River Bacteria TMDL, and support the Gateway Water Management Authority to serve as the contract administrator.

UPDATE ITEM

5 MINUTES

26. Safe Clean Water Program - Local Return Update: Matthew Frary, Los Angeles County Public Works

Recommended Action: For information only.

PRESENTATION

25 MINUTES

27. Update on County Homelessness Initiative (HI) and Los Angeles Homeless Services Authority (LAHSA) Activities

Recommended Action: For information only.

ADJOURN

Draft