



AGENDA AND NOTICE OF THE **SPECIAL** MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD  
**THURSDAY, JANUARY 16, 2020 - 4:00 P.M.**  
**Foothill Transit Office**  
**100 S. Vincent Ave., Suite 200, West Covina, CA**

**SGVCOG Officers**

President  
**Cynthia Sternquist**

1<sup>st</sup> Vice President  
**Margaret Clark**

2<sup>nd</sup> Vice President  
**Becky Shevlin**

3<sup>rd</sup> 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.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto: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:** 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. 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 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.



**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

**PRESENTATION**

**25 MINUTES**

6. Hope for Home Pomona Shelter: Benita DeFrank, Neighborhood Services Director, City of Pomona  
*Recommended Action: For information only.*

**LIAISON REPORTS**

**10 MINUTES**

7. Gold Line Foothill Extension Construction Authority
8. Foothill Transit
9. Los Angeles County Metropolitan Transportation Authority
10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
11. San Gabriel Valley Mosquito & Vector Control District
12. Southern California Association of Governments - Page 1
13. League of California Cities - Page 3
14. San Gabriel Valley Economic Partnership - Page 5
15. South Coast Air Quality Management District - Page 11

**PRESIDENT'S REPORT**

**5 MINUTES**

**EXECUTIVE DIRECTOR'S REPORT**

**5 MINUTES**

**GENERAL COUNSEL'S REPORT**

**5 MINUTES**

**COMMITTEE REPORTS**

**10 MINUTES**

16. Transportation Committee - Page 13
17. Homelessness Committee - Page 15
18. Energy, Environment and Natural Resources Committee - Page 17
19. Water Committee - Page 19
20. Capital Projects and Construction Committee - Page 21

**CONSENT CALENDAR**

**5 MINUTES**

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

21. Governing Board Meeting Minutes - Page 23  
*Recommended Action: Adopt Governing Board minutes.*
22. Monthly Cash Disbursements/Balances/Transfers - Page 31  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
23. Committee/TAC/Governing Board Attendance - Page 35  
*Recommended Action: Receive and file.*
24. Legislative Advocacy Travel 1<sup>st</sup> & 2<sup>nd</sup> Quarter Reports - Page 45  
*Recommended Action: Receive and file.*

25. SGVCOG State and Federal Legislative Agenda - Page 49  
*Recommended Actions: 1) Adopt Resolution 20-01 affirming the SGVCOG's 2020 State and Federal Legislative agenda and 2) Authorize Executive Director to execute an amendment with Capital Representation Group, Inc to extend the duration to January 31, 2021 for an amount not to exceed \$25,000 annually for services to support the SGVCOG's State legislative agenda.*

**ADJOURN**





SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
900 Wilshire Blvd., Ste. 1700  
Los Angeles, CA 90017  
T: (213) 236-1800  
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

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**Bill Jahn, Big Bear Lake**

Community, Economic &  
Human Development  
**Peggy Huang, Transportation  
Corridor Agencies**

Energy & Environment  
**Linda Parks, Ventura County**

Transportation  
**Cheryl Viegas-Walker, El Centro**

Subject: January 2020 Report

From: Sarah Patterson- SCAG Los Angeles County Regional Affairs Officer

213-236-1904, [patterson@scag.ca.gov](mailto:patterson@scag.ca.gov)

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As 2020 begins, we would like to extend our sincere thanks on behalf of everyone at SCAG. The agency has accomplished a lot this year through collaboration and support from partners like you.

In the past 12 months, SCAG:

- Released the Draft Connect SoCal plan (the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy) and its Programmatic Environmental Impact Report (PEIR) for public comment and review. Connect SoCal will help clean our region’s air and meet the California Air Resources Board greenhouse gas reduction targets for the region. The Plan will also create more than 195,000 new jobs annually due to enhanced economic competitiveness and improved overall regional economic performance, as well as over 167,000 jobs through the transportation investments in the plan. SCAG has planned a number of public hearings and elected official briefings throughout the SCAG region that will continue into January 2020.
- Kicked off the Regional Housing Needs Assessment (RHNA) process, including working with member jurisdictions on developing a Draft Allocation Methodology. The allocation methodology outlines the process by which SCAG will distribute the state’s Regional Housing Need Determination of 1,341,827 units across the region’s six counties and 191 cities.
- Approved up to \$9 million in awards for the Sustainable Communities Program, a SCAG-administered multi-year program designed to support and implement the policies and initiatives of the 2016-2040 Regional Transportation Plan and Sustainable Communities Strategy. The proposals approved for funding provided much-needed resources to local jurisdictions’ sustainability planning efforts, promoting reliable and efficient mobility for people, goods and services while meeting the State of California’s ambitious greenhouse gas reduction goals.
- Approved up to \$2.7 million in awards for the Future Communities Pilot Program, a SCAG-administered grant opportunity to support city and county agencies in implementing innovative pilot projects that use new technologies and enhanced data analytics to reduce vehicle miles traveled (VMT) from local travel and municipal operations.
- Received a \$1 million grant from the California Office of Traffic Safety to continue the tremendous success of the Go Human program in bringing active transportation and safety awareness to communities throughout Southern California.

- Held signature events like the Regional Conference & General Assembly, 10th Annual Southern California Economic Summit, and 30th Annual Demographic Workshop, bringing together hundreds of leaders to collaborate on solutions to regional problems.
- Released the 2019 Local Profiles, which are in-depth reports that provide a wide variety of local-level data and analyses related to demographics, housing, economics, education and transportation.
- Published major research findings that will help improve transportation and mobility in the region, including the Mobility Go Zone & Pricing Feasibility Study, Bike Share in Los Angeles County Study and Transportation Demand Management Strategic Plan and Final Report.
- Increased the agency's legislative advocacy efforts and helped secure funding—approximately \$51 million of which will be available to cities and counties in the SCAG region—through the state's 2019 housing budget trailer bill's Local Government Planning Support Grants Program to assist with local planning activities. The agency also held and hosted a number of meetings in Sacramento, Washington, DC, and in Southern California to promote policy priorities on behalf of the region.

We look forward to a 2020 filled with new challenges and opportunities in working to improve the lives of the 19 million people that call Southern California home.

Happy New Year!



January 7, 2020

To: Governing Board, San Gabriel Valley Council of Governments  
From: Jennifer Quan, League of California Cities  
Re: Liaison Report

### Events and Programs

**New Mayors and Council Members Academy:** January 22-24, 2020, Sacramento. Register at <https://events.cacities.org/register.aspx>

**Los Angeles County Division Media & Communications Training:** February 13, 2020, San Gabriel. Register at <http://www.lacities.org>

### Legislation and Advocacy

#### Legislature Reconvenes for Year Two with Eye on Key Issues for Cities

Entering into the second year of the Newsom Administration, this legislative year again promises to feature numerous, bold policy proposals from the Administration and Legislature addressing statewide and national issues such as affordable housing, homelessness, gun control, healthcare access, and climate change.

From the outset, legislators and staff will be busy submitting bill requests to the Legislative Counsel by January 24 to meet the February 21 bill introduction deadline for the year. Legislative policy committees ramp up typically in March, but informational hearings begin early in the year.

The 2020 Legislative Session will begin with high expectations for the Legislature's and Governor's budget and policy priorities and at the same time calls for 'tempered expectations' on available funds. The tone will be set by the Governor who will unveil a budget proposal by the January 10 constitutional deadline and deliver a State of the State Address to the Legislature in early 2020.

Meanwhile, Legislators will be racing to keep alive several 'two-year' measures of interest to cities that must pass their house of origin by January 31 in order to remain eligible for action this year. Below are some 2-year bills of interest to cities:

#### **SB 50 (Wiener) Planning and Zoning. Housing Development Incentives**

This measure would allow developers of certain types of housing projects to override locally developed and adopted height limitations, housing densities, parking requirements, and limit design review standards. Additionally, SB 50 would create a new two-tiered process that exempts small cities in small counties from the most extreme provisions of the measure.

#### **AB 1484 (Grayson) Mitigation Fee Act. Housing Development**

This measure would make numerous changes to the Mitigation Fee Act and significantly limit how local governments impose fees to help mitigate the impacts of a housing development project. These fees are essential in order to provide the services and facilities necessary to support those living in the housing development.

#### **SB 54 (Allen) and AB 1080 (Gonzalez) CA Circular Economy and Plastic Pollution Reduction Act**

These measures would require Cal Recycle to adopt a comprehensive regulatory scheme that

would help to reduce the waste associated with single-use packaging and products by 75 percent by 2030. Specifically, the bill would require producers to register with Cal Recycle and provide data on their single-use packaging to help source reduce to the maximum extent possible. The bill would also allow producers and retailers to work together through a product stewardship organization to help meet California's reduction goals.

**SB 266 (Leyva) Disallowed Pension Compensation**

This measure would require public agencies to directly pay retirees and/or their beneficiaries disallowed retirement benefits using general fund dollars in the event that retirement benefits are calculated and administered incorrectly.

**AB 418 (Kalra) Union Agent-Represented Worker Privilege**

This measure would expand the current evidentiary privilege against disclosure of communications to also include union agent-represented worker communications.

**AB 1356 (Ting) Local Jurisdiction: Retail Commercial Cannabis Activity**

This measure requires that if more than 50 percent of the voters of a local jurisdiction voted in favor of Proposition 64, these local jurisdictions would be required to issue a minimum number of licenses authorizing retail cannabis activity within that jurisdiction. More specifically, this measure requires these cities to issue a minimum of one retail cannabis license for every four liquor licenses, or one retail cannabis license for every 10,000 residents. - See more at: <https://www.cacities.org/Top/News/News-Articles/2020/January/Legislature-Reconvenes-for-Year-Two-with-Eye-on-Ke#sthash.r56N1faD.dpuf>

**League's 2019 Annual Legislative Report Now Available**

The League developed a comprehensive summary of the 2019 Legislative year, along with descriptions, divided by issue area, of the hundreds of bills of interest to cities that passed the Legislature and were signed into law by Gov. Gavin Newsom.

City officials are encouraged to utilize the League's overview of new statutes that have the potential to affect cities throughout the state. Dubbed the "Legislative Report," this compilation of statutes includes chaptered bill and resolution summaries and analyses relating to the topics of: Budget and Trailer Bills; Community Services; Environmental Quality; Governance, Transparency, and Labor Relations; Housing, Community and Economic Development; Public Safety; Revenue and Taxation; and Transportation, Communications and Public Works.

Additionally, the report contains an in-depth overview of the political and policy related events that transpired over the course of 2019 that influenced the outcomes of the legislative session. The report also includes in-depth analyses for statutes that remained at the forefront of League advocacy for 2019. These include: AB 116 (Ting) Changes to Enhanced Infrastructure Financing Districts (EIFDs) Law; AB 147 (Burke) California's New On-Line Sales Tax Collection Law; AB 392 (Weber) Peace Officers. Deadly Force; Key Wildfire Legislation; AB 101 (Comm. On Budget) Housing; and Summary of ADU Bills.

An [online version of the report](#) is available on the League's website. Hard copies are available to purchase.

For additional information on these items, please contact Jennifer Quan at 626-786-5142 or [jquan@cacities.org](mailto:jquan@cacities.org)





# LEGISLATIVE LUNCHEON

The Partnership hosts luncheons for business leaders to meet our elected officials.



Friday, February 7, 2020

**Senator  
Anthony Portantino**

25th District

11:30 am - 1:30 pm

Doubletree by Hilton Monrovia  
924 W Huntington Dr, Monrovia, CA 91016

Tickets \$50

Table (8 seats) \$500

Contact our office regarding  
table purchases or sponsorships.

Title  
Sponsor:



**CITRUS VALLEY  
ASSOCIATION OF  
REALTORS®**

SUCCESS BY ASSOCIATION

RSVP: [www.sgvpartnership.org/events](http://www.sgvpartnership.org/events)

[bjensen@sgvpartnership.org](mailto:bjensen@sgvpartnership.org) (626) 856-3400



# LEGISLATIVE BREAKFAST



**Friday, February 21, 2020**

**Assemblymember  
Freddie Rodriguez**

**25th District**

8:00 am - 9:30 am

McKinley's Grille, Fairplex Sheraton,  
601 W. McKinley Avenue, Pomona, CA  
91768

RSVP required.

**San Gabriel Valley Economic Partnership  
members only.**

Guests of members welcome with RSVP.

RSVP: [www.sgvpartnership.org/events](http://www.sgvpartnership.org/events)    [bjensen@sgvpartnership.org](mailto:bjensen@sgvpartnership.org)    (626) 856-3400

# 2020 San Gabriel Valley Economic Forecast Summit



## SAVE THE DATE!

March 4, 2020

8:30 am to 12:00 pm

Cooper Auditorium

City of Hope, Duarte

M



210

10

605

[www.sgvppartnership.org/EconomicForecastSummit](http://www.sgvppartnership.org/EconomicForecastSummit)



Save the Date

# Legislative Networking Reception at the Hotel Constance

Mingle with your elected officials and other business leaders!



Thursday April 9, 2020

4:00-6:00 pm

**Hotel Constance**

928 E Colorado Blvd  
Pasadena, CA 91106

List of elected officials attending forthcoming.

**\$50 members**

SGVEP & SGVCOG

**\$60 non-members**

**Sponsorship Opportunities  
Available**

RSVP: [sgvpartnership.org/LNR](http://sgvpartnership.org/LNR)



# INTERNATIONAL TRADE **IN FLUX**

New trade deals with China,  
Mexico, and Canada.

*What's ahead?*

Luncheon with experts from our trade  
partner countries.

Thursday, February 21, 2002  
11:30 am - 1:30 pm

Hacienda Heights Community Center  
1234 Valencia Ave, Hacienda Heights, CA 91745

Register: [sgvpartnership.org/events](http://sgvpartnership.org/events)



**DATE:** January 16, 2020  
**TO:** Governing Board Delegates and Alternates  
**FROM:** South Coast Air Quality Management District  
**RE:** **MONTHLY LIAISON REPORT**

## **JANUARY GOVERNING BOARD LIAISON REPORT**

### **The MSRC Celebrates the Opening of Two New CNG Stations (One in SGV) for School Buses**

The Mobile Source Air Pollution Reduction Review Committee (MSRC) closed out 2019 by joining two of its school district project partners in the grand opening events for their new compressed natural gas (CNG) fueling stations in the South Coast region.

On December 3, the Mountain View School District, located in the community of El Monte, opened a new limited-access CNG station. MSRC representatives were there to celebrate the MSRC's grant of \$275,000 which helped fund the construction of the station. School Board members and staff remarked that the new infrastructure will not only help clean the air but also save significant staff time resources since drivers used to have to take their buses to a distant fueling station. The new station will also mean the buses can receive a more complete fill and travel farther with students once they are fueled up.

The other newly opened CNG station is located in the Moreno Valley Unified School District. With the help of \$200,000 in Clean Transportation Funding from the MSRC, the school district invested in the limited-access facility to support its fleet of nearly 30 CNG school buses.

For both stations, at least 50 percent of the natural gas dispensed must be renewable natural gas, which helps reduce climate pollution and enhances the diversity of our fuel supply.

Operating school buses using cleaner-fueled CNG, as opposed to diesel fuel, is particularly important for young people. Children are more susceptible to the toxic exhaust from traditional diesel buses since their breathing rate is about twice that of adults, because children have a faster metabolism and because their bodies are still developing. Using natural gas can reduce particulate matter emissions by up to 95 percent.





# REPORT

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**DATE:** January 16, 2020  
**TO:** Governing Board Delegates and Alternates  
**FROM:** John Fasana, Transportation Committee Chair  
**RE:** **MONTHLY REPORT**

## **NOVEMBER MEETING RECAP**

On Thursday, November 21, 2019, the SGVCOG Transportation Committee convened at the Foothill Transit Building for its November meeting. The committee reviewed the 2020 Transportation Legislative Priorities and received a presentation on the San Gabriel Valley Greenway Network Implementation Plan.

The committee reviewed and discussed legislative priorities for next year. These priorities outline the position of the committee, as well as the Governing Board, on priority transportation issues and matters that impact the San Gabriel Valley. After a thorough discussion, the committee voted to direct staff to include key SGVCOG regional transportation projects in the legislative priorities and recommended the SGVCOG Governing Board to adopt the amended legislative priorities.

Additionally, representatives from the Los Angeles County Department of Public Works provided a presentation on the San Gabriel Valley Greenway Network Implementation Plan. The plan builds upon the ongoing SGVCOG active transportation planning initiative, known as the Greenway Feasibility Study, to transform existing Los Angeles County Flood Control District right-of-way into a world-class greenway network.



# REPORT

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**DATE:** January 16, 2020  
**TO:** Governing Board Delegates and Alternates  
**FROM:** Homelessness Committee  
**RE:** **MONTHLY REPORT**

## **MONTHLY REPORT**

**December Homelessness Committee Meeting Recap** – On Wednesday, December 3, the Homeless Committee held its monthly meeting. The Committee developed its legislative priorities for 2020 and recommended these for approval by the SGVCOG Governing Board. It also heard a presentation from the SGVCOG’s General Counsel David DeBerry on the Orange County homeless litigation. David DeBerry provided an overview on the status of the two cases - one by the northern Orange County cities and the other by the southern Orange County cities - and provided information on how cities could comply with the Court’s ruling regarding the northern Orange County cities.

The Committee will not meet for the month of January.

**Hope for Home Grand Opening** - On Friday, December 6, the City of Pomona held the Hope for Home Grand Opening. The facility provides crisis beds, as well as an Access Center with onsite services and a housing and outreach services office. The Center was developed in response to the needs of the city of Pomona and has had a tangible impact on the homeless population in Pomona.

**Regional Forum Announcement** - SGVCOG is proud to be hosting its Regional Housing Trust and Affordable Housing Forum on Thursday, February 13, 2020 from 9:00am to 1:00pm at the Glendora Public Library’s Bidwell Forum. This event will bring together elected officials, city staff, and community leaders to explore innovative housing projects and affordable housing funding mechanisms in California. Additionally, the forum will highlight details and updates of the San Gabriel Valley Regional Housing Trust. Speakers and panelists will share innovative building practices and present various funding programs that encourage development of affordable housing units and accessory dwelling units (ADUs). Tickets are \$20.00/individual and free for SGVCOG Governing Board members (Delegates/Alternates). Individuals/groups can purchase tickets online via the [sgvcog.org](http://sgvcog.org) website.



# REPORT

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**DATE:** January 16, 2020  
**TO:** Governing Board Delegates and Alternates  
**FROM:** Denis Bertone, Chair, EENR Committee  
**RE:** **MONTHLY REPORT**

## **JANUARY MEETING RECAP**

On Wednesday, January 15, 2020, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee convened at the Monrovia Community Center for its January meeting. The committee reviewed the 2020 EENR Legislative Priorities and received a presentation on the South Coast Air Quality Management District's (AQMD) Contingency Measure Plan for the 1997 8-Hour Ozone Standard.

AQMD Assistant Deputy Executive Officer, Dr. Sarah Rees, provided a detailed presentation on AQMD Contingency Measure Plan for the 1997 8-Hour Ozone Standard. Under existing mandates by the U.S. Environmental Protection Agency, the South Coast Air Basin is classified as an extreme nonattainment area for the 8-hour ozone National Ambient Air Quality Standard. AQMD partnered with the California Air Resources Board (CARB) and prepared the Contingency Measure Plan to address the contingency measure requirements.

The EENR Committee will be touring the SoCalGas Energy Resource Center in Downey, CA on Wednesday, February 19, 2020 at 1:00pm in lieu of hosting a regular committee meeting next month. The next regular meeting is scheduled for Wednesday, March 18, 2020 at 1:00pm at the Monrovia Community Center.



# REPORT

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DATE: January 16, 2020  
TO: Governing Board Members & Alternates  
FROM: Water Policy Committee  
RE: **MONTHLY REPORT**

## **DECEMBER MEETING RECAP**

On Tuesday, December 10, the Water Committee held its December meeting. The meeting featured a presentation from the Los Angeles Regional Water Quality Control Board (LARWQCB) and State Water Resources Control Board (SWRCB) on the implementation of SB 205. SB 205 requires cities to verify whether businesses that are required to have an industrial water quality permit have a valid permit prior to issuing a business license. Staff from the LARWQCB and SWRB provided an overview of how cities are expected to comply with SB 205. The meeting also featured updates on the upcoming 2019 MS4 NPDES water quality permit, the implementation of the County's Safe Clean Water Program, and new orders from the SWRCB regarding the 2012 MS4 NPDES permit.





# REPORT

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DATE: January 16, 2020  
TO: Governing Board Members & Alternates  
FROM: Capital Projects and Construction Committee  
RE: **MONTHLY REPORT**

## **MONTHLY REPORT**

**December Capital Projects and Construction Committee Meeting:** The Capital Projects and Construction Committee convened on Monday, December 16 for its December meeting. The committee approved a contract to Railpros for construction observation services for the ACE grade separation projects. The sole source approval in the amount of \$300,000 was necessary due to the Union Pacific's (UP) workforce reductions. UP had previously performed this task but now this work - as well as other work - is being outsourced. The Committee also adopted two Resolutions of Necessities for the Turnbull Canyon Road project, both owned by Southern California Edison (SCE). There were no objections either in writing or in person from SCE during the hearing. Additionally, the committee approved the 2020 Transportation and Capital Projects Legislative Priorities which were earlier also approved by the SGVCOG Transportation Committee.





**SGVCOG Governing Board Unapproved Minutes**

Date: November 21, 2019  
Time: 5:30 PM  
Location: Foothill Transit Office  
100 S. Vincent Avenue, Suite 200, West Covina, CA 91790

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG President Cynthia Sternquist called the meeting to order at 5:32 p.m.
2. Pledge of Allegiance  
T. Egan led the Governing Board in the Pledge of Allegiance.
3. Roll Call  
**A quorum was in attendance.**

**Governing Board Members Present**

Arcadia	April Verlato
Azusa	Robert Gonzales
Claremont	Ed Reece
Covina	Patricia Cortez
Diamond Bar	Nancy Lyons
Duarte	John Fasana
Glendora	Michael Allawos
Irwindale	Albert Ambriz
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Monterey Park	Peter Chan
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Jason Pu
San Marino	Susan Jakubowski
Sierra Madre	John Capoccia
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Edith Gonzalez
L.A. County District #4	Lauren Yokomizo
L.A. County District #5	Sandra Maravilla

**Absent**

Alhambra  
Baldwin Park  
Bradbury  
El Monte  
Industry  
La Cañada Flintridge  
La Puente  
Montebello  
South El Monte  
SGV Water Districts

**SGVCOG Staff**

M. Creter, Exec. Director  
M. Christoffels, Staff  
P. Hubler, Staff  
C. Sims, Staff  
K. Ward, Staff  
A. Fung, Staff  
S. Hernandez, Staff

4. Public Comment  
Linda Sun, a candidate for Los Angeles County Supervisor Court Judge, provided a public comment to introduce herself and spoke about her experience working in the

California Department of Justice.

Scott Chamberlain, a representative from the San Gabriel Valley Consortium on Homelessness, provided a public comment on the operations of the Consortium and offered assistance to support the San Gabriel Valley cities' ongoing efforts to address homelessness issues in the region.

Ben Wong, a candidate considered to be appointed by the Governing Board as a SGVCOG representative to the Metro San Gabriel Valley Service Sector Governance Council, thanked Governing Board members for their consideration.

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

### **PRESENTATIONS**

6. Update on Stormwater Litigation  
Travis Van Ligten, an associate from Rutan & Tucker, provided a presentation on this item.

#### Questions/Discussions:

- A Governing Board member inquired about the parties that would benefit from the result of the stormwater litigation. Mr. Van Ligten responded that many local jurisdictions that were previously affected by the TMDL standards from the State Water Board and Los Angeles Regional Water Quality Control Boards can benefit from the result of this case.
- Another Governing Board member inquired about the possibility of the Water Boards not complying with the ruling of the case when issuing the 2020 MS-4 permits. Mr. Van Ligten responded that not complying with the ruling of the case would result in a violation of court order.
- A Governing Board member encouraged cities to join the SGVCOG Water Committee to further discuss the MS-4 permit issues and expressed gratitude towards the City of Duarte for pursuing a case that produced an important point of law.

### **LIAISON REPORTS**

7. Gold Line Foothill Extension Construction Authority  
No report was given.
8. Foothill Transit  
No report was given.
9. Los Angeles County Metropolitan Transportation Authority  
No report was given.
10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)  
D. Bertone provided a verbal comment on the awarding of a \$1,064,200 grant to the

Watershed Conservation Authority for the Vasquez Overlook Acquisition Project. RMC will continue to evaluate projects received through the Proposition 68 call-for-projects through next year and will continue to make additional recommendations for awards in the next few months.

11. San Gabriel Valley Mosquito & Vector Control District (SGVMVCD)  
No report was given.
12. Southern California Association of Governments  
S. Patterson provided a written report on the regional housing needs assessment (RHNA) allocation methodology framework and the draft Connect SoCal Plan.
13. League of California Cities  
J. Quan provided a written report on SB 2 planning grant opportunities and updates from the California Department of Housing and Community Development.
14. San Gabriel Valley Economic Partnership  
No report was given.
15. South Coast Air Quality Management District (AQMD)  
M. Cacciotti provided a verbal report on available funding from the California Volkswagen Mitigation Trust. Public and private entities can apply for funding to replace class 4-8 school, transit, and shuttle buses with zero-emission buses. Mr. Cacciotti encouraged cities to collaborate with local school districts to apply for funding to replace aged school buses through this grant opportunity.

#### **PRESIDENT'S REPORT**

SGVCOG President, Cynthia Sternquist, reported that San Gabriel Valley Economic Partnership will be hosting the 17<sup>th</sup> Annual Merry Mingle on Thursday, December 12, 2019 at 5:00pm at the San Gabriel Valley Corporate Campus. Ms. Sternquist also congratulated Pomona Mayor Tim Sandoval and Diamond Bar Councilmember Nancy Lyons for being elected as the new chair and vice chair of the SGVCOG Capital Projects and Construction Committee, respectively.

#### **EXECUTIVE DIRECTOR'S REPORT**

SGVCOG Executive Director, Marisa Creter, reminded Governing Board members to submit responses to the meeting time poll.

#### **GENERAL COUNSEL'S REPORT**

No report was given.

#### **COMMITTEE REPORTS**

16. Transportation Committee  
J. Fasana reported that the Transportation Committee convened to review the proposed 2020 transportation legislative priorities and discuss the San Gabriel Valley Greenway Network Implementation Plan. The proposed legislative priorities are expected to be reviewed by the Governing Board in January.

17. Homelessness Committee  
B. Shevlin reported that the Governing Board would be reviewing the State Homeless Funding and Measure H Innovation Funding Recommendations at this meeting. SGVCOG General Counsel, David DeBerry, is scheduled to provide a presentation on the Orange County homeless lawsuit at the committee's meeting on Wednesday, December 4, 2019 at 8:30am at the West Covina Council Chambers Meeting Room. Additionally, Ms. Shevlin announced that SGVCOG began the recruitment process for hiring a new regional homelessness coordinator.
18. Energy, Environment and Natural Resources Committee  
D. Bertone reported that the committee received a presentation from the Los Angeles County Fire Department on wildfire mitigation strategies at its recent meeting. Mr. Bertone encouraged Governing Board members and residents to conduct brush clearance checks around their homes.
19. Water Committee  
D. Mahmud reported that the committee will be meeting next month to discuss SB 205 compliance.
20. Capital Projects and Construction  
M. Christoffels reported that the SGVCOG implemented eminent domain resolutions against Southern California Edison to acquire parcels for upcoming projects. Additionally, SGVCOG plans on bringing additional on-call consultants to expand Alameda Corridor-East (ACE) project scope and operations aside from grade separation projects.

#### **CONSENT CALENDAR**

21. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
22. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
23. Committee/TAC/Governing Board Attendance  
*Recommended Action: Receive and file.*
24. Revised ACE Project Budget Estimates  
*Recommended Action: Adopt Resolution 19-47 approving the revised cost estimate for the ACE Project to \$1.8 billion.*
25. 4th Quarter Financial Report/Treasurer's Report  
*Recommended Action: Receive and file.*
26. Contract with SoCalGas  
*Recommended Action: Authorize the Executive Director to execute a contract with SoCalGas (SCG) to extend the San Valley Energy Wise Partnership (SGVEWP) through December 31, 2020.*

**27. Committee/TAC/Partnership Agency Appointments**

*Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:*

- *Public Works TAC: City of Baldwin Park*
- *Metro Service Sector: Ben Wong, non-elected*
- *Metro TAC: Frank A. Lopez (Monterey Park), Alternate*
- *Metro TAC Streets and Freeways Subcommittee: Robert Delgadillo (Azusa), Delegate*

**28. State Homeless Funding and Measure H Innovation Funding Programming**

**Recommendations**

*Recommended Actions:*

1. *Approve the recommended use of State Homeless Funds and Measure H Innovation Funds across the following programming categories, for submittal to the State and the County:*

<b>Category</b>	<b>State Funds</b>	<b>Innovation Funds</b>	<b>TOTAL</b>
Regional Housing Trust (Capital)	\$1,000,000	\$350,000	<b>\$1,350,000</b>
Regional Housing Trust (Operations)	-	\$200,000	<b>\$200,000</b>
Cities' Homeless Plans (Implementation)	\$3,300,000	-	<b>\$3,300,000</b>
Cities' Homeless Plans (Development)	\$50,000	-	<b>\$50,000</b>
Landlord Education/Outreach and Incentive Program	\$400,000	-	<b>\$400,000</b>
Other Regional Work	\$400,000	-	<b>\$400,000</b>
Homelessness prevention and diversion programs	\$50,000	\$400,000	<b>\$450,000</b>
Pilot Programs	\$35,000	\$265,000	<b>\$300,000</b>
Master Leasing	\$100,000	\$250,000	<b>\$350,000</b>
Administration	\$290,000	\$76,876	<b>\$361,876</b>
<b>TOTAL</b>	<b>\$5,625,000</b>	<b>\$1,541,876</b>	<b>\$7,166,876</b>

2. *Pending approval from oversight agencies (State and County), authorize SGVCOG staff to directly administer \$2,333,438 in funding to implement the following programs on a regional level:*

- *Regional Housing Trust (\$1,550,000),*
- *Cities' homeless plans sub-regional activities (\$200,000); and*
- *Other regional work (including collaboration, advocacy, nonprofit capacity building, regional data projects and targeting messaging campaigns, technical assistance) (\$400,000).*

3. *Pending approval from oversight agencies (State and County), authorize staff to coordinate with the cities to develop a strategy (e.g. competitive or formula) to allocate \$4,833,438 in funding to cities for the following programs:*
  - *Cities' homeless plans (implementation) (\$3,100,000);*
  - *Cities' homeless plans (development) (\$50,000);*
  - *Landlord education/outreach and rental support (\$400,000);*
  - *Homeless prevention and diversion (\$450,000);*
  - *Pilot programs (\$300,000) and*
  - *Master leasing (\$350,000).*
4. *Authorize staff to allocate up to \$366,876 (5%) to be used for administrative costs split across admin lead and contracting agencies.*
5. *Authorize staff to undertake any associated procurements necessary to implement the programs described above.*

**29. Regional Housing Trust Fund Setup**

*Recommended Action: Authorize the Executive Director to accept up to \$248,150 in funding and execute any necessary agreements to implement the setup of the SGV Regional Housing Trust Fund.*

**30. Cancel December Meeting**

*Recommendation Actions: Adopt Resolution 19-48, taking the following actions: 1) Cancel the SGVCOG December 2019 Governing Board meeting and 2) Authorize the President, in consultation with the other officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for the proper administration and operation of the SGVCOG and that cannot be delayed until the next Regular Meeting of the Governing Board.*

**Discussion on Item 21: Governing Board Meeting Minutes**

- *A Governing Board member requested notes from item 6 of the minutes from the previous meeting to be amended from "A Governing Board member inquired about SBCTA's possible shifting of its existing allocated funds from the Gold Line extension project. Dr. Wolfe responded that there are no recommendations from the SBCTA Board of Directors to shift the funding at this point." to "A Governing Board member inquired about SBCTA's possible shifting of its existing allocated funds from the Gold Line extension project. Dr. Wolfe responded that there are no recommendations from the SBCTA Board of Directors to shift the funding at this point, **but it is possible that the SBCTA Board of Directors would consider that option in the future.**"*

**Discussion on Item 28: State Homeless Funding & Measure H Innovation Funding Programming Recommendations**

- *SGVCOG Executive Director, Marisa Creter, provided a presentation on this item.*
- *A Governing Board member inquired about the regional housing trust's distribution of funding among San Gabriel Valley cities. Ms. Creter responded that the Board of the regional housing trust would be responsible for developing the funding guidelines and that the allowable maximum amount per project has not yet been determined.*



- Another Governing Board member inquired about the proposed funding amount for homelessness prevention and diversion programs. Ms. Creter responded that the proposed funding amounts were developed based on the original bill language of the Budget Act of 2019. The amounts were then revised to fund categories that were not covered by the County’s innovation funds.
- A Governing Board member inquired about other councils of governments’ (COGs) proposed distribution of utilizing the state and county homeless funding. Ms. Creter responded that the SGVCOG is the only COG that is receiving state funding from the Budget Act of 2019 to implement homeless programs. Many other COGs are receiving less than \$1 million from the County Innovation Funds. Initial discussions with two other COGs showed that they are interested in utilizing the County Innovation Funds to boost outreach programs.
- A Governing Board member inquired about audits that were conducted on Measure H funds and requested SGVCOG staff to share copies of the audits with Governing Board members. Ms. Creter responded that the Measure H Oversight Committee is responsible for conducting the audits and that SGVCOG staff can share the audits with the Governing Board.
- Another Governing Board member encouraged cities to participate in the SGVCOG Homelessness Committee to further discuss these issues and enhance local control of the funds collected to implement homeless programs.
- A Governing Board member inquired about the staffing structure of implementing the proposed programs. Ms. Creter responded that SGVCOG Principal Management Analyst Caitlin Sims, the regional homelessness coordinator, external contractors, and herself will be responsible for implementing these programs.
- A Governing Board member inquired about the possibility of SGVCOG staff providing homelessness programs progress reports for the Governing Board on a periodic basis. Ms. Creter responded that the reports can be provided to ensure that Governing Board members are updated on the progress of SGVCOG’s homelessness efforts.

**There was a motion to approve consent calendar items 21-30. (M/S: J. Fasana/J. Capoccia)**

**[Motion Passed]**

<b>AYES:</b>	Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, Glendora, Irwindale, La Verne, Monrovia, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, L.A. County District #1, L.A. County District #4, L.A. County District #5
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Alhambra, Baldwin Park, Bradbury, El Monte, Industry, La Cañada Flintridge, La Puente, Montebello, South El Monte, San Gabriel Valley Water Districts

**PRESENTATION**

- 31.** 2019 State & Federal Legislative Accomplishments  
SGVCOG Director of Government and Community Relations, Paul Hubler, and

SGVCOG Legislative Consultant, Tim Egan, provided a presentation in this item. Mr. Egan provided an update on a recent report released by the Legislative Analyst's Office estimates the state has a surplus of \$7 billion for 2020-21. A portion of this \$7 billion would be available for one-time commitments and a portion for new, ongoing commitments. Mr. Egan stressed that the Legislature is going to have a major focus on bills related to housing and homelessness.

**CLOSED SESSION**

- 32.** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case).

No reportable action was taken.

**ADJOURN**

SGVCOG President Cynthia Sternquist adjourned the Governing Board meeting at 8:09 p.m.

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Selected Asset Account Balances**  
**As of December 31, 2019**

Account Name	Balance 11/30/2019	Increase	Decrease	Net Change	Balance 12/31/19
CBB - Checking	\$ 2,074,451	\$ 76,501	\$ 353,412	\$ (276,911)	\$ 1,797,540
CBB- 242-034-325 CD	\$ 55,687	\$ 14	\$ -	\$ 14	\$ 55,701
CBB - 2766 Savings	\$ 1,591	\$ 0.40	\$ -	\$ 0.40	\$ 1,591
CBB -242-034-953 CD	\$ 54,920	\$ 14	\$ -	\$ 14	\$ 54,934
CBB-242-300-597 MM	\$ 5,626,233	\$ 1,973	\$ -	\$ 1,973	\$ 5,628,206
Petty Cash	\$ 400	\$ -	\$ -	\$ -	\$ 400
LAIF	\$ 240,819	\$ -	\$ -	\$ -	\$ 240,819
LAIF Maket Value	\$ 86	\$ -	\$ -	\$ -	\$ 86
Member Receivable	\$ 52,780	\$ -	\$ -	\$ -	\$ 52,780
Grants/Contracts Receivable	\$ 204,751	\$ 33,457	\$ 76,501	\$ (43,044)	\$ 161,707
Sponsorships Receivable	\$ -	\$ -	\$ -	\$ -	\$ -
Rental Deposits Receivable	\$ 5,489	\$ -	\$ -	\$ -	\$ 5,489
Receivables - Other	\$ 807	\$ -	\$ -	\$ -	\$ 807
	<b><u>\$ 8,318,014</u></b>	<b><u>\$ 111,959</u></b>	<b><u>\$ 429,913</u></b>	<b><u>\$ (317,954)</u></b>	<b><u>\$ 8,000,060</u></b>

**ACE CONSTRUCTION AUTHORITY**  
**Selected Asset Account Balances**  
**As of December 31, 2019**

Account Name	Balance 11/30/2019	Increase	Decrease	Net Change	Balance 12/31/19
Checking (CBB)	\$ 2,929,315	\$ 22,189,807	\$ 22,190,526	\$ (719)	\$ 2,928,596
Sweep (CBB - Mutual Fund)	\$ 9,770,631	\$ 9,133,850	\$ 12,179,075	\$ (3,045,225)	\$ 6,725,406
MTA Loan Interest Reimb	\$ 1,718,779	\$ 753	\$ -	\$ 753	\$ 1,719,532
UPPR Contribution Funds	\$ 1,765,438	\$ 774	\$ -	\$ 774	\$ 1,766,212
LAIF Operating (40 19 044)	\$ 341,066	\$ -	\$ -	\$ -	\$ 341,066
LAIF - Debt (11 19 031)	\$ 1,328,594	\$ -	\$ -	\$ -	\$ 1,328,594
Grants Receivable	\$ -	\$ 5,273,500	\$ -	\$ -	\$ 5,273,500
Retention Receivable - MTA	\$ 2,096,206	\$ -	\$ -	\$ -	\$ 2,096,206
	<b><u>\$ 19,950,029</u></b>	<b><u>\$ 36,598,685</u></b>	<b><u>\$ 34,369,601</u></b>	<b><u>\$ (3,044,417)</u></b>	<b><u>\$ 22,179,112</u></b>

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Disbursements Report

December 2019

Transaction Date	Number/Reference	Vendor Name	Description	Amount
12/3/2019	10061	SGV Economic Partnership	Merry Mingle Co-Sponsorship 12/12/19	1,000.00
12/3/2019	10062	Pok Hin Fung	Mileage Reimbursement Nov'19	98.54
12/3/2019	10063	Capital Representation	Legislative Consultant Services - Nov'19	2,000.00
12/5/2019	EFT	Paychex	Payroll Period Ending PE 12.05.19	20,191.46
12/10/2019	10064	Athena Parking (Alhambra)	Monthly Parking	210.00
12/10/2019	10065	CliftonLarsonAllen	Treasurer Services-Quarter Ending 6/30/19	3,800.00
12/11/2019	CITIPYMTDEC-19	Citi Card	Citi Card Payment	2,783.96
12/13/2019	EFT	Paychex	Payroll Processing Fee	107.00
12/17/2019	10066	Image IV Systems	Monthly Copier Rental	600.90
12/17/2019	10067	Craftwater Engineering, Inc.	ULAR Screening/Special Study/Annual Report Nov'19-Dec'19	44,550.00
12/19/2019	10068	State of California Department	Livescan - Romo	81.00
12/19/2019	10069	Elite-TRC-Alhambra Community	Monthly Office Rent - Jan'20	6,494.43
12/19/2019	10070	Community Partners fbo BikeSGV	626 Golden Streets Event	139,892.06
12/19/2019	10071	City of South El Monte	Reimbursement for 626 Golden Streets Event	20,280.00
12/19/2019	10072	City of El Monte	Reimbursement for 626 Golden Streets Event	31,720.00
12/19/2019	10073	Right of Way, Inc.	Traffic Control for 626 Golden Streets Event	55,044.00
12/20/2019	EFT	Paychex	Payroll Period Ending PE 12.20.19	24,428.74
12/30/2019	EFT	Spectrum Business	Internet Provider	130.00
<b>Total December 2019 Disbursements</b>				<b>\$ 353,412.09</b>

## ACE CONSTRUCTION AUTHORITY

## Disbursements Report

December 2019

Transaction Date	Check Number	Vendor Name	Description	Amount
12/5/2019	20961	Montebello Land & Water Compan	12-5600-OCT19	\$187.45
12/5/2019	20958	LA Times	10007809658_NOV19	\$121.83
12/5/2019	ACH-LUBKA RWQC	LUBKA & WHITE LLP	1 (RWQC Fee)	\$150,000.00
12/5/2019	20966	Aflac	340112	\$803.56
12/5/2019	20964	Standard Insurance Company	165466_DEC19	\$1,423.65
12/5/2019	20965	Southern California Edison	2405671546_NOV19	\$303.95
12/5/2019	20962	SWRCB	SW-0182061	\$652.00
12/5/2019	20967	Delta Fire Protection	APN20K-HYDRANT(2)	\$30,000.00
12/5/2019	20963	Johnson IT Services	5_NOV19	\$1,451.25
12/5/2019	20959	Abila, Inc.	1050-1000039326	\$757.00
12/5/2019	20960	CB Richard Ellis, Inc	Dec-19	\$22,055.65
12/6/2019	WIRE-COMMON-MH	Commonwealth Land Title Compan	APN209YY-MHP LLC	\$62,319.00
12/6/2019	EFT-CALPERS PE	CALPERS	1827_PE12.06.19	\$17,101.05
12/6/2019	EFT-CALPERS ME	CALPERS	1800_HEALTH_DEC19	\$28,557.28
12/6/2019	ACH-ICMA COG P	ICMA Retirement Trust - 457	COG_ICMA_PE120619	\$491.28
12/6/2019	ACH-ICMA PE 12	ICMA Retirement Trust - 457	ICMA_PE12.06.19	\$5,962.99
12/6/2019	ACH-VALASSIS#3	Valassis Direct Mail Inc.	3200347	\$1,859.20
12/9/2019	EFT-CALPERS UAL	CALPERS	100000015849457	\$453.44
12/10/2019	WIRE-COMMON 20	Commonwealth Land Title Compan	APN209WW_STARDUST	\$24,421.00
12/10/2019	WIRE-COMMON 21	Commonwealth Land Title Compan	APN210H_LOMELI	\$25,821.00
12/10/2019	WIRE-COMMON_21	Commonwealth Land Title Compan	APN210W_XERBE/LEWIS	\$2,521.00
12/11/2019	20969	AllyHealth	20191201-073658	\$30.00
12/11/2019	20971	Industry Public Utilities	503889_OCT19	\$494.43
12/11/2019	20976	Lee Andrews Group, Inc.	2019347(135)OCT19	\$56,552.19
12/11/2019	20977	David Lang & Associates	G-207-170(136)OCT19	\$4,904.28
12/11/2019	20980	David Lang & Associates	G207170(RETN)OCT19	\$258.12
12/11/2019	20973	San Gabriel Valley Tribune	900379340_NOV30	\$50.72
12/11/2019	20968	TPx Communications	123531937-0	\$858.94
12/11/2019	20972	SpeedZone	HOLIDAYPARTY#2_BAL	\$480.91
12/11/2019	20978	Daily Journal - CNSB	B3317514	\$425.50
12/11/2019	20978	Daily Journal - CNSB	B3317518	\$912.73
12/11/2019	20978	Daily Journal - CNSB	B3317520	\$760.07
12/11/2019	20970	Canon Financial Services, Inc.	20814839	\$2,259.34
12/11/2019	20974	Paul Hubler	VCH#1510	\$42.00
12/11/2019	20975	iPrint Technologies, Inc.	650040	\$1,980.91
12/12/2019	ACH-PRESCIENCE	PreScience Corporation	ACE1702TO2008(8)SEP	\$98,749.68
12/12/2019	ACH-AECOM#53 O	AECOM - Technical Services, In	2000285120(53)OCT	\$483.36
12/12/2019	ACH-LEE ANDREW	Lee Andrews Group, Inc.	2019347(OCT)RETN	\$2,976.43
12/12/2019	ACH-LSA OCT19	LSA Associates, Inc.	168597(51)OCT19	\$1,033.12
12/12/2019	ACH-LSA OCT19	LSA Associates, Inc.	168598(33)OCT19	\$480.62
12/12/2019	ACH-LSA OCT19	LSA Associates, Inc.	168600(24)OCT19	\$3,494.95
12/12/2019	ACH-LACMTA NOV	LACMTA - Metropolitan Transpor	800074988	\$77,101.06
12/12/2019	ACH-MOFFATT OC	Moffatt & Nichol	746208(75)OCT19	\$8,075.00
12/12/2019	ACH-MOFFATT OC	Moffatt & Nichol	746210(17)OCT	\$14,725.00
12/12/2019	ACH-MOFFATT OC	Moffatt & Nichol	746217(73)OCT19	\$148,580.00
12/12/2019	ACH-MOFFATT OC	Moffatt & Nichol	746247(68)OCT19	\$5,037.11
12/12/2019	ACH-MN PUENTE#	Moffatt & Nichol	746247(RETN)OCT	\$265.11
12/12/2019	ACH-MN MONTE-O	Moffatt & Nichol	746208(RETN)OCT	\$425.00
12/12/2019	ACH-MN MONTE-O	Moffatt & Nichol	746210(RETN)OCT	\$775.00
12/12/2019	ACH-MN MONTE-O	Moffatt & Nichol	746217(RETN)OCT	\$7,820.00
12/12/2019	ACH-PRINCE#102	Prince Global Solutions, LLC	A-139(102)OCT19	\$14,794.73
12/12/2019	ACH-RAILPROS#5	RAILPROS, INC.	3ACE_201910(56)OCT	\$21,287.07
12/12/2019	ACH-RAILPROS#5	RAILPROS, INC.	3ACE201910(RETN)OCT	\$1,120.37
12/12/2019	20981	Southern California Edison	2412668360_DEC19	\$18.74
12/12/2019	20981	Southern California Edison	2412668592_DEC19	\$19.39
12/12/2019	ACH-JACOBS#100	Jacobs Project Management Comp	W9X15202-084(100)OC	\$8,989.78
12/12/2019	ACH-BURKE#124	Burke, Williams & Sorensen, LL	246738(124)SEP19	\$56,886.05
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90088457_BAL DUE	\$2,350.06
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90089151_BAL DUE	\$932.85
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90090983_WO38713	\$321.57
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091246_WO10392	\$19,083.36
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091247_WO17756	\$6,013.89
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091248_WO31790	\$962.95
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091249_WO31791	\$3,613.61
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091250_WO36216	\$5,740.68
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091251_WO49520	\$18,225.89
12/12/2019	ACH-UPRR OCT19	Union Pacific Railroad Company	90091702_WO38713	\$932.85
12/12/2019	ACH-EPICLAND#1	Epic Land Solution, Inc	1019-00228(121)OCT1	\$856.02

Transaction Date	Check Number	Vendor Name	Description	Amount
12/12/2019	ACH-OHL FAIRWA	OHL USA, Inc.	54_SEP19	\$2,365,937.75
12/12/2019	ACH-OHL FAIR#5	OHL USA, Inc.	54(RETN)_SEP19	\$262,881.97
12/12/2019	ACH-HDR OCT19	HDR Engineering, Inc.	1200226931(17)OCT19	\$83,934.87
12/12/2019	ACH-HDR OCT19	HDR Engineering, Inc.	1200226932(36)OCT19	\$63,038.07
12/12/2019	ACH-HDR OCT19	HDR Engineering, Inc.	1200226933(15)OCT19	\$3,631.70
12/12/2019	ACH-HNTB#13 OC	HNTB Corporation	1365194DS002(13)OCT	\$184,303.18
12/18/2019	20982	OHL USA, Inc.	57_OCT19	\$8,046,072.18
12/19/2019	ACH-LSA#23FULL	LSA Associates, Inc.	168599(23)OCT19	\$813.68
12/19/2019	20991	Mobility 21	3275	\$650.00
12/19/2019	ACH-STANTEC#13	Stantec (FKA MWH Americas Inc	1587839(130)OCT19	\$86,211.68
12/19/2019	20990	Office Depot	411065119001	\$105.09
12/19/2019	20990	Office Depot	411066861001	\$54.74
12/19/2019	20990	Office Depot	411066862001	\$72.80
12/19/2019	20990	Office Depot	411353643001	\$57.48
12/19/2019	20990	Office Depot	414573106001	\$208.75
12/19/2019	ACH-PRINCEGLOB	Prince Global Solutions, LLC	A-140(103)NOV19	\$14,500.00
12/19/2019	20994	Southern California Edison	2410465520_DEC19	\$253.37
12/19/2019	20985	San Gabriel Valley Water Compa	APN202A_137_NOV19	\$124.73
12/19/2019	20985	San Gabriel Valley Water Compa	APN202A_201_NOV19	\$771.01
12/19/2019	20987	SHRED-IT USA LLC	8128770922	\$145.44
12/19/2019	20993	PowerPlus	281802P1219	\$55.00
12/19/2019	20989	Choice Builder	541836	\$2,619.89
12/19/2019	ACH-RIVERSIDE#	Riverside Construction Company	7_OCT19	\$498,535.25
12/19/2019	ACH-RIVERSIDE#	Riverside Construction Company	7(RETN)_OCT19	\$55,392.81
12/19/2019	20992	South Montebello Irrigation Di	561800.02_NOV19	\$62.35
12/19/2019	20984	Industry Realty Holdings, LLC	APN20F-DEC RENT	\$11,000.00
12/19/2019	ACH-WALSH#77 J	Walsh Construction	77_JUN	\$91,384.18
12/19/2019	ACH-CAP REP#10	Capital Representation Group	19-014(105)NOV19	\$1,950.00
12/19/2019	EFT-CALPERS ME	CALPERS	1800_HEALTH_JAN20	\$31,701.66
12/19/2019	EFT-CALPERS PE	CALPERS	1827_PE12.20.19	\$17,242.78
12/19/2019	20983	County of Los Angeles Dept. Pu	IN200000419	\$277.75
12/19/2019	20988	Federal Express	6-866-43672	\$23.55
12/20/2019	WIRE-COMMON-WU	Commonwealth Land Title Compan	APN210A-WU	\$2,971.00
12/20/2019	WIRE-COMMON-SA	Commonwealth Land Title Compan	APN209SS-SALGADO	\$47,287.00
12/20/2019	20996	OnTrac	9003513(1)	\$24.63
12/20/2019	20995	HPC Computer Inc.	27436	\$630.00
12/20/2019	ACH-ICMA_PE 12	ICMA Retirement Trust - 457	ICMA_PE12.20.19	\$5,962.99
12/20/2019	ACH-ICMA_COG P	ICMA Retirement Trust - 457	COG_ICMA_PE122019	\$511.92
12/23/2019	ACH-A.RAMIREZ#	Andres Ramirez	VCH#1509	\$157.35
12/23/2019	ACH-ICMA_ROMO_	ICMA Retirement Trust - 457	ICMA_PE122019_ROMO	\$20.64
12/31/2019	EFT-CALPERS PE	CALPERS	1827_PE01.03.20	\$18,138.65
			<b>Total December 2019 Disbursements</b>	<b>\$12,879,162.91</b>

**Governing Board Attendance**

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		D	D									
Arcadia	D	A	D	D	D							
Azusa	D	A	D									
Baldwin Park		D										
Bradbury												
Claremont	D	D	D	D	D							
Covina	D	A	D		D							
Diamond Bar	D	D	D	D	D							
Duarte	D	D	D	D	D							
El Monte	D	D	D									
Glendora	D	D	D	D	D							
Industry		D	D	D								
Irwindale		D		D	D							
La Cañada Flintridge												
La Puente	D	A	D									
La Verne	D	D	D		D							
Monrovia	D	D	D	D	D							
Montebello				D								
Monterey Park	D	D	D	D	D							
Pomona	D	D	D	D	D							
Rosemead	A		D	D	D							
San Dimas	D	D	D	D	D							
San Gabriel	D		D	D	D							
San Marino	A		A	A	A							
Sierra Madre	D	A	D	D	D							
South El Monte	D		D	D								
South Pasadena	A	A	D	D	D							
Temple City	D	D	D	D	D							
Walnut	D	D	D		D							
West Covina	D	D	D	D	D							
LA County District 1	D	D	D	D	A							
LA County District 4	D	D	D	D	D							
LA County District 5	D	A		D	D							
SGV Water Agencies		D										

**Major Action Items and Presentations**

**July**

Coyote Management Framework and Implementation Plan  
 Contract for Legal Services  
 Updated Salary Resolution  
 3rd Quarter Financial and Treasurer Reports

**August (Special Meeting)**

Allocation of \$126 Million in Measure M  
 Subregional Equity Program Funds to the Gold Line  
 Foothill Extension Project Phase 1 Alignment to  
 Pomona

**September**

Legislative Update: Senator Susan Rubio  
 Contract City Services Representative (Metro)  
 SoCalREN Public Agency Programs Contract  
 Amendment to Executive Director Employment Agreement

**October**

Enhancing Network, Transit Oriented Development, and Interregional Connectivity  
 Measure H Homelessness Funding Contract  
 I-605 Corridor Aesthetic Master Plan  
 Regionwide Swimming Pool Ordinance

**November**

Update on Stormwater Litigation  
 2019 State & Federal Legislative Accomplishments  
 State Homeless Funding and Measure H Innovation Funding Programming  
 Contract with SoCalGas

## Capital Projects and Construction

	2019						2020					
	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 (Monrovia)	✓		✓	✓								
Pomona	✓		✓	✓								
San Gabriel				✓								
Southeast District (Diamond Bar)	✓		✓	✓								
Southwest District (South Pasadena)			✓									

### Agenda Topics

#### *July*

Receive and File Presentation on Public Outreach and Business Retention Efforts  
 Approval to Receive and File Quarterly Project Progress Reports  
 Environmental Mitigation Monitoring Reports

#### *August (Dark)*

#### *September*

Election of Officers

Approval of Selection and Award of On-Call Public Outreach Services Contracts  
 Approval of Agreement with City of La Verne for Design of Proposed Gold Line Pedestrian Bridge

#### *October*

Approval of Selection of Construction Management Consultant for the At-Grade Safety Improvement Projects in Pomona and Montebello

Approval of Selection and Award of Contract for As Needed Right of Way Support Services

#### *November (Dark)*



## Transportation Committee Attendance

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra												
Claremont	✓		✓	✓								
Diamond Bar	✓		✓	✓	✓							
Duarte	✓		✓	✓	✓							
Glendora			✓	✓	✓							
Industry				✓								
L.A. County District 1	✓		✓	✓	✓							
L.A. County District 5	✓		✓		✓							
Monterey Park			✓	✓	✓							
Pomona				✓								
San Gabriel	✓		✓	✓	✓							
South El Monte				✓								
South Pasadena												
Temple City			✓									
Walnut												

### Agenda Topics

#### *July*

- SGV Bikeshare Program
- Metro Gold Line Funding

#### *August (Dark)*

#### *September*

- Ontario Airport

#### *October*

- SB 743 Implementation
- I-605 Corridor Aesthetics Master Plan

#### *November*

- 2020 Transportation Committee Legislative Priorities
- San Gabriel Valley Greenway Network Implementation Plan

#### *December (Dark)*

## EENR Committee Attendance

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Covina			✓	✓								
Claremont	✓		✓		✓							
Duarte			✓	✓	✓							
L.A. County District 1												
Rosemead			✓									
San Dimas	✓		✓	✓	✓							
San Gabriel	✓											
Sierra Madre			✓									
Temple City (Ex-officio)			✓									
West Covina					✓							

### Agenda Topics

#### July

Athens Services' American Organics Recycling Facility Tour

#### August (Dark)

#### September

Election of FY 2019-2020 Committee Chair and Vice Chair

Southern California Edison EV-Ready Communities Paper

Claremont Locally Grown Power

Recommendation of SGVCOG Representative to San Gabriel Mountains Community Collaborative

#### October

Beverage Recycling Updates

Solid Waste Legislative Review and Updates

#### November

Wildfire Prevention Strategies

Southern California Edison Wildfire Mitigation, Safety, and Grid Resiliency

2019-2020 EENR Legislative Priorities

#### December (Dark)

## Homelessness Committee Attendance

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Baldwin Park	✓		✓	✓								
Claremont	✓	✓	✓	✓	✓							
Duarte		✓										
Glendora	✓	✓	✓	✓	✓							
Irwindale		✓										
Monrovia	✓	✓	✓	✓	✓							
Pomona	✓	✓	✓	✓	✓							
Rosemead	✓			✓	✓							
West Covina		✓		✓								
LA County Dist 1		✓	✓	✓	✓							

### Agenda Topics

#### July

- SB 1045 (Weiner, Stern) - Conservatorship: Serious Mental Illness and Substance Use Disorders
- Veteran Homelessness and Solutions
- AB 1275 (Santiago) - Mental Health Services: County Pilot Program
- RHTF Working Group

#### August

- County and Continuum of Care Administration of State Funds
- Homelessness Prevention Strategies
- RHTF Working Group

#### September

- Hope for Home
- San Gabriel Valley Winter Shelter
- RHTF Next Steps

#### October

- Pasadena's TPO
- Claremont's Collaboratin Shower Program for Unsheltered Residents
- RHTF Kick-off meeting
- Executive Order N-06-19

#### November

- Monrovia Housing Displacement Response Plan
- State and County Funding Allocations
- Fighting Homelessness Through Services and Housing Act (S. 923)

**Water Policy Committee**

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont	✓		✓	✓								
Glendora			✓	✓								
Monrovia	✓		✓	✓								
Rosemead	✓		✓	✓								
Sierra Madre	✓		✓									
South Pasadena	✓		✓	✓								
LAC #1	✓		✓									

**Agenda Topics**

***July (Joint Meeting with Water TAC)***

San Gabriel Valley Greenway Network

Safe, Clean Water Program

***September (Joint Meeting with Water TAC)***

Proposed Bacteria Scientific Study

Safe, Clean Water Program

Prop 1 Stormwater Grant Program Guidelines

***October (Joint Meeting with Water TAC)***

Water Contaminant Litigation

## Water TAC Attendance

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓		✓									
Arcadia												
Bradbury			✓	✓								
Covina	✓		✓									
Duarte	✓											
Monrovia												
Pomona	✓		✓									
Sierra Madre	✓		✓	✓								
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 (Joint Meeting with Water Committee)***

- San Gabriel Valley Greenway Network
- Safe, Clean Water Program

#### ***September (Joint Meeting with Water TAC)***

- Proposed Bacteria Scientific Study
- Safe, Clean Water Program
- Prop 1 Stormwater Grant Program Guidelines

#### ***October (Joint Meeting with Water TAC)***

- Water Contaminant Litigation

**City Managers' Steering Committee**

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓							
Alhambra		✓	✓	✓	✓	✓						
Azusa		✓	✓	✓	✓	✓						
Baldwin Park		✓	✓	✓	✓	✓						
Covina		✓	✓	✓								
Duarte		✓	✓									
El Monte		✓		✓								
Glendora		✓		✓		✓						
La Canada Flintridge		✓			✓	✓						
La Verne		✓	✓	✓	✓	✓						
Monrovia		✓										
Monterey Park		✓	✓		✓							
Pomona		✓	✓	✓		✓						
Rosemead				✓	✓							
San Marino		✓	✓	✓	✓	✓						
Temple City		✓	✓		✓	✓						

**Agenda Topics**

**August**

- Gold Line Funding Allocation
- Homelessness Discussion Supervisor Barger

**September**

- Metro Commuter Ordinance
- SGV Regional Housing Trust

**October**

- Process Study Recap
- Vector Control Regionwide Pool Ordinance

**November**

- State Homeless Funding and Measure H Innovation Fund Allocations
- Regional Housing Trust Fund Setup

**December**

- Regional Housing Trust Fund Setup

**Planning TAC**

	2019						2020					
	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						✓						
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***

- Executive Order N-06-19 (Affordable Housing Development)
- Proposed RHNA Allocation Methodologies

***September***

- Gold Line Phase 2B First/Last Mile Briefing
- East San Gabriel Valley Active Transportation Plan

***October***

- Arrow Highway Specific Plan
- SB 2 Planning Grants Overview and Discussion

***November (Dark)***

***December***

- 2019 Housing Legislative Updates
- SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Model

**Public Works TAC Attendance**

	2019						2020					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia				✓	✓							
Azusa	✓		✓	✓	✓							
Baldwin Park					✓							
Claremont					✓							
Diamond Bar	✓		✓	✓	✓							
El Monte	✓				✓							
Glendora												
Industry			✓	✓	✓							
Irwindale	✓		✓	✓	✓							
La Verne	✓		✓	✓	✓							
Monrovia	✓											
Monterey Park			✓	✓								
Pomona	✓			✓	✓							
San Dimas	✓		✓	✓	✓							
San Gabriel				✓								
San Marino												
South El Monte			✓	✓	✓							
South Pasadena				✓								
Temple City			✓	✓	✓							
West Covina												
LA County DPW	✓		✓	✓	✓							

**Agenda Topics**

**July**

- Southern California Edison's EV-Ready Communities Paper
- Regionwide Swimming Pool Ordinance

**August (Dark)**

**September**

- San Gabriel Valley Regional Bikeshare Program
- Statewide Energy Efficiency Collaborative Resources for Local Governments
- I-605 Corridor Aesthetics Master Plan

**October**

- Appointment of Representatives to Metro TAC
- SB 901 Utility Wildfire Mitigation Plan
- Safe Clean Water Program Overview and Updates

**November**

- Solid Waste Legislation Review and Updates
- Job Order Contracting
- SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Modal





### MEMORANDUM

Date: October 11, 2019

To: Marisa Creter

From: Paul Hubler

**RE: ADVOCACY TRIP, WASHINGTON, DC, OCT. 7-9, 2019**

This post-trip report is prepared consistent with the new SGVCOG travel reporting policy.

- **Event and/or travel purpose:** Advocate directly and coordinate Congressional advocacy in support of \$20 million federal BUILD program grant application for Alameda Corridor-East Montebello Blvd. grade separation project. Application was submitted by SGVCOG to U.S. Department of Transportation in July 2019. Grant awards expected to be announced by November 12, 2019.
- **Date(s):** October 7-8, 2019
- **Location:** Washington, DC
- **Meetings and subjects/outcomes:** See chart below.
- **Cost split with city or other agency:** City of Montebello directly paid travel costs for Montebello Mayor & SGVCOG Capital Projects and Construction Committee member Jack Hadjinian, Mayor Pro Tem Salvador Melendez and City Manager Rene Bobadilla.

Meetings	Participants	Subjects Discussed
Federal Funding Briefing	Montebello Mayor Jack Hadjinian; Mayor Pro Tem Salvador Melendez; City Manager Rene Bobadilla; Paul Hubler, Director of Government and Community Relations, SGVCOG; Kevin Jones, Lobbyist, ACE Project & President, Prince Global Solutions; Elaine Nettle, Executive Director, Coalition for America’s Gateways and Trade Corridors; Mike Davies, Federal Relations Sr. Manager, LA County Metro; Cody Willming, Legislative Asst. for Rep. Linda Sanchez	Coordinated advocacy and messaging among various agencies/participants in preparation for DOT and Congressional meetings; provide status update on ACE Montebello project and on federal grant programs
DOT Gov’t. Affairs staff Anne Reinke, Michael Russo, Owen Roy Morgan	Jack Hadjinian, Salvador Melendez, Rene Bobadilla, Paul Hubler, Kevin Jones, Elaine Nettle, Mike Davies, Cody Willming	Advocate for BUILD grant funding for ACE Montebello project and explain project need/funding/timeline; DOT staff provided BUILD program overview and recommended emphasis points for further project advocacy
Rep. Linda Sanchez / Chief of Staff Marsha Espinosa	Jack Hadjinian, Sal Melendez, Rene Bobadilla, Kevin Jones, Paul Hubler	Update on ACE Montebello project advocacy for BUILD grant program in preparation for Rep. Sanchez scheduled call with Secretary Chao

Rep. Adam Schiff	Paul Hubler	Update on ACE advocacy for federal grant program funding
Rishi Sahgal, Alec Bartishevich / Sen. Feinstein staff	Jack Hadjinian, Sal Melendez, Rene Bobadilla, Kevin Jones, Paul Hubler	Update/coordinate ACE Montebello project advocacy for BUILD grant program
Taylor Seebold / Sen. Harris staff	Jack Hadjinian, Sal Melendez, Rene Bobadilla, Kevin Jones, Paul Hubler	Update/coordinate ACE Montebello project advocacy for BUILD grant program; inquire support letter status, letter is forthcoming
Emma Norvell / Rep. Cisneros staff	Jack Hadjinian, Sal Melendez, Rene Bobadilla, Kevin Jones, Paul Hubler	Update on ACE Montebello project advocacy for BUILD grant program; other ACE projects, SR 57-60 project
Ellen Hamilton, Rep. Chu staff	Paul Hubler	Update on ACE Montebello project advocacy for BUILD grant program
Dinner / Lunch Meetings	Various, including Jack Hadjinian, Sal Melendez, Rene Bobadilla, Kevin Jones, Paul Hubler, Elaine Nettle	Update/coordinate advocacy efforts and brief on Congressional affairs, status of discretionary grant programs, ACE Montebello project



## MEMORANDUM

Date: October 31, 2019

To: Marisa Creter

From: Paul Hubler

**RE: ACE PROJECT BRIEFING TRIP  
SACRAMENTO, OCT. 30, 2019**

This post-trip report is prepared consistent with SGVCOG travel reporting policy.

- **Event and/or travel purpose:** Brief San Gabriel Valley legislative staff and California State Transportation Agency (CalSTA) freight policy staff on Alameda Corridor-East Program progress; inclusion of ACE projects in the California Freight Mobility Plan; the FY 20 state budget and revised construction phase costs and funding needs for the two underfunded ACE projects advancing through the design and right-of-way phases: Turnbull Canyon Road and Montebello Corridor.
- **Date(s):** October 30, 2019
- **Location:** Sacramento
- **SGVCOG participants:** Mark Christoffels, Chief Engineer; Paul Hubler, Director of Government and Community Relations; Tim Egan, Lobbyist
- **Meetings were held with:** Ms. Avital Barnea, Deputy Secretary for Transportation Planning, CalSTA; Ms. Voleck Taing, Transportation Deputy, Assembly Majority Leader Ian Calderon; Mr. John Ackler, Legislative Director, Senator Bob Archuleta; Mr. Alex Hirsch, Policy Consultant, Senator Susan Rubio; and Mr. Daniel Folwarkow, Legislative Aide, Assemblywoman Blanca Rubio.



DATE: January 9, 2020

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SGVCOG STATE AND FEDERAL LEGISLATIVE AGENDA**

## **RECOMMENDED ACTIONS**

1) Adopt Resolution 20-01 affirming the SGVCOG's 2020 State, Federal and Regional Legislative agenda. 2) Authorize Executive Director to execute an amendment with Capital Representation Group, Inc to extend the duration to January 31, 2021 for an amount not to exceed \$25,000 annually for services to support the SGVCOG's State legislative agenda.

## **BACKGROUND**

SGVCOG annually adopts a legislative agenda to help shape and guide advocacy efforts on regional issues of significance to our member agencies, focused in particular on the state and federal levels but also incorporating regional or local objectives. The 2020 legislative program builds on the accomplishments of the 2019 legislative agenda, seeks to accomplish unfinished objectives and identify emerging issues in the core regional policy areas of water, transportation, homelessness, energy and the environment. The program aligns closely with the adopted Strategic Plan and incorporates by reference and by reiteration in the supporting Resolution the focused legislative policy agendas adopted by the individual policy committees. The legislative program may be amended or supplemented as legislative developments warrant.

Adoption of the legislative program will help ensure advocacy is coordinated, effective and responsive to legislative developments. Staff will use the legislative program to review legislation as it is introduced to determine how it relates to SGVCOG policies. Staff will also coordinate with our state and federal legislative delegations, member agencies, and regional, state and national partners and coalitions, such as the Los Angeles County Metropolitan Transportation Authority, Southern California Association of Governments, League of California Cities, U.S. Conference of Mayors, Mobility 21 and the Coalition for America's Trade Corridors and Gateways. Positions on specific legislation will still be taken to the Governing Board for consideration in advance of action or, if urgency is required, will be presented to the Executive Committee and/or relevant policy committee and reported to the Governing Board at a subsequent meeting.

Attachment A provides a consolidated legislative agenda for the SGVCOG's core policy areas. The proposed legislative priorities were reviewed by each relevant policy committee.

## **FISCAL IMPACT**

The SGVCOG has retained the services of Sacramento lobbyist Tim Egan at an annual cost of \$25,000 to assist in achieving our legislative objectives. Advocacy travel to Sacramento and

# REPORT

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Washington, DC for staff and Governing Board members in furtherance of these objectives may be planned as needed.

Prepared by: Paul R. Hubler  
Paul Hubler  
Director of Government and Community Relations

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

Attachment A – Resolution 20-01

**RESOLUTION NO. 20-01**

**RESOLUTION OF THE SAN GABRIEL VALLEY  
COUNCIL OF GOVERNMENTS (SGVCOG) AFFIRMING 2020 STATE AND  
FEDERAL LEGISLATIVE AGENDA**

**WHEREAS**, the SGVCOG desires to adopt federal and state legislative priorities to further the objectives of the organization in support of member cities; and

**WHEREAS**, the objectives of the SGVCOG include the core policy areas of water, transportation, homelessness, and the environment; and

**WHEREAS**, the SGVCOG seeks to specifically define legislative priorities for the year 2020;

**NOW THEREFORE, BE IT RESOLVED** that the Governing Board does hereby adopt the following 2020 State and Federal Legislative agenda:

Water

State

- Ø Continue to advocate and/or pursue legislative solutions for adopting financial capability assessment guidelines in the issuance of MS4 permits that provide an economic analysis of the costs and benefits of water quality improvements.
- Ø Continue to advocate for the establishment of reasonable timelines for compliance with new drinking water standards.
- Ø Advocate for water rights assignment to MS4 agencies for "new" infiltrated water that is otherwise not currently captured by existing infrastructure.
- Ø Advocate for funding sources that provide on-going funding for the implementation of stormwater projects.
- Ø Pursue legislative fixes that address the challenges that cities face in implementing SB 205 (Hertzberg), including updating the Standard Industrial Classification (SIC) codes.

Local

- Ø Advocate for Measure W funding for cities' MS4 projects.
- Ø Advocate for reasonable financial analysis to be incorporated into 2019 NPDES MS4 Permit that allows cities to comply with the Permit without facing a significant unfunded burden.

**Transportation and Capital Projects & Construction**

**State & Regional**

- Ø Submit and/or advocate for funding requests, grant applications or specific budget earmarks to ensure San Gabriel Valley transportation and capital projects and programs are timely allocated or awarded Metro-administered funds, SB 1 and other state funds, and relevant county-administered funds.
- Ø Support the development of transportation and capital projects best practices and funding programs beneficial to San Gabriel Valley transportation and capital projects and programs.
- Ø Support legislative or administrative efforts to expedite environmental and permitting approvals and project delivery of San Gabriel Valley transportation and capital projects and programs.
- Ø Support passage of SB 664 (Allen) or similar legislation, proposing policy changes that create stronger privacy protections for toll customer data, while allowing interoperability among toll operators, and improve certain aspects related to citations and toll collection for Metro ExpressLanes.
- Ø Continue efforts to recycle ACE program savings onto underfunded ACE projects and to secure matching funds from Metro and oppose further attempts to redirect ACE program savings from ACE projects.
- Ø Support and continue efforts to obtain funding for the development of a regional traffic analysis model for the San Gabriel Valley region to assist its member agencies' compliance with SB 743 (Steinberg), requiring CEQA analysis of vehicle miles traveled.
- Ø Continue to build upon regional collaboration with the San Gabriel Valley Legislative Caucus, the Mobility 21 coalition, and other stakeholders to benefit San Gabriel Valley transportation and capital projects and programs.
- Ø Facilitate discussion of concepts that can improve transit operations such as dedicated bus lanes, first/last-mile options, and route restructuring.

**Federal**

- Ø Propose and advocate policies, funding and programs beneficial to San Gabriel Valley transportation and capital projects and programs, including in the context of the reauthorization of the FAST Act multi-year surface transportation program legislation, possible standalone legislation or other relevant legislation.
- Ø Support transportation and capital projects in the San Gabriel Valley.
- Ø Support legislative or administrative efforts to expedite environmental and permitting approvals and project delivery of San Gabriel Valley transportation and capital projects and programs.
- Ø Work with the Coalition for America's Gateways and Trade Corridors, Metro and other stakeholders in support of these legislative priorities and other matters that benefit San Gabriel Valley transportation and capital projects and programs.
- Ø Advocate for policies that do not cause California to lose federal funding due to revised fuel mileage standards for motor vehicles.



## Attachment A

### Homelessness

#### State

- Ø Support legislation and funding that promotes solutions to homelessness for those facing mental health and/or substance abuse challenges.
- Ø Support funding for the San Gabriel Valley Regional Housing Trust Fund and other entities that will create affordable housing for the region.
- Ø Provide funding for the creation of housing units – especially very low, low, and moderate income – while respecting cities’ local control of land use decisions.
- Ø Support legislation and funding for programs that encourage workforce development activities for homeless persons.
- Ø Support funding for homeless prevention programs, including innovative local programs instituted by local cities.
- Ø Support legislation and funding for projects and programs that address quality of life issues, including public safety and water quality for all residents, including homeless persons.

#### Local

- Ø Promote the allocation of Measure H resources towards cities’ projects and programs – as well as regional projects and programs – that work to solve the homelessness crisis in the San Gabriel Valley.
- Ø Support funding for prevention programs, including innovative local programs instituted by local cities.
- Ø Promote collaboration between the County of Los Angeles and the San Gabriel Valley cities in implementing projects, policies, and programs that work to solve the homelessness crisis in the San Gabriel Valley.
- Ø Advocate for the allocation of County funding to eligible projects within 500 feet of freeways and major thoroughfares, provided that they include the appropriate mitigation measures to protect the health and safety of future residents

### Air Quality

- Ø Support the inclusion of city officials on the governing bodies of air districts and opposes efforts to remove such city representation.
- Ø Support the reduction of vehicle emissions through increased fuel efficiency, use of appropriate alternative fueled vehicles, and low-emission vehicles in public agency fleets;
- Ø Support cities’ authority to establish local air quality standards and programs that are stricter than state and federal standards.
- Ø Oppose legislation that redirects funds that are dedicated to supporting locally-based air quality programs.

### Energy

- Ø Make energy costs affordable and stabilized.
- Ø Encourage local governments to complete an inventory of greenhouse gas emissions, set appropriate reduction targets, and create greenhouse gas emission reduction plans.

## Attachment A

- Ø Support tax credits, grants, loans, and other incentives to assist the public and local agencies that invest in energy-efficient equipment and technology, as well as fuel-efficient and low-emission vehicles.
- Ø Ensure energy supply while limiting dependence on foreign sources of energy.
- Ø Employ diverse strategies for conserving energy including: Energy efficiency, land use strategies, urban forest management, and infrastructure improvements (i.e. green building);
- Ø Develop innovative and affordable financing options for energy efficiency.
- Ø Move towards a “net-zero energy” model where the amount of energy provided by on-site renewable energy sources is equal to the amount of energy used by a building.
- Ø Support advancement of technology that expands renewable energy generation.
- Ø Promote public education of energy efficiency and conservation opportunities.

### Open Space

- Ø Identify and protect open space for the multi-benefit enhancement of natural resources and enjoyment for the public.
- Ø Plan for growth by incentivizing compact development in some areas that in turn prevent open space development in other areas.
- Ø Develop greenbelts and greenways along and within urban development to limit unsuitable development and provide buffers to wildlife habitat.
- Ø Acquire and preserve open space at high risk of ecological degradation, primarily along the foothills, waterways, flood plains, and within the upper watershed.
- Ø Promote connectivity of wildlife corridors.
- Ø Promote development of diverse and localized recreational opportunities.
- Ø Promote public outreach and interpretation to foster awareness, knowledge and stewardship of open space as a valuable resource.
- Ø Advocate for state and federal appropriations, funding from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, California Natural Resources Agency, and/or loan programs for open space acquisition, development, restoration, and management.

### Solid Waste

- Ø Encourage the diversification of solid waste management strategies, including conversion technology, that will create new markets and that are feasible given the landscape and conditions of the San Gabriel Valley.
- Ø Support efforts to strengthen curbside recycling programs and oppose efforts to weaken such programs.
- Ø Promote shared responsibility waste management principles, such as product stewardship, throughout the entire life cycle of a product, from design to disposal.
- Ø Provide a strong commitment to utilizing financial incentives rather than mandatory requirements.
- Ø Ensure local jurisdictions are not subject to duplicative or contradictory legislative requirements.

Attachment A

**PASSED AND ADOPTED** by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 16<sup>th</sup> day of January 2020.

San Gabriel Valley Council of Governments

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Cynthia Sternquist, President

**Attest:**

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 16<sup>th</sup> day of January 2020, by the following vote:

<b>AYES:</b>	
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

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Marisa Creter, Secretary