



SGVCOG

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd Vice President
April Verlato

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pasadena

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

*First District, LA County
Unincorporated Communities*

*Fourth District, LA County
Unincorporated Communities*

*Fifth District, LA County
Unincorporated Communities*

SGV Water Districts

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

Thursday, April 21, 2022 - 4:00 P.M.*

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

Livestream Available at: <https://www.youtube.com/watch?v=KxD2FZbBqeM>

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvcog.org. A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.*

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

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

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

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



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



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

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

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

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Governing Board members prior to or during the meeting, please submit these materials via email to Katie Ward at kward@sgvcog.org at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment by using the web interface "Raise Hand" feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Katie Ward at least 48 hours prior to the meeting at (626) 214-8160 or at kward@sgvcog.org.

PRELIMINARY BUSINESS

5 MINUTES

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

JOINT MEETING BUSINESS/ACTION ITEM

5 MINUTES

5. Adopt Joint Resolution 22-18 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing -- [Page 1](#)
Recommendation Action: Adopt Joint Resolution 22-18 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

ADJOURN JOINT MEETING

CONVENE SPECIAL MEETING OF THE SGVCOG GOVERNING BOARD

5 MINUTES

6. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

5 MINUTES

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

8. Governing Board Meeting Minutes -- [Page 3](#)
Recommended Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers -- [Page 13](#)
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance -- [Page 21](#)
Recommended Action: Receive and file.
11. 2nd Quarter Financial Report / Treasurer's Report -- [Page 31](#)
Recommended Action: Receive and file.
12. Community Assistance, Recovery, and Empowerment (CARE) Court -- [Page 32](#)
Recommended Action: Adopt Resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.
13. High Acuity and Substance Use Disorder (SUD) Focused Outreach and Services Program Contract -- [Page 34](#)
Recommended Action: Authorize executive director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for a not-to-exceed amount of \$900,000 to implement the high acuity and SUD focused outreach services program.
14. Homelessness Programs Funding Swap -- [Page 37](#)
Recommended Action: Authorize the Executive Director to execute an agreement with the San Gabriel Valley Regional Housing Trust (SGVRHT) to (1) swap up to \$550,000 in eligible funds for the implementation of homelessness programs in the San Gabriel Valley

- and (2) swap \$1,000,000 in eligible Measure H funds with the SGVRHT for the submission of a Local Housing Trust Fund (LHTF) application.*
15. Committee/TAC/Partnership Agency Appointments -- [Page 42](#)
Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, Technical Advisory Committees, and other partnership agency appointments:
- *San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors:*
 - *Northwest Seat: Becky Shevlin, Monrovia (Delegate)*
 - *At Large 2: Margaret Finlay, Duarte (Delegate)*
 - *Housing and Homeless Expert 1: Carol Averell, Baldwin Park (Delegate)*
 - *Housing and Homeless Expert 2: Benita DeFrank, Pomona (Delegate)*
16. FY 21-22 Budget Amendment #2 -- [Page 44](#)
Recommended Action: Adopt Resolution 22-20 amending the FY 21-22 Budget.
17. 13th Amended and Restated Bylaws -- [Page 45](#)
Recommended Action: Authorize staff to place the proposed Thirteenth Amended and Restated Bylaws ("Proposed Bylaws") on the agenda for the Governing Board's consideration at its next regular meeting.
18. Draft SGVCOG FY 2022-2023 Budget -- [Page 47](#)
Recommendation Action: Receive and file.
19. FY 2020-2021 Financial Audit -- [Page 48](#)
Recommendation Action: Receive and file.
20. Contract Amendment No. 1 for Contract 19-01 General Counsel and Property Acquisition Legal Services -- [Page 49](#)
Recommended Action: Authorize the Executive Director to execute an amendment to the General Counsel and Property Acquisition Services contract with Woodruff, Spradlin & Smart (WSS) to extend the period of performance for five (5) additional years beginning on September 1, 2022 and ending August 31, 2027, increase the total contract amount by \$2,766,650 for a total amount not to exceed \$9,666,667.
21. Brown Act Modernization Bills -- [Page 51](#)
Recommended Actions:
- *Adopt Resolution 22-21 supporting AB 1944 (Lee).*
 - *Adopt Resolution 22-22 supporting AB 2449 (Rubio) if amended to waive the in-person quorum requirement for legislative bodies that meet certain criteria.*
 - *Adopt Resolution 22-23 supporting AB 2647 (Levine).*

PRESENTATION

20 MINUTES

22. Montebello Community Assistance Program (MCAP) – Angelica Palmeros, City of Montebello Deputy Director -- [Page 54](#)
Recommended Action: For information only.
23. Monterey Park Rewards App – Joseph Torres, Economic Development Manager, City of Monterey Park and Michael Mazur, Vice President of Business Development and Operations, Colu Technologies -- [Page 56](#)
Recommended Action: For information only.

UPDATE ITEMS

20 MINUTES

- (It is anticipated that the SGVCOG Governing Board may take action on the following matters)*
24. President's Report
25. Los Angeles County Blue Ribbon Commission on Homelessness -- [Page 57](#)

Teleconference Meeting

- 26. Executive Director's Report
- 27. General Counsel's Report
- 28. REAP Update

COMMITTEE/BOARD REPORTS

10 MINUTES

- 29. [Capital Projects and Construction Committee](#)
- 30. [Energy, Environment and Natural Resources Committee](#)
- 31. [Homelessness Committee](#)
- 32. [San Gabriel Valley Regional Housing Trust Board](#)
- 33. [Transportation Committee](#)
- 34. [Water Committee](#)

LIAISON REPORTS

10 MINUTES

- 35. [Foothill Transit](#)
- 36. [Gold Line Foothill Extension Construction Authority](#)
- 37. [League of California Cities](#)
- 38. [Los Angeles County Metropolitan Transportation Authority](#)
- 39. [San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy](#)
- 40. [San Gabriel Valley Economic Partnership](#)
- 41. [San Gabriel Valley Mosquito & Vector Control District](#)
- 42. [South Coast Air Quality Management District](#)
- 43. [Southern California Association of Governments](#)

ANNOUNCEMENTS

- 44. Next Special Governing Board Meeting – May 19, 2022

GOVERNING BOARD MEMBER COMMENTS

ADJOURN

REPORT

DATE: April 21, 2022

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

FROM: Marisa Creter, Executive Director

RE: ADOPT JOINT RESOLUTION 22-18 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, GOVERNING BOARD, AND TRANSPORTATION COMMITTEE MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Joint Resolution 22-18 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

BACKGROUND

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

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

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


On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain


Brown Act provisions relating to teleconferencing as public meetings began to be held online.¹ However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

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

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

This resolution will be considered at a joint meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee. For those Governing Board delegates who are on the Board and one or more Committees, when roll call is taken and your name called, your vote will be counted toward both the Governing Board count and the Committee(s) upon which you are a member. If you desire to register a different vote for the Board and the Committee upon which you are a member, please indicate the vote for the Governing Board and for the Committee at the time your name is called. Otherwise, a single “yes” or “no” vote will be counted as a “yes” or “no” vote for both the Governing Board and the Committee(s) upon which you are a member.

Prepared by: 
Katie Ward
Acting Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-18](#)

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

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

March 10, 2022
4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Unapproved Special Joint Meeting Minutes

Date: March 10, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board to order at 4:02pm.
2. Pledge of Allegiance
City of Glendora Mayor, Michael Allawos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	D. Menchaca

Absent

Baldwin Park
Industry
La Cañada Flintridge
San Marino
Walnut
L.A. County District #4
SGV Water Districts

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff
A. Godoy, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
E. Shen, Staff
J. Read, Staff
K. Ward, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

March 10, 2022
4:00 PM

Sierra Madre	R. Arizmendi	M. Sharkey, Staff
South El Monte	G. Olmos	S. Hernandez, Staff
South Pasadena	D. Mahmud	S. Sousa, Staff
Temple City	C. Sternquist	S. Wong, Staff
West Covina	T. Wu	T. Lott, Staff
L.A. County District #1	A. Moreno	T. Tignino, Staff
L.A. County District #5	S. Croxton	V. Urenia, Staff

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

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-14 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 22-14 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees. (M/S: N. Lyons/M. Allowos)

[Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:13pm.

BOARD APPROVED

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment,
and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee
Meeting

March 10, 2022

4:00 PM

Date

Marisa Creter

Marisa Creter, Secretary

SGVCOG Special Governing Board Meeting

March 10, 2022

4:00 PM



SGVCOG Governing Board Unapproved Regular Meeting Minutes

Date: March 10, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:13pm. A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Velato
Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
El Monte	M. Morales
Glendora	M. Allawos
Irwindale	A. Ambriz
La Puente	G. Quiñones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	D. Menchaca
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
West Covina	T. Wu
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton

Absent

Baldwin Park
Industry
La Cañada Flintridge
San Marino
Walnut
L.A. County District #4
SGV Water Districts

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff
A. Godoy, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
E. Shen, Staff
J. Read, Staff
K. Ward, Staff
M. Sharkey, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff
T. Lott, Staff
T. Tignino, Staff
V. Urenia, Staff

6. Public Comment
There were no public comments at this meeting.
7. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

SGVCOG Special Governing Board Meeting

March 10, 2022

4:00 PM

CONSENT CALENDAR

- 8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
- 9. Committee/TAC/Governing Board Attendance
Action: Receive and file.
- 10. SGVCOG Committee and TAC Appointments
Action: Appoint members to the following standing SGVCOG Policy Committees and Technical Advisory Committees:
 - *City Manager’s Steering Committee:*
 - *At-Large Representative: Armine Chaparyan (South Pasadena)*
 - *Water Policy Committee:*
 - *City of Temple City*
- 11. 2022 SGVCOG Strategic Plan Update
Action: Adopt resolution 22-15 approving the 2022 SGVCOG Strategic Plan Update.
- 12. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests
Action: Approve the received FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests.
- 13. SB 45 (Portantino) – Support
Action: Adopt Resolution 22-16 to support SB 45 (Portantino).
- 14. Housing Incubator Technical Assistance Consultant Bench
Action: Authorize Executive Director to negotiate and execute agreements with the selected vendors for the housing incubator technical assistance consultant bench for a total overall not-to-exceed amount of \$800,000.

There was a motion to approve Consent Calendar Items 8-14.

(M/S: M. Allawos/C. Sternquist)

[Motion Passed]

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

ACTION ITEM

- 15. Blue Ribbon Commission on Homelessness Governance Options
SGVCOG Executive Director, Marisa Creter, presented on this item.
Action: Direct staff to submit a comment letter on the recommendations for the Blue Ribbon Commission on Homelessness (BRCH).

There was a motion to direct staff to submit a comment letter on the recommendations for the Blue Ribbon Commissions on Homelessness (BRCH) with the amendment that the letter reflect the Governing Board’s strong support for local allocation of Measure H funds.

(M/S: D.Mamhud/C. Sternquist)

[Motion Passed]

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

PRESENTATION

- 16. Monterey Park Rewards App – Joseph Torres, Economic Development Manager, City of Monterey Park and Michael Mazur, Vice President of Business Development and Operations, Colu Technologies
The presentation was postponed to a future meeting.

UPDATE ITEMS

- 17. President’s Report
- 18. Executive Director’s Report
SGVCOG Executive Director, Marisa Creter, provided updates.
- 19. General Counsel’s Report
SGVCOG General Counsel, David DeBerry, provided updates.
- 20. REAP Update
The update was postponed to a future meeting.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 21. Capital Projects and Construction Committee
- 22. Energy, Environment and Natural Resources Committee
- 23. Homelessness Committee
SGVCOG President, Becky Shevlin, provided updates.
- 24. San Gabriel Valley Regional Housing Trust Board
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
- 25. Transportation Committee
- 26. Water Committee
Water Committee Chair, Gloria Crudgington, provided updates.

LIAISON REPORTS

No verbal updates provided unless specifically noted.

- 27. Foothill Transit
- 28. Gold Line Foothill Extension Construction Authority
- 29. League of California Cities

SGVCOG Special Governing Board Meeting

March 10, 2022

4:00 PM

- 30. Los Angeles County Metropolitan Transportation Authority
- 31. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
- 32. San Gabriel Valley Economic Partnership
San Gabriel Valley Economic Partnership President, Luis Portillo, provided a report.
- 33. San Gabriel Valley Mosquito & Vector Control District
- 34. South Coast Air Quality Management District
SCAQMD Governing Board Member, Michael Cacciotti, provided a report.
- 35. Southern California Association of Governments

ANNOUNCEMENTS

- 36. Next Regular Governing Board Meeting – March 24, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for March 24, 2022.

GOVERNING BOARD MEMBER COMMENTS

Tim Hepburn provided a comment, congratulating Becky Shevlin for her work on BRCH.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:59pm.

BOARD APPROVED

Date

Marisa Creter

Marisa Creter, Secretary

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

March 24, 2022
4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Approved **Special Joint Meeting Minutes**

Date: March 24, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board at 4:03pm.
2. Pledge of Allegiance
City of South El Monte Mayor, Gloria Olmos, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Diamond Bar	N. Lyons
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Pasadena	V. Gordo
Pomona	T. Sandoval
San Dimas	D. Bertone
San Marino	S. Jakubowski
South El Monte	G. Olmos
Temple City	C. Sternquist
West Covina	T. Wu

Absent

Alhambra
Arcadia
Baldwin Park
Covina
Duarte
La Cañada Flintridge
La Puente
Monterey Park
Rosemead
San Gabriel
South Pasadena
Walnut
L.A. County District #4
L.A. County District #5
SGV Water Districts

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Council
T. Egan, Lobbyist
A. Fung, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

March 24, 2022
4:00 PM

- B. Acevedo, Staff
- C. Sims, Staff
- C. Stadelmann
- E. Shen, Staff
- J. Read, Staff
- K. Ward, Staff
- M. Sharkey, Staff
- S. Hernandez, Staff
- S. Pedersen, Staff
- S. Wong, Staff
- S. Sousa, Staff
- T. Lott, Staff
- V. Guerra, Staff
- V. Urenia, Staff

4. Public Comment

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-12 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

There was a motion to adopt Joint Resolution 22-12 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees. (M/S: R. Gonzales/C. Moss)

[Motion Passed]

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

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resource Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

March 24, 2022

4:00 PM

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:17pm.

BOARD APPROVED

Date

Marisa Creter

Marisa Creter, Secretary

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

Account Number	Description	Balance 2/28/2022	Increase	Decrease	Net Change	Balance 3/31/2022
000-000-000-1010	CBB - 242-118-669 Checking	\$ 1,416,182	\$ 4,809,531	\$ 5,926,386	\$ (1,116,854)	\$ 299,328
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 2,116,512	\$ 243,861	\$ 869,290	\$ (625,428)	\$ 1,491,084
000-000-000-1090	Petty Cash	\$ 400	\$ -	\$ -	\$ -	\$ 400
000-000-000-1100	LAIF 40-19-038	\$ 245,483	\$ 492	\$ -	\$ 492	\$ 245,975
000-000-000-1101	LAIF Maket Value	\$ 86	\$ -	\$ -	\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ (0)	\$ 641,615	\$ 641,615	\$ 0	\$ -
000-000-000-1220	Grants/Contracts Receivable	\$ 478,206	\$ 3,003,486	\$ 2,876,123	\$ 127,363	\$ 605,569
000-000-000-1225	Sponsorships Receivable	\$ -	\$ -	\$ -	\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489	\$ -	\$ -	\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ -	\$ 42,827	\$ 41,867	\$ 960	\$ 960
		\$ 4,262,359	\$ 8,741,812	\$ 10,355,280	\$ (1,613,468)	\$ 2,648,891

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

Account Number	Description	Balance 2/28/2022	Increase	Decrease	Net Change	Balance 3/31/2022
000-000-000-1110	CBB General Checking Account	\$ 2,323,459	\$ 15,763,004	\$ 15,760,470	\$ 2,534	\$ 2,325,993
000-000-000-1121	LAIF Operating (40 19 044)	\$ 347,673	\$ 696	\$ -	\$ 696	\$ 348,369
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,354,327	\$ 2,712	\$ -	\$ 2,712	\$ 1,357,039
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 23,425,288	\$ 78,797,412	\$ 102,046,241	\$ (23,248,829)	\$ 176,459
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,742	\$ 408	\$ -	\$ 408	\$ 544,150
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,248	\$ 1,296	\$ -	\$ 1,296	\$ 1,726,544
000-000-000-1131	Grants Receivable	\$ 9,874,996	\$ 55,323,899	\$ 42,188,938	\$ 13,134,960	\$ 23,009,956
000-000-000-1135	Retention Receivable - MTA	\$ 3,517,043	\$ 980,942	\$ -	\$ 980,942	\$ 4,497,986
		\$ 43,111,776	\$ 150,870,369	\$ 159,995,649	\$ (9,125,280)	\$ 33,986,495

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Disbursements Report
March 2022

Transaction Date	Number/Reference	Vendor Name	Description	Amount
2/3/2022	10236	City of Arcadia	Homelessess- state-City Plans Implementation	\$112,508.11
2/3/2022	10237	City of Baldwin Park	City Homelessness program	\$5,063.07
2/3/2022	10238	City of Monrovia	Homelessness-State- City Plans Implementation	\$20,834.84
2/3/2022	10239	City of Montebello	Homelessness-State- City Plans Implementation	\$56,289.00
2/3/2022	10240	City of South Pasadena	Homelessness-State- City Plans Implementation	\$550.03
2/3/2022	ACH- FEHR&PEERS	FEHR& PEERS	INVOICE # 146456	\$320.00
2/3/2022	SCS ENGINEERS ACH	SCS Engineers	Invoice # 425664 & 422755	\$139,790.37
2/9/2022	ACH-CRG-JAN22	Capital Representation Group,	Legislative Consultant Services - JAN-22	\$2,500.00
2/11/2022	FEHR&PEERS	FEHR& PEERS	INV# 151481, 150769, 149832, 149067	\$64,870.00
2/14/2022	DEBIT-ICMA PE021122	ICMA-RC	Mission Square Retirement	\$5,923.13
2/22/2022	DEBIT-ICMA PE022522	ICMA-RC	Mission Square Retirement	\$5,233.13
2/24/2022	10242	Deluxe	Office Supplies	\$308.92
2/24/2022	10243	Active San Gabriel Valley	Bike share project grant Management	\$30,600.00
3/1/2022	CITBNKPYMT030122	Citi Card	CITBNKPYMT030122	\$2,822.47
3/1/2022	ELITE RENT-MARCH22	Elite-TRC-Alhambra Community L	March Rent	\$6,394.33
3/3/2022	10244	News Exposure	Baldwin Park Tiny Homes Management	\$345.00
3/3/2022	10245	B-Cycle LLC	Bike share project grant Management	\$12,390.50
3/3/2022	10246	Tetra Tech, Inc.	Upper LA River EWMP Wet Weather Bacteria Monitoring - October 2021	\$34,292.61
3/10/2022	10247	Union Station Homeless Service	State Homeless Plan Implementation	\$44,054.37
3/10/2022	10248	City of San Dimas	Homelessness-State- City Plans Implementation	\$30.00
3/11/2022	CITIPYMT031122	Citi Card	CITIPYMT031122	\$3,121.41
3/11/2022	DEBIT-ICMA PE031122	ICMA-RC	Mission Square Retirement	\$4,233.13
3/17/2022	10253	Tetra Tech, Inc.	Stormwater-LAC- Program Management	\$12,033.66
3/17/2022	10254	Active SGV	Mission to Mission: MTA Pre Event	\$43,375.38
3/24/2022	10255	City of Arcadia	Homelessess- state-City Plans Implementation	\$38,982.39
3/24/2022	10256	City of Azusa	Homelesness- State-City Plans Implementation	\$27,813.78
3/24/2022	10257	City of Covina	Homelesness- State-City Plans Implementation	\$37,729.78
3/24/2022	10258	City of Duarte	Homelessness-State- City Plans Implementation	\$35,856.97
3/24/2022	10259	City of El Monte	Homelessness-State- City Plans Implementation	\$9,000.00
3/24/2022	10260	City of La Puente	Homelessness-State- City Plans Implementation	\$25,392.16
3/24/2022	10261	LeSar Development Consultants	SCAG- REAP-Surplus Land Inventory	\$4,740.00
3/24/2022	10262	City of Monterey Park	Homelessness-State- City Plans Implementation	\$1,325.30
3/24/2022	10263	City of West Covina	Homelessness-State- City Plans Implementation	\$5,000.00
3/28/2022	DEBIT-ICMA PE032522	ICMA-RC	Mission Square Retirement	\$4,233.13
Total February and March 2022 Disbursements				<u>\$797,956.97</u>

mike@mike-realtor.com

ACE CONSTRUCTION AUTHORITY
Disbursements Report
As of March 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
2/3/2022	21411	L.A. CO. Parks & Recreation	PMCHK00001103	648,333.00
2/3/2022	21412	Federal Express	PMCHK00001103	24.68
2/3/2022	21413	County of Los Angeles Dept. Pu	PMCHK00001103	9,890.75
2/3/2022	21414	Canon Financial Services, Inc.	PMCHK00001103	1,433.11
2/3/2022	21415	Woodruff, Spradlin & Smart	PMCHK00001103	636.50
2/3/2022	21416	Shred-It USA LLC	PMCHK00001103	161.07
2/3/2022	21417	Southern California Edison	PMCHK00001103	59.22
2/3/2022	21418	Office Depot	PMCHK00001103	344.85
2/3/2022	21420	State Treasurer Condemnation F	PMCHK00001105	125,000.00
2/3/2022	21421	State Treasurer Condemnation F	PMCHK00001106	512,000.00
2/3/2022	21422	State Treasurer Condemnation F	PMCHK00001107	40,000.00
2/3/2022	21423	State Treasurer Condemnation F	PMCHK00001108	29,800.00
2/3/2022	EFT-STANDARD INS_FEB	Standard Insurance	PMPAY00001131	1,738.31
2/4/2022	ACH-C.TSANG_VCH#1734	Charles Tsang	PMPAY00001116	150.00
2/4/2022	ACH-CAMPUS_FEB RENT	Campus at SGV Owner, LLC	PMPAY00001116	24,669.90
2/4/2022	ACH-EDISON_JAN22	Edison Carrier Solutions	PMPAY00001116	996.00
2/4/2022	ACH-GHIRARDELLI-NOV	Ghirardelli Associates	PMPAY00001116	4,638.29
2/4/2022	ACH-GREEN KNIGHT-JAN	Green Knight Security	PMPAY00001116	7,480.00
2/4/2022	ACH-LACMTA_JAN22	LACMTA - Metropolitan Transpor	PMPAY00001116	11,744.63
2/4/2022	ACH-PROCORE_TRAINING	Procure Technologies, Inc.	PMPAY00001116	2,000.00
2/4/2022	ACH-TRC-AUG-OCT21	TRC Solutions, Inc.	PMPAY00001116	58,364.36
2/4/2022	ACH-UPRR_JAN22	Union Pacific Railroad Company	PMPAY00001116	951,829.58
2/10/2022	21424	Federal Express	PMCHK00001109	72.05
2/10/2022	21425	Walnut Valley Water District	PMCHK00001109	45.00
2/10/2022	21426	South Montebello Irrigation Di	PMCHK00001109	317.64
2/10/2022	21427	TPx Communications	PMCHK00001109	860.16
2/10/2022	21428	San Gabriel Valley Water Compa	PMCHK00001109	511.87
2/10/2022	21429	Southern California Edison	PMCHK00001109	456.96
2/10/2022	21430	David Lang & Associates	PMCHK00001109	223.26
2/10/2022	21431	Montebello Land & Water Compan	PMCHK00001109	61.39
2/10/2022	ACH-BCA-DEC21	Biggs Cardosa Associates Inc.	PMPAY00001117	52,561.37
2/10/2022	ACH-DAVID LANG-DEC21	David Lang & Associates	PMPAY00001117	4,241.96
2/10/2022	ACH-INDYHOP-FEB22	Industry Realty Holdings, LLC	PMPAY00001117	11,000.00
2/10/2022	ACH-KIMLEY HORN_DEC	Kimley-Horn & Associates	PMPAY00001117	64,470.45
2/3/2022	21411	L.A. CO. Parks & Recreation	PMCHK00001103	648,333.00
2/3/2022	21412	Federal Express	PMCHK00001103	24.68
2/3/2022	21413	County of Los Angeles Dept. Pu	PMCHK00001103	9,890.75
2/3/2022	21414	Canon Financial Services, Inc.	PMCHK00001103	1,433.11
2/3/2022	21415	Woodruff, Spradlin & Smart	PMCHK00001103	636.50
2/3/2022	21416	Shred-It USA LLC	PMCHK00001103	161.07
2/3/2022	21417	Southern California Edison	PMCHK00001103	59.22
2/3/2022	21418	Office Depot	PMCHK00001103	344.85
2/3/2022	21420	State Treasurer Condemnation F	PMCHK00001105	125,000.00
2/3/2022	21421	State Treasurer Condemnation F	PMCHK00001106	512,000.00
2/3/2022	21422	State Treasurer Condemnation F	PMCHK00001107	40,000.00
2/3/2022	21423	State Treasurer Condemnation F	PMCHK00001108	29,800.00
2/3/2022	EFT-STANDARD INS_FEB	Standard Insurance	PMPAY00001131	1,738.31
2/4/2022	ACH-C.TSANG_VCH#1734	Charles Tsang	PMPAY00001116	150.00
2/4/2022	ACH-CAMPUS_FEB RENT	Campus at SGV Owner, LLC	PMPAY00001116	24,669.90
2/4/2022	ACH-EDISON_JAN22	Edison Carrier Solutions	PMPAY00001116	996.00
2/4/2022	ACH-GHIRARDELLI-NOV	Ghirardelli Associates	PMPAY00001116	4,638.29
2/4/2022	ACH-GREEN KNIGHT-JAN	Green Knight Security	PMPAY00001116	7,480.00
2/4/2022	ACH-LACMTA_JAN22	LACMTA - Metropolitan Transpor	PMPAY00001116	11,744.63
2/4/2022	ACH-PROCORE_TRAINING	Procure Technologies, Inc.	PMPAY00001116	2,000.00
2/4/2022	ACH-TRC-AUG-OCT21	TRC Solutions, Inc.	PMPAY00001116	58,364.36
2/4/2022	ACH-UPRR_JAN22	Union Pacific Railroad Company	PMPAY00001116	951,829.58
2/10/2022	21424	Federal Express	PMCHK00001109	72.05
2/10/2022	21425	Walnut Valley Water District	PMCHK00001109	45.00
2/10/2022	21426	South Montebello Irrigation Di	PMCHK00001109	317.64
2/10/2022	21427	TPx Communications	PMCHK00001109	860.16
2/10/2022	21428	San Gabriel Valley Water Compa	PMCHK00001109	511.87
2/10/2022	21429	Southern California Edison	PMCHK00001109	456.96
2/10/2022	21430	David Lang & Associates	PMCHK00001109	223.26
2/10/2022	21431	Montebello Land & Water Compan	PMCHK00001109	61.39
2/10/2022	ACH-BCA-DEC21	Biggs Cardosa Associates Inc.	PMPAY00001117	52,561.37
2/10/2022	ACH-DAVID LANG-DEC21	David Lang & Associates	PMPAY00001117	4,241.96
2/10/2022	ACH-INDYHOP-FEB22	Industry Realty Holdings, LLC	PMPAY00001117	11,000.00
2/10/2022	ACH-KIMLEY HORN_DEC	Kimley-Horn & Associates	PMPAY00001117	64,470.45
2/10/2022	ACH-L.ANDREWS#161DEC	Lee Andrews Group, Inc.	PMPAY00001117	31,294.95
2/10/2022	ACH-L.ANDREWS_DEC-RT	Lee Andrews Group, Inc.	PMPAY00001117	1,647.10
2/3/2022	21411	L.A. CO. Parks & Recreation	PMCHK00001103	648,333.00
2/3/2022	21412	Federal Express	PMCHK00001103	24.68
2/3/2022	21413	County of Los Angeles Dept. Pu	PMCHK00001103	9,890.75
2/3/2022	21414	Canon Financial Services, Inc.	PMCHK00001103	1,433.11
2/3/2022	21415	Woodruff, Spradlin & Smart	PMCHK00001103	636.50
2/3/2022	21416	Shred-It USA LLC	PMCHK00001103	161.07
2/3/2022	21417	Southern California Edison	PMCHK00001103	59.22
2/3/2022	21418	Office Depot	PMCHK00001103	344.85
2/3/2022	21420	State Treasurer Condemnation F	PMCHK00001105	125,000.00
2/3/2022	21421	State Treasurer Condemnation F	PMCHK00001106	512,000.00
2/3/2022	21422	State Treasurer Condemnation F	PMCHK00001107	40,000.00
2/3/2022	21423	State Treasurer Condemnation F	PMCHK00001108	29,800.00
2/3/2022	EFT-STANDARD INS_FEB	Standard Insurance	PMPAY00001131	1,738.31
2/4/2022	ACH-C.TSANG_VCH#1734	Charles Tsang	PMPAY00001116	150.00
2/4/2022	ACH-CAMPUS_FEB RENT	Campus at SGV Owner, LLC	PMPAY00001116	24,669.90
2/4/2022	ACH-EDISON_JAN22	Edison Carrier Solutions	PMPAY00001116	996.00
2/4/2022	ACH-GHIRARDELLI-NOV	Ghirardelli Associates	PMPAY00001116	4,638.29
2/4/2022	ACH-GREEN KNIGHT-JAN	Green Knight Security	PMPAY00001116	7,480.00
2/4/2022	ACH-LACMTA_JAN22	LACMTA - Metropolitan Transpor	PMPAY00001116	11,744.63
2/4/2022	ACH-PROCORE_TRAINING	Procure Technologies, Inc.	PMPAY00001116	2,000.00
2/4/2022	ACH-TRC-AUG-OCT21	TRC Solutions, Inc.	PMPAY00001116	58,364.36
2/4/2022	ACH-UPRR_JAN22	Union Pacific Railroad Company	PMPAY00001116	951,829.58
2/10/2022	21424	Federal Express	PMCHK00001109	72.05
2/10/2022	21425	Walnut Valley Water District	PMCHK00001109	45.00
2/10/2022	21426	South Montebello Irrigation Di	PMCHK00001109	317.64
2/10/2022	21427	TPx Communications	PMCHK00001109	860.16
2/10/2022	21428	San Gabriel Valley Water Compa	PMCHK00001109	511.87
2/10/2022	21429	Southern California Edison	PMCHK00001109	456.96
2/10/2022	21430	David Lang & Associates	PMCHK00001109	223.26
2/10/2022	21431	Montebello Land & Water Compan	PMCHK00001109	61.39
2/10/2022	ACH-BCA-DEC21	Biggs Cardosa Associates Inc.	PMPAY00001117	52,561.37
2/10/2022	ACH-DAVID LANG-DEC21	David Lang & Associates	PMPAY00001117	4,241.96
2/10/2022	ACH-INDYHOP-FEB22	Industry Realty Holdings, LLC	PMPAY00001117	11,000.00
2/10/2022	ACH-KIMLEY HORN_DEC	Kimley-Horn & Associates	PMPAY00001117	64,470.45
2/10/2022	ACH-L.ANDREWS#161DEC	Lee Andrews Group, Inc.	PMPAY00001117	31,294.95
2/10/2022	ACH-L.ANDREWS_DEC-RT	Lee Andrews Group, Inc.	PMPAY00001117	1,647.10
2/10/2022	ACH-MN_RET_N_DEC21	Moffatt & Nichol	PMPAY00001121	2,997.60
2/10/2022	ACH-MOFFATT_DEC21	Moffatt & Nichol	PMPAY00001117	56,952.50
2/10/2022	ACH-NATL_RR-DEC-JAN#4	National Railroad Safety Servi	PMPAY00001117	30,328.39
2/10/2022	ACH-OHL#81(RET)NDEC	OHL USA, Inc.	PMPAY00001117	223,568.76
2/10/2022	ACH-OHL#81_DEC21	OHL USA, Inc.	PMPAY00001117	2,012,118.87
2/10/2022	ACH-RIVERSIDE#32-NOV	Riverside Construction Company	PMPAY00001117	510,201.30
2/10/2022	ACH-RIVERSIDE#32RTN	Riverside Construction Company	PMPAY00001117	26,852.70
2/10/2022	ACH-WSP_OCT & DEC 21	WSP USA Inc.	PMPAY00001117	221,082.22
2/10/2022	ACH-WSP_OCT(RET)	WSP USA Inc.	PMPAY00001117	11,114.77
2/11/2022	ACH-HDR MONTEBELLO	HDR Engineering, Inc.	PMPAY00001118	15,549.92
2/11/2022	ACH-K.SPIKER OCT-DEC	Ken Spiker and Associates, Inc	PMPAY00001118	10,314.20
2/11/2022	ACH-LSA VARIES DEC21	LSA Associates, Inc.	PMPAY00001118	5,024.09
2/11/2022	ACH-RICKY CHOI_REMB	Ricky Choi	PMPAY00001118	888.86
2/11/2022	ACH-STANTEC-NOV-DEC	Stantec Consulting Services, I	PMPAY00001118	30,328.39
2/11/2022	ACH-TWE FEB22	TWE Solutions	PMPAY00001118	220.00
2/11/2022	ACH-URS_SEP-DEC21	URS Corporation	PMPAY00001118	15,402.82
2/16/2022	ACH-E.SHEN#1736	Eric C. Shen	PMPAY00001122	137.97
2/16/2022	ACH-GRIFFITH#1_OCT	Griffith Company	PMPAY00001122	1,998,000.00
2/16/2022	ACH-NATL_RR-JAN16	National Railroad Safety Servi	PMPAY00001122	9,500.00
2/16/2022	ACH-TTGN#1730	Tara Tigrino	PMPAY00001122	845.75
2/17/2022	21432	Justifacts Credential Verifica	PMCHK00001110	96.23
2/17/2022	21433	Purchase Power	PMCHK00001110	3,000.00
2/17/2022	21435	County of Los Angeles Dept. Pu	PMCHK00001110	3,841.16
2/17/2022	21436	Office Depot	PMCHK00001110	361.96
2/17/2022	21438	Hunt Ormann Palffy Nieves Lub	PMCHK00001110	1,015.50
2/17/2022	21439	Woodruff, Spradlin & Smart	PMCHK00001110	52,568.50

ACE CONSTRUCTION AUTHORITY
Disbursements Report
As of March 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
2/17/2022	2140	SoCalGas	PMCHK00001110	504.39
2/17/2022	ACH-CWE_21-COG-231	CWE	PMPAY00001123	6,839.85
2/17/2022	ACH-PARAGON_DEC21	Paragon Partners Ltd.	PMCHK00001123	60,695.47
2/18/2022	CBPBYMNT021822	CBB Cardmember Service	PMPAY00001120	292.88
2/22/2022	WIRE-COMMON_2PARCEL	Commonwealth Land Tile Compan	PMPAY00001124	28,283,898.00
2/22/2022	WIRE-COMMON_FEES	Commonwealth Land Tile Compan	PMPAY00001124	45,000.00
2/23/2022	EFT-CHOICEBUILD MAR	Choice Builder	PMPAY00001129	2,411.53
2/24/2022	21441	Edison Carrier Solutions	PMCHK00001111	996.00
2/24/2022	21442	San Gabriel Valley Water Compa	PMCHK00001111	539.44
2/24/2022	21443	County of Los Angeles Dept. Pu	PMCHK00001111	192.57
2/24/2022	21444	Woodruff, Spradlin & Smart	PMCHK00001111	6,543.50
2/24/2022	21445	Paragon Partners Ltd.	PMCHK00001111	3,194.49
2/24/2022	21446	Walnut Valley Water District	PMCHK00001111	33.58
2/24/2022	21447	Trimana Irwindale	PMCHK00001111	1,322.00
2/24/2022	ACH-ANSER_OCT-DEC21	Anser Advisory	PMPAY00001125	370,535.76
2/24/2022	EFT-AFLAC_JAN22	Allac	PMPAY00001125	504.74
2/25/2022	EFT-CALPERS PE021122	CALPERS	PMPAY00001126	18,331.66
2/25/2022	EFT-CALPERS PE022522	CALPERS	PMPAY00001126	18,364.57
3/1/2022	EFT-CALPERS-MED-MAR	CALPERS	PMPAY00001141	32,353.15
3/1/2022	EFT-STANDARD INS-MAR	Standard Insurance	PMPAY00001130	1,538.92
3/3/2022	21448	Southern California Edison	PMCHK00001112	400.00
3/3/2022	21449	County of Los Angeles Dept. Pu	PMCHK00001112	6,219.72
3/3/2022	21450	PLANETBIDS, INC.	PMCHK00001113	16,334.00
3/3/2022	21451	TPX Communications	PMCHK00001113	861.63
3/3/2022	21452	Canon Financial Services, Inc.	PMCHK00001113	1,433.11
3/3/2022	21453	Piney Bowes Global Financial	PMCHK00001113	877.26
3/3/2022	21454	Federal Express	PMCHK00001113	62.72
3/3/2022	21455	Shred-It USA LLC	PMCHK00001113	159.98
3/3/2022	21456	Southern California Edison	PMCHK00001113	400.00
3/4/2022	ACH-BURKEINOV-DEC	Burke, Williams & Sorensen, LL	PMPAY00001127	52,096.83
3/4/2022	ACH-CAMPUS_MAR22	Campus at SVG Owner, LLC	PMPAY00001127	24,669.98
3/4/2022	ACH-CAP REP-JAN22	Capital Representation Group	PMPAY00001127	2,850.00
3/4/2022	ACH-GREEN KNIGHT-FEB	Green Knight Security	PMPAY00001127	7,063.00
3/4/2022	ACH-HDR-MONTE_DEC21	HDR Engineering, Inc.	PMPAY00001127	66,099.70
3/4/2022	ACH-HILL INTL-DEC21	Hill International Inc	PMPAY00001127	11,120.65
3/4/2022	ACH-KIMLEY HORN_JAN	Kimley-Horn & Associates	PMPAY00001127	65,489.00
3/4/2022	ACH-OSM_CUSHMAN	Oliver, Sandier & Murphy Law	PMPAY00001127	11,240.00
3/4/2022	ACH-RIVERSIDE#33/RTN	Riverside Construction Company	PMPAY00001127	88,936.27
3/4/2022	ACH-RIVERSIDE-DEC21	Riverside Construction Company	PMPAY00001127	1,689,789.14
3/4/2022	ACH-SKANSKA-NOV-DEC	Skanska	PMPAY00001127	1,007,971.28
3/4/2022	ACH-WSP#82(RETN)NOV	WSP USA Inc.	PMPAY00001127	7,310.14
3/4/2022	ACH-WSP-FARWAY-NOV	WSP USA Inc.	PMPAY00001127	136,892.70
3/9/2022	ACH-GRIFFITH#1_RET	Griffith Company	PMPAY00001134	222,000.00
3/10/2022	21457	Commonwealth Land Tile Compan	PMCHK00001114	66,950.00
3/10/2022	21458	TWE Solutions	PMCHK00001115	220.00
3/10/2022	21459	Federal Express	PMCHK00001115	57.38
3/10/2022	21460	Southern California Edison	PMCHK00001115	54.21
3/10/2022	21461	Woodruff, Spradlin & Smart	PMCHK00001115	8,575.50
3/10/2022	21462	County of Los Angeles Dept. Pu	PMCHK00001115	9,624.61
3/10/2022	21463	Commonwealth Land Tile Compan	PMCHK00001115	27,604.00
3/10/2022	21464	David Lang & Associates	PMCHK00001115	223.78
3/11/2022	ACH-AECOM-FULL-DEC21	AECOM - Technical Services, In	PMPAY00001128	173,119.48
3/11/2022	ACH-DAVID LANG-JAN22	David Lang & Associates	PMPAY00001133	4,251.80
3/11/2022	ACH-GRIFFITH#2-NOV21	Griffith Company	PMPAY00001128	882,125.89
3/11/2022	ACH-GRIFFITH#2-RET	Griffith Company	PMPAY00001128	98,013.99
3/11/2022	ACH-NATL RR-JAN22	National Railroad Safety Servi	PMPAY00001128	8,375.00
3/11/2022	ACH-PRESCIENCE-DEC21	PreScience Corporation	PMPAY00001128	141,804.54
3/11/2022	ACH-UPRR-DURFEE-MONT	Union Pacific Railroad Company	PMPAY00001128	63,817.16
3/11/2022	ACH-UPRR_FARFJLL	Union Pacific Railroad Company	PMPAY00001128	136,271.10
3/11/2022	ACH-VALASSIS-NOV-JAN	Valassis Direct Mail Inc.	PMPAY00001128	15,957.03
3/17/2022	21465	Woodruff, Spradlin & Smart	PMCHK00001116	79,626.87
3/17/2022	21466	Justifacts Credential Verifica	PMCHK00001116	388.92
3/17/2022	21467	Office Depot	PMCHK00001116	115.40
3/17/2022	21468	Federal Express	PMCHK00001116	34.89
3/17/2022	21469	South Montebello Irrigation Di	PMCHK00001116	65.20
3/17/2022	ACH-AECOM#21-JAN22	AECOM - Technical Services, In	PMPAY00001135	1,071.17
3/17/2022	ACH-ANSER#10-JAN22	Anser Advisory	PMPAY00001135	155,989.74
3/17/2022	ACH-BIGGS-JAN22	Biggs Cardosa Associates Inc.	PMPAY00001135	47,193.18
3/17/2022	ACH-CAP REP#132 FEB	Capital Representation Group	PMPAY00001135	3,600.00
3/17/2022	ACH-CH2M-HILL-DEC21	CH2M HILL INC	PMPAY00001135	57,611.13
3/17/2022	ACH-CH2M-RETJULDEC	CH2M HILL INC	PMPAY00001135	3,032.16
3/17/2022	ACH-GHIRARDELLI-JAN	Ghirardelli Associates	PMPAY00001135	2,680.48
3/17/2022	ACH-HDR-MONTE_JAN	HDR Engineering, Inc.	PMPAY00001135	47,568.86
3/17/2022	ACH-HILL INTL-JAN22	Hill International Inc	PMPAY00001135	9,551.95
3/17/2022	ACH-L-ANDREWS-JAN22	Lee Andrews Group, Inc.	PMPAY00001135	37,740.53
3/17/2022	ACH-L-ANDREWS-RET	Lee Andrews Group, Inc.	PMPAY00001135	1,986.34
3/17/2022	ACH-LSA-VARIES-JAN22	LSA Associates, Inc.	PMPAY00001135	1,988.67
3/17/2022	ACH-MOFFATT_JAN-RET	Moffatt & Nichol	PMPAY00001135	7,825.00
3/17/2022	ACH-MOFFATT_JAN22	Moffatt & Nichol	PMPAY00001135	148,675.00
3/17/2022	ACH-RAILPROS-JUN-JAN	RAILPROS, INC.	PMPAY00001135	24,959.05
3/17/2022	ACH-RAILPROS_RET	RAILPROS, INC.	PMPAY00001135	1,313.64
3/17/2022	ACH-SCIENTIA_AUG-NOV	Scientia Consulting Group Inc.	PMPAY00001135	9,982.66
3/17/2022	ACH-STANTEC-JAN22	Stantec Consulting Services, I	PMPAY00001135	41,525.86
3/17/2022	ACH-TRC_NOV-DEC21	TRC Solutions, Inc.	PMPAY00001135	6,432.05
3/17/2022	ACH-WSP-JAN22	WSP USA Inc.	PMPAY00001135	7,544.98
3/21/2022	21470	Moore Ruddle LLP	PMCHK00001117	100,000.00
3/22/2022	ACH-C-BUILDER_APR22	Choice Builder	PMPAY00001142	2,614.79
3/22/2022	CBPBYMNT032222	CBB Cardmember Service	PMPAY00001136	881.24
3/24/2022	21471	L.A. CO. Parks & Recreation	PMCHK00001118	15,816.12
3/24/2022	21472	Woodruff, Spradlin & Smart	PMCHK00001118	288.00
3/24/2022	21473	Allac	PMCHK00001119	504.74
3/24/2022	21474	Bartel Associates, LLC	PMCHK00001119	13,000.00
3/24/2022	21475	Paragon Partners Ltd.	PMCHK00001119	1,228.38
3/24/2022	21476	State Water Resources Control	PMCHK00001119	440.00
3/24/2022	21477	L.A. CO. Parks & Recreation	PMCHK00001119	648,333.00
3/24/2022	21478	Control Air Enterprises LLC	PMCHK00001119	287.00
3/24/2022	21479	Maxum Personal Services	PMCHK00001119	91.06
3/24/2022	21480	Office Depot	PMCHK00001119	174.58
3/24/2022	21481	San Gabriel Valley Water Compa	PMCHK00001119	529.77
3/24/2022	21482	Walnut Valley Water District	PMCHK00001119	90.50
3/24/2022	21483	ALGA	PMCHK00001120	400.00
3/24/2022	ACH-OHL#82(JAN22)	OHL USA, Inc.	PMPAY00001137	1,325,075.49
3/24/2022	ACH-AECOM#5(JAN22)	AECOM - Technical Services, In	PMPAY00001137	185,323.66
3/24/2022	ACH-INDYHOP_MAR22	Industry Realty Holdings, LLC	PMPAY00001137	11,000.00
3/24/2022	ACH-LACMTA-FEB22	LACMTA - Metropolitan Transpor	PMPAY00001137	11,439.13
3/24/2022	ACH-OHL#82(RETN)JAN	OHL USA, Inc.	PMPAY00001137	147,230.61
3/24/2022	ACH-PARAGON_JAN22	Paragon Partners Ltd.	PMPAY00001137	23,339.12
3/24/2022	ACH-PRESCIENCE#36JAN	PreScience Corporation	PMPAY00001137	132,508.32
3/24/2022	ACH-WSP-FARWAY-RET	WSP USA Inc.	PMPAY00001137	7,276.15
3/24/2022	ACH-WSP-FARWAY_DEC	WSP USA Inc.	PMPAY00001137	138,246.80
3/25/2022	ACH-R-CORONEL_DECJAN	Rene Coronel	PMPAY00001139	454.77
3/25/2022	EFT-STANDARD INS-APR	Standard Insurance	PMPAY00001138	1,280.72
3/31/2022	21484	Canon Financial Services, Inc.	PMCHK00001121	1,433.11
3/31/2022	21485	County of Los Angeles Dept. Pu	PMCHK00001121	4,020.02
3/31/2022	21486	Simplex Business Solutions	PMCHK00001121	689.41

Total February and March 2022 Disbursements 50,392,435.47

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source	
15734	1/11/2022	012-000-000-5315	Utilities	254.06	-	307	AT&T	Purchases	Recurring Jan22- phone	PMTRX00000155	
15735	1/12/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155	
15735	1/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Split- ACE/COG	PMTRX00000155	
15736	1/20/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	480.00	-	370	Wix	Purchases	ACE website 2years	PMTRX00000155	
15737	1/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Hotspot	PMTRX00000155	
15738	1/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Monthly Ink- Marisa	PMTRX00000155	
15907	1/31/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DO	51.45	-	307	AT&T	Purchases	Coyote Hotline- Jan22	PMTRX00000165	
15908	2/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	340.80	-	315	Google	Purchases	Google Split	PMTRX00000165	
15908	2/2/2022	012-000-000-5920	Webpage/Software Services	227.20	-	315	Google	Purchases	Google Split	PMTRX00000165	
15909	2/3/2022	012-000-000-5325	Office Supplies	55.11	-	306	AMAZON	Purchases	Masks for Office Use	PMTRX00000165	
15910	2/3/2022	012-000-000-5920	Webpage/Software Services	153.94	-	315	Google	Purchases	Google Voice	PMTRX00000165	
15912	3/1/2022	000-000-000-2102	Citi Bank Card	-	2,822.47	385	CITI CARD	Accounts Payable	Payment Entry	PMPAY00000232	
15918	2/9/2022	012-000-000-5920	Webpage/Software Services	4.99	-	370	Wix	Purchases	Monthly- website	PMTRX00000166	
15920	2/11/2022	012-000-000-5315	Utilities	252.51	-	307	AT&T	Purchases	Alhambra office phone	PMTRX00000166	
15919	2/11/2022	012-000-000-5320	Postage	26.85	-	343	USPS.COM	Purchases	Postage-signatures Marisa/davi	PMTRX00000166	
15926	2/12/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166	
15926	2/12/2022	012-000-000-5920	Webpage/Software Services	718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- Feb split	PMTRX00000166	
15921	2/15/2022	012-000-000-5355	Meetings/Travel	128.89	-	609	Lewis Engraving Inc	Purchases	Paul Hubler plaque	PMTRX00000166	
15922	2/22/2022	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless	Purchases	Recurring- jetpack	PMTRX00000166	
15923	2/24/2022	012-000-000-5355	Meetings/Travel	36.54	-	335	Ready Fresh by Nestle	Purchases	Water- Office/Meetings	PMTRX00000166	
15924	2/26/2022	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.	Purchases	Recurring ink- marisa	PMTRX00000166	
15925	2/28/2022	015-157-070-6017	Coyote Implementation Plan - Program Management-DO	51.67	-	307	AT&T	Purchases	Coyote hotline- feb22	PMTRX00000166	
16037	3/1/2022	012-000-000-5355	Meetings/Travel	61.30	-	557	Corner Bakery Cafe	Purchases	Lunch Meeting w/Marisa	PMTRX00000172	
16038	3/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	353.44	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172	
16038	3/2/2022	012-000-000-5920	Webpage/Software Services	235.63	-	315	Google	Purchases	Google Split-ACE/COG	PMTRX00000172	
16040	3/3/2022	012-000-000-5355	Meetings/Travel	563.27	-	651	Sheraton New Orleans	Purchases	Hotel for Alex- VMT Conference	PMTRX00000172	
16039	3/3/2022	012-000-000-5920	Webpage/Software Services	146.41	-	315	Google	Purchases	Google Voice	PMTRX00000172	
16042	3/11/2022	000-000-000-2102	Citi Bank Card	-	3,121.41	385	CITI CARD	Accounts Payable	Payment Entry	PMPAY00000236	
Total				5,943.88	5,943.88						

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305	Western Council of Construc	staff for Construction Claims and Disputes webinar
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 84.19	\$ -	1902	Staples	Toner for Melissa
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 42.37	\$ -	1091	Amazon	desk cables/power strip
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 427.03	\$ -	3309	Best Buy	USB hard drives
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 176.38	\$ -	3309	Best Buy	External hard drives
48236	Purchasing	10/7/2021	010-000-000-7911	Cloud Base Software	\$ 2,879.64	\$ -	2236	Adobe	Adobe FY2021-22
48592	Purchasing	11/15/2021	036-226-040-7160	SGV Transit Study-Program Mgmt	\$ 23.38	\$ -	3312	Grasshopper	HOTLINE21
48592	Purchasing	11/15/2021	010-000-000-5215	Travel - Employee - Training	\$ 670.00	\$ -	3315	Transportation Research Bo	402502
48966	Purchasing	12/17/2021	036-226-040-7160	SGV Transit Study-Program Management	\$ 38.38	\$ -	3312	Grasshopper	GH-NOV21
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 25.00	\$ -	3323	ERailSafe	411059841
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 7.00	\$ -	3323	ERailSafe	412091666
48966	Purchasing	12/17/2021	010-000-000-7330	Computer Maintenance	\$ 768.28	\$ -	418	Dell	298912518
49180	Purchasing	1/19/2022	010-000-000-7520	Office Supplies	\$ 75.19	\$ -	1902	Staples	Toner for Melissa
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 204.73	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 1,766.95	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/20/1900	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	\$ 38.38	\$ -	3312	Grasshopper	Hotline_nov21
49647	Purchasing	2/18/2022	010-000-000-5215	Travel - Employee - Training	\$ 139.00	\$ -		Payables Trx Entry	Payables Trx Entry
49647	Purchasing	2/18/2022	010-000-000-7520	Office Supplies	\$ 115.75	\$ -		Payables Trx Entry	Payables Trx Entry
49647	Purchasing	2/18/2022	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	\$ 38.13	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	010-000-000-5215	Travel - Employee - Training	\$ 419.00	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	061-201-200-7160	SG Trench - ROW - PM	\$ 424.00	\$ -		Payables Trx Entry	Payables Trx Entry
49773	Purchasing	3/14/2022	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	\$ 38.24	\$ -		Payables Trx Entry	Payables Trx Entry
					\$	9,031.02			

Governing Board Attendance

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

Major Action Items and Presentations

July (Dark)

August

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

September

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

October (Regular)

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

October (Special)

- Los Angeles County Citizens Redistricting Commission (CRC) Briefing

November (Special)

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

November (Regular)

- Los Villa Esperanza Ribbon Cutting/Site Tour
- Los Angeles County Chief Executive Officer Update
- Los Angeles County Citizens Redistricting Commission Comments and Recommendations

December (Special)

- Adopt Joint Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing

December (Regular)

- Updated Salary Resolution
- Amendment to ACE Projects Measure R Agreement
- Metro Open and Slow Streets Grant Program Agreements
- Governing Board Stipends

January (Special)

- Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January (Regular)

- Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar
- FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
- SGVCOG 2022 Legislative Agenda
- Introduction of LA Metro Chief Executive Officer Stephanie Wiggins

Capital Projects & Construction

	2021								2022							
	Jul	Aug	Sep	Oct	Nov 15th	Nov 18th	Dec 13th	Dec 16th	Jan 13th	Jan 20th	Feb	Mar	Apr	May	Jun	
Central District (El Monte)	✓			✓	✓	✓	✓	✓		✓						
COG President	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Industry	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
LA County	✓		✓	✓												
Montebello		✓	✓		✓	✓	✓	✓		✓						
Northeast District (La Verne)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Northwest District (San Marino)	✓	✓	✓	✓	✓	✓	✓	✓		✓						
Pomona	✓	✓		✓		✓		✓	✓	✓						
Southeast District (Diamond Bar)	✓	✓		✓	✓	✓	✓	✓	✓	✓						
Southwest District (South Pasadena)	✓	✓		✓	✓	✓	✓	✓	✓	✓						

Agenda Topics

July

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

August

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

September

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

October

E-Bike Purchase

November 15th

Bike Share Operator Contract Update

November 18th

Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making I

December 13th

2022 Capital Projects, Construction, and Transportation Legislative Priorities
Agreement 21-30 with National Railroad Safety Services, Inc. for Railroad Flagging Services
Task Order 02 with WSP USA for Construction Management Services
Preview of The Hearings to Consider Resolutions of Necessity for Parcels for the SR 57/60 Project in Diamond Bar
Utility Relocation Agreement with SCE for SR 57/60 Project Phase 1
Task Order No. 03, Revision 9 for Final Design for At-Grade Crossing Safety Improvements
Task Order No. 04, Revision 16 for Final Design for Montebello Corridor Grade Separation Project

December 16th

Transportation Attendance

	2021								2022											
	Jul	Aug	Sep	Oct	Nov 4th	Nov 16th	Dec 9th	Dec 16th	Jan 13th (Joint)	Jan 13th (Spe)	Jan 20th	Feb 10th	Feb 17th	Mar 10th	Mar 17th	Mar 24th	Apr	May	Jun	
Alhambra		✓	✓		✓		✓		✓		✓		✓	✓						
Claremont		✓	✓	✓	✓	✓			✓		✓		✓		✓					
Diamond Bar		✓	✓	✓	✓	✓	✓		✓		✓		✓		✓					
Duarte			✓	✓	✓						✓									
Glendora			✓		✓	✓	✓		✓						✓					
Industry		✓	✓	✓	✓	✓	✓	✓	✓		✓		✓		✓					
La Cañada Flintridge			✓	✓	✓				✓		✓		✓							
L.A. County District 1			✓	✓	✓		✓	✓		✓		✓			✓					
L.A. County District 4		✓	✓	✓	✓	✓	✓		✓		✓		✓		✓					
L.A. County District 5			✓	✓	✓	✓	✓		✓		✓		✓		✓					
Monterey Park		✓	✓	✓		✓	✓	✓	✓		✓		✓							
Pasadena		✓	✓	✓	✓		✓		✓		✓		✓							
Pomona		✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓					
San Gabriel		✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓					
South El Monte		✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓					
South Pasadena					✓	✓	✓	✓	✓		✓		✓	✓						
Temple City		✓		✓	✓	✓	✓	✓	✓		✓		✓	✓						
Walnut							✓													

Agenda Topics

July (Dark)

August

Remarks from SGVCOG President

57/60 Confluence Chokepoint Relief Project INFRA Grant Funding

Metro First/Last Mile Guidelines Updates

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

AB 43 (Friedman)

Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

September

Metro Fareless Systems Initiative Updates

U.S. Bipartisan Infrastructure Framework Overview

Gold Line/I-210 Barrier Improvement Project

October

57/60 Confluence Chokepoint Relief Project Updates

Metro Transit Oriented Communities Technical Assistance Program

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

Foothill Transit Forward

November 4th

2022 SGVCOG Transportation Legislative Priorities

Foothill Transit Bus Stop Enhancement Program

San Gabriel Valley Transit Feasibility Study Updates

San Gabriel Valley Regional VMT Mitigation Program Study Updates

November 16th

Metro Public Safety Advisory Committee's Recommendation on Metro Law Enforcement Funding

December 9th

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

Strategic Plan

Metro Transit Fare Collection Resumption

December 16th

Adopt Joint Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 13th (Joint)

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 13th (Special)

East San Gabriel Valley Mobility Action and Area Plans

COVID-19's Impact on Aviation Activities

January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

February 10th

FY 2017-2021 MSP Reprogramming Requests

FY 2021-2022 Chair and Vice Chair Elections

Metro North Hollywood-to-Pasadena BRT Project Updates

Metro Transit Operations Temporary Service Reduction Updates

SGV Slower Safer Streets Updates

February 17th

Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 10th

Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 17th

Gold Line Foothill Extension Project Updates

Metro I-10 ExpressLanes Extension Updates

AB 773 (Nazarian) Legislative Updates

EENR Attendance

	2021						2022											
	Jul	Aug	Sep	Oct	Nov	Dec	Jan 12th	Jan 13th	Jan 19th	Jan 20th	Feb 16th	Feb 17th	Mar 10th	Mar 16th	Mar 24th	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓		✓	✓	✓			✓				
Covina			✓	✓	✓		✓		✓		✓			✓				
Duarte		✓	✓	✓	✓				✓		✓			✓				
El Monte																		
Pasadena		✓		✓	✓	✓	✓		✓	✓	✓			✓				
Pomona		✓	✓	✓	✓	✓	✓		✓	✓	✓							
Rosemead		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
San Dimas		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				
San Gabriel		✓		✓			✓			✓		✓	✓					
Sierra Madre		✓	✓	✓		✓		✓	✓			✓	✓					
Temple City (Ex-officio)																		
West Covina		✓	✓	✓	✓	✓	✓		✓	✓	✓	✓		✓				

Agenda Topics

July (Dark)

August

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

September

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

October

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

November

- 2022 SGVCOG EENR Legislative Priorities
- Strategic Plan Update
- SB 619's Implications on SB 1383 Compliance
- SGVCOG Wildfire Adaptation and Prevention Efforts

December

- Regional Recycled Water Program

January 12th

- Adopt Resolution 22-01-EENR to Enable the EENR Committee to Continue to Hold Meetings via Teleconferencing

January 13th

- Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 19th

- 2022-2023 San Gabriel Valley Energy Champion Awards Structure
- CalRecycle SB 1383 Local Assistance Grant Program
- Los Angeles County Department of Public Health COVID-19 Updates

January 20th

- Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

February 16th

- 2022 SoCalREN Public Agency Programs Overview
- SB 45 (Portantino)
- 2022 Solid Waste Legislative Updates
- SGVCOG Wildfire Adaptation and Prevention Updates

February 17th

- Adopt Joint Resolution 22-12 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 10th

- Adopt Joint Resolution 22-14 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

March 16th

- Bassett/Avocado Heights Advanced Energy Community
- State Water Resource Control Board Emergency Water Conservation Mandates
- San Gabriel Valley Regional Food Recovery Program Study Findings

Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓	✓	✓			
Glendora		✓	✓	✓			✓	✓	✓			
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓			
Rosemead			✓	✓	✓	✓	✓		✓			
South Pasadena		✓		✓	✓	✓	✓	✓	✓			
TVMWD		N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓			
USGVMWD		N/A	N/A	N/A	✓		✓		✓			

Agenda Topics

July (Dark)

August (Joint Meeting with Water TAC)

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

September (Joint Meeting with Water TAC)

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

October (Joint Meeting with Water TAC)

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

November (Joint Meeting with Water TAC)

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

December (Joint Meeting with Water TAC)

AB 361 Resolution

January (Joint Meeting with Water TAC)

Strategic Plan Update

State Water Project Updates

February (Joint Meeting with Water TAC)

State Water Board Conservation Mandates

March (Joint Meeting with Water TAC)

ULAR/Rio Hondo Scientific Study Updates

SSS DWR Requirements Update

Water TAC Attendance

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

Agenda Topics

July (Dark)

August (Joint Meeting with Water Committee)

Water Supply/Drought Update Presentation from MWD
 MS4 Permit
 Safe Clean Water Program Updates

September (Joint Meeting with Water Committee)

Biotic Ligand Model for Zinc presentation
 Water supply update
 MS4 Permit

October (Joint Meeting with Water TAC)

2022 Legislative Platform
 MS4 Permit
 Safe Clean Water Program Updates

November (Joint Meeting with Water TAC)

2022 Legislative Platform
 Recycled Water in SGV
 Litigation updates

December (Joint Meeting with Water TAC)

AB 361 Resolution

January (Joint Meeting with Water TAC)

Strategic Plan Update
 State Water Project Updates

February (Joint Meeting with Water TAC)

State Water Board Conservation Mandates

March (Joint Meeting with Water TAC)

ULAR/Rio Hondo Scientific Study Updates
 SSS DWR Requirements Update

City Managers' Steering Com.

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓	✓		✓	✓		✓	✓			
Arcadia		✓	✓		✓	✓	✓	✓	✓			
Azusa		✓	✓		✓	✓	✓	✓	✓			
Bradbury		✓	✓			✓	✓	✓	✓			
Diamond Bar		✓	✓		✓	✓	✓	✓	✓			
Glendora		✓	✓		✓	✓	✓	✓				
La Canada Flintridge		✓			✓	✓	✓					
La Verne		✓			✓	✓	✓	✓				
Montebello			✓		✓	✓	✓		✓			
Monterey Park			✓					✓				
Rosemead		✓	✓		✓		✓	✓				
San Dimas		✓	✓		✓		✓		✓			
San Gabriel		✓	✓		✓	✓	✓		✓			
San Marino		✓			✓	✓	✓	✓	✓			
South El Monte		✓			✓	✓	✓					
Temple City			✓		✓		✓		✓			

Agenda Topics

July (Dark)

August

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

September

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

October (Dark)

November

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

December

- SGVCOG Strategic Plan Update
- Regional Crisis Response Update
- Statewide Redistricting Update

January

- Statewide Redistricting Update
- Regional Food Recovery Expansion
- Update on Broadband Efforts

February

- AB 361 Resolution

March

- Blue Ribbon Commission on Homelessness Governance Options
- City Housing Element Approval Update
- Affordable Housing Incubator Program and Revolving Loan

Homelessness Attendance

	2021							2022					
	Jul	Aug	Sep	Oct	Nov	Nov Spe	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia		✓	✓	✓	✓		✓	✓	✓		✓		
Azusa		✓		✓		✓	✓	✓	✓	✓	✓		
Baldwin Park		✓	✓	✓	✓		✓	✓	✓	✓	✓		
Claremont		✓	✓	✓	✓		✓	✓	✓	✓	✓		
Duarte		✓	✓	✓	✓	✓	✓	✓	✓	✓			
Glendora		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Irwindale		✓	✓	✓	✓		✓	✓	✓	✓	✓		
Monrovia		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Pasadena			✓	✓	✓		✓	✓	✓		✓		
Pomona		✓		✓	✓	✓	✓		✓				
Rosemead			✓	✓	✓		✓	✓	✓	✓	✓		
South El Monte		✓	✓	✓	✓		✓	✓	✓	✓	✓		
South Pasadena			✓	✓	✓	✓	✓	✓	✓	✓	✓		
LA County Dist 1		✓	✓	✓	✓				✓	✓	✓		
USGVMWD		✓	✓	✓					✓				
West Covina				✓	✓	✓		✓					

Agenda Topics

July (Dark)

August

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

September

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

October (9/29)

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

November (10/27)

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

November Special Meeting (11/22)

- Adopted AB 361 Resolution

December

- 2022 Strategic Plan
- 2022 Legislative Priorities
- 2022 Greater Los Angeles Homeless Count
- Caltrans and Homeless Coordinating Financing Council Encampment Resolution Grant Program

January

- State Homeless Funds Action Item
- LA County's Specialty Substance Use Disorder Treatment System Presentation

February

- Housing for Health

March

- Blue Ribbon Commission on Homelessness Presentation and Action Item

April

- El Monte Project Homekey
- Redondo Beach Housing Initiative
- CARE Court Action Item

Planners TAC Attendance

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

Agenda Topics

July (Dark)

August

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

September

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

October

SB 9 Discussion
 Legislative Updates

November

MSP Recommendations
 Tiny Home Virtual Tour

December

AB 361 Resolution

January

Esat San Gabriel Valley Transportation Plan
 SGVCOG Transit Feasibility Study

February

Housing Element Discussion
 REAP Updates

Public Works TAC Attendance

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

Agenda Topics

July (Dark)

August

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

September

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

October

- Legislative Updates: SB 619 (Laird)
- 2021 SGVCOG Energy Champion Awards Progress Updates
- SGVCOG Capital Projects Updates

November

- FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
- Broadband Resource Guide

December

"Dark" (30 day resolution and approval of November meeting minutes)

January

- SGVCOG Transit Feasibility Study
- Caltrans District 7 Quarterly Updates
- SGVCOG Broadband 101 Guide

February

- FY 2017-2021 Measure M MSP Reprogramming Request
- 2022 SoCalREN Public Agency Programs
- 2022-2023 Energy Champion Awards
- SGV Slower Safer Streets Application

March

- Safe Clean Water Program Workshop

REPORT

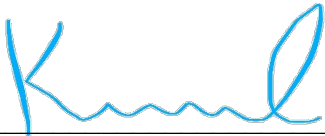
DATE: April 21, 2022
TO: Governing Board
Executive Committee
FROM: Marisa Creter, Executive Director
RE: **2ND QUARTER FINANCIAL REPORT / TREASURER'S REPORT**


RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full 2nd Quarter Financial Reports for the SGVCOG and the ACE Project are included as attachments to the Treasurer's report. The Treasurer's report was prepared by the SGVCOG's Treasurer at CliftonLarsonAllen LLP.

Prepared by: 
Katie Ward
Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – 2nd Quarter Financial Report/Treasurer's Report](#)

REPORT

DATE: April 21, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: ADOPT RESOLUTION 22-19 SUPPORTING IN CONCEPT THE PROPOSED COMMUNITY ASSISTANCE, RECOVERY AND EMPOWERMENT (CARE) COURT PROGRAM

RECOMMENDED ACTION

Adopt Resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.

BACKGROUND

On March 3, 2022, Governor Gavin Newsom introduced a new framework to assist people with mental health and substance use disorders get the support and care they need, called the Community Assistance, Recovery and Empowerment (CARE) Court. The Proposal would utilize the court system to compel people in crisis into housing, treatment, and care, as an alternative to incarceration. The plan aims to serve those who are suffering from untreated mental health and substance use disorders.

Many details of the proposal are still being developed, but, in general, the CARE Court would connect a person struggling with an untreated mental illness and/or substance use disorder with a court-ordered Care Plan for up to 12 months, with periodic review hearings and subsequent renewal for up to another 12 months, for a total of 24 months. The court-ordered response could be initiated by family, county and community-based social services, behavioral health providers, or first responders.

Each plan would be managed by a local team that would also be able to administer clinically prescribed, individualized interventions with several supportive services, medication, and a housing plan. The client-centered approach would also include a public defender and supporter to help make self-directed care decisions in addition to their full clinical team. As opposed to conservatorship proposals, which limit one's own rights and decision-making, the CARE Court would instead emphasize a partnership with a participant via a "client-centered approach" to treatment. However, participants who do not successfully complete Care Plans may, under current law, be hospitalized or referred to conservatorship - with a new presumption that no suitable alternatives to conservatorship are available.

On March 15, 2022, the Los Angeles County Board of Supervisors (BOS) approved a motion to submit a letter to Governor Gavin Newsom and California Health and Human Services Agency Secretary Mark Ghaly, in support of the proposed framework for the CARE Court program, while advocating for the necessary dedicated funds for its successful implementation.

All 58 counties across the state would participate in CARE Court as part of their civil court systems under the proposal. If local governments did not meet their specified duties under court-ordered Care Plans, the court would have the ability to order sanctions and, in extreme cases, appoint an agent to ensure services are provided.

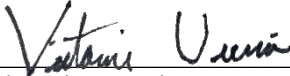
DISCUSSION


One of the SGVCOG's long-established legislative priorities is to support legislation that promotes solutions to homelessness for those facing mental health and/or substance abuse challenges and funding for those programs that provide additional resources for persons experiencing homelessness facing mental health and/or substance abuse challenges. Based on staff's understanding of the CARE Court, it could be a valuable tool to provide treatment to those with severe mental illness and/or substance use disorders that end up on the street, in hospitals, or in the criminal justice system.

The County does have several pilot programs, including the City of Redondo Beach's Housing Initiative Court, which offers court-ordered mental health treatment and housing in lieu of jail for qualifying individuals who have committed certain crimes, and the CARE Court could allow for the expansion of these types of programs.

At its March 29th meeting, the Homelessness Committee approved a motion to recommend Governing Board support in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program. The Committee emphasized the importance of ensuring that there was adequate funding and resources to ensure that the program could be truly implemented as intended.

Staff recommends that the Governing Board adopt resolution 22-19 supporting in concept the proposed Community Assistance, Recovery, and Empowerment (CARE) Court program, with the appropriate levels of funding to effectively and fully implement the Program.

Prepared by: 
Victoria Urenia
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-19](#)

DATE: April 21, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **HIGH ACUITY AND SUBSTANCE USE DISORDER (SUD) FOCUSED OUTREACH AND SERVICES PROGRAM CONTRACT**

RECOMMENDED ACTION

Authorize Executive Director to execute a sole source agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A CADA) for a not-to-exceed amount of \$900,000 to implement the high acuity and SUD focused outreach services program.

BACKGROUND

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included \$15 million for the LA County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. Between January 2022 through June 2023, the SGVCOG is scheduled to receive a total of \$3.525 million. All funding must be expended by June 30, 2023.

In the summer of 2021, staff worked with the Homelessness Working Group to develop proposed regional programs that would maximize the homelessness services provided to each city reduce the administrative burden on city staff. These regional programs were recommended by the Homelessness Committee at its August 2021 meeting and subsequently approved by the Governing Board at its August 18, 2021, meeting. One of the approved programs was the “Outreach and Services for Hard-to-Reach Populations,” which was subsequently renamed the “High Acuity and Substance Use Disorder (SUD) Focused Outreach and Services.” This program was designed to fill gaps in outreach and the service needs of high-acuity populations¹, including those substance use disorder and/or mental illness. The program will pair service provider(s) with city public safety or outreach teams to target more frequent users of homeless services. In the fall of 2021, staff released an application to all cities, seeking interest in participating in the regional program. This program would require more intensive engagement between participating cities and the selected service provider, so participating cities were required to have and assign active public safety or outreach teams that were familiar with people experiencing homelessness (PEH) in their communities to conduct outreach in coordination with the selected services provider. A total of ten cities submitted applications for participation in the program.

¹ Acuity refers to the severity and chronicity of one’s illness and/or disability, and the level of care necessary to support activities of daily living. Acuity also takes into consideration the impact of multiple co-occurring chronic health and behavioral health conditions. The Vulnerability Index-Service Prioritization Decision Assistance Tool (VI-SPDAT) is the triage tool currently used in Los Angeles County to consider level of acuity, and it is used to help direct services and housing to individuals. Those with a lower acuity score require less assistance in their daily living and, thus, fewer services. Those with a higher acuity score require more assistance and wrap-around support in their daily living.

DISCUSSION

In early 2022, SGVCOG staff released a request for proposals (RFP) soliciting a service provider that could provide three cohort teams to serve the ten participating cities. The service provider would coordinate with city public safety and outreach teams from cities, LA County Department of Mental Health (DMH), and other local service providers to provide intensive case management, counseling, and peer support; treatment services for substance use disorder (SUD), co-occurring disorders, and related supportive services; medical and mental health treatment; crisis housing and rapid re-housing assistance; and connections to other services, such as those available through the Coordinated Entry System and SGVCOG. Unfortunately, the SGVCOG received no proposals through this procurement process. The SGVCOG Procurement Manual allows that a sole source procurement, non-competitive process is allowable in designated situations, which are outlined and approved in a sole source justification. SGVCOG Contracts staff conducted a survey of non-bidders to ensure that the RFP was not overly restrictive and, upon completion, determined that an alternative procurement method was an acceptable option and prepared a sole source justification.

The SGVCOG Procurement Manual requires that staff establish initial contact with firms or individuals to determine if they have the resources/technical ability to respond in the timeframe required and allows the Executive Director to approve a recommendation for the firm to accomplish the work. The SGVCOG Procurement Manual also requires that the Executive Director obtain Governing Board approval before the contract is awarded.

SGVCOG staff reached out to identify firms that provide similar services to evaluate their resources/technical ability to complete the project in the timeframe required. Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) is a licensed and certified substance use and behavioral treatment provider by the State of California Department of Health Care Services and the County of Los Angeles Department of Public Health – Substance Abuse Prevention and Control. The agency treats persons with addiction and behavioral problems by providing client-centered, trauma-informed, recovery-orientated services, offered by a staff of licensed, certified, and registered professionals. LA CADA offers critical services across a wide continuum of care and treatment, including outpatient, intensive outpatient, and residential programs. Over the last year, LA CADA has successfully worked with the City of Alhambra to implement these more robust outreach and engagement efforts to improve outcomes for persons experiencing homelessness in that community. LA CADA has been able to successfully connect clients in the City of Alhambra to the appropriate interim and permanent housing solutions to support the City's homeless services system. Upon evaluation, it was determined that LA CADA could provide the services provided in the timeframe required.

Staff is recommending that the Governing Board authorize the Executive Director to execute a sole source agreement with LA CADA for an amount not-to-exceed \$900,000.

Prepared by: Victoria Urenia
Victoria Urenia
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

REPORT

DATE: April 21, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **HOMELESSNESS PROGRAMS FUNDING SWAP**

RECOMMENDED ACTION

Authorize the Executive Director to execute an agreement with the San Gabriel Valley Regional Housing Trust (SGVRHT) that completes the following funding swaps:

	Originating Entity	Receiving Entity	Source	Amount	Need
Swap #1	SGVCOG	SGVRHT	SGVCOG Budget Earmark	\$550,000	1) Allows for all SGVCOG Budget Earmark funds to be expended by the funding deadline and 2) Allows the SGVCOG to expand its upcoming regional homelessness programs
	SGVRHT	SGVCOG	SGVRHT Budget Earmark	\$550,000	
Swap #2	SGVRHT	SGVCOG	SGVRHT Budget Earmark	\$1,000,000	Allows the SGVRHT to apply for the Local Housing Trust Fund (LHTF) funding program
	SGVCOG	SGVRHT	Measure H Funding	\$1,000,000	

BACKGROUND

Over the last several years, the San Gabriel Valley Council of Governments (SGVCOG) and the San Gabriel Valley Regional Housing Trust (SGVRHT) have been the recipient of numerous funds to support the fight against homelessness in the San Gabriel Valley.

- (1) Fiscal Year (FY) 2019-20 SGVCOG Budget Earmark (“SGVCOG Earmark”): Thanks to a request from State Senator Susan Rubio, the FY 2019-20 budget included a budget earmark of \$5.625 million for the SGVCOG. This funding was to be used to support the fight against homelessness in the San Gabriel Valley. Over the last three years, the SGVCOG has worked with member cities and partners to implement projects, programs, and studies that enhance the homeless services system in the San Gabriel Valley. This funding must be expended by June 30, 2022, and there is no possibility for a funding extension.
- (2) FY 2021-22 Budget Earmark (“SGVRHT Earmark”): Thanks to a request from Senator Rubio and the entire San Gabriel Valley legislative caucus, the FY 2021-22 budget included a budget earmark of \$20 million for the SGVRHT to address the affordable

housing shortage and homeless crisis in the San Gabriel Valley. The SGVRHT Board of Directors has moved quickly to begin allocating this funding, allocating funding to homeless interim housing projects and to several affordable housing projects that are on the SGVRHT Project Pipeline.

- (3) Measure H Innovation Funds (“Measure H Funds”): In July 2021, the Los Angeles County Board of Supervisors (BOS) approved the FY 2021-22 Measure H funding recommendations, which included an allocation of \$15 million for the Los Angeles County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. The SGVCOG is expected to receive \$3.525 million over the 18 month period from January 2022 – June 2023. The SGVCOG is awaiting the final executed agreement with the County for the first tranche of approximately \$1.17 million in funding for FY 2021-22. This funding must be expended by June 30, 2023. The Governing Board previously approved the following program categories for Measure H funds: 1) a regional services to supplement existing services program; 2) a regional outreach program targeted those that need the most supportive services (high acuity and substance use disorder contract); 3) a regional mobile crisis response program; and 4) individual city pilot programs.

These various funding opportunities – with similar eligibility requirements but different funding deadlines – create unique opportunities to evaluate how funds could be leveraged, expanded, and extended to expand the availability of homeless services and homeless and affordable housing in the San Gabriel Valley as much as possible.

DISCUSSION

Given the fact that the funding deadline for the SGVCOG Budget Earmark and SGVRHT Budget Earmark cannot be moved, it has also required careful management to ensure that all funding is truly expended by the funding deadlines. The first funding deadline that must be met is that for the SGVCOG’s FY 2019-20 budget earmark. All FY 2019-20 budget earmark funding must be expended by June 30, 2022, and this funding deadline cannot be moved.

Over the last year, SGVCOG staff has been closely monitoring all expenditures to ensure that all SGVCOG budget earmark funding will truly be expended by the June 30, 2022, deadline. In January 2022, the Governing Board approved the Homelessness Committee’s recommendation to allow staff to re-allocate funding between the approved Homeless Program categories to ensure that all funds are expended by June 30, 2022.

The SGVCOG is currently administering six contracts with service providers/consultants that are providing services and resources to San Gabriel Valley cities and twenty-four memorandums of agreement (MOAs) with SGVCOG cities that are implementing homeless services programs. All of these agreements end no later than May 30, 2022, to allow all entities time to submit final invoices and reports and to ensure that SGVCOG staff can prepare its final accounting and reporting by the funding deadline of June 30, 2022. Over the last several months, SGVCOG staff has been meeting with all entities that still have significant funding remaining to discuss whether the remaining funding will truly be expended or whether it should be redirected to another project or program. In those instances when funding will not be expended, SGVCOG staff is executing

contract amendments to codify these budget modifications. Based on these contract amendments, there is approximately \$550,000 that will not be expended within its existing contracts and is available to be reallocated to other projects/programs to ensure that it is expended.

One of the homeless program categories approved by the Governing Board in November 2019 was the allocation of funding to the SGVRHT, for both the planning and construction of projects (capital) and various start-up activities of the SGVRHT (operations). The SGVRHT has been able to leverage that funding one-to-one and award financing to two San Gabriel Valley affordable housing projects, which will provide 71 units of affordable housing to the region. It is also supporting the construction of two interim tiny home villages – a twenty-five unit site that opened in the City of Baldwin Park in November 2021 and a thirty-unit site that is opening in the City of Montebello in May 2022. The SGVRHT is also supporting the operation of these sites – including case management, housing navigation, and meals for the client, in part with funding provided by its own \$20 million budget earmark. The SGVRHT has far more than \$550,000 in eligible expenditures for the fiscal year.

An eligible approach that could be used to ensure that all SGVCOG budget earmark funding is expended by June 30, 2022, would be to allocate funds directly to the SGVRHT to support its projects, including the development and operation of the interim tiny home villages. However, the SGVRHT's budget earmark creates a unique opportunity to swap funds, maximizing the use of both funding sources for both the SGVCOG and the SGVRHT. Specifically, staff is recommending that up to \$550,000 in SGVCOG Budget Earmark funds be swapped with \$550,000 in SGVRHT Budget Earmark Funds. The SGVCOG Budget Earmark – which must be expended by June 30, 2022 – would be used by the SGVRHT to support the implementation and operation of the interim tiny home villages. The SGVRHT Budget Earmark – which must be expended by June 30, 2023 – would be used by the SGVCOG to expand the services to San Gabriel Valley cities that will be provided through the three regional Measure H Programs previously approved by the SGVCOG (service to supplement existing services; high acuity and substance use disorder, and mobile crisis response). This action would ensure that all SGVCOG Budget Earmark funds are effectively and meaningfully expended by June 30, 2022, and it would expand the availability of homeless services funding for San Gabriel Valley cities through June 30, 2023.

The SGVRHT has an additional grant opportunity to leverage funds one-to-one through the State's Local Housing Trust Fund (LHTF) grant program. The LHTF program provides one-to-one matching funds for local housing trust funds, with a priority towards regional housing trusts and projects that maximize the expansion of units for individuals and families that make less than 30% of the area median income (AMI). The SGVRHT has successfully been awarded these matching funds for the last two years, which has allowed it to award funding to 4 projects that will provide 196 units of affordable housing for the region. The LHTF notice of funding availability (NOFA) was released in early April 2022 and is due in late May 2022.

As a regional housing trust, the minimum amount of funds for which the SGVRHT can apply is \$1 million. In addition, one of the requirements for the LHTF grant program is that the matching funds cannot come from State or Federal sources that are required to be used for housing. Local funds are an eligible source of matching funds, as our permanent local housing allocation (PLHA) funds that jurisdictions in California receive annually. Because the SGVRHT Budget Earmark is

required to be used for housing and homelessness, it is not an eligible source of match funding for the LHTF program. However, the SGVCOG’s Measure H Funds are an eligible source of match funds for the LHTF Program. Conversely, an eligible use of the SGVRHT Budget Earmark funds is the implementation of the activities that address the homelessness crisis in the San Gabriel Valley, and the SGVCOG regional homelessness programs fit that requirement. As such, staff is proposing that \$1 million in SGVRHT Budget Earmark funds be swapped for \$1 million in Measure H Funds. This action would allow the SGVRHT to apply to the LHTF program and potentially double the funding available for homeless and affordable housing projects in the San Gabriel Valley. It would also allow for the SGVCOG to complete the previously-approved regional homelessness programs.

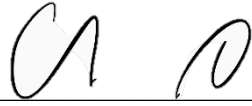
The SGVCOG will be executing an agreement with the County of Los Angeles, administered by the LA County Homeless Initiative (HI), for the implementation of the Measure H Funds. The SGVCOG submitted its proposed scope of work to HI in October 2021 and has been awaiting final execution of that contract, which would provide funding for the period from January – June 2022, which is equal to approximately \$1.17 million. Additional funding would be added to that agree pending approval by the LACBOS in the Measure H Funding Recommendations. While the contract has not yet been executed, SGVCOG staff met with HI staff to discuss the administrative process for the contract in facilitating this transfer. HI staff recommended that the SGVCOG’s scope of work for the Measure H funding be modified to include \$1 million in funding for the SGVRHT. This would create more administrative clarity for HI and would have administrative benefits for the SGVCOG as well. Because the County has not yet approved the full funding for the SGVCOG’s regional programs, the SGVCOG would have to execute partial funding agreements with consultants and cities, to reduce the financial risk to the SGVCOG. However, by using the SGVRHT Budget Earmark, which is already on-hand, the SGVCOG would be able to execute full funding agreements immediately with providers and cities. In addition to this lessened administrative burden, it would have no impact on the implementation of the programs themselves.

SGVCOG staff is proposing that the following funding swaps be completed:

	Originating Entity	Receiving Entity	Source	Amount	Need
Swap #1	SGVCOG	SGVRHT	SGVCOG Budget Earmark	\$550,000	1) Allows for all SGVCOG Budget Earmark funds to be expended by the funding deadline and 2) Allows the SGVCOG to expand its upcoming regional homelessness programs
	SGVRHT	SGVCOG	SGVRHT Budget Earmark	\$550,000	
Swap #2	SGVRHT	SGVCOG	SGVRHT Budget Earmark	\$1,000,000	Allows the SGVRHT to apply for the Local Housing Trust Fund (LHTF) funding program
	SGVCOG	SGVRHT	Measure H Funding	\$1,000,000	

REPORT

The proposed funding agreement between the SGVCOG and the SGVRHT would specify the funded activities, eligible programs, and reporting requirements to ensure that both entities have the administrative back-up necessary to fulfill their grant and funding requirements.

Prepared by: 
Caitlin Sims
Principal Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: April 21, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **COMMITTEE/TAC/PARTNERSHIP AGENCY APPOINTMENTS**

RECOMMENDED ACTION

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

- San Gabriel Valley Regional Housing Trust (SGVRHT) Board of Directors:
 - Northwest Seat: Becky Shevlin, Monrovia (Delegate)
 - At Large 2: Margaret Finlay, Duarte (Delegate)
 - Housing and Homeless Expert 1: Carol Averell, Baldwin Park (Delegate)
 - Housing and Homeless Expert 2: Benita DeFrank, Pomona (Delegate)

BACKGROUND

The SGVCOG Bylaws provide for the creation of technical advisory committees (TACs) and policy committees to provide technical support and policy recommendations to the Governing Board. Additionally, the SGVCOG approves various appointments at partner agencies.

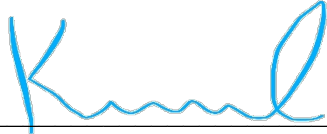
APPOINTMENTS

In March, the SGVRHT put out a call for candidates for even-year election seats. The only applications received were from the current Board Representatives. The SGVCOG appoints the SGVRHT Board per the legislation that created the SGVRHT. Recommended appointments are as follows: Northwest District representative Becky Shevlin (Monrovia) as Delegate, At Large 2- Margaret Finlay as Delegate, Housing Expert 1: Carol Averell (Baldwin Park) as Delegate, Housing Expert 2: Benita DeFrank (Pomona) as Delegate. In summary, the recommended appointments are as follows:

- SGVRHT Board of Directors:
 - Northwest Seat: Becky Shevlin, Monrovia (Delegate)
 - At Large 2: Margaret Finlay, Duarte (Delegate)
 - Housing and Homeless Expert 1: Carol Averell, Baldwin Park (Delegate)
 - Housing and Homeless Expert 2: Benita DeFrank, Pomona (Delegate)

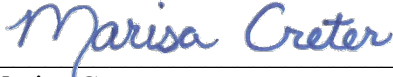
REPORT

Prepared by:



Katie Ward
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director

REPORT


DATE: April 21, 2022
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **FY 21-22 BUDGET AMENDMENT #2**

RECCOMENDED ACTION


Adopt Resolution 22-20 amending the FY 21-22 Budget.

BACKGROUND

Staff is recommending revisions to the FY 21-22 budget given that the previous amendment was adopted in August 2021. The overall impact is resulting in a year-end balance of \$38,788. Attachment A contains the full proposed budget amendment resolution and Attachment B contains an explanation for the proposed budget revisions.

Prepared by: 

Alexander P. Fung
Senior Management Analyst

Approved by: 

Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Resolution 22-18](#)
[Attachment B – Summary of Proposed FY 21-22 Revisions](#)

REPORT

DATE: April 21, 2022
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **13TH AMENDED AND RESTATED BYLAWS**

RECOMMENDED ACTION

Authorize staff to place the proposed Thirteenth Amended and Restated Bylaws (“Proposed Bylaws”) on the agenda for the Governing Board’s consideration at its next regular meeting.

BACKGROUND

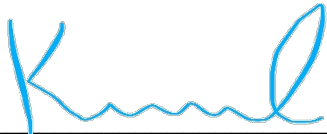
The Proposed Bylaws would amend the current Twelfth Amended and Restated Bylaws (“Bylaws”) as follows:

- **Revise Technical Advisory Committee (TAC) Configuration:** The Proposed Bylaws remove the designation of the formal TACs consisting of city managers, planning directors, and public works/transportation directors. As replacement of these established TACs, working groups in each of these areas would be formed on an as needed basis. Staff is proposing this change as these established TACs are made of staff of member agencies, with the primary purpose of serving as forums for information sharing only. In contrast, the SGVCOG’s Policy Committees as outlined in the Bylaws are primarily composed of elected officials from member agencies and are additionally tasked with developing policy recommendations to the Governing Board. The formation of additional working groups would provide increased flexibility with convening member agencies on various topics that are not currently afforded under the existing TAC structure, particularly as it relates to issues of needing a quorum of the TACs to convene meetings that are informational. Currently, the SGVCOG regularly convenes informational working groups composed of member agency staff in the areas of energy, homelessness, and solid waste. The Southern California Association of Governments (SCAG) facilitates similar regional working groups to engage stakeholders in the development and implementation of plans and policies to advance the SCAG region’s mobility, economy, and sustainability.
- **Add Capital Projects and Construction Committee (CPCC) Modifications/Clarifications:** The Proposed Bylaws would amend the current Bylaws to provide minor modifications/clarifications regarding the CPCC. The current Bylaws state that CPCC members may only serve up to three terms. Staff is recommending removing this term limit requirement, as none of the other SGVCOG Policy Committees have term limits for membership on the Committee. Staff is also recommending a modification to make it clear that CPCC members, as with the SGVCOG’s other Standing Policy Committees, do not also have to be a Governing Board Representative. This is not a change in the Bylaws, but rather a clarification, as the current language is somewhat ambiguous.
- **Remove Reference to “Grade Separation” for CPCC Membership:** The current Bylaws stipulate that members of the former Alameda Corridor East Construction Authority (ACE) Board will each serve as a voting Committee Member until the ACE

grade separation projects within their respective cities have been completed. The City of Pomona currently serves on the CPCC, but the City’s current active projects are for at-grade crossing safety improvements. To continue to allow the City of Pomona to serve on the CPCC, staff is proposing to remove reference to “grade separation,” which would allow Pomona to serve as a member under the umbrella of having an active ACE project.¹ The change would be consistent with the last version of the Bylaws that were adopted in 2017, just before the merger between SGVCOG and ACE. That version listed the City of Pomona as a CPCC member even though the last grade separation project in Pomona was completed in 2008.

NEXT STEPS

Article VIII of the Bylaws provides for a two-step process for amending the Bylaws. The proposed amendment must be first presented to the Governing Board at a meeting prior to adoption. Once presented, the Governing Board may adopt the amendment, but no sooner than the next month’s meeting. At that subsequent meeting, the Governing Board votes on the amendment. If the Governing Board approves the recommended action, a resolution adopting the Proposed Bylaws will be presented to the Governing Board at its next regular meeting.

Prepared by: 
Katie Ward
Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Track Change of Proposed Revisions to the Bylaws](#)

¹ During the process of updating the current Bylaws, staff has recognized that the City of Pico Rivera is entitled to serve on the CPCC given that the City currently has the Durfee Ave Grade Separation Project, which is an ongoing ACE project. Staff plans to coordinate with the City of Pico Rivera to inquire if the City would like to appoint a council member to serve on the CPCC.

REPORT

DATE: April 21, 2022

TO: Executive Committee
City Managers' Steering Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **DRAFT SGVCOG FY 2022-2023 BUDGET**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

In accordance with the SGVCOG's bylaws, the Governing Board shall adopt the annual agency budget prior to July 1 of each calendar year. The draft budget is presented in April to the Executive Committee, City Managers' Steering Committee and the Governing Board for review and feedback. After this initial review and feedback, the budget is modified as needed and then presented to the Governing Board for adoption in May. Attachment A provides a copy of the complete draft SGVCOG FY 2022-2023 budget.

Prepared by:



Katie Ward
Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Draft SGVCOG FY 2022-2023 Budget](#)

REPORT

DATE: April 21, 2022

TO: Executive Committee
City Managers' Steering Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **FY 2020-2021 FINANCIAL AUDIT**

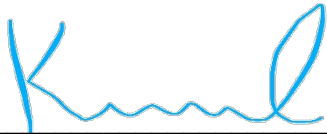
RECOMMENDED ACTION

Receive and file.

BACKGROUND

The SGVCOG's auditors Badawi & Associates completed a comprehensive audit of the financial statements for the SGVCOG for fiscal year ending June 30, 2021. Attachment A contains the auditor's full report. Representatives from Badawi & Associates presented the audit report to the Executive Committee Members on April 4 and the SGVCOG City Managers' Steering Committee reviewed the audit report on April 6.

Prepared by:



Katie Ward
Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Audited Financial Statements Year Ended June 20, 2021](#)

REPORT

DATE: April 21, 2022

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **CONTRACT AMENDMENT NO. 1 FOR CONTRACT 19-01 GENERAL COUNSEL AND PROPERTY ACQUISITION LEGAL SERVICES**

RECOMMENDED ACTION

Authorize the Executive Director to execute an amendment to the General Counsel and Property Acquisition Services contract with Woodruff, Spradlin & Smart (WSS) to extend the period of performance for five (5) additional years beginning on September 1, 2022 and ending August 31, 2027, increase the total contract amount by \$2,766,650 for a total amount not to exceed \$9,666,667.

BACKGROUND

In September 2019, the SGVCOG executed a contract with Woodruff, Spradlin & Smart (WSS) to provide general legal services (general counsel, litigation, contracts, human resources, etc.) and property acquisition services. The contract with WSS began on September 1, 2019, with an expiration date on August 31, 2022. During the original Board approval of the contract, the Board gave the Executive Director the authority to exercise two single option years to extend the contract with WSS to no later than August 31, 2024.

In anticipation of considering a contract extension with WSS, SGVCOG staff released a survey to gauge the Governing Board's overall satisfaction with the general legal services and property acquisition legal services provided by WSS in March 2022. The results of the survey indicated that Board Members were very satisfied to satisfied with the services provided by legal counsel/WSS. Similarly, feedback was also sought from SGVCOG department directors and other staff that frequently interact with legal counsel/WSS. Staff expressed a high level of satisfaction with the services being provided by WSS. Staff noted that general counsel was responsive and thorough in responding to any questions or requests from staff.


As a result of this positive feedback, staff is recommending extending the duration of the contract with WSS by an additional five years. Additionally, due to the SGVCOG having several ongoing construction projects that can take years to complete, there is a need to ensure legal counsel remains consistent and stable. This extension will allow WSS to see the SGVCOG's ongoing construction projects to completion, including the 57/60 Confluence Project, and the two remaining ACE grade separation projects.

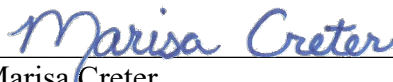
FISCAL IMPACT

The monthly retainer for providing routine legal services will be \$6,930. The monthly legal retainer will be adjusted annually beginning on September 1, 2023 based on the annual January Los

REPORT

Angeles-Long Beach-Anaheim Consumer Price Index (CPI) 12-month percent changes, all items index, not seasonally adjusted or 3%, whichever is less. The cost of this monthly retainer would be divided in half (\$3,465) between the operating budget and the capital projects budget. The majority of the legal expenses are anticipated to be related to eminent domain legal services for the SGVCOG's ongoing construction projects and shall not exceed the overall additional contract amount of \$2,766,650 over the five-year extension term.¹ These eminent domain legal services are fully reimbursable and eligible project expenses.

Prepared by: 
Katie Ward
Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – 19-01 WSS Contract Amendment No. 1](#)

¹ SGVCOG staff conducted a rate comparison on recent awards (2021) for similar legal services with other agencies to compare to WSS's proposed rates. WSS's proposed rates were deemed significantly lower for some areas and comparable for others.

REPORT

DATE: April 21, 2022

TO: Governing Board
Executive Committee

FROM: Marisa Creter, Executive Director

RE: **BROWN ACT MODERNIZATION BILLS**

RECOMMENDED ACTION

It is recommended that the Governing Board take the following actions:

- Adopt Resolution 22-21 supporting AB 1944 (Lee).
- Adopt Resolution 22-22 supporting AB 2449 (Rubio) if amended to waive the in-person quorum requirement for legislative bodies that meet certain criteria.
- Adopt Resolution 22-23 supporting AB 2647 (Levine).

BACKGROUND

On April 4, 2022 the Executive Committee met and discussed three bills that have been introduced in the California State Assembly that would amend the Brown Act's teleconferencing rules. The Executive Committee directed staff to prepare resolutions of support with comments and amendments to then be approved by the Governing Board.

The Brown Act as currently written places the following requirements on teleconference or hybrid meetings by public agencies: physically post meeting notices and agendas; publicly disclose all teleconference locations; invite the public to participate from all locations; and have a quorum of officials located within the jurisdiction.

AB 361 temporarily amended the Brown Act to allow local agencies in California to meet via teleconference with modified requirements if the Governor has proclaimed a state of emergency in which (1) State or local health officials have recommended social distancing or (2) the legislative body has determined by a majority vote that an in-person meeting would pose imminent risk to the health or safety of attendees (the vote must be repeated every 30 days). Specifically, this bill temporarily suspended Brown Act teleconference requirements related to printed and posted meeting notices and agendas, posting all teleconference locations of participating officials, and making those locations accessible to the public, among others. The law is in effect until January 1, 2024 if any of the previously stated requirements are met. The Governor's most recent state of emergency proclamation extends through June 30, 2022.

The Executive Committee reviewed three bills that would modernize the Brown Act. Each is discussed in further detail below.

AB 1944 (LEE)

AB 1944 (Lee) would specify that if a member of a legislative body elects to teleconference from a location that is not public, the address does not need to be identified in the notice and agenda or

be accessible to the public when the legislative body has elected to allow members to participate via teleconferencing.

This bill specifically addresses the most cumbersome regulation that will come into effect on January 1, 2024 or at the end of the proclaimed emergency. It allows officials to join meetings remotely without inviting the public to their exact location. Note, while the bill does not specifically state whether meeting agendas must still be posted at every teleconference location, it is likely that this requirement would also be waived.

The Executive Committee recommended that the Governing Board adopt a position of support for AB 1944 (Lee).

AB 2449 (RUBIO)

AB 2449 (Rubio) would authorize a local agency to use teleconferencing without complying with some of the Brown Act's teleconferencing requirements, if at least a quorum of the members of the legislative body participates in person from a singular location clearly identified on the agenda that is open to the public and situated within the local agency's jurisdiction. The bill imposes requirements for this exception relating to posting teleconference location addresses in the notice and agendas, the means and manner of access, and procedures for disruptions. The bill requires the legislative body to implement a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, consistent with federal law.

AB 2449 would allow a limited number of officials to join meetings via teleconference without Brown Act teleconference requirements. It would still require a quorum of members to join in person with physical notices and agendas posted and public access.

The Executive Committee raised several concerns related to AB 2449, specifically that its requirement for a quorum of members of a legislative body to meet in person was onerous and unrealistic given the ongoing threat to public health posed by the COVID-19 pandemic and newfound acceptance of teleconference meetings across California. The Executive Committee voted to support AB 2449 with the following suggested amendments, which will be included in Resolution 22-22:

1. Legislative bodies representing a geographically large area or having a minimum number of members should be exempt from the in-person quorum requirements owing to practical concerns, among them: allowing teleconferencing for more members of a legislative body will encourage higher rates of participation, decrease absences, and allow for stronger deliberations that fully represent the residents and constituents of that legislative body, and that teleconferencing allows distant members of a legislative body to participate, while reducing driving and other means of transit, therefore reducing overall vehicle miles traveled (VMT) and greenhouse gas emissions.
2. Appointed bodies should be exempt from the in-person quorum requirement, while still adhering to the spirit of openness and transparency codified in the Brown Act. This would apply to legislative bodies that include elected officials who serve on the legislative body due to appointment rather than being directly elected by the public to that legislative body. Examples of this type of body would include SGVCOG, LA Sanitation District, and

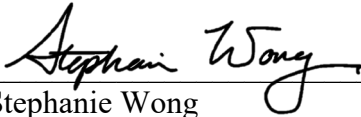
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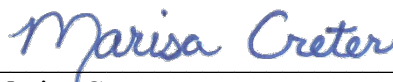
3. A sunset provision should be added to allow the State to measure the practical strengths of the bill, make revisions to the bill's language as necessary, and ultimately allow it to expire, renew it, or make it permanent given further time to investigate the needs of legislative bodies and the status of the COVID-19 or other pandemics.

AB 2647 (LEVINE)

Current law requires a local agency to make agendas and related materials distributed to the members available for public inspection at a public office or location, including at every teleconference location. AB 2647 (Levine) would allow a local agency to forego physically posting the writings at a public office or location that the agency designates, if instead the agency posts the writings on its internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.

The Executive Committee recommended that the Governing Board adopt a position of support for AB 2657 (Levine).

Prepared by: 
Stephanie Wong
Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – AB 1944 Bill Text](#)

[Attachment B – Resolution 22-21](#)

[Attachment C – AB 2449 Bill Text](#)

[Attachment D – Resolution 22-22](#)

[Attachment E – AB 2647 Bill Text](#)

[Attachment F – Resolution 22-23](#)

REPORT

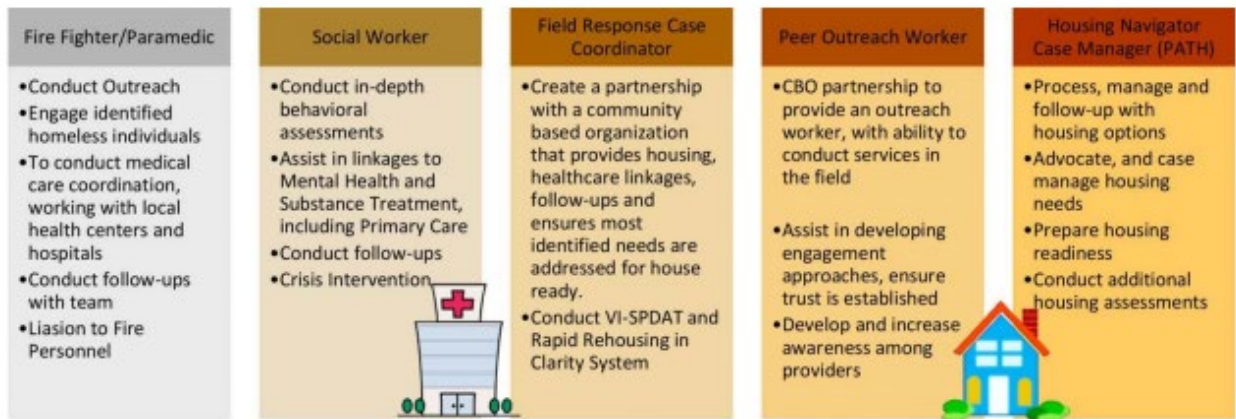
DATE: April 21, 2022
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **MONTEBELLO COMMUNITY ASSISTANCE PROGRAM**

RECOMMENDED ACTION

For information only.

BACKGROUND

In response to the cycle of emergency service calls routed to the Montebello Fire Department that resulted in assisting individuals experiencing homelessness, mental health, and/or substance abuse crises, the Montebello Fire Department established the Montebello Community Assistance Program (MCAP). Founded by Fire Chief Fernando Palaez, MCAP serves Montebello residents by assisting first responders on emergency calls related to homelessness and mental health. Other services include providing emergency motel vouchers, food vouchers, hygiene kits, showers, and case management to those in need. Each MCAP team consists of a fire fighter, paramedic, social worker, and case manager who execute field-based outreach in search of service opportunities. Figure 1 provides an overview of MCAP’s services and team.



**Figure 1.
MCAP Overview.**

Montebello Fire Department Deputy Director, Angélica Palmeros, will provide a detailed presentation on this item.

Prepared by: *Sophia Sousa*
Sophia Sousa
Management Aide

Approved by: *Marisa Creter*
Marisa Creter
Executive Director

REPORT

DATE: April 21, 2022
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **MONTEREY PARK REWARDS APP**

RECOMMENDED ACTION

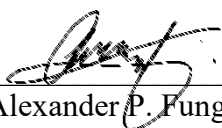
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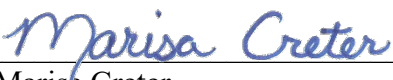
Several months ago, the City of Monterey Park became the first municipality in Los Angeles County to launch a “Shop Local Rewards Program.” The Program, known as Monterey Park Rewards, serves as a free and innovative local rewards mobile application designed to reward residents and visitors with points for shopping and dining at local businesses in Monterey Park.

Each point earned is equivalent to a dollar, funded by the City of Monterey Park and easily redeemed at local participating businesses. The Program aims to reward new and existing customers for shopping and dining locally while assisting small businesses to recover and thrive. The app also provides businesses a platform to publish, market, and communicate directly with Monterey Park residents and visitors.

The City’s Economic Development Manager, Joseph Torres, will provide a detailed presentation on this item.

Prepared by: 

Alexander P. Fung
Senior Management Analyst

Approved by: 

Marisa Creter
Executive Director

REPORT

DATE: April 21, 2022
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **BLUE RIBBON COMMISSION ON HOMELESSNESS**

In August 2021, the Los Angeles County Board of Supervisors created the Blue-Ribbon Commission on Homelessness (BRCH) to study homelessness governance models nationwide and review materials for the County of Los Angeles and make recommendations to the Board of Supervisors for a new governance model for homeless services in the County of Los Angeles. BRCH began meeting in September 2021, and the Commission was expected to meet for 6 months after that time.

The BRCH held three meetings in March, including its final meeting. The Commission adopted the final recommendations at its final meeting on March 30, 2022. The following items were discussed at the prior meetings:

March 9, 2022

- **City of Los Angeles Third District:** Bob Blumenfield, Councilmember, City of Los Angeles, Third District, shared his perspective on the current homeless services system including barriers to shelter and family reunification, the importance of data, and the need for a more flexible system.
- **City of Los Angeles Fourth District** Nithya Raman, Councilmember, City of Los Angeles, Fourth District, presented her district's accomplishments and challenges within the current homeless services system. She emphasized the importance of geographically focused efforts and retaining a sense of community when housing people experiencing homelessness.
- **Discussion with Cities and Council of Governments:** Commissioners facilitated a public forum for discussion with invited guests from 15 cities and 3 Council of Governments, including Marisa Creter, SGVCOG Executive Director. Forum participants discussed proposed governance structures and possible application, local investment, their accomplishments in addressing homelessness, the need for system accountability, and the importance of accurate and accessible data.

March 16, 2022

- **City of El Monte:** Alma K. Martinez, City Manager, City of El Monte presented an update on the city's Project Homekey sites, which included program accomplishments and challenges, and provided recommendations for the overall homeless services system.
- **Discussion on Final Recommendations:** Commissioners continued with discussing each of the governance structure recommendations and options, while also identifying and working through potential adjustments, then proceeded to vote on the presented options. Commissioners voted to incorporate the following recommendations into its Final Report to be presented to the Board of Supervisors:

REPORT

- Recommendation #1: County Entity and Leader
- Recommendation #2: Measure H/ Local Solutions
- Recommendation #3a: Streamlined LAHSA
- Recommendation #4: Modify CoC Governance
- Recommendation #5: Improve LAHSA's Operations
- Recommendation #6: Data and Metrics
- Recommendation #7: Executive Level Action Team

March 30, 2022

- **Blue Ribbon Commission on Homelessness Governance Report:** Commissioners reviewed, discussed, and approved the final Blue Ribbon Commission on Homelessness Governance Report which provides a detailed overview of their recommendations and key concerns for the homeless services system. The final report can be found as Attachment A.

Prepared by: Victoria Urenia
Victoria Urenia
Management Analyst

Approved by: Marisa Creter
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Blue Ribbon Commission on Homelessness Governance Report](#)