



# San Gabriel Valley Council of Governments

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

Monday, November 18, 2019 – 12:00 PM

**Monrovia Community Center: 119 W. Palm Ave., Monrovia, CA 91016**

Chair  
**Rene Guerrero**  
City of Pomona

Vice Chair  
**David Liu**  
City of Diamond Bar

Immediate Past Chair  
**Phil Doudar**  
L.A. County DPW

### Members

*Arcadia*  
*Azusa*  
*Claremont*  
*Diamond Bar*  
*El Monte*  
*Glendora*  
*Irwindale*  
*Industry*  
*La Verne*  
*Monrovia*  
*Monterey Park*  
*Pomona*  
*San Dimas*  
*San Gabriel*  
*San Marino*  
*South El Monte*  
*South Pasadena*  
*Temple City*  
*West Covina*  
*L.A. County DPW*

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

**MEETINGS:** *Regular Meetings of the Public Works Technical Advisory Committee are held on the third Monday of each month at 12:00 PM at the Monrovia Community Center – 119 W. Palm Ave., Monrovia, CA 91016.* The Public Works Technical Advisory Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

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

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

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

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



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



## **PRELIMINARY BUSINESS**

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

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

6. Review Public Works TAC Meeting Minutes: 10/21/2019 (Pages 1 – 4)  
*Recommended Action: Review and approve.*

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

7. Solid Waste Legislation Review and Updates – Clark Ajwani, Civil Engineer, Los Angeles County Department of Public Works & Elijah Carder, Management Assistant, Los Angeles County Department of Public Works (Pages 5 – 6)  
*Recommended Action: For information.*
8. Job Order Contracting – Edward Villanueva, Project Manager, SGVCOG  
*Recommended Action: For information. (Page 7)*

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

9. SB 743 Implementation & San Gabriel Valley Regional Transportation Analysis Model – Mark Christoffels, Chief Engineer, SGVCOG  
*Recommended Action: Discuss and provide direction to staff. (Pages 8 – 9)*

## **COMMITTEE MEMBER ITEMS**

10. Potential Tour: ACE Construction Project Sites  
*Recommended Action: For information.*
11. January Meeting Date  
*Recommended Action: For information.*

## **STAFF ANNOUNCEMENTS**

12. San Gabriel Valley Energy Wise Partnership: City Staff Energy Work Group Meeting  
*Recommended Action: For information.*

## **ANNOUNCEMENTS**

## **ADJOURN**



## **SGVCOG Public Works TAC Meeting Minutes**

Date: October 21, 2019

Time: 12:00 P.M.

Location: Monrovia Community Center  
119 West Palm Avenue, Monrovia, CA 91016

### **PRELIMINARY BUSINESS**

1. Call to Order  
The meeting was called to order by R. Guerrero at 12:07pm.
2. Pledge of Allegiance  
R. Guerrero led the Public Works TAC in the Pledge of Allegiance.
3. Roll Call

#### **Members Present:**

P. Wray; Arcadia  
R. Delgadillo; Azusa  
D. Liu; Diamond Bar  
J. Nelson; Industry  
R. Ramos; Irwindale  
D. Keeseey, A. Ciotti; La Verne  
F. Lopez; Monterey Park  
R. Guerrero; Pomona  
K. Patel, S. Barragan; San Dimas  
C. Hernandez; San Gabriel  
R. Salas; South El Monte  
K. Courdy; South Pasadena  
A. Avery; Temple City  
J. Lu; Los Angeles County DPW

#### **SGVCOG Staff:**

A Fung, Staff  
E. Villanueva, Staff

#### **Members Absent:**

Claremont  
El Monte  
Glendora  
Monrovia  
San Marino  
West Covina

#### **Guests:**

Anthony Noll, CPUC  
Jessie Levine, CPUC  
Hope Christman, CPUC  
Asia Powell, CPUC  
Dan Lafferty, Los Angeles County DPW  
John Beshay, City of Baldwin Park  
Bahman Janka, City of Pasadena  
Jeannie Kong, SoCalGas  
William O'Braitis, Keramida  
Monica Killen, MNS Engineers  
Diego Cadena, WRE  
Juanita Martinez, SA Associates  
Susan Morgan, SCE  
Dana Purcell, SCE

4. Public Comment  
There was no public comment.

**CONSENT CALENDAR**

- 5. Review Public Works TAC Meeting Minutes: 09/16/2019

**There was a motion to approve the committee meeting minutes from September 16, 2019. (M/S: La Verne/Diamond Bar)**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, Industry, Irwindale, La Verne, Monterey Park, Pomona, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, El Monte, Glendora, Monrovia, San Marino, West Covina

**DISCUSSION ITEMS**

- 6. Appointment of SGVCOG Representatives to the Metro Technical Advisory Committee (TAC)

Public Works TAC Chair, Rene Guerrero, provided a background of the Metro TAC and a summary of the recommended appointments from the previous committee meeting.

**There was a motion to formally recommend the SGVCOG Governing Board to appoint:**

- **Joshua Nelson (Industry) as the SGVCOG Delegate to the Metro TAC;**
- **Frank Lopez (Monterey Park) as the SGVCOG Alternate to the Metro TAC; and,**
- **Robert Delgadillo (Azusa) as the SGVCOG Delegate to the Metro TAC’s Streets and Freeways Subcommittee.**

**(M/S: Pomona/South El Monte)**

**[Motion Passed]**

Ayes	Arcadia, Azusa, Diamond Bar, Industry, Irwindale, La Verne, Monterey Park, Pomona, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City, Los Angeles County DPW
Noes	
Abstain	
Absent	Claremont, El Monte, Glendora, Monrovia, San Marino, West Covina

**PRESENTATIONS**

- 7. SB 901 Utility Wildfire Mitigation Plan

CPUC Program Manager, Anthony Noll, provided a presentation on CPUC’s involvement in developing wildfire prevention strategies and regulating electric utilities’ wildfire mitigation plans. Wildfire mitigation plans were submitted by electric utilities in February 2019 and were subsequently approved by the CPUC in May 2019. Phase 2 of the proceeding began in June 2019 and focused on metrics to evaluate the plans and process for handling next year’s wildfire mitigation plans. Additional information regarding approved wildfire mitigation plans can be found on the CPUC website at [cpuc.ca.gov/SB901/](http://cpuc.ca.gov/SB901/).

**8. Safe Clean Water Program Overview and Updates**

Los Angeles County Department of Public Works Deputy Director, Dan Lafferty, provided a presentation on the updates of the Safe Clean Water Program. The program, which was approved by Los Angeles County voters in November 2018, announced the first call-for-projects for fiscal years 2020-2021 and 2021-2022. Information on the program's call-for-projects can be found on <https://safecleanwaterla.org/call-for-projects/>.

Discussions/Questions:

- A committee member inquired about the timeline for the program's call-for-projects. Mr. Lafferty responded that call-for-projects were released on October 15<sup>th</sup> and will close on December 15<sup>th</sup> for the Fiscal Year 2020-2021 Call for Projects.
- Another committee member inquired about the program's eligible expenditures. Mr. Lafferty mentioned that eligible expenditures guidance will be included in the Fund Transfer Agreements. Up to 30% of a municipality's municipal program funds may be used to pay for costs and expenses on or after November 6, 2018 related to the continuation of programs implemented or the maintenance of projects.
- A committee member inquired about independent audits of the program. Mr. Lafferty responded that municipalities will be subject to an independent audit of their use of program funds at least once every three years; however, audits of municipalities will be funded with municipal program funds.

**UPDATE ITEMS**

**9. Clean Power Alliance: Proposed Customer Programs**

Clean Power Alliance (CPA) Community Programs Manager, Christian Cruz, provided an update regarding the Alliance's proposed distributed energy resources (DER) pilot programs. Proposed programs include smart thermostats, solar and storage, and electric vehicle charging. Each of these customer segments will be offered incentives to allow the CPA to utilize their equipment for demand response and/or wholesale market participation. Funds will be made available for the purchase and/or installation of new equipment on a limited basis.

**STAFF ANNOUNCEMENTS**

**10. 626 Golden Streets: Streets and Treats**

SGVCOG staff provided an announcement on the upcoming 626 Golden Streets event in the Cities of El Monte and South El Monte on Saturday, October 26, 2019. South El Monte Public Works Director, Rene Salas, provided additional information on the details of the event.

**11. San Gabriel Valley Energy Wise Partnership: City Staff Energy Work Group**

SGVCOG staff announced that the last City Staff Energy Work Group meeting of the year will be held on Tuesday, November 19, 2019 at 1:30pm at the Monrovia Community Center.

**12. Upcoming Presentations and Meeting Dates**

SGVCOG staff announced that the next committee meeting is scheduled for Monday, November 18, 2019 at 12:00pm at the Monrovia Community Center. The committee will be receiving presentations on solid waste legislative review and job order contracting. The committee is not expected to meet in December.

**ANNOUNCEMENTS**

SA Associates Representative, Juanita Martinez, provided an announcement on the upcoming APWA Gala on Saturday, January 25, 2020 at the L.A. Grand Hotel. Additionally, SoCalGas Program Manager, Jeannie Kong, provided an announcement on the SoCalGas Energy Savings Assistance Program and distributed education kits to committee members.

**ADJOURN**

The meeting adjourned at 1:02pm.

# REPORT

DATE: November 18, 2019  
TO: Public Works Technical Advisory Committee  
FROM: Marisa Creter, Executive Director  
RE: **SOLID WASTE LEGISLATIVE REVIEW AND UPDATES**

## **RECOMMENDED ACTION**

For information only.

## **BACKGROUND**

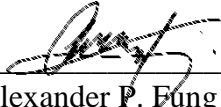
Los Angeles County Department of Public Works (LACDPW) serves as staff to the Los Angeles County Integrated Waste Management Task Force, which was formed in 1990 to address the various rising and multi-faceted issues surrounding solid waste management throughout Los Angeles County. The Task Force analyzes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

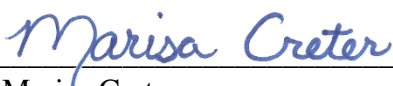
Bill	Author	Summary	Task Force Position	Outcome
AB 54	Ting	This bill updates a recycling pilot project program, extends the pilot program for an additional two years, and provides funding to support those pilot projects.	Support	Chaptered
AB 142	Garcia	This bill amends the Lead-Acid Battery Recycling Act of 2016 to delete the sunset on the \$1 Manufacturer Battery Fee and increase the fee to \$2 in perpetuity beginning on April 1, 2022.	Support	Chaptered
AB 187	Cristina Garcia & Bigelow	This bill makes various changes to the Used Mattress Recovery and Recycling Act in response to an audit report conducted by the Bureau of State Audits.	Support	Chaptered
AB 293	Eduardo Garcia	This bill requires the Compliance Offsets Protocol Task Force to make recommendations related to offsets in the cap-and-trade program.	Support	Chaptered
AB 614	Eggman	This bill expands the existing tax credit program under the Personal Income Tax and Corporation Tax Laws for contributions to food banks of fresh fruits or fresh vegetables by qualified taxpayers.	Support	Chaptered
AB 619	Chiu	This bill permits a local enforcement agency to allow a temporary food facility to use multi-use utensils that are clean, rinsed, and sanitized as an alternative to single-use utensils.	Support and Amend	Chaptered
AB 729	Chu	This bill revises the Product Stewardship for Carpets Program to include a funding mechanism with differential assessments and increase administrative penalties.	Support	Chaptered
AB 815	Aguar-Curry	This bill requires CalRecycle to consider whether a local jurisdiction has adopted a dual stream recycling program when considering if the	Oppose Unless Amended	Chaptered

# REPORT

		jurisdiction has made good faith efforts to meet the State's diversion goals.		
<b>AB 827</b>	McCarthy	This bill requires waste generators to provide customers with a commercial solid waste recycling bin or an organic waste recycling bin by July 1, 2020.	Oppose Unless Amended	Chaptered
<b>AB 1583</b>	Eggman	This bill extends the sunset for the Recycling Market Development Zone Program and the California Alternative Energy & Advanced Transportation Financing Authority by five years.	Watch	Chaptered
<b>SB 457</b>	Hueso	This bill extends the sunset date, by five additional years, of an existing incentive program for biomethane projects administered by the California Public Utilities Commission.	Support	Chaptered
<b>SB 552</b>	Archuleta	This bill authorizes the use of consolidated manifests in the transportation of household hazardous waste (HHW) in door-to-door HHW collection programs indefinitely.	Support	Chaptered
<b>SB 726</b>	Caballero	This bill authorizes a contractor of a public agency to conduct materials exchange program at a household hazardous waste collection facility for reusable household hazardous products and materials.	Support	Chaptered
<b>AB 1080 / SB 54</b>	Bloom / Allen	This bill would impose a comprehensive regulatory scheme on producers, retailers, and wholesalers of single-use packaging and single-use products.	Watch	Two-Year Bill
<b>AB 1509</b>	Mullin & Berman	This bill requires manufacturers of lithium-ion batteries to provide convenient collection, transportation, and disposal of lithium-ion batteries.	Watch	Two-Year Bill
<b>AB 296</b>	Cooley	This bill establishes the Climate Innovation Grant Program for the development and research of new innovations that reduce or address the impacts of climate change.	Support if Amended	Vetoed
<b>AB 792</b>	Ting	This bill establishes minimum postconsumer content standards for plastic beverage containers that are subject to the California Redemption Value.	Support	Vetoed

Elijah Carder, LACDPW's Management Assistant, will provide a summary of solid waste-related legislation introduced this year. Questions and inquiries can be directed to Mr. Carder at [ecarder@dpw.lacounty.gov](mailto:ecarder@dpw.lacounty.gov).

Prepared by:   
 Alexander P. Fung  
 Management Analyst

Approved by:   
 Marisa Creter  
 Executive Director



# REPORT

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DATE: November 18, 2019  
TO: Public Works Technical Advisory Committee  
FROM: Marisa Creter, Executive Director  
RE: **JOB ORDER CONTRACTING**

## **RECOMMENDED ACTION**

For information only.

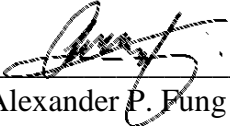
## **BACKGROUND**

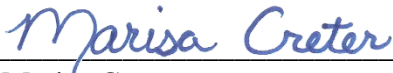
City staff face a multitude of challenges in delivering Capital Improvement projects and addressing Facility Maintenance and Deferred Care. Some of the concerns derive from construction procurement, including time and staff limitations, inclusion requirements, lack of transparency, and cost control. SGVCOG staff intends to explore use of Job Order Contracting (JOC) to aid in project delivery and facility repairs throughout the San Gabriel Valley region. The ultimate goal of procuring our own JOC for use by SGVCOG and by member agencies.

Job order contracting (JOC) enables contractors to complete a substantial number of individual projects with a single bid and can help cities to provide transparency all while saving time and money in the process. Several benefits of utilizing JOC include:

- Enhanced quality of work;
- Elimination of negotiations through preset pricing;
- Simplified procurement process;
- Increased local subcontractor participation; and,
- Minimized defaults, terminations, and claims.

SGVCOG Project Manager, Edward Villanueva, will provide a detailed presentation on the overview and benefits of job order contracting at this meeting. Mr. Villanueva will outline a multi-staged approach to using JOC, which will be presented as, 1) Pilot Program, 2) Identified CIP work and Programmed Budgets, and 3) SGVCOG procured JOC.

Prepared by:   
Alexander P. Fung  
Management Analyst

Approved by:   
Marisa Creter  
Executive Director

DATE: November 18, 2019

TO: Public Works Technical Advisory Committee

FROM: Marisa Creter, Executive Director

**RE: SB 743 IMPLEMENTATION AND SAN GABRIEL VALLEY REGIONAL  
TRANSPORTATION ANALYSIS MODEL**

## **RECOMMENDED ACTION**

Discuss and provide direction to staff.

## **BACKGROUND**

Former Governor Brown signed SB 743 (Steinberg, 2013), which created a procedure to change the way that transportation impacts are analyzed under the California Environmental Quality Act (CEQA). SB 743 changes the focus of transportation impact analysis in CEQA from measuring impacts to drivers to measuring the impact of driving. The change replaces Level of Service (LOS) with vehicle miles of travel (VMT) and provides an efficient review of land use and transportation projects that will help reduce future VMT growth. This change is expected to better align transportation impact analysis and mitigation results with the State's goals to reduce greenhouse gas (GHG) emissions, improve public health, and encourage infill development.

Local jurisdictions must determine their VMT baseline for comparison. They can use the baselines found within the California Statewide Travel Demand Model or identify their own baselines. For example, local jurisdictions could also accomplish this through the development of a Climate Action Plan (CAP) that identifies GHG and VMT reduction targets for the jurisdiction and takes into account community-specific targets that are tailored to the local conditions. Once a CAP is developed, jurisdictions can develop multimodal transportation plans that meet those targets. Local jurisdictions must also then adopt thresholds.

The Governor's Office of Planning and Research (OPR) recommends a threshold of 15% below the VMT per capita of the surrounding region and/or city. This threshold is consistent with both the California Department of Transportation's statewide target for VMT reductions and the urban regional targets for GHG emissions reductions.

At the recent Transportation Committee meeting on Thursday, October 24, 2019, committee members received a presentation on SB 743 implementation and reviewed the rationale behind the change from LOS to VMT, potential methodologies for calculating VMT, and appropriate VMT impact thresholds. After a thorough discussion, the Transportation Committee directed SGVCOG staff to consult with the Public Works Technical Advisory Committee on the possibility of developing a regional traffic analysis model for the San Gabriel Valley.

# REPORT

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SGVCOG Chief Engineer, Mark Christoffels, will provide a detailed presentation on this item and solicit feedback from committee members regarding the development of a VMT analysis model for the San Gabriel Valley region.

Prepared by:

  
Alexander P. Fung  
Management Analyst

Approved by:

  
Marisa Creter  
Executive Director