



AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
FEBRUARY 21, 2019 - 6:00 P.M.

**Upper San Gabriel Valley Municipal Water District Office
602 E. Huntington Drive, Suite B, Monrovia, California 91016**

SGVCOG Officers

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Members

Alhambra

Arcadia

Azusa

Baldwin Park

Bradbury

Claremont

Covina

Diamond Bar

Duarte

El Monte

Glendora

Industry

Irwindale

La Cañada Flintridge

La Puente

La Verne

Monrovia

Montebello

Monterey Park

Pomona

Rosemead

San Dimas

San Gabriel

San Marino

Sierra Madre

South El Monte

South Pasadena

Temple City

Walnut

West Covina

*First District, LA County
Unincorporated Communities*

*Fourth District, LA County
Unincorporated Communities*

*Fifth District, LA County
Unincorporated Communities*

SGV Water Districts

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

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. 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: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. There is a three-minute limit on all public comments. Proxies are not permitted, and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

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

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



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



PRELIMINARY BUSINESS

5 MINUTES

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

PRESENTATION

5 MINUTES

6. SCAQMD Voting District Authorization Legislation: Wayne Nasti, Executive Officer, South Coast Air Quality Management District (SCAQMD) – Page 1
Recommended Action: For information only.

LIAISON REPORTS

10 MINUTES

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

CONSENT CALENDAR

5 MINUTES

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

16. Governing Board Meeting Minutes – Page 5
Recommended Action: Adopt Governing Board minutes.
17. Capital Projects Committee Minutes – Page 9
Recommended Action: Receive and file.
18. Monthly Cash Disbursements/Balances/Transfers – Page 15
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
19. Committee/TAC/Governing Board Attendance – Page 21
Recommended Action: Receive and file.
20. Committee Appointments – Page 31
Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, and Technical Advisory Committees:
 - *Capital Projects and Construction Committee: Southwest Alternate (Diana Mahmud, City of South Pasadena), Northeast Alternate (Ed Reece, City of Claremont)*
 - *EENR Committee: Los Angeles County Supervisorial District #1*
 - *Public Works TAC: City of Monterey Park*
 - *Transportation Committee: City of Monterey Park*
 - *Water TAC: City of Duarte*
21. Committee Meeting Times – Page 33
Recommended Action: Adopt Resolution 19-02 updating committee meeting times and locations.
22. Stormwater/Water Legislative Priorities 2019 – Page 37
Recommended Action: Adopt Resolution 19-03 supporting the 2019 stormwater state legislative priorities.

- 23. Measure H Funding Awards – Page 41
Recommended Action: Authorize staff to submit a letter to request a meeting with members of the Board of Supervisors regarding Measure H funding.
- 24. Washington DC Travel – Item Carried to March Meeting – Page 51
Recommended Action: Receive and file.
- 25. FY 18-19 Budget Amendment #1 – Page 53
Recommended action: Adopt Resolution 19-04 amending the FY 18-19 budget.

ACTION ITEMS **30 MINUTES**

- 26. SGVCOG Strategic Plan Draft – Page 59
Recommended Action: Discuss and provide direction to staff.

PRESIDENT’S REPORT **5 MINUTES**

EXECUTIVE DIRECTOR’S REPORT **5 MINUTES**

GENERAL COUNSEL’S REPORT **5 MINUTES**

COMMITTEE REPORTS **10 MINUTES**

- 27. Transportation Committee – Page 79
- 28. Homelessness Committee
- 29. Energy, Environment and Natural Resources Committee – Page 81
- 30. Water Committee – Page 83
- 31. Capital Projects and Construction Committee – Page 85

ANNOUNCEMENTS

CLOSED SESSION

- 32. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
Recommended Action: Discuss and provide direction.

ADJOURN

DATE: February 21, 2019

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **SOUTH COAST AQMD VOTING DISTRICT AUTHORIZATION
LEGISLATION**

RECOMMENDED ACTION

For information only.

BACKGROUND

The South Coast Air Quality Management District (SCAQMD) is the air pollution control agency for all of Orange County and the urban areas of Los Angeles, Riverside, and San Bernardino counties (see Attachment A for a map of SCAQMD's jurisdiction). The agency is responsible for controlling emissions primarily from stationary sources of air pollution, such as large powerplants, refineries, and local gas stations. SCAQMD also develops and adopts rules in order to reduce emissions from industrial processes, equipment, paints, solvents, and consumer products. Permits are issued to businesses and industries to ensure compliance with the agency's air quality mandates and rules.

Individuals residing in the South Coast Air Basin are exposed to some of the most polluted air in the United States. In 2017, the region exceeded the federal ozone standard on 145 days of the year. Over 80% of the region's nitrogen oxide (NOx) emissions originate from mobile pollution sources, such as trucks and heavy-duty equipment. Additionally, residents are facing more harmful consequences as the number of wildfires and extreme weather conditions increase over the years. Children, the elderly, and those with respiratory problems are particularly vulnerable to these consequences.


In accordance to federal clean-air mandates, SCAQMD must reduce NOx emission levels by 45% below current levels by 2023 and 55% by 2031 within the South Coast Air Basin. Additional significant emission reductions will be required by 2038 in order to meet the stringent federal ozone standards that were established in 2015. Failure in meeting federal clean-air mandates can result in one or more of the following sanctions:

- Loss of federal highway funding
- Stricter requirements and mandates for businesses
- Federal takeover of local air quality efforts

REPORT

To meet federal clean-air mandates, SCAQMD is seeking a potential funding source for clean-air projects and for projects that support statewide greenhouse gas emission reduction goals. SCAQMD is currently developing a bill that would seek authorization from the California Legislature to create a voting district within its jurisdiction to allow local funding measures to be placed on the ballot.

Wayne Nastri, SCAQMD's Executive Officer, will provide a brief presentation at this meeting regarding the legislation.

Prepared by: 

Alexander Fung
Project Assistant

Approved by: 

Marisa Creter
Executive Director

ATTACHMENT:

Attachment A – SCAQMD Voting District Authorization Legislation Factsheet



Voting District Authorization Legislation

Summary: This bill seeks authorization from the Legislature to create a voting district in the South Coast region to allow local funding measures to be placed on the ballot.

Need for Bill:

- The 17 million residents in the South Coast Air Basin breathe some of the most polluted air in the nation, with the highest levels of ozone and second-highest levels of particulate matter (PM). In 2017 the region exceeded the federal ozone standard on 145 days.
- Children, the elderly, and those with pre-existing conditions are particularly vulnerable.
- Over 80% of regional nitrogen oxide (NOx) emissions are from mobile pollution sources, with most from trucks and heavy-duty equipment.
- Funding for cleaner vehicles and equipment is urgently needed to improve public health and meet upcoming federal clean air deadlines which require a 45% reduction of NOx emissions by 2023 and 55% by 2031. Significant additional emission reductions will be required by 2038 to meet the more stringent federal ozone standard established in 2015.
- Climate change is causing more and more harmful consequences, including wildfires, increased air pollution, rising oceans and extreme weather conditions.
- Community groups came to South Coast AQMD seeking local solutions to address air pollution and climate change.

Solution: This bill would authorize the creation of a voting district to allow local funding measures to be placed on the ballot in the South Coast region, similar to cities, counties, and transportation agencies, that could be used to address climate change and the region's poor air quality.

Benefits: Funding could fully implement the Air Quality Management Plan and:

- **Eliminate unhealthy air pollution** in the South Coast region;
- **Meet statewide greenhouse gas (GHG) emission reduction goals in our region;**
- Greatly reduce serious health impacts, such as asthma, bronchitis, decreased lung growth in children, various cancer and cardiovascular risks, premature death, emergency room and hospital visits, and hundreds of thousands of health-related lost work days and missed school days – overall resulting in estimated monetized health benefits totaling over **ten billion dollars** every year;
- Benefit disadvantaged communities disproportionately impacted by air pollution;
- Avoid federal sanctions that: 1) cut off billions of dollars in federal highway funds; 2) create stricter requirements for businesses; and 3) result in a federal takeover of local air quality efforts likely resulting in draconian measures hurtful to the local economy; and
- Transform the goods movement industry and other industrial sectors to zero or near-zero emission technology, benefitting air quality, climate, local toxic exposure and the economy.



SGVCOG Governing Board Unapproved Minutes

Date: January 17, 2019

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:07 p.m.
2. Pledge of Allegiance
T. Real Sebastian led the Governing Board in the Pledge of Allegiance.
3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Arcadia	Sho Tay
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez Muela
Glendora	Judy Nelson
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
Temple City	Cynthia Sternquist
LA County District 1	Florencio Briones
LA County District 4	Lauren Yokomizo
LA County District 5	Deborah Mendelsohn
SGV Water Districts	Carlos Goytia

Absent

Alhambra
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Industry
Irwindale
La Cañada Flintridge
La Verne
San Marino
South Pasadena
Walnut
West Covina

SGVCOG Staff

Marisa Creter, Executive Director
Ivy Tsai, General Counsel
Stefanie Hernandez, Staff
Katie Ward, Staff
Paul Hubler, Staff
Peter Duyshart, Staff
Alexander Fung, Staff
Jan Cicco, Staff

After Roll Call was completed, President Cynthia Sternquist allowed time for members of the Governing Board to introduce the staff members from their respective cities who joined them at the Governing Board meeting for the Strategic Plan Workshop:

- Mayor Pro-Tem Judy Nelson of Glendora introduced the new City Manager of Glendora: Adam Raymond
- Mayor Pro-Tem Jack Hadjinian of Montebello introduced Montebello's new SGVCOG Governing Board Alternate, Vivian Romero.
- Mayor Gloria Olmos of South El Monte introduced South El Monte City Manager Jennifer Vasquez.
- Council Member Teresa Real Sebastian of Monterey Park introduced Monterey Park's Director of Community Development, Michael Huntley.
- Mayor Tim Sandoval of Pomona introduced Pomona's Deputy City Manager, Kirk Pelser.
- Mayor Pro-Tem Becky Shevlin of Monrovia introduced Monrovia's Deputy City Manager, Lauren Vasquez, and Assistant to the City Manager, Brittany Mello.

4. Public Comment

- 1.) Greg A. provided about three minutes of Public Comment to the SGVCOG Governing Board. Greg is an LA County Sanitation Districts employee, and a union member. He described how the Sanitation Districts is currently dealing with labor-related turmoil regarding benefits. As a result, there is a chance that his union might strike due to disagreement in negotiations. He concluded by asking local elected officials and governing boards to sign a letter of support to support the union as they are in negotiations.

5. Changes to Agenda Order

President C. Sternquist pulled Item 10, the "Washington D.C. Update," from the agenda, at the request of staff. Staff plans to present an update report in February.

CONSENT CALENDAR

6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
7. Capital Projects Committee Minutes
Recommended Action: Receive and file.
8. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
11. Committee/Partner Agency Appointments
Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency assignments:
 - EENR Committee: City of San Gabriel, Temple City Ex-Officio
 - Homelessness Committee: City of Glendora
 - League of California Cities: Margaret Clark (Rosemead)
 - Public Works TAC: City of San Marino
 - SCAG Community, Economic and Human Development: Jed Leano (Claremont)
12. Committee Meeting Times
Recommended Action: Adopt Resolution 19-01 updating committee meeting times and locations.
13. Committee Reports
Recommended Action: Receive and file.

There was a motion to approve consent calendar items 6-9 and 11-13 (M/S: B. Shevlin/N. Lyons).

[Motion Passed]

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

ACTION ITEMS

14. SGVCOG Strategic Planning Workshop

SGVCOG Executive Director Marisa Creter explained how the SGVCOG utilizes a strategic plan to identify the priorities of the organization and action that the COG will undertake to address these priorities. Ms. Creter mentioned how this plan is intended to improve the organization and refocus the activities of the COG to best meet the needs of our member agencies across the San Gabriel Valley region.

Ms. Creter reminded the Governing Board how, in November, the Executive Committee reviewed the 2018-2019 Strategic Plan outline. Additionally, earlier last month, an online survey was published to gather initial input from Governing Board members and City Managers on the proposed revised goals and areas of particular focus. Ms. Creter then introduced the consultant for the Strategic Plan project, Mr. Ricardo Mendoza, who is the Associate Vice President of Community Outreach and Business Development from the Lee Andrews Group.

Mr. Mendoza then began the Strategic Planning Workshop. He first provided a presentation in which he shared the results of the Strategic Plan survey, went over the current version of the COG’s Strategic Plan, and provided some suggestions of how to change the Strategic Plan. After Mr. Mendoza’s presentation concluded, the Governing Board members and City Staff members who were in attendance were split into three groups for a 30-minute breakout session. During the breakout sessions, City leaders were able to provide input and feedback on various aspects of the SGVCOG Strategic Plan. After these breakout sessions ended, a representative from each of the three breakout groups shared some of the main ideas, themes, and thoughts of their respective group, pertaining to policy, vision, and goals for the COG.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:54 p.m. in honor of Greg Pettis, who was a former Council Member and Mayor of Cathedral City, and was the President of SCAG in 2014. Mr. Pettis recently passed away.



SGVCOG Capital Projects & Construction Committee
December 17, 2018 Meeting Minutes

Chair Martinez called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:03PM at the City of West Covina Community Center.

1. Pledge of Allegiance – Committee member Hepburn lead the pledge of allegiance.

2. Roll Call:
In attendance was:
Victoria Martinez, Chair, City of El Monte
Becky Shevlin, City of Monrovia
Cory Moss, City of Industry
Cynthia Sternquist, Temple City, SGVCOG President
Hilda Solis, LA County Board of Supervisor
Nancy Lyons, City of Diamond Bar
Teresa Real-Sebastian, City of Monterey Park
Tim Hepburn, City of La Verne
Tim Sandoval, City of Pomona

Staff:

Mark Christoffels, Chief Engineer
Gregory Murphy, Burke Williams & Sorensen, legal counsel
Deanna Stanley
Amy Hanson
Kaitlin Ward
Maritza Ramos
Marisa Creter
Mark Mendoza, Paragon Partners
Paul Hubler
Phil Balmeo
Ricky Choi

Guests:

Cindy Marian, Oliver Sandifer & Murphy
Joshua Nelson, CNC Engineering
Keith Gillfillan, Moffatt & Nichol
Laurence Lubka, SGVCOG
Lynda Bybee, LSA
Mark Mcavoy, Monterey Park

Robert Frampton, Forecast Foundation
Ron Butler, Moffatt & Nichol
Stephanie Roberts, LSA
Talin Espinoza, Twining
Tim Egan, Cap Rep
Yvette Kirrin, Southstar Engineering

3. Public Comment – There were no public comments.
4. Approval of the Capital Projects & Construction Committee Meeting Minutes of November 26, 2018 – A motion was made to approve the meeting minutes of November 26, 2018.

M/S/C/Solis/Sandoval/Approved Abstentions: Hepburn, Sebastian
5. Chairwoman’s Remarks – Chair Martinez wished everyone a happy holiday season and indicated due to schedule issues, action items would be heard first.
6. Member Comments – There were no member comments.
7. **Chief Engineer’s Monthly Report** – Mr. Christoffels reviewed the summary of all project related approvals within his authority that were featured each month in **the Chief Engineer’s Monthly Report**.
8. Project Construction Progress Reports – Charles Tsang, Senior Project Manager reviewed progress photos for the Fairway Drive grade separation project that includes an eight week intersection closure of Fairway Drive for paving activities.
9. Election of Vice Chair – The Committee ratified the vote for Victoria Martinez as Chair. The nomination for Vice Chair was opened. Member Solis nominated Tim Sandoval which was seconded by Member Cory Moss. There were no other nominations and the nominations was closed. The Committee unanimously approved Tim Sandoval to serve as Vice Chair.
10. Approval of Selection of Riverside Construction for the Construction Contract for the Durfee Avenue Grade Separation Project – Mr. Christoffels reviewed the history of the procurement. He indicated the bids received were 13% higher than **the engineer’s estimate but a poll of similar government** agencies indicate this is the current trend. Mr. Christoffels indicated there was a protest filed by OSM challenging the DBE participation in the bid submitted by Riverside Construction. Mr. Christoffels indicated the goal for this project was 12% and **though Riverside’s submission was far below the goal**, staff believes they met good faith efforts, a requirement under agency procurement policies. Mr. Christoffels indicated legal counsel has reviewed this matter and also agrees that good faith efforts were met.

Mr. Matt Pim, President of Riverside Construction Company addressed the Committee and highlighted the experience of Riverside Construction. He indicated the firm was willing to continue to seek DBE contractors to participate in the construction of the project.

A motion was made to authorize the award of a contract to Riverside Construction Company, Inc. for construction of the Durfee grade separation project in the bid amount of \$43,957,683.20.

M/S/C/Sandoval/Hepburn/Unanimous

11. Approval of Award of Contract to Veoride for the SGVCOG Bike Share Project – This item was pulled.
12. Approval of Amendment to Resolution of Necessity No. 16-02 for the Durfee Avenue Grade Separation Project – Mr. Christoffels reminded the Committee that the ACE Board adopted Resolution No. 16-02 in December, 2016 which was related to property necessary for the Durfee Avenue grade separation project in the City of Pico Rivera. He indicated after the adoption as the process moved forward it was discovered the report contained a typographical error in the description of the required parcels. The correct Parcel identifiers should be 208R and 208S rather than Parcels 208Q and 208R and adoption of this amendment would correct this error.

A motion was made to adopt a resolution to amend Resolution 16-02 finding and determining that Resolution 16-02 contained a typographical error and adopting this amendment to correct that error.

M/S/C/Solis/Sandoval/Unanimous

13. Approval of Sole Source Contract with Southstar Engineering for Interim Contracts Management Services – Mr. Christoffels explained that a recent unexpected departure of two staff in the contracts department left the agency short during a critical time. He indicated other departures did not allow the existing staff to absorb the responsibilities of this position. Mr. Christoffels indicated a recruitment was under way and that this temporary contract would assist with the current work until the Contracts Manager position is filled. He indicated this non-competitive procurement was done due to the urgency of the needs of the procurement department at this time. He reviewed Southstar Engineering Yvette Kirrin's background and introduced her.

A motion was made to approve a Statement of Determinations and Findings for the non-competitive procurement of Interim Contracts Management services and

authorize the Chief Executive Officer to execute a contract with Southstar Engineering for an amount not to exceed \$75,000.

M/S/C/Solis/Lyons/Unanimous

14. Approval of Contract to Simplex Management for Project Management Services for the Fullerton Road Grade Separation Project – Mr. Christoffels indicated the approval of this item was also related to reduction of staffing. He indicated the Project Manager for the Fullerton Road project retired which left the need for this responsibility open. He stated it was unlikely to attract candidates to fill this limited duration position. Mr. Christoffels reported this firm had the skills and experienced staff who could perform the services necessary to oversee the project. Mr. Christoffels introduced Paul Buckley of Simplex Management.

A motion was made to authorize the Chief Engineer to execute an agreement with Simplex Management for project management services for the Fullerton Road grade separation project in the amount of \$536,640.

M/S/C/Sandoval/Hepburn/Unanimous

15. Approval of 2019 Capital Projects Federal and State Legislative Program Paul Hubler reviewed the highlights of the federal and state legislative programs that included, propose and advocate support the development of policies and programs beneficial to capital projects and expedite project planning, development and delivery. He indicated work will continue with supporting stakeholders such as **the Coalition for America's Gateways and Trade Corridors, Mobility 21 coalition and San Gabriel Valley Legislative Caucus**. The Committee discussed the legislative meetings previously held in Washington to coincide with APTA and that future meetings will include Chairs of SGVCOG Committees to capture all of SGVCOG efforts. Mr. Hubler indicated this year's **meeting** will be held May 7-10.

Tim Egan, Capital Representation Group discussed the annual caucus meeting and **reviewed the importance of the SGVCOG's continued participation.**

A motion was made to approve the 2019 Capital Projects Federal and State Legislative Program.

M/S/C/Solis/Sandoval/Unanimous

16. Approval of 2019 Capital Projects Committee Meeting Schedule – The Committee reviewed the 2019 meeting schedule and there were no questions. A motion was made to approve the 2019 Capital Projects Committee meeting schedule.

M/S/C/Lyons/Hepburn/Unanimous

17. Closed Session: The Committee will adjourn to closed session in accordance with Government Code Section 54956.9 Conference with Legal Counsel to discuss existing litigation (one case)

ACE vs. Majestic Realty Los Angeles Superior Court Case No. BC629310

The Board returned to open session and Mr. Murphy announced that members of Pomona, Diamond Bar and LA County departed before the closed session discussion. He indicated the remaining members unanimously approved staff to move forward with specific terms and the court would determine final approval.

18. Adjournment – The meeting was adjourned in memory of former President George HW Bush at 1:27PM.

X 

Deanna Stanley
Committee Clerk

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

Account Name	Balance 12/31/2018	Increase	Decrease	Net Change	Balance 1/31/19
CBB - Checking	\$ 1,261,917	\$ 38,022	\$ 111,290	\$ (73,268)	\$ 1,188,649
CBB- 242-034-325 CD	\$ 55,646	\$ -	\$ -	\$ -	\$ 55,646
CBB - 2766 Savings	\$ 1,589	\$ -	\$ -	\$ -	\$ 1,589
CBB -242-034-953 CD	\$ 54,879	\$ -	\$ -	\$ -	\$ 54,879
Petty Cash	\$ 400	\$ -	\$ -	\$ -	\$ 400
LAI F	\$ 234,923	\$ 1,420	\$ -	\$ 1,420	\$ 236,343
LAI F Market Value	\$ 86	\$ -	\$ -	\$ -	\$ 86
Member Receivable	\$ -	\$ -	\$ -	\$ -	\$ -
Grants/Contracts Receivable	\$ 376,260	\$ 28,724	\$ 30,852	\$ (2,128)	\$ 374,133
Sponsorships Receivable	\$ 5,350	\$ 7,925	\$ 5,000	\$ 2,925	\$ 8,275
Rental Deposits Receivable	\$ 215	\$ 5,275	\$ -	\$ 5,275	\$ 5,490
Receivables - Other	\$ 748	\$ -	\$ 748	\$ (748)	\$ -
	\$ 1,992,013	\$ 81,365	\$ 147,889	\$ (66,524)	\$ 1,925,489

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

Account Name	Balance 12/31/2018	Increase	Decrease	Net Change	Balance 1/31/19
Checking (CBB)	\$ 2,881,961	\$ 5,207,421	\$ 5,149,644	\$ 57,777	\$ 2,939,738
Sweep (CBB - Mutual Fund)	\$ 10,955,758	\$ 82,439	\$ 5,043,833	\$ (4,961,394)	\$ 5,994,364
MTA Loan Interest Reimb	\$ 1,712,019	\$ 509	\$ -	\$ 509	\$ 1,712,528
UPPR Contribution Funds	\$ 7,735,719	\$ 2,299	\$ -	\$ 2,299	\$ 7,738,018
LAI F Operating (40 19 044)	\$ 332,716	\$ 2,011	\$ -	\$ 2,011	\$ 334,727
LAI F - Debt (11 19 031)	\$ 1,296,065	\$ 7,832	\$ -	\$ 7,832	\$ 1,303,897
Grants Receivable	\$ 2,070,123	\$ 17,256,305	\$ -	\$ 17,256,305	\$ 19,326,428
Retention Receivable - MTA	\$ 1,459,759	\$ 114,487	\$ -	\$ 114,487	\$ 1,574,246
	\$ 28,444,120	\$ 22,673,302	\$ 10,193,477	\$ 12,479,825	\$ 40,923,945

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Disbursements Report
January 2019

Transaction Date	Number/ Reference	Vendor Name	Description	Amount
1/4/2019	EFT	Paychex	Payroll Period Ending PE 01/04/19	15,925.44
1/8/2019	9876	Urban Futures, Inc.	Retirement Benefits Options/Study - Oct'18	7,095.00
1/8/2019	9877	Tricia Ciampa - TLC Grants	Homeless Implementation Grant Writing - 2 Applications	5,000.00
1/8/2019	9878	Athena Parking (Alhambra)	Monthly Parking - Jan'19	220.00
1/8/2019	9879	Alameda Corridor East Constr	Reimb. for CALPERS PE12.21. 18/Health-Jan19/Unfunded Accrued L	4,911.32
1/8/2019	9880	Vasquez & Co., LLP	Audit Services for FY 6/30/18 (1st billing)	6,000.00
1/8/2019	9881	Pok Hin Fung	Reimbursement for Wix website/mileage for Dec'18	188.26
1/8/2019	9882	Vantagepoint Transfer Agents	ICMA Reimbursement for PE 12/21/18	50.00
1/8/2019	9883	RMR Awards	Crystal paperweight awards (15)	410.46
1/11/2019	CITIBANKPYMT-JAN-19	Citi Card	Citi Card Payment	2,765.32
1/11/2019	EFT	Paychex	Payroll Processing Fee - Jan'19	50.00
1/15/2019	9884	Image IV Systems	Copy Machine Rental - Jan'19	488.15
1/15/2019	9885	Vantagepoint Transfer Agents	ICMA Reimbursement for PE 1/04/19	50.00
1/15/2019	9886	Jan Cicco	Mileage Reimbursement for Nov'18/Dec 18	115.69
1/15/2019	9887	Alameda Corridor East Constr	Reimbursement for CALPERS PE 01.04. 19	2,088.56
1/18/2019	EFT	Paychex	Payroll Period Ending PE 01/18/19	18,920.72
1/23/2019	9888	Mary Lou Echternach	Transportation Consulting Services for Nov'18/Dec'18	21,840.00
1/23/2019	9889	Alameda Corridor East Constr	Reimbursement for Unfunded Accrued Liability-Jan'19	211.23
1/23/2019	9890	Urban Futures, Inc.	Retirement Benefits Options/Study - Nov'18	4,901.25
1/23/2019	9891	Vasquez & Co., LLP	Audit Services for FY 6/30/18 (2nd billing)	5,500.00
1/24/2019	EFT	Spectrum Business	Internet Provider	125.00
1/29/2019	9892	Elite-TRC-Alhambra Community	Monthly Rent - Feb'19	6,283.21
1/29/2019	9893	Athena Parking (Alhambra)	Monthly Parking - Feb'19	220.00
1/31/2019	9894	CiftonLarsonAllen	Treasurer Services - Quarter Ending 6/30/18	7,920.00
Total January 2019 Disbursements				\$ 111,289.61

ACE CONSTRUCTION AUTHORITY
Disbursements Report
January 2019

Transaction Date	Check Number	Vendor Name	Description	Amount
1/3/2019	20212	Prince Global Solutions, LLC	A-128(91)NOV18	\$14,500.00
1/3/2019	20213	Capital Representation Group	18-045(93)NOV18	\$1,100.00
1/3/2019	20214	CB Richard Ellis, Inc	01_2019	\$21,413.25
1/3/2019	20215	Simplex Business Solutions	102311	\$3,030.69
1/3/2019	20216	Ricky Choi	11/26_12/17-REIMB	\$539.44
1/3/2019	20217	TPx Communications	111386830-0	\$756.75
1/3/2019	20218	Luxury Services	1205	\$90.00
1/3/2019	20218	Luxury Services	1221	\$90.00
1/3/2019	20219	Southern California Edison	2405671546_NOV18	\$276.74
1/3/2019	20220	iPrint Technologies, Inc.	577746	\$236.52
1/3/2019	20221	Aflac	672932	\$657.20
1/3/2019	20222	San Gabriel Valley Tribune	900379340_MAR19	\$77.29
1/3/2019	20223	County of Los Angeles Dept. Pu	IN190000431	\$328.25
1/3/2019	20224	SWRCB	SW-0161863	\$652.00
1/3/2019	20225	Amy Hanson	VCH#1267	\$285.85
1/3/2019	20226	Mark Christoffels	VCH#1275	\$120.00
1/1/2019	20227	David Lang & Associates	G-207-170(125)NOV18	\$3,792.36
1/1/2019	20228	Bowlmor Lanes	BEO#257-2352_DEC18	\$561.44
1/1/2019	20229	Valley Vista Services, Inc.	3481044	\$478.80
1/1/2019	20230	SWRCB	SW-0161974	\$1,198.00
1/1/2019	20231	County of Los Angeles Dept. Pu	SA180000410(39)APR18	\$15,549.10
1/1/2019	20232	San Gabriel Valley Water Compa	APN202A-137-NOV18	\$178.68
1/1/2019	20232	San Gabriel Valley Water Compa	APN202A-201-NOV18	\$432.79
1/1/2019	20233	Chocaholics dba. 1-800-GOT-JUN	4332087	\$317.00
1/1/2019	20234	Pico Water District	31-1090-06-DEC18	\$21.06
1/1/2019	20234	Pico Water District	31-1100-06-DEC18	\$80.11
1/1/2019	20235	Southern California Edison	2412668360-DEC18	\$34.10
1/1/2019	20236	Alhambra Unified School Distri	14470	\$20,150.00
1/1/2019	20237	A Growing Concern Landscapes,	0076264-IN	\$420.00
1/1/2019	20238	David Lang & Associates	G-207-170(125)NOV_RETN	\$199.60
1/1/2019	20239	Lee Andrews Group, Inc.	2018297(124)OCT18	\$59,496.11
1/1/2019	20240	Paragon Partners Ltd.	0018090-IN(126)OCT-	\$2,503.03
1/1/2019	20240	Paragon Partners Ltd.	0018185-IN(65)RETN	\$265.53
1/1/2019	20241	Pitney Bowes Purchase Power	0676-4520-DEC18	\$2,000.00
1/1/2019	20242	Protection One Alarm Monitorin	126631430	\$52.95
1/1/2019	20243	Capital Representation Group	18-048(94)DEC18	\$5,304.00
1/1/2019	20244	Canon Financial Services, Inc.	19584846	\$2,133.58
1/1/2019	20245	Vasquez & Company LLP	2180986-IN(2)FY18	\$4,000.00
1/1/2019	20245	Vasquez & Company LLP	2181034-IN(3)FY18	\$6,000.00

Transaction Date	Check Number	Vendor Name	Description	Amount
1/17/2019	20246	Mobility 21		\$325.00
1/17/2019	20247	Walnut Valley Water District	530946-117033-DEC18	\$34.30
1/17/2019	20247	Walnut Valley Water District	530946-117034-DEC18	\$1,109.73
1/17/2019	20248	Oliver, Sandifer & Murphy Law	6000-98(92)NOV18	\$4,110.28
1/17/2019	20248	Oliver, Sandifer & Murphy Law	6001-66(66)NOV18	\$42,511.97
1/17/2019	20249	Reliable Construction Unlmitite	90696020	\$890.00
1/17/2019	20249	Reliable Construction Unlmitite	90696087	\$250.00
1/17/2019	20250	Prince Global Solutions, LLC	A-129(92)DEC18	\$14,500.00
1/17/2019	20251	Southern California Edison Com	FA9100190107	\$996.00
1/17/2019	20252	SWRCB	WD-0151403	\$1,638.00
1/17/2019	20253	Daily Journal - CNSB	B3207489	\$306.40
1/17/2019	20254	Zarina Mapes	VCH#1290	\$300.00
1/17/2019	20255	Standard Insurance Company	156898-DEC18	\$1,581.97
1/24/2019	20256	AIG	300002095898	\$4,103.00
1/24/2019	20257	Institute of Internal Auditors	2019_IIA_MEMBERSHIP	\$437.50
1/24/2019	20258	Southern California Edison	2405671546-DEC18	\$283.90
1/24/2019	20258	Southern California Edison	2410465520-JAN19	\$25.79
1/24/2019	20259	Office Depot	256977188001	\$134.84
1/24/2019	20260	Chocaholics dba. 1-800-GOT-JUN	4439896	\$621.00
1/24/2019	20261	iPrint Technologies, Inc.	581177	\$1,370.94
1/24/2019	20262	Federal Express	642735768	\$122.38
1/24/2019	20263	SHRED-IT USA LLC	8126409951	\$126.49
1/24/2019	20264	Paragon Partners Ltd.	18184-IN(127)NOV18	\$5,051.26
1/24/2019	20264	Paragon Partners Ltd.	18186-IN(26)NOV18	\$119.20
1/24/2019	20264	Paragon Partners Ltd.	18187-IN(68)NOV18	\$1,563.94
1/24/2019	20264	Paragon Partners Ltd.	18188-IN(67)NOV18	\$537.08
1/24/2019	20264	Paragon Partners Ltd.	18189-IN(B)63-NOV18	\$279.40
1/31/2019	20265	CB Richard Ellis, Inc	43497	\$21,413.25
1/31/2019	20266	Aflac	98471	\$657.20
1/31/2019	20267	TPx Communications	112472346-0	\$756.84
1/31/2019	20268	Standard Insurance Company	165466-FEB19	\$1,348.58
1/31/2019	20268	Standard Insurance Company	165466-JAN19	\$1,348.58
1/31/2019	20269	Office Depot	264793462001	\$42.48
1/31/2019	20269	Office Depot	264795170001	\$31.19
1/31/2019	20270	San Gabriel Valley Tribune	900379340_APR19	\$77.29
1/31/2019	20271	San Gabriel Valley Water Compa	APN202A-137-DEC18	\$196.98
1/31/2019	20271	San Gabriel Valley Water Compa	APN202A-201-DEC18	\$541.34
1/31/2019	20272	Mike's Remodeling & Repair	APN204B-PAINIT	\$575.00
1/18/2019	ACH-BERG#33 NOV	Berg & Associates Inc.	48048(33)NOV18	\$253,987.48
1/18/2019	ACH-BIGGS#25 S	Biggs Cardosa Associates Inc.	2012237D-66(25)SEP	\$42,907.64
1/18/2019	ACH-BURKE#114	Burke, Williams & Sorensen, LL	235070(114)NOV18	\$101,059.80
1/14/2019	ACH-EPIC#112 NOV	Epic Land Solution, Inc	1118-00228(112)NOV1	\$1,861.31
1/18/2019	ACH-HDR#6 TURN	HDR Engineering, Inc.	1200160475(6)NOV18	\$2,055.24
1/18/2019	ACH-HNTB#2/#21	HNTB Corporation	02-65194-DS-002(2)N	\$87,698.35

Transaction Date	Check Number	Vendor Name	Description	Amount
1/18/2019	ACH-HNTB#2/#21	HNTB Corporation	21-65194-DS-001(NOV	\$28,575.05
1/14/2019	ACH-ICMA PE010	ICMA Retirement Trust - 457	ICMA_PE 01.04.19	\$6,257.14
1/18/2019	ACH-ICMA PE011	ICMA Retirement Trust - 457	ICMA PE 01.18.19	\$6,257.14
1/18/2019	ACH-JACOBS#89	Jacobs Project Management Comp	W9X15202-073(89)NOV	\$78,419.04
1/14/2019	ACH-K.SPIKER#4	Ken Spiker and Associates, Inc	20292(43)OCT18	\$3,510.00
1/14/2019	ACH-K.SPIKER#4	Ken Spiker and Associates, Inc	20301(44)NOV18	\$3,518.25
1/14/2019	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2018297(124)RETN_OC	\$3,131.37
1/7/2019	ACH-LACMTA DEC	LACMTA - Metropolitan Transpor	800069490	\$103,002.72
1/25/2019	ACH-LACMTA JAN	LACMTA - Metropolitan Transpor	800069622	\$102,515.05
1/18/2019	ACH-LSA#163589	LSA Associates, Inc.	163589(12)NOV12	\$289.71
1/18/2019	ACH-MN VARIES	Moffatt & Nichol	738342(7)NOV18	\$1,710.00
1/18/2019	ACH-MN VARIES	Moffatt & Nichol	738349(57)NOV18	\$13,661.91
1/18/2019	ACH-MN VARIES	Moffatt & Nichol	P3-738799(123)NOV	\$20,304.82
1/18/2019	ACH-MN#57(RETN)	Moffatt & Nichol	738349(57)RETN NOV	\$719.05
1/18/2019	ACH-MN#7RET(N(AT-GRADE)	Moffatt & Nichol	738342(7)RETN NOV	\$90.00
1/18/2019	ACH-MN-SGT(RETN)	Moffatt & Nichol	P3-738799(123)RTN	\$1,068.68
1/24/2019	ACH-OHL#44(NOV)	OHL USA, Inc.	44_NOV18	\$1,053,274.53
1/24/2019	ACH-OHL#44RETN	OHL USA, Inc.	44(RETN)_NOV18	\$117,030.50
1/31/2019	ACH-OHL#45_DEC	OHL USA, Inc.	45_DEC18	\$1,227,967.69
1/31/2019	ACH-OHL#45_DEC	OHL USA, Inc.	45(DEC18)RETN	\$136,440.86
1/14/2019	ACH-PARAGON#65	Paragon Partners Ltd.	0018090-IN(126)OCT1	\$47,557.66
1/14/2019	ACH-PARAGON#65	Paragon Partners Ltd.	0018185-IN(65)NOV18	\$5,045.11
1/18/2019	ACH-PARAGON_NOV	Paragon Partners Ltd.	0018184-IN(127)NOV	\$95,973.99
1/18/2019	ACH-PARAGON_NOV	Paragon Partners Ltd.	0018186-IN(26)NOV	\$2,264.83
1/18/2019	ACH-PARAGON_NOV	Paragon Partners Ltd.	0018187-IN(68)NOV18	\$29,714.94
1/18/2019	ACH-PARAGON_NOV	Paragon Partners Ltd.	0018188-IN(67)NOV18	\$10,204.53
1/18/2019	ACH-PARAGON_NOV	Paragon Partners Ltd.	0018189-IN(B)NOV18	\$5,308.56
1/18/2019	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-012(12)NOV	\$9,563.24
1/18/2019	ACH-UPPR-FULLERTON	Union Pacific Railroad Company	90084226_WO36216	\$1,143.44
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90083563_WO10392	\$82,677.71
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90083608_WO32362	\$2,785.92
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90084222_WO01751	\$67,595.48
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90076915_WO32362	\$667.10
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90084196_WO32362	\$466.40
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90084224_WO10392	\$59,227.17
1/11/2019	ACH-UPRR JAN19	Union Pacific Railroad Company	90084225_WO17756	\$31,726.86
1/14/2019	ACH-VALASSIS#2	Valassis Direct Mail Inc.	2999194	\$1,872.84
1/14/2019	ACH-VALASSIS#3	Valassis Direct Mail Inc.	3019265	\$1,873.30
1/14/2019	ACH-WAGNER#100	Wagner Engineering Survey, Inc	1345-210-05(100)NOV	\$1,770.56
1/14/2019	ACH-WSP#20(OCT)	WSP USA Inc. (FKA Parsons Brin	831460(20)OCT18	\$915.62
1/14/2019	ACH-WSP#20(RETN)	WSP USA Inc. (FKA Parsons Brin	831460(20)RETN_OCT1	\$48.19
1/18/2019	ACH-WSP#47 FAI	WSP USA Inc. (FKA Parsons Brin	831329(83)330(47)OC	\$214,786.63
1/18/2019	ACH-WSP#47RET	WSP USA Inc. (FKA Parsons Brin	831329(330(47)RETN	\$11,304.56
1/31/2019	EFT-CALPER HEALTH	CALPERS	1800_HEALTH_FEB19	\$24,419.10

Transaction Date	Check Number	Vendor Name	Description	Amount
1/4/2019	EFT-CALPERS PE	CALPERS	1827_PE010419	\$15,932.63
1/4/2019	EFT-CALPERS PE	CALPERS	1827_PE102618-CM	\$200.00
1/18/2019	EFT-CALPERS PE	CALPERS	1827_PE 01.18.19	\$16,383.93
1/31/2019	EFT-CALPERS PE	CALPERS	1827_PE 02.01.19	\$16,397.97
1/4/2019	EFT-CALPERS UAL	CALPERS	1000015536859/852 Unfunded Accrued Lia	\$1,341.93
1/16/2019	EFT-CHOICEBUILDER	Choice Builder	B12328 JAN19	\$2,012.09
1/31/2019	WIRE-COMMON-21	Commonwealth Land Title Company	APN-214D-YBARRA	\$444,138.00
Total January 2019 Disbursements				\$4,882,274.94

Governing Board Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	D	D		A	D							
Arcadia	A	D		A	D		D					
Azusa				D								
Baldwin Park		D										
Bradbury												
Claremont	D	A		D	D							
Covina		D										
Diamond Bar	D	D		A	D		D					
Duarte	D			D	D		D					
El Monte		D		D	A		D					
Glendora	D	D		D			D					
Industry												
Irwindale												
La Cañada Flintridge		D		D								
La Puente	D	D		D	D		D					
La Verne	D	D			D							
Monrovia	D	D		D	D		D					
Montebello	D	D			D		D					
Monterey Park					D		D					
Pomona	D	D		D	D		D					
Rosemead	D	D		D	D		D					
San Dimas	D	D		D			D					
San Gabriel	D			D	D		D					
San Marino												
Sierra Madre	D			D			D					
South El Monte				D	D		D					
South Pasadena	D	D			D							
Temple City	D	D		D	D		D					
Walnut	D				D							
West Covina	D			D	D							
LA County District 1	D	D		D	D		D					
LA County District 4							D					
LA County District 5	A	D		D	D		D					
SGV Water Agencies		D		D	A							

Major Action Items and Presentations

July

HR 113 (Rubio)
 Service Delivery and Cost Comparison
 Guiding Principles on Homeless Programs
 Measure M Subregional Administrative Funds
 Bikes Share RFP
 180-Day Waiting Period Exception and App
 Proposition 6 (Measure to Repeal the Gas Tax)

August

State Route 57-*60 Confluence Chokepoint
 Service Delivery MOU
 Safe Clean Water Program
 Coordinated Integrated Monitoring Program /
 Retirement Benefit Study

October

Contract with CalPERA for Health Insurance
 H.R. 2: Agriculture Improvement Act of 2018 (Oppose in part)
 "Everyone In" Campaign (support)
 Support for White Paper "Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions"
 WRCOG HERO MOU Amendment
 Contract extension with LA County for Measu

November

Measure M MSP Subregional Fund Programming - Proposed Projects List for First Five-Year Programming Plan
 Amendment to Executive Director Employment Agreement
 2019 Extension of San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with SCE and SoCalGas
 Update Salary Ranges Resolution
 Service Delivery Cost Comparison Study Contract
 Contract Amendment with Tetra Tech regarding the ULAR EWMP
 SGV Greenway Study and City Active Transportation Plans

January

SGVCOG Strategic Planning Workshop

Capital Projects and Construction

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Central District (El Monte)	✓	✓		✓	✓	✓						
COG President	✓	✓		✓		✓						
Industry	✓		✓	✓	✓	✓						
LA County		✓		✓	✓	✓						
Montebello	✓	✓	✓	✓	✓							
Northeast District (La Verne)	✓	✓		✓	✓	✓						
Northwest District (Monrovia)	✓	✓	✓	✓		✓						
Pomona				✓	✓	✓						
San Gabriel		✓	✓		✓							
Southeast District (Diamond Bar)	✓	✓	✓	✓	✓	✓						
Southwest District (Monterey Park)	✓	✓	✓	✓	✓	✓						

Agenda Topics

July

Approval of Plans for the Durfee Project
 Approval of Project Definition for the Maple Project
 Approval of the Declaration of Surplus Property

Aug

Approval of Contract Amendment with URS Corporation

Sep

Approval of Contract Amendment with CH2M Hill
 Approval of Contract award to CWE

Oct

Approval of Task Order 2 for Construction Management Services for the Durfee
 Hearing on Amended Resolution of Necessity No. 13-16

Nov

Approval of Close out Construction Contract with OHL
 Approval of Contract Close Out of Contract with Walsh Construction
 Approval of Amendment No. 2 with Rowland Water District

Dec

Election of Vice Chair
 Approval of Selection of Riverside Construction for the Construction Contract for the Durfee
 Approval of Sole Source Contract with Southstar Engineering for Interim Contracts Management Services

Transportation Committee Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra	✓				✓							
Claremont	✓			✓	✓							
Diamond Bar	✓			✓	✓		✓					
Duarte	✓			✓	✓		✓					
El Monte					✓							
Glendora	✓				✓		✓					
La Cañada Flintridge				✓								
LA County District 1				✓	✓		✓					
LA County District 5	✓				✓		✓					
Pomona	✓			✓	✓							
San Gabriel				✓			✓					
South El Monte				✓	✓		✓					
South Pasadena					✓							
Temple City	✓			✓			✓					
Walnut					✓		✓					

Agenda Topics

July

- LA Metro's NextGen Bus Study
- SGV Bike Share Expansion RFP Update

October

- Measure M MSP Subregional Fund Programming: Proposed Projects List
- LA and San Bernardino Inter-County Transit and Rail Connectivity Study
- Metrolink SCORE Program: Follow-up

November

- SGV Active Transportation Initiative: 5-City Plans & SGV Greenway Study Findings and Recommendations
- Metro "Mobility on Demand" Pilot Program
- ExpressLanes Interfund Loan Principles and Policies

January

- Metro Goods Movement Strategic Plan
- Gold Line Eastside Extension Phase 2
- BlueLA Carsharing Service
- ExpressLanes Pilot & Congestion Pricing Program Interfund Loan Policies
- Foothill Gold Line Extension Phase 2B: Change in Scoping Plan and Timelines & Supplemental EIR

EENR Committee Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Covina						✓						
Claremont	✓						✓					
Duarte	✓		✓	✓		✓	✓					
Los Angeles County - First Supervisory District												
Rosemead	✓		✓	✓		✓	✓					
San Dimas	✓		✓	✓		✓	✓					
San Gabriel												
Sierra Madre						✓	✓					
Temple City (Ex-officio)												
West Covina	✓			✓								

Agenda Topics

July

Highway 39 Tour

September

East Fork/Cattle Canyon Improvement Plan

Proposition 68 Update

October

H.R. 2: The Agriculture and Improvement Act of 2018

Western Riverside Council of Governments: PACE Program

2017-2018 California EENR Legislation Update

December

SB 212 Presentation

National Parks Trust: "Kids to Parks Day" Presentation

January

Proposition 68 Guidelines

CR&R's Facility on Converting Food and Organics Waste into Biogas

SGVCOG Coyote Management Task Force

Homelessness Committee Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra						✓						
Baldwin Park	✓				✓							
Claremont	✓			✓	✓							
Monrovia	✓			✓	✓	✓						
Pomona	✓			✓	✓	✓						
Rosemead	✓			✓	✓	✓						
West Covina	✓											
LA County Dist 1	✓			✓	✓							

Agenda Topics

July

- LAHSA Homeless Count
- State Housing Package

October

- 2017-2018 California Homelessness Legislation Update
- LA HOP Outreach Request Tool
- November Election of Homelessness Committee Chair, Vice Chair and Ex-officio Updates , Strategies and SGVCOG Support for the 2018 City Implementation RFP

November

- Election, Chair
- Union Station Homeless Services New Leadership
- Supportive Housing Overview and Discussion
- LAHSA 2019 Point in Time Homeless Count
- County Homeless Initiative Updates

December

- Vice Chair Election
- Recognition of outgoing Chair
- Presentation: Establishing a Regional Housing and Land Trust Fund

Water Policy Committee

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont												
Glendora	✓		✓	✓	✓		✓					
Monrovia	✓		✓	✓	✓							
Rosemead	✓		✓	✓	✓		✓					
Sierra Madre	✓		✓	✓	✓		✓					
South Pasadena	✓		✓	✓	✓		✓					
West Covina	✓											
LAC #1												
USGVMWD			✓	✓								

Agenda Topics

July (Joint Meeting with Water TAC)

- Safe Clean Water Update
- Integrated Planning and Federal Water Legislation
- Legislative Update

September (Joint Meeting with Water TAC)

- Legislative Summary 17-18
- Las Virgenes MWD White Paper Presentation
- Meeting with Regional Water Board Recap

October (Joint Meeting with Water TAC)

- Support for Las Virgenes MWD White Paper
- Legislative Update
- Prop 3 Presentation

November (Joint Meeting with Water TAC)

- Water/Stormwater Legislative Priorities Discussion
- LA Regional Board Workshop Topics Discussion

January (Joint Meeting with Water TAC)

- Safe Clean Water Program Update
- Update to 2019 Water/Stormwater Legislative Priorities
- Water Infrastructure Improvement Act

Water TAC Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra			✓	✓	✓		✓					
Arcadia			✓	✓	✓		✓					
Bradbury	✓			✓			✓					
Covina			✓	✓								
Monrovia	✓		✓	✓	✓		✓					
Pomona	✓				✓		✓					
Sierra Madre	✓		✓	✓	✓		✓					
LA County DPW			✓	✓	✓		✓					
San Gabriel Valley Municipal Water District	✓		✓	✓	✓		✓					
Upper San Gabriel Valley Municipal Water District	✓		✓	✓	✓		✓					
<i>Ex-Officio</i>												
LA County Sanitation Districts	✓		✓	✓	✓		✓					
Main San Gabriel Basin Watermaster	✓		✓	✓	✓		✓					

Agenda Topics

July (Joint Meeting with Water Committee)

- Safe Clean Water Update
- Integrated Planning and Federal Water Legislation
- Legislative Update

September (Joint Meeting with Water Committee)

- Legislative Summary 17-18
- Las Virgenes MWD White Paper Presentation
- Meeting with Regional Water Board Recap

October (Joint Meeting with Water Committee)

- Support for Las Virgenes MWD White Paper
- Legislative Update
- Prop 3 Presentation

November (Joint Meeting with Water Committee)

- Water/Stormwater Legislative Priorities Discussion
- LA Regional Board Workshop Topics Discussion

January (Joint Meeting with Water Committee)

- Safe Clean Water Program Update
- Update to 2019 Water/Stormwater Legislative Priorities
- Water Infrastructure Improvement Act

City Managers' Steering Committee

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓	✓			✓			✓				
Alhambra	✓	✓	✓	✓			✓	✓				
Azusa				✓	✓							
Baldwin Park	✓	✓	✓	✓	✓		✓	✓				
Covina	✓		✓		✓		✓					
Duarte		✓		✓								
La Canada Flintridge		✓		✓	✓			✓				
La Verne			✓	✓	✓		✓	✓				
Monrovia		✓		✓	✓							
Pomona	✓	✓	✓	✓			✓					
San Dimas	✓		✓		✓		✓					
Temple City		✓	✓	✓	✓		✓	✓				
West Covina		✓	✓		✓			✓				

Agenda Topics

Jul

- Service Delivery RFP
- Measure M Admin Funds Contract
- Safe Clean Water Update

Aug

- Safe Clean Water Position
- Benefits Study Contract
- Measure H Funding Update

Sep

- Appoint Northeast Rep
- Vector Control Presentation

Oct

- LA County Fire Issue Discussion
- Measure M MSP Subregional Fund
- Service Delivery Update

Nov

- Regional Coyote Management Plan
- Service Delivery Contract

Jan

- FY 18-19 Budget Amendment #1
- Legislative Consultant Proposal

Feb

- Draft Strategic Plan
- Measure H Implementation Grants Update
- Coyote Management Taskforce Update

Planning TAC

	2018						2019					
	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	N/A	N/A										
Monterey Park	✓		✓	✓								
Pomona												
Rosemead	✓				✓		✓					
San Dimas			✓	✓	✓		✓					
San Gabriel				✓	✓		✓					
Sierra Madre				✓			✓					
South El Monte	N/A	N/A	✓	✓	✓							
South Pasadena	✓											
Temple City	✓			✓	✓		✓					
Walnut												
West Covina			✓		✓		✓					
LA County DRP	✓		✓	✓	✓		✓					

Agenda Topics

July

- AT&T's 5G Cell sites and Technology
- Update on Measure M MSP Funding
- LA County Fire Dept. Update

September

- SCAG Bottom-Up Local Input and Envisioning Process & SCAG Sustainable Communities Program Grants
- Measure M MSP Subregional Fund Programming -- Proposed Projects List for First 5-Year Programming Plan
- SB 1 Sustainable Communities Grants

October

- Temple City's Crossroads Specific Plan
- 2017-18 California Housing, Planning, and Zoning Legislative Update
- Updates on: SCAG SCP Grants, MSP Funding, and LA County Fire Dept.

November

- Collaborative Mosquito and Vector Control Strategies to Protect Public Health in the San Gabriel Valley
- LA County Department of Regional Planning's Significant Ecological Areas (SEA) Ordinance
- Metro Congestion Management Program (CMP) Opt-Out

Public Works TAC Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia	✓		✓		✓							
Azusa			✓	✓	✓							
Claremont	✓		✓									
Diamond Bar	✓		✓	✓	✓		✓					
El Monte	✓		✓									
Glendora			✓	✓	✓							
Industry	N/A	N/A	N/A	N/A	✓		✓					
Irwindale	✓			✓								
La Verne	N/A	N/A	N/A	N/A	✓		✓					
Monrovia	✓		✓	✓	✓							
Pomona	✓		✓	✓	✓							
San Dimas	✓		✓	✓	✓							
San Gabriel												
South El Monte	✓		✓	✓	✓							
South Pasadena	N/A	N/A	✓									
Temple City	✓		✓	✓	✓		✓					
West Covina			✓		✓							
LA County	✓		✓	✓	✓							

Agenda Topics

July

MSRC Local Government Partnership Funding Program
AT&T: 5G Cell-sites and Technology

September

Save California Streets 2018 Study -- Findings
Measure M MSP Subregional Fund Programming -- Proposed Projects List for First 5-Year Programming Plan
SB 1 Local and Municipal Education and Engagement Strategies

October

Renewable Natural Gas and SoCalGas' Innovative Tariff Services
Metro Congestion Management Program (CMP) Opt-Out
SB 1/CalTrans Sustainable Communities Grants
SCAG Sustainable Communities Program Grants

November

Collaborative Mosquito and Vector Control Strategies to Protect Public Health in the SGV
Metro "Mobility on Demand" First/Last Mile Pilot Project

REPORT

DATE: February 21, 2019
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **COMMITTEE APPOINTMENTS**

RECOMMENDED ACTION

Appoint the following members to standing SGVCOG Policy Committees, and Technical Advisory Committees:

- Capital Projects and Construction Committee: Southwest Alternate (Diana Mahmud, City of South Pasadena), Northeast Alternate (Ed Reece, City of Claremont)
- EENR Committee: Los Angeles County Supervisorial District #1
- Public Works TAC: City of Monterey Park
- Transportation Committee: City of Monterey Park
- Water TAC: City of Duarte

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. There are currently 5 policy committees (Transportation; Energy, Environment, and Natural Resources (EENR); Water; Homelessness and Capital Projects and Construction) and 4 TACs: the City Managers' TAC, the Planning TAC, the Transportation TAC and the Public Works TAC. The Bylaws also provide for the creation of a City Managers' Steering Committee, to aid and support to the full City Managers' TAC, the Governing Board, and/or the Executive Committee. The SGVCOG Bylaws allow for the creation of additional TACs and policy committees as needed.

APPOINTMENTS

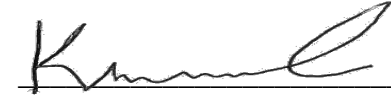
Individuals from partner agencies that indicated interest in being appointed to the SGVCOG's committees, and TACs in the months of January and February are outlined in Table 1.

<u>SGVCOG Committees and TACs</u>	
Capital Projects and Construction Committee	<ul style="list-style-type: none">• Southwest District: Diana Mahmud (South Pasadena) – Alternate• Northeast District: Ed Reece (Claremont) – Alternate
EENR Committee	<ul style="list-style-type: none">• Los Angeles County Supervisorial District #1
Public Works TAC	<ul style="list-style-type: none">• City of Monterey Park
Transportation Committee	<ul style="list-style-type: none">• City of Monterey Park
Water TAC	<ul style="list-style-type: none">• City of Duarte

Table 1. SGVCOG Appointments

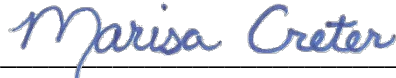
REPORT

Prepared by:



Katie Ward
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director

REPORT

DATE: February 21, 2019
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **COMMITTEE MEETING TIMES**

RECOMMENDED ACTION

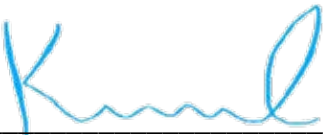
Adopt Resolution 19-02 updating committee meeting times and locations.

BACKGROUND

In 2013, the Governing Board adopted a practice of affirming via resolution Governing Board, Policy Committee and TAC meeting dates, times and locations. This was done to increase transparency and make it easier for members of the public to attend meetings.

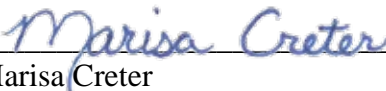
Resolution 19-02 provides an updated list of regularly scheduled meeting dates, time, and locations for SGVCOG Governing Board, Policy Committees, and TACs. The resolution reflects updating the Governing Board meeting start time to 5:30 PM. Initially, staff conducted a survey in October 2018 to poll the preference of a 5:30 PM start time versus a 6:00 PM start time. The results of this survey showed a majority preferred a 5:30 PM start time. In November, staff was directed to poll newly appointed Governing Board members. Overall, 23 responses indicated a preference for a 5:30 PM start time, 3 responses indicated a preference for 6:00 PM start time and 8 Governing Board members did not respond or had no preference.

Prepared by: _____



Katie Ward
Senior Management Analyst

Approved by: _____



Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 19-02

RESOLUTION NO. 19-02

**RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
CONFIRMING MEETING DATES, TIME, AND LOCATIONS FOR THE SGVCOG
GOVERNING BOARD, POLICY COMMITTEES, AND TECHNICAL ADVISORY
COMMITTEES.**

WHEREAS, the San Gabriel Valley Council of Governments holds regular meetings to evaluate matters of importance to the SGVCOG and the San Gabriel Valley; and

WHEREAS, Governing Board Representatives and Alternate Governing Board Representatives perform essential duties for the SGVCOG by their attendance at the regular scheduled meetings of the Governing Board and Policy Committees; and

WHEREAS, City staff representatives perform essential duties for their respective cities by their attendance at the regular scheduled meetings of SGVCOG's Policy and Technical Advisory Committees; and

WHEREAS, to ensure regular attendance at these meetings, SGVCOG wishes to confirm the meeting dates, time, and locations for the SGVCOG Governing Board, Policy Committee, and Technical Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby confirms the regularly scheduled meetings for the Governing Board, Policy Committees, and Technical Advisory Committees as follows:

1. Governing Board on the third Thursday of every month at 5:30 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).
2. Executive Committee on the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803)
3. Transportation Policy Committee on the third Thursday of every month at 4:30 p.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Drive, Suite B, Monrovia, California 91016).
4. Energy, Environment, and Natural Resources (EENR) Policy Committee on the third Wednesday of every month at 12:30 p.m. at the Monrovia Community Center (119 W. Palm Avenue, Monrovia, CA 91016).
5. Homelessness Committee on the first Wednesday of every month at 8:30 a.m. at Baldwin Park Arts and Recreation Center (14403 B East Pacific Avenue, Baldwin Park, CA 91706).

6. Water Policy Committee on the second Tuesday of every month at 10:00 a.m. at Upper San Gabriel Valley Municipal Water District Offices (602 E. Huntington Dr., Monrovia, California 91016).
7. Capital Projects Construction Committee on the fourth Monday of every month at 12:00 p.m. at West Covina City Hall (1444 W Garvey Ave S, West Covina, CA 91790).
8. City Managers Technical Advisory Committee (TAC) on the third Wednesday of every month at the Monrovia Restaurant (534 S. Myrtle Avenue, Monrovia, California 91016).
9. City Managers' Steering Committee on the first Wednesday of every month at 12:00 p.m. at Foothill Transit Office (100 S Vincent Ave #200, West Covina, CA 91790).
10. Public Works Technical Advisory Committee (TAC) on the third Monday of every month at 12:00 p.m. at the Monrovia Community Center (119 W. Palm Avenue, Monrovia, CA 91016)
11. Planning and Community Development Technical Advisory Committee (TAC) on the fourth Thursday of every month at 12:00 p.m. at the Monrovia Community Center (119 W. Palm Avenue, Monrovia, CA 91016)
12. Transportation Technical Advisory Committee (TAC) on the first Thursday of every month at 9:00 a.m. at The ACE Project Offices (4900 Rivergrade Road, Irwindale, California 91706).

This resolution supersedes Resolution No. 19-01 in its entirety.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 21st day of February 2019.

San Gabriel Valley Council of Governments

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 21st day of February, 2019, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

REPORT

DATE: February 21, 2019

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: STORMWATER/WATER LEGISLATIVE PRIORITIES 2019

RECOMMENDED ACTION

Adopt Resolution 19-03 supporting the 2019 stormwater state legislative priorities.

BACKGROUND

On November 22, 2016, the Governing Board approved the San Gabriel Valley Stormwater Policy, including a set of regulatory and legislative changes the SGVCOG will pursue in support of member cities. Several of those changes are only broadly defined in the Stormwater Policy document, requiring further detail as the Water Policy Committee acts to implement them.

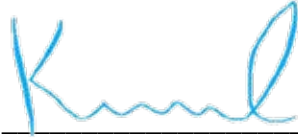
At the January Water Committee and TAC meeting, members affirmed and approved legislative priorities for the SGVCOG to pursue in 2019 to assist member agencies in complying with their MS4 stormwater permit requirements. These legislative priorities address several of the regulatory, funding, and structural challenges faced by cities. The State legislative priorities for 2019 are reflected below:

- Direct the state adoption of financial capability assessment guidelines to better manage compliance timelines for MS4 permittees, similar to Federal financial capability guidelines in place for two decades¹ by seeking the reintroduction of AB 2538, as well as requesting SCAG support for legislation.
- Require that capital projects funded with state funds, to the maximum extent reasonably feasible, provide for stormwater capture and dry weather runoff.
- Approach the California Product Stewardship Council to consider developing a tire fee to provide funding to address stormwater pollution.
- Advocate before the Governor the appointment to the Regional Water Board of members that are representative of the San Gabriel Valley that have direct expertise in Water Management, Quality and Rights. Work to identify potential candidates that could be recommended to the Governor and assist in any direct or indirect advocacy in support of potential candidates.
- Establish reasonable timelines (e.g. minimum one year absent clear and present danger to human health) for new regulatory water quality requirements enacted by the State Water Board.
- Advocate for the assignment of water rights of captured new water to the agencies responsible for implementing stormwater capture and infiltration projects.

¹ Water TAC members recommended that language in the FCA bill include language to direct the EPA to update the federal FCA guidelines.

REPORT

Prepared by: _____



Katie Ward
Senior Management Analyst

Approved by: _____



Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 19-03

RESOLUTION NO. 19-03

**RESOLUTION OF THE SAN GABRIEL VALLEY
COUNCIL OF GOVERNMENTS (SGVCOG) AFFIRMING STORMWATER STATE
LEGISLATIVE PRIORITY AREAS FOR 2019**

WHEREAS, the SGVCOG adopted a Stormwater Policy on November 17, 2016; and

WHEREAS, that policy includes a set of regulatory and legislative changes the COG will pursue in support of its member cities; and

WHEREAS, the SGVCOG seeks to specifically define those legislative priorities for the year 2019;

NOW THEREFORE, BE IT RESOLVED that the Governing Board does hereby adopt the following SGVCOG Stormwater State Legislative Priorities for 2019 and directs the Water Policy Committee to engage with State legislators to support these priorities.

- Direct the state adoption of financial capability assessment guidelines to better manage compliance timelines for MS4 permittees, similar to Federal financial capability guidelines in place for two decades by seeking the reintroduction of AB 2538, as well as requesting SCAG support for legislation.
- Require that capital projects funded with state funds, to the maximum extent reasonably feasible, provide for stormwater capture and dry weather runoff.
- Approach the California Product Stewardship Council to consider developing a tire fee to provide funding to address stormwater pollution.
- Advocate before the Governor the appointment to the Regional Water Board of members that are representative of the San Gabriel Valley that have direct expertise in Water Management, Quality and Rights. Work to identify potential candidates that could be recommended to the Governor and assist in any direct or indirect advocacy in support of potential candidates.
- Establish reasonable timelines (e.g. minimum one year absent clear and present danger to human health) for new regulatory water quality requirements enacted by the State Water Board.
- Advocate for the assignment of water rights of captured new water to the agencies responsible for implementing stormwater capture and infiltration projects.

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 21st day of February 2019.

San Gabriel Valley Council of Governments

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Governing Board held on the 21st day of February 2019, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

REPORT

DATE: February 21, 2019

TO: Governing Board
SGVCOG Executive Committee
Homeless Committee
City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: **MEASURE H FUNDING AWARDS**

RECOMMENDED ACTION

Authorize staff to submit a letter to request a meeting with members of the Board of Supervisors regarding Measure H funding.

BACKGROUND

On June 13, 2017, the Los Angeles County Board of Supervisors (the Supervisors) approved funding for the Cities' Homelessness Planning Grants. Forty-one city plans, 19 in the San Gabriel Valley, were submitted on June 30, 2018.

On Tuesday, September 4, 2018, the Supervisors approved the recommendation of the Los Angeles County Chief Executive Office (CEO) to allocate \$9,000,000 of Measure H funding to support the successful implementation of the Cities' Homelessness Plans from January 1, 2019 through June 30, 2020. The Supervisors also approved the request that the Los Angeles Homeless Services Authority (LAHSA) utilize \$3,000,000 of State Homeless Emergency Aid Program (HEAP) funds to support the successful implementation of eligible plan components.

On September 14, 2018, an RFP was released jointly by the CEO and the United Way for cities' plan implementation. Throughout September and October, the United Way and CEO's Homeless Initiative (HI) team conducted RFP technical assistance trainings for cities submitting proposals. The trainings provided examples of fundable activities, a timeline for submission, award announcement, and contracting. However, there was no rubric or discussion of how proposals would be scored and awarded in the trainings. The RFP provided limited information on the process for review. Proposals were reviewed and scored by volunteers from the Funders Collaborative. They read and scored all assigned proposals (there was no guidance in the RFP on scoring parameters). Then a deliberation meeting was held, all proposals were discussed, and a consensus reached on award recommendations. Award recommendations were then reviewed by both the LA County CEO's office and the Home for Good Funders Collaborative for final decision-making. This provided for a 3-tier, but highly subjective, review process.

Throughout the proposal writing period, the HI team was available to answer questions and provide guidance and the United Way posted questions and answers. The SGVCOG hired three grant writing firms with successful experience with LA County RFPs to assist the cities. This level of

support should have yielded proposals that generally were funding eligible within the information that was provided in the RFP. The RFP provided that, “selected city proposals may be partially funded.” The RFP also stated that, “If additional funds are available, after all selected applications have been funded, funders reserve the right to award additional funding to meritorious proposals above the stated cap.”

On November 7, 2018, 37 proposals were submitted and on January 24, 2019, the United Way released the funding awards. Proposals were submitted under two priority funding strategies.

- **Priority Area 1:** Increase supply of interim and permanent housing for people experiencing homelessness
- **Priority Area 2:** Enhance County service systems for those experiencing or at-risk of homelessness

Attachment 1 provides information on all of the proposals that were submitted. Table 1 provides a summary of the proposals that were submitted and the funding that was awarded County-wide and within the San Gabriel Valley across the two priority areas.

	County-wide	SGV Only
# of Proposals Submitted		
Total	37	17 (46%)
Priority 1	18	9
Priority 2	19	8
Funding Requested		
Total	\$8,840,609	\$4,661,247 (53%)
Priority 1	\$5,229,229	\$2,977,393 (57%)
Priority 2	\$3,611,380	\$1,683,854 (47%)
Funding Awarded		
Total	\$3,737,264	\$1,773,604
<i>% of Funds Available</i>	42%	20%
Priority 1	\$1,731,700	\$726,700
<i>% of Funds Available</i>	29%	12%
Priority 2	\$2,005,564	\$1,046,904
<i>% of Funds Available</i>	67%	35%

**Table 1.
Summary of Proposals Submitted and Funding Awarded.**

Most notably, the amount of funding request (\$8.8M) was less than the total funding available (\$9M). However, the County only awarded \$3.7M, or approximately 42% of the funding available.

The County then indicated 25 of the 37 applications could be resubmitted with additional information and work from city staff.¹ Examples of activities that were deemed “eligible” but require resubmission include the following:

¹ Resubmissions are due to the United Way by March 26, 2019

- Shelter beds/ sleeping mats (in shelters);
- Motel vouchers;
- Rapid rehousing/ rental assistance;
- Safe parking programs;
- Recuperative care beds;
- Landlord incentives and outreach;
- Homeless coordinators/ housing navigators;
- Safe storage;
- Master leasing apartments/homes for transition-age youth and veterans;
- Diversion; and
- All training and technical assistance requests

Several innovative programs (e.g. therapeutic ambulance program; community ambassador program, and public awareness campaigns) were deemed ineligible for submission. Nearly all requests for short-term interventions (e.g. motel vouchers, rental assistance, rapid rehousing, safe parking and outreach coordinators) were denied pending resubmission, even when attached to efforts to identify property for long-term housing, such as permanent supportive housing or shared housing.

ISSUES WITH APPLICATIONS AND AWARD PROCESS

San Gabriel Valley cities communicated frequently with HI staff throughout the proposal writing process seeking clarification to ensure that the proposals were as clear and competitive as possible. However, many cities indicated that their questions could not be answered directly, with County staff referring back to the review team. They also reported getting different responses from different staff about fundable activities and how activities might be delivered. Questions and responses from the County highlighted the subjectivity in interpretation of the RFP and the review process.


Another area of concern is the proposed contracting. In a January 30th conference call with the Councils of Governments, HI staff outlined several contracting paths for the awarded funds as follows:

- The County will directly contract with cities that are awarded funding for feasibility studies. However, the County will recommend partnership with a select developer/consultant.
- The County will contract directly with LAHSA to deliver the services in the city's proposal. One example of this approach would be for housing navigators. The CEO's office contends that this will leverage existing contracts and contractors to expedite the process.
- The County would contract directly with a centralized consultant to assist cities in assessing land viability for homeless housing. The County will create a centralized agreement for staff and community training. The County would customize current trainings to local cities. The County will ask cities what training is needed, develop and address curriculum gaps.

Of note, two out of three contracting strategies described above circumvent direct funding to the cities. While desire to contract quickly is understandable, this indirect approach will likely eliminate the ownership that cities feel in meeting the needs of their communities, especially the individuals experience homelessness.

This item was discussed at the Executive Committee, City Managers' Steering Committee, and Homelessness Committee. There was concurrence from all committees to schedule a meeting with

Board of Supervisors' staff to discuss the cities concerns. Subsequently, staff met with staff from various cities to develop the draft letter requesting the meeting (Attachment B).

Prepared by: 
Jan Cicco
Regional Homelessness Coordinator

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

- Attachment A – Cities' Homelessness Plan Implementation Request for Proposals Summary Analysis
- Attachment B – Draft Letter

**CITIES' HOMELESSNESS PLAN IMPLEMENTATION
REQUEST FOR PROPOSALS SUMMARY**

Priority Area	Applications Awarded	Total Award ¹	Applications Eligible to Resubmit
1	11	\$1,731,700	7
2	9	\$2,005,564	10
Total	20	\$3,737,264	17

Priority Area 1: Increase supply of interim and permanent housing for people experiencing homelessness.

Cities	Original Request Amount	Recommendation	Total Award ¹	High Level Purpose ²	Supervisory District
Burbank	\$125,000	Award	\$125,000	Awarded for a feasibility study to convert a property into housing and Inclusionary Housing Plan.	5
Culver City	\$280,000	Award	\$280,000	Awarded for feasibility study for motel conversion and modular housing on city property and Inclusionary Zoning Ordinance.	2
Pomona	\$297,500	Award	\$297,500	Awarded for a feasibility study of city-owned properties and land use/zoning ordinances.	1
Santa Clarita	\$300,000	Award	\$300,000	Awarded for property acquisition of interim family housing.	5
West Hollywood	\$300,000	Award	\$300,000	Awarded for study of city-owned and alternative sites for bridge and permanent housing development.	3
Alhambra	\$88,089	Partial Award/ Resubmit	\$35,000	Awarded for identification and leasing of property for permanent housing. Not funded at this time: motel vouchers, rental assistance, and outreach coordinator.	5
Baldwin Park	\$344,854	Partial Award/ Resubmit	\$169,200	Awarded for land use planning and convening. Not funded at this time: city's core services and storage container.	1
El Monte, South El Monte, Baldwin Park	\$789,220	Partial Award/ Resubmit	\$85,000	Awarded for assessment of land/property and capital improvements to homes for shared housing. Not funded at this time: motel vouchers, rapid rehousing, and safe parking.	1
Glendora, La Verne, San Dimas	\$305,800	Partial Award/ Resubmit	\$30,000	Awarded for permanent housing availability study. Not funded at this time: motel vouchers, transportation vouchers, rapid rehousing, and homeless liaison.	5
Pomona, Claremont, La Verne	\$479,000	Partial Award/ Resubmit	\$50,000	Awarded for assessment of potential development of Housing Trust Fund. Not funded at this time: shelter beds and motel vouchers.	1 & 5
South Pasadena	\$300,000	Partial Award/ Resubmit	\$60,000	Awarded for feasibility study for accessory dwelling units, inclusionary zoning, and affordable housing. Not funded at this time: motel vouchers, rapid rehousing, and sleeping mats.	5

**CITIES' HOMELESSNESS PLAN IMPLEMENTATION
REQUEST FOR PROPOSALS SUMMARY**

Priority Area 1: Increase supply of interim and permanent housing for people experiencing homelessness.

Cities	Original Request Amount	Recommendation	Total Award ¹	High Level Purpose ²	Supervisory District
Arcadia	\$72,930	Resubmit	\$72,930	Not funded at this time: motel vouchers.	5
Commerce ³	\$292,836	Resubmit	\$292,836	Not funded at this time: safe parking.	1
Covina	\$300,000	Resubmit	\$300,000	Not funded at this time: rapid rehousing, recuperative care and landlord incentives.	1
Hawaiian Gardens	\$300,000	Resubmit	\$300,000	Not funded at this time: motel voucher and homeless coordinator.	4
Lancaster	\$300,000	Resubmit	\$300,000	Not funded at this time: motel vouchers.	5
Paramount	\$54,000	Resubmit	\$54,000	Not funded at this time: safe storage and shelter beds.	4
Whittier	\$300,000	Resubmit	\$300,000	Not funded at this time: master subleasing of apartments/homes for families, transition age youth, and veterans.	4

Priority Area 2: Enhance County service systems for people experiencing or at-risk of homelessness.

Cities	Original Request Amount	Recommendation	Total Award ¹	High Level Purpose ²	Supervisory District
Azusa, Covina, Duarte, Glendora, West Covina	\$343,250	Award	\$343,250	Awarded for case managers.	1 & 5
Burbank	\$215,000	Award	\$215,000	Awarded for feasibility study on access center with storage facility.	5
Malibu	\$76,660	Award	\$76,660	Awarded for housing navigator.	3
Santa Clarita	\$75,000	Award	\$75,000	Awarded for homeless coordinator.	5
Lancaster	\$300,000	Partial Award/ Resubmit	\$170,000	Awarded for employment/training programs. Not funded at this time: community ambassador program.	5
Whittier	\$300,000	Partial Award/ Resubmit	\$272,000	Awarded for homeless coordinator, prevention, and veteran housing assistance. Not funded at this time: public awareness campaign.	4
Baldwin Park, El Monte, South El Monte	\$131,000	Partial Award/ No Resubmit	\$113,000	Awarded for housing navigators and housing coordinators. Training portion is not eligible for resubmit because training will be coordinated centrally.	1
Manhattan Beach, Hermosa Beach, Redondo Beach	\$210,866	Partial Award/ No Resubmit	\$150,000	Awarded for homeless coordinator and housing navigator. Training portion is not eligible for resubmit because training will be coordinated centrally.	4
Pomona, Claremont, La Verne	\$608,654	Partial Award/ No Resubmit	\$590,654	Awarded for housing navigators, safe storage facility, and shower services. Training portion is not eligible for resubmit because training will be coordinated centrally.	1 & 5

**CITIES' HOMELESSNESS PLAN IMPLEMENTATION
REQUEST FOR PROPOSALS SUMMARY**

Priority Area 2: Enhance County service systems for people experiencing or at-risk of homelessness.

Cities	Original Request Amount	Recommendation	Total Award¹	High Level Purpose²	Supervisory District
Alhambra	\$227,310	Resubmit	\$227,310	Not funded at this time: housing navigator and rental assistance.	5
Arcadia	\$76,780	Resubmit	\$76,780	Not funded at this time: homeless coordinator.	5
Azusa	\$111,000	Resubmit	\$111,000	Not funded at this time: homeless coordinator and housing navigator.	1
Culver City	\$145,000	Resubmit	\$145,000	Not funded at this time: landlord incentives and outreach.	2
Hawthorne	\$100,000	Resubmit	\$100,000	Not funded at this time: homeless coordinator.	2
Inglewood	\$105,000	Resubmit	\$105,000	Not funded at this time: homeless coordinator.	2
Paramount	\$100,000	Resubmit	\$100,000	Not funded at this time: rental assistance.	4
Santa Monica	\$300,000	Resubmit	300000	Not funded at this time: therapeutic ambulance program.	3
South Pasadena	\$85,860	Resubmit	\$85,860	Not funded at this time: prevention, diversion, and rental assistance.	5
West Covina	\$100,000	Resubmit	\$100,000	Not funded at this time: housing navigator.	1

NOTES

¹ Total award is subject to contract execution. Funding approved for a city may be utilized in one or more of the following ways: (1) contract between CEO-Homeless Initiative (CEO-HI) and the city; (2) contract between CEO-HI and a consultant selected by CEO-HI, in consultation with the city; and/or (3) contract between LAHSA and a service provider identified by LAHSA, in consultation with the city(ies). The specific ways in which the funding will be utilized for each city grantee will be determined through discussions and negotiations between the city and CEO-HI.

² The total amount awarded may be less than the original request because some items were removed, including: (1) Ineligible funding uses; (2) training/engagement opportunities that will be provided centrally and will leverage existing training resources; and (3) Affordable Housing Trust Fund that will be developed at a regional level.

³ City of Commerce was not a 2017 Homelessness Planning Grantee and therefore is ineligible for County Funding. City of Commerce is only eligible for United Way funding.



February 21, 2019

OFFICERS

- President*
Cynthia Sternquist
- 1st Vice President*
Margaret Clark
- 2nd Vice President*
Becky Shevlin
- 3rd Vice President*
Tim Hepburn

Honorable Kathryn Barger
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 869
Los Angeles, CA 90012

Honorable Janice Hahn
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 822
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Honorable Hilda Solis
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 856
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MEMBERS

- Alhambra
- Arcadia
- Azusa
- Baldwin Park
- Bradbury
- Claremont
- Covina
- Diamond Bar
- Duarte
- El Monte
- Glendora
- Industry
- Irwindale
- La Cañada Flintridge
- La Puente
- La Verne
- Monrovia
- Montebello
- Monterey Park
- Pomona
- Rosemead
- San Dimas
- San Gabriel
- San Marino
- Sierra Madre
- South El Monte
- South Pasadena
- Temple City
- Walnut
- West Covina
- First District, LA County
Unincorporated Communities
- Fourth District, LA County
Unincorporated Communities
- Fifth District, LA County
Unincorporated Communities
- SGV Water Districts

RE: MEASURE H FUNDING FOR CITIES HOMELESS PLAN IMPLEMENTATION

Dear Supervisor Barger, Supervisor Hahn, and Supervisor Solis:

The San Gabriel Valley Council of Governments (SGVCOG) appreciates your consistent support of the cities and residents in your district. In particular, we appreciate your work with Supervisor Solis to securing funding for cities to develop homelessness plans. We are proud that 19 cities in the San Gabriel Valley participated in this effort and created plans with community input.

On September 14, 2018, the RFP for cities’ plan implementation was released jointly by the CEO and the United Way. The majority of funding (\$9M) was available only those cities that created plans. On November 7, 2018, 37 proposals were submitted Countywide and on January 24, 2019, the United Way released the funding awards. San Gabriel Valley cities took advantage of this opportunity, and 15 cities submitted both single-city and multi-city applications requesting \$4,661,247 in funding. Examples of proposed projects and activities include the following:

- Housing navigator/homeless coordinators
- Rapid rehousing/rental assistance
- Motel vouchers
- Landlord incentives and outreach

All proposals were consistent with the County’s Homeless Initiative (HI) strategies. At the same time, they were reflective of cities’ individual homelessness plans while being innovative to meet the specific needs of the communities.

The following table (Table 1) provides the requests and award information.

	County-wide	SGV Only
# of Proposals Submitted		
Total	37	17 (46%)
Priority 1	18	9
Priority 2	19	8
Funding Requested		

Total	\$8,840,609	\$4,661,247 (53%)
Priority 1	\$5,229,229	\$2,977,393 (57%)
Priority 2	\$3,611,380	\$1,683,854 (47%)
Funding Awarded		
Total	\$3,737,264	\$1,773,604
<i>% of Funds Available</i>	42%	20%
Priority 1	\$1,731,700	\$726,700
<i>% of Funds Available</i>	29%	12%
Priority 2	\$2,005,564	\$1,046,904
<i>% of Funds Available</i>	67%	35%

**Table 1.
Summary of Proposals Submitted and Funding Awarded.**

Notably, the amount of funding requested (\$8.8M) was less than the total funding available (\$9M). While the County could have funded all proposals, only \$3.7M, or approximately 42% of the funding available was awarded. To the best of our knowledge, except for encampment cleanup, all requests were for fundable activities. The County then indicated 25 of the 37 applications could be resubmitted with additional information and work from city staff.

Since the announcement of awards, County staff outlined several contracting paths for the awarded funds as follows:

- The County will directly contract with cities that are awarded funding for feasibility studies. However, the County will recommend developers and consultants.
- The County will contract directly with LAHSA to deliver the services in the city’s proposal. This would apply to services such as housing navigators. The County has indicated that this is to leverage existing contracts and expedite the process.
- The County would contract directly with a centralized consultant for assessing land viability for homeless housing and to conduct training.

Of note, two out of three contracting strategies described above circumvent direct funding to the cities. While desire to contract quickly is understandable, this indirect approach will likely eliminate the ownership that cities feel in meeting the needs of their communities, especially for those experiencing homelessness. This contracting approach also brings to question the intent of the implementation grants. The County and its subcontractors are already funded for much of this work. These options would essentially result in the County funding itself with little funding going directly to cities and their selected subcontractors to direct and oversee the work.

On behalf of our member agencies, the SGVCOG would like to meet with you and your staff to discuss alternative funding strategies to strengthen the partnership between the County and cities. In particular, one alternative we would like to discuss is the implementation of a local return program to cities. This is consistent with numerous

County-wide measures. Table 2 provides a summary of other recently passed measures and the local return component.

Measure	% Local Return
Measure A (Parks)	50%
Measure M (Transportation)	17%
Measure W (Water Resiliency)	40%

Table 2.
Local Return of Various County-wide Measures.

The SGVCOG and our member agencies look forward to continuing to work with the County to address homelessness and build community support for local efforts. We appreciated your time and attention to this matter. We look forward to schedule a meeting with you and your staff in the near future to discuss this issue.

Sincerely,

Cynthia Sternquist, President
San Gabriel Valley Council of Governments

DRAFT

MEMO

DATE: February 21, 2019
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **WASHINGTON DC TRAVEL – ITEM CARRIED TO MARCH MEETING**

At the February Executive Committee meeting, there was a request to move this item to the March 2019 Governing Board meeting to allow staff additional time to conduct research related to Brown Act requirements and partner agency best practices.

DATE: February 21, 2019

TO: City Managers' Steering Committee
Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

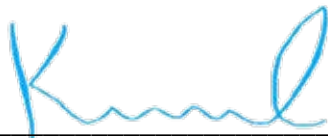
RE: **FY 18-19 BUDGET AMENDMENT #1**


RECOMMENDED ACTION

Adopt Resolution 19-04 amending the FY 18-19 budget.

BACKGROUND

Staff is recommending revisions to the FY 2018-19 budget. The overall impact is resulting in a year-end balance of \$21,741. Attachment A contains the full proposed budget amendment and Attachment B contains an explanation for the proposed budget revisions.

Prepared by: 
Katie Ward
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

- Attachment A – Proposed FY 18-19 Budget Amendment #1
- Attachment B – Explanation of Revisions to Revenue and Expenses
- Attachment C – Resolution 19-04

		FY 2018-19	Amendment #1 (Proposed)
1	General Operating Income		
2	Member Dues	\$ 754,007	\$ 754,007
3	Transportation Administration (Local)	96,611	96,611
4	Sponsorships	50,000	50,000
5	Hero Program	12,000	6,000
6	Interest	2,050	2,050
7	<i>Total General Operating Income</i>	914,668	908,668
8	Grants & Special Project Income		
9	Homelessness (Local)	158,000	158,000
10	Energy Efficiency (Local)	340,000	288,400
11	Measure M Subregional Administration (Local)	52,000	32,000
12	Transportation Implementation (Local)		10,000
13	Stormwater (Local)	483,071	483,071
14	Miscellaneous (Local)		93,000
15	<i>Total Grants & Special Project Income</i>	1,033,071	1,064,471
16	Total Income	1,947,739	1,973,139
17	Indirect Expenses		
18	<u>Personnel</u>		
19	Salaries	430,461	330,808
20	Fringe Benefits	99,319	52,050
21	<u>Board & Employee Expenses</u>		
22	Auto/Travel	40,000	40,000
23	Training/ Memberships	3,500	3,500
24	Board Expense	16,500	16,500
25	<u>Professional Services</u>		
26	Auditing/Accounting	33,200	33,200
27	Legal - Agency Support	40,000	40,000
28	Management Consultant	144,000	144,000
29	MTA Board Support	129,780	129,780
30	<u>Other Expenses</u>		
31	Insurance	8,000	8,000
32	Equipment Expense	10,000	10,000
33	Office Operations	42,500	42,500
34	Office Expense	88,427	88,427
35	Other	50,000	100,000
36	Total Indirect	1,135,687	1,038,765
37	Direct Expenses		
38	Salaries	\$ 270,742	\$ 299,598
39	Fringe Benefits	\$ 51,965	\$ 51,965
40	Program Management	468,071	561,071
41	Total Direct	790,778	912,634
42	Total Expenditures	1,926,465	1,951,399
43	Net income (Loss)	\$ 21,274	\$ 21,741

Attachment B - Summary of Proposed Revisions (FY 2018-19)

Line	Note
5	Due to decreased activity of the HERO Program in the San Gabriel Valley, anticipated revenue is expected to be lower than previous years. This reflects a decrease of \$6,000 in revenue.
10	In August, SCE approved a Strategic Plan project to update four cities energy action plans. The amended line item reflects the finalized approved budget amount. Additionally, staff anticipated resuming marketing activity for LA County's Commercial PACE Program. However due to issues with the County's application process, the project is on indefinite hold. These changes will result in a decrease of projected revenues of \$51,600, which are offset by reduced staffing costs.
11	Staff anticipates completing the initial Measure M Multi-Year Subregional Program (MSP) recommendations and submitting to Metro in January. The revised budget for this line item reflects actual costs (i.e. staff time). The net impact is a \$20,000 decrease in revenue. The SGVCOG is being fully reimbursed by Metro for all labor associated with administering the MSP up to .5% of the MSP budget. Any administrative funds not used in this fiscal year roll over and will be used to cover costs associated with annual reporting and updates to the MSP.
12	In August 2017, the California Transportation Commission (CTC) awarded the SGVCOG a \$4.55 million Greenhouse Gas Reduction Fund (GGRF) Grant to expand bike share throughout the San Gabriel Valley. Although the project is assigned to the Capital Projects and Construction Committee, SGVCOG planning/policy staff are also assigned to the project. Additionally, Metro approved funding in September 2018 for the SGVCOG to host an open streets event in the cities of El Monte and South El Monte on October 27, 2019. The net impact will be a \$10,000 increase in revenue.
14, 40	In November 2018, the Governing Board approved a contract with Management Partners to conduct a municipal service cost comparison study. 13 cities are planned to participate in the study, and the participating cities will fully fund the amount of the contract and there will be no cost for the SGVCOG. A kickoff meeting for the project is scheduled for early March 2019.
19, 20, 38	A decrease in personnel costs is anticipated due to vacancies that have occurred throughout FY 2018-19. It is anticipated that three positions will be filled by the end of FY 18-19 (Principal Management Analyst and two Management Analyst Positions). Both Management Analyst positions are limited-term and funded through grant funding. It is anticipated that the Director of Regional Planning and Programs will remain vacant until mid FY 19-20.
35	In November, the Governing Board authorized a one-time settlement charge for ongoing litigation. The net impact is a \$50,000 increase in expenditures.

RESOLUTION NO. 19-04

**RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
(SGVCOG) APPROVING AMENDMENT #1 TO THE FY 2018-19 BUDGET**

WHEREAS, the SGVCOG Governing Board adopted the FY 2017-18 Budget on May 31, 2018;

WHEREAS, annual budget serves as the basis for the SGVCOG's programs and activities;

WHEREAS, since the adoption of the budget the SGVCOG has updated information regarding revenues and expenditures;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board approves Amendment #1 to the FY 2018-19 budget to incorporate the following changes (as shown in Exhibit A):

1. Decrease Hero Program revenue by \$6,000 from \$12,000 to \$6,000.
2. Decrease Energy Efficiency revenue by \$51,600 from \$340,000 to \$288,400.
3. Decrease Measure M Subregional Administration revenue by \$20,000 from \$52,000 to \$32,000.
4. Increase Transportation Implementation revenue by 10,000 from \$0 to \$10,000.
5. Decrease Salaries expenditures by \$99,653 from \$ 430,461 to \$330,808.
6. Increase Other expenditures by \$50,000 from \$50,000 to \$100,000

PASSED AND ADOPTED by the Governing Board of San Gabriel Valley Council of Governments, in the County of Los Angeles, State of California, on the 21st day of February 2019.

San Gabriel Valley Council of Governments

Cynthia Sternquist, President

Attest:

I, Marisa Creter, Executive Director and Secretary of the Board of Directors of the San Gabriel Valley Council of Governments, do hereby certify that Resolution 19-04 was adopted at a regular meeting of the Governing Board held on the 21st day of February 2019, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary

DATE: February 21, 2019

TO: Governing Board
City Managers' Steering Committee
Executive Committee

FROM: Marisa Creter, Executive Director

RE: **DRAFT 2019 STRATEGIC PLAN UPDATE**

RECOMMENDED ACTION

Discuss and provide direction to staff

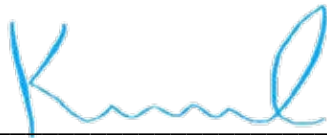
BACKGROUND

The Strategic Plan is intended to improve the organization and its operations and refocus the activities of the SGVCOG to best meet the needs of its the member agencies. Since the last strategic plan update in 2016, numerous milestones have occurred, most notably the integration and expansion of the ACE Project. The current update engaged all the SGVCOG's member agencies using surveys, organized discussions and a workshop. Based on this outreach, an update was developed that builds off the SGVCOG's existing mission, vision and core values by identifying five key strategic goals as follows:

- Transportation
- Water
- Homelessness
- Environment
- Member Support and Communications


Attachment A contains a full draft of the 2019 strategic plan update.

Prepared by: _____



Katie Ward
Senior Management Analyst

Approved by: _____



Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Draft 2019 Strategic Plan Update



San Gabriel Valley Council of Governments

Strategic Plan

Strategic Plan 2019

Table of Contents

3 - Strategic Planning Process

5 - Mission, Vision, & Values

9 - Strategic Goals

Transportation

Homelessness

Water

Environment

Member Support and Communications

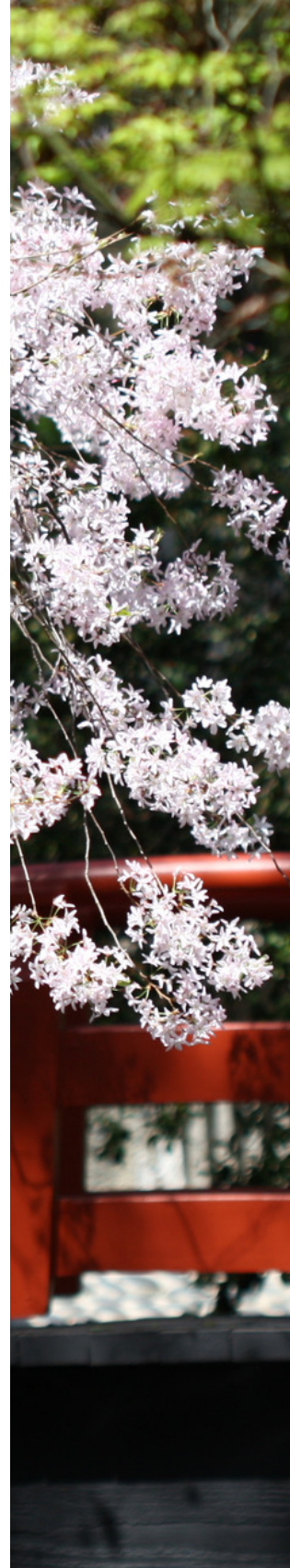
Strategic Planning Process

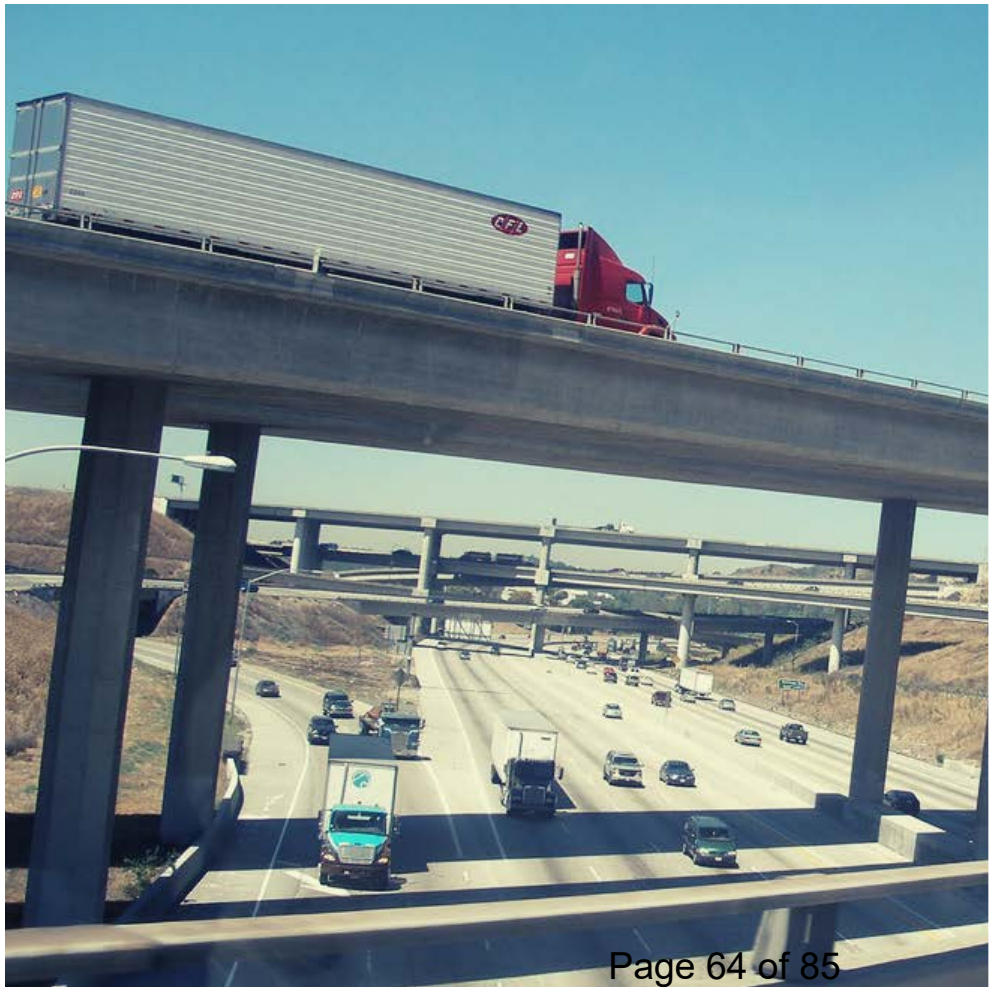
The San Gabriel Valley Council of Governments (SGVCOG) is a joint powers authority made up of representatives from 30 cities, 3 Los Angeles County Supervisorial Districts, and the 3 Municipal Water Districts located in the San Gabriel Valley. The SGVCOG serves as a regional voice for its member agencies and works to improve the quality of life for the more than 2 million residents living in the San Gabriel Valley. The SGVCOG works on issues of importance to its member agencies, including transportation, homelessness, the environment, and water.

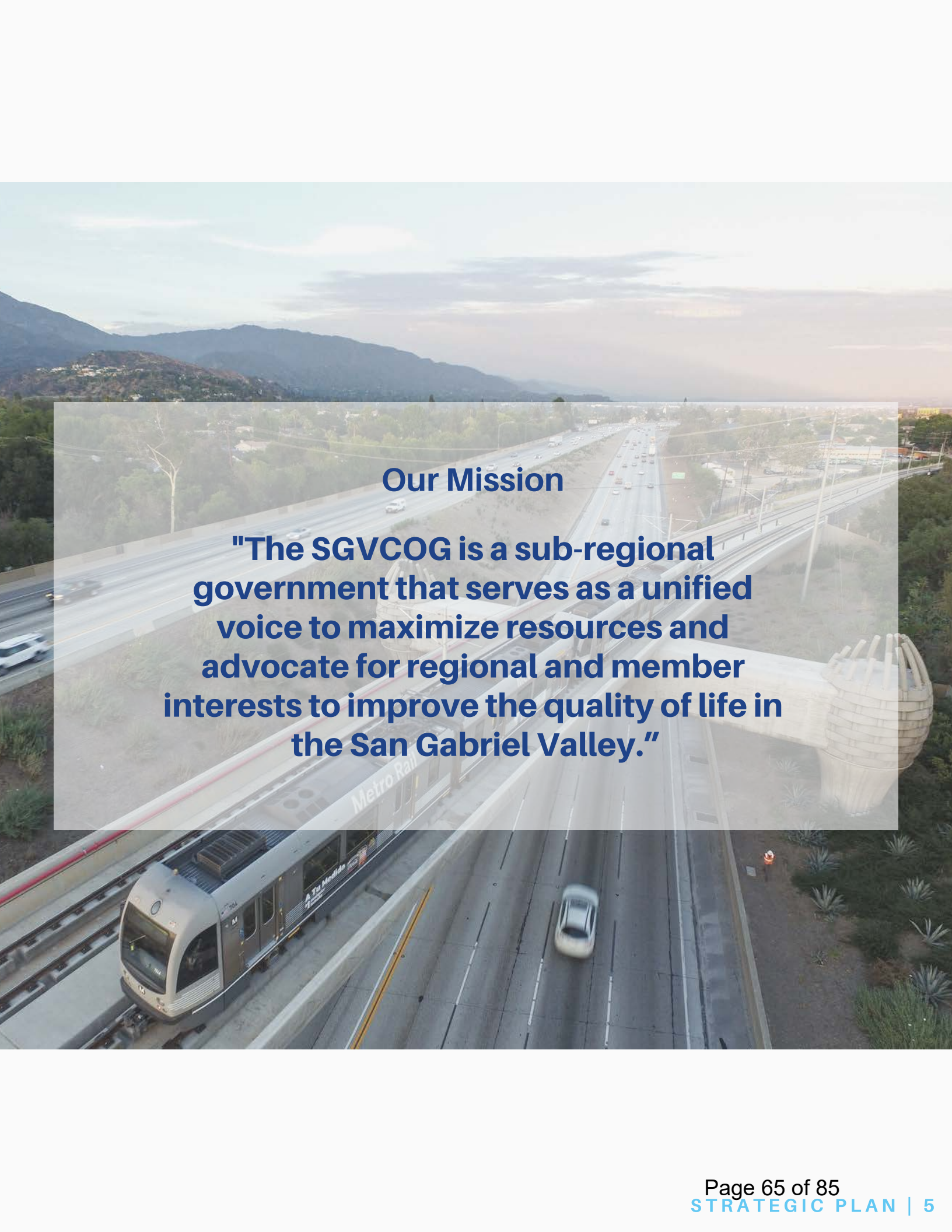
The strategic plan serves as a roadmap for the organization. Since the last strategic plan update in 2016, numerous milestones have occurred, most notably the integration and expansion of the ACE Project. The update engaged all of the SGVCOG's member agencies. Through the use of surveys, organized discussions and a workshop, an update was developed that builds off the SGVCOG's existing mission, vision and core values by identifying five key strategic goals as follows:

- Transportation
- Water
- Homelessness
- Environment
- Member Support and Communications

Each goal identifies overarching strategies as well as performance indicators to track successes. The Strategic Plan is intended to be specific enough to allow the SGVCOG to assess progress and identify challenges, while at the same time be flexible enough to allow the SGVCOG to adjust its actions given changing external and internal circumstances.







Our Mission

"The SGVCOG is a sub-regional government that serves as a unified voice to maximize resources and advocate for regional and member interests to improve the quality of life in the San Gabriel Valley."



Our Vision

"By 2021, the SGVCOG will serve as a model subregional agency in Southern California by continuing its existing support of member agency goals and priorities while leveraging the new opportunities provided by the extension and expansion of ACE."



Our Values

- Reflecting the Diversity of our Member Agencies
- Accountability
- Mutual Respect
- Upholding the Highest Ethical Standards
- Integrity
- Unity of Common Goals & Objectives
- Collaboration
- Fiscal Responsibility
- Transparency
- Being Proactive and Results-Oriented
- Creativity





Transportation

Goal

Secure funding for and ensure the timely implementation of regional priority transportation projects and support regional transportation planning efforts

Strategies

- Serve as a resource to member agencies to deliver large capital projects
 - Coordinate regional transportation planning efforts
 - Advocate for and develop innovative financing and other tools to expedite the delivery of projects
 - Secure funding for regional transportation priorities
 - Support member agencies in managing new transportation technologies in manner that balances mobility and safety
-

Performance Indicators

- Projects completed by construction authority
- Funding secured for projects
- Regional planning projects completed



Homelessness

Goal

Support member agencies' efforts to implement programs and projects related to homelessness and advocate for resources to address homelessness in the San Gabriel Valley.

Strategies

- Advocate regionally for flexibility in developing projects and programs that fit within the context of each community
 - Secure funding for local and regional projects and programs that prevent and end homelessness
 - Support member agencies in implementing homelessness solutions
 - Serve as a forum for member agencies to share best practices related to homelessness
-

Performance Indicators

- Homeless individuals assisted and/or housed
- Funding secured



Water

Goal

Support regional water resiliency and assist cities in addressing stormwater MS-4 permit requirements, with an emphasis on Measure W Implementation and identification of regional solutions.

Strategies

- Advocate for regulatory and legislative changes that facilitate member agencies' ability to comply with water and stormwater regulations and reduce costs
 - Secure funding for regional projects that promote water resiliency
 - Provide regional leadership in the implementation of Measure W
 - Serve as a resource to member agencies to deliver large capital projects
-

Performance Indicators

- Modifications to regulations that favor member agencies
- Projects completed by construction authority
- Funding secured for projects



Environment

Goal

Support environmental efforts in the region, specifically related to energy, open space, and air quality.

Strategies

- Secure funding to implement environmental projects
 - Continue to implement energy efficiency programs for member agencies through regional partnerships
 - Coordinate regional planning projects that support regional environmental goals
 - Support member agencies in implementing energy, open space and air quality projects
-

Performance Indicators

- Funding secured
- Projects completed



Member Support & Communications

Goal

Strengthen Board and partner agency commitment to the SGVCOG and provide leadership on emerging issues.

Strategies

- Serve as a forum to develop regional strategies to address emerging issues (e.g. public safety, economic development and technology)
 - Communicate the value and accomplishments of SGVCOG and its member agencies
 - Produce clear and consistent communications, media, and promotional campaigns that exemplify agency values.
 - Enhance the SGVCOG brand as a respected and influential voice for the region by increasing awareness of agency's work and purpose.
 - Advocate on behalf of member agencies for issues of regional significance, including partnering with the SGV Legislative Caucus
-

Performance Indicators

- Regional networking events supported
- Traditional and social media presence and initiatives (e.g. Twitter Chat, newsletter, weekly recaps, etc.)

Contact

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Alhambra, CA 91803

Email Address

sgv@sgvcog.org

Phone Number

(626) 457-1800



Connect



REPORT

DATE: February 21, 2019

TO: SGVCOG Governing Board Delegates & Alternates

FROM: John Fasana, Chair, Transportation Committee

RE: **MONTHLY REPORT**

JANUARY MEETING RECAP

On Thursday, January 17, 2019, the Transportation Committee convened its January meeting, which was the first meeting for this committee for calendar year 2019. There was a plethora of main agenda items for this meeting, including three guest presentations, and two important discussion items:

Metro Goods Movement Strategic Plan – The first presentation on the agenda for the January meeting was given by Michael Cano, who is the Deputy Executive Officer with LA Metro’s Goods Movement and State/Federal Policy and Programming Office. During Mr. Cano’s presentation, he first went over key goods movement milestones from 2018. Additionally, he also discussed policy and institutional framework of the proposed Goods Movement Strategic Plan. Additionally, Mr. Cano went into great detail on the content and purpose of the LA County Goods Movement Strategic Plan, the development structure of the strategic plan, and future timeline and next steps.

LA Metro Mobility on Demand First/Last Mile Pilot Project – Laura Cornejo, who is the Deputy Executive Officer for LA Metro’s Countywide Planning Office, provided the next presentation to the Transportation Committee; this presentation pertained to the Gold Eastside Extension Phase 2. During this update presentation, Ms. Cornejo provided the Committee with an overview of the project’s history, the past, current, and future project timeline, and the necessary work which must be conducted as part of the process related to recirculating and updating the Draft EIR/EIS. Since Metro re-started the environmental phase of the project, Metro must recirculate the draft EIS/EIR. Additionally, Ms. Cornejo discussed each of the possible build options for the Eastside Extension, including the SR-60 North Side LRT Alternative, the Washington Blvd. LRT Alternative, and the combined Alternative builds of both SR-60 and Washington Blvd. alternatives.

BlueLA Carsharing Service – Mitch Moore, who is the Marketing Manager for BlueLA, provided the Transportation Committee with a presentation on the new and innovative BlueLA Carsharing Service. BlueLA is the nation’s largest car-sharing program which benefits underserved communities. The neighborhoods in the City of LA that the carsharing service serves are: Koreatown, MacArthur Park, Westlake, Echo Park, Downtown, Chinatown, East Hollywood, and Little Tokyo. BlueLA currently has 40 operational stations, with 200 charging points and about 100 electric automobiles. During his presentation, Mr. Moore talked about the background and history of this innovative and environmentally-friendly car-sharing service, as well as how this service is implemented. Additionally, Mr. Moore also stressed how BlueLA needs a lot more stations so that there is more dense coverage for this service, as the program’s system relies on density to increase convenience and ridership. While BlueLA only serves the City of Los Angeles, this presentation was still pertinent to the SGVCOG’s Transportation Committee because, as the COG implements its SGV regional bike share program, we can learn about how another mobility share program functions, and we can also see if a carsharing program can possibly be incorporated into a mobility hub in the future. At the

conclusion of this presentation, Mr. Moore answered many questions from Committee members during a robust question and discussion period.

Foothill Gold Line Extension Phase 2B – Committee Chair John Fasana led the two discussion items which were on the agenda for this Transportation Committee meeting; the first discussion item related to an update on funding, scoping, and timing of the Foothill Gold Line Extension Phase 2B project. Lisa Levy Buch, the Chief Communications Officer for the Foothill Gold Line Construction Authority, began this discussion item by giving a background on the current status update of the Gold Line Phase 2B project. She stated how, recently, construction bids came in well over price, and how the Construction Authority has been working with Metro to identify cost-cutting possibilities for the project. Ms. Levy Buch also discussed how the scope of work for the project might change due to the cost and bid over-runs.

Mr. Fasana then continued the discussion by noting how, after working through potential cost reductions and value engineering, there is still a \$93-97 million funding gap for the Phase 2B project just to get it to Pomona. Mr. Fasana then discussed Measure M subregional funds, and how those funds could factor into the funding gap. He mentioned how there is an equity component to make sure that the subregions get a similar amount of money over a 40-year period. Fasana reiterated that we need to make sure that Metro fully commits to funding the Gold Line, at the very least, through Pomona for the first phase. Mr. Fasana then led a question and discussion period.

ExpressLanes / Congestion Pricing Program Interfund Loan Principles and Policies – Chair Fasana led a discussion on upcoming Metro ExpressLanes projects, including pilot projects, as well as possible future funding mechanisms which are related to the ExpressLanes system. He explained how Metro is looking to do a new pilot program for the ExpressLanes. Metro might move away from transponders and instead use license plates to track usage. We want to restore mobility on the I-10 freeway, and improve speeds for buses which use the busway on the I-10.

Mr. Fasana also discussed an upcoming possible I-10 pilot project for the eastern San Gabriel Valley. Metro is looking to possibly get the ExpressLanes to connect to the San Bernardino ExpressLanes. This would consist of construction of a single HOV lane on the I-10 east of the I-605. Eventually, this would connect to the San Bernardino ExpressLanes at the County border. The next step would be to conduct a study to look at how Metro can convert the HOV lane into an ExpressLane.

Transportation Committee Schedule

The Transportation Committee also met earlier today, on February 21st. Additionally, the Transportation Committee's March meeting will take place on Thursday, March 21st, 2019.

DATE: February 21, 2019
TO: SGVCOG Governing Board Delegates & Alternates
FROM: Denis Bertone, Chair, EENR Committee
RE: **MONTHLY REPORT**

JANUARY MEETING RECAP

On January 16th, 2019, the SGVCOG Energy, Environment, and Natural Resources (EENR) Committee held its January meeting. There was a total of three presentations at this meeting.

Proposition 68 Grant Update – San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Executive Officer Mark Stanley provided a quick update on the status of Proposition 1, Proposition 68, and Proposition 84 funding. Mr. Stanley then introduced RMC’s Project Manager Joseph Gonzalez to provide a brief overview of Proposition 68’s grant program guidelines. RMC received \$30 million from Proposition 68 funding to distribute as grants to eligible entities that promote urban recreation, habitat protection, and restoration projects. This funding will be made available over the next two to four years and grantees must complete the awarded projects within three years of award. RMC plans on distributing the \$30 million of grant funding in several rounds, with the first anticipated call-for-projects scheduled for this month. The RMC Board approved the funding guidelines of Proposition 68 earlier last month. Interested entities can visit <http://www.rmc.ca.gov/> to view a copy of the finalized Proposition 68 Grant Program Guidelines.

Converting Green and Food Waste Into Renewable Natural Gas – CR&R Environmental Services Project Manager Mike Silva provided a brief overview on CR&R’s facility and technology in converting existing green and food waste into renewable natural gas. The company is known as the first waste business to launch an initiative to inject biogas into California’s pipeline. After viewing the presentation, EENR committee members requested SGVCOG staff to work with CR&R to secure and schedule a tour of the biogas conversion facility.

SGVCOG Coyote Management Task Force – SGVCOG staff Alexander Fung highlighted SGVCOG’s newest initiative in establishing a coyote management task force to develop a regional solution in addressing the ongoing coyote problems in the San Gabriel Valley. The presentation provided an overview of best practices from the City of Arcadia’s coyote management efforts and a summary of the task force’s first meeting in early January. To date, 17 municipalities have confirmed their participation in joining the efforts to develop a regional coyote management plan. The task force is scheduled to reconvene in early March to begin drafting the regional plan. Interested municipalities can join the regional coyote management efforts by contacting Mr. Fung at afung@sgvcog.org.

DATE: February 21, 2019

TO: Governing Board Members & Alternates

FROM: Judy Nelson, Chair, Water Policy Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

Water Committee Meeting: On January 14, the Water Policy Committee and Water TAC held their monthly meeting. Kirk Allen from Los Angeles County Public Works gave an update on the Safe, Clean Water program. Mr. Allen reviewed the implementation timeline for each of the programs, including the municipal, regional and district program. Additionally, the Committee and TAC approved an update to the stormwater legislative priorities for 2019 and recommended for Governing Board approval.

Additionally, the Committee and TAC were briefed on the status of the Water Infrastructure Improvement Act. Congresswoman Napolitano coauthored the Act and encouraged swift passage. On January 14, the Act was signed by the President. The Act codifies the U.S. Environmental Protection Agency (EPA) Integrated Planning framework, which allows communities to negotiate with EPA to better prioritize their most pressing public health and environmental concerns efficiently and cost-effectively. The Act is consistent with previously supported policies of the SGVCOG. The Committee and TAC requested a letter of appreciation from the SGVCOG President to Congresswoman Napolitano for her work on the Act.



MEMO TO: SGVCOG Governing Board Members & Alternates

FROM: Victoria Martinez Muela, Chair
Capital Projects and Construction Committee

DATE: February 8, 2019

SUBJECT: Monthly Report

The following are items of note since the last meeting:

Durfee Groundbreaking – Governing Board members are invited to join the Committee for a groundbreaking ceremony to kick off three years of construction of the Durfee Avenue project in the City of the Pico Rivera. The event is scheduled for 10:30 a.m. on Friday, March 22 at an agency-owned property at 4759 Durfee Ave., Pico Rivera. Parking will be available across the street at Fiesta Hall, 4754 Durfee Ave., Pico Rivera. The event will be followed by a celebratory luncheon from noon to 1:30 p.m. at nearby Pico Park Auditorium, 9528 Beverly Blvd., Pico Rivera.

INFRA Grant Application – Staff is working to prepare and submit a grant application seeking \$20 million in Federal INFRA freight and highway discretionary grant program funds for the Montebello Boulevard project. The ACE project will be included in an overall Los Angeles County regional collaborative application submitted by Caltrans and supported by LA Metro for freight rail and highway projects sponsored by SGVCOG and the Ports of Los Angeles and Long Beach. The application deadline is March 4.

Community Outreach Update - Staff conducted the following project outreach activities:

- Distributed construction alert notices regarding a weekend closure of the Lemon Avenue ramps for SR- 60 and Lemon Avenue between Earlgate Avenue and Golden Springs Drive for the SR-60 Lemon Avenue Interchange project;
- Distributed The ACE Report newsletter;
- Conducted ongoing community outreach and support activities for the Fairway Drive, Fullerton Road, Durfee Avenue and Montebello Corridor grade separation projects.