



AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
JANUARY 17, 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

CONSENT CALENDAR

5 MINUTES

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

6. Governing Board Meeting Minutes – Page 1
Recommended Action: Adopt Governing Board minutes.
7. Capital Projects Committee Minutes – Page 9
Recommended Action: Receive and file.
8. Monthly Cash Disbursements/Balances/Transfers – Page 13
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance – Page 19
Recommended Action: Receive and file.
10. Washington DC Update – Page 29
Recommended Action: Receive and file.
11. Committee/Partner Agency Appointments – Page 31
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 – Page 33
Recommended Action: Adopt Resolution 19-01 updating committee meeting times and locations.
13. Committee Reports – Page 37
Recommended Action: Receive and file.

ACTION ITEMS

80 MINUTES

14. SGVCOG Strategic Planning Workshop
Recommended Action: Discuss and provide direction to staff.

ADJOURN



SGVCOG Governing Board Unapproved Minutes

Date: November 15, 2018

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 6:12 p.m.

2. Pledge of Allegiance
B. Messina led the Governing Board in the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Claremont	Sam Pedroza; Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Jerry Velasco
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Gabriel	Juli Costanzo
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Mary Su
West Covina	James Toma
LA County District 1	Florencio Briones
LA County District 5	Deborah Mendelsohn
Water Districts	Carlos Goytia

Absent

Azusa
Baldwin Park
Bradbury
Covina
Glendora
Industry
Irwindale
La Cañada Flintridge
San Dimas
San Marino
Sierra Madre
LA County District 4

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Mark Christoffels, Staff
Stefanie Hernandez, Staff
Katie Ward, Staff
Peter Duyshart, Staff
Alexander Fung, Staff
Jan Cicco, Staff

4. Public Comment

- 1.) Wes Reutimann, who is the Executive Director of Bike SGV, provided Public Comments pertaining to Item 30, the Proposed Projects List and First 5-Year Programming Plan for Measure M MSP Subregional Fund Programming. More specifically, Mr. Reutimann addressed the LA County Public Works Project on Huntington Drive, and why the project should not be approved by the Governing Board. He stated that this project is not the most efficient use of funds since it does not provide for a separated Class I bike lane along Huntington Drive. He asked that, since regional funding for active transportation is dropping,

the Governing Board reconsider this project and take a thorough look at its scope of work from a cost-benefit perspective. Mr. Reutimann also pointed out that bikers, when they are surveyed, want protected bike lanes in order to improve their safety.

Additionally, Andrew Ross, a Civil Engineer with LA County Public Works, addressed some of Mr. Reutimann’s concerns, and also provided more details about LA County’s proposed Huntington Drive bike lanes project.

2.) Claremont City Council Member Joe Lyons introduced his wife, Sharon, and he also introduced Jed Leano, who is one of the City Council Member-elects for the City of Claremont.

5. Changes to Agenda Order

There was a motion to move Item 30 to take place before Item 6. (M/S: D. Mahmud/B. Messina).

[Motion Passed]

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

****T. Real Sebastian pulled items 22, 24, 25, and 28.**

****D. Mahmud pulled items 23 and 26.**

30. Measure M MSP Subregional Fund Programming – Proposed Projects List for First Five-Year Programming Plan

There was a motion made to adopt Resolution 18-63, with added language that encourages each agency which has a project with a bike lane component which has been selected for MSP funding consider the feasibility and cost of having a separated bikeway rather than a Class II bike lane, where possible.

(M/S: J. Fasana/D. Mendelsohn).

[Motion Passed]

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

PRESENTATION

6. Collaborative Mosquito and Vector Control Strategies to Protect the Public's Health in the San Gabriel Valley

J. Dever, the District Manager of the San Gabriel Valley Mosquito and Vector Control District, provided the presentation on this item to the Governing Board. He gave an overview of the specific services that the SGVMVC provides for its member jurisdictions. He also went through some of the strategies that are implemented in order to protect public health in the San Gabriel Valley. Mr. Dever also discussed, as it relates to mosquitos and vectors: active control and source reduction, disease and abundance surveillance, scientific research, and outreach and education. Additionally, he talked about integrated vector management (IVM), chemical control, and how storm drains, drainage channels, and pools can exacerbate the spread of mosquito and vector-borne diseases.

LIAISON REPORTS

7. Gold Line Foothill Extension Construction Authority

S. Pedroza reported on this item.

8. Foothill Transit

Y. Igawa reported on this item.

9. Los Angeles County Metropolitan Transportation Authority

J. Fasana reported on this item. He announced that Metro will likely be switching the names of its rail lines and busway lines from colors to letters.

10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

No report given.

11. San Gabriel Valley Mosquito & Vector Control District

J. Dever provided a report on this item. He quickly talked about vector-borne diseases as a follow-up to his earlier presentation.

12. Southern California Association of Governments

No report given.

13. League of California Cities

S. Pedroza provided this report.

14. San Gabriel Valley Economic Partnership

No report given.

15. South Coast Air Quality Management District

M. Cacciotti reported on this item.

CONSENT CALENDAR

16. Governing Board Meeting Minutes

Recommended Action: Adopt Governing Board minutes.

17. Monthly Cash Disbursements/Balances/Transfers

Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.

18. Capital Projects Committee Minutes

Recommended Action: Receive and file.

19. Committee Attendance and 2018 Governing Board Attendance

Recommended Action: Receive and file.

20. Strategic Plan Update Timeline

Recommended Action: Receive and file.

21. Committee/Partner Agency Appointments

Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency assignments:

- *Foothill Gold Line: Tim Sandoval (Pomona), Board/Voting Member; Mendell Thompson (Glendora), Alternate.*
- *Capital Projects and Construction Committee: Juli Costanzo (San Gabriel), Alternate to SGVCOG President.*

27. SGV Greenway Study and City Active Transportation Plans

Recommended Action: Receive and file.

29. Cancel December Meeting

Recommendation Actions: Adopt Resolution 18-62, taking the following actions: 1) Cancel the SGVCOG December 2018 Governing Board meeting and 2) Authorize the President, in consultation with the other officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for the proper administration and operation of the SGVCOG and that cannot be delayed until the next Regular Meeting of the Governing Board.

There was a motion to approve consent calendar items 16-21, 27, and 29. (M/S: J. Fasana/M. Clark).

[Motion Passed]

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

****Monterey Park abstained from Item 16 on the Consent Calendar.**

22. Amendment to Executive Director Employment Agreement

K. Hall Barlow presented on this item to the Governing Board.

There was a motion made to authorize the President to execute an Amendment to the Agreement for Executive Director Service with Marisa Creter. (M/S: D. Mahmud/J. Costanzo).

[Motion Passed]

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

23. 2019 Extension of San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with Southern California Edison (SCE) and SoCalGas (SCG)

There was a motion made to:

- 1) **Authorize the Executive Director to execute Amendment #9 and future amendments with Southern California Edison (SCE) to extend the San Gabriel Valley Energy Wise Partnership (SGVEWP) through December 31, 2019.**
- 2) **Authorize the Executive Director to execute Amendment #3 and future amendments with SoCalGas (SCG) to extend the SGVEWP through December 31, 2019.**

This motion was made by D. Mahmud on the condition that the term of services do in fact only run through the end of the calendar year 2019. (M/S: D. Mahmud/T. Real Sebastian).

[Motion Passed]

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

24. Updated Salary Ranges Resolution

M. Creter presented on this item.

There was a motion made to adopt Resolution 18-60 to update the salary ranges for all SGVCOG positions, with a request to add clarifying language on Y-Rating for incumbent staff members. (M/S: D. Mahmud/J. Lyons).

[Motion Passed]

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

25. Service Delivery Cost Comparison Study Contract

K. Ward provided a brief staff presentation for this item.

There was a motion made to authorize the Executive Director to execute a contract for an amount not

to exceed \$113,500 and future amendments with Management Partners to conduct a municipal service delivery and cost comparison study for participating cities. (M/S: B. Messina/T. Sandoval).

[Motion Passed]

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

26. Contract Amendment with Tetra Tech

Both M. Creter and K. Ward presented on this item to the Governing Board.

Staff confirmed that the cities will not see additional costs as a result of authorizing the recommended action.

There was a motion made to authorize the Executive Director to execute Amendment #1 and future amendments with Tetra Tech to increase the total contract award by \$100,000 and add annual reporting task to the scope of work for the Upper Los Angeles River (ULAR) Enhanced Watershed Management Program (EWMP). (M/S: D. Mahmud/T. Real Sebastian).

[Motion Passed]

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

28. Committee Meeting Times

A Governing Board member suggested that the SGVCOG not yet reschedule regular Governing Board meetings from 6:00 p.m. to 5:30 p.m. for the next upcoming Governing Board meeting, and to instead bring this item back to the Governing Board in two months for further consideration and deliberation. In the meantime, SGVCOG staff will survey all new Governing Board delegates about the possible time change and will share the results with Governing Board delegates at the next Governing Board meeting.

There was a motion made to approve all SGVCOG Committee meeting times and locations as stipulated in Resolution 18-61, with the exception of the change to the Governing Board meeting time. (M/S: J. Fasana/T. Real Sebastian).

[Motion Passed]

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

PRESIDENT’S REPORT

31. Recognition of Outgoing Board Members

SGVCOG President C. Sternquist recognized and honored the outgoing members of the SGVCOG Governing Board who won’t be on their respective city’s City Council anymore. President Sternquist presented each of the following outgoing members of the Governing Board with a plaque, and thanked each one of them for their service to their respective city and to the San Gabriel Valley:

- Alhambra City Council Member Barbara Messina
- Claremont City Council Member Joe Lyons
- Claremont City Council Member Sam Pedroza
- West Covina City Council Member James Toma

Each outgoing Governing Board member also addressed the Governing Board after they were each presented with their plaques.

EXECUTIVE DIRECTOR’S REPORT

M. Creter provided the Executive Director’s Report. She announced that the SGVCOG will soon be commencing its Strategic Planning update process. SGV cities will receive an electronic survey for this process soon, through which they can provide the COG with valuable feedback and input. The Strategic Planning Workshop will occur as part of the January 2019 Governing Board Meeting.

Ms. Creter also announced that the Merry Mingle is quickly approaching. This event, which is organized by the SGV Economic Partnership and co-sponsored by the SGVCOG, will be held at the Economic Partnership’s office in Irwindale on Thursday, December 13.

Moreover, M. Creter also announced that the City Selection Committee meeting for J. Fasana’s re-election to the Metro Board will be on December 3rd at 11:30 a.m., just before the SGVCOG Executive Committee meeting. This meeting will be held at the COG’s office in Alhambra.

GENERAL COUNSEL’S REPORT

K. Hall Barlow did not provide a report.

****Item 37, a Closed Session item, was moved to before Item 32.**

CLOSED SESSION

37. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)

Recommended Action: Discuss and provide direction.

No action was reported from the Closed Session Item.

COMMITTEE REPORTS

- 32. Transportation Committee
J. Fasana provided this report.
- 33. Homelessness Committee
J. Lyons and B. Shevlin provided this report.
- 34. Energy, Environment and Natural Resources Committee
No report was provided.
- 35. Water Committee
D. Mahmud provided this report.
- 36. Capital Projects and Construction
No report was provided.

ANNOUNCEMENTS

No announcements were provided.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 8:38 p.m. in honor of Diana Bertone.



SGVCOG Capital Projects & Construction Committee
November 26, 2018 Meeting Minutes

Chair Costanzo called the meeting of the San Gabriel Valley Capital Projects and Construction Committee to order at 12:02PM at the City of West Covina Community Center.

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

2. Roll Call:

In attendance was:

Juli Costanzo, Chair, San Gabriel
Victoria Martinez, Vice Chair, El Monte
Barbara Messina, City of Alhambra
Becky Shevlin, City of Monrovia
Cory Moss, City of Industry
Hilda Solis, LA County Board of Supervisor
Jack Hadjinian, City of Montebello
Nancy Lyons, City of Diamond Bar
Sam Pedroza, City of Claremont
Tim Sandoval, City of Pomona

Staff:

Mark Christoffels, Chief Engineer
Gregory Murphy, Burke Williams & Sorensen, legal counsel
Amy Hanson
Mark Mendoza, Paragon Partners
Paul Hubler
Phil Balmeo
Ricky Choi

Guests:

Bill Swindle, LACDPW
Josh Nelson, City of Industry/CNC
John Burton, LACDPW

3. Public Comment – There was no public comments.

4. Approval of the Capital Projects & Construction Committee Meeting Minutes of October 22, 2018 – A motion was made by member Solis and seconded by member Sandoval to approve the meeting minutes of October 22, 2018.

M/S/C/Solis/Sandoval/Unanimous

5. Chairman Remarks – Chairperson Costanzo congratulated the members who were successful in their re-election campaigns. She expressed her appreciation to the voters for supporting the tax measures needed for infrastructure programs. She announced that the Southern California Chapter of the American Public Works Association is giving the San Gabriel Trench project an outstanding project award. The award will be presented on December 12. Chairperson Costanzo also congratulated member Hadjinian on his recent marriage.
6. Member Comments – Member Solis expressed her appreciation to staff for educating the public on the benefits of the SB1 bill. She also announced the passing of the storm water and conservation measure.
7. **Chief Engineer's Monthly Report** – Paul Hubler presented the recent election results **specific to the San Gabriel Valley's legislative delegation** and the projects assigned to the Committee.

Mr. Christoffels announced the departure of the ACE Contracts Manager and that due to the sudden position vacancy, an interim Contracts Manager has been obtained until the position is permanently filled. He indicated that a contract for the interim position will be brought to the Committee in December for approval.

Mr. Christoffels announced that the Durfee Avenue construction bids were received and the lowest bidder was 24% over the **engineer's** estimate, which may require us to reevaluate the remaining projects and adjust anticipated expenditures for potential increases. He indicated that the price of labor and commodities increasing could be the reason for such high bids. He reported that a contract award would be brought to the Committee in December.

8. Project Construction Progress Reports – Mr. Christoffels reported on the project updates at Fairway Drive and Fullerton Road. He indicated that the Brea Canyon on and off ramps at the 60 Interstate freeway are currently being removed after the completion of construction of the Lemon Avenue ramps for the Fairway Drive grade separation project. He showed the progress of the Fullerton Road paving of the roadway and the recent relocation of a large storm drain.
9. Approval of Close out of Construction Contract with OHL USA, Inc. and Acceptance of the Puente Avenue Grade Separation as Substantially Complete – Mr. Christoffels reported that the Puente Avenue grade separation project has been substantially completed. He indicated that the SBE goal of 11% was met, that the project employed 644 workers, 53 of which were local, 40 subcontractors were used, two of which were from the San Gabriel Valley. He asked for a motion to approve the closeout of the construction contract.

A motion was made by member Solis and seconded by member Sandoval to approve the closeout of construction contract with OHL USA, Inc. and accept the Puente Avenue grade separation project as substantially complete.

M/S/C/Solis/Sandoval/Unanimous

- 10.** Approval of Contract Close Out of Contract with Walsh Construction Company and Acceptance of the San Gabriel Trench Project as Substantially Complete – Mr. Christoffels indicated that the San Gabriel Trench project had a change order percentage of -1% which is a very good outcome. He asked for a motion to approve the acceptance of the San Gabriel Trench as substantially complete and to close out the contract with Walsh Construction.

A motion was made by member Sandoval and seconded by member Lyons to approve the contract closeout with Walsh Construction Company and accept the San Gabriel Trench project as substantially complete.

M/S/C/Sandoval/Lyons/Unanimous

Chairperson Costanzo announced that now that the San Gabriel Trench project is officially complete, her position as member and Chair has been fulfilled. She stated that she is honored to have served first as Vice Chair then as Chair over the past several years and she is passing the gavel over to our Vice Chair Victoria Martinez to assume the position as Chair.

Mr. Christoffels announced that the bylaws written for Board members are to stay on the Committee until the project in their city is complete, however the SGVCOG Governing Board recently voted member Costanzo to stay on our Committee as an alternate and therefore will still be involved in our projects.

The new Chairperson Martinez led the remainder of the meeting. She indicated that elections for the seat of Vice Chair will be held at the December meeting.

- 11.** Approval of Amendment No. 2 with Rowland Water District for the Fullerton Road Grade Separation Project – Mr. Christoffels reported that the Board previously approved an agreement with Rowland Water District for water line relocation work at Fullerton Road. He indicated that additional lines were discovered after the work began that require relocating. He reported that the original contract amount was for \$2,225,898 and the additional expenditures are expected to be \$329,373.

A motion was made to authorize the Chief Engineer to execute an amended agreement with Rowland Water District for the Fullerton Road grade separation project for a revised amount of \$2,555,271.

M/S/C/Solis/Sandoval/Unanimous

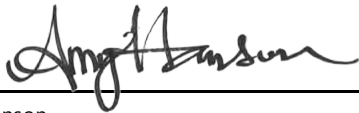
- 12.** Receive and File Agreement No. 18-01 with CWE for Preliminary Engineering and Final Design Services for the Load Reduction Strategy Projects for the Rio Hondo River and Tributaries – Mr. Christoffels announced that the agency will be bringing all executed contracts to the Committee to receive and file. He indicated this is a final agreement with the California Watershed Engineering Corporation (CWE) for preliminary design services for the Load Reduction Strategy Projects for the Rio Hondo River and Tributaries.

No action was required.

- 13.** Outgoing Committee Member Recognition – Chairperson Martinez recognized the outgoing members for their participation and service to the Capital Projects and Construction Committee and to the ACE Board. The Committee presented plaques to members Sam Pedroza, Barbara Messina, and Juli Costanzo.

- 14.** Adjourn – The meeting adjourned at 12:36pm in honor of Patricia Wallach former SGVCOG member and ACE Board member and long-time member of the El Monte City Council. The next meeting will be held on December 17th.

X



Amy Hanson
Assistant Clerk

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of December 31, 2018

Account Name	Balance 11/30/2018	Increase	Decrease	Net Change	Balance 12/31/18
CBB - Checking	\$ 1,120,901	\$ 234,297	\$ 93,281	\$ 141,016	\$ 1,261,917
CBB- 242-034-325 CD	\$ 55,632	\$ 14	\$ -	\$ 14	\$ 55,646
CBB - 2766 Savings	\$ 1,589	\$ 0.41	\$ -	\$ 0.41	\$ 1,589
CBB -242-034-953 CD	\$ 54,865	\$ 14	\$ -	\$ 14	\$ 54,879
Petty Cash	\$ 400	\$ -	\$ -	\$ -	\$ 400
LAIF	\$ 234,923	\$ -	\$ -	\$ -	\$ 234,923
LAIF Maket Value	\$ 86	\$ -	\$ -	\$ -	\$ 86
Member Receivable	\$ -	\$ -	\$ -	\$ -	\$ -
Grants/Contracts Receivable	\$ 578,320	\$ 28,237	\$ 230,297	\$ (202,060)	\$ 376,260
Sponsorships Receivable	\$ 8,800	\$ 550	\$ 4,000	\$ (3,450)	\$ 5,350
Rental Deposits Receivable	\$ 215	\$ -	\$ -	\$ -	\$ 215
Receivables - Other	\$ 485	\$ 263	\$ -	\$ 263	\$ 748
	\$ 2,056,216	\$ 263,376	\$ 327,578	\$ (64,202)	\$ 1,992,014

ACE CONSTRUCTION AUTHORITY
Selected Asset Account Balances
As of December 31, 2018

Account Name	Balance 11/30/2018	Increase	Decrease	Net Change	Balance 12/31/18
Checking (CBB)	\$ 2,741,932	\$ 27,431,882	\$ 27,291,853	\$ 140,029	\$ 2,881,961
Sweep (CBB - Mutual Fund)	\$ 4,690,652	\$ 16,807,770	\$ 10,542,664	\$ 6,265,106	\$ 10,955,758
MTA Loan Interest Reimb	\$ 1,711,510	\$ 509	\$ -	\$ 509	\$ 1,712,019
UPPR Contribution Funds	\$ 7,733,420	\$ 2,299	\$ -	\$ 2,299	\$ 7,735,719
LAIF Operating (40 19 044)	\$ 332,716	\$ -	\$ -	\$ -	\$ 332,716
LAIF - Debt (11 19 031)	\$ 1,296,065	\$ -	\$ -	\$ -	\$ 1,296,065
Grants Receivable	\$ 14,521,601	\$ -	\$ 12,451,478	\$ (12,451,478)	\$ 2,070,123
Retention Receivable - MTA	\$ 1,459,759	\$ -	\$ -	\$ -	\$ 1,459,759
	\$ 34,487,655	\$ 44,242,460	\$ 50,285,995	\$ (6,043,535)	\$ 28,444,120

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Disbursements Report

December 2018

Transaction Date	Number/Reference	Vendor Name	Description	Amount
12/5/2018	9865	Athena Parking (Alhambra)	Monthly Parking - Dec'18	220.00
12/5/2018	9866	Proforma Quality Printing	Name tags for Jan & Alex	50.49
12/5/2018	9867	PLIC-SBD GRAND ISLAND	Dues for Dec'18	309.32
12/5/2018	9868	LeSar Development Consultant	City Homeless Planning - June 2018 Payment#2	37,500.00
12/7/2018	EFT	Paychex	Payroll Period Ending PE 12/07/18	19,495.92
12/11/2018	EFT	Citi Card	Citi Card Payment	3,425.45
12/14/2018	EFT	Paychex	Payroll Processing Fee Dec'18	50.00
12/14/2018	9869	Vantagepoint Transfer Agents	ICMA Reimbursement PE 12.07.18	50.00
12/14/2018	9870	Pok Hin Fung (Alex)	Mileage Reimbursement for Nov'18	118.86
12/14/2018	9871	Peter Duyshart	Mileage Reimbursement for Nov'18	75.86
12/18/2018	9872	Image IV Systems	Copy Machine Rental - Dec'18	660.39
12/18/2018	9873	SGV Economic Partnership	Co-sponsorship for Merry Mingle	850.00
12/18/2018	9874	Alameda Corridor East Constr	Reimbursement for CALPERS PE 12.07.18	1,583.30
12/18/2018	9875	Elite-TRC-Alhambra Community	Monthly Rent - Jan'19	6,283.64
12/21/2018	EFT	Paychex	Payroll Period Ending PE 12/21/18	22,482.55
12/24/2018	EFT	Spectrum Business	Internet Provider	125.00
Total December 2018 Disbursements				\$ 93,280.78

ACE CONSTRUCTION AUTHORITY

Disbursements Report

December 2018

Transaction Date	Check Number	Vendor Name	Description	Amount
12/6/2018	20180	Southern California Edison	7500944317	\$1,117.49
12/6/2018	20181	Johnson IT Services	4-Nov-18	\$472.50
12/6/2018	20182	Pitney Bowes Global Financial	3102674456	\$855.00
12/6/2018	20183	Pico Water District	31-1090-06-NOV18	\$21.06
12/6/2018	20183	Pico Water District	31-1100-06-NOV18	\$80.11
12/6/2018	20184	Montebello Land & Water Compan	12-5600-OCT18	\$181.75
12/6/2018	20185	Valley Vista Services, Inc.	3446331	\$478.80
12/6/2018	20186	County of Los Angeles Dept. Pu	SA190000124(22)	\$3,508.13
12/7/2018	ACH-LACMTA_NOV	LACMTA - Metropolitan Transpor	800069338	\$107,899.04
12/10/2018	ACH-BURKE#1-4	Burke, Williams & Sorensen, LL	230334(1)JUL18	\$8,119.00
12/10/2018	ACH-BURKE#1-4	Burke, Williams & Sorensen, LL	231500(2)AUG18	\$40,170.72
12/10/2018	ACH-BURKE#1-4	Burke, Williams & Sorensen, LL	232546(3)SEP18	\$16,112.11
12/10/2018	ACH-BURKE#1-4	Burke, Williams & Sorensen, LL	233711(4)OCT18	\$30,367.20
12/13/2018	20187	David Lang & Associates	G-207-170(124)RTNOC	\$323.99
12/13/2018	20188	Protection One Alarm Monitorin	126109937_JAN19	\$52.95
12/13/2018	20189	Reliable Construction Unlimite	9069534_208L	\$285.00
12/13/2018	20190	Southern California Edison Com	FA9100181205_DEC18	\$996.00
12/13/2018	20191	Mike's Remodeling & Repair	APN202A-UNIT 217	\$3,340.00
12/13/2018	20192	Industry Public Utilities	503889_NOV18	\$773.43
12/13/2018	20193	Southern California Edison	2387521016-NOV18	\$71.22
12/13/2018	20193	Southern California Edison	2412668360_NOV18	\$48.67
12/13/2018	20194	Canon Financial Services, Inc.	19474146_DEC18	\$2,133.58
12/13/2018	20195	Oliver, Sandifer & Murphy Law	6001-64(65)OCT-18	\$47,998.80
12/13/2018	20196	David Lang & Associates	G-207-170(124)OCT18	\$6,155.79
12/13/2018	20197	Paragon Partners Ltd.	17851-IN(64)RETN-JU	\$2,140.62
12/13/2018	20197	Paragon Partners Ltd.	17933-IN(65)RETN_AU	\$1,875.54
12/13/2018	20197	Paragon Partners Ltd.	180005-IN(66)RETNSE	\$1,659.82
12/13/2018	20199	Bowlmor Lanes	BEO#257-2352_DEC18 XMAS EVENT	\$561.44
12/13/2018	ACH-AECOM SEP-OCT	AECOM - Technical Services, In	2000138760(41)OCT18	\$9,873.73
12/13/2018	ACH-AECOM SEP-OCT	AECOM - Technical Services, In	2000130330(40)SEP18	\$14,446.29
12/13/2018	ACH-EPIC#111 O	Epic Land Solution, Inc	1018-00228(111)OCT18	\$2,146.16
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200157526(5)OCT18	\$997.04
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200138800(22)JUL18	\$16,673.46
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200138801(1)JUL18	\$422.25
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200144497(2)AUG18	\$5,128.78
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200144498(23)AUG18	\$12,726.14
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200144499(2)AUG18	\$285.56
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200144501(3)AUG18	\$2,218.19
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200149923(3)SEP18	\$4,658.64

Transaction Date	Check Number	Vendor Name	Description	Amount
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200149925(24)SEP18	\$11,702.15
12/13/2018	ACH-HDR AUG-OCT	HDR Engineering, Inc.	1200149929(4)SEP18	\$1,693.55
12/13/2018	ACH-HNTB#20/#1	HNTB Corporation	0165194-DS-002(1)OC	\$97,958.96
12/13/2018	ACH-HNTB#20/#1	HNTB Corporation	2065194-DS-001(20)O	\$145,910.26
12/13/2018	ACH-JACOBS#88_JUL	Jacobs Project Management Comp	W9X15202-069(85)JUL.BAL DUE	\$0.01
12/13/2018	ACH-JACOBS#88_OCT	Jacobs Project Management Comp	W9X15202-072(88)OCT	\$108,067.15
12/13/2018	ACH-LSA MAPLE/	LSA Associates, Inc.	162921(11)OCT18	\$205.56
12/13/2018	ACH-LSA MAPLE/	LSA Associates, Inc.	162427(3)SEP18	\$96.34
12/13/2018	ACH-LSA MAPLE/	LSA Associates, Inc.	AUDIT:16-ACE-165 FY1	\$3,752.61
12/13/2018	ACH-LUBKA#108-111	LUBKA & WHITE LLP	13022(108)OCT18	\$170.00
12/13/2018	ACH-LUBKA#108-111	LUBKA & WHITE LLP	13023(109)SEP18	\$85.00
12/13/2018	ACH-LUBKA#108-111	LUBKA & WHITE LLP	13024(110)OCT18	\$2,640.57
12/13/2018	ACH-LUBKA#108-111	LUBKA & WHITE LLP	13025(111)OCT18	\$14,462.51
12/13/2018	ACH-MN MONTE RETN	Moffatt & Nichol	736965(5)RETN SEP18	\$970.00
12/13/2018	ACH-MN MONTE RETN	Moffatt & Nichol	736991(48)RETN SEP18	\$7,700.00
12/13/2018	ACH-MN MONTE RETN	Moffatt & Nichol	736992(49)RETN SEP18	\$5,657.25
12/13/2018	ACH-MN MONTE RETN	Moffatt & Nichol	737683(50)RETN OCT18	\$2,377.10
12/13/2018	ACH-MN MONTE RETN	Moffatt & Nichol	737684(51)RETN OCT18	\$3,175.00
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	737590(56)OCT18	\$8,354.57
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	P3-737588(122)OCT18	\$7,281.75
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	736965(5)SEP18	\$18,430.00
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	736991(48)SEP18	\$146,300.00
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	736992(49)SEP18	\$107,487.75
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	737683(50)OCT18	\$45,164.90
12/13/2018	ACH-MN MONTE S	Moffatt & Nichol	737684(51)OCT18	\$60,325.00
12/13/2018	ACH-MN#22RETN	Moffatt & Nichol	P3-737588(122)RTNOC	\$383.25
12/13/2018	ACH-MN#56RETN	Moffatt & Nichol	737590(56)RETN OCT1	\$439.71
12/13/2018	ACH-OHL#42(MAY)	OHL USA, Inc.	42_MAY18	\$595,123.00
12/13/2018	ACH-OHL#42(RETN)	OHL USA, Inc.	42(RETN)_MAY18	\$31,322.26
12/13/2018	ACH-PARAGON#64-66	Paragon Partners Ltd.	0017851-IN(64)JUL18	\$40,671.70
12/13/2018	ACH-PARAGON#64-66	Paragon Partners Ltd.	0017933-IN(65)AUG18	\$35,635.21
12/13/2018	ACH-PARAGON#64-66	Paragon Partners Ltd.	0018005-IN(66)SEP18	\$31,536.65
12/13/2018	ACH-RAILPROS#43-44	RAILPROS, INC.	3ACE_201809(43)SEP1	\$145,946.01
12/13/2018	ACH-RAILPROS#43-44	RAILPROS, INC.	3ACE_201810(44)OCT1	\$74,591.43
12/13/2018	ACH-RAILPROS#43-44RETN	RAILPROS, INC.	3ACE-201810(RETN)OC	\$3,925.87
12/13/2018	ACH-RAILPROS#43-44	RAILPROS, INC.	3ACE_201809(43)RETN	\$7,681.37
12/13/2018	ACH-SHIMMICK#27	Shimmick Construction Company	27_JUL18	\$454,741.28
12/13/2018	ACH-SHIMMICK#27RETN	Shimmick Construction Company	27(RETN)JUL18	\$50,733.48
12/13/2018	ACH-SWCA#101 S	SWCA Environmental Consultants	85777(101)OCT18	\$856.89
12/13/2018	ACH-UPPR NOV18	Union Pacific Railroad Company	90083053_WO32362	\$8,662.30
12/13/2018	ACH-UPPR NOV18	Union Pacific Railroad Company	90083543_WO01947	\$2,282.30
12/13/2018	ACH-UPPR NOV18	Union Pacific Railroad Company	90083544_WO17756	\$228.38
12/13/2018	ACH-UPPR NOV18	Union Pacific Railroad Company	90083607_WO01751	\$3,785.11
12/13/2018	ACH-WAGNER#99	Wagner Engineering Survey, Inc	1345-210-04(99)OCT1	\$6,041.97

Transaction Date	Check Number	Vendor Name	Description	Amount
12/13/2018	ACH-WSP#19/#44	WSP USA Inc. (FKA Parsons Brin	809174(44)JUN18	\$10,123.20
12/13/2018	ACH-WSP#19/#44	WSP USA Inc. (FKA Parsons Brin	809174(44)JUL18	\$130,909.76
12/13/2018	ACH-WSP#19/#44	WSP USA Inc. (FKA Parsons Brin	825395(19)SEP18	\$1,493.82
12/13/2018	ACH-WSP-FAIR#1	WSP USA Inc. (FKA Parsons Brin	809174(44)JUN18R	\$532.80
12/13/2018	ACH-WSP-FAIR#1	WSP USA Inc. (FKA Parsons Brin	809174(44)RETNJUL	\$6,889.99
12/13/2018	ACH-WSP-FAIR#1	WSP USA Inc. (FKA Parsons Brin	825395(19)RETNSEP18	\$78.62
12/13/2018	ACH-ICMA PE120718	ICMA Retirement Trust - 457	ICMA_PE12.07.18	\$6,257.14
12/14/2018	EFT-CALPERS PE	CALPERS	1827_PE 12.07.18	\$14,032.08
12/18/2018	20200	Paragon Partners Ltd.	0018091-IN(64)RTNOC	\$187.11
12/18/2018	20202	Walnut Valley Water District	530946-117033-NOV18	\$34.30
12/18/2018	20202	Walnut Valley Water District	530946-117034-NOV18	\$1,863.09
12/18/2018	20204	Civiltec Engineering, Inc.	39309(3)JUL18	\$338.00
12/18/2018	20204	Civiltec Engineering, Inc.	39429(4)AUG18	\$2,028.00
12/18/2018	20205	Oliver, Sandifer & Murphy Law	6000-96(90)SEP18	\$19,995.75
12/18/2018	20205	Oliver, Sandifer & Murphy Law	6000-97(91)OCT18	\$8,076.25
12/19/2018	20206	AIG	8000208160	\$2,541.00
12/19/2018	20207	Office Depot	207614147001	\$157.14
12/19/2018	20207	Office Depot	207635690001	\$83.20
12/19/2018	20207	Office Depot	245695817001	\$355.04
12/19/2018	20207	Office Depot	245699809001	\$6.89
12/19/2018	20208	Southern California Edison	2410465520_DEC18	\$24.18
12/19/2018	20209	Federal Express	6-400-26558	\$140.69
12/19/2018	20210	SHRED-IT USA LLC	8126202327	\$127.04
12/19/2018	20211	Paragon Partners Ltd.	0018092-IN(25)RETN	\$56.92
12/19/2018	20211	Paragon Partners Ltd.	0018093-IN(67)RETN	\$1,819.64
12/19/2018	20211	Paragon Partners Ltd.	0018094-IN(66)RETN	\$624.58
12/19/2018	20211	Paragon Partners Ltd.	0018095-IN(62)RETN	\$169.50
12/19/2018	ACH-SHIMMICK#28RETN	Shimmick Construction Company	28(RETN)_SEP18	\$41,021.08
12/20/2018	ACH-OHL#43(OCT)	OHL USA, Inc.	43_OCT18	\$5,000,000.00
12/21/2018	ACH-BERG#32_OCT	Berg & Associates Inc.	48047(32)OCT18	\$309,729.13
12/21/2018	ACH-BURKE#113_OCT	Burke, Williams & Sorensen, LL	23707(113)OCT18	\$94,852.56
12/21/2018	ACH-ICMA PE122118	ICMA Retirement Trust - 457	ICMA_PE 12.21.18	\$6,257.14
12/21/2018	ACH-LSA#163232	LSA Associates, Inc.	163232(37)OCT18	\$120.41
12/21/2018	ACH-MN-AT-GRADE	Moffatt & Nichol	737623(6)OCT18	\$3,467.50
12/21/2018	ACH-OHL#43(OCT)	OHL USA, Inc.	43_OCT18	\$529,004.26
12/21/2018	ACH-OHL#43(RETN)	OHL USA, Inc.	43(RETN)_OCT18	\$614,333.80
12/21/2018	ACH-PARAGON VARIES	Paragon Partners Ltd.	0018092-IN(25)OCT18	\$1,081.55
12/21/2018	ACH-PARAGON VARIES	Paragon Partners Ltd.	0018093-IN(67)OCT18	\$34,573.08
12/21/2018	ACH-PARAGON VARIES	Paragon Partners Ltd.	0018094-IN(66)OCT18	\$11,866.95
12/21/2018	ACH-PARAGON VARIES	Paragon Partners Ltd.	0018095-IN(62)OCT18	\$3,220.47
12/21/2018	ACH-PARAGON-FAIR	Paragon Partners Ltd.	0018091-IN(64)OCT18	\$3,555.04
12/21/2018	ACH-PRESCIENCE	PreScience Corporation	ACE17-02-011(11)OCT	\$10,904.48
12/21/2018	ACH-SHIMMICK#28RETN	Shimmick Construction Company	28_SEP18	\$369,189.70
12/21/2018	ACH-STANTEC#11	Stantec (FKA MWH Americas Inc	1435000(118)OCT18	\$37,951.56

Transaction Date	Check Number	Vendor Name	Description	Amount
12/21/2018	ACH-UPPR-90073	Union Pacific Railroad Company	90073370_WO27397BAL	\$4,979.10
12/21/2018	ACH-WALSH#69_SEP	Walsh Construction	69_SEP18	\$38,113.46
12/21/2018	ACH-WSP#45&46	WSP USA Inc. (FKA Parsons Brin	821465/467(45)AUG18	\$153,926.07
12/21/2018	ACH-WSP#45&46	WSP USA Inc. (FKA Parsons Brin	825856/857(46)SEP18	\$132,299.93
12/24/2018	ACH-MN-AT-GRADE	Moffatt & Nichol	737623(6)RETN_OCT18	\$182.50
12/24/2018	ACH-WSP#45/46R	WSP USA Inc. (FKA Parsons Brin	821465/467(45)RTNOC	\$8,101.37
12/24/2018	ACH-WSP#45/46R	WSP USA Inc. (FKA Parsons Brin	825856/857(46)RTNSE	\$6,963.15
12/24/2018	EFT-CALPER PE	CALPERS	1827_PE 12.21.18	\$14,801.85
12/24/2018	EFT-CALPERS ME	CALPERS	1800_HEALTH JAN19	\$21,938.84
12/24/2018	EFT-CALPERS UAL	CALPERS	100000015507204/187	\$1,341.93
			Total December 2018 Disbursements	\$10,304,654.80

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 (Claremont)	✓	✓		✓	✓							
Northwest District (Monrovia)	✓	✓	✓	✓								
Pomona				✓	✓							
San Gabriel		✓	✓		✓							
Southeast District (Diamond Bar)	✓	✓	✓	✓	✓							
Southwest District (Alhambra)	✓	✓	✓	✓	✓							

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

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

EENR Committee Attendance

	2018						2019					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Covina						✓						
Claremont	✓											
Duarte	✓		✓	✓		✓						
Rosemead	✓		✓	✓		✓						
San Dimas	✓		✓	✓		✓						
Sierra Madre						✓						
West Covina	✓			✓								

Agenda Topics

July

Highway 39 Tour

September

East Fork/Cattle Canyon Improvement Plan

Prop 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

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

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

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

Jan

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

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

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

DATE: January 17, 2019

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **WASHINGTON DC UPDATE**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

In prior years, the ACE Board of Directors participated in an annual advocacy trip to Washington DC every March. This trip was scheduled to coincide with the APTA conference. Representatives from the SGVCOG, usually the President and/or First Vice-President, typically would also attend. During this trip, ACE representatives would meet with San Gabriel Valley representatives and other key decisionmakers. Building and maintaining strong relationships with the San Gabriel Valley's federal representatives has been critical to success of the ACE Project.

With the integration of the ACE and SGVCOG, this trip is being restructured to reflect the broader mission of the organization. Attendees will include the SGVCOG President and the chairs of each of the policy committees (i.e. Capital Projects & Construction, Transportation, EENR, Water and Homelessness). Staff will be working on informational materials that reflect the work of each of the committees as well as the overall goals of the agency. Additionally, over the past two years, severe winter weather, including blizzards and heavy snow, has negatively impacted the trip, including cancellation of meetings and closure of the Capitol. For that reason, the trip has been rescheduled for May 7-10. Staff will prepare a report out after the trip.

ACE also co-hosted a reception for our federal representatives during the annual advocacy trip. One challenge with that approach was that only the SGVCOG and ACE Board members attending the DC advocacy trip were able to participate. For that reason, this year staff will focus efforts on supporting local events, such as the annual SGV Legislative Reception that is co-hosted by the SGV Economic Partnership, to allow for broader participation of our member agencies.

In terms of broader context, the upcoming strategic planning workshop will provide an opportunity to discuss the SGVCOG's overall strategy related to federal and state advocacy.

REPORT

DATE: January 17, 2019
TO: Governing Board Delegates and Alternates
FROM: Marisa Creter, Executive Director
RE: **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)

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.

Additionally, the Governing Board confirms appointments for representatives of the following partner agencies:

- Foothill Gold Line
- League of California Cities
- San Gabriel and Lower LA River Mountains Conservancy
- Southern California Association of Governments (SCAG)

APPOINTMENTS

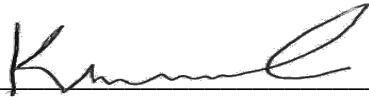
Individuals from partner agencies that indicated interest in being appointed to the SGVCOG's committees, TACs and partner agencies in the months of December and January are outlined in Table 1.

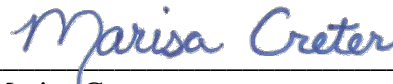
<u>SGVCOG Committees and TACs</u>	
EENR Committee	City of San Gabriel, Temple City Ex-Officio

REPORT

Homelessness Committee	City of Covina
Public Works TAC	City of San Marino
<u>SGVCOG Appointments to External Agencies</u>	
League of California Cities	Margaret Clark (City of Rosemead)
SCAG Community, Economic and Human Development Committee	Jed Leano (City of Claremont)

Table 1. SGVCOG Appointments

Prepared by: 
Katie Ward
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: January 17, 2019
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **COMMITTEE MEETING TIMES**

RECOMMENDED ACTION

Adopt Resolution 19-01 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 19-01 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 location of EENR Committee, Planning TAC, and Public Works TAC location to the Monrovia Community Center (119 W. Palm Avenue, Monrovia, CA 91016).

Prepared by: _____


Katie Ward
Senior Management Analyst

Approved by: _____


Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – Resolution 19-01

RESOLUTION NO. 19-01

**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 6:00 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. 18-61 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 17th day of January 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 17th day of January, 2019, by the following roll call vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	

Marisa Creter, Secretary



MEMO TO: SGVCOG Governing Board Members & Alternates

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

DATE: January 10, 2019

SUBJECT: Monthly Report

The following are items of note since the last meeting:

Durfee Contract Awarded – The Committee in December authorized award of a contract to the lowest responsive bidder, Riverside Construction Company, in the amount of \$43.9 million for construction of the Durfee Avenue project in the City of the Pico Rivera. The contractor will construct a roadway underpass and modifications, railroad bridge, pump station, utility relocations and modifications and install landscaping and irrigation. Work will commence this Spring and be completed in three years.

Committee Leadership – The Committee voted unanimously in December to affirm El Monte Councilmember Victoria Martinez Muela as its Chair and Pomona Mayor Tim Sandoval as its Vice Chair. We are honored to be selected to serve in these leadership positions, and look forward to working with our colleagues and staff on completing the capital projects assigned to the Committee.

TCIF Recycling – Staff attended the California Transportation Commission meeting on December 5 and provided a joint agency letter advocating for project savings from the Proposition 1B Trade Corridor Improvement Fund to be recycled on future projects. The CTC is expected to take this item up at their March 2019 meeting. If approved, up to \$20 million in anticipated construction savings from the San Gabriel Trench and Puente Avenue projects in the closeout phase could be used on future ACE projects.

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

- Conducted ongoing community outreach and support activities for the Turnbull Canyon Road, Puente Avenue, Montebello Boulevard, Fairway Drive and Fullerton Road grade separation projects

REPORT

DATE: January 17, 2019
TO: SGVCOG Governing Board Delegates & Alternates
FROM: Denis Bertone, Chair, EENR Committee
RE: MONTHLY REPORT

DECEMBER MEETING RECAP

On December 5th, 2018, the Energy, Environment, and Natural Resources (EENR) Committee convened its December meeting at the Alameda Corridor-East (ACE) Construction Project's office in Irwindale, CA. There were two presentations at this meeting.

SB 212: Pharmaceutical and Sharps Take-Back Program – The first primary item on the agenda was a presentation by SGVCOG staff Alexander Fung. The presentation covered the background of SB 212 and the resulting impact of the bill. SB 212 is a state bill that requires manufacturers of pharmaceutical drugs and medical needles to establish, implement, and fund take-back programs for safe and secure collection and disposal of their products. This bill is the first statewide measure in the nation to include both prescription medications and medical needles. The bill applies to manufacturers of sharps, pet medications, prescribed medications, and over-the-counter (OTC) medications. While the SB 212 regulations are not enacted until 2021, cities can act now to raise awareness within their own communities. Local governments can partner with pharmacies, pharmaceutical companies, fire and police departments, and local clinics to host “take-back days” at least once a year. Typically, residents can drop off their unused or outdated medications and sharps at their local fire or police stations, clinics, and city halls on “take back days.” Additionally, “National Take Back Day” is hosted by the U.S. Drug Enforcement Administration (DEA) every year.

National Park Trust's “Kids to Parks Day” – SGVCOG staff Alexander Fung provided the second presentation of the meeting. This presentation sought to a brief overview of National Park Trust's “Kids to Parks Day.” Launched in 2011, Kids to Parks Day is a nationwide celebration of outdoor parks organized by the National Park Trust. By encouraging and motivating families across the country to explore the country's local, state, and national parks, children can learn about park stewardship, outdoor recreation, and the history of our nation. In preparation for Kids to Parks Day, which is hosted on the third Saturday of May annually, National Park Trust partners with cities and communities to invite children of all ages to visit their local and nearby parks. National Park Trust invites cities to cultivate future generations of outdoor enthusiasts and conservationists by participating in the 2019 Kids to Parks Day on May 18th of this year.

REPORT

DATE: January 17, 2019

TO: Governing Board Members & Alternates

FROM: Becky Shevlin, Chair, Homelessness Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

Homelessness Committee Meeting: The Committee would like to welcome Margaret Clark as the new incoming Vice Chair of the Homelessness Committee. Councilmember Clark was elected to the position at the December meeting. The Committee recognized Councilmember Joseph Lyons for his dedicated membership and inspiring leadership as committee chair over the past year. The Committee also acknowledged the enthusiastic, engaged participation of out-going member Cruz Baca of Baldwin Park.

In the 2018 City Implementation RFP, the County and United Way included a Regional Housing Trust Fund as an eligible component. Several cities expressed interest in participating in such a fund and included requests for funding in their proposals. Ms. Heather Stratman, Principle Strategic Advisors, presented upon Establishing a Regional Housing and Land Trust Fund. Ms. Stratman was instrumental in the creation of the Association of California Cities – Orange County’s, Orange County Housing Finance Trust. One innovation in establishing this JPA, was the passage of AB 448 which, among other things, allows the OCHFT to solicit and utilize both government and nongovernmental funds. As the SGVCOG continues to explore developing a Regional Housing and Land Trust Fund, the model set forth in Orange County will provide clear guidance and lessons learned.

The Homelessness Committee encourages all cities, particularly those interested in a Housing Trust Fund, that have created homelessness plans, or submitted proposals under HEAP or the 2018 City Implementation RFP to consider designating representation on the Homelessness Committee. The Committee will focus our meetings to support the cities’ homeless strategies. Cities interested in designating a representative may do so by e-mailing the SGVCOG Regional Homelessness Coordinator, jcicco@sgvcog.org. The leadership of an elected official is encouraged, but the City Council may designate a staff member in the event a Councilmember/Mayor cannot participate.

The Homelessness Committee was dark in January. The next meeting will take place on February 6, 2018 at 8:30 a.m. The location is the ARC Baldwin Park, 144403 Pacific Avenue, 91706.

REPORT

DATE: January 17, 2019

TO: SGVCOG Governing Board Delegates & Alternates

FROM: John Fasana, Chair, Transportation Committee

RE: **MONTHLY REPORT**

NOVEMBER MEETING RECAP

On Thursday, November 15th, 2018, the Transportation Committee convened its November meeting, which was the last meeting for this committee for calendar year 2018. There were three main agenda items for this meeting:

SGV Active Transportation Initiative: 5-City Plans and SGV Greenway Study Findings and Recommendations – The first presentation on the agenda for the November meeting was given by Ryan Johnson, who is a Planning Associate with Alta Planning + Design, Inc. Alta Planning + Design is the firm which has been preparing the study for the San Gabriel Valley Greenway Network; work on a significant portion of this study has been developed over the last year and a half. During Mr. Johnson’s presentation, he went over the methodology for scoring each of the greenway corridors in the SGV region. Additionally, he also provided overviews of the project corridors which were considered under this SGV Greenway Study, and described how the final version of the greenway report is structured. Additionally, Mr. Johnson provided information about the Active Transportation Plans for the cities of Glendora, Irwindale, La Puente, Monrovia, and Montebello. Both during and after Mr. Johnson’s presentation, members of the Transportation Committee were able to provide comments and feedback on both the City Active Transportation Plans and the SGV Greenway Study.

LA Metro Mobility on Demand First/Last Mile Pilot Project – Emma Huang, who is a Principal Transportation Planner for LA Metro’s Office of Extraordinary Innovation, provided the Transportation Committee with an overview presentation of this pilot project. Ms. Huang described how Metro is employing Via Transportation, Inc. to provide on-demand shared rides to and from select Metro stations. One of these three pilot stations will include the El Monte Bus Station. Only those who live or are commuting to and from a destination within the “catchment area” for the El Monte station will be eligible to utilize this pilot ride sharing service. The catchment area includes portions of El Monte, South El Monte, and Rosemead. Ms. Huang mentioned that the ride-sharing service will be in operation from 6:00 a.m. – 8:00 p.m., Monday through Friday, and that the base fare for a one-way ride will be \$1.75. The pilot program will launch in late-January 2019.

ExpressLanes Interfund Loan Principles and Policies – Shahrzad Amiri, who is the Executive Office of Congestion Reduction for LA Metro, provided the Transportation Committee with a presentation on the ExpressLanes Interfund Loan Principles and Policies. During this presentation, she and one other colleague discussed the rules, requirements, eligibility criteria, and guidelines for investing and expending interfund loans. Additionally, they also went through an examples loan repayment and cash flows schedule in great detail, too. Ms. Amiri also went over the purpose of these interfund loan policies, and how they can create increased capital for a plethora of projects in LA County.

DATE: January 17, 2019
TO: Governing Board Members & Alternates
FROM: Judy Nelson, Chair, Water Policy Committee
RE: **MONTHLY REPORT**

MONTHLY REPORT

Water Committee Meeting: On November 13, the Water Policy Committee and Water TAC held their monthly meeting. The Committee and TAC recommended that the Governing Board support 2019 stormwater state legislative priorities. These priorities have the ultimate goal of assisting member agencies in complying with their MS4 stormwater permit requirements. Additionally, the Committee and TAC discussed and agreed on a list of workshop topics to present to the Los Angeles Regional Water Quality Control Board.

The Committee and TAC were also briefed on the November 6 election results on water related items. Proposition 3, a \$9 billion bond measure that would have modernized old dams, restored tainted watersheds and created desalination plants, among dozens of other water projects throughout the state failed by 48.3% to 51.7% Measure W, also known as the Safe, Clean Water Program successfully passed with more than 2/3 of the vote on the November 2018 ballot. The results were certified by the LA County Registrar and recorded on November 30, 2018.