



# AGENDA/NOTICE OF THE REGULAR MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS (SGVCOG) GOVERNING BOARD

Thursday, June 20, 2024 - 4:00 P.M.  
SGVCOG Office

1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

President  
**Tim Hepburn**

1<sup>st</sup> Vice President  
**Ed Reece**

2<sup>nd</sup> Vice President  
**April Verlato**

3<sup>rd</sup> Vice President  
**Cory Moss**

#### Members

*Alhambra*

*Arcadia*

*Azusa*

*Baldwin Park*

*Bradbury*

*Claremont*

*Covina*

*Diamond Bar*

*Duarte*

*El Monte*

*Glendora*

*Industry*

*Irwindale*

*La Cañada Flintridge*

*La Puente*

*La Verne*

*Monrovia*

*Montebello*

*Monterey Park*

*Pasadena*

*Pomona*

*Rosemead*

*San Dimas*

*San Gabriel*

*San Marino*

*Sierra Madre*

*South El Monte*

*South Pasadena*

*Temple City*

*Walnut*

*West Covina*

*First District, LA County*

*Unincorporated Communities*

*Fifth District, LA County*

*Unincorporated Communities*

*SGV Water Districts*

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

**MEETINGS:** *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the SGVCOG Monrovia Office (1333 South Mayflower Avenue, Suite 360, Monrovia, CA 91016).* The agenda packet is available at the SGVCOG's Office, 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). A copy of the agenda is also posted for public viewing at the entrance of the SGVCOG Monrovia Office Building. Any additional agenda documents that are distributed to a majority of the Board after the posting of the agenda will be available for review in the SGVCOG office during normal business hours and on the SGVCOG website noted above.

**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. A person who continues to disrupt the orderly conduct of the meeting, after being warned by the Board President or designee to cease the disruption, may be precluded from further participation in the meeting.

**TO ADDRESS THE GOVERNING BOARD:** At a regular meeting, the public may comment: (i) on any matter within the subject matter jurisdiction of the SGVCOG that is not on the agenda during the public comment period at the beginning of the agenda; (ii) on any item(s) that is on the Consent Calendar prior to action taken on the Consent Calendar; and (iii) on any other agenda item prior to the time it is considered by the Board or Committee. At a special meeting, the public may only comment on items that are on the agenda. Members of the public are requested to state their name prior to speaking. Comments are limited to a maximum of three minutes per person. The Board President may impose additional time limits if comments become repetitious, an individual member of the public seeks to speak on numerous items, or a large number of members of the public seek to speak on an item. Except in limited situations, the Board may not take action on items not appearing on the agenda and/or discuss them at length.

If you would like to provide a public comment during a Board meeting, please see "Instructions for Public Comments" below.

**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.



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.



**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine and may be acted upon by one motion. There will be no separate discussion on these items unless a Board Representative so requests. In this event, the item will be removed from the Consent Calendar and considered after the Board takes action on the balance of the Consent Calendar.

**TELECONFERENCE LOCATIONS:** State law allows Board Representatives to teleconference from remote locations as long as certain conditions are met, including listing the teleconference locations in the agenda. The following locations are hereby noticed as teleconference locations, which are accessible to the public for the purposes of observing this meeting and/or addressing the Governing Board.

<b>Duarte City Hall</b> 1600 Huntington Dr. Duarte, CA 91010	<b>Industry City Hall</b> 15625 Mayor Dave Way Industry, CA 91744	<b>Pasadena City Hall</b> Council Conference Room 100 N. Garfield Ave. Pasadena, CA 91101
<b>Chuck Bader Conference Rm.</b> 505 S. Garey Ave. Pomona, CA 91767	6131 Camellia Ave, Temple City, CA 91780	<b>Three Valleys Municipal Water District</b> 1021 E. Miramar Ave. Claremont, CA 91711

**Additional Location:**  
3109 Propsect Ave  
Rosemead, CA  
91770

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

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Board Representatives at the meeting, please submit these materials via email to Steph Wong at [swong@sgvcog.org](mailto:swong@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please indicate in the “Subject” line of the email “FOR PUBLIC COMMENT” and the agenda item number to which the public comment is addressed. Written public comments may include, but are not limited to letters, reports, and presentations.
- Verbal Comments (In Person): If you would like to make a public comment at the Governing Board meeting location, please fill out a public comment card. Comment cards will be made available to you by staff at the entrance to the meeting room. If you are attending the meeting at a noticed teleconference location and would like to make a public comment, please raise your hand when the item upon which you wish to speak comes up on the agenda.
- Verbal Comments (Zoom): If you would like to participate by teleconference from a private location, please email Steph Wong ([swong@sgvcog.org](mailto:swong@sgvcog.org)) to request an attendee Zoom link at least 24 hours before the meeting. Through Zoom, you may provide a verbal comment by using the web interface “Raise Hand” feature when the agenda item upon which you wish to speak is to be considered. You will then be called upon to provide your verbal comments.

For questions related to accessing the available teleconference locations, please contact Steph Wong ([swong@sgvcog.org](mailto:swong@sgvcog.org)) or (626) 457-1800.

**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)*

Administrative Items:

6. Governing Board Meeting Minutes – **Page 1**  
*Recommended Action: Adopt Governing Board minutes.*
7. Monthly Cash Disbursements/Balances/Transfers – **Page 7**  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
8. Committee/TAC/Governing Board Attendance – **Page 26**  
*Recommended Action: Receive and file.*
9. Legislation Tracking Matrix – **Page 34**  
*Recommended Action: Receive and file.*
10. Legislative Monthly Report (May) – **Page 60**  
*Recommended Action: Receive and file.*
11. SGVCOG Governing Board Future & Recurring Agenda Items: FY25 – **Page 82**  
*Recommended Action: Receive and file.*
12. Governing Board & Committee Meeting Dates & Times – **Page 83**  
*Recommended Action: Adopt Resolution 24-15 updating the Governing Board and committee meeting dates and times.*
13. SGVCOG Committee and Partner Agency Appointments – **Page 86**  
*Recommended Action: Adopt Resolution 24-17 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.*
14. SGVCOG Spring Housing and Homelessness Report – **Page 92**  
*Recommended Action: Receive and file.*
15. Quarterly Contracts Report – FY24 Third Quarter – **Page 96**  
*Recommended Action: Receive and file.*
16. Audit Work Plan Update – **Page 98**  
*Recommended Action: Receive and file.*
17. July & August Governing Board Meeting Authorization – **Page 100**  
*Recommended Action: Adopt Resolution 24-20 authorizing the President, in concurrence with the Executive Committee, 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.*

Committee Items:

18. SGVCOG Capital Projects Funding & Advance of Future Measure M Multi-Year Subregional Program (MSP) Funds – **Page 101**  
*Recommended Actions:*
  - 1) *Authorize the Executive Director to negotiate and execute the terms of an agreement with LA Metro to loan or advance \$160.9 million of MSP funds to support the remaining ACE Phase II projects and the I-605/Valley Boulevard Interchange Improvement project with the following stipulations:*

- *The disbursement of loan funding shall be favorable to allow immediate cashflow needs to be met;*
  - *The interest rate calculated and charged by Metro on the loaned funds shall be fair, reflect only real costs associated with Metro’s efforts to secure the funding, and be tied to a public index; and*
  - *Active Transportation and First-Last Mile & Complete Streets funds will not be dedicated towards any repayments and those programs shall remain whole and available to be awarded to SGVCOG member agencies.*
- 2) *Program future funds from available MSP Bus System Improvement, Highway Demand, and Subregional Equity subfunds through the Highway Efficiency Program and Goods Movement subfunds in accordance with the advance repayments dictated by the agreement with Metro.*
- 3) *Should negotiations fail to result in an agreement executed by October 1, 2024: 1) Authorize the Executive Director to halt progress on the I-605/Valley Boulevard project until sufficient funds are identified and secured to construct the projects 2) Authorize the Executive Director to implement cost saving measures on the remaining ACE Phase II projects including but not limited to value engineering, changes to project management, project delay, and scope reduction, until the projects are complete or additional funds are secured.*
- Committee Action(s): Transportation Committee – Support/Oppose (10-0).*
19. **Dissolving the Water Policy Committee – Page 105**  
*Recommended Action: Adopt Resolution 24-19 to dissolve the Water Policy Committee.*  
*Committee Action: Water Committee – Support/Oppose (3-0); EENR Committee – Support/Oppose (6-0)*

**Program Continuation Items:**

20. **I-605/Valley Blvd. Project – Page 107**  
*Recommended Action: Recommend the Governing Board affirm and authorize the Executive Director to execute all necessary agreements needed to fund, implement, and construct the I-605/Valley Boulevard Interchange Improvements Project (“I-605/Valley Blvd. Project” or “Project”), including authority to negotiate and execute any future amendments related to budget and scope. Should there be insufficient funds secured to construct the Project, authorize the Executive Director to halt progress on the Project until sufficient funds are identified and secured to construct the Project and/or make scope changes to accommodate the existing budget.*  
*Previous Action(s): Project Assigned to CPCC and MSP Funding Use Authorized by Governing Board on September 17, 2020 – Support/Oppose (29-0).*
21. **San Gabriel Valley Bus Corridor Transit Improvements Project Agreements – Page 111**  
*Recommended Actions:*
- 1) *Authorize the Executive Director to negotiate and execute agreements with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to implement near- and mid-term projects identified in the San Gabriel Valley Transit Feasibility Study, the “San Gabriel Valley Bus Corridor Transit Improvements Project,” including design, environmental clearance, construction, and related tasks, including authority to negotiate and execute any future amendments related to budget and scope;*
  - 2) *Authorize the Executive Director to complete a procurement process to select consultant(s) and negotiate and execute agreements with selected consultants to implement the San Gabriel Valley Bus Corridor Transit Improvements Project,*

*including authority to negotiate and execute any future amendments related to budget and scope.*

- 3) *Assign the San Gabriel Valley Bus Corridor Transit Improvements Project to the San Gabriel Valley Council of Governments' Capital Projects and Construction Committee (CPCC).*

*Previous Action(s): Staff Directed to Perform Project Definition and Environmental Analysis for the Transit Feasibility Study Projects by Governing Board on March 21, 2024 – Support/Oppose (25-0).*

22. **Workforce Development Program Service Provider Agreements – Page 115**

*Recommended Actions:*

- 1) *Authorize the Executive Director to accept federally directed funds for the SGV Works Workforce Development Program including authority to negotiate and execute any necessary agreements and future changes related to budget or scope;*
- 2) *Authorize the Executive Director to negotiate and execute agreements with the selected service providers for implementation of the SGV Works Workforce Development Program, including the authority to negotiate and execute any future amendments related to budget or scope.*

*Previous Action(s): Program Implementation Agreement Amendments Were Previously Approved by Governing Board on March 16, 2023 – Support/Oppose (24-0) and November 16, 2023 – Support/Oppose (25-0).*

**ACTION ITEM**

**10 MINUTES**

23. **Adopt Final Resolution to Amend Contract with CalPERS – Page 118**

*Recommended Action: Adopt final Resolution 24-18 to amend the contract between SGVCOG and the California Public Employees' Retirement System (CalPERS) to allow for cost sharing with Classic CalPERS employees.*

*Previous Action(s): Resolution 24-16 of Intention Adopted by Governing Board on May 30, 2024 – Support/Oppose (21-0)*

**UPDATE ITEMS**

**20 MINUTES**

24. President's Report
25. Executive Director's Report
26. General Counsel's Report

**COMMITTEE/BOARD REPORTS**

**10 MINUTES**

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

**LIAISON REPORTS**

**10 MINUTES**

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

**ANNOUNCEMENTS**

41. Upcoming Governing Board Meetings  
- Regular Meeting – September 19, 2024 at 4pm

**GOVERNING BOARD MEMBER COMMENTS**  
**ADJOURN**



## SGVCOG Governing Board Unapproved Meeting Minutes

Date: May 30, 2024

Time: 4:00 PM

Location: 1333 S. Mayflower Avenue, Suite 360, Monrovia, CA 91016

### PRELIMINARY BUSINESS

1. Call to Order  
SGVCOG President, Tim Hepburn, convened the Governing Board Meeting at 4:04 PM.  
A quorum was in attendance.
2. Pledge of Allegiance  
Gene Goss, Councilmember from Sierra Madre, led the Pledge of Allegiance.

### 3. Roll Call

**A quorum for the Governing Board was in attendance.**

#### Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzalez
Baldwin Park	E. Estrada
Claremont	E. Reece
El Monte	J. Ancona
Industry	C. Moss
Irwindale	A. Ambriz
La Verne	T. Hepburn
Monrovia	B. Shevlin
Monterey Park	Y. Yiu
Rosemead	M. Clark
San Gabriel	T. Ding
Sierra Madre	K. Kriebs
South El Monte	G. Olmos
South Pasadena	E. Zneimer
Temple City	C. Sternquist
Walnut	R. Cajulis
West Covina	T. Wu
L.A. County Dist. #1	R. Serrano
L.A. County Dist. #5	V. Paul
SGV Water Districts	C. Goytia

#### Absent

Alhambra  
Bradbury  
Covina  
Diamond Bar  
Duarte  
Glendora  
La Canada Flintridge  
La Puente  
Montebello  
Pasadena  
Pomona  
San Dimas  
San Marino

#### SGVCOG Staff

M. Creter, Executive Director  
D. Deberry, Attorney  
S. Wong, Staff  
J. Read, Staff  
V. Urenia, Staff  
T. Lott, Staff  
M. Bolger, Staff  
K. Lai, Staff  
Y. Rivera, Staff  
N. Ryu, Staff  
Ri. Choi, Staff  
Ro. Choi, Staff  
R. Alimoren, Staff  
J. Talla, Staff

4. Public Comment  
There was no public comment.
5. Changes to the Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.  
There were no changes to the agenda order.

## RECOGNITION

6. Honoring SGV Works Cohort Three Graduation Celebration

## CONSENT CALENDAR

7. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
8. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
9. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
10. Legislation Tracking Matrix  
*Action: Receive and file.*
11. Legislative Monthly Report (March)  
*Action: Receive and file.*
12. SGVCOG Governing Board Future & Recurring Agenda Items: 2024  
*Action: Receive and file.*
13. 2nd Quarter Financial Report / Treasurer's Report  
*Action: Receive and file.*
14. Governing Board Schedule FY 2024-2025  
*Action: Adopt Resolution 24-11 setting the Governing Board meeting dates for FY 2024-2025.*
15. FY 2024-2025 Board Officer Appointments  
*Action: Appoint the following officers for FY 24-25 (effective July 1, 2024):*
  - *President: Tim Hepburn*
  - *1st Vice President: Ed Reece*
  - *2nd Vice President: April Verlato*
  - *3rd Vice President: Cory Moss*
16. ICARP Extreme Heat Large Implementation Grant with CORE  
*Action: For information only.*
17. ICARP Extreme Heat Large Planning Grant with LA County  
*Action: For information only.*
18. CAL FIRE Urban and Community Forestry Grant Application  
*Actions:*
  1. *Adopt Resolution 24-12 to apply to the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection;*
  2. *Authorize the Executive Director to negotiate and execute an agreement for the grant upon funding award;*



3. *Authorize the Executive Director to administer a program to subgrant funds and authorize any related agreements with awarded parties;*
4. *Authorize the Executive Director to administer a workforce development program and negotiate and execute related agreements with implementing partners, including community-based organizations to support implementation of components of the program.*

Committee Items:

19. SGVCOG FY 2024-2025 Budget  
*Action: Adopt Resolution 24-13 approving the SGVCOG FY 2024-2025 Budget.*  
*Committee Action(s): Executive Committee – Support/Oppose (4-0)*
20. State Legislative Position – AB 1657 (Wicks)  
*Action: Adopt Resolution 24-14 supporting if amended AB 1657 (Wicks)*  
*Committee Action(s): Executive Committee – Support/Oppose (4-0)*

Program Continuation Items:

21. State Legislative Position – AB 1657 (Wicks) Approval of the Southern California Edison (SCE) Facility Relocation Agreement for Turnbull Canyon Grade Separation  
*Action: Authorize the Executive Director to execute the SCE Facility Relocation Agreement for the Turnbull Canyon Grade Separation Project for a total not-to-exceed amount of \$892,000.*  
*Previous Action(s): Project Plans, Specifications and Estimate Approved by CPCC on September 5, 2023 – Support/Oppose (8-0).*
22. Amendment to the L.A. CADA SGV CARE Agreement  
*Action: Authorize the Executive Director to execute amendments to Agreement 22-03 with the Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) to implement the SGV CARE Program for a total contract not-to-exceed amount of \$2,000,000.*  
*Previous Action(s): Original Contract Approved by Governing Board on May, 19, 2022 – Support/Oppose (29-0).*
23. FY 2024-2025 Local Solutions Fund Contracts  
*Actions: Authorize the Executive Director to take the following actions to implement regional homelessness programs:*
  1. *Execute an amendment to the SGVCOG’s Local Solutions Fund (LSF) Memorandum of Agreement with the Los Angeles County Homeless Initiative (HI) for FY 2024-2025 homeless programs;*  
*Previous Action(s): Original Agreement Approved by Governing Board on June 15, 2023 – Support/Oppose (25-0).*
  2. *Execute an amendment to contract 22-07 with the Los Angeles Centers of Alcohol and Drug Abuse (LA CADA) for regional outreach services; and*  
*Previous Action(s): Original Agreement Approved by Governing Board on April 21, 2022 – Support/Oppose (26-0). First Amendment Approved by Governing Board on May 18, 2023 – Support/Oppose (24-0).*
  3. *Execute contracts and amendments with selected cities and service providers to implement the Housing Solutions Fund and City-Specific Programs for homeless services.*
24. Operation Stay Safe Contract Amendment  
*Action: Authorize the Executive Director to execute an Amendment No. 2 to the Agreement with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) for Operation Stay Safe (OSS) site operation for a not-to-exceed amount of \$1,375,835.*

*Previous Action(s): Original Agreement Approved by SGVRHT on June, 15, 2023 – Support/Oppose (6-0); Governing Board Accepted Assignment of the Agreement on September 14, 2023 – Support/Oppose (26-0).*

**There was a motion to approve Consent Calendar Items 7-24.**

**(M/S: G. Olmos, E. Estrada) [Motion Passed]**

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

**ACTION ITEM**

**25.** Adopt Resolution of Intention to Amend Contract with CalPERS

*Previous Action(s): Policy Approved by Governing Board on March 21, 2024 – Support/Oppose (25-0)*

**There was a motion to adopt Resolution 24-16 of Intention to amend the contract between SGVCOG and CalPERS to allow for cost sharing with Classic CalPERS members.**

**(M/S: A. Verlato, G. Olmos) [Motion Passed]**

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

**PRESENTATION**

**26.** California Department of Insurance Update

Julia Svetlana Juarez, California Department of Insurance Deputy Commissioner, Community Relations and Outreach, presented on this item.

**UPDATE ITEMS**

**27.** President’s Report

SGVCOG President, Tim Hepburn, provided updates.

**28.** Executive Director’s Report

SGVCOG Executive Director, Marisa Creter, provided updates.

29. General Counsel's Report  
General Counsel, David DeBerry, provided updates.

### **COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

30. Capital Projects and Construction Committee
31. Energy, Environment and Natural Resources Committee
32. Homelessness Committee  
Homelessness Chair, Becky Shevlin, provided updates.
33. San Gabriel Valley Regional Housing Trust Board  
SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
34. Transportation Committee
35. Water Committee

### **LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

36. Foothill Transit  
Foothill Transit Government Relations Coordinator, Yoko Igawa, provided updates.
37. Gold Line Foothill Extension Construction Authority  
Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided updates
38. League of California Cities
39. Los Angeles County Metropolitan Transportation Authority  
LA County Metropolitan Transportation Authority Community Relations Officer JC Montenegro provided updates.
40. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
41. San Gabriel Valley Economic Partnership
42. San Gabriel Valley Mosquito & Vector Control District  
San Gabriel Valley Mosquito & Vector Control District Member, Becky Shevlin, provided updates.
43. South Coast Air Quality Management District  
South Coast Air Quality Management District Senior Public Affairs representative, Rainbow Yeung, provided updates.
44. Southern California Association of Governments  
Southern California Association of Governments' Senior Government Affairs Officer, Erik Rodriguez, provided updates.

### **ANNOUNCEMENTS**

45. Upcoming Governing Board Meetings  
- Regular Meeting – June 20, 2024 at 4:00 pm

### **GOVERNING BOARD MEMBER COMMENTS**

### **ADJOURN**

SGVCOG President, Tim Hepburn, adjourned the Governing Board meeting at 5:36 PM.

### **BOARD APPROVED**

SGVCOG Governing Board Meeting  
May 30, 2024  
4:00 PM

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Date

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Marisa Creter, Secretary

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Selected Asset Account Balances**  
**As of May 2024**

Account Number	Description	Balance 4/30/2024	Increase	Decrease	Net Change	Balance 5/31/2024
000-000-000-1010	CBB - 242-118-669 Checking	3,085,051	1,130,883	\$986,612	144,271	3,229,322
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	5,134	0.44	-	-	5,135
000-000-000-1090	Petty Cash	400	-	-	-	400
000-000-000-1100	LAIF 40-19-038	259,988	-	-	-	259,988
000-000-000-1101	LAIF Maket Value	(3,800)	-	-	-	(3,800)
000-000-000-1210	Member Receivable	-	-	-	-	-
000-000-000-1220	Grants/Contracts Receivable	2,167,880	-	\$785,097	(785,097)	1,382,783
000-000-000-1225	Sponsorships Receivable	-	-	-	-	-
000-000-000-1232	Rental Deposits Receivable	30,490	-	-	-	30,490
000-000-000-1291	Receivables - Other	5,957	-	-	-	5,957
		<b>\$ 5,551,100</b>	<b>\$ 1,130,884</b>	<b>\$ 1,771,710</b>	<b>\$ (640,827)</b>	<b>\$ 4,910,274</b>

**SGVCOG - ACE Capital Projects**  
**Selected Asset Account Balances**  
**As of May 2024**

Account Number	Description	Balance 4/30/2024	Increase	Decrease	Net Change	Balance 5/31/2024
000-000-000-1110	CBB General Checking Account	707,680	19,740,854	17,794,474	1,946,380	2,654,060
000-000-000-1121	LAIF Operating (40 19 044)	364,322	3,893	-	3,893	368,215
000-000-000-1122	LAIF - Debt (11 19 031)	1,419,183	15,164	-	15,164	1,434,347
000-000-000-1123	Sweep (CBB - Mutual Fund)	3,178,587	6,823,672	7,162,367	(338,695)	2,839,893
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	545,286	46	-	46	545,332
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	62,313	3	-	3	62,316
000-000-000-1131	Grants Receivable	6,388,186	13,148,428	10,564,205	2,584,223	8,972,409
000-000-000-1135	Retention Receivable - MTA	7,897,818	465,659	-	465,659	8,363,477
		<b>\$ 20,563,376</b>	<b>\$ 40,197,719</b>	<b>\$ 35,521,046</b>	<b>\$ 4,676,673</b>	<b>\$ 25,240,049</b>

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Disbursements Report**  
**May 2024**

Transaction Date	Number/Reference	Vendor Name	Description	Amount
5/2/2024	AYC-24-9	Asian Youth Center	Food Insecurity Program	\$556.50
5/2/2024	SP-24-9	Shepherd's Pantry	Food Insecurity Program	\$2,027.66
5/2/2024	PRINCIPAL_MAY24	Principal Life Insurance Compa	Employee fringe Benefits	\$5,934.32
5/2/2024	62214	Harris & Associates	REAP-SGVRHT-Fund Strategy - Contract Services	\$10,823.00
5/2/2024	HA 24-3	Los Angeles Centers for Alcoho	Homelessness Innovation	\$193,129.73
5/2/2024	LC 24-5	Los Angeles Centers for Alcoho	SGV care	\$193,129.73
5/2/2024	SS 24-3	Los Angeles Centers for Alcoho	Supplemental Services	\$193,129.73
5/2/2024	SCHED000001007	Support Solutions Inc.	Housing Linkages Working Group	\$3,200.00
5/2/2024	SC 24-03	Hathaway-Sycamores Child and F	Housing Solutions Fund	\$3,600.00
5/6/2024	ICMA_PR050324	ICMA-RC	Employee Pension Contribution	\$4,258.61
5/9/2024	A274710(1)	CliftonLarsonAllen LLP	Risk Assessment Services	\$10,331.25
5/9/2024	MB 24-01	City of Montebello	Housing Linkage Working Group	\$23,466.00
5/9/2024	AR 24-02	City of Arcadia	City Homelessness Programs	\$16,320.13
5/9/2024	CN 24-03	Kingdom Causes dba City Net	Tiny homes	\$913.42
5/9/2024	SGVCOG-0014	God's Pantry	Housing Solutions Fund	\$52,079.18
5/16/2024	2024026	Active SGV	Mission-to-Mission 2024	\$149,158.88
5/16/2024	22924	Heart of Compassion Distributi	Food Recovery Program	\$4,703.50
5/16/2024	13124	Heart of Compassion Distributi	Food Recovery Program	\$4,703.50
5/16/2024	33124	Heart of Compassion Distributi	Food Recovery Program	\$4,703.50
5/16/2024	3770468	Jensen Hughes, Inc.	Wildfire CWPP	\$38,464.96
5/16/2024	3789639	Jensen Hughes, Inc.	Wildfire CWPP	\$38,464.96
5/16/2024	SS.24.12	Support Solutions Inc.	Housing Linkages Working Group	\$9,200.00
5/16/2024	SS.24.10	Support Solutions Inc.	Housing Linkages Working Group	\$9,200.00
5/16/2024	SGVCOG-FOODHUB-009	God's Pantry	Housing Solutions Fund	\$16,711.93
5/16/2024	SGVCOG-FOODHUB-007	God's Pantry	Housing Solutions Fund	\$16,711.93
5/16/2024	SGVCOG-FOODHUB-008	God's Pantry	Housing Solutions Fund	\$16,711.93
5/23/2024	20-039-32	Craftwater Engineering, Inc.	ULAR LRS Adaptation Study	\$104,149.68
5/23/2024	20-072-5	Craftwater Engineering, Inc.	ULAR LRS Adaptation Study	\$104,149.68
5/23/2024	2024-0300097	Kingdom Causes dba City Net	Tiny homes	\$78,191.56
5/23/2024	27311	Elite Metal Tools	Food Recovery Program	\$7,035.05
5/30/2024	M2M24-01	City of San Gabriel	Mission-to-Mission 2024	\$8,494.51
5/30/2024	CD 24-04	City of Duarte	Housing Solutions Fund	\$1,341.04
5/30/2024	CG 24-04	City of Glendora	Housing Solutions Fund	\$3,855.91
5/30/2024	FP 24-04	Family Promise of San Gabriel	Housing Solutions Fund	\$3,796.20
5/30/2024	SP 24-11	Support Solutions Inc.	Housing Linkages Working Group	\$8,191.40
5/30/2024	SS 24-04	Support Solutions Inc.	Housing Linkages Working Group	\$8,191.40
5/30/2024	LC-24-6	Los Angeles Centers for Alcoho	SGV care	\$49,495.16
<b>Total May 2024 Disbursements</b>				<b>\$1,398,525.94</b>

**ACE CONSTRUCTION AUTHORITY**  
**Disbursements Report**  
**As of May 2024**

<b>Transaction</b>					
<b>Date</b>	<b>Check Number</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>	
5/1/2024	606468836	California Dept of Tax and Fee	Fullerton - Construction Management-	\$58,105.13	
5/1/2024	1570005(5)NOV23	CHP	57/60 Project - Construction - COZEEP	\$14,917.81	
5/1/2024	1570006(6)DEC23	CHP	57/60 Project - Construction - COZEEP	\$23,338.07	
5/1/2024	1570007(7)JAN24	CHP	57/60 Project - Construction - COZEEP	\$17,521.59	
5/1/2024	1574606(9)MAR24	CHP	57/60 Project - Construction - COZEEP	\$8,250.71	
5/1/2024	1570008(8)FEB24	CHP	57/60 Project - Construction - COZEEP	\$3,182.93	
5/1/2024	210L&210M_EASEMNT	Los Angeles County Flood Contr	Turnbull Cyn Rd - Right of Way Acquisi	\$327,900.00	
5/1/2024	4730_MAR24	SoCalGas	Durfee - Construction Metered Utilitie	\$14.94	
5/1/2024	7590548092	Southern California Edison	Fullerton - CM- Utility Relocation (Lo	\$17,477.31	
5/1/2024	75621(413)FEB24	Woodruff & Smart, A Professio	Legal	\$7,117.00	
5/1/2024	75623(415)FEB24	Woodruff & Smart, A Professio	57/60 Project - ROW Legal	\$77.70	
5/2/2024	CALPERS-MED-MAY24	CALPERS	Fringe Benefit - Medical Insurance	\$57,708.18	
5/2/2024	22431(34)JAN24	Anser Advisory	57/60 Project - Construction Managemen	\$62,612.16	
5/2/2024	23168(35)FEB24	Anser Advisory	57/60 Project - Construction Managemen	\$44,314.76	
5/2/2024	23731(36)MAR24	Anser Advisory	57/60 Project - Construction Managemen	\$19,567.24	
5/2/2024	OFFICE RENT-MAY24	Chase Mayflower, LP	Office - Rent	\$23,368.13	
5/2/2024	23-1015(13)OCT23	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$10,489.00	
5/2/2024	24-1115(14)NOV23	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$21,393.07	
5/2/2024	240116(15)REVISED	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$19,648.70	
5/2/2024	26971334(31)DEC23	Kimley-Horn & Associates	San Gabriel Valley Transit Study - Pro	\$88,384.77	
5/2/2024	27147393(32)JAN24	Kimley-Horn & Associates	San Gabriel Valley Transit Study - Pro	\$80,697.81	
5/2/2024	27447489(33)FEB24	Kimley-Horn & Associates	San Gabriel Valley Transit Study - Pro	\$44,517.22	
5/2/2024	90132938_WO36112	Union Pacific Railroad Company	Fullerton-Construction-Railroad	\$691,592.30	
5/2/2024	90120465_WO10392	Union Pacific Railroad Company	Fairway Drive - Construction - Railroa	\$5,383.67	
5/2/2024	90127549_WO10392	Union Pacific Railroad Company	Fairway Drive - Construction - Railroa	\$3,851.54	

**ACE CONSTRUCTION AUTHORITY**  
**Disbursements Report**  
**As of May 2024**

Transaction				
Date	Check Number	Vendor Name	Description	Amount
5/3/2024	10(RETN)_FEB24	Skanska	57/60 Project - Construction	\$103,222.67
5/3/2024	27(RETN)_DEC23	Skanska	Fullerton - Construction	\$228,644.06
5/3/2024	744801	Aflac	Empl Ded - Aflac Suppl Ins.	\$337.76
5/8/2024	SA240000240(44)	County of Los Angeles Dept. Pu	Fullerton-Construction Mgmt -Third Par	\$10,636.29
5/8/2024	SA240000320(45)	County of Los Angeles Dept. Pu	Fullerton-Construction Mgmt -Third Par	\$5,141.09
5/8/2024	SA240000239(42)	County of Los Angeles Dept. Pu	Fairway Drive - CM - Third Party Revie	\$2,626.85
5/8/2024	6261971659_MAY24	FRONTIER	Computer - Internet	\$575.93
5/8/2024	385509	Justifacts Credential Verifica	Other Services	\$134.14
5/8/2024	22	Mike's Remodeling & Repair	Puente Avenue - ROW - Property Expense	\$950.00
5/8/2024	68	Mike's Remodeling & Repair	Puente Avenue - ROW - Property Expense	\$2,200.00
5/8/2024	22-5499	Monarch Information Systems LL	Office Equipment and Firxture	\$607.85
5/8/2024	7590548701	Southern California Edison	Fullerton - CM- Utility Relocation (Lo	\$2,482.73
5/8/2024	PROJ.0794803	Union Pacific Railroad Company	Montebello Corridor-ROW-Utility Reloca	\$83,460.00
5/8/2024	B24-000-446	City of Montebello	Montebello Corridor Construction - PM	\$403.00
5/8/2024	75818(425)MAR24	Woodruff & Smart, A Professio	Fullerton - CM - Legal	\$1,269.11
5/8/2024	75944(424)MAR24	Woodruff & Smart, A Professio	Legal	\$7,117.00
5/8/2024	75819(426)MAR24	Woodruff & Smart, A Professio	57/60 Project - ROW Legal	\$129.50
5/8/2024	75820(427)MAR24	Woodruff & Smart, A Professio	Durfee - Construction - Legal	\$647.50
5/8/2024	75821(428)MAR24	Woodruff & Smart, A Professio	Turnbull Canyon Rd-Construction - Lega	\$155.40
5/8/2024	75822(429)MAR24	Woodruff & Smart, A Professio	Montebello Corridor Grade - -CM Legal	\$880.60
5/8/2024	75823(430)MAR24	Woodruff & Smart, A Professio	57/60 Project - ROW Legal	\$989.35
5/8/2024	75824(431)MAR24	Woodruff & Smart, A Professio	Turnbull Cyn Rd - ROW - Legal	\$54,329.55
5/8/2024	75827(423)MAR24	Woodruff & Smart, A Professio	Other Receivable	\$14.95
5/8/2024	B24-000-447	City of Montebello	Montebello Corridor Construction - PM	\$403.00
5/8/2024	7590548703	Southern California Edison	Fullerton - CM- Utility Relocation (Lo	\$403.84
5/8/2024	B24-000-448	City of Montebello	Montebello Corridor Construction - PM	\$403.00
5/8/2024	7590548705	Southern California Edison	Fullerton - CM- Utility Relocation (Lo	\$3,010.52



**ACE CONSTRUCTION AUTHORITY**  
**Disbursements Report**  
**As of May 2024**

Transaction				
Date	Check Number	Vendor Name	Description	Amount
5/8/2024	B24-000-449	City of Montebello	Montebello Corridor Construction - PM	\$403.00
5/8/2024	PRO00123950	Association of Certified Fraud	Professional Memberships	\$245.00
5/8/2024	CALPERS PR050324	CALPERS	Fringe Benefit - Retirement	\$30,380.83
5/9/2024	5_FEB24	OHLA USA, Inc.	Montebello Corridor Grade Construction	\$734,653.88
5/9/2024	11_MAR24	Skanska	57/60 Project - Construction	\$2,920,412.19
5/16/2024	21730R1(3)DEC23	Anser Advisory	Turnbull Canyon Rd - Construction Mana	\$16,038.58
5/16/2024	22556R1(4)JAN24	Anser Advisory	Turnbull Canyon Rd - Construction Mana	\$43,052.48
5/16/2024	23253(5)FEB24	Anser Advisory	Turnbull Canyon Rd - Construction Mana	\$55,730.64
5/16/2024	23253(6)MAR24	Anser Advisory	Turnbull Canyon Rd - Construction Mana	\$63,846.75
5/16/2024	003R-65194-03(3)DEC	HNTB Corporation	Turnbull Canyon Rd-Design during Const	\$60,872.35
5/16/2024	04-65194-DS-03(4)JA	HNTB Corporation	Turnbull Canyon Rd-Design during Const	\$41,602.09
5/16/2024	192621(59)FEB24	LSA Associates, Inc.	Turnbull Canyon Rd - Design - PM	\$453.47
5/16/2024	1_MAR24	OHLA USA, Inc.	Turnbull Canyon Rd - Construction	\$711,027.97
5/16/2024	2195390(181)_JAN24	Stantec (FKA MWH Americas Inc	Fullerton - Construction Management-	\$11,525.71
5/16/2024	2207754(182)_FEB24	Stantec (FKA MWH Americas Inc	Fullerton - Construction Management-	\$21,040.14
5/16/2024	2216004(183)_MAR24	Stantec (FKA MWH Americas Inc	Fullerton - Construction Management-	\$31,025.37
5/23/2024	32662061	Canon Financial Services, Inc.	Office Equip - Lease	\$1,433.11
5/23/2024	107	Mike's Remodeling & Repair	Puente Avenue - ROW - Property Expense	\$2,675.00
5/23/2024	108	Mike's Remodeling & Repair	Puente Avenue - ROW - Property Expense	\$1,175.00
5/23/2024	15	Mike's Remodeling & Repair	Puente Avenue - ROW - Property Expense	\$12,975.00
5/23/2024	8007129215	SHRED-IT USA LLC	Office Supplies	\$221.28
5/23/2024	1605(9) FY23	Badawi & Associates	Auditing/Accounting	\$4,085.40
5/23/2024	1605-SCO	Badawi & Associates	Auditing/Accounting	\$1,000.00
5/23/2024	INV-240982	IT Partner LLC	Office Equipment and Firxture	\$2,792.00
5/30/2024	L0026349792	California Dept of Tax and Fee	Fullerton - Construction Management-	\$427.24
5/30/2024	7590555827	Southern California Edison	57/60 Project - ROW Utility Relocation	\$1,016.44
5/30/2024	APN202A_137_APR	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$174.96
5/30/2024	APN202A_201_APR	San Gabriel Valley Water Compa	Puente Avenue - ROW - Property Expense	\$614.80
5/30/2024	3106653873	Pitney Bowes Global Financial	Office Equip - Lease	\$877.26
5/30/2024	300002154	ALGA	Prepaid Other	\$315.00
5/30/2024	2000848922(6)DEC	AECOM - Technical Services, In	Montebello Corridor Grade - Constr. Ma	\$241,822.65

**ACE CONSTRUCTION AUTHORITY**  
**Disbursements Report**  
**As of May 2024**

<b>Transaction</b>					
<b>Date</b>	<b>Check Number</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>	
5/30/2024	2000857363(7)JAN24	AECOM - Technical Services, In	Montebello Corridor Grade - Constr. Ma	\$148,207.48	
5/30/2024	73929779(20)FEB24	Altium Packaging LP	Fullerton ROW -- Property Expenses	\$35,132.02	
5/30/2024	F24027(11)OCT-DEC	CWE	Rio Hondo Load Reduction - Design	\$15,287.99	
5/30/2024	29939(1)JUN23	Foster & Foster Consulting Act	Other Services	\$11,000.00	
5/30/2024	24-0216(16)FEB24	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$14,820.90	
5/30/2024	24-0316(17)MAR24	Hill International Inc	San Gabriel Valley Transit Study - Pro	\$32,586.50	
5/30/2024	27629802(34)MAR24	Kimley-Horn & Associates	San Gabriel Valley Transit Study - Pro	\$25,914.24	
5/30/2024	495176(22)OCT23	KPFF, Inc.	Gold Line Pedestrian - P&E	\$2,231.54	
5/30/2024	192620(63)FEB24	LSA Associates, Inc.	Fullerton - Construction Management-	\$388.26	
5/30/2024	00785186(10)DEC23	Moffatt & Nichol	Montebello Corridor Grad Construction	\$79,780.43	
5/30/2024	30210(108)JAN15-21	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$35,862.50	
5/30/2024	30312(109)JAN22-28	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$25,475.00	
5/30/2024	30192(107)JAN8-JAN1	National Railroad Safety Servi	Fullerton-Construction-Railroad	\$42,137.50	
5/30/2024	28_JAN24	Skanska	Fullerton - Construction	\$2,308,231.52	
5/30/2024	1380674/678(106)NOV	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$25,086.37	
5/30/2024	1361398(104)SEP23	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$72,510.61	
5/30/2024	131028(10)NOV23	WSP USA Inc. (FKA Parsons Brin	57/60 Project - Construction Managemen	\$303,936.08	
5/31/2024	00785186(DEC)RETN	Moffatt & Nichol	Montebello Corridor Grad Construction	\$4,198.97	
5/31/2024	5(RETN)F_FEB24	OHLA USA, Inc.	Montebello Corridor Grade Construction	\$38,665.99	
5/31/2024	11(RETN)_MAR24	Skanska	57/60 Project - Construction	\$153,705.90	
5/31/2024	28(RETN)_JAN24	Skanska	Fullerton - Construction	\$121,485.87	
5/31/2024	1380674/678(RETN)NO	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$1,320.34	
5/31/2024	1361398(104)RET	WSP USA Inc. (FKA Parsons Brin	Fairway Drive - Construction Managemen	\$3,816.35	
<b>Total Disbursement May 2024</b>				<b>\$10,678,305.38</b>	

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report**

May 2024

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
6017	12/9/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Manageme	2.99	-	732	Apple Inc,
6014	12/10/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementation Prog	11.01	-	306	AMAZON
6014	12/12/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementation Prog	596.20	-	720	Merenque Bakery and Cafe
6014	12/7/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementation Prog	114.56	-	413	Walmart
5920	12/15/2023	012-000-000-5920	Webpage/Software Services	27.00	-	680	MailChimp
2310	12/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	27.00	-		
6014	12/21/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementation Prog	250.00	-	758	CORO Southern California
5325	12/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5315	12/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
1320	12/22/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
6017	12/30/2023	015-157-070-6017	Coyote Management Plan - Program Management	43.61	-	307	AT&T
5350	12/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
6017	12/21/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Manageme	50.00	-	484	Canva
6017	12/19/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Manageme	275.75	-	527	Paradise Embroidery and Screen Printing
5355	12/13/2023	012-000-000-5355	Meetings/Travel	629.42	-	624	California Association of Council of Governments
1400	12/14/2023	000-000-000-1400	Prepaid Expense	3,079.49	-	173	GovernmentJobs Inc.
2310	12/14/2023	000-000-000-2310	Intercompany Payable - Due to ACE	3,079.49	-		
1320	12/19/2023	000-000-000-1320	Due to/from SGVRHT	49.80	-		
5920	12/12/2023	012-000-000-5920	Webpage/Software Services	466.91	-	586	Zoom Video Communications Inc.
2310	12/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	466.92	-		
1320	12/14/2023	000-000-000-1320	Due to/from SGVRHT	215.42	-		
6014	12/14/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementation Prog	24.98	-	413	Walmart
6017	12/24/2023	015-157-070-6017	Coyote Management Plan - Program Management	1,188.00	-	612	Hootsuite Inc
6017	1/4/2024	015-157-070-6017	Coyote Management Plan - Program Management	2,366.84	-	579	Printing Center USA
5325	1/4/2024	012-000-000-5325	Office Supplies	147.22	-	623	reMarkable AS
5355	1/3/2024	012-000-000-5355	Meetings/Travel	41.42	-	759	AM Donuts Youqurt
5920	1/1/2024	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2102	1/1/2024	000-000-000-2102	Citi Bank Card	-	1,260.00	315	Google
2310	1/1/2024	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	1/3/2024	012-000-000-5355	Meetings/Travel	17.07	-	305	Albertsons
	1/11/2024	000-000-000-2102	CBB General Checking Account		14,754.30	385	Citi Bank Card
<b>Total</b>				<b>14,754.30</b>	<b>16,014.30</b>		

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report  
July through May 2024**

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5325	6/13/2023	012-000-000-5325	Office Supplies	78.77	-	326	Office Depot
5325	6/13/2023	012-000-000-5325	Office Supplies	9.90	-	413	Walmart
5355	6/14/2023	012-000-000-5355	Meetings/Travel	24.99	-	308	Costco
5920	6/15/2023	012-000-000-5920	Webpage/Software Services	47.00	-	680	MailChimp
5355	6/15/2023	012-000-000-5355	Meetings/Travel	85.69	-	355	Vons
5355	6/22/2023	012-000-000-5355	Meetings/Travel	62.28	-	355	Vons
5355	6/7/2023	012-000-000-5355	Meetings/Travel	261.52	-	722	Hilton Garden Inn Sacramento/South
2310	6/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	261.51	-		
1320	6/8/2023	000-000-000-1320	Due to/from SGVRHT	2,811.38	-		
6014	6/13/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	52.10	-	724	DRPrintingbyEduardo/Etsy
5365	6/14/2023	012-000-000-5365	Storage	56.34	-	665	RentAFence.com
5355	6/23/2023	012-000-000-5355	Meetings/Travel	345.50	-	557	Corner Bakery Cafe
1320	6/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5325	6/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
1320	6/30/2023	000-000-000-1320	Due to/from SGVRHT	917.20	-		
5355	6/16/2023	012-000-000-5355	Meetings/Travel	310.91	-	725	Zelo Pizzeria
5350	6/26/2023	012-000-000-5350	Dues & Subscriptions	200.00	-	636	International City/County Management Association
5355	6/26/2023	012-000-000-5355	Meetings/Travel	185.93	-	726	Sena on Myrtle
6014	6/21/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	272.33	-	460	4 Imprint
1320	6/28/2023	000-000-000-1320	Due to/from SGVRHT	459.75	-		
6026	6/15/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	37.50	-	484	Canva
2310	6/19/2023	000-000-000-2310	Intercompany Payable - Due to ACE	20.00	-		
6017	6/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.79	-	307	AT&T
5920	6/12/2023	012-000-000-5920	Webpage/Software Services	519.65	-	586	Zoom Video Communications Inc.
2310	6/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	425.17	-		
5355	6/26/2023	012-000-000-5355	Meetings/Travel	34.55	-	305	Albertsons
6017	6/6/2023	015-090-075-6017	Housing Linkage - Program Management	115.70	-	345	The Home Depot
5315	6/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
1320	7/2/2023	000-000-000-1320	Due to/from SGVRHT	655.99	-		

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report  
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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
6026	7/5/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	17.50	-	484	Canva
5355	7/7/2023	012-000-000-5355	Meetings/Travel	788.02	-	557	Corner Bakery Cafe
5920	7/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	7/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
	7/12/2023	000-000-000-2102	CBB General Checking Account		10,674.18	385	Citi Bank Card
5920	7/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communications Inc.
2310	7/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5315	7/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5325	7/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
6017	7/13/2023	015-145-070-6017	Homelessness Coordination - Program Mgt	8.71	-	413	Walmart
1291	7/13/2023	000-000-000-1291	Receivables - Other	500.00	-	413	Walmart
5325	7/23/2023	012-000-000-5325	Office Supplies	62.84	-	306	AMAZON
5355	7/25/2023	012-000-000-5355	Meetings/Travel	85.34	-	355	Vons
5920	7/11/2023	012-000-000-5920	Webpage/Software Services	111.94	-	370	Wix
6017	7/26/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
6026	7/31/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	75.00	-	484	Canva
1320	7/29/2023	000-000-000-1320	Due to/from SGVRHT	100.00	-		
5325	7/29/2023	012-000-000-5325	Office Supplies	87.65	-	345	The Home Depot
2310	7/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	87.65	-		
5330	7/29/2023	012-000-000-5330	Printing/Publications	21.06	-	527	Paradise Embroidery and Screen Printin
5325	7/12/2023	012-000-000-5325	Office Supplies	87.06	-	306	AMAZON
1291	7/28/2023	000-000-000-1291	Receivables - Other	775.00	-	728	American Council for an Energy Efficient
5355	7/11/2023	012-000-000-5355	Meetings/Travel	26.53	-	731	Making Housing & Community Happen
5920	7/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	7/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
1320	7/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5355	8/3/2023	012-000-000-5355	Meetings/Travel	359.14	-	544	Chipotle Mexican Grill
5355	8/1/2023	012-000-000-5355	Meetings/Travel	106.87	-	355	Vons
5355	8/2/2023	012-000-000-5355	Meetings/Travel	105.50	-	306	AMAZON

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
6017	8/3/2023	015-200-075-6017	Mobile Crisis SGVCare - State - Program Manag	642.35	-	732	Apple Inc,
5920	8/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	8/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
	8/9/2023	000-000-000-2102	CBB General Checking Account		5,805.67	385	Citi Bank Card
5355	8/9/2023	012-000-000-5355	Meetings/Travel	224.04	-	340	Smart N Final
5355	8/14/2023	012-000-000-5355	Meetings/Travel	68.73	-	305	Albertsons
5320	8/15/2023	012-000-000-5320	Postage	19.30	-	343	USPS.COM
5910	8/14/2023	012-000-000-5910	Equipment & Soft Acquisition	82.88	-	306	AMAZON
5112	8/10/2023	015-163-070-5112	SoCalREN Public 1022C NMEC - Direct Implem	192.96	-	397	Southwest Airlines
5325	8/17/2023	012-000-000-5325	Office Supplies	539.18	-	733	Cricut Inc
5325	8/23/2023	012-000-000-5325	Office Supplies	37.65	-	355	Vons
5920	8/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	8/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	8/23/2023	012-000-000-5355	Meetings/Travel	133.66	-	340	Smart N Final
5325	8/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5325	8/30/2023	012-000-000-5325	Office Supplies	66.57	-	306	AMAZON
2310	8/30/2023	000-000-000-2310	Intercompany Payable - Due to ACE	22.19	-		
5315	8/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
6017	8/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
1320	8/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5920	8/21/2023	012-000-000-5920	Webpage/Software Services	372.00	-	388	Survey Monkey
5910	8/28/2023	012-000-000-5910	Equipment & Soft Acquisition	763.61	-	306	AMAZON
2310	8/28/2023	000-000-000-2310	Intercompany Payable - Due to ACE	254.54	-		
5920	8/17/2023	012-000-000-5920	Webpage/Software Services	595.52	-	300	Adobe
5355	8/30/2023	012-000-000-5355	Meetings/Travel	238.18	-	735	Alcove Cafe
5355	8/30/2023	012-000-000-5355	Meetings/Travel	41.64	-	734	The Ice Cream Shop
5215	8/9/2023	012-000-000-5215	Staff Training & Professional Development	74.50	-	736	Pryor Learning
2310	8/9/2023	000-000-000-2310	Intercompany Payable - Due to ACE	74.50	-		
5920	8/12/2023	012-000-000-5920	Webpage/Software Services	449.92	-	586	Zoom Video Communiications Inc.
2310	8/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.91	-		
2310	8/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	130.00	-		

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
6017	8/14/2023	015-180-075-6017	Comm Wildfire Protection - Program Manager	375.00	-	739	Coastal Quest
5920	9/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	9/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	9/5/2023	012-000-000-5355	Meetings/Travel	111.45	-	305	Albertsons
5355	9/7/2023	012-000-000-5355	Meetings/Travel	77.29	-	738	Einstein Bros and Bagels
	9/12/2023	000-000-000-2102	CBB General Checking Account		7,058.42	385	Citi Bank Card
5320	9/11/2023	012-000-000-5320	Postage	9.95	-	343	USPS.COM
5920	9/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communiications Inc.
2310	9/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5355	9/12/2023	012-000-000-5355	Meetings/Travel	23.56	-	305	Albertsons
5355	9/14/2023	012-000-000-5355	Meetings/Travel	17.94	-	305	Albertsons
5920	9/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	9/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	9/15/2023	012-000-000-5355	Meetings/Travel	275.00	-	557	Corner Bakery Cafe
5315	9/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5325	9/25/2023	012-000-000-5325	Office Supplies	8.81	-	306	AMAZON
5325	9/26/2023	012-000-000-5325	Office Supplies	155.42	-	326	Office Depot
5325	9/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
1320	9/30/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5355	9/29/2023	012-000-000-5355	Meetings/Travel	362.00	-	557	Corner Bakery Cafe
6017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	42.99	-	307	AT&T
5325	9/29/2023	012-000-000-5325	Office Supplies	55.97	-	512	Michaels
5325	9/29/2023	012-000-000-5325	Office Supplies	66.08	-	306	AMAZON
1291	9/29/2023	000-000-000-1291	Receivables - Other	4,532.33	-	306	AMAZON
6017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	20.00	-	312	Dollar Tree
6017	9/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	10.24	-	312	Dollar Tree
5325	9/29/2023	012-000-000-5325	Office Supplies	6.84	-	312	Dollar Tree
5330	9/29/2023	012-000-000-5330	Printing/Publications	41.88	-	527	Paradise Embroidery and Screen Printin
6017	9/27/2023	015-157-070-6017	Coyote Management Plan - Program Manager	25.77	-	308	Costco
5325	9/27/2023	012-000-000-5325	Office Supplies	21.34	-	308	Costco
5325	9/27/2023	012-000-000-5325	Office Supplies	203.90	-	306	AMAZON

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5325	9/23/2023	012-000-000-5325	Office Supplies	240.82		512	Michaels
5350	9/23/2023	012-000-000-5350	Dues & Subscriptions	200.00	-	636	International City/County Management
5215	9/20/2023	012-000-000-5215	Staff Training & Professional Development	2,502.21	-	740	Becker Professional Education
5112	9/11/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	144.00	-	302	Acuity Scheduling Inc
6026	9/20/2023	015-159-070-6026	Homelessness Innovation - LAC - Mobile Crisis	36.00	-	484	Canva
5355	9/12/2023	012-000-000-5355	Meetings/Travel	35.00	-	741	Lady's Donuts
5920	9/29/2023	012-000-000-5920	Webpage/Software Services	68.55	-	370	Wix
5920	9/16/2023	012-000-000-5920	Webpage/Software Services	15.99	-	396	Network Solutions
5920	9/12/2023	012-000-000-5920	Webpage/Software Services	153.78	-	396	Network Solutions
5325	9/16/2023	012-000-000-5325	Office Supplies	150.94	-	742	Jiffyshirts.com
2310	9/16/2023	000-000-000-2310	Intercompany Payable - Due to ACE	150.93	-		
5112	9/15/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	41.67	-	308	Costco
5112	9/13/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	77.08	-	306	AMAZON
5112	9/20/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	123.46	-	482	Fedex Office
5350	9/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
6014	9/26/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	52.10	-	724	DRPrintingbyEduardo/Etsy
5112	9/21/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	28.93	-	512	Michaels
1320	10/1/2023	000-000-000-1320	Due to/from SGVRHT	191.90	-		
5920	10/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	10/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	10/2/2023	012-000-000-5355	Meetings/Travel	100.00	-	743	Food Rescue Hero
1320	10/2/2023	000-000-000-1320	Due to/from SGVRHT	100.00	-		
1320	10/2/2023	000-000-000-1320	Due to/from SGVRHT	275.00	-		
1291	10/3/2023	000-000-000-1291	Receivables - Other	315.14	-	308	Costco
5355	10/3/2023	012-000-000-5355	Meetings/Travel	51.45	-	355	Vons
5325	10/4/2023	012-000-000-5325	Office Supplies	89.24	-	742	Jiffyshirts.com
1320	10/4/2023	000-000-000-1320	Due to/from SGVRHT	43.00	-		
5325	10/4/2023	012-000-000-5325	Office Supplies	70.52	-	512	Michaels
5355	10/5/2023	012-000-000-5355	Meetings/Travel	359.14	-	544	Chipotle Mexican Grill
5355	10/5/2023	012-000-000-5355	Meetings/Travel	78.99	-	738	Einstein Bros and Bagels
5350	10/2/2023	012-000-000-5350	Dues & Subscriptions	153.25	-	306	AMAZON



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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5574	10/8/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	15.26	-	344	Target
1320	10/6/2023	000-000-000-1320	Due to/from SGVRHT	108.03	-		
1320	10/5/2023	000-000-000-1320	Due to/from SGVRHT	13.14	-		
5574	10/4/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	1,273.80	-	306	AMAZON
	10/25/2024	000-000-000-2102	CBB General Checking Account		15,669.37	385	Citi Bank Card
5330	10/9/2023	012-000-000-5330	Printing/Publications	385.88	-	709	Plaza Printing
5574	10/10/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	49.62	-	344	Target
5320	10/12/2023	012-000-000-5320	Postage	9.65		343	USPS.COM
5355	10/13/2023	012-000-000-5355	Meetings/Travel	824.75		748	Cafe X20
5574	10/14/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	24.08		411	JoAnn Fabric
5574	10/14/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	81.43		308	Costco
5355	10/14/2023	012-000-000-5355	Meetings/Travel	38.04		720	Merengue Bakery and Cafe
5920	10/15/2023	012-000-000-5920	Webpage/Software Services	23.50		680	MailChimp
2310	10/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50			
5574	10/16/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	3.85		512	Michaels
5350	10/17/2023	012-000-000-5350	Dues & Subscriptions	9.99		733	Cricut Inc
5355	10/19/2023	012-000-000-5355	Meetings/Travel	66.12		355	Vons
5325	10/19/2023	012-000-000-5325	Office Supplies	19.82		306	AMAZON
5574	10/10/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	75.00		749	Ooh La-La Face Painting
5355	10/11/2023	012-000-000-5355	Meetings/Travel	70.00		190	MTA
5325	10/19/2023	012-000-000-5325	Office Supplies	41.53		413	Walmart
5355	10/20/2023	012-000-000-5355	Meetings/Travel	275.00		557	Corner Bakery Cafe
5320	10/23/2023	012-000-000-5320	Postage	9.65		343	USPS.COM
6017	10/24/2023	015-157-070-6017	Coyote Management Plan - Program Manager	29.01	-	312	Dollar Tree
5574	10/25/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	10.97	-	306	AMAZON
5355	10/25/2023	012-000-000-5355	Meetings/Travel	242.85	-	571	Monrovia Pizza Co
5325	10/26/2023	012-000-000-5325	Office Supplies	92.61	-	306	AMAZON
5574	10/26/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	76.96	-	750	Krispy Kreme- South Pasadena
5574	10/26/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	243.06	-	402	Staples
5320	10/26/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5574	10/28/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	68.07	-	305	Albertsons

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5355	10/30/2023	012-000-000-5355	Meetings/Travel	252.04	-	571	Monrovia Pizza Co
5574	10/30/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	2,025.00	-	749	Ooh La-La Face Painting
1320	10/24/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5574	10/29/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	36.64	-	355	Vons
5350	10/27/2023	012-000-000-5350	Dues & Subscriptions	59.72	-	533	San Gabriel Valley Tribune
2310	10/27/2023	000-000-000-2310	Intercompany Payable - Due to ACE	59.72	-		
2310	10/9/2023	000-000-000-2310	Intercompany Payable - Due to ACE	47.70	-		
5920	10/12/2023	012-000-000-5920	Webpage/Software Services	449.91	-	586	Zoom Video Communications Inc.
2310	10/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.92	-		
5920	10/18/2023	012-000-000-5920	Webpage/Software Services	192.00	-	370	Wix
2310	10/18/2023	000-000-000-2310	Intercompany Payable - Due to ACE	192.00	-		
5320	10/26/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5325	10/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5574	10/29/2023	015-190-103-5574	Arroyo Fest - Day of Event - Day of Event	264.68	-	751	Tomato Pie Pizza Joint South Pasadena
5315	10/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
6017	10/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.32	-	307	AT&T
5325	10/10/2023	012-000-000-5325	Office Supplies	26.36	-	306	AMAZON
5325	10/9/2023	012-000-000-5325	Office Supplies	56.17	-	512	Michaels
5350	11/1/2023	012-000-000-5350	Dues & Subscriptions	180.00	-	308	Costco
5355	11/1/2023	012-000-000-5355	Meetings/Travel	121.99	-	355	Vons
5355	11/2/2023	012-000-000-5355	Meetings/Travel	362.00	-	557	Corner Bakery Cafe
5355	11/2/2023	012-000-000-5355	Meetings/Travel	136.74	-	328	Panera Bread
5325	11/7/2023	012-000-000-5325	Office Supplies	52.62	-	306	AMAZON
2310	11/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	52.62	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
5355	11/2/2023	012-000-000-5355	Meetings/Travel	548.78	-	752	El Cordova Hotel
5920	11/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	11/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
1320	11/5/2023	000-000-000-1320	Due to/from SGVRHT	35.54	-		
5325	11/7/2023	012-000-000-5325	Office Supplies	41.70	-	306	AMAZON

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Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
6017	11/2/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	55.00	-	484	Canva
	11/15/2023	000-000-000-2102	CBB General Checking Account		10,200.70	385	Citi Bank Card
1320	12/1/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
5920	12/1/2023	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	12/1/2023	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		
5355	12/5/2023	012-000-000-5355	Meetings/Travel	30.86	-	340	Smart N Final
6017	12/6/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	21.00	-	484	Canva
5355	12/7/2023	012-000-000-5355	Meetings/Travel	483.00	-	557	Corner Bakery Cafe
5355	12/7/2023	012-000-000-5355	Meetings/Travel	137.24	-	328	Panera Bread
5325	12/7/2023	012-000-000-5325	Office Supplies	49.27	-	306	AMAZON
2310	12/7/2023	000-000-000-2310	Intercompany Payable - Due to ACE	49.27	-		
5112	12/6/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	52.89	-	306	AMAZON
5112	12/5/2023	015-161-070-5112	SoCalREN EE 1022A PDP - Direct Implement D	658.72	-	757	Etched Timber
5920	11/12/2023	012-000-000-5920	Webpage/Software Services	449.92	-	586	Zoom Video Communications Inc.

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report  
July through May 2024**

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
2310	11/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	449.91	-		
5325	11/14/2023	012-000-000-5325	Office Supplies	44.09	-	306	AMAZON
5325	11/14/2023	012-000-000-5325	Office Supplies	45.73	-	306	AMAZON
5355	11/13/2023	012-000-000-5355	Meetings/Travel	26.80	-	413	Walmart
5355	11/13/2023	012-000-000-5355	Meetings/Travel	46.40	-	308	Costco
5355	11/15/2023	012-000-000-5355	Meetings/Travel	24.99	-	308	Costco
5325	11/13/2023	012-000-000-5325	Office Supplies	24.07	-	512	Michaels
5355	11/11/2023	012-000-000-5355	Meetings/Travel	52.00	-	741	Lady's Donuts
5355	11/14/2023	012-000-000-5355	Meetings/Travel	78.76	-	306	AMAZON
5355	11/14/2023	012-000-000-5355	Meetings/Travel	318.27	-	328	Panera Bread
5920	11/15/2023	012-000-000-5920	Webpage/Software Services	23.50	-	680	MailChimp
2310	11/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	23.50	-		
5355	11/16/2023	012-000-000-5355	Meetings/Travel	167.57	-	340	Smart N Final
5355	11/19/2023	012-000-000-5355	Meetings/Travel	44.09	-	306	AMAZON
5355	11/20/2023	012-000-000-5355	Meetings/Travel	148.07	-	340	Smart N Final
5355	11/21/2023	012-000-000-5355	Meetings/Travel	48.57	-	305	Albertsons
5355	11/16/2023	012-000-000-5355	Meetings/Travel	5.50	-	340	Smart N Final
5355	11/22/2023	012-000-000-5355	Meetings/Travel	867.96	-	754	Charlie's Trio
5320	11/28/2023	012-000-000-5320	Postage	9.65	-	343	USPS.COM
5325	11/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5325	11/29/2023	012-000-000-5325	Office Supplies	15.42	-	402	Staples
5325	11/30/2023	012-000-000-5325	Office Supplies	41.43	-	306	AMAZON
6017	11/29/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.32	-	307	AT&T
6017	11/28/2023	015-157-070-6017	Coyote Management Plan - Program Manager	1,250.00	-	701	Everything Branded
2310	11/30/2023	000-000-000-2310	Intercompany Payable - Due to ACE	116.48	-		
5350	11/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
5315	11/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
5355	11/15/2023	012-000-000-5355	Meetings/Travel	13.44	-	755	Just Deal Inc.
1320	11/29/2023	000-000-000-1320	Due to/from SGVRHT	61.59	-		
5910	11/29/2023	012-000-000-5910	Equipment & Soft Acquisition	82.12	-	306	AMAZON
2310	11/29/2023	000-000-000-2310	Intercompany Payable - Due to ACE	82.12	-		

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report  
July through May 2024**

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
5350	11/19/2023	012-000-000-5350	Dues & Subscriptions	93.34	-	395	Los Angeles Times
2310	11/19/2023	000-000-000-2310	Intercompany Payable - Due to ACE	93.34	-		
6014	11/9/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	322.98	-	397	Southwest Airlines
5920	11/28/2023	012-000-000-5920	Webpage/Software Services	158.88	-	399	Dropbox Inc.
5320	11/16/2023	012-000-000-5320	Postage	50.12	-	375	FEDEX
6017	11/9/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	2.99	-	732	Apple Inc,
	12/11/2023	000-000-000-2102	CBB General Checking Account		8,392.37	385	Citi Bank Card
6017	12/9/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	2.99	-	732	Apple Inc,
6014	12/10/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	11.01	-	306	AMAZON
6014	12/12/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	596.20	-	720	Merengue Bakery and Cafe
6014	12/7/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	114.56	-	413	Walmart
5920	12/15/2023	012-000-000-5920	Webpage/Software Services	27.00	-	680	MailChimp
2310	12/15/2023	000-000-000-2310	Intercompany Payable - Due to ACE	27.00	-		
6014	12/21/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	250.00	-	758	CORO Southern California
5325	12/26/2023	012-000-000-5325	Office Supplies	13.13	-	611	HP Inc.
5315	12/22/2023	012-000-000-5315	Utilities	50.08	-	350	Verizon Wireless
1320	12/22/2023	000-000-000-1320	Due to/from SGVRHT	250.00	-		
6017	12/30/2023	015-157-070-6017	Coyote Management Plan - Program Manager	43.61	-	307	AT&T
5350	12/17/2023	012-000-000-5350	Dues & Subscriptions	9.99	-	733	Cricut Inc
6017	12/21/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	50.00	-	484	Canva
6017	12/19/2023	015-200-080-6017	Mobile Crisis SGVCare - Federal - Program Ma	275.75	-	527	Paradise Embroidery and Screen Printin
5355	12/13/2023	012-000-000-5355	Meetings/Travel	629.42	-	624	California Association of Council of Gov
1400	12/14/2023	000-000-000-1400	Prepaid Expense	3,079.49	-	173	GovernmentJobs Inc.
2310	12/14/2023	000-000-000-2310	Intercompany Payable - Due to ACE	3,079.49	-		
1320	12/19/2023	000-000-000-1320	Due to/from SGVRHT	49.80	-		
5920	12/12/2023	012-000-000-5920	Webpage/Software Services	466.91	-	586	Zoom Video Communications Inc.
2310	12/12/2023	000-000-000-2310	Intercompany Payable - Due to ACE	466.92	-		

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Credit Card Report  
July through May 2024**

Account	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name
1320	12/14/2023	000-000-000-1320	Due to/from SGVRHT	215.42	-		
6014	12/14/2023	015-161-070-6014	SoCalREN EE 1022A PDP - Direct Implementat	24.98	-	413	Walmart
6017	12/24/2023	015-157-070-6017	Coyote Management Plan - Program Manager	1,188.00	-	612	Hootsuite Inc
6017	1/4/2024	015-157-070-6017	Coyote Management Plan - Program Manager	2,366.84	-	579	Printing Center USA
5325	1/4/2024	012-000-000-5325	Office Supplies	147.22	-	623	reMarkable AS
5355	1/3/2024	012-000-000-5355	Meetings/Travel	41.42	-	759	AM Donuts Yougurt
5920	1/1/2024	012-000-000-5920	Webpage/Software Services	630.00	-	315	Google
2310	1/1/2024	000-000-000-2310	Intercompany Payable - Due to ACE	630.00	-		Google
5355	1/3/2024	012-000-000-5355	Meetings/Travel	17.07	-	305	Albertsons
	1/11/2024	000-000-000-2102	CBB General Checking Account		14,754.30	385	Citi Bank Card
			<b>TOTAL ITD</b>	<b>72,555.01</b>	<b>72,555.01</b>		
							-

**ACE CONSTRUCTION AUTHORITY  
Credit Card Report**

**July thru May 2024**

<b>Journal Entry</b>	<b>Series</b>	<b>TRX Date</b>	<b>Account Number</b>	<b>Account Description</b>	<b>Debit Amount</b>	<b>Credit Amount</b>	<b>Description</b>
55112	9/1/2023	010-000-000-5214		Travel - Employee Registration	725.00	-	Purchases National Procurement Institute, Inc.
55111	9/6/2023	036-226-040-7160		San Gabriel Valley Transit Study - Progam Mgmt	37.53	-	Purchases Grasshopper Group, LLC
55113	9/22/2023	010-000-000-5216		Travel - Employee	841.83	-	Purchases Westin San Diego
54926	10/16/2024	000-000-000-2102		CBB Credit Card		1,604.36	Cash Credit card payment
55433	10/2/2023	010-000-000-5216		Travel - Employee	115.46	-	RICKY FLIGHT TO SAC FOR CALCOG Southwest Airlines
55436	10/2/2023	035-222-400-7160		57/60 Project - Construction Mgmt - PM	1,102.50	-	57/60 Project Signs/Frames Plaza Printing
55433	10/2/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	115.46	-	
55437	10/5/2023	010-000-000-7520		Office Supplies	38.56	-	Office Face masks/name plates SYNCB/Amazon
55432	10/10/2023	010-000-000-7355		Office Equipment - Under \$5K Purchases (FA)	3,381.60	-	5 Surface Laptops- Katie W Microsoft Corporation
55432	10/10/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	5,072.40	-	
54926	12/18/2024	000-000-000-2102		CBB Credit Card		9,825.98	Cash Credit card payment
55431	10/10/2023	036-226-040-7160		San Gabriel Valley Transit Study - Progam Mgmt	38.13	-	SGV Trnst Stdy Oct23 Grasshopper Group, LLC
55787	10/30/2023	010-000-000-5212		Travel - Employee - Mileage	330.29	-	Hotel Ricky CalCOG 10/26-10/27 Sheraton Grand Sacramento Hotel
55787	10/30/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	330.29	-	
55788	11/3/2023	010-000-000-7520		Office Supplies	231.53	-	Business Cards - Ricky Staff Plaza Printing
54926	12/18/2024	000-000-000-2102		CBB Credit Card		930.24	Cash Credit card payment
55435	10/11/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	35.00	-	
55434	10/24/2023	020-000-000-7170		Representation (MTA MOU)	123.70	-	GaryGetwellFlowers Proflowers
55789	11/8/2023	036-226-040-7160		San Gabriel Valley Transit Study - Progam Mgmt	38.13	-	SGV Transit Study Hotline Nov Grasshopper Group, LLC
55790	11/28/2023	010-000-000-5231		Staff Development & Training	160.00	-	Rey CPE Symposium Dec5&12 ALGA
55795	11/28/2023	020-000-000-7170		Representation (MTA MOU)	126.89	-	New Hire Lunch Cap.Projects Sena on Myrtle
55796	12/1/2023	010-000-000-5216		Travel - Employee	15.00	-	Ricky Parking CARL Prog. SD Irvine Company
55797	12/1/2023	010-000-000-5216		Travel - Employee	205.97	-	Ricky Hotel SANDAD CARL 12-01 Marriot Pulse
55797	12/1/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	205.98	-	
55792	12/5/2023	020-000-000-7170		Representation (MTA MOU)	120.00	-	WTS LA Carrie & Esmerelda WTS-LA Chapter
55793	12/6/2023	020-000-000-7170		Representation (MTA MOU)	36.02	-	Brush, paper towel, halls, adv SYNCB/Amazon
55800	12/6/2023	000-226-040-1141		San Gabriel Valley Transit - Unbilled Receivable	38.13	-	SGV Trnst Study Prog Dec23 Grasshopper Group, LLC
55798	12/7/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	97.77	-	
55799	12/7/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	97.77	-	
55791	12/13/2023	020-000-000-7170		Representation (MTA MOU)	323.80	-	WTS LA Yanin & Vanessa WTS-LA Chapter
55794	12/21/2023	010-000-000-7520		Office Supplies	252.94	-	paper,post it,stamps,pen Office Depot
55801	12/22/2023	010-000-000-5216		Travel - Employee	98.90	-	Ricky Flight - CARL Prog 1/17 Southwest Airlines
55802	12/22/2023	010-000-000-5216		Travel - Employee	99.90	-	Ricky Flight CARL Prog 2-06-24 Southwest Airlines
55801	12/22/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	98.90	-	
55802	12/22/2023	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	99.90	-	
54926	1/16/2024	000-000-000-2102		CBB Credit Card		2,274.70	Cash Credit card payment
56101	1/3/2024	010-000-000-5231		Staff Development & Training	149.00	-	Rey Traning CPE Depot
56103	1/7/2024	036-226-040-7160		San Gabriel Valley Transit Study - Progam Mgmt	38.14	-	Purchases Grasshopper Group, LLC
56104	1/12/2024	010-000-000-5216		Travel - Employee	89.77	-	Flight for Ricky- SAC Southwest Airlines
56104	1/12/2024	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	89.77	-	
56102	1/17/2024	010-000-000-7520		Office Supplies	55.13	-	Business Cards for Esmerelda Plaza Printing
56106	1/19/2024	010-000-000-5216		Travel - Employee	224.89	-	Ricky hotel-CARL in SAC 1/17/2 Residence Inn By Marriott
56106	1/19/2024	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	224.89	-	
56105	1/23/2024	010-000-000-5216		Travel - Employee	58.48	-	Purchases Southwest Airlines
56105	1/23/2024	000-000-000-1300		Intercompany Receivable - Due from SGVCOG	58.48	-	
54926	2/16/2024	000-000-000-2102		CBB Credit Card		988.55	Cash Credit card payment
				<b>TOTAL ITD</b>	<b>15,623.83</b>	<b>15,623.83</b>	<b>-</b>

Governing Board Attendance

	2023					2024						
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra			✓	✓	✓		✓	✓	✓	✓	✓	
Arcadia			✓	✓	✓		✓	✓	✓	✓	✓	
Azusa			✓	✓	✓		✓	✓	✓	✓	✓	
Baldwin Park			✓				✓			✓		
Bradbury							✓	✓	✓	✓	✓	
Claremont			✓	✓	✓		✓	✓	✓	✓	✓	
Covina			✓	✓			✓	✓	✓	✓	✓	
Diamond Bar			✓				✓	✓	✓	✓		
Duarte			✓	✓	✓		✓	✓	✓	✓	✓	
El Monte			✓				✓	✓	✓	✓	✓	
Glendora			✓	✓	✓		✓	✓	✓	✓	✓	
Industry				✓	✓		✓	✓	✓	✓	✓	
Irwindale				✓	✓		✓	✓	✓	✓	✓	
La Cañada Flintridge			✓	✓	✓		✓	✓	✓	✓	✓	
La Puente			✓	✓			✓	✓	✓	✓	✓	
La Verne			✓	✓	✓		✓	✓	✓	✓	✓	
Monrovia			✓	✓	✓		✓	✓	✓	✓	✓	
Montebello			✓	✓	✓		✓	✓	✓	✓	✓	
Monterey Park			✓	✓	✓		✓	✓	✓	✓	✓	
Pasadena			✓	✓	✓		✓	✓	✓	✓	✓	
Pomona			✓	✓	✓		✓	✓	✓	✓	✓	
Rosemead			✓	✓	✓		✓	✓	✓	✓	✓	
San Dimas			✓	✓	✓		✓	✓	✓	✓	✓	
San Gabriel			✓	✓	✓		✓	✓	✓	✓	✓	
San Marino				✓								
Sierra Madre			✓	✓	✓		✓	✓	✓	✓	✓	
South El Monte			✓	✓	✓		✓	✓	✓	✓	✓	
South Pasadena			✓	✓	✓		✓	✓	✓	✓	✓	
Temple City			✓	✓	✓		✓	✓	✓	✓	✓	
Walnut			✓	✓	✓		✓	✓	✓	✓	✓	
West Covina			✓	✓	✓		✓	✓	✓	✓	✓	
LA County District 1			✓	✓	✓		✓	✓	✓	✓	✓	
LA County District 5			✓	✓	✓		✓	✓	✓	✓	✓	
SGV Water Agencies			✓	✓	✓		✓	✓	✓	✓	✓	

**Major Action Items and Presentations**

**July (dark)**

**August (dark)**

**September**

Assignment of Contract for Operation Stay Safe Operation  
 Public Meeting Reasonable Accommodation Policy  
 Safe Clean Water Program Transfer Agreements  
 ArroyoFest Implementation Contract Amendment  
 SVGCOG Committee & External Agency Appointments  
 SGVRHT Annual Report  
 CARE Act Los Angeles County Implementation

**October**

Approval of Property Acquisition and Disposition Policies and Procedures  
 Conflict of Interest Code Update  
 On-Call Consultants for East SGV SMIP and Assignment to the CPCC Committee  
 Rapid-Housing Development (RHoD) Program  
 Regional Food Recovery SB 1383 Grant Application  
 Slow Streets Demonstration Contract Amendment  
 LA Metro Board Motion 21.1 Comment Letter  
 SGVCOG Committee & External Agency Appointments  
 End of State Legislative Update & Property Insurance Update  
 Insurance Commissioner's Office Update

**November**

Revisions to MSP Public Outreach Plan  
 MSP Programming Recommendation  
 SoCalREN Partnership Contract  
 Housing Incubator Technical Assistance  
 Amendment to God's Pantry Service Provider Contract  
 Canceled December Governing Board  
 Digital Broadcast  
 SGVCOG Committee & External Agency Appointments  
 Regional Climate Collaborative Grant  
 CalTrans District 7 Update  
 LA28 Olympics  
 LA Metro Olympics Update

**December (dark)**

**January**

SGVCOG 2024 Legislative Agenda  
 Revised Authorization Limits for ACH & Online Wire Transfers  
 FY 23-24 Budget Amendment #1  
 Assignment of Contract for Esperanza Villa Operations  
 LA Metro Open Streets Cycle 5 Funding  
 Enhanced GoSGV Program Funding Agreement  
 SCAG Subregional Partnership 2.0 Program Agreement  
 Agreements with Principal for Group Insurance Benefits  
 Amendment to Harris & Associates Revolving Loan Fund Services  
 SGVCOG Mental Health Ad-hoc Committee Outcomes

**February**

SGVCOG Winter Housing and Homelessness Report  
 2nd Quarter Contract Summary  
 State Budget Allocation for Homeless Services  
 1st Quarter Financial Report/ Treasurer's Report  
 CA Dept of Food and Agriculture Healthy Refrigeration Grant Award

**March**

SGV Transit Feasibility Study  
 Resolution to Establish CalPERS Cost Sharing  
 24-25 Local Solutions Fund Application  
 Measure M Multi-Year Subregional Programming Update  
 FY 22-23 Financial Audit  
 LA County Food Equity Fund Capacity Building Grant Award  
 Income-based Utility Rate Position Letters  
 Water Conservation Standards Regulation Comment Letter  
 SGVCOG Committee & External Agency Appts  
 LACAHS Update

**April**

Draft SGVCOG FY 24-25 Budget  
 San Gabriel and Lower LA RMC Fire Prep SGV Grant Completion  
 CallRecycle SB 1383 Local Assistance Grant  
 ExpressLanes GoSGV Expansion  
 Support AB 1912 (Pacheco)  
 Support AB 2485 (J. Carillo)

**May**

Governing Board Schedule FY24-25  
 FY 24-25 Board Officer Appts  
 ICARP Grant - CORE  
 ICARP Grant - LA County  
 CAL FIRE Urban and Community Forestry Grant Application  
 SGVCOG Final FY 24-25 Budget  
 AB 1657 (Wicks) Support if Amended  
 Approval of SCE Facility Relocation Agreement for Turnbull Canyon Grade Separation  
 Amendment to LA CADA SGV CARE Agreement  
 FY 24-25 Local Solutions Fund Contracts  
 Operation Stay Safe Contract Amendment



## Capital Projects & Construction

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Rosemead							✓	✓		✓		
La Verne					✓		✓	✓		✓		
Industry			✓		✓					✓		
LA County			✓		✓		✓	✓		✓		
Montebello			✓				✓	✓		✓		
Claremont			✓				✓	✓		✓		
Monrovia			✓		✓		✓	✓		✓		
Pomona			✓		✓		✓	✓		✓		
Diamond Bar			✓		✓		✓			✓		

### Agenda Topics

#### *July (dark)*

#### *August (dark)*

#### *September*

Task Order No. 3 with HNTB for Turnbull Canyon Project

Adoption of Plans, Specifications and Estimate for the Turnbull Canyon Grade Separation Project

SGVCOG's Property Acquisition and Disposition Policies and Procedures

Task Order No. 2 ANSER Advisory LLC for Turnbull Canyon Project

#### *October (dark)*

#### *November*

Amendment No. 5 to Agreement 22-10 for Fairway Drive Grade Separation Project

Award of Construction Contract to OHLA, USA Inc. for the Turnbull Canyon Grade Separation Project

Approval of Construction Change Order 32 to ACE Contract 14-01

#### *December (dark)*

#### *January*

Amendment No. 2 for the Improvements of the Diamond Bar Golf Course

Measure M MSP Funding Agreement with LA Metro for Montebello Boulevard Grade Separation Project

#### *February*

Award of Contracts for the East San Gabriel Valley Sustainable Multimodal Improvements Project

Claim for damages filed by Berg & Associates

Task Order No. 1 Revision 5 Agreement 21-12 with AECOM for Fairway Drive Grade Separation Project

#### *March (dark)*

## Transportation Attendance

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra			✓		✓		✓		✓	✓	✓	
Azusa										✓		✓
Claremont			✓	✓	✓		✓		✓	✓	✓	✓
Diamond Bar			✓	✓	✓		✓		✓	✓	✓	
Duarte			✓	✓			✓					
Glendora			✓	✓	✓		✓		✓	✓	✓	✓
Industry			✓	✓	✓		✓		✓	✓	✓	✓
La Cañada Flintridge			✓	✓			✓		✓	✓		
L.A. County District 1			✓	✓			✓		✓	✓	✓	✓
L.A. County District 5			✓	✓			✓		✓	✓	✓	✓
Monrovia			✓	✓	✓		✓		✓	✓	✓	✓
Monterey Park			✓		✓				✓	✓		
Pasadena			✓	✓	✓				✓	✓	✓	✓
Pomona			✓	✓	✓						✓	
San Gabriel				✓	✓					✓	✓	✓
South El Monte				✓	✓		✓		✓	✓	✓	
Temple City			✓		✓		✓		✓	✓	✓	✓

**Agenda Topics**

**July (dark)**

**August (dark)**

**September**

Oppose H.R. 3372 (Johnson - SD)

Support SB 233 (Skinner)

Regional Vehicle Miles Traveled (VMT) Mitigation Program Study

LA Metro Safety Update

**October**

Bidirectional Charging Capability of BEV's

SGVCOG Broadband Needs Assessment Update

LA Metro Board Motion 21.1 Plan Motion

**November**

Revisions to the SGVCOG MSP Public Outreach Plan

Measure M MSP Programming Recommendations

2024 Legislative Priorities

EPA Climate Pollution Reduction Grants

**December (dark)**

**January**

2024 SGVCOG Transportation Legislative Priorities

LA Metro 10,000 Home Commitment

LA Metro Traffic Reduction Study

**February (dark)**

**March**

SGV Transit Feasibility Study

**April**

Metro FY 2025 Budget

Metro I-10 ExpressLanes Extension Project Update

**May**

FY 24-25 Committee Chair & Vice Chair Elections

Mobility Wallet Pilot

Metro FY 25 Budget Overview

CA Gas Tax Update

Metro I-10 ExpressLanes Extension Project Update

**June**

SGV Bus Corridor Transit Improvements Project Agreements

SGVCOG Capital Projects Funding & Advance of Future MSP Funds

Metro VMT Mitigation Program Update

CA Gas Tax Update

## EENR Attendance

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont			✓	✓	✓		✓	✓	✓	✓	✓	
Covina			✓	✓	✓		✓		✓	✓	✓	✓
Duarte			✓	✓			✓		✓		✓	✓
Glendora					✓		✓		✓	✓	✓	✓
Monrovia			✓		✓		✓		✓	✓		
Pasadena			✓		✓		✓		✓	✓	✓	✓
Pomona					✓		✓	✓	✓	✓	✓	
Rosemead			✓	✓	✓		✓		✓	✓		✓
San Dimas			✓	✓					✓	✓		
San Gabriel					✓		✓			✓	✓	
Sierra Madre				✓			✓					
South El Monte				✓			✓					
South Pasadena			✓		✓				✓	✓	✓	✓
West Covina			✓		✓							

**Agenda Topics**

**July (dark)**

**August (dark)**

**September**

SGVCOG Regional Broadband Needs Assessment and Strategic Plan

SGVCOG Regional Sustainability Programs Update

**October**

Community Canopy Urban Forestry Grant, City of Azusa

ArroyoFest Open Streets Event Update

**November**

2024 EENR Legislative Priorities

Climate Pollution Reduction Grant Opportunity

San Gabriel Valley Community Wildfire Protection Plan Overview

**December (dark)**

**January**

2024 EENR Legislative Priorities

Department of Energy State and Community Energy Programs

**February**

MWD Napolitano Pure Water Southern California Demonstration Tour

**March**

AB 205 and AB 1999

**April**

AB 1912

SB 1060

**May**

SB 1060

State Legislative Position: AB 1999 (Irwin)

CA Gas Tax Update

**June**

FY 24-25 EENR Committee Chair and Vice Chair Election

State Legislative Position: AB 1060 (Becker)

Water Policy Committee Dissolution

League of CA Cities - Making Conservation a CA Way of Life Update

US EPA Proposed Disapproval of SCAQMD to meet Federal Ozone Standard

## Water Attendance

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont			✓	✓	✓			✓	✓	✓	✓	
Diamond Bar					✓				✓	✓	✓	
Glendora				✓	✓			✓	✓	✓	✓	✓
Monrovia			✓	✓	✓				✓	✓		
Rosemead			✓	✓	✓				✓	✓	✓	✓
TVMWD			✓		✓							✓

### Agenda Topics

#### **July (dark)**

#### **August (dark)**

#### **September**

LA County Draft Water Plan

Safe Clean Water Program Biennial Progress Report Letter

#### **October**

Safe Clean Water Program Scientific Study – PreSIP Update

MWD Pure Water Program

Safe Clean Water Program Biennial Program Progress Report Letter

Basin Plan 2023-2025 Triennial Review

#### **November**

2024 Legislative Platform

League of CA Cities Overview on Water Conservation Regulations

#### **December (dark)**

#### **January (dark)**

#### **February**

MWD Napolitano Pure Water Southern California Demonstration Tour

#### **March**

California Water Use Efficiency Plan

#### **April**

SB 903

#### **May**

SB 903

State Legislative Position: AB 1999 (Irwin)

CA Gas Tax Update

#### **June**

FY 24-25 EENR Committee Chair and Vice Chair Election

Water Policy Committee Dissolution

League of CA Cities - Making Conservation a CA Way of Life Update

US EPA Proposed Disapproval of SCAQMD to meet Federal Ozone Standard

**City Managers' Steering Com.**

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Alhambra		✓		✓	✓	✓			✓	✓		✓
Arcadia		✓		✓								
Azusa		✓		✓	✓	✓			✓	✓		✓
Baldwin Park		✓		✓	✓							
Bradbury		✓				✓			✓	✓		
Diamond Bar		✓		✓	✓	✓			✓	✓		✓
Glendora		✓				✓						
Industry		✓			✓	✓						✓
Monrovia					✓	✓			✓	✓		
San Dimas					✓	✓			✓	✓		
San Gabriel		✓			✓	✓						✓
South Pasadena		✓			✓					✓		✓
South El Monte				✓	✓	✓			✓	✓		
Temple City		✓			✓				✓	✓		

**Agenda Topics**

**July (dark)**

**August**

Central District Election

Los Angeles County Department of Youth Development Diversion Program

**September (dark)**

**October**

4th Quarter Financial Report/ Treasurer's Report

SGVCOG Broadband Needs Assessment & Strategic Plan Update

SGV Regional Food Recovery - CalRecycle Grant Regional Application Update

**November**

Revisions to the SGVCOG MSP Public Outreach Plan

Community Wildlife Protection Plan Update

CalPers Update

Measure M MSP Programming Recommendations

EPA Climate Pollution Reduction Grants

**December**

Risk Assessment Services Update

Drone Training & Policy Development

Proposed Homelessness Ordinance Overview

US EPA Climate Pollution Reduction Grant

**January (dark)**

**February (dark)**

**March**

1st Quarter Financial Report / Treasurer's Report

FY 2022-2023 Financial Audit

Resolution to Establish CalPERS Cost Sharing for Unrepresented Classic Employees

State Budget Update

**April**

LA County Pathway Home

**May (dark)**

**June**

AccesSOS Emergency Response App

CA Gas Tax Changes

Final FY 24-25 Budget

Q2 Financial Report

Resolution of Intention to Amend Contract with CalPERS

SGVCOG Capital Projects Funding & Advance of Future Measure M MSP Funds

FY 24-25 CMS Chair and Vice Chair Election

FY 24-25 Appointments to City Managers' Steering Committee

Audit Work Plan

LAC Pathway SCAG Sustainable Communities - Active Transportation and Safety Update

CA Public Utility Commission Introduction

## Homelessness Attendance

	2023						2024					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Arcadia				✓	✓	✓		✓	✓	✓		✓
Azusa				✓	✓			✓		✓		
Baldwin Park				✓	✓	✓		✓	✓			✓
Claremont			✓	✓	✓			✓				✓
Diamond Bar												
Duarte			✓		✓	✓		✓	✓	✓		✓
El Monte									✓	✓		✓
Glendora					✓	✓		✓	✓	✓		
Irwindale					✓	✓		✓	✓	✓		
Monrovia			✓	✓	✓	✓		✓	✓	✓		✓
Montebello			✓	✓	✓	✓		✓		✓		
Pasadena			✓	✓		✓		✓		✓		✓
Pomona			✓		✓				✓			✓
Rosemead			✓	✓	✓	✓		✓	✓	✓		✓
San Dimas			✓	✓				✓	✓	✓		
South El Monte			✓	✓	✓	✓			✓	✓		✓
South Pasadena			✓	✓	✓	✓			✓	✓		
LA County Dist 1			✓	✓	✓	✓		✓	✓	✓		✓
West Covina												

**Agenda Topics**

***July (dark)***

***August (dark)***

***September***

UCSF CA Statewide Study of People Experiencing Homelessness

Operation Stay Safe Agreement Transfer Action Item

***October***

United Way of Greater LA: Homelessness Initiatives Presentation

Rapid Housing Development Program

***November***

2024 Homelessness Legislative Priorities

United Way of Greater LA: Proposed Homelessness Measure

***December***

Assignment of Contract for Esperanza Villa Operations

Proposed Homelessness Ordinance Overview

***January (dark)***

***February***

SGVCOG Winter Housing and Homelessness Report

FRESH SGV Food Recovery Hub Services

Real Change Movement

***March***

24-25 Local Solutions Fund Application

LA County Pathway Home

## Homelessness Attendance

### *April*

Local Solutions Fund

Centralized Master Leasing Pilot

SGV CARE

### *May (dark)*

### *June*

SGVCOG Spring Housing and Homelessness Report

FY 24-25 Homelessness Chair Election

FY 24-25 Homelessness Vice Chair Election

Housing Linkages Working Group Update

# San Gabriel Valley Council of Governments - Legislation Tracking Matrix

Thursday, June 20, 2024

Monday, 06/03/2024  
Sorted by: Subject

Subject: \_\_\_\_\_

[AB 1657](#) [Wicks, D](#) [HTML](#) [PDF](#)

## The Affordable Housing Bond Act of 2024.

### Progress bar



### Bill information

**Status:** 03/04/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on APPR.

**Summary:** Under existing law, there are programs providing assistance for, among other things, emergency housing, multifamily housing, farmworker housing, home ownership for very low and low-income households, and downpayment assistance for first-time home buyers. Existing law also authorizes the issuance of bonds in specified amounts pursuant to the State General Obligation Bond Law and requires that proceeds from the sale of these bonds be used to finance various existing housing programs, capital outlay related to infill development, brownfield cleanup that promotes infill development, and housing-related parks. This bill would enact the Affordable Housing Bond Act of 2024, which, if adopted, would authorize the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law. Proceeds from the sale of these bonds would be used to finance programs to fund affordable rental housing and homeownership programs, including, among others, the Multifamily Housing Program, the CalHome Program, and the Joe Serna, Jr. Farmworker Housing Grant Program. This bill would provide for submission of the bond act to the voters at the March 5, 2024, statewide general election in accordance with specified law. This bill contains other related provisions. (Based on 03/04/2024 text)

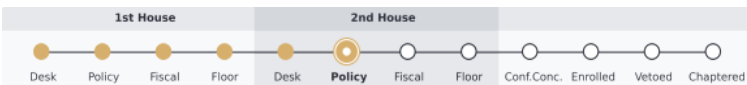
**Location:** 03/04/2024 - Senate APPR.

## Subject: SGVCOG - Energy, Environment, and Natural Resources Committee

[AB 1567](#) [Garcia, D](#) [HTML](#) [PDF](#)

## Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024.

### Progress bar



### Bill information

**Status:** 05/22/2024 - Re-referred to Com. on N.R. & W.

**Summary:** The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal



protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, Clean Energy, and Workforce Development Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,995,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, clean energy, and workforce development programs. This bill contains other related provisions. (Based on 05/26/2023 text)

**Location:** 05/22/2024 - Senate N.R. & W.

[AB 1889](#)

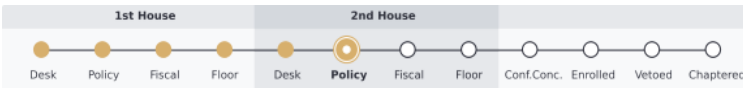
[Friedman, D](#)

[HTML](#)

[PDF](#)

**conservation element: wildlife and habitat connectivity.**

**Progress bar**



**Bill information**

**Status:** 05/29/2024 - Referred to Coms. on L. GOV. and N.R. & W.

**Summary:** Existing law, the Planning and Zoning Law, requires the legislative body of a city or county to adopt a comprehensive general plan that includes various elements, including land use, housing, and conservation elements, as specified. Existing law requires the conservation element to consider the effect of development within the jurisdiction on natural resources located on public lands. This bill would additionally require the conservation element to consider the effect of development within the jurisdiction on the movement of wildlife and habitat connectivity. The bill would require the conservation element, upon the next update of one or more elements on or after January 1, 2026, to, among other things, identify and analyze connectivity areas, permeability, and natural landscape areas within the jurisdiction, identify and analyze existing or planned wildlife passage features, and consider the impacts of development and the barriers caused by development to wildlife and habitat connectivity. The bill would authorize a city, county, or city and county to incorporate by reference into their general plan an existing plan that meets these requirements. The bill would require authorize a city, county, or city and county preparing to update its conservation element to consider incorporating appropriate standards, policies, and zoning, implementation programs, consult with specified entities, and consider relevant best available science. The bill would authorize a city, county, or city and county to consult with other appropriate entities and include the above-described required information in a separate component or section of the general plan entitled a wildlife connectivity element. The bill would include related legislative findings and declarations. By adding to the duties of county and city officials in the administrating of their land use planning duties, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

**Location:** 05/29/2024 - Senate L. GOV.

[AB 1912](#)

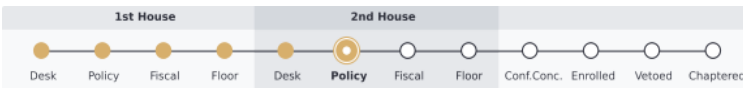
[Pacheco, D](#)

[HTML](#)

[PDF](#)

**Electricity: legislation imposing mandated programs and requirements: third-party review.**

**Progress bar**



**Bill information**

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** Existing law regulates public utilities, including electrical corporations. The California Council on Science and Technology is organized as a nonprofit corporation in response to an Assembly Concurrent Resolution in 1988. This bill would request the council to establish a program to, upon request of the Legislature, assess legislation that would establish a mandated

requirement or program or otherwise affect electrical ratepayers, as specified. The bill would request the council to develop and implement conflict-of-interest provisions that would prohibit a person from participating in an analysis for which the person knows or has reasons to know that the person has a financial interest. The bill would request the council to annually inform the Public Utilities Commission of the amount necessary to fund the work of the council pursuant to the bill, not to exceed \$2,000,000. The bill would require the commission, on June 15 of each year, to assess large electrical corporations, as defined, their proportionate share of the amount reported by the council, as provided. The bill would require the large electrical corporations to pay their proportionate shares no later than August 1 of each year. The bill would require the moneys collected to be deposited into the Electric Programs Benefit Fund, which would be established by the bill. The bill would continuously appropriate the moneys in the fund to the council to support the work of the council in providing analyses under the bill. The bill would repeal these provisions on January 1, 2030. This bill contains other related provisions. (Based on 05/16/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2037](#)

[Papan, D](#)

[HTML](#)

[PDF](#)

**Weights and measures: electric vehicle chargers.**

**Progress bar**



**Bill information**

**Status:** 05/08/2024 - Referred to Coms. on B., P. & E. D. and JUD.

**Summary:** Existing law regulates advertising that indicates the price of motor vehicle fuel, including electricity sold as a motor vehicle fuel. Existing law requires a county sealer to enforce the advertising requirements. Existing law makes a violation of these provisions a crime. Existing law defines "correct," for purposes of testing and verifying the accuracy of a weighing or measuring device, as a weight or measure or a weighing, measuring, or counting instrument that meets certain tolerance and specification requirements. This bill would authorize a county sealer to test and verify as correct any electric vehicle charger operated by a public agency, as defined, that is located in the county in which the sealer has jurisdiction. The bill would require a county sealer to condemn and seize, or cause to be marked with a tag or other device with the words "out of order," an incorrect, as defined, electronic vehicle charger operated by a public agency, as specified. The bill would authorize a county board of supervisors to charge an annual registration fee for the cost of inspecting and testing an electric vehicle charger operated by a public agency, as specified. The bill would authorize a county sealer to levy a civil penalty against a public agency, or an employee or agent thereof, that removes or obliterates a tag or device placed on an electric vehicle charger operated by a public agency, as specified. This bill contains other related provisions and other existing laws. (Based on 03/14/2024 text)

**Location:** 05/08/2024 - Senate B., P. & E.D.

[AB 2330](#)

[Holden, D](#)

[HTML](#)

[PDF](#)

**Endangered species: incidental take: wildfire preparedness activities.**

**Progress bar**



**Bill information**

**Status:** 05/29/2024 - Referred to Com. on N.R. & W.

**Summary:** The California Endangered Species Act prohibits the taking of an endangered, threatened, or candidate species, except as specified. Under the act, the Department of Fish and Wildlife (department) may authorize the take of listed species by certain entities through permits or memorandums of understanding for specified purposes. Existing law requires the State Fire Marshal to identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Existing law requires

a local agency to designate, by ordinance, moderate, high, and very high fire hazard severity zones in its jurisdiction within 120 days of receiving recommendations from the State Fire Marshal, as provided. This bill would authorize a city, county, city and county, special district, or other local agency to submit to the department a locally designed plan to conduct wildfire preparedness activities on land designated as a fire hazard severity zone, as defined, that minimizes impacts to wildlife and habitat for candidate, threatened, and endangered species, and meets specified criteria. The bill would require the department to notify the local agency within 90 days of receipt of the plan if an incidental take permit or other permit is needed, or if there are other considerations, exemptions, or streamlined pathways that the wildfire preparedness activities qualify for, including, but not limited to, the State Board of Forestry and Fire Protection's California Vegetation Treatment Program. The bill would require the department to provide the local agency, in its notification, a description of the candidate, endangered, and threatened species within the plan area and reasonable measures to avoid, minimize, and fully mitigate the take of the candidate, threatened, and endangered species, as provided. The bill would require the department, commencing January 1, 2026, to annually post a summary of the plan submissions that includes specified information, including the number of incidental take permits issued, on its internet website, as specified. (Based on 05/16/2024 text)

**Location:** 05/29/2024 - Senate N.R. & W.

[ACA 16](#)

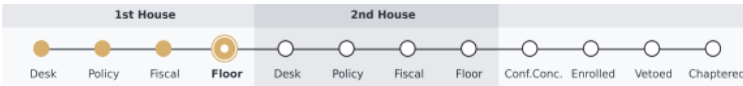
[Bryan, D](#)

[HTML](#)

[PDF](#)

### Environmental rights.

#### Progress bar



#### Bill information

**Status:** 05/20/2024 - Read second time. Ordered to third reading.

**Summary:** The California Constitution declares various inalienable rights of the people, including the right to enjoy and defend life and liberty, acquire, possess, and protect property, and pursue and obtain safety, happiness, and privacy. This measure would amend the California Constitution to declare that the people have a right to clean air and water and a healthy environment. (Based on 01/25/2024 text)

**Location:** 05/20/2024 - Assembly THIRD READING

[SB 551](#)

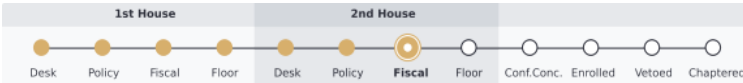
[Portantino, D](#)

[HTML](#)

[PDF](#)

### Beverage containers: recycling.

#### Progress bar



#### Bill information

**Status:** 03/21/2024 - Read second time and amended. Re-referred to Com. on APPR.

**Summary:** The California Beverage Container Recycling and Litter Reduction Act requires plastic beverage containers sold by a beverage manufacturer, as specified, to contain a specified average percentage of postconsumer recycled plastic per year. The act requires the manufacturer of a beverage sold in a plastic beverage container subject to the California Redemption Value to report to the Department of Resources Recycling and Recovery certain information about the amounts of virgin plastic and postconsumer recycled plastic used for plastic beverage containers subject to the California Redemption Value for sale in the state in the previous calendar year. Existing law provides that a violation of the act or a regulation adopted pursuant to the act is a crime. This bill would authorize certain beverage manufacturers to submit with other beverage manufacturers a consolidated report, in lieu of individual reports, that identifies the postconsumer recycled plastic content for beverage containers and the amounts of virgin plastic and postconsumer recycled plastic used in beverage containers, as specified. The bill would require the consolidated report to be submitted under penalty of perjury and pursuant to standardized forms prescribed by the department. The bill would authorize the department to adopt regulations to implement the bill's provisions,

as specified. Because these provisions would expand the scope of a crime and would create a new perjury crime, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 03/21/2024 text)

**Location:** 03/19/2024 - Assembly APPR.

[SB 867](#)

[Allen, D](#)

[HTML](#)

[PDF](#)

**Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024.**

**Progress bar**



**Bill information**

**Status:** 07/06/2023 - July 10 hearing postponed by committee.

**Summary:** The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,100,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. Article XVI of the California Constitution requires measures authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires a bond act to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the Drought, Flood, and Water Resilience, Wildfire and Forest Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$15,500,000,000 pursuant to the State General Obligation Bond Law to finance projects for drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate smart agriculture, park creation and outdoor access, and clean energy programs. This bill contains other related provisions. (Based on 06/22/2023 text)

**Location:** 06/20/2023 - Assembly NAT. RES.

[SB 946](#)

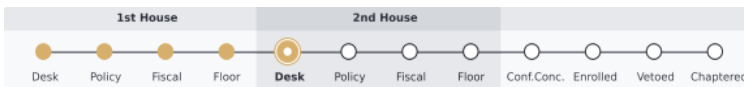
[McGuire, D](#)

[HTML](#)

[PDF](#)

**Personal Income Tax Law: Corporation Tax Law: exclusions: wildfire mitigation payments.**

**Progress bar**



**Bill information**

**Status:** 05/24/2024 - In Assembly. Read first time. Held at Desk.

**Summary:** The Personal Income Tax Law and the Corporation Tax Law, in conformity with federal income tax law, generally defines gross income as income from whatever source derived, except as specifically excluded, and provides various exclusions from gross income. This bill would, for taxable years beginning on or after January 1, 2024, and before January 1, 2029, provide an exclusion from gross income for amounts received by a qualified taxpayer, as defined, as a California qualified wildfire loss mitigation payment, as defined. This bill contains other related provisions and other existing laws. (Based on 04/29/2024 text)

**Location:** 05/23/2024 - Assembly DESK

[SB 983](#)

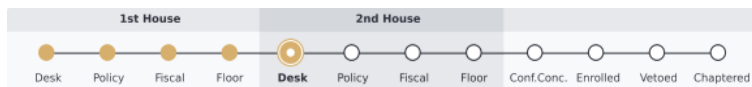
[Wahab, D](#)

[HTML](#)

[PDF](#)

**Energy: gasoline stations and alternative fuel infrastructure.**

**Progress bar**



**Bill information**

**Status:** 05/22/2024 - In Assembly. Read first time. Held at Desk.

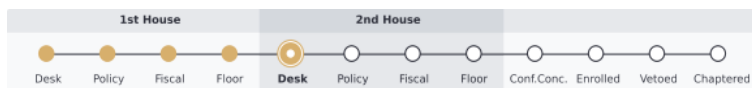
**Summary:** Existing law vests the State Energy Resources Conservation and Development Commission with jurisdiction over various energy-related matters. This bill would require the commission, upon appropriation by the Legislature, to form the Alternative Fuels Infrastructure Taskforce to conduct a study on retail gasoline fueling stations and alternative fuels infrastructure, as provided. The bill would require the taskforce, on or before January 1, 2027, to submit to the Legislature a report on the study with recommendations. (Based on 03/21/2024 text)

**Location:** 05/21/2024 - Assembly DESK

[SB 1060](#) [Becker, D](#) [HTML](#) [PDF](#)

**Property insurance underwriting: risk models.**

**Progress bar**



**Bill information**

**Status:** 05/23/2024 - In Assembly. Read first time. Held at Desk.

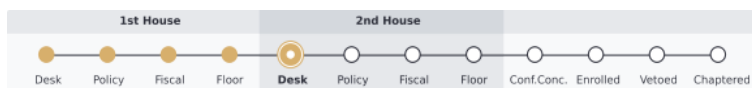
**Summary:** Existing law creates the Department of Insurance and prescribes the department’s powers and duties. Existing law generally regulates the business of insurance in the state, including the underwriting and ongoing monitoring of insured risks. Existing law generally requires an insurer or insurance producer to have underwriting guidelines that establish the criteria and process under which an insurer makes its decision to provide or to deny coverage. If a property insurer uses risk models for underwriting purposes, this bill would authorize the models to account for wildfire risk reduction associated with hazardous fuel reduction, home hardening, defensible space, and fire prevention activities. The bill would require an insurer using risk models for underwriting purposes, as specified, beginning January 15, 2026, and on or before each January 15 thereafter, to provide to the department information necessary to ensure compliance with those risk model requirements, as specified. The bill would make related findings and declarations and would state the intent of the Legislature to do specified actions, including ensuring that actions taken to reduce wildfire risks and associated property losses are considered by property insurers in their underwriting evaluations by requiring that any models used for underwriting account for the identified categories of risk mitigation. This bill contains other existing laws. (Based on 05/16/2024 text)

**Location:** 05/22/2024 - Assembly DESK

[SB 1210](#) [Skinner, D](#) [HTML](#) [PDF](#)

**New housing construction: electrical, gas, sewer, and water service: service connection information.**

**Progress bar**



**Bill information**

**Status:** 05/22/2024 - In Assembly. Read first time. Held at Desk.

**Summary:** Existing law vests the Public Utilities Commission with regulatory authority over public utilities, including electrical corporations, gas corporations, sewer system corporations, and water corporations, while local publicly owned utilities, including municipal utility districts, public utility districts, and irrigation districts, are under the direction of their governing boards. This bill would, for new housing construction, require the above-described utilities, on or before January 1, 2026, to publicly post on their internet websites (1) the schedule of fees for a service connection, capacity, or other point of connection charge for each housing development type, including, but not limited to, accessory dwelling unit, mixed-use, multifamily, and single-family developments, except as specified, and (2) the estimated timeframes for completing typical service connections needed for each housing development type, as specified. The bill would exempt from its provisions an independent special district that does not maintain an internet website due to a hardship, as provided. To the extent that this bill imposes new requirements on certain local agencies, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. (Based on 04/22/2024 text)

**Location:** 05/21/2024 - Assembly DESK

**Subject: SGVCOG - Executive Committee**

**AB 817**

**Pacheco, D**

**HTML**

**PDF**

**Open meetings: teleconferencing: subsidiary body.**

**Progress bar**



**Bill information**

**Status:** 05/29/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on L. GOV.

**Summary:** Existing law, the Ralph M. Brown Act, requires, with specified exceptions, each legislative body of a local agency to provide notice of the time and place for its regular meetings and an agenda containing a brief general description of each item of business to be transacted. The act also requires that all meetings of a legislative body be open and public, and that all persons be permitted to attend unless a closed session is authorized. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. Existing law authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency (emergency provisions) and, until January 1, 2026, in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency's jurisdiction and other requirements are met (nonemergency provisions). Existing law imposes different requirements for notice, agenda, and public participation, as prescribed, when a legislative body is using alternate teleconferencing provisions. The nonemergency provisions impose restrictions on remote participation by a member of the legislative body and require the legislative body to provide specific means by which the public may remotely hear and visually observe the meeting. This bill, until January 1, 2026, would authorize a subsidiary body, as defined, to use similar alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed. The bill would require at least one staff member of the local agency to be present at a designated primary physical meeting location during the meeting. The bill would require the local agency to post the agenda at the primary physical meeting location. The bill would require the members of the subsidiary body to visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, as specified. The bill would also require the subsidiary body to list a member of the subsidiary body who participates in a teleconference meeting from a remote location in the minutes of the meeting. In order to use teleconferencing pursuant to this act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote, before the subsidiary body uses teleconferencing for the first time and every 12 months thereafter. This bill contains other related provisions and other existing laws. (Based on 05/29/2024 text)

Location: 05/01/2024 - Senate L. GOV.

AB 1801

Jackson, D

HTML

PDF

Supportive housing: administrative office space.

Progress bar



Bill information

Status: 05/29/2024 - Referred to Coms. on HOUSING and L. GOV.

Summary: Under existing law, supportive housing is a use by right in zones where multifamily and mixed uses are permitted if the developer satisfies certain requirements. Existing law defines “supportive housing” as housing with no limit on length of stay, that is occupied by the target population, and that is linked to onsite or offsite services that assist the supportive housing resident in specified activities. Existing law requires a supportive housing development to include nonresidential floor area used for onsite services in specified amounts. In this regard, existing law requires a supportive housing development with less than 20 units to provide at least 90 square feet for onsite supportive services. This bill would authorize a supportive housing development that is subject to the above-described use by right provisions to include administrative office space in its nonresidential floor area, provided that the total floor area dedicated to administrative office space does not exceed 50% of the total floor area dedicated to residential units. The bill would define “administrative office space” as an organizational headquarters or auxiliary office space utilized by a nonprofit organization for the purpose of providing onsite supportive services at a supportive housing development and other nonprofit operations. The bill would specify that “administrative office space” includes parking necessary to serve the office space. By expanding the use by right provisions to include administrative office space, the bill would expand the exemption for approval of ministerial projects under CEQA. This bill contains other related provisions and other existing laws. (Based on 01/08/2024 text)

Location: 05/29/2024 - Senate HOUSING

AB 1886

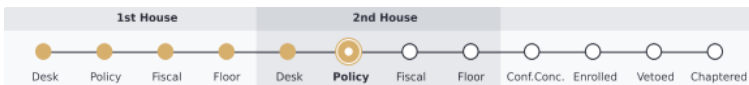
Alvarez, D

HTML

PDF

Housing Element Law: substantial compliance: Housing Accountability Act.

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Bill information

Status: 05/29/2024 - Referred to Com. on HOUSING.

Summary: The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Existing law, commonly referred to as the Housing Element Law, prescribes requirements for a city’s or county’s preparation of, and compliance with, its housing element, and requires the Department of Housing and Community Development to review and determine whether the housing element substantially complies with the Housing Element Law, as specified. If the department finds that a draft housing element or amendment does not substantially comply with the Housing Element Law, existing law requires the legislative body of the city or county to either (A) change the draft element or amendment to substantially comply with the Housing Element Law or (B) adopt the draft housing element or amendment without changes and make specified findings as to why the draft element or amendment substantially complies with the Housing Element Law despite the findings of the department. Existing law requires a planning agency to promptly submit an adopted housing element or amendment to the department and requires the department to review the adopted housing element or amendment and report its findings to the planning agency within 60 days. This bill would require a planning agency that makes the above-described findings as to why a draft housing element or amendment substantially complies with the Housing Element Law despite the findings of the department to submit those findings to the department. The bill would require the department to review those finding in its review of an adopted housing element or amendment. The bill would create a rebuttable presumption of validity for the department’s findings as to whether the

adopted element or amendment substantially complies with the Housing Element Law. Because the bill would require planning agencies to submit specified findings to the department with an adopted housing element or amendment, the bill would impose a state-mandated local program. This bill would provide that a housing element or amendment is considered substantially compliant with the Housing Element Law when the local agency has adopted a housing element or amendment and the department or a court of competent jurisdiction determines the adopted housing element or amendment to be in substantial compliance with the Housing Element Law. The bill would specify that a determination of substantial compliance continues until the department or a court of competent jurisdiction determines otherwise or the end of the applicable housing element cycle. The bill would provide that these provisions are declaratory of existing law. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

**Location:** 05/29/2024 - Senate HOUSING

[AB 1893](#)

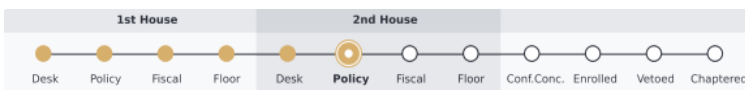
[Wicks, D](#)

[HTML](#)

[PDF](#)

**Housing Accountability Act: housing disapprovals: required local findings.**

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**Bill information**

**Status:** 05/29/2024 - Referred to Coms. on HOUSING and L. GOV.

**Summary:** The Planning and Zoning Law requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. Existing law, commonly referred to as the Housing Element Law, prescribes requirements for a city's or county's preparation of, and compliance with, its housing element, and requires the Department of Housing and Community Development to review and determine whether the housing element substantially complies with the Housing Element Law, as specified. Existing law, the Housing Accountability Act, among other things, prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, a housing development project for very low, low-, or moderate-income households unless the local agency makes written findings as to one of certain sets of conditions, as specified. Existing law defines "housing for very low, low-, or moderate-income households" for purposes of the Housing Accountability Act to mean at least 20% of the total units shall be sold or rented to lower income households or 100% of the units are sold or rented to persons and families of moderate income. This bill would revise that definition to mean at least 10% of the units are dedicated to very low income households, 100% of the units are dedicated to lower income households at an affordable rent consistent with rent limits established by the California Tax Credit Allocation Committee, 100% of the units are sold or rented to persons and families of moderate income, or the housing development consists of 10 units or fewer that is on a project site that is smaller than one acre with a minimum density of 10 units per acre. This bill contains other related provisions and other existing laws. (Based on 04/30/2024 text)

**Location:** 05/29/2024 - Senate HOUSING

[AB 2302](#)

[Addis, D](#)

[HTML](#)

[PDF](#)

**Open meetings: local agencies: teleconferences.**

**Progress bar**



**Bill information**

**Status:** 05/22/2024 - Referred to Com. on L. GOV.

**Summary:** Existing law, the Ralph M. Brown Act, requires, with specified exceptions, that all meetings of a legislative body, as defined, of a local agency be open and public and that all persons be permitted to attend and participate. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and



have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Existing law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in specified circumstances if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, and the legislative body complies with prescribed requirements. Existing law imposes prescribed restrictions on remote participation by a member under these alternative teleconferencing provisions, including establishing limits on the number of meetings a member may participate in solely by teleconference from a remote location, prohibiting such participation for a period of more than 3 consecutive months or 20% of the regular meetings for the local agency within a calendar year, or more than 2 meetings if the legislative body regularly meets fewer than 10 times per calendar year. This bill would revise those limits, instead prohibiting such participation for more than a specified number of meetings per year, based on how frequently the legislative body regularly meets. The bill, for the purpose of counting meetings attended by teleconference, would define a "meeting" as any number of meetings of the legislative body of a local agency that begin on the same calendar day. This bill contains other related provisions and other existing laws. (Based on 02/12/2024 text)

**Location:** 05/22/2024 - Senate L. GOV.

[AB 2416](#)

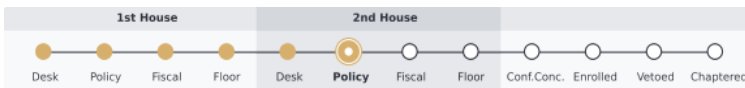
[Connolly, D](#)

[HTML](#)

[PDF](#)

### Residential property insurance: wildfire risk.

#### Progress bar



#### Bill information

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** Existing law generally regulates classes of insurance, including property and fire insurance. Existing law creates the Department of Insurance, headed by the Insurance Commissioner, and prescribes the department's powers and duties. Existing department regulations prohibit an insurer from using a rating plan that does not take into account and reflect specified wildfire risk mitigation, including property-level building hardening measures. This bill would require the department, on or before December 31, 2027, and every 3 years thereafter, to evaluate whether or not to update its regulations to include additional building hardening measures for property-level mitigation efforts and communitywide wildfire mitigation programs. For its first evaluation, the bill would require the department to consult with specified agencies to identify additional building hardening measures to consider, as well as to develop and implement a public participation process during the evaluation. (Based on 04/22/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2485](#)

[Carrillo, Juan, D](#)

[HTML](#)

[PDF](#)

### Regional housing need: determination.

#### Progress bar



#### Bill information

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for the physical development of the county or city, which includes, among other mandatory elements, a housing element. That law requires, for the 4th and subsequent revisions of the housing element, the Department of Housing and Community

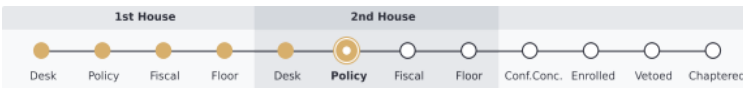
Development (department) to determine the existing and projected need for housing for each region, as specified. That law requires the department, in consultation with the council of governments, to determine the existing and projected need of housing for each region in a specified manner. That law requires the department's determination to be based upon population projections produced by the Department of Finance, as specified. That law also requires the department to meet and consult with the council of governments regarding the assumptions and methodologies to be used to determine each region's housing need and requires the council of governments to provide data assumptions from the council of governments' projections, as specified. That law authorizes the department to accept or reject the information provided by the council of governments and, after consultation with each council of governments, to make determinations on the council of governments' data assumptions and the methodology the department will use to determine each region's housing need. That law requires the department to provide its determinations to each council of governments, as specified. This bill would require the department to publish on its internet website the data sources, analyses, and methodology, as specified, prior to finalization of the regional determination. The bill would also require the department, for the 7th and subsequent revisions of the housing element, to assemble and convene an advisory panel that includes, among others, an expert on the data assumptions by each council of governments to advise the department on the assumptions and methodology it will use to determine each region housing need. The bill would also require the department to consult with the advisory panel before making determinations on the council of governments' data assumptions and methodology it will use to determine each region's housing need for the 7th and subsequent revisions of the housing element. The bill would also additionally require the department to publish its determination on its internet website. (Based on 03/19/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2488](#) [Ting, D](#) [HTML](#) [PDF](#)

**Downtown revitalization and economic recovery financing districts: City and County of San Francisco.**

**Progress bar**



**Bill information**

**Status:** 05/29/2024 - In committee: Set, first hearing. Hearing canceled at the request of author.

**Summary:** Existing law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance, including the acquisition, construction, or rehabilitation of housing for persons of very low, low, and moderate income. Existing law requires the legislative body to establish a public financing authority, defined as the governing board of the enhanced infrastructure financing district, at the same time the resolution to form an enhanced infrastructure district is adopted. Existing law requires the public financing authority to adopt an infrastructure financing plan that includes specified information, including a finding that the development and financial assistance are of communitywide significance and provide significant benefits to an area larger than the area of the district. This bill would authorize the City and County of San Francisco to designate a downtown revitalization and economic recovery financing district for the purpose of financing office-to-residential conversion projects with incremental tax revenues generated by office-to-residential conversion projects within the district. The bill would require the boundaries of the district to be contiguous with the boundaries of the City and County of San Francisco. This bill contains other related provisions. (Based on 04/18/2024 text)

**Location:** 05/22/2024 - Senate L. GOV.

[AB 2561](#) [McKinnor, D](#) [HTML](#) [PDF](#)

**Local public employees: vacant positions.**

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**Bill information**

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

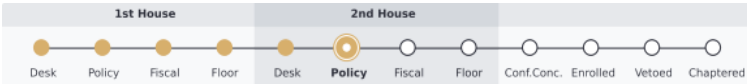
**Summary:** Existing law, the Meyers-Milias-Brown Act (act), authorizes local public employees, as defined, to form, join, and participate in the activities of employee organizations of their own choosing for the purpose of representation on matters of labor relations. The act prohibits a public agency from, among other things, imposing or threatening to impose reprisals on employees, discriminating or threatening to discriminate against employees, or otherwise interfering with specified employee rights guaranteed by the act. This bill would require each public agency with bargaining unit vacancy rates exceeding 10% for more than 90 days within the past 180 days to meet and confer with a representative of the recognized employee organization to produce, publish, and implement a plan consisting of specified components to fill all vacant positions within the subsequent 180 days. The bill would require the public agency to present this plan during a public hearing to the governing legislative body and to publish the plan on its internet website for public review for at least one year. By imposing new duties on local public agencies, the bill would impose a state-mandated local program. The bill would also include findings that changes proposed by this bill address a matter of statewide concern. (Based on 03/11/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2597](#)
[Ward, D](#)
[HTML](#)
[PDF](#)

**Planning and zoning: revision of housing element: Southern California Association of Governments.**

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**Bill information**

**Status:** 05/29/2024 - Referred to Com. on HOUSING.

**Summary:** Existing law, the Planning and Zoning Law, requires each county and each city to adopt a comprehensive, long-term general plan for the physical development of the county or city, and specified land outside its boundaries, that includes, among other specified mandatory elements, a housing element. Existing law also requires certain transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system, as provided. Existing law requires each local government to review its housing element as frequently as appropriate to evaluate specified conditions and requires each local government to revise its housing element in accordance with a specified schedule. Under these provisions, existing law requires certain local governments to revise their housing elements 18 months after the adoption of every 2nd regional transportation plan update, but no later than 8 years after the deadline for the previous update of the housing element, as specified. This bill would extend the above-described deadline for certain local governments that are within the regional jurisdiction of the Southern California Association of Governments and that have a compliant housing element as of the adoption of the second regional transportation plan update, as specified, except the County of Los Angeles and local governments within the County of Los Angeles, to revise their housing elements 30 months after adoption of every 2nd regional transportation plan update for the 7th and subsequent revisions of the housing element. (Based on 04/01/2024 text)

**Location:** 05/29/2024 - Senate HOUSING

[AB 2986](#)
[Carrillo, Wendy, D](#)
[HTML](#)
[PDF](#)

**Local Agency Formation Commission for the County of Los Angeles: East Los Angeles Task Force.**

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**Bill information**

**Status:** 05/30/2024 - In committee: Hearing postponed by committee.

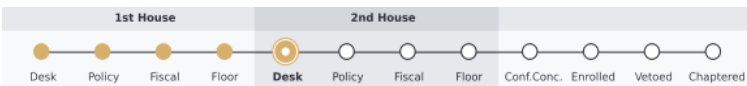
**Summary:** Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, provides the exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for cities and districts, except as specified. The act continues in existence in each county a local agency formation commission (LAFCO) that consists of members appointed, as specified, and that oversees those changes of organization and reorganization. The act authorizes a LAFCO to, among other things, review and approve with or without amendment, wholly, partially, or conditionally, or disapprove proposals for changes of organization or reorganization, including incorporation of a city or formation of a district, as specified. This bill would require the Local Agency Formation Commission for the County of Los Angeles (LALAFCO) to establish the East Los Angeles Task Force for the purposes of identifying and evaluating the potential impacts of incorporation of, or the establishment of special districts within, East Los Angeles, as defined. The bill would require the task force to be composed of 11 members appointed by LALAFCO in consultation with the County of Los Angeles. The bill would require the task force to meet quarterly, incorporating robust community engagement, to discuss the potential impacts of incorporation or the establishment of special districts in East Los Angeles, as specified. The bill would require the task force to complete and submit a report to the Legislature on the potential impacts of city and special district incorporation in East Los Angeles, including an analysis of advantages, disadvantages, and recommendations for future actions, as specified. The bill would make these provisions contingent upon an appropriation by the Legislature in an amount sufficient to reimburse the LALAFCO for its costs to implement these provisions. The bill would make these provisions inoperative upon the task force completing and submitting its report to the Legislature. This bill contains other related provisions and other existing laws. (Based on 04/29/2024 text)

**Location:** 05/29/2024 - Senate L. GOV.

[SB 7](#)
[Blakespear, D](#)
[HTML](#)
[PDF](#)

**Planning and zoning: annual report: housing for extremely low income households.**

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**Bill information**

**Status:** 01/29/2024 - Read third time. Passed. (Ayes 32. Noes 0.) Ordered to the Assembly. In Assembly. Read first time. Held at Desk.

**Summary:** Existing law, the Planning and Zoning Law, requires a city or county to adopt a general plan for land use development within its boundaries that includes, among other things, a housing element. That law requires the planning agency of a city or county to provide by April 1 of each year an annual report to, among other entities, the Department of Housing and Community Development. The law requires that the annual report include, among other specified information, the number of net new units of housing, including both rental housing and for-sale housing, that have been issued a completed entitlement, building permit, or certificate of occupancy, and the income category, by area median income, that each unit of housing satisfies, as specified. This bill would revise and recast these provisions to specify that the income category includes extremely low income households, as defined. By requiring cities and counties to include additional information in their annual reports, the bill would impose a state-mandated local program. (Based on 01/22/2024 text)

**Location:** 01/29/2024 - Assembly DESK

[SB 834](#)
[Portantino, D](#)
[HTML](#)
[PDF](#)

**Vehicles: preferential parking: residential, commercial, or other development project.**

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**Bill information**

**Status:** 02/29/2024 - Re-referred to Com. on RLS. pursuant to Assembly Rule 96.

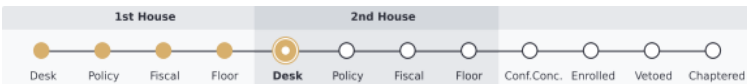
**Summary:** The Planning and Zoning Law requires each county and city to adopt a comprehensive, long-term general plan for its physical development, and the development of certain lands outside its boundaries, that includes, among other mandatory elements, a land use element, and a conservation element. Existing law also authorizes the legislative body of a city or a county to adopt ordinances establishing requirements for parking, and permits variances to be granted from the parking requirements of a zoning ordinance for nonresidential development if the variance will be an incentive to the development and the variance will facilitate access to the development by patrons of public transit facilities. Existing law prohibits a public agency from imposing any minimum automobile parking requirement on any residential, commercial, or other development project, as defined, that is located within 1/2 mile of public transit, as defined. Existing law, notwithstanding the above-described prohibition, authorizes a city, county, or city and county to impose or enforce minimum automobile parking requirements on a housing development project if specified conditions are met. Existing law authorizes a local authority to authorize preferential parking for designated groups to park on specified streets if the local authority determines that use of the permits will not adversely affect parking conditions for residents and merchants in the area. This bill would prohibit a local authority from issuing any permit conferring preferential parking privileges to any residents or vendors of any developments within 1/2 mile of public transit and exempt from parking minimums. The bill would require the local authority to revise the boundaries of any such preferential parking district to exclude those developments from its boundaries. The bill would make related findings and declarations, and state that it is the intent of the Legislature to discourage car use by incentivizing development near public transit. The bill finds that reducing greenhouse gases and dependence on car use is a matter of statewide concern and not a municipal affair, and this bill applies to all cities, including charter cities. By changing the duties of local planning officials, this bill would impose a state-mandated local program. (Based on 02/22/2024 text)

**Location:** 02/29/2024 - Assembly RLS.

[SB 1050](#) [Bradford, D](#) [HTML](#) [PDF](#)

**California American Freedmen Affairs Agency: racially motivated eminent domain.**

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**Bill information**

**Status:** 05/22/2024 - In Assembly. Read first time. Held at Desk.

**Summary:** Existing law establishes, until January 1, 2030, the Racial Equity Commission within the Office of Planning and Research and requires the commission to develop resources, best practices, and tools for advancing racial equity by, among other things, developing a statewide Racial Equity Framework that includes methodologies and tools that can be employed to advance racial equity and address structural racism in California. This bill would require the Office of Legal Affairs, which would be established within the California American Freedmen Affairs Agency as provided by SB 1403 of the 2023–24 Regular Session, to, upon appropriation by the Legislature, review, investigate, and make certain determinations regarding applications from persons who claim they are the rightful owner, as defined, of property taken as a result of racially motivated eminent domain. The bill would define “racially motivated eminent domain” to mean when the state, county, city, city and county, district, or other political subdivision of the state acquires private property for public use and does not distribute just compensation to the owner at the time of the taking, and the taking, or the failure to provide just compensation, was due, in whole or in part, to the owner’s ethnicity or race. Upon a determination that providing property or just compensation is warranted, as provided, the bill would require the Office of Legal Affairs to certify that the rightful owner is entitled to specified property or compensation from the Fund for Reparations and Reparative Justice, which would be established as provided by SB 1331 of the 2023–24 Regular Session. Upon a determination that an applicant is not a rightful owner or issuing property or just compensation is not warranted, the bill would require the Office of Legal Affairs to notify the applicant of its finding and provide an appeal process, as specified. The bill would make every finding, decision, determination, or other official act of the California American Freedmen Affairs Agency subject to judicial review. This bill contains other related provisions and other existing laws. (Based on 05/16/2024 text)

**Location:** 05/21/2024 - Assembly DESK

[SB 1243](#) [Dodd, D](#) [HTML](#) [PDF](#)

**Campaign contributions: agency officers.**

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**Bill information**

**Status:** 05/28/2024 - Referred to Com. on ELECTIONS.

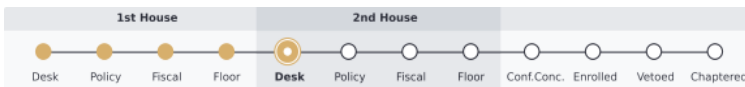
**Summary:** The Political Reform Act of 1974 prohibits certain contributions of more than \$250 to an officer of an agency by any party, participant, or party or participant's agent in a proceeding while a proceeding involving a license, permit, or other entitlement for use is pending before the agency and for 12 months following the date a final decision is rendered in the proceeding, as specified. The act requires disclosure on the record of the proceeding, as specified, of certain contributions of more than \$250 within the preceding 12 months to an officer from a party or participant, or party's agent. The act disqualifies an officer from participating in a decision in a proceeding if the officer has willfully or knowingly received a contribution of more than \$250 from a party or a party's agent, or a participant or a participant's agent, as specified. The act allows an officer to cure certain violations of these provisions by returning a contribution, or the portion of the contribution of in excess of \$250, within 14 days of accepting, soliciting, or receiving the contribution, whichever comes latest. This bill would raise the threshold for contributions regulated by these provisions to \$1,000, as specified. The bill would limit the prohibition on contributions made during and after a proceeding to the 9 months after a final decision in a proceeding is made, and it would extend the period during which an officer may cure a violation to within 30 days of accepting, soliciting, or directing the contribution, whichever is latest. The bill would specify that a person is not a "participant" for the purposes of these provisions if their financial interest in a decision results solely from an increase or decrease in membership dues. The bill would prohibit an agent of a party or participant from making any contribution to an officer during a proceeding and for 9 months after a final decision is made, and it would further clarify when a person is considered to be an agent for these purposes. The bill would exempt the periodic review of development projects from these provisions. This bill contains other related provisions and other existing laws. (Based on 05/08/2024 text)

**Location:** 05/28/2024 - Assembly ELECTIONS

[SB 1419](#) [Rubio, D](#) [HTML](#) [PDF](#)

**Food deserts: grants.**

**Progress bar**



**Bill information**

**Status:** 05/24/2024 - In Assembly. Read first time. Held at Desk.

**Summary:** Existing law creates the Office of Farm to Fork within the Department of Food and Agriculture, and requires the office, to the extent that resources are available, to work with various entities, as prescribed, to increase the amount of agricultural products available to underserved communities and schools in the state. Existing law requires the office, among other things, to identify distribution barriers that affect limited food access and work to overcome those barriers through various action, and to coordinate with school districts and representatives to, among other things, increase the nutritional profile of foods provided in schools. This bill would create the Food Desert Elimination Grant Program under the administration of the department for the purpose of expanding access to healthy foods in food deserts, as defined, in the state, and areas at risk of becoming food deserts, by providing grants to grocery store operators, as specified. The bill would create the Food Desert Elimination Fund in the General Fund and would authorize the fund to be expended by the department, upon appropriation, for purposes of the program. The bill would authorize the department to collect nonstate, federal, and private funds, would require those funds to be deposited into the California Equitable Food Access Account within the Food Desert Elimination Fund, and would continuously appropriate moneys in the account to the department for purposes of the program, thereby making an appropriation. The bill would authorize the department to award grants to grocery store operators seeking to locate grocery stores in food deserts and to award grants, totaling no more than 20% of the total program funding, for equipment upgrades for grocery stores located in food deserts to expand or provide healthy foods for sale. The bill would authorize the department

to adopt guidelines to implement these provisions. The bill would make the implementation of these provisions contingent on an appropriation by the Legislature. The bill would repeal these provisions on December 31, 2030. (Based on 04/23/2024 text)

Location: 05/23/2024 - Assembly DESK

## Subject: **SGVCOG - Homelessness Committee**

[AB 1782](#)

[Ta, R](#)

[HTML](#)

[PDF](#)

**Redevelopment: successor agencies: Low and Moderate Income Housing Asset Fund.**

### Progress bar



### Bill information

**Status:** 05/28/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on HOUSING.

**Summary:** Existing law dissolved redevelopment agencies and community development agencies as of February 1, 2012, and provides for the designation of successor agencies to wind down the affairs of the dissolved redevelopment agencies and to, among other things, make payments due for enforceable obligations and to perform duties required by any enforceable obligation. Existing law authorizes the city, county, or city and county that created a former redevelopment agency to elect to retain the housing assets and functions previously performed by the former redevelopment agency. Existing law requires the housing successor to maintain any funds transferred to it, together with any funds generated from housing assets in a separate Low and Moderate Income Housing Asset Fund to be used in accordance with applicable housing-related provisions of the Community Redevelopment Law, except as specified. Existing law requires the housing successor to expend funds received from the successor agency to meet its enforceable obligations, and for specified administrative and monitoring costs relating to ensuring the long-term affordability of units subject to affordability restrictions. Existing law authorizes a housing successor, if it has fulfilled specified obligations regarding the replacement of dwelling units, to expend up to \$250,000 per fiscal year for homeless prevention and rapid rehousing services, including the provision of short-term or medium-term rental assistance, contributions toward the construction of local or regional homeless shelters, and housing relocation and stabilization services. This bill would increase the amount that a housing successor may expend per year on those homeless prevention and rapid rehousing services to \$500,000, plus any percentage change in the cost of living, as defined. The bill would require the Department of Housing and Community Development to publish on its internet website an adjustment to the amount that may be expended by a housing successor to reflect any percentage change in the cost of living. This bill contains other related provisions and other existing laws. (Based on 05/28/2024 text)

Location: 05/08/2024 - Senate HOUSING

[AB 2479](#)

[Haney, D](#)

[HTML](#)

[PDF](#)

**Housing First: core components.**

### Progress bar



### Bill information

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** Existing law requires agencies and departments administering state programs related to homelessness to adopt guidelines and regulations to incorporate core components of Housing First, as defined. Under existing law, Housing First includes time-limited rental or services assistance, so long as the housing and service provider assists the recipient, among other things, in accessing permanent housing. Existing law defines "state programs" for this purpose as any program a California state

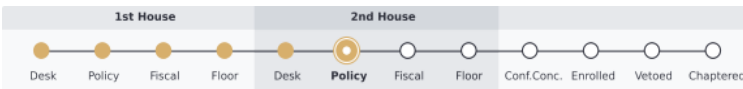
agency or department funds, implements, or administers for the purpose of providing housing or housing-based services to people experiencing homelessness or at risk of homelessness, except as provided. Under existing law, the core components of Housing First include, among others, services that are informed by a harm-reduction philosophy that recognizes drug and alcohol use and addiction as a part of tenants' lives, where tenants are engaged in nonjudgmental communication regarding drug and alcohol use, and where tenants are offered education regarding how to avoid risky behaviors and engage in safer practices, as well as connected to evidence-based treatment if the tenant so chooses. This bill would clarify, pursuant to that core component, that state departments or agencies may allow programs to fund recovery housing, as defined, that use substance use-specific services, peer support, and physical design features supporting individuals and families on a path to recovery from addiction that emphasizes abstinence, so long as the state program meets specified requirements. The bill would require the housing related to time-limited rental or services assistance to meet the core components of Housing First. (Based on 04/25/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2667](#) [Santiago, D](#) [HTML](#) [PDF](#)

**Affirmatively furthering fair housing: housing element: reporting.**

**Progress bar**



**Bill information**

**Status:** 05/24/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** Existing law requires a public agency to administer its programs and activities relating to housing and community development in a manner to affirmatively further fair housing, and take no action that is materially inconsistent with its obligation to affirmatively further fair housing. Existing law defines “affirmatively furthering fair housing” as taking meaningful actions that, taken together, address significant disparities in housing needs and in access to opportunity, replacing segregated living patterns with truly integrated and balanced living patterns, transforming racially and ethnically concentrated areas of poverty into areas of opportunity, and fostering and maintaining compliance with civil rights and fair housing laws. Existing law requires a housing element to include a program that sets forth a schedule of actions during the planning period, each with a timeline for implementation such that there will be beneficial impacts of the programs within the planning period, that the local government is undertaking or intends to undertake to implement the policies and achieve the goals and objectives of the housing element through, among other things, the administration of land use and development controls and the provision of regulatory concessions and incentives. Existing law requires this program to affirmatively further fair housing and consist of specified components, including a summary of fair housing issues in the jurisdiction and an assessment of the jurisdiction’s fair housing enforcement and fair housing outreach capacity. This bill would require the Department of Housing and Community Development to develop a standardized reporting format for programs and actions taken with regards to the local agency affirmatively further fair housing that enables the reporting of the assessment components described-above, as specified. The bill would require local governments to utilize the standardized reporting format for the 7th and each subsequent revision of the housing element. This bill contains other related provisions and other existing laws. (Based on 04/09/2024 text)

**Location:** 05/24/2024 - Senate RLS.

[AB 2893](#) [Ward, D](#) [HTML](#) [PDF](#)

**The Shared Recovery Housing Residency Program.**

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**Bill information**



**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

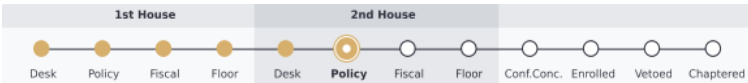
**Summary:** Existing law establishes the California Interagency Council on Homelessness to oversee the implementation of Housing First guidelines and regulations, and, among other things, identify resources, benefits, and services that can be accessed to prevent and end homelessness in California. Existing law requires a state agency or department that funds, implements, or administers a state program that provides housing or housing-related services to people experiencing homelessness or who are at risk of homelessness to revise or adopt guidelines and regulations to include enumerated Housing First policies. Existing law specifies the core components of Housing First, including services that are informed by a harm-reduction philosophy that recognizes drug and alcohol use and addiction as a part of tenants' lives and where tenants are engaged in nonjudgmental communication regarding drug and alcohol use. This bill would authorize state programs to fund recovery housing, as defined, that emphasize abstinence under these provisions as long as the state program meets specified criteria, including using at least 75% of its funds in each county for housing or housing-based services using a harm-reduction model. The bill would specify requirements for applicants seeking funds under these programs and would require the state to perform periodic monitoring of select recovery housing programs to ensure that the recovery housing meets certain requirements, including that core outcomes of the recovery housing emphasize long-term housing stability and minimize returns to homelessness. The bill would also prohibit eviction on the basis of relapse, as specified. This bill contains other related provisions and other existing laws. (Based on 04/17/2024 text)

**Location:** 05/23/2024 - Senate RLS.

AB 3093
Ward, D
HTML
PDF

**Land use: housing element: streamlined multifamily housing.**

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**Bill information**

**Status:** 05/29/2024 - Referred to Com. on HOUSING.

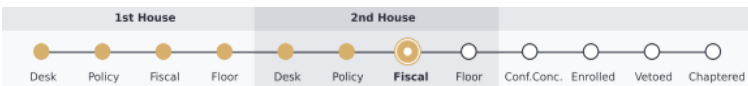
**Summary:** The Planning and Zoning Law requires a city or county to adopt a general plan for land use development that includes, among other things, a housing element. That law defines various terms for purposes of requirements applicable to the housing element. Under existing law, a housing element is required to include specified information, including an analysis of special housing needs, such as those of the elderly, and quantification of the locality's existing and projected housing needs for all income levels, including extremely low income households, calculated as provided. This bill would define acutely low, extremely low, very low, lower, moderate, and above moderate income for purposes of requirements applicable to the housing element, and would make related changes. The bill would modify the specified information required to be included in the housing element, including by removing the calculation method for extremely low income households and by specifying acutely and extremely low income households as a special housing need. (Based on 05/06/2024 text)

**Location:** 05/29/2024 - Senate HOUSING

SB 363
Eggman, D
HTML
PDF

**Facilities for inpatient and residential mental health and substance use disorder: database.**

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**Bill information**

**Status:** 09/01/2023 - September 1 hearing: Held in committee and under submission.

**Summary:** Existing law generally requires the State Department of Public Health to license, inspect, and regulate health facilities, defined to include, among other types of health facilities, an acute psychiatric hospital. Existing law generally requires the State

Department of Social Services to license, inspect, and regulate various types of care facilities, including, among others, a community crisis home. Existing law requires the State Department of Health Care Services to license and regulate facilities that provide residential nonmedical services to adults who are recovering from problems related to alcohol, drug, or alcohol and drug misuse or abuse, and who need alcohol, drug, or alcohol and drug recovery treatment or detoxification services. This bill would require, by January 1, 2026, the State Department of Health Care Services, in consultation with the State Department of Public Health and the State Department of Social Services, and by conferring with specified stakeholders, to develop a real-time, internet-based database to collect, aggregate, and display information about beds in specified types of facilities, such as chemical dependency recovery hospitals, acute psychiatric hospitals, and mental health rehabilitation centers, among others, to identify the availability of inpatient and residential mental health or substance use disorder treatment. The bill would require the database to include a minimum of specific information, including the contact information for a facility's designated employee, the types of diagnoses or treatments for which the bed is appropriate, and the target populations served at the facility, and have the capacity to, among other things, enable searches to identify beds that are appropriate for individuals in need of inpatient or residential mental health or substance use disorder treatment. This bill contains other related provisions. (Based on 05/18/2023 text)

**Location:** 08/23/2023 - Assembly APPR. SUSPENSE FILE

[SB 402](#)

[Wahab, D](#)

[HTML](#)

[PDF](#)

### Involuntary commitment.

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#### Bill information

**Status:** 04/29/2024 - Referred to Coms. on HEALTH and JUD.

**Summary:** Existing law, the Lanterman-Petris-Short Act, authorizes the involuntary commitment and treatment of persons with specified mental disorders. Under the act, when a person, as a result of a mental health disorder, is a danger to self or others, or gravely disabled, the person may, upon probable cause, be taken into custody by specified individuals, including, among others, by peace officers and designated members of a mobile crisis team, and placed in a facility designated by the county and approved by the State Department of Health Care Services for up to 72 hours for evaluation and treatment. This bill would additionally authorize a person to be taken into custody, pursuant to those provisions, by a licensed mental health professional, as defined. (Based on 01/12/2024 text)

**Location:** 04/29/2024 - Assembly HEALTH

[SB 1017](#)

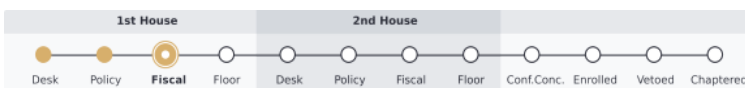
[Eggman, D](#)

[HTML](#)

[PDF](#)

### Available facilities for inpatient and residential mental health or substance use disorder treatment.

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#### Bill information

**Status:** 05/16/2024 - May 16 hearing: Held in committee and under submission.

**Summary:** Existing law generally requires the State Department of Public Health to license, inspect, and regulate health facilities, defined to include, among other types of health facilities, an acute psychiatric hospital. Existing law generally requires the State Department of Social Services to license, inspect, and regulate various types of care facilities, including, among others, a community crisis home. Existing law requires the State Department of Health Care Services to license and regulate facilities that provide residential nonmedical services to adults who are recovering from problems related to alcohol, drug, or alcohol and drug misuse or abuse, and who need alcohol, drug, or alcohol and drug recovery treatment or detoxification services. This bill would require the State Department of Health Care Services, in consultation with the State Department of Public Health

and the State Department of Social Services, and by conferring with specified stakeholders, to develop a solution to collect, aggregate, and display information about beds in specified types of facilities, including licensed community care facilities and licensed residential alcoholism or drug abuse recovery or treatment facilities, to identify the availability of inpatient and residential mental health or substance use disorder treatment. The bill would require the solution to be operational by January 1, 2026, or the date the State Department of Health Care Services communicates to the Department of Finance in writing that the solution has been implemented to meet these provisions, whichever date is later. This bill contains other related provisions. (Based on 02/05/2024 text)

**Location:** 04/15/2024 - Senate APPR. SUSPENSE FILE

## Subject: **SGVCOG - Transportation Committee**

**AB 6**

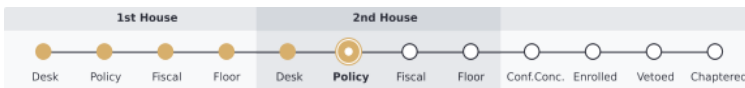
**Friedman, D**

**HTML**

**PDF**

**Transportation planning: regional transportation plans: reduction of greenhouse gas emissions.**

### Progress bar



### Bill information

**Status:** 05/30/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on TRANS.

**Summary:** Existing law requires certain transportation planning agencies to prepare and adopt regional transportation plans directed at achieving a coordinated and balanced regional transportation system. Existing law requires that each regional transportation plan include a sustainable communities strategy prepared by each metropolitan planning organization in order to, among other things, achieve certain regional targets established by the State Air Resources Board for the reduction of greenhouse gas emissions from automobiles and light trucks in the region for 2020 and 2035, respectively. Existing law requires the state board to update the regional targets every 8 years until 2050. Existing law requires a metropolitan planning organization, before adopting a sustainable communities strategy, to quantify the reduction in the emissions of greenhouse gases projected to be achieved by the sustainable communities strategy and set forth the difference, if any, between the amount of that reduction and the regional targets. This bill would require the state board to update the regional targets indefinitely, rather than only until 2050, and authorize the state board to update the years to which those targets apply, as specified. The bill would additionally require a metropolitan planning organization, before adopting amendments to a regional transportation plan that could impact a sustainable communities strategy, to quantify the reduction in the emissions of greenhouse gases projected to be achieved by those amendments and set forth the difference, if any, between the amount of that reduction and the regional targets established by the state board. This bill contains other related provisions and other existing laws. (Based on 05/30/2024 text)

**Location:** 05/30/2024 - Senate TRANS.

**AB 761**

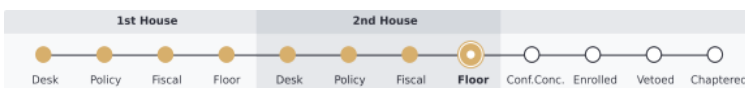
**Friedman, D**

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**PDF**

**Local finance: enhanced infrastructure financing districts.**

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### Bill information

**Status:** 05/30/2024 - Read second time. Ordered to third reading.

**Summary:** Existing law establishes enhanced infrastructure financing districts to finance public capital facilities or other specified projects of communitywide significance. Existing law provides for the membership of the governing body of the district,

referred to as the public financing authority. Existing law authorizes the legislative body of a city or a county to designate a proposed enhanced infrastructure financing district by adopting a resolution of intention to establish the proposed district which, among other things, is required to state that an enhanced infrastructure financing district is proposed and describe the boundaries of the proposed district. Existing law requires the public financing authority to direct the preparation of and adopt an infrastructure financing plan consistent with the general plan and any relevant specific plan, and consisting of, among other things, a financing section. Existing law requires that the financing section include a plan for financing the public facilities, a limit on the total number of dollars of taxes that may be allocated to the district pursuant to the plan, and a date, either not more than 45 years from the date on which the issuance of the bonds is approved for the plan on which the district will cease to exist, by which time all tax allocation to the district will end, or, where the district is divided into project areas, a date on which the infrastructure financing plan will cease to be in effect and all tax allocations to the district will end and a date on which the district's authority to repay indebtedness with incremental tax revenues will end, as specified. This bill, for plans proposed on or after January 1, 2025, would specify that for the purpose of development and construction of passenger rail projects in the County of Los Angeles where at least 75% of the revenue from the district is used for debt service on a federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan, the date on which the district will cease to exist shall not be more than 75 years from the date of the approval of a TIFIA loan, as specified. This bill contains other related provisions. (Based on 05/20/2024 text)

**Location:** 05/30/2024 - Senate THIRD READING

[AB 1786](#)

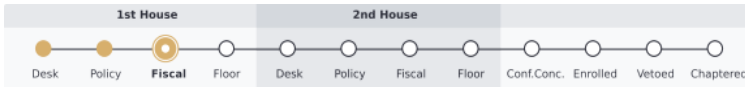
[Rodriguez, D](#)

[HTML](#)

[PDF](#)

### California Individual Assistance Act: California Local Assistance Act.

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#### Bill information

**Status:** 05/16/2024 - In committee: Held under submission.

**Summary:** Existing law, the California Emergency Services Act, empowers the Governor to proclaim a state of emergency under certain circumstances. Existing law defines a state of emergency to mean the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions such as, among others, air pollution, fire, flood, and storm. Existing law defines a local emergency to mean the duly proclaimed existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of a county, city and county, or city, caused by conditions such as, among others, air pollution, fire, flood, and storm. This bill would add climate change and climate change exacerbated conditions to the list of conditions for which a state of emergency or local emergency may be proclaimed. This bill contains other related provisions and other existing laws. (Based on 04/16/2024 text)

**Location:** 05/08/2024 - Assembly APPR. SUSPENSE FILE

[AB 2037](#)

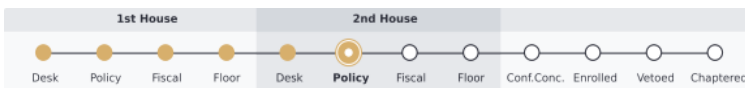
[Papan, D](#)

[HTML](#)

[PDF](#)

### Weights and measures: electric vehicle chargers.

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#### Bill information

**Status:** 05/08/2024 - Referred to Coms. on B., P. & E. D. and JUD.

**Summary:** Existing law regulates advertising that indicates the price of motor vehicle fuel, including electricity sold as a motor vehicle fuel. Existing law requires a county sealer to enforce the advertising requirements. Existing law makes a violation of these provisions a crime. Existing law defines "correct," for purposes of testing and verifying the accuracy of a weighing or measuring device, as a weight or measure or a weighing, measuring, or counting instrument that meets certain tolerance

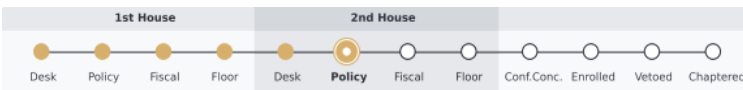
and specification requirements. This bill would authorize a county sealer to test and verify as correct any electric vehicle charger operated by a public agency, as defined, that is located in the county in which the sealer has jurisdiction. The bill would require a county sealer to condemn and seize, or cause to be marked with a tag or other device with the words “out of order,” an incorrect, as defined, electronic vehicle charger operated by a public agency, as specified. The bill would authorize a county board of supervisors to charge an annual registration fee for the cost of inspecting and testing an electric vehicle charger operated by a public agency, as specified. The bill would authorize a county sealer to levy a civil penalty against a public agency, or an employee or agent thereof, that removes or obliterates a tag or device placed on an electric vehicle charger operated by a public agency, as specified. This bill contains other related provisions and other existing laws. (Based on 03/14/2024 text)

**Location:** 05/08/2024 - Senate B., P. & E.D.

[AB 2234](#) [Boerner, D](#) [HTML](#) [PDF](#)

**Vehicles:** electric bicycles.

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**Bill information**

**Status:** 05/23/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

**Summary:** Existing law defines an electric bicycle and classifies electric bicycles into 3 classes with different restrictions. Under existing law, a “class 1 electric bicycle” is a bicycle equipped with a motor that provides assistance only when the rider is pedaling and ceases to provide assistance when the bicycle reaches the speed of 20 miles per hour. Under existing law, a “class 2 electric bicycle” is a bicycle equipped with a motor that may be used exclusively to propel the bicycle and is not capable of providing assistance when the bicycle reaches the speed of 20 miles per hour. Under existing law, a “class 3 electric bicycle” is a bicycle equipped with a speedometer and a motor that provides assistance only when the rider is pedaling, and that ceases to provide assistance when the bicycle reaches the speed of 28 miles per hour. Existing law prohibits a person under 16 years of age from operating a class 3 electric bicycle. This bill, the San Diego Electric Bicycle Safety Pilot Program, would, until January 1, 2029, authorize a local authority within the County of San Diego, or the County of San Diego in unincorporated areas, to adopt an ordinance or resolution that would prohibit a person under 12 years of age from operating a class 1 or 2 electric bicycle. The bill would make a violation of an ordinance or resolution that is adopted for this purpose an infraction punishable by either a fine of \$25 or completion of an electric bicycle safety and training course, as specified. The bill would, if an ordinance or resolution is adopted, require the county to, by January 1, 2028, submit a report to the Legislature that includes, among other things, the total number of traffic stops initiated for a violation of the ordinance or resolution, the results of those traffic stops, and the actions taken by a peace officer during a traffic stop, as specified. The bill would require a local authority or county to administer a public information campaign for at least 30 calendar days prior to the enactment of the ordinance or resolution, as specified. The bill would require the local authority or county to only issue warning notices for the first 60 days after the passage of the ordinance or resolution. (Based on 04/17/2024 text)

**Location:** 05/23/2024 - Senate RLS.

[AB 2290](#) [Friedman, D](#) [HTML](#) [PDF](#)

**Transportation:** Class III bikeways: bicycle facilities: Bikeway Quick-Build Project Pilot Program.

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**Bill information**

**Status:** 05/24/2024 - In Senate. Read first time. To Com. on RLS. for assignment.

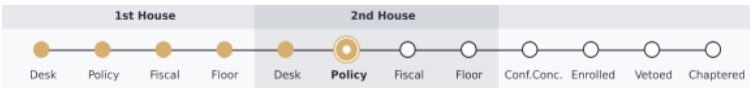
**Summary:** Existing law establishes the Active Transportation Program in the Department of Transportation for the purpose of encouraging increased use of active modes of transportation, such as biking and walking, with specified available funds to be allocated to eligible projects by the California Transportation Commission and regional transportation agencies. Existing law requires the commission to develop guidelines and project selection criteria for the program, as provided. Existing law establishes 4 classifications of bikeways and defines a “Class III bikeway” as a bikeway that provides a right-of-way on-street or off-street, designated by signs or permanent markings and shared with pedestrians and motorists. This bill would prohibit the allocation of Active Transportation Program funds for a project that creates a Class III bikeway unless the project is on a street with a design speed limit of 20 miles per hour or less or the project will reduce the design speed limit to 20 miles per hour or less. This bill contains other related provisions and other existing laws. (Based on 04/01/2024 text)

**Location:** 05/24/2024 - Senate RLS.

[AB 2503](#) [Lee, D](#) [HTML](#) [PDF](#)

**California Environmental Quality Act: exemption: passenger rail projects.**

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**Bill information**

**Status:** 05/16/2024 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on E.Q.

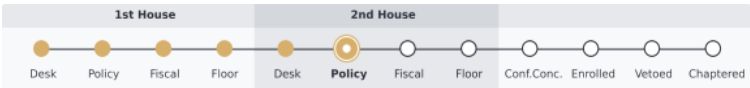
**Summary:** Current law, the California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. This bill would expand that exemption from CEQA to include a public project for the institution or increase of other passenger rail service, which will be exclusively used by zero-emission electrified trains, on existing rail rights-of-way or existing highway rights-of-way. Because the bill would increase the duties of the county clerk, this bill would impose a state-mandated local program. (Based on 05/16/2024 text)

**Location:** 05/15/2024 - Senate E.Q.

[AB 2553](#) [Friedman, D](#) [HTML](#) [PDF](#)

**Housing development: major transit stops: vehicular traffic impact fees.**

**Progress bar**



**Bill information**

**Status:** 05/15/2024 - Referred to Coms. on L. GOV. and HOUSING.

**Summary:** Existing law, the California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA exempts from its requirements residential projects on infill sites and transit priority projects that meet certain requirements, including a requirement that the projects are located within 1/2 mile of a major transit stop. CEQA defines “major transit stop” to include,

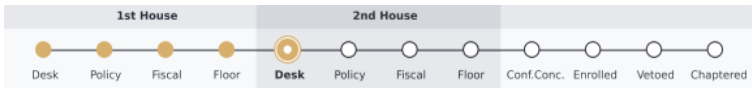
among other locations, the intersection of 2 or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods. This bill would revise the definition of “major transit stop” to increase the frequency of service interval to 20 minutes. This bill contains other related provisions and other existing laws. (Based on 04/15/2024 text)

**Location:** 05/15/2024 - Senate L. GOV.

[SB 960](#) [Wiener, D](#) [HTML](#) [PDF](#)

**Transportation: planning: complete streets facilities: transit priority projects.**

**Progress bar**



**Bill information**

**Status:** 05/23/2024 - In Assembly. Read first time. Held at Desk.

**Summary:** Existing law requires the Department of Transportation to improve and maintain the state’s highways, and establishes various programs to fund the development, construction, and repair of local roads, bridges, and other critical transportation infrastructure in the state. This bill would require all transportation projects funded or overseen by the department to provide complete streets facilities, except as specified. This bill contains other related provisions and other existing laws. (Based on 05/17/2024 text)

**Location:** 05/22/2024 - Assembly DESK

**Subject: SGVCOG - Water Committee**

[AB 305](#) [Villapudua, D](#) [HTML](#) [PDF](#)

**California Flood Protection Bond Act of 2024.**

**Progress bar**



**Bill information**

**Status:** 05/22/2024 - Re-referred to Com. on N.R. & W.

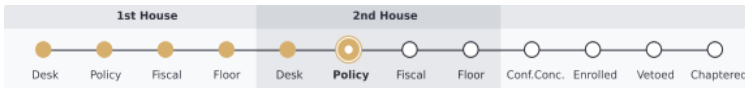
**Summary:** The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, approved by the voters as Proposition 68 at the June 5, 2018, statewide primary election, authorizes the issuance of bonds in the amount of \$4,000,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. The California Constitution requires a measure authorizing general obligation bonds to specify the single object or work to be funded by the bonds and further requires the measure to be approved by a 2/3 vote of each house of the Legislature and a majority of the voters. This bill would enact the California Flood Protection Bond Act of 2024 which, if approved by the voters, would authorize the issuance of bonds in the amount of \$4,500,000,000 pursuant to the State General Obligation Bond Law for flood protection projects, as specified. The bill would provide for the submission of these provisions to the voters at the November 5, 2024, statewide general election. (Based on 04/25/2023 text)

**Location:** 05/22/2024 - Senate N.R. & W.

[AB 1827](#) [Papan, D](#) [HTML](#) [PDF](#)

**Local government: fees and charges: water: higher consumptive water parcels.**

**Progress bar**



**Bill information**

**Status:** 05/29/2024 - Referred to Com. on L. GOV.

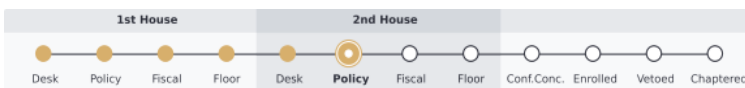
**Summary:** The California Constitution specifies various requirements with respect to the levying of assessments and property-related fees and charges by a local agency, including requiring that the local agency provide public notice and a majority protest procedure in the case of assessments and submit property-related fees and charges for approval by property owners subject to the fee or charge or the electorate residing in the affected area following a public hearing. Existing law, known as the Proposition 218 Omnibus Implementation Act, prescribes specific procedures and parameters for local jurisdictions to comply with these requirements and, among other things, authorizes an agency providing water, wastewater, sewer, or refuse collection services to adopt a schedule of fees or charges authorizing automatic adjustments that pass through increases in wholesale charges for water, sewage treatment, or wastewater treatment or adjustments for inflation under certain circumstances. Existing law defines, among other terms, the term “water” for these purposes to mean any system of public improvements intended to provide for the production, storage, supply, treatment, or distribution of water from any source. This bill would provide that the fees or charges for property-related water service imposed or increased, as specified, may include the incrementally higher costs of water service due to specified factors, including the higher water usage demand of parcels. The bill would provide that the incrementally higher costs of water service associated with higher water usage demands, the maximum potential water use, or projected peak water usage may be allocated using any method that reasonably assesses the water service provider’s cost of serving those parcels that are increasing potential water usage demand, maximum potential water use, or projected peak water usage. The bill would declare that these provisions are declaratory of existing law. This bill contains other existing laws. (Based on 04/04/2024 text)

**Location:** 05/29/2024 - Senate L. GOV.

[SB 366](#)
[Caballero, D](#)
[HTML](#)
[PDF](#)

**The California Water Plan: long-term supply targets.**

**Progress bar**



**Bill information**

**Status:** 04/08/2024 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on W., P., & W.

**Summary:** Existing law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as “The California Water Plan.” Existing law requires the department to include a discussion of various strategies in the plan update, including, but not limited to, strategies relating to the development of new water storage facilities, water conservation, water recycling, desalination, conjunctive use, water transfers, and alternative pricing policies that may be pursued in order to meet the future needs of the state. Existing law requires the department to establish an advisory committee to assist the department in updating the plan. This bill would revise and recast certain provisions regarding The California Water Plan to, among other things, require the department to instead establish a stakeholder advisory committee and to expand the membership of the committee to include tribes, labor, and environmental justice interests. The bill would require the department to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state’s water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all designated beneficial uses. The bill would require the plan to include specified components, including a discussion of various strategies that may be pursued in order to meet the water supply targets, a discussion of agricultural water needs, and an analysis of the costs and benefits of achieving the water supply targets. The bill would require the department to submit to the Legislature an annual report between updates to the plan that includes progress made toward meeting the water supply targets once established, as



specified. The bill would also require the department to conduct public workshops to give interested parties an opportunity to comment on the plan and to post the preliminary draft of the plan on the department's internet website. (Based on 04/08/2024 text)

**Location:** 06/08/2023 - Assembly W.,P. & W.

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**Total Measures: 48**

**Total Tracking Forms: 48**

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MEMORANDUM

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**To:** San Gabriel Valley Council of Governments Governing Board  
Marisa Creter, Executive Director  
Ricky Choi, Director of Government and Community Relations

**From:** Townsend Public Affairs  
Christopher Townsend, President  
Eric Thronson, Deputy Director  
Joseph Melo, Senior Associate

**Date:** June 20, 2024

**Subject:** May Monthly Report

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State and federal legislative updates can be found below, as well as a grant matrix of potential opportunities to pursue. Please let us know if you have any questions.

## STATE UPDATES

The month of May included numerous statutory deadlines for the State Budget and Legislature. In early May, Governor Newsom released the May Revision of the State Budget. At the same time, the Legislature worked through two major legislative deadlines that measures must pass in order to advance to the second house: the Appropriations Committee's Suspense File hearings, and the House of Origin deadline.

On May 10, Governor Newsom released his 2024-25 State Budget May Revise, ahead of the May 14 deadline. The May Revise reflects an update to the Governor's proposed Budget in January 2024, which reflects changes to tax returns, inflationary pressures, and federal monetary policy that could result in additional spending cuts or the restoration of spending programs.

On May 16, the Assembly and Senate Appropriations Committees considered legislation that originated in the first house that had a fiscal impact to the State. This process serves as a "fiscal filter" for active bills before they are sent to the floor for final consideration. Typically, any bill with a fiscal impact drawing on State budget resources is placed on the fiscal committee's "Suspense File." The appropriations suspense process was borne out of a desire for fiscal prudence and essentially serves as a filter for the hundreds of bills introduced each year that are deemed to have a significant fiscal impact on the State's finite resources.

During this process, measures may be held under submission for a number of reasons. Their structure may be duplicative of existing budget spending proposals, bill authors may have identified other bills within their portfolio as having a greater priority, or a bill may be deemed

politically infeasible for several reasons. Given the budget constraints this year with an anticipated deficit, legislators were more inclined to halt the progression of bills with big price tags.

The following week featured daily floor session proceedings as both houses raced to consider bills to meet the House of Origin deadline on Friday, May 24. The House of Origin deadline marked the last day for any bill introduced in the Senate or Assembly to pass their respective floor and into the second house for consideration. Both houses considered hundreds of bills throughout the week.

Below is an overview of pertinent state actions from the month of May.

## STATE BUDGET

### May Revise Released

In his May Revise presentation, the Governor estimated **a remaining \$27.6 billion deficit this year, as well as ongoing deficits of around \$30 billion per year beginning in 2025**. The total deficit has fallen following the enactment of the “Early Action” budget package the Legislature and Administration worked on to solve approximately \$17 billion of the total shortfall. The Early Action budget package included cuts to undisbursed one-time spending programs across the previous three budgets. The revised spending proposal totals **\$288 billion**, which is significantly smaller than the \$310.8 billion budget signed into law last year.

Throughout his presentation, the Governor attributed the shortfall to the State’s “volatile” progressive tax structure that largely relies on the financial performance of high-income earners. Earlier this year, during the Governor’s January Proposed Budget, the Governor attributed the shortfall to the substantial decline in the stock market that drove down revenues in 2022 and the unprecedented delay in critical income tax collections. Additionally, the 2023 Budget Act experienced a budget shortfall of approximately \$32 billion which became exacerbated by the IRS’s tax filing and payment delay which generated a budget without an accurate depiction of revenues. Once additional tax receipts for 2022 were received in late November 2023, the 2022 revenues were lower than projected when the 2023 Budget Act was adopted. Similar to the 2023-24 budget cycle, the FY 24-25 continues the deficit trend with a total shortfall of \$37.9 billion.

Budget Committees in both houses resume hearings with consideration given to the proposals incorporated into the May Revise. The next statutory budget deadline is the Legislature’s passage of a balanced budget by June 15. After the June 15 statutory deadline, the Governor should approve a final 2024-25 spending plan before the new budget year begins on July 1.

While the Budget Act must pass by June 15, the State’s spending will see numerous amendments and additional details emerge through the introduction of “Budget Trailer Bills” and “Budget Bill Jrs.”. These measures provide implementation language, details on core (and often contentious) accounts, and amendments to the overall structure of the preliminary Budget Act.

### Joint Legislative Budget Proposal Released

On May 29, Senate and Assembly leadership released their outline of a [joint proposed budget](#) to counter the Governor’s May Revise proposal. As the proposal is in preliminary stages, additional details on all items, and other actions that make up the Legislature’s Budget Plan, will be released in upcoming public hearing agendas for the Assembly and Senate Budget Committee hearings.

Overall, the Legislature’s proposed budget solves a similar deficit and reserve spending problem. This includes the approval of the Governor’s proposal to suspend Net Operating Loss deductions and cap various business tax credits for three years. However, the Legislature’s Plan starts the three-year period earlier than the Governor so that the suspension and cap will be in place for tax years 2024, 2025, and 2026.

In addition, the Legislature proposes reconfiguring or rejecting a number of proposed cuts initially incorporated into the Governor’s proposal. These include:

- Rejecting proposed cuts to Multifamily Housing, Regional Early Action Planning (REAP) 2.0, and Housing Navigation and Maintenance Program.
- Reinstating the Homeless Housing, Assistance, and Prevention (HHAP) program for Round 6 at \$1 billion.
- Rejecting the proposed cut to the Active Transportation Program, and shifting it to the State Highway Account.

Additional information and technical details are anticipated to be released soon, as negotiations continue to ramp up.

## **STATE LEGISLATURE**

### **Appropriations Committees Consider the Fate of Hundreds of Bills**

On May 16, the Assembly and Senate Appropriations Committees considered legislation that originated in the first house that has a fiscal impact. This process serves as a “fiscal filter” for active bills before they are sent to the floor for final consideration. Typically, any bill with a fiscal impact drawing on state budget resources is placed on the fiscal committee’s “Suspense File.”

Suspense File hearings are done at a rapid speed, with Appropriations Chairs reading through the outcomes of hundreds of bills. Traditionally, the first suspense hearings of a legislative session happen in May, when lawmakers and their staff have a better idea of the budget picture for that year. Given the recent budget projections of an increasing budget deficit, lawmakers exercised prudence in moving forward bills with big price tags.

Of the 668 bills considered during the Assembly Appropriations Committee’s Suspense File hearing, 65% passed, and 35% were held and deemed inactive for the remainder of the Session. Similarly, the Senate Appropriations Committee’s Suspense File Agenda featured 341 total bills – 74.5% of which were passed, and 25.5% were held and deemed inactive. In total, there were 1,009 bills in the Suspense Files between both Committees; 689 passed to their House Floors, with 320 measures held in committee. Notably, many of the measures passed onto the floor received substantial amendments.

### **Assembly and Senate Move Bills Out of the First House Prior to Deadline**

Following Appropriations Suspense File Hearings in both houses, the week of May 20 – May 24 featured another major legislative hurdle for bills – the May 24 House of Origin deadline. During this time, both houses held daily floor session proceedings as they raced to consider bills to meet the House of Origin deadline on Friday, May 24. The House of Origin deadline marks the last day

for any bill introduced in the Senate or Assembly to pass off of the floor and move into the second house for consideration.

Looking forward, policy committees will resume hearings with a quick pace in late May through July. Policy committees will have little over a month to hear and pass measures from the opposite house out of their policy committee, prior to the July 3 statutory deadline, which also marks the beginning of the Legislature's Summer Recess.

### **Retail Theft and Fentanyl Crisis Bills Pass First House**

On May 22, numerous measures pertaining to curbing retail theft and preventing fentanyl overdoses passed in both the Assembly and Senate floors, prior to the May 24 house of origin deadline.

The Assembly passed their seven-measure retail theft legislative package, titled the [California Retail Theft Reduction Act](#), which aims to curb retail theft occurrences. The package, originally announced by Assembly Speaker Robert Rivas and a bipartisan coalition of Assembly Members earlier this year in April, consists of seven bills that are focused on reducing retail crime and addressing other theft incidents.

Similarly, the Senate passed their legislative package, titled the [Safer California Plan](#), which includes fifteen measures to address the fentanyl crisis and curbing retail theft and community-based crime. Specifically, the package includes ten measures to address the fentanyl crisis, and five measures to curb retail theft and community-based crime.

Notably, the Assembly package does not include constitutional reforms to Proposition 47, the 2014 initiative which specified that all thefts of property worth \$950 or less are punished as misdemeanors and reduced certain nonserious and nonviolent drug possession and property crimes from felonies and wobblers to misdemeanors, among other key provisions. Currently, a coalition is pursuing a ballot initiative to enact reforms to Proposition 47 on the November ballot. The initiative, titled the [Homelessness, Drug Addiction, and Theft Reduction Act](#), would increase penalties for some drug and theft crimes, by rolling back Proposition 47 and requires some individuals, arrested three or more times for drug crimes, into treatment. The statutory deadline for measures to qualify for the November ballot is June 27.

Looking forward, measures in both legislative packages will be heard in their respective committees in the opposite house between late May and early July. If these measures pass their committee hearings, they will then need to be approved by the house floor to make it to Governor Newsom's desk for signature or veto.

### **Proposition 1 Update: Preliminary Guidance Released**

On May 14, Governor Newsom held a press conference in San Mateo County to discuss the rollout of Proposition 1 funds. While there is no notice of funding availability language in hand at this point, there is new supplemental guidance for how this funding will be disseminated. [Linked here](#) is bond guidance issued by the California Department of Health Care Services (DHCS) which serves as a supplemental to the forthcoming Requests for Applications (RFAs). The programs will include the following:

- Bond BHCIP Round 1: Launch Ready RFA is expected to be released in **July 2024 for up to \$3.3 billion in funding.**

- Bond BHCIP Round 2: Unmet Needs RFA is expected to be released in **May 2025 for up to \$1.1 billion in funding.**

Overall, prospective applicants for Proposition 1 funding should prepare for a quick application period. The Governor iterated that funding would become available as soon as July, with requirements for applicants to complete pre-application consultations at least 8 weeks before the undetermined application deadline. The urgency associated with the quick rollout is likely not unrelated to the lack of homeless funding included in the State’s budget proposal, which is experiencing significant funding shortfalls.

Notably, the bond funding will institute regional funding caps – aside from the \$1.5 billion available for Cities, counties, and tribal entities. This funding pot will be competitive and not region-specific or subject to population-based formulaic disbursements. Additional information is anticipated to be released in the coming weeks regarding the application specifics and requirements for each round of funding.

## FEDERAL UPDATES

### LEGISLATIVE BRANCH ACTIVITY

In addition to the House fully transitioning into the FY2025 appropriations cycle in May, the Senate continued legislative mark ups, and committee and floor hearings. The House and Senate were both out of session for their annual Memorial Day Recess during the week of May 27 - May 31. Members of Congress take this time to schedule outreach in their districts and states, while some participate in diplomatic delegations overseas. Both chambers are set to return the week of June 3. When Congress returns, the House will begin work to advance Fiscal Year 2025 appropriations bills, starting with the bills funding the Legislative Branch and Military Construction and Veterans Affairs. The Senate will return to vote on several of President Biden’s nominees ahead of a busy summer working on the Water Resources Development Act, National Defense Authorization Act, Farm Bill, and other legislation.

### **FY2025 Appropriations Early Timeline Prospects**

The House has conducted budget request hearings and announced the markup schedule for the summer for all twelve appropriations bills, as the new Appropriations Committee Chairman Tom Cole would like to pass all twelve bills off the floor by the August recess.

In a letter addressed to members of the House of Representatives, Chairman Cole stated that nonprofits will no longer be eligible for earmarks. This reopened discussions around policy riders in FY2025 spending packages. The House Freedom Caucus will attempt to strongarm Chairman Cole and pressure a politically confined House Speaker to attach partisan riders. Conservatives will aim to add provisions around diversity, abortion, climate change, transgender and LBGTQ funding, among other partisan issues. Freedom Caucus members tried to attach these measures previously in the FY2024 packages, but they were unsuccessful. It is unclear how Chairman Cole will engage with the conservative wing of the Republican Conference.

### **House Armed Services Committee Advances Fiscal Year 2025 National Defense Authorization Act**

On May 23, the House Armed Services Committee (HASC) advanced the FY25 National Defense Authorization Act (NDAA), an annual bill to authorize defense spending, priorities, and programs.

The legislation authorizes \$883.7 billion overall for national defense. The bill will be voted on in the House, then reconciled with its Senate counterpart later this year. The Senate's committee-level markup of the FY25 NDAA is expected to begin in June. The final version is expected to pass towards the end of the year.

Key issues addressed in the House's NDAA include housing, healthcare, and compensation for service members. Committee members cited the need to improve these and other quality of life issues for service members, which have garnered increased attention in recent years. More broadly, the bill continues to invest in efforts to counter China, Russia, Iran, North Korea and violent extremist groups.

Armed Services Committee Democrats and Republicans touted a 4.5 percent payroll increase for all service members. HASC proposed an additional 15 percent for junior troops, some of whom make less than \$25,000 in basic pay. One measure will restore coverage of the basic allowance for housing from 95 percent of calculated costs back to 100 percent, which was the coverage from 2005 to 2016. For the first time, the authorization bill requires each military department to implement an electronic management system to track how funds are spent and keep up-to-date records of facility conditions.

The House will vote on the NDAA during the week of June 10. After strong bipartisan passage in HASC, the measure is expected to pass on the floor following a robust amendment process.

### **Senate Environment and Public Works Committee Approves the Water Resources Development Act of 2024**

On May 22, the Senate Committee on Environment and Public Works unanimously approved S.4367, the Water Resources Development Act of 2024 (WRDA) in their committee markup. The legislation was authored by committee Chairman Tom Carper and cosponsored by Ranking Member Shelley Moore-Capito. With full committee support, the legislation is likely to pass in the Senate.

WRDA addresses various aspects of water resources: environmental, structural, navigational, flood protection, hydrology, and more. WRDA authorizes investments in projects and programs of the U.S. Army Corps of Engineers (USACE) and is reauthorized every two years.

Senators are hoping to advance S.4367 to the floor in the coming weeks but are awaiting a score from the Congressional Budget Office. The House is still working on its own WRDA bill. The House Transportation and Infrastructure Committee is looking to consider it in June.

### **House Agriculture Committee Hosts Farm Bill Markup**

The House Agriculture Committee hosted an overdue markup for the Food and National Security Act of 2024, commonly known as the Farm Bill. The Farm Bill is a comprehensive spending package that funds agriculture, food, and nutrition programs for five years.

Committee Democrats and anti-hunger groups came out against the bill, arguing that despite its benefits to nutrition programs, future updates to the popular Thrifty Food Plan should not be limited. Democrats aimed to expand access to nutrition programs such as the Supplemental Nutrition Assistance Program, known as CalFresh in California. Election year politics play a pivotal role in the legislation's outlook. Republicans are looking to oust Democrats on the House Agriculture Committee who represent agriculture-heavy districts.

The Senate Committee on Agriculture, Nutrition, and Forestry Chairwoman Debbie Stabenow intends to produce a rival piece of legislation with more Democrat priorities. Senate Agriculture Committee Democrats and party leadership criticized the House version of the Farm Bill for its partisanship. They believe their version will be bipartisan and overcome the filibuster.

The House Agriculture Committee's decisive action comes as they continue to work through the list of mandatory spending items. The last Farm bill authorized was in 2018, and it was originally set to expire last September. Congress voted for a continuing resolution to keep agriculture programs funded in order to focus on FY2024 appropriations and other spending packages; the resolution expires this coming September.

### **Congress Passed FAA Reauthorization Act**

Congress passed the FAA Reauthorization Act of 2024 (H.R. 3935). Senate and House Members came to an agreement after passing multiple continual resolutions (CR) last year. FAA funding was set to expire on May 10, but a last-minute weeklong CR was passed, allowing Senators to consider amendments to the legislation. H.R. 3935 has been signed by President Biden.

Under the agreement the FAA will receive \$105 billion through FY2028 for operations. The measure reauthorized the National Transportation Safety Board, allotting \$738 million over five years. The bill will also make it possible for the FAA to hire and train air traffic controllers to close a gap of 3,000 vacancies. According to the Bureau of Labor Statistics, there are 250 air traffic control vacancies in California. The bill mandates more research into how many controllers are needed at each tower and center and increases access to training simulators in more air traffic control towers nationwide.

Due to bicameral opposition, the pilot retirement age was not raised to 67 from 65. International rules would have prevented airline pilots older than 65 from flying in most countries. Last July, the House voted on an earlier version of H.R. 3935 to raise the retirement age, however, the Senate Commerce Committee voted to reject the increase.

### **California Bipartisan Lawmakers Pass Fire Weather Legislation in the House**

Congresswoman Young Kim and Congressman Mike Garcia's Fire Weather Development Act ([H.R. 4866](#)) passed in the House. The collaborative legislation aims to expand fire weather and environment monitoring and forecasting capabilities. The objective is to improve communications and data accessibility to first responders and meteorological personnel. California averages between 7,000-8,000 wildfires per year. Managing wildfires is a major statewide effort every year for federal, state, and local leaders. H.R. 4866 would likely be brought to the Senate floor as part of a larger legislative vehicle if it is considered. Congress has a few outstanding mandatory spending packages to address prior to the end of the legislative session.

H.R. 4866 directs the National Oceanic and Atmospheric Administration (NOAA) to create and improve fire weather and environment forecasting and detection through federal, state, and local collaboration by:

- Allowing NOAA to enter private contracts to gain airborne and space-based data to enhance fire weather and fire environment monitoring and prediction.



- Giving NOAA the ability to assess drone use to improve data collection and to conduct drone pilot programs.
- Creating an Interagency Coordinating Committee on Wildfires to accurately detect and forecast wildfires to assist state and local emergency officials.
- Setting up a National Advisory Committee on Wildfires to offer recommendations on wildfire forecasting communication and opportunities to streamline Federal forecasting and detection data to local communities.
- Developing a fire weather testbed to evaluate technology and fire weather tools and services.
- Directing NOAA to submit an assessment of National Weather Service workforce challenges for Incident Meteorologists and a plan of action to address these challenges.

### **House Passes Grants Accessibility Legislation for Special Districts**

On May 6, the House passed the *Special District Grant Accessibility Act* ([H.R. 7525](#)). The legislation requires the White House Office of Management and Budget to issue guidance for special districts to be recognized as local governments for the purpose of federal financial assistance eligibility. H.R. 7525 had strong bipartisan support in the House Committee on Oversight and Accountability, and on the House floor. It has moved to the Senate for further consideration.

If the legislation is signed into law, more federal funding will be available for special districts as they will be recognized as local government. There are more than 4,800 special districts in California. The legislation is cosponsored by bipartisan members of the California congressional delegation.

### **EXECUTIVE BRANCH ACTIVITY**

#### **Biden-Harris Administration Launches Federal-State Initiative to Bolster America's Power Grid**

On May 28, the White House announced the Federal-State Modern Grid Deployment Initiative. The initiative aims to modernize and improve the nation's electrical grid and create a coordinated plan between states, federal entities, and power sector stakeholders to help drive grid adaptation quickly and cost-effectively. The program received commitments from twenty-one states, including California.

The plan will help states meet the demands of a rapidly changing energy landscape with aging infrastructure and new grid-enhancing technologies. The initiative hopes to increase grid resilience to the growing impacts of climate change and better protect consumers from variability in energy prices.

The Biden Administration said that most electrical grids have not been updated in decades, but there is modern technology to achieve higher capacity expansion and maximize electricity transmission. This is important to meet the growing demand on the grid from the transition away from fossil fuels. For example, as the number of electric vehicles on the country's roads grows, a more robust electrical grid will be necessary to meet the demand for electricity. Improving

electrical infrastructure has been a priority for President Biden and was a central pillar of his Bipartisan Infrastructure Law passed in Fall 2021.

### **HUD is Expanding Solutions to Tackle Homelessness with Housing Vouchers**

The U.S. Department of Housing and Urban Development (HUD) announced a new opportunity for communities to expedite housing assistance for people experiencing homelessness with the Housing Choice Voucher (HCV) program. Housing agencies can now request self-certification of income to determine program eligibility. This will help shorten the amount of time it takes to move people experiencing homelessness into healthy, stable homes.

The new HCV waivers will also allow housing agencies to accept disability status and other specific information to expedite assistance. Agencies must then verify tenants' eligibility within 90 days after the date they begin receiving assistance.

People experiencing homelessness often lack the documents necessary to establish their eligibility for voucher assistance, such as social security cards or pay stubs. Missing documents significantly delays or prevents assistance and timely access to housing.

### **HUD Released New Rule to Modernize Housing Voucher Programs**

HUD announced the publication of a new rule taking effect on June 6 aimed at modernizing and increasing the efficiency of HUD's voucher programs. The two programs impacted, the Housing Choice Voucher and Project Based Voucher programs, provide Public Housing Agencies (PHA) the tools to preserve and expand affordable housing. However, particularly in California, PHAs have struggled to rapidly increase the affordable housing supply necessary to meet demand.

In response, HUD's new rule makes numerous changes to decrease the regulatory burden on PHAs and assist families in their search for housing. Specifically, PHAs will now be able to tie long term Project Based Vouchers to specific units rather than to a tenant, allowing project owners to more easily secure financing. These vouchers can now also be used for manufactured housing, which costs far less and can be rapidly constructed. HUD asserts that these changes will provide the needed flexibility to increase the supply of affordable housing more efficiently. Other changes set new housing quality standards, ensure that units do not remain overcrowded or under-occupied, and establish local project-specific waiting lists to help families move into units more quickly.

The final rule can be accessed [here](#).

### **Department of Transportation Finalized Rule to Reduce Car Crashes**

The Department of Transportation's National Highway Traffic Safety Administration (NHTSA) finalized a new vehicle safety guideline that will make automatic emergency braking (AEB) standard on all passenger cars and light trucks by September 2029. This rule is expected to reduce car crashes. NHTSA predicts that 24,000 injuries will be prevented and 360 lives will be saved yearly by the new guidelines. The Biden-Harris Administration continues to make vehicle emissions and safety improvements a priority. Both the EPA and Department of Transportation have released vehicle regulatory rules this year.

The new rule—titled [Automatic Emergency Braking Systems for Light Vehicles](#)—requires all cars to be able to stop and avoid contact with a vehicle in front of them at speeds up to 62 miles per

hour. The systems must detect pedestrians in both daylight and darkness. The rule requires the system to apply the brakes automatically at speeds of up to 90 miles per hour when a collision with a lead vehicle is imminent, and speeds of up to 45 miles per hour when a pedestrian is detected.

A provision that requires that all passenger vehicles be equipped with AEB was established in the Bipartisan Infrastructure Law. The State of California does not have a precedent for automatic emergency braking. They must enforce the new standards on all vehicles that weigh 10,000 pounds or less.

## FUNDING OPPORTUNITIES

### Overview

The purpose of this memo is to provide a monthly outline of upcoming funding opportunities and grant programs that could potentially meet the Agency’s funding needs in the near future. This memo is not a comprehensive list of all grants that are currently available, but ones that you may be able to submit competitive applications for relevant priority projects.

### Future Opportunities

The month of May saw a great amount of legislative and administrative action that will affect potential funding streams over the course of the next several years. The budgetary highlight of May came on the 10th of the month when Governor Newsom presented his May Revision to the January Budget Proposal. The May Revise maintained most of the programmatic spending cuts and deferrals, though it did replenish a few previously cut programs by shifting general fund expenditure authority. During the final week of May, the Legislature released their joint-budget proposal outline that counters the Administration’s May Revise. The outline lacks technical details that are needed to understand the full picture. More details on all of these items and all other actions that make up the Legislature’s Budget Plan are being released. At a topline level, the Legislature’s proposed budget solves a similar deficit and reserve spending problem. However, their budget proposes reconfiguring or rejecting a number of proposed cuts initially incorporated into the Governor’s proposal. This is a positive step with regard to the potential availability of discretionary and competitive funds in the coming year.

### Looking Ahead: Grant Program Highlights

#### Transportation

Name	Awards & Match	Description	Timeline
California Transportation Commission (CTC)  <a href="#">Active Transportation Program (ATP)</a>	Expected Available Funds: \$555 million  Total Funds:	The Active Transportation Program was created to encourage increased use of active modes of transportation, such as walking and biking. The goals of the ATP include increasing the safety and mobility of non-motorized users, advancing efforts of regional agencies to achieve greenhouse gas reduction goals, enhancing public health, and providing a broad spectrum of projects to benefit many types of users including disadvantaged communities.	Application Deadline: June 17, 2024

<p>US Department of Transportation</p> <p><a href="#"><u>Active Transportation Infrastructure Investment Program (ATIIP)</u></a></p>	<p>\$45 million in total funding available</p> <p>\$100,000 minimum award amount for planning projects</p> <p>20% Match Required (Unless serving DAC)</p>	<p>The Active Transportation Infrastructure Investment Program (ATIIP) is a new competitive grant created to construct projects to provide safe and connected active transportation facilities in active transportation networks or “spines”. ATIIP will award two types of grants: Planning and Design grants and Construction grants. Both types of grants can go towards planning, designing, and constructing active transportation networks and active transportation “spines”.</p>	<p>Application Deadline: June 17, 2024</p>
<p>Department of Transportation (DOT)</p> <p><a href="#"><u>Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program</u></a></p>	<p><b>Min Award for Stage 1: \$250,000</b></p> <p><b>Max Award for Stage 1: \$2,000,000</b></p> <p>Max Award for Stage 2: \$15,000,000</p>	<p>The purpose of the SMART Grants Program is to conduct demonstration projects focused on advanced smart city or community technologies and systems in a variety of communities to improve transportation efficiency and safety. The program funds projects that are focused on using technology interventions to solve real-world challenges and build data and technology capacity and expertise in the public sector.</p> <p>The current NOFO is the last Stage 1 solicitation.</p>	<p>July 12, 2024</p>
<p>Cal STA</p> <p><a href="#"><u>Transit and Intercity Rail Capital Program (TIRCP)</u></a></p>	<p>No set funding limit; typically funds large dollar transportation funding.</p> <p>Previous Cycle Awards ranged from: \$3,000,000 - \$100,000,000</p> <p>No match required, but desirable.</p>	<p>Eligible projects include intercity rail, commuter rail, light rail, or other fixed capital projects; intercity, commuter, and urban rail projects that increase ridership; rail, bus, and ferry integration implementation; and bus rapid transit and other bus/ferry transit investments.</p> <p>All projects must significantly reduce VMT, congestion, and greenhouse gas emissions.</p>	<p>July 23, 2024</p>

<p>Department of Transportation</p> <p><a href="#"><u>Charging and Fueling Infrastructure Discretionary Grant Program Cycle 2</u></a></p>	<p>Community Program:</p> <p>Min Award: \$500,000</p> <p>Max Award: \$15,000,000</p> <p>Match: Minimum 20%</p> <p>Corridor Program:</p> <p>Min Award: \$1,000,000</p> <p>No Max</p> <p>Total Funding Available: \$500,000,000 (FY24)</p>	<p>The CFI Program is divided into two distinct grant funding categories:</p> <p>The <i>Community Program</i> provides funding to strategically deploy publicly accessible EV charging infrastructure, and hydrogen, propane, or natural gas fueling infrastructure in communities. Infrastructure may be located on any public road or in other publicly accessible locations such as parking facilities at public buildings, public schools, and public parks, or in publicly accessible parking facilities owned or managed by a private entity.</p> <p>The <i>Corridor Program</i> provides funding to strategically deploy publicly accessible EV charging infrastructure and hydrogen, propane, and natural gas fueling infrastructure along designated alternative fuel corridors (AFCs).</p> <p>Priority is given this cycle to environmental justice-focused projects.</p>	<p>August 28, 2024</p>
<p>U.S. Department of Transportation</p> <p><a href="#"><u>Safe Streets and Roads for All (SS4A) Planning Projects</u></a></p>	<p>\$1,256,687,000 available for FY24 grants, the majority of which are allocated for Planning funds.</p> <p>Planning awards expected to range from \$100,000 to \$10 Million.</p>	<p>The SS4A program funds regional and local initiatives through grants to prevent roadway deaths and serious injuries. The SS4A program provides funding for two types of grants: Planning and Demonstration Grants provide Federal funds to develop, complete, or supplement a comprehensive safety action plan; Implementation Grants provide Federal funds to implement projects and strategies identified in an Action Plan to address a roadway safety problem. Projects</p>	<p>Final Planning Grant Deadline: August 29, 2024</p>

	20% Non-federal match requirement.	and strategies can be infrastructure, behavioral, and/or operational activities. Implementation Grants may also include demonstration activities, supplemental planning, and project-level planning, design, and development.	
California Department of Transportation  <a href="#">Highway Safety Improvement Program (HSIP) Cycle 12</a>	Min Award \$100,000  Max Award \$10,000,000  Match Varies (0%,10%,50%)	The purpose of the HSIP program is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads, including non-State-owned public roads and roads on tribal land.	September 9, 2024

*Public Safety*

Name	Awards & Match	Description	Timeline
Bureau of Justice Assistance  <a href="#">Patrick Leahy Bulletproof Vest Partnership Program</a>	Up to 50% of the cost of body armor vests for law enforcement officers.	The BVP Program reimburses states, units of local government, and federally recognized Indian tribes for up to 50 percent of the cost of body armor vests purchased for law enforcement officers.	June 10, 2024
US Department of Justice  <a href="#">COPS Hiring Grant</a>	\$125,000 per officer (total)  25% Match Requirement	The COPS Hiring Program (CHP) will provide funding directly to law enforcement agencies to hire and rehire additional career law enforcement officers to increase their community policing capacity and crime prevention efforts. This includes engagement in planned community partnerships, projects to analyze and assess problems, changes to personnel and agency management in support of community policing, and increased	Grants.gov Deadline: June 6, 2024  Just Grants Deadline: June 12, 2024

		agency capacity to engage in community policing activities.	
US Department of Justice  <a href="#"><u>COPS School Violence Prevention Program (SVPP)</u></a>	\$500,000 (maximum award)  25% Match Requirement	The COPS Office School Violence Prevention Program is a competitive program that provides funding directly to States, units of local government, Indian tribes, and their public agencies to improve security on school grounds in the grantee’s jurisdiction through evidence-based school safety programs. This includes engagement in planned community partnerships, projects to analyze and assess problems, changes to personnel and agency management in support of community policing, and increased agency capacity to engage in community policing activities.	Grants.gov Deadline: June 11, 2024  JustGrants.gov Deadline: June 17, 2024
Firehouse Subs  <a href="#"><u>Firehouse Subs Grant Program</u></a>	Average Award: \$10,000 to \$25,000  No Match Required	The Firehouse Subs Program provides funding to purchase equipment or provide training for firefighters and first responders in areas where the restaurant chain operates.	Applications accepted quarterly. The next application is due: July 11, 2024  (First 600 applications accepted)
Office of Community Oriented Policing Services (COPS)  <a href="#"><u>FY24 Safer Outcomes: Enhancing De-escalation and Crisis Response Training for Law Enforcement</u></a>	Maximum Award: \$350,000  20 anticipated awards nationwide  \$70,000,000 Total Funding Available	The goal of this solicitation is to promote safe outcomes during police encounters with persons in crisis through relevant training.  Awards under this solicitation will be made to law enforcement agencies seeking to implement training and related supports on this topic including:  1. De-escalation Tactics/Alternatives to use of force	July 23, 2024



		<ol style="list-style-type: none"> <li>2. Safely responding to a mental health/behavioral crisis</li> <li>3. Safe encounters with individuals with disabilities</li> <li>4. Crisis Intervention Team Participation</li> <li>5. Referrals to Community-based services</li> </ol>	
<p>Bureau of Justice Assistances</p> <p><a href="#"><u>Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies</u></a></p>	<p>\$2,000 per BWC available, maximum award amounts varies by project type</p> <p>Most projects require a 50% match, with some project categories not requiring a match.</p>	<p>With this solicitation, the Bureau of Justice Assistance (BJA) seeks to support the purchase and lease of body-worn cameras (BWCs) by publicly funded law enforcement and corrections agencies as part of comprehensive BWC programs guided by sound policy and broad stakeholder input.</p> <p>New or expanded BWC projects are given priority over replacement BWCs.</p> <p>In addition, the solicitation also seeks to fund demonstration projects that advance digital evidence management.</p>	July 24, 2024
<p>Office of the CA Attorney General</p> <p><a href="#"><u>DOJ Tobacco Grant</u></a></p>	<p>Average Award Amount: \$200,000</p> <p>No Match Required</p> <p>Total Available: \$28,500,000 (statewide)</p>	<p>The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Proposition 56) funding helps promote a healthier California by reducing illegal retail sales and marketing of cigarettes and tobacco products, including e-cigarettes, to minors. The Office of the Attorney General makes these annual funds available to local law enforcement agencies through the California Department of Justice (DOJ) Tobacco Grant Program.</p>	<p>Application Deadline: June 28, 2024</p>

Parks and Recreation

Name	Awards & Match	Description	Timeline
<p>MLB-MLBPA Youth Development Fund (YDF)</p> <p><a href="#">MLB-MLBPA Youth Development Fund (YDF) Grant</a></p>	<p>The foundation does not set a funding range for grant requests.</p> <p>Grants for construction require 50% minimum match.</p>	<p>MLB-MLBPA Youth Development Foundation (YDF) is a joint initiative by MLB and MLBPA to support efforts that focus on improving the caliber, effectiveness and availability of amateur baseball and softball programs across the United States and internationally. The program supports capital projects (field lighting, renovations, and construction), baseball and softball programs, education initiatives, and school/school club infrastructure equipment.</p>	<p>Ongoing</p>
<p>California Natural Resources Agency</p> <p><a href="#">Youth Community Access Grant Program</a></p>	<p>\$25k Min. Award*</p> <p>\$300k Max Award*</p> <p>No Match Required</p> <p><i>*Based on previous cycle guidelines</i></p>	<p>The Youth Community Access Grant Program supports youth access to natural or cultural resources with a focus on low-income and disadvantaged communities including, but not limited to, community education and recreational amenities to support youth substance use prevention and early intervention.</p>	<p>Next round expected Summer 2024</p>

Water

Name	Awards & Match	Description	Timeline
<p>Bureau of Reclamation</p> <p><a href="#">WaterSMART Environmental Water Resources Projects</a></p>	<p>\$3,000,000 Max Grant Award</p> <p>25% Non-federal cost share requirement</p>	<p>WaterSMART Environmental Water Resources Projects is a category of funding to support projects focused on environmental benefits and that have been developed as part of a collaborative process to help carry out an established strategy to increase the reliability of water resources.</p>	<p>June 18, 2023</p>

Arts/Humanities

Name	Awards & Match	Description	Timeline
<p>California Department of Parks and Recreation &amp; the California Arts Council</p> <p><a href="#"><u>Arts in California Parks – Local Parks Grant Program</u></a></p>	<p>Planning Grants:</p> <p>Suggested funding range: (\$15,000-\$25,000)</p> <p>Total Available: \$250,000</p> <p>Implementation Grants: Suggested funding range: (\$15,000-\$150,000)</p> <p>Total available: \$2.5 million</p>	<p>The program will establish art installations and programming in State and local parks as catalysts for sustainable community connection, health, and well-being. The program is aligned with the goals of the Outdoor Access for All initiative.</p>	<p>Application Deadline: June 14, 2024</p>
<p>CalHumanities</p> <p><a href="#"><u>Humanities for All Quick Grant</u></a></p>	<p>Min Award: \$1,000</p> <p>Max Award: \$5,000</p> <p>No Match Required</p>	<p>Quick Grants are awarded three times a year to small-scale public humanities programs and projects which take place within one year from the award date. Projects should be grounded in the humanities, show potential to provide high quality humanities learning experiences for participants and audiences, and demonstrate capacity for successful implementation.</p>	<p>Ongoing grant review period as of May 1, 2024.</p>
<p>California Arts Council</p> <p><a href="#"><u>Impact Projects</u></a></p>	<p>Award Maximum: \$25,000</p> <p>No Match Required</p>	<p>The Impact Projects grant program intends to support collaborative projects that center artists and artistic practice in responding to issues experienced by historically and systemically under-resourced communities in California at this</p>	<p>June 6, 2024</p>

		time, including, but not limited to, social, political, and economic inequalities. This program prioritizes local artists and forms of arts and cultural expression that are unique to, and/or historically rooted in, the specific communities to be served.	
California Arts Council  <a href="#"><u>Arts &amp; Cultural Organizations General Operating Support</u></a>	Award Maximum: \$30,000  1:1 Match Required	This grant supports the well-being of California's cultural vitality by helping sustain a robust and diverse arts workforce and infrastructure. Funds may be used to support any eligible expenses associated with the general operations of an arts or cultural organization, including but not limited to rent, utilities, and staff salaries. Funding is not intended to support a specific project.	June 6, 2024
California Arts Council  <a href="#"><u>State-Local Partners</u></a>	Award Maximum: \$75,000  1:1 Match Required	The State-Local Partners (SLP) program provides general operating support and technical assistance for county-designated local arts agencies. The purpose of the program is to foster cultural development on the local level through a partnership between the State and the counties of California. A local arts agency is defined as the official county-designated organization that supports arts and cultural activity in service to individuals and communities throughout an entire county, and can be a unit of local government.	June 6, 2024

*Community Development*

Name	Awards & Match	Description	Timeline
California Interagency Council on	Available Funds: \$298,747,574	The ERF program will fund actionable, person-centered local proposals that resolve the	Application Deadline:

<p>Homelessness (Cal ICH)</p> <p><a href="#"><u>Encampment Resolution Funding (ERF): Round 3</u></a></p>		<p>experience of unsheltered homelessness for people residing in encampments. Proposals may bolster existing, successful models and/or support new approaches that provide safe stable, and ultimately permanent housing for people experiencing homelessness in encampments.</p> <p>ERF-3-R funds may only be used for proposals that connect people experiencing homelessness in encampments to interim shelter with clear pathways to permanent housing or place people directly into permanent housing. ERF is not intended to be used to fund a community-wide encampment resolution program.</p> <p><b>Please note that encampment cleanup is not an eligible activity under this program.</b></p>	<p>June 30, 2024</p>
<p>Governor’s Office of Planning and Research</p> <p><a href="#"><u>ICARP Adaptation Planning Grant Program</u></a></p>	<p>Min Award: \$100,000</p> <p>Max Award: \$650,000</p> <p>No Match</p> <p>Total Available: \$9.5 Million</p>	<p>This program provides funding to help fill local, regional, and tribal planning needs, provides communities the resources to identify climate resilience priorities, and supports the development of a pipeline of climate resilient infrastructure projects across the state.</p>	<p>Pre-Application Form Deadline: May 20, 2024</p> <p>Main Application Deadline: June 3, 2024</p>
<p>CA Energy Commission</p> <p><a href="#"><u>Local Government Building</u></a></p>	<p>Total Available: \$4,070,070</p> <p>No Match</p>	<p>Eligible projects include:</p> <ul style="list-style-type: none"> <li>- Community-building decarbonization planning.</li> </ul>	<p>June 12, 2024</p>

<p><a href="#"><u>Decarbonization Challenge</u></a></p>		<ul style="list-style-type: none"> <li>- Municipal-building decarbonization planning.</li> <li>- Advancing municipal operations to support building decarbonization.</li> <li>- Developing local codes, ordinances, and voluntary decarbonization measures.</li> </ul> <p>· Building decarbonization related workforce development activities.</p>	
<p>Economic Development Administration (EDA)</p> <p><a href="#"><u>FY 2023 EDA Public Works and Economic Adjustment Assistance (PWEAA) Programs</u></a></p>	<p>Min Award: \$100,000</p> <p>Max Award: \$30,000,000</p> <p>No Match</p>	<p>EDA supports bottom-up strategies that build on regional assets to spur economic growth and resiliency. EDA encourages its grantees throughout the country to develop initiatives that present new ideas and creative approaches to advance economic prosperity in distressed communities. Through this NOFO EDA intends to advance general economic development in accordance with EDA’s investment priorities, but also to pursue projects that, where practicable, incorporate specific priorities related to equity, workforce development, and climate change resiliency so that investments can benefit everyone for decades to come.</p>	<p>Ongoing</p>
<p>WalMart</p> <p><a href="#"><u>Local Community Grant Program</u></a></p>	<p>Min Award: \$250</p> <p>Max Award: \$5,000</p> <p>No Match</p>	<p>The Local Community Grant program funds projects in the areas of Community/Economic Development, Diversity/Inclusion, Education, Environmental Sustainability, Health and Human Service, Hunger Relief, Public Safety, Quality of Life. Organizations may submit a total number of 25 applications and/or receive up to 25 grants within the 2024 grant cycle.</p>	<p>Application deadline: July 15, 2024</p>

Natural Resources

Name	Awards & Match	Description	Timeline
<p>California Natural Resources Agency</p> <p><a href="#"><u>Environmental Enhancement and Mitigation (EEM) Grant Program</u></a></p>	<p>Total funding available: \$6,700,000</p> <p>Maximum grant amount: \$750,000</p> <p>Acquisition Projects Maximum Amount: \$1,500,000</p> <p>Minimum grant amount: No minimum</p>	<p>The EEM Grant Program seeks projects to mitigate environmental impacts caused by new or modified public transportation facilities. Applicants will describe the discrete EEM project including expected project deliverables, current site conditions, and extent of public access, if applicable. Furthermore, applications will also need to include a brief description of the relationship to the Related Transportation Facility (RTF), and how the EEM project mitigates environmental damage caused by the RTF. Applicants are required to submit an online project proposal in the Resources Agency’s Project Tracking and Reporting (RAPTR) system  <a href="https://raptr.resources.ca.gov/">(https://raptr.resources.ca.gov/)</a></p>	<p>Application Deadline: June 25, 2024</p>



# FY 24-25

## SGVCOG GOVERNING BOARD FUTURE & RECURRING AGENDA ITEMS

### JULY

(Dark)

### AUGUST

(Dark)

### SEPTEMBER

- Q3 Financial Report (Receive & File)
- Compensation Study (Approve)
- Broadband Study (Receive & File)
- Resolutions of Necessity (Approve)

### OCTOBER

- Q4 Contracts Report (Receive & File)

### NOVEMBER

- Q4 Financial Report (Receive & File)
- End of Session Legislative Rvw (Receive & File)

### DECEMBER

(Dark)

### JANUARY

- Annual Legislative Agenda (Approve)
- Q1 Contracts Report (Receive & File)

### FEBRUARY

- MSP Programming Requests (Approve)
- Q1 Financial Report (Receive & File)

### MARCH

- Winter 2025 Housing & Homelessness Report (Receive & File)

### APRIL

- Q2 Contracts Report (Receive & File)
- Draft FY 26 Budget (Receive & File)
- FY24 Financial Audit (Receive & File)

### MAY

- Q2 Financial Report (Receive & File)
- Annual Elections & Committee Appointments (Approve)
- FY 26 Budget (Approve)

### JUNE

TBD



# REPORT

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DATE: June 20, 2024  
TO: Governing Board Alternates & Delegates  
FROM: Marisa Creter, Executive Director  
RE: **GOVERNING BOARD & COMMITTEE MEETING DATES & TIMES**

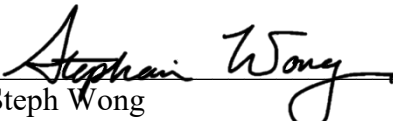
## **RECOMMENDED ACTION**


Adopt Resolution 24-15 updating the Governing Board and committee meeting dates and times.

## **BACKGROUND**

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

Resolution 24-15 provides an updated list of regularly scheduled meeting dates, times, and locations for SGVCOG Governing Board and Policy Committees. It reflects the dissolution of the Water Committee and changes the regular time of the Energy, Environment, and Natural Resources Committee to the first Monday of the month at 11:00am.

Prepared by:   
Steph Wong  
Senior Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

Attachment A – Resolution 24-15

**RESOLUTION NO. 24-15**

**RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
CONFIRMING MEETING DATES, TIMES, AND LOCATIONS FOR THE SGVCOG  
GOVERNING BOARD AND POLICY 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 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 and Policy Committees.

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

1. Governing Board on the third Thursday of every month at 4:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
2. Executive Committee on the first Monday of every month at 10:00 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
3. Transportation Policy Committee on the first Wednesday of every month at 4:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
4. Energy, Environment, and Natural Resources (EENR) Policy Committee on the first Monday of every month at 11:00 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
5. Homelessness Committee on the first Wednesday of every month at 8:30 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
6. Capital Projects Construction Committee on the first Monday of every month at 11:00 a.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).
7. City Managers' Steering Committee on the first Wednesday of every month at 12:00 p.m. at the SGVCOG Office (1333 S. Mayflower Ave., Suite 360, Monrovia, CA 91016).

This resolution supersedes Resolution No. 23-08 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 20th day of June 2024.

San Gabriel Valley Council of Governments

\_\_\_\_\_  
Tim Hepburn, 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 20th day of June 2024, by the following vote:

<b>AYES:</b>	
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	

\_\_\_\_\_  
Marisa Creter, Secretary

DATE: June 20, 2024  
TO: Governing Board Delegates and Alternates  
FROM: Marisa Creter, Executive Director  
RE: **SGVCOG COMMITTEE AND PARTNER AGENCY APPOINTMENTS**

## **RECOMMENDED ACTION**

Adopt Resolution 24-17 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.

## **BACKGROUND**

In 2007, the SGVCOG adopted a policy whereby all committee appointments would be reviewed and renewed on an annual basis. This was intended to encourage attendance by committee members as well as to inform new board members about opportunities to participate on the SGVCOG's various committees.

The SGVCOG policy committees serve as forums to present and discuss issues relevant to the SGVCOG as well as make policy recommendations to the SGVCOG Governing Board. The SGVCOG policy committees meet regularly, typically every month. According to SGVCOG bylaws, a city's Governing Board Representative or Alternate, city manager or city or County staff members may serve as the representative or alternate on SGVCOG policy committees. Cities may have both a representative and alternate for each committee; however, each city is allowed only one vote.

Additionally, the SGVCOG issued a call for nominations for the SGVCOG representatives for the following partner agencies:

- League of California Cities
- San Gabriel and Lower LA River Mountains Conservancy
- Southern California Association of Governments (SCAG)
- San Gabriel Valley Regional Housing Trust (SGVRHT)

## **APPOINTMENTS**


Individuals that were interested in being appointed to any of the SGVCOG's committees and partner agencies for FY 24-25 were required to submit their names in writing to the SGVCOG offices during a specified timeframe. The Capital Projects and Construction Committee held a separate call for nominations. Additionally, the Foothill Gold Line Board and the Public Works Working Group provided recommendations for appointment to the Governing Board. Table 1 outlines the recommended appointments for FY 24-25.

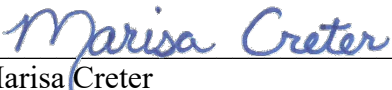
**Table 1. FY 24-25 SGVCOG Appointments**

<b><u>SGVCOG Committees and TACs</u></b>	
Capital Projects and Construction Committee	<ul style="list-style-type: none"> <li>• Tim Hepburn, SGVCOG President Designated Seat</li> <li>• Ed Reece, At-Large Seat</li> <li>• Hilda Solis, County Supervisor Designated Seat</li> <li>• Industry, CPCC Project City Seat</li> <li>• Pomona, CPCC Project City Seat</li> <li>• Montebello, CPCC Project City Seat</li> <li>• Diamond Bar, CPCC Project City Seat</li> <li>• Becky Shevlin, At-Large Seat</li> </ul>
Energy, Environment and Natural Resources/Water	Claremont, Covina, Diamond Bar, Duarte, Glendora, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, South Pasadena, Three Valleys MWD
Homelessness	Arcadia, Azusa, Baldwin Park, Claremont, Duarte, El Monte, Glendora, Irwindale, Monrovia, Montebello, Pasadena, Pomona, Rosemead, South El Monte, South Pasadena, L.A. County District #1
Transportation Committee	Alhambra, Azusa, Claremont, Diamond Bar, Duarte, Glendora, Industry, La Cañada Flintridge, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, San Gabriel, South El Monte, Temple City, L.A. County District #1, L.A. County District #5
<b><u>SGVCOG Appointments to External Agencies</u></b>	
<b>Foothill Gold Line</b>	<ul style="list-style-type: none"> <li>• Ed Reece (Claremont) – Delegate</li> <li>• Larry Spicer (Monrovia) – Alternate</li> </ul>
<b>League of California Cities</b>	<ul style="list-style-type: none"> <li>• Margaret Clark (Rosemead)</li> </ul>
<b>San Gabriel and Lower LA River and Mountains Conservancy (RMC)</b>	<ul style="list-style-type: none"> <li>• Jennifer Stark (Claremont)- Seat #2</li> </ul>
<b>LACMTA Technical Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Robert Delgadillo (Azusa) Delegate</li> <li>• Alex Tachiki (Monrovia) Alternate</li> </ul>
Transportation Committee	<ul style="list-style-type: none"> <li>• Cynthia Sternquist (Temple City)</li> <li>• Ed Reece (Claremont)</li> <li>• Adele Andrade Stadler (Alhambra)</li> </ul>
Community, Economic and Human Development Committee	<ul style="list-style-type: none"> <li>• Becky Shevlin (Monrovia)</li> <li>• Tony Wu (West Covina)</li> <li>• Jed Leano (Claremont)</li> </ul>
Energy & Environment Committee	<ul style="list-style-type: none"> <li>• Jennifer Stark (Claremont)</li> </ul>
<b>San Gabriel Valley Regional Housing Trust (SGVRHT)</b>	<ul style="list-style-type: none"> <li>• Becky Shevlin, Northwest</li> <li>• John Nolte, At-Large Alternate</li> <li>• Thomas Wong, At-Large</li> <li>• Anne Turner, Housing Expert 1</li> <li>• Alma Martinez, Housing Expert 2</li> <li>• Valerie Velasquez, Housing Expert Alternate</li> </ul>

# REPORT

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Prepared by:   
Stefanie Hernandez  
Executive Assistant

Approved by:   
Marisa Creter  
Executive Director

## ATTACHMENT

Attachment A - Resolution 24-17

**RESOLUTION NO. 24-17**

**RESOLUTION OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
CONFIRMING APPOINTMENTS FOR THE SGVCOG POLICY COMMITTEES,  
TECHNICAL ADVISORY COMMITTEES AND PARTNER AGENCIES**

**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**, representatives on Policy Committees, Technical Advisory Committees and partner agencies perform essential duties for their respective cities by their attendance at the regular scheduled meetings; and

**WHEREAS**, SGVCOG wishes to confirm appointments for the SGVCOG Policy Committees, and Technical Advisory Committees and partner agencies on an annual basis.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board hereby confirms the FY 24-25 appointments for the SGVCOG Policy Committees, Technical Advisory Committees, and partner agencies as follows in Table 1:

**Table 1. SGVCOG FY 24-25 Appointments**

<u><b>SGVCOG Committees and TACs</b></u>	
Capital Projects and Construction Committee	<ul style="list-style-type: none"> <li>• Tim Hepburn, SGVCOG President Designated Seat</li> <li>• Ed Reece, At-Large Seat</li> <li>• Hilda Solis, County Supervisor Designated Seat</li> <li>• Industry, CPCC Project City Seat</li> <li>• Pomona, CPCC Project City Seat</li> <li>• Montebello, CPCC Project City Seat</li> <li>• Diamond Bar, CPCC Project City Seat</li> <li>• Becky Shevlin, At-Large Seat</li> </ul>
Energy, Environment and Natural Resources/Water	Claremont, Covina, Diamond Bar, Duarte, Glendora, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, South Pasadena, Three Valleys MWD
Homelessness	Arcadia, Azusa, Baldwin Park, Claremont, Duarte, El Monte, Glendora, Irwindale, Monrovia, Montebello, Pasadena, Pomona, Rosemead, South El Monte, South Pasadena, L.A. County District #1
Transportation Committee	Alhambra, Azusa, Claremont, Diamond Bar, Duarte, Glendora, Industry, La Cañada Flintridge, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, San Gabriel, South El Monte, Temple City, L.A. County District #1, L.A. County District #5

<b><u>SGVCOG Appointments to External Agencies</u></b>	
<b>Foothill Gold Line</b>	<ul style="list-style-type: none"> <li>• Ed Reece (Claremont) – Delegate</li> <li>• Larry Spicer (Monrovia) – Alternate</li> </ul>
<b>League of California Cities</b>	<ul style="list-style-type: none"> <li>• Margaret Clark (Rosemead)</li> </ul>
<b>San Gabriel and Lower LA River and Mountains Conservancy (RMC)</b>	<ul style="list-style-type: none"> <li>• Jennifer Stark (Claremont)- Seat #2</li> </ul>
<b>LACMTA Technical Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Robert Delgadillo (Azusa) Delegate</li> <li>• Alex Tachiki (Monrovia) Alternate</li> </ul>
Transportation Committee	<ul style="list-style-type: none"> <li>• Cynthia Sternquist (Temple City)</li> <li>• Ed Reece (Claremont)</li> <li>• Adele Andrade Stadler (Alhambra)</li> </ul>
Community, Economic and Human Development Committee	<ul style="list-style-type: none"> <li>• Becky Shevlin (Monrovia)</li> <li>• Tony Wu (West Covina)</li> <li>• Jed Leano (Claremont)</li> </ul>
Energy & Environment Committee	<ul style="list-style-type: none"> <li>• Jennifer Stark (Claremont)</li> </ul>
<b>San Gabriel Valley Regional Housing Trust (SGVRHT)</b>	<ul style="list-style-type: none"> <li>• Becky Shevlin, Northwest</li> <li>• John Nolte, At-Large</li> <li>• Thomas Wong, At-Large</li> <li>• Anne Turner, Housing Expert 1</li> <li>• Alma Martinez, Housing Expert 2</li> <li>• Valerie Velasquez, Housing Expert Alternate</li> </ul>

**PASSED AND ADOPTED** by the Governing Board of San Gabriel Valley Council of Governments, County of Los Angeles, State of California, on the 20th day of June 2024.

San Gabriel Valley Council of Governments

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Tim Hepburn, 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 20<sup>th</sup> day of June 2024 by the following roll vote:

<b>AYES:</b>	
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>NO VOTE RECORDED:</b>	
<b>ABSENT:</b>	

\_\_\_\_\_  
Marisa Creter, Secretary

# HOUSING AND HOMELESSNESS REPORT

SPRING 2024



This report is updated quarterly with current work underway and up-to-date outcomes and accomplishments for our Measure H-funded programs. Updated data is collected through reports from our cities and service providers. The data and information reported in this document only reflect the data from projects and programs that are funded by the SGVCOG.

## MEASURE H – FUNDED PROGRAMS

<b>Services to Supplement Existing Homeless Services Program</b>	The Los Angeles Centers for Alcohol and Drug Abuse (LA CADA) provides additional outreach and services for people experiencing homelessness or at risk of homelessness to supplement services that currently exist in the region.
<b>High Acuity and SUD – Focused Outreach &amp; Services for Persons Experiencing Homelessness</b>	LA CADA provides targeted outreach and engagement to PEH who may suffer from substance use disorders, mental health disorders, or need the greatest support and services to end their homelessness.
<b>Housing Solutions Fund</b>	The Housing Solutions Fund provides additional assistance to cities and service providers with direct costs related to housing, rehousing, and stabilizing clients who are either at-risk or experiencing homelessness in the San Gabriel Valley.
<b>Innovative Local Projects</b>	3 cities/cohorts chose to opt out of regional programming to receive funding that supports the implementation of projects that serve people experiencing homelessness in their cities.
<b>Regional Coordination</b>	The SGVCOG supports the region’s regional response to homelessness by supporting member cities’ projects, providing program data and information on best practices, continuing the Village 143 program, and helping to encourage community support.

# PROGRAM METRICS & ACCOMPLISHMENTS

January - March 2024

## SERVICES TO SUPPLEMENT EXISTING HOMELESS SERVICES PROGRAM

478

First-time encounters

702

Follow-up encounters

621

Resources provided

84

Interim housing linkages

6

Permanent housing linkages

## HIGH ACUITY AND SUD FOCUSED OUTREACH AND SERVICES FOR PEH

178

First-time encounters

326

Follow-up encounters

404

Housing assessments made

159

Resources provided

30

Interim housing linkages

## HOUSING SOLUTIONS FUND

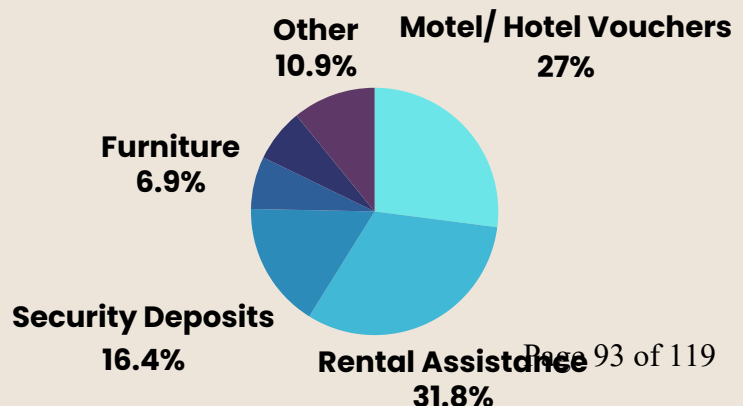


The SGVCOG awarded 11 entities flexible funds under the Housing Solutions Fund.

### FLEXIBLE FUND EXPENSE CATEGORIES

75+

Clients served



# INNOVATIVE LOCAL PROJECTS

## ALHAMBRA HOMELESS OUTREACH MENTAL EVALUATION (HOME) TEAM

This program built the City's capacity to sustain the work of the HOME Team Program which focuses on serving those persons experiencing homelessness (PEH) in the City that are experiencing substance use disorder (SUD) or mental health challenges, and those that need the most support to be housed. The HOME Team is comprised of an Alhambra Police Officer, a Psychiatric Social Worker from the Los Angeles County Department of Mental Health, and a Homeless Outreach Navigator from L.A. CADA.

## ARCADIA HOUSING SOLUTION FLEXIBLE FUNDS

The City is building its capacity to serve people experiencing homelessness (PEH) by utilizing grant funding for housing solution flexible funds to purchase hotel gift cards to temporarily house PEH. These funds are specifically for direct costs associated with housing, rehousing, or stabilizing clients.

**7**

**Clients served**

**86%**

**Clients served that have retained housing and/or secured permanent housing following intervention**

## POMONA/CLAREMONT HOPE FOR HOME PROGRAM

The City of Pomona, in partnership with the City of Claremont, is administering a program that supports the Hope for Home Access Center and funds three Hope for Home Crisis housing beds. Since 2018, Pomona has overseen the Hope for Home Homeless Services Center as an effort to combat individuals residing on the street and provide access to a crisis or bridge shelter bed coupled with supportive services. Hope for Home acts as a one-stop centralized location where individuals experiencing homelessness can access crisis and bridge housing along with supportive services that will help each individual transition into permanent housing.

**20**

**Clients engaged**

**100%**

**Clients engaged that were provided resources**

# REGIONAL COORDINATION

## VILLAGE 143

### SPRING CLEANING SUPPLIES DRIVE

In February 2024, SGVCOG launched the Spring Cleaning Supplies Drive. There is a high need for cleaning supplies to help support residents at local interim housing sites and those experiencing food insecurity in the San Gabriel Valley. These items are especially important during this time of year with the increased chance of spreading respiratory illnesses.



In honor of International Women's Day, the Chinese Women's Business Association donated 36 blankets and a large variety of cleaning supplies that were shared with our 3 food recovery hubs and the Azusa interim housing site.



## HOUSING LINKAGE WORKING GROUP

**Support Solutions:** Shared senior housing pilot program with 1 year of fully subsidized rent, residents moving in June. The program expanded to a second shared housing project. Residents receive case management, housing navigation, and assistance with housing costs when they transition out of the program (security deposits, application fees, etc.). Shared housing pilot programs are ongoing.

**MCAP Montebello:** The MCAP team continues to build trust with Operation Stay Safe clients and local landlords to increase connections to permanent housing with a goal of securing 10 housing units.

# REPORT

DATE: June 20, 2024  
 TO: Governing Board  
 FROM: Marisa Creter, Executive Director  
 RE: **QUARTERLY CONTRACTS REPORT—FY24 THIRD QUARTER**

## **RECOMMENDED ACTION**

Receive and file.

## **BACKGROUND**

**Under the Executive Director’s signing authority, the SGVCOG executed the following contracts between January 1 and March 31, 2024:**

<b>Agency/ Firm</b>	<b>Purpose</b>	<b>NTE Amount</b>
Alliance Fleet	SGV Care Vehicle Modifications	\$207,946
Angel Lift Inc	2 Forklifts & Pall Jack for Heart of Compassion	\$42,800
Cities of Alhambra, South Pasadena & Alhambra	Mission to Mission 2024	\$30,000 (\$10,000 to each city)
City of Baldwin Park	Housing Solutions Fund	\$10,000
City of Glendora	Site analysis services	\$61,300
City of Monterey Park	Housing Solutions Fund	\$10,000
City of San Dimas	Housing Solutions Fund	\$10,000
Craftwater, Inc	Semi-Annual WMP Progress Report and Website Updates	\$37,033.10
Deloitte & Touche, LLP	Provide internal audit services to conduct a variety of internal audit engagements for all departments.	\$178,318
elePlate	SGV Fresh Recovered Food Pilot Program	\$9,800
Habitat for Humanity	SGV Workforce Programs	\$15,000
Right of Way	Provide traffic control plans for three Open Streets Events	\$214,845
Townsend Public Affairs	California state lobbying	\$36,000

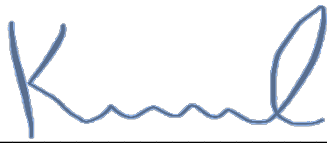
**Under the Executive Director’s signing authority, the SGVCOG executed the following contract amendments between January 1 and March 31, 2024:**


<b>Agency/Firm</b>	<b>Purpose</b>	<b>Amendment Amount</b>	<b>Total NTE Amount</b>
City of Glendora	Housing Solutions Fund	\$40,000	\$50,000

# REPORT

Gallagher Benefit Services, Inc.	Provide additional services to the total compensation study, adding comparator agencies.	\$29,970	\$57,445
Ken Spiker & Associates, Inc.	Provide risk management and insurance services. Removed monthly retainer fee.	\$150 per hour	\$6,550/\$150 per hour
Moffatt & Nichol	Design support for the Montebello grade separation project; preliminary and final plans for temporary detour.	\$33,500	\$3,356,000
Stantec Consulting Services, Inc.	Provide environmental management services for various construction projects.	\$12,700	\$399,171
WSP USA, Inc.	Construction management services for the 57/60 interchange improvements.	\$212,713	\$20,564,003

Prepared by: Joan Powe and Levonn Gardner  
 Joan Powe, Principal Management Analyst  
 Levonn Gardner, Management Analyst

Reviewed by:   
 Katie Ward  
 Administrative Services Manager

Approved by:   
 Marisa Creter  
 Executive Director

# REPORT

DATE: June 20, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **AUDIT WORK PLAN UPDATE**

## **RECOMMENDED ACTION**

*Receive and file.*

## **BACKGROUND**

The FY23/24 Annual Work Plan areas include contract audits, information technology and cybersecurity, an agency wide risk assessment, and several baseline internal control and operations performance assessments. About half of the tasks are outsourced to three professional firms as follows.

<b>FIRM</b>	<b>AREA OF ACTIVITY</b>	<b># of PROJECTS</b>
Clifton Larson Allen LLP (CLA)	Agency wide Risk Assessment & Three -Year Work Plan	1
Deloitte & Touche LLP (Deloitte)	Process Reviews	5
Moss Adams LLP	Contract audits	4

All co-sourced projects as well as most in-house tasks will be complete by June 30, 2024. As of May 23, the Work Plan tasks are about 50% complete, due to delays in contract execution. We expect an accomplishment rate of around 85% by the end of June, which is significantly better than the previous year.

CLA will consolidate the survey results of the risk assessment and evaluate the risks. Moss Adams completed fieldwork on the contracts and has scheduled Exit Meetings. Deloitte is also nearing completion of fieldwork on the process reviews. Due to the significant staff involvement in contractor efforts, housework is progressing slowly with over \$235K of disallowed costs on completed contract audits. The audits also identified contract compliance deficiencies and provided recommendations to improve contract management.



Prepared by: Rey Alimoren  
Rey Alimoren  
Finance Director

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

# REPORT

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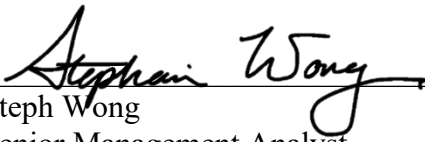
DATE: June 20, 2024  
TO: Governing Board  
FROM: Marisa Creter, Executive Director  
RE: **JULY & AUGUST GOVERNING BOARD MEETING AUTHORIZATION**


## **RECOMMENDED ACTIONS**

Adopt Resolution 24-20, authorizing the President, in concurrence with the Executive Committee, 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.

## **BACKGROUND**

Between the regular Governing Board meetings, there may be actions that must be undertaken on behalf of the SGVCOG. In particular, this may include time-sensitive contract authorizations to implement approved programs or receive awarded funding. In prior years, the Governing Board has authorized the President to undertake such actions as may be necessary, and which cannot be delayed until the next regularly scheduled meeting, after consulting with the Executive Committee. Additionally, the President retains the discretion to call a Special Meeting of the Governing Board as identified in Article III, Section B of the Bylaws.

Prepared by:   
Steph Wong  
Senior Management Analyst

Approved by:   
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Draft Resolution 24-20](#)

# REPORT

DATE: June 20, 2024

TO: Governing Board  
Transportation Committee  
City Managers' Steering Committee

FROM: Marisa Creter, Executive Director

RE: **SGVCOG CAPITAL PROJECTS FUNDING & ADVANCE OF FUTURE MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM (MSP) FUNDS**

## **RECOMMENDED ACTION**

- 1) Authorize the Executive Director to negotiate and execute the terms of an agreement with LA Metro to loan or advance \$160.9 million of MSP funds to support the remaining ACE Phase II projects and the I-605/Valley Boulevard Interchange Improvement project with the following stipulations:
  - The disbursement of loan funding shall be favorable to allow immediate cashflow needs to be met;
  - The interest rate calculated and charged by Metro on the loaned funds shall be fair, reflect only real costs associated with Metro's efforts to secure the funding, and be tied to a public index; and
  - Active Transportation and First-Last Mile & Complete Streets funds will not be dedicated towards any repayments and those programs shall remain whole and available to be awarded to SGVCOG member agencies.
- 2) Program future funds from available MSP Bus System Improvement, Highway Demand, and Subregional Equity subfunds through the Highway Efficiency Program and Goods Movement subfunds in accordance with the advance repayments dictated by the agreement with Metro.
- 3) Should negotiations fail to result in an agreement executed by October 1, 2024: 1) Authorize the Executive Director to halt progress on the I-605/Valley Boulevard project until sufficient funds are identified and secured to construct the projects 2) Authorize the Executive Director to implement cost saving measures on the remaining ACE Phase II projects including but not limited to value engineering, changes to project management, project delay, and scope reduction, until the projects are complete or additional funds are secured.

## **BACKGROUND**

### *Measure M MSP Program*

In June 2018, the Los Angeles County Metropolitan Transportation Authority (Metro) adopted the Measure M Guidelines to establish a process by which subregional funds under Measure M would be programmed by the subregions' respective entities. The SGVCOG was subsequently tasked with programming and administering the Measure M Subregional Program (MSP) funds through the development of multi-year subregional fund programming plans in the San Gabriel Valley. Through previous award cycles, the SGVCOG has awarded over \$75 million in Measure M funds

to eligible SGVCOG agencies to fund projects. Depending on project type, funds are allocated from one of the following subfunds: Active Transportation, First/Last Mile, Complete Streets, Highway Efficiency, Highway Demand, Bus System Improvement, and the Subregional Equity Program. These subfunds are portions of the total MSP subregional allocation, which can be used to support a particular type of infrastructure or project each cycle. Funds may be transferred between subfunds using an inter-program borrow when necessary. A list of awarded projects can be found on <https://www.sgvco.org/msp-projects>.

### *SGVCOG Capital Projects Background*

The SGVCOG leads the Alameda Corridor East (ACE) Project, which is an effort to reduce pedestrian and cyclist fatalities and collisions at rail crossings in the San Gabriel Valley. The ACE Project's purpose is to mitigate vehicle delays and collisions at rail-roadway crossings through grade separation and safety improvement modifications. The Project supports key regional goals related to improving efficiency and safety along the ACE Trade Corridor, with long-term and long-ranging benefits to SGVCOG member cities. The final five projects of the ACE Phase II program require local funding to ensure that construction can begin on schedule and all project objectives can be met. More information about the projects can be found here: <https://www.theaceproject.org/project-area>.

The SGVCOG is also assisting with the implementation of the I-605/Valley Boulevard Interchange Project, which is an LA Metro project in the City of Industry. Metro has asked the SGVCOG to serve as the primary project implementer. When completed, this project will create better traffic flow on area streets, enhance safety and improve access to local destinations. On September 17, 2020, the SGVCOG Governing Board voted to approve an advance/loan of future MSP funding for the I-605/Valley Boulevard Interchange Project. At the time, the funding need was estimated to be at \$36.9 million. However, the project was put on hold due to increasing project costs related to the progressing design and engineering work. In order to secure sufficient funding to complete the project, Metro applied for and was awarded a \$33.57 million grant from the state's Trade Corridor Enhancement Program (TCEP), which was formally allocated at the June 28, 2023 California Transportation Committee meeting. The TCEP award requires a 30% local match of the award (\$14.43 million). In addition, updated cost estimates from Metro, who are leading the project design phase, put total funding need at approximately \$54 million. Therefore, in order to complete the funding package for construction of this project, SGVCOG must secure an additional \$20.53 million.

### *Proposed MSP Advance/Loan Agreement*

SGVCOG staff have been working with Metro to allow the SGVCOG to access MSP funding early to meet current funding needs for the final ACE Phase II projects and the I-605/Valley Boulevard Project. The Metro Board took action to support this concept in August 2022, when it authorized its CEO to negotiate advancement of \$61.1 million specifically to support completion of the Montebello Corridor Project. Since that time, Metro and SGVCOG staff have come to an agreement that it is advantageous to bundle the advancements of MSP funding for the ACE Phase II Projects and the I-605/Valley Boulevard Project under a single agreement between Metro and the SGVCOG. This single agreement would include access to advance MSP funding for the following projects:

1. Alameda Corridor-East Project
  - a) Montebello Corridor Projects
  - b) Fullerton Road Grade Separation Project
  - c) Turnbull Canyon Road Grade Separation Project
  - d) Pomona At-Grade Crossing Safety Improvement Projects
  - e) Fairway Drive Grade Separation Project
  
2. I-605/Valley Boulevard Interchange Improvements Project

The total borrowed amount is \$160.9 million. Repayments on the loan and interest will begin in FY 2029 using MSP funds in the Bus System Improvement, Highway Demand, and Subregional Equity Program subfunds. The agreement with Metro will specify that these funds will be eligible to support these projects through an interfund borrow with the Highway Efficiency and Goods Movement funds. After escalation, the Highway Efficiency and Goods Movement funds are anticipated to have a combined value of \$1.5 billion, which staff estimate will far exceed the total repayments. Metro holds these funds and programs them at each subregion's direction. The recommended action for this item will constitute the subregion's approval of the programming to fulfill the loan obligations set out by the proposed agreement.

## **NEXT STEPS**

Metro staff is currently working on a draft agreement with the SGVCOG and is scheduling an agenda item for consideration by their Board to advance the SGVCOG's MSP funds. The target date for this agreement to be approved by the Metro Board is currently July 2024. SGVCOG staff have communicated that the agreement must start in October of 2024 in order to meet cashflow needs. Given the limited timing between when the Metro Board may act and the SGVCOG needs access to the funds, SGVCOG staff is seeking Governing Board authorization for the Executive Director to negotiate and execute an agreement that provides for project advancement while adhering to the following general principles:

1. The disbursement of loan funding shall be favorable to allow immediate cashflow needs to be met;
2. The interest rate calculate and charged by Metro on the loaned funds shall be fair, reflect only real costs associated with Metro's efforts to secure the funding, and be tied to a public index; and
3. Active Transportation and First-Last Mile & Complete Streets funds will not be dedicated towards any repayments, and those programs shall remain whole and available to be awarded to SGVCOG member agencies.

Furthermore, should additional obstacles delay funding or increase the cost of the projects, staff are seeking authorization for the Executive Director to delay implementation of the I-605/Valley Boulevard project and implement cost savings or delay measures for the ACE Projects. This will ensure that the agency's financial health can be prioritized despite the constantly evolving bidding and funding environment. In compliance with SGVCOG's MSP Outreach and Funding Policy (Attachments A and B), the proposed use and future programming of the advanced MSP funds will be presented for online comment and through public comment opportunities at the City

# REPORT

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Managers' Steering Committee, Transportation Committee, and Governing Board meetings in June 2024. On June 5, 2024, the Transportation Committee unanimously voted to recommend the Governing Board take the recommended actions.

Prepared by: *Stephan Wong*  
Steph Wong  
Senior Management Analyst

Approved by: *Marisa Creter*  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – SGVCOG MSP Funding Policy for Awarded Projects \(Resolution 22-38\)](#)

[Attachment B – SGVCOG MSP Public Outreach Policy \(Resolution 18-11\)](#)

DATE: June 20, 2024

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **DISSOLVING THE WATER POLICY COMMITTEE**

## **RECOMMENDED ACTION**

Adopt Resolution 24-19 to dissolve the Water Policy Committee.

## **BACKGROUND**

In July 2014, the SGVCOG Governing Board authorized the creation of a Water Policy Committee. This action supported the 2014-2017 SGVCOG Strategic Plan, which identified water issues as a key regional priority. The Water Policy Committee is tasked with studying problems, programs, and other matters which pertain to the issues of water resources, water quality, and wastewater management. In addition, the Water Policy Committee provides policy direction and recommendations in these areas to the Governing Board. The Water Policy Committee is made up of elected officials and staff representing SGVCOG member agencies.

The Water Policy Committee was originally formed from the Water Policy Working Group, which is tasked with providing technical expertise water issues. The Water Working Group is made up of City and County staff and representatives from the SGVCOG's member agencies.

## **COMMITTEE MEMBERS**

The Water Policy Committee is currently comprised of the following members:

- Jennifer Stark, City of Claremont
- Stan Liu, City of Diamond Bar
- David Fredendall, City of Glendora
- Sergio Jimenez, City of Monrovia
- Margaret Clark, City of Rosemead
- Carlos Goytia, Three Valleys Municipal Water District

## **RECOMMENDATIONS**

In recent years, water-related topics have come under the purview of both the Water Committee and the Energy, Environment and Natural Resources Committee, who share many of the same policy interests. The EENR Committee predates the Water Committee and is charged with studying environmental, energy, and natural resources issues of regional significance including but not limited to air quality, solid waste, energy, and water resources. There are also significant overlaps in the memberships of the two committees. After consultation with members of both committees, staff is recommending that the Governing Board dissolve the Water Committee and

appoint its members to the EENR Committee. The EENR Committee will incorporate water-related topics into its regular business as needed. In addition, the Water Policy Working Group will remain in its current form and retain its current focus.

The Water Policy Committee and EENR Committee met on June 3<sup>rd</sup>, 2024 and voted to approve the dissolution of the Water Policy Committee and appoint members to the EENR Committee unanimously.

Prepared by: Paulina Mejia  
Paulina Mejia  
Management Analyst

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – Resolution 24-19 Draft](#)



# REPORT

DATE: June 20, 2024

TO: Governing Board  
Capital Projects & Construction Committee

FROM: Marisa Creter, Executive Director

RE: **I-605/VALLEY BLVD. PROJECT**

## **RECOMMENDED ACTION**

Recommend the Governing Board affirm and authorize the Executive Director to execute all necessary agreements needed to fund, implement, and construct the I-605/Valley Boulevard Interchange Improvements Project (“I-605/Valley Blvd. Project” or “Project”), including authority to negotiate and execute any future amendments related to budget and scope. Should there be insufficient funds secured to construct the Project, authorize the Executive Director to halt progress on the Project until sufficient funds are identified and secured to construct the Project and/or make scope changes to accommodate the existing budget.

## **BACKGROUND**

### *I-605/Valley Blvd. Project*

The I-605 is a major north-south Interstate freeway that accommodates interregional travel and goods movement. The corridor experiences significant congestion as a result of the heavy passenger and freight traffic that the I-605 supports. Therefore, a series of improvement projects have been identified by Metro, Caltrans, and local agencies to reduce congestion, improve safety, and provide relief to neighboring communities. Collectively, the improvements are known as the I-605 Hot Spots Program. While the majority of the Hot Spots are located in the Gateway Cities region, two of the improvement projects are located in the City of Industry.<sup>1</sup> These are the SR-60/7th Ave. Interchange Improvement<sup>2</sup> and I-605/Valley Blvd. Interchange Improvement projects.

The I-605/Valley Blvd. Project has been identified as a priority project by Metro because the area surrounding the interchange currently experiences significant congestion and operational deficiencies caused by heavy truck traffic, and higher than statewide average collision rates for comparable facilities as per the latest Caltrans TASAS Selective Accident Retrieval Report. Between January 1, 2016 and December 31, 2018, 1,052 collisions on the I-605 mainline segments and 74 collisions on the freeway ramps were reported. Over the past 10 years, three incidents resulting in two fatalities and three injuries were reported at the Temple Avenue at-grade railroad crossing in close proximity to the subject interchange. Operational deficiencies are forecasted to increase and exacerbate existing safety and traffic concerns if nothing is done. Therefore, the I-605/Valley Blvd. Project was envisioned to improve the freeway and local interchange/arterial operations and safety, and reduce congestion by providing additional ramp lanes, widening ramp lanes to accommodate large truck wheel paths, providing standard ramp shoulder widths, and improving horizontal stopping sight distances.

<sup>1</sup> The City of Industry is a member of both the San Gabriel Valley and the Gateway Cities subregions.

<sup>2</sup> Metro has halted the SR-60/7th Ave. project due to funding concerns.

Advancement of the Project has been made possible through a collaboration of Metro, Caltrans, the City of Industry, Gateway Cities Council of Governments (Gateway COG), and San Gabriel Valley Council of Governments (SGVCOG). Metro has undertaken the design phase of the project and staff anticipate that the project will be ready for construction sometime in the spring of 2025. Therefore, it is necessary for the relevant agencies to enter into agreements to coordinate the funding and work plan for project construction.

To date, Gateway COG Measure R funds, in the amount of \$5,289,700, have been programmed to support the design and environmental phases of the Project. The Measure M funding assigned to the I-605 Hot Spots Program has not yet been programmed by Gateway COG for this project or any others. Given that this Project is scheduled to advance ahead of the other Hot Spots, Gateway COG will not be contributing funds to the construction phase of the Project.

### *Past SGVCOG Action*

On September 17, 2020 the SGVCOG Governing Board unanimously (29-0) approved the following action:

*Approve an advance/loan of future Measure M Subregional Programs (MSP) funding for the I-605/Valley Boulevard Interchange Project and assign this project to the Capital Projects and Construction Committee. (Attachment A)*

The staff report explained that the design of the I-605/Valley Blvd. Project, along with the SR-60/7<sup>th</sup> Avenue project, would be completed in the following year (2021). The report noted that SGVCOG would deliver the Project on behalf of Metro, similar to the arrangement for the 57/60 Confluence Project. It also explained that Measure M MSP Highway Efficiency funds would not be available until 2048. Because of the way that Measure M was structured, SGVCOG has limited access to MSP funds and the annual allocations increase significantly over the years. This creates a substantial barrier to SGVCOG's ability to self-fund the project through direct programming. Hence the need to loan and make repayments using future MSP funds in order to meet immediate cashflow needs for the Project. Therefore, staff had begun to negotiate a borrowing mechanism with Metro that would allow the subregion to advance these MSP funds and make repayments using future allocated funds. The proposed advance would have been for \$36.9 million with a seven-year repayment period, which was intended to cover the full project cost.<sup>3</sup>

At the time of the 2020 action, SGVCOG staff had anticipated that work on the I-605/Valley Blvd. Project would begin in 2022, and the then-SGVCOG Chief Engineer was working with Metro staff to advance the needed construction funds. However, there were delays in the right of way (ROW) and environmental clearance phases, which resulted in the cost of the project to increase. The Project was put on hold until additional funding could be secured. Metro staff then submitted a Trade Corridor Enhancement Program (TCEP) application in 2022, and asked the SGVCOG to submit a [letter](#) indicating that the SGVCOG could provide the required match. Based on the Governing Board action taken in September 2020, SGVCOG staff submitted that letter, with the

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<sup>3</sup> A similar borrowing mechanism was also proposed and approved by Metro Board in 2022 to advance \$61.1 million in MSP funds for the SGVCOG's Montebello Corridor Project.

caveat that a mechanism would need to be developed to allow the SGVCOG to advance future MSP funding to provide that match. Metro was awarded \$33.57 million under the TCEP program in 2023, requiring a match of \$14.38M (which was less than the SGVCOG Board approved funding of \$36.9M). Metro intends to request a 12-month grant allocation time extension from the California Transportation Commission (CTC) at their May meeting because construction of the Project will not begin this fiscal year as originally contemplated. Metro will return to the CTC to seek allocation of their award sometime in late 2024 or early 2025, allowing the project to move to construction following the completion of the current PS&E phase.

### *Current Funding Status*

SGVCOG is currently negotiating an agreement to loan or advance subregional Measure M funds (MSP) to support both the remaining Alameda Corridor-East (ACE grade) separation projects and the I-605/Valley Boulevard Project. This will allow SGVCOG to meet the match need for this project's TCEP grant and to cover additional project costs, an estimated \$6-10 million more, and move to construction.

### *Updated Project Timeline & Cost Estimates*

The major anticipated milestones for the I-605/Valley Blvd. Project are as follows:

ROW Certification Date:	11/29/2024
Ready to List:	12/12/2024
*Start Construction:	5/19/2025
*End Construction (Substantial Completion):	1/11/2027
*End Plant Establishment Period:	1/10/2028

\*=SGVCOG-led

Metro's original anticipated raw cost for the project was \$44,037,088. The revised total projected cost estimate from Metro is \$54,102,000. Due to recent market conditions and bid trends, staff anticipate this number may be higher and therefore are planning for a suitable contingency. This has been incorporated into the proposed MSP loan agreement that is currently under negotiation.

At its March 2024 meeting, the Metro Board adopted a Resolution of Necessity (RON) presented by staff to acquire the two vacant parcels on Valley Boulevard that are needed for the Project. If a negotiated agreement cannot be reached, Metro will acquire the Fox property (i.e. the two vacant parcels) by condemnation. Negotiations are underway to obtain the remaining ROW (easements, etc.) that are needed for the Project.

### **NEXT STEPS**

Through the 2020 action, SGVCOG staff already have authorization to negotiate and advance or loan of MSP funds to support the Project and have accepted the Project into the CPCC work plan. However, due to project delays, several years have passed without progress on the Project. As discussed, Metro staff have now secured TCEP funding and the design phase of work is coming to a close. Now that the Project is poised to move to construction and SGVCOG will take over as the project implementer, staff are bringing the item back to the Governing Board.

## REPORT

In order for staff to advance the project and proceed with the proposed loan of MSP funding, staff recommends that the Governing Board re-affirm and authorize the Executive Director to negotiate and execute funding, implementation, and construction agreements with partner agencies. This will include agreements with Metro and Los Angeles County to construct the Project, utilize the awarded TCEP funds, and secure MSP loan funds. It is also critical that, should there be challenges executing necessary funding or implementation agreements, the Executive Director have the authority to pause or modify the scope of the Project in order to safeguard the financial position of SGVCOG. Any consultant contracts that exceed \$250,000 will be brought to CPCC for consideration of approval.

Prepared by: *Stephan Wong*  
Steph Wong  
Senior Management Analyst

Approved by: *Marisa Creter*  
Marisa Creter  
Executive Director

### **ATTACHMENTS**

[Attachment A – September 17, 2020 Governing Board Action](#)  
[Attachment B – SGVCOG TCEP Match Letter](#)

DATE: June 20, 2024

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY BUS CORRIDOR TRANSIT IMPROVEMENTS  
PROJECT AGREEMENTS**

## **RECOMMENDED ACTIONS**

- 1) Authorize the Executive Director to negotiate and execute agreements with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to implement near- and mid-term projects identified in the San Gabriel Valley Transit Feasibility Study, the “San Gabriel Valley Bus Corridor Transit Improvements Project,” including design, environmental clearance, construction, and related tasks, including authority to negotiate and execute any future amendments related to budget and scope;
- 2) Authorize the Executive Director to complete a procurement process to select consultant(s) and negotiate and execute agreements with selected consultants to implement the San Gabriel Valley Bus Corridor Transit Improvements Project, including authority to negotiate and execute any future amendments related to budget and scope.
- 3) Assign the San Gabriel Valley Bus Corridor Transit Improvements Project to the San Gabriel Valley Council of Governments' Capital Projects and Construction Committee (CPCC).

## **BACKGROUND**

In July 2021, the San Gabriel Valley Transit Feasibility Study was initiated in order to identify and develop alternative short- and long-term transit solutions that addressed the mobility challenges within the San Gabriel Valley. Due to the Los Angeles County Metropolitan Transportation Authority (Metro) decision not to pursue the planned extension of the E Line, dedicated funds were set aside for the study and implementation of alternative transit projects. The goal of the Study was to serve the unmet mobility needs in the San Gabriel Valley with accessible all-day transit service enhancements for peak and off-peak trips that would best serve and improve the communities and lives of the residents and workers. The Study focused on the cities and communities along the SR 60 Freeway corridor and on ensuring compatibility with surrounding land-uses and on balancing the needs of transit and goods movement.

On March 21, 2024, the SGVCOG presented the Study’s final recommendations to the Governing Board, which identified feasible transit enhancement projects. These projects were identified for short-term, mid-term, and long-term implementation in a series of three phases:

- **Jump Starts Projects:** Projects which could be implemented over the next 3-5 years;
- **Mid-Term Plan:** Capital improvements which could be constructed by 2035 with the \$635.5-million committed to the SGV by Metro; and
- **Long-Term Vision Plan:** Projects and improvements that could potentially be achieved by year 2050, subject to additional funding and project development activity.

As the funding designated by Metro may not be available until 2035, the near-term “Jump-Start” improvements and projects were identified for potential implementation over the next three-to-five years, subject to the acquisition of funding. These projects would also support Metro’s goal for the LA28 Summer Olympics to enable all ticketed spectators to travel to competition venues by public transit, walking or cycling.

The proposed Jump-Start Projects would include:

- **Traffic Signal Priority (TSP) enhancements** along designated Rapid Bus Priority Corridors and Bus Rapid Transit (BRT) corridors which currently have higher-frequency services, e.g., Metro bus lines (Lines 76, 260, and 266) and two existing Foothill Transit bus lines (Lines 280 and 197);
- **“Jump-Start” bus-only lane demonstration projects** at one or more of six candidate segments including: Atlantic Boulevard and Garvey Avenue in Monterey Park (Segment 1), Garvey Avenue in Rosemead, El Monte, and South El Monte (Segments 2 to 4), Valley Boulevard in El Monte, Industry and LA County (Segment 5), and Holt Avenue in Pomona (Segment 6);
- **BRT shelters** to enhance stops at key station locations; and
- **“Complete Street” improvements for pedestrians and bicyclists** in anticipation of future bus transit improvements.

The Mid-Term Plan incorporated capital improvements which could be constructed with the \$635.5 million committed to the SGV by Metro in 2035. Mid-Term Projects include rapid bus priority corridors and Bus Rapid Transit (BRT) corridors in selected locations throughout the San Gabriel Valley.

On March 21, 2024, the Governing Board voted unanimously to approve and submit the Final Study to Metro and directed staff to identify a proposed project definition with any appropriate environmental analysis, and to work with Metro to request funding for this effort in the FY2025 Metro Budget.

## **NEXT STEPS**

In order to deliver the proposed Near-Term and Mid-Term improvements included in the Study’s recommendations, Metro has requested that SGVCOG lead the construction of the proposed projects

and continue to serve as the implementing agency. Metro has secured funding in the amount of approximately \$7 million to support the Jump Start Projects.<sup>1</sup> This includes:

- 1) Neighborhood Access and Equity (NAE) Grant: \$6,000,000 (approximate)
- 2) Metro FY 2024-25 Annual Budget: \$1,000,000 (approximate)

The funds will be used to support the following objectives:

- Prepare Preliminary Engineering (PE), Plans, Specifications, and Estimates (PS&E), environmental clearance, and construction of up to 4.5 miles of demonstration bus-only lanes and TSP improvements for up to 22 existing traffic signals within the 6.3-mile Jump-Start segment (Segment 5) for Valley Boulevard;
- Implement Jump-Start improvements for Segment 5, along Valley Boulevard from the El Monte Transit Center to Valley Boulevard/Hacienda Boulevard; and
- Environmentally clear many of the recommended Mid-Term projects. It is anticipated that additional funding from Metro may be needed for the SGVCOG for FY 2025-26 to finalize the project definition and environmental clearance tasks for all of the identified Mid-Term BRT projects included in the Final Vision Plan.

Completion of these key project delivery steps will be accomplished through a cooperative effort of local agencies, stakeholders, and consultants. This effort may be led at different stages by LA Metro, SGVCOG, or other local agencies and transit providers according to need and the consent of all involved parties. Extensive outreach efforts will continue with our stakeholders and community members during the next phase of this project.

The SGVCOG will procure professional consultant services where needed to continue efforts for engineering design, environmental clearance, and outreach. Once final design has been completed for the Jump-Start improvements for Segment 5, the SGVCOG will also secure a contractor to construct the improvements, which are anticipated to be completed by the end of 2026.

At the June 20, 2024 Governing Board meeting, staff will be seeking authorization for the Executive Director to negotiate and execute the necessary funding and implementation agreements (including amendments) and procure and execute consultant agreements (including amendments) to move forward with the implementation efforts described above. All consultant agreements would align with and be fully funded by the funding agreement with Metro and reported in the SGVCOG's quarterly procurement report.

### **FISCAL IMPACT**

There is no anticipated fiscal impact to the SGVCOG for these efforts as all project costs, including

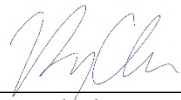
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<sup>1</sup> In order to fund the remaining unfunded five Jump-Start projects for Segments 1 through 4, and 6, Metro has recently submitted another federal grant application to the Environmental Protection Agency's Pollution Reduction Grant Program. The awards for this grant will be announced in July of 2024.

SGVCOG staff time, will be reimbursed through the pending funding agreements.

**RECOMMENDATIONS**

To proceed with the project implementation efforts described, staff recommends the Governing Board authorize the Executive Director to negotiate and execute agreements with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to implement near- and mid-term projects identified in the San Gabriel Valley Transit Feasibility Study, the “San Gabriel Valley Bus Corridor Transit Improvements Project,” including design, environmental clearance, construction, and related tasks, including authority to negotiate and execute any future amendments related to budget and scope; and authorize the Executive Director to complete a procurement process to select consultant(s) and negotiate and execute agreements with selected consultants to implement the San Gabriel Valley Bus Corridor Transit Improvements Project, including authority to negotiate and execute any future amendments related to budget and scope.

Prepared by:   
Roy Choi  
Transportation Manager

Approved by:   
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – Final SGV Transit Feasibility Study Report to the Governing Board](#)





DATE: June 20, 2024

TO: Governing Board Delegates & Alternates

FROM: Marisa Creter, Executive Director

RE: **WORKFORCE DEVELOPMENT PROGRAM SERVICE PROVIDER AGREEMENTS**

## **RECOMMENDED ACTIONS**

- 1) Authorize the Executive Director to accept federally directed funds for the SGV Works Workforce Development Program including authority to negotiate and execute any necessary agreements and future changes related to budget or scope;
- 2) Authorize the Executive Director to negotiate and execute agreements with the selected service providers for implementation of the SGV Works Workforce Development Program, including the authority to negotiate and execute any future amendments related to budget or scope.

## **PREVIOUS ACTIONS**

Professional service agreements were executed with Goodwill Industries of Southern California and God's Pantry on July 6, 2022, which was within the Executive Director's signing authority at the time. Subsequent amendments to expand and extend the program were previously approved by Governing Board on March 16, 2023 (24 supporting - 0 opposed) and November 16, 2023 (25 supporting - 0 opposed).

## **BACKGROUND**

In June 2021, Governor Newsom signed the 2021 Budget Trailer bill which contained \$1,000,000 in funding for the San Gabriel Valley Council of Governments (SGVCOG) for a workforce development program. The funding was included thanks to efforts by Senator Susan Rubio. With this funding, which was administered by the California Workforce Development Board (CWDB), the SGVCOG launched its SGV Works development program. SGV Works provided paid on-the-job training and supportive services for 3 cohorts of transition-aged youth (aged 18-25 who were unhoused, were justice-involved or had other barriers to employment) and residents living at the region's 3 tiny home sites in Baldwin Park and Montebello.

SGVCOG selected and contracted with two service providers to implement the program: Goodwill Industries of Southern California (Goodwill) to serve the residents at the tiny home sites and God's Pantry to serve the transition-aged youth. As part of the original contracts and amendments, Goodwill and God's Pantry provided the supportive services, employed the clients to provide the paid on-the-job training and reported to the SGVCOG on program outcomes, including the number of participants and cohorts. The initial program ended on March 31, 2024, and ultimately provided more than 2500 hours of paid on-the-job training, and more than 500 hours of supportive services

for 50 clients.

While the initial phase of SGV Works has ended, through the work and advocacy of Senator Alex Padilla, Representative Grace Napolitano, Representative Linda Sánchez the SGVCOG was able to secure \$2,000,000 in federal Community Project Funding to continue the workforce development program. Over the last six months, the SGVCOG has worked with the federal Department of Labor, the administrator of the federal funding, to establish the scope of work and execute an agreement to initiate the program.

## **DISCUSSION**

With the federal earmark, the SGVCOG intends to utilize the same framework of providing paid on-the-job training and supportive services (e.g. soft skills trainings; resume building; etc.) to clients facing barriers to employment – specifically transition-aged youth, residents of the SGVCOG’s tiny home sites, and justice-involved individuals. The intent of the program is not just to connect clients to jobs but to career pathways that will help maximize their opportunities for ongoing economic sustainability. Most of the funding (\$1,100,000) will be used to provide stipends to the participants in the program, while they are employed, and to pay for training courses to support their career growth. The program will serve at least 110 clients. Funding will also be used to provide other supportive resources – including client supplies and equipment for client training.


Finally, the SGVCOG will continue to contract with service providers to provide the supportive services and serve as the employer of record for clients. In the program planning process for SGV Works, SGVCOG staff and service providers discussed the most effective way to employ participants in the program and came to the conclusion that the service providers should serve as the employer of record. Serving as the employer of record includes employing the participants, paying wages to the participants, and serving all necessary employer functions (e.g. providing fringe benefits, liability, workers’ compensation, etc.). This was an effective approach, as it allowed the service providers to enroll participants in the program and immediately begin trainings and on-the-job training and also allow them to guide the participants throughout the program and place them into different training pathways as needed. The SGVCOG intends to work with the following three service providers:

- God’s Pantry: Will work with transition-aged youth and justice-involved clients. God’s Pantry was a provider in the initial phase of SGV Works.
- Goodwill: Will work with clients at the tiny home sites. Goodwill was a provider in the initial phase of SGV Works.
- Support Solutions: Will establish a barbering career pathway for eligible clients. Support Solutions has long been a workforce development provider in the San Gabriel Valley and, for the last year, has operated two shared housing sites for persons experiencing homelessness through the SGVCOG’s Housing Linkages Working Group. As part of that effort, Support Solutions has been extremely successful in working with those clients to increase their wages and support their move into permanent housing.

SGVCOG staff is still working with the DOL to establish the appropriate contracting parameters for these service providers.

## **NEXT STEPS**

To implement further work with regard to this program, staff recommends that the Governing Board authorize the Executive Director to take all actions necessary to accept federal funding and execute agreements with the selected service providers to continue implementation of the SGV Works Workforce Development Program.

Prepared by:   
\_\_\_\_\_  
Levonn Gardner  
Management Analyst

Approved by:   
\_\_\_\_\_  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A - God's Pantry PSA Executed](#)  
[Attachment B - Goodwill PSA Executed](#)

# REPORT

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DATE: June 20, 2024

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **ADOPT FINAL RESOLUTION TO AMEND CONTRACT WITH CALPERS**

## **RECCOMENDED ACTION**

Adopt final Resolution 24-18 to amend the contract between SGVCOG and the California Public Employees' Retirement System (CalPERS) to allow for cost sharing with Classic CalPERS employees.

## **BACKGROUND**

On March 21, 2024, the Governing Board voted to adopt Resolution 24-04 to establish Classic SGVCOG employees sharing 2.5% additional costs towards the CalPERS employer rate. The adopted resolution was signed by all impacted Classic CalPERS employees (see Attachment A). Any change in the employee contribution rates requires a formal contract amendment between SGVCOG and CalPERS. The SGVOG began working with CalPERS in March 2024 to initiate the contract amendment process to implement employee cost sharing rate for Classic CalPERS employees.

There are several requirements that need to be met in order for the SGVCOG to formally amend the contract with CalPERS. On May 30, 2024, the Governing Board approved Resolution 24-16 of Intention to initiate the process for the contract amendment with CalPERS (Attachment B). CalPERS requires the SGVCOG to adopt this Resolution of Intention at least twenty (20) days prior to adopting the final Resolution that approves the contract amendment. Subsequent to the approval of the Resolution of Intention by the Governing Board, CalPERS requires an employee election approving the contract amendment. On June 4, 2024, a simple majority of the affected SGVCOG employees voted in a secret ballot election to approve the contract amendment that would establish cost sharing.

With all the above requirements complete, the Governing Board may now consider a final resolution to approve the contract amendment with CalPERS. Attachment C contains the Final Resolution to amend the contract between SGVCOG and CalPERS to allow for cost sharing with Classic CalPERS employees. The final Resolution is a restatement and commitment of what is outlined within the Resolution of Intention previously approved by the Governing Board.

The proposed effective date of the contract amendment would be July 1, 2024, or as administratively possible by CalPERS. The proposed Classic contribution rates for FY 24-25 would be as follows:

- Employer Contribution Rate: 9.31%

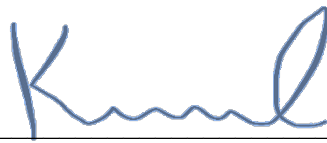
- Employee Contribution Rate: 9.5%<sup>1</sup>


### **FISCAL IMPACT**

The implementation of cost sharing will allow the SGVCOG to better manage growing pension costs and increase the overall financial stability of the SGVCOG. The fiscal impact to the SGVCOG is approximately \$34,000 in annual savings.

### **NEXT STEPS**

After the Board approves the final resolution, staff will submit the approved resolution and required certification forms to CalPERS. After CalPERS receives all the required documents from SGVCOG, CalPERS will route the contract amendment for execution. The contract amendment will be effective upon execution.

Prepared by:   
Katie Ward  
Administrative Services Manager

Approved by:   
Marisa Creter  
Executive Director

### **ATTACHMENTS**

- [Attachment A – Resolution 24-04: Classic CalPERS Employee Cost Share Resolution](#)
- [Attachment B – Resolution 24-13 of Intention for Contract Amendment](#)
- [Attachment C – Resolution 24-18 Authorizing an Amendment to the Contract Between CalPERS and SGVCOG](#)

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<sup>1</sup> 7% (Current Employee Contribution Rate) + 2.5% (Employee Cost Share Rate) = 9.5%