



AGENDA AND NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, GOVERNING BOARD AND TRANSPORTATION COMMITTEE AND AGENDA AND NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD  
**THURSDAY, DECEMBER 16, 2021 - 4:00 P.M.**

**Teleconference Meeting\***

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

**Livestream Available at:** <https://youtu.be/eGaSHnthaYk>

**SGVCOG Officers**

President  
**Becky Shevlin**

1<sup>st</sup> Vice President  
**Tim Hepburn**

2<sup>nd</sup> Vice President  
**Ed Reece**

3<sup>rd</sup> Vice President  
**April Verlato**

**Members**

*Alhambra*

*Arcadia*

*Azusa*

*Baldwin Park*

*Bradbury*

*Claremont*

*Covina*

*Diamond Bar*

*Duarte*

*El Monte*

*Glendora*

*Industry*

*Irwindale*

*La Cañada Flintridge*

*La Puente*

*La Verne*

*Monrovia*

*Montebello*

*Monterey Park*

*Pasadena*

*Pomona*

*Rosemead*

*San Dimas*

*San Gabriel*

*San Marino*

*Sierra Madre*

*South El Monte*

*South Pasadena*

*Temple City*

*Walnut*

*West Covina*

*First District, LA County  
Unincorporated Communities*

*Fourth District, LA County  
Unincorporated Communities*

*Fifth District, LA County  
Unincorporated Communities*

*SGV Water Districts*

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

**MEETINGS:** *Regular Meetings of the Governing Board are held on the third Thursday of each month at 4:00 PM at the Foothill Transit Office (100 South Vincent Avenue, West Covina, CA 91790).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, [www.sgvkog.org](http://www.sgvkog.org). Copies are available via email upon request ([sgv@sgvcog.org](mailto:sgv@sgvcog.org)). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice. \*

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

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

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

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



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



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

To follow the new provisions in AB 361 and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the Governing Board meeting scheduled for December 16, 2021, at 4:00 p.m. will not be allowed. To allow for public participation, the Governing Board will conduct its meeting through Zoom Video Communications. To participate in the meeting, download Zoom on any phone or computer device and copy and paste the following link into your browser to access the live meeting: <https://zoom.us/j/94370146127>. You may also access the meeting via the livestream link on the front of the agenda page.

Instructions for Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or participate by Zoom.

- Email: Please submit via email your public comment to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email “FOR PUBLIC COMMENT.” Emailed public comments will be read into the record and will be part of the recorded meeting minutes. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Governing Board prior to the meeting.
- Zoom: Through Zoom, you may speak by using the web interface “Raise Hand” feature. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes. Public comment is taken at the beginning of the meeting for items not on the agenda. Public comment is also accepted at the beginning of each agenda item.

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

**PRELIMINARY BUSINESS**

**5 MINUTES**

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

**JOINT MEETING BUSINESS/ACTION ITEM**

**5 MINUTES**

5. Adopt Joint Resolution 21-50 of the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing – [Page 1](#)  
*Recommendation Action: Adopt Joint Resolution 21-50 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.*

**ADJOURN JOINT MEETING**

**CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

6. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*

**CONSENT CALENDAR**

**5 MINUTES**

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

7. Governing Board Meeting Minutes – [Page 3](#)  
*Recommended Action: Adopt Governing Board minutes.*
8. Monthly Cash Disbursements/Balances/Transfers – [Page 9](#)  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
9. Committee/TAC/Governing Board Attendance – [Page 19](#)  
*Recommended Action: Receive and file.*
10. 4th Quarter Financial/Treasurer's Report – [Page 29](#)  
*Recommendation Action: Receive and file.*
11. Updated Salary Resolution – [Page 31](#)  
*Recommendation Action: Adopt Resolution 21-51 updating the SGVCOG Salary Resolution.*
12. Amendment to Alameda Corridor-East (ACE) Projects Measure R Agreement – [Page 33](#)  
*Recommendation Action: Authorize the Executive Director to execute an amendment to the Measure R Master Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the ACE projects.*
13. Metro Open and Slow Streets Grant Program Agreements – [Page 35](#)  
*Recommendation Actions: Authorize the Executive Director to execute and negotiate the following:*
  - 1) Agreement for an amount up to \$396,000 with Metro to undertake the 626 Golden Streets/Mission-to-Mission open streets event on May 1, 2022;
  - 2) Agreement for an amount up to \$496,000 with Metro to undertake the 626 Golden Streets/ArroyoFest open streets event on October 30, 2022;
  - 3) Agreement for an amount up to \$500,000 with Metro to undertake the Heart of the Foothills open streets event in April 2023; and
  - 4) Agreement for an amount up to \$500,000 with Metro to undertake the SGV Slow Street Demonstration Initiative through January 2022 to December 2023.

14. Governing Board Stipends – [Page 37](#)  
*Recommendation Action: Adopt Resolution 21-52 updating the total stipend amounts per member agency for Governing Board meetings.*

**UPDATE ITEMS** **10 MINUTES**

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

15. President’s Report
16. [Los Angeles County Blue Ribbon Commission on Homelessness](#)
17. Executive Director’s Report
18. [Los Angeles County and Statewide Redistricting Update](#)
19. General Counsel’s Report

**COMMITTEE/BOARD REPORTS** **10 MINUTES**

20. [Capital Projects and Construction Committee](#)
21. [Energy, Environment and Natural Resources Committee](#)
22. [Homelessness Committee](#)
23. [San Gabriel Valley Regional Housing Trust Board](#)
24. [Transportation Committee](#)
25. [Water Committee](#)

**LIAISON REPORTS** **10 MINUTES**

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

**ANNOUNCEMENTS**

35. Next Special Governing Board Meeting – January 13, 2022
36. Next Regular Governing Board Meeting – January 20, 2022

**GOVERNING BOARD MEMBER COMMENTS**

**CLOSED SESSION**

37. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4).  
One potential case.

**ADJOURN**

# REPORT

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DATE: December 16, 2021

TO: Capital Projects and Construction Committee  
Executive Committee  
Governing Board  
Transportation Committee

FROM: Marisa Creter, Executive Director

**RE: ADOPT JOINT RESOLUTION 21-50 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, GOVERNING BOARD, AND TRANSPORTATION COMMITTEE MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING**

## **RECOMMENDED ACTION**

Adopt Joint Resolution 21-50 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

## **BACKGROUND**

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

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

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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California due to the threat of COVID-19 and shortly thereafter issued Executive Order N-29-20 suspending certain Brown Act provisions relating to teleconferencing as public meetings began to be held online.<sup>1</sup>

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

However, this Executive Order expired on September 30, 2021, despite the State of Emergency remaining in place.

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

In order to continue to conduct meetings in a safe manner and to prevent unnecessary COVID-19 exposure to members, staff and the public, staff is recommending that the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee adopt Resolution 21-50 making certain findings in order to be able to continue teleconferencing for its meetings.

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

Prepared by:   
Katie Ward  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – Resolution 21-50](#)

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting

November 18, 2021

4:00 PM



**SGVCOG Capital Projects and Construction Committee, Executive Committee, and Governing Board Unapproved **Special Joint** Meeting Minutes**

Date: November 18, 2021

Time: 4:00 PM

Location: Zoom Virtual Meeting

**PRELIMINARY BUSINESS**

1. Call to Order  
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting to order at 4:02pm.
2. Pledge of Allegiance  
SGVCOG Governing Board Member, Nancy Lyons, led the Pledge of Allegiance.
3. Roll Call  
**A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.**

**Committee Members Present**

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud

**Absent**

Baldwin Park  
Bradbury  
Rosemead

**SGVCOG Staff Present**

M. Creter, Executive Director  
D. DeBerry, General Counsel  
E. Shen, Staff  
P. Hubler, Staff  
R. Alimoren, Staff  
C. Sims, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
D. Stanley, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Logasa, Staff  
T. Lott, Staff  
V. Urenia, Staff  
C. Serrato, Staff  
S. Sousa, Staff  
V. Guerra, Staff  
S. Hernandez, Staff  
T. Egan, Lobbyist



SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting

November 18, 2021

4:00 PM

Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #4	L. Yokomizo
L.A. County District #5	S. Croxton
SGV Water Districts	J. Santana

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

**JOINT MEETING BUSINESS/ACTION ITEM**

- Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing  
SGVCOG President, Becky Shevlin, provided verbal remarks on this item.

**There was a motion to adopt Joint Resolution 21-48 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees. (M/S: G. Olmos/E. Reece)**

**[Motion Passed]**

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

**ADJOURN JOINT MEETING**

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board Meeting at 4:12pm.





## SGVCOG Governing Board Regular Meeting Minutes

Date: November 18, 2021  
Time: 4:00 PM  
Location: Zoom Virtual Meeting

### CONVENE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD

SGVCOG President, Becky Shevlin, convened the Governing Board Meeting at 4:12pm. A quorum was in attendance.

#### Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	S. Kang
El Monte	M. Morales
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Canada Flintridge	K. Eich
La Puente	G. Quinones
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pasadena	V. Gordo
Pomona	T. Sandoval
San Dimas	D. Bertone
San Gabriel	J. Pu
San Marino	S. Jakubowski
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	E. Gonzalez
L.A. County District #4	L. Yokomizo
L.A. County District #5	S. Croxton
SGV Water Districts	J. Santana

#### Absent

Baldwin Park  
Bradbury  
Rosemead

#### SGVCOG Staff Present

M. Creter, Executive Director  
D. DeBerry, General Counsel  
E. Shen, Staff  
P. Hubler, Staff  
R. Alimoren, Staff  
C. Sims, Staff  
B. Acevedo, Staff  
K. Ward, Staff  
D. Stanley, Staff  
A. Fung, Staff  
S. Pedersen, Staff  
B. Logasa, Staff  
T. Lott, Staff  
V. Urenia, Staff  
C. Serrato, Staff  
S. Sousa, Staff  
V. Guerra, Staff  
S. Hernandez, Staff  
T. Egan, Lobbyist

- 6. Public Comment  
There were no public comments at this meeting.

**VIRTUAL TOUR PRESENTATION**

- 7. Los Villa Esperanza Ribbon Cutting/Site Tour  
SGVCOG Executive Director, Marisa Creter, and SGVRHT Administrator, Brielle Acevedo, provided a presentation on this item.

**CONSENT CALENDAR**

- 8. Governing Board Meeting Minutes  
*Action: Adopt Governing Board minutes.*
- 9. Monthly Cash Disbursements/Balances/Transfers  
*Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 10. Committee/TAC/Governing Board Attendance  
*Action: Receive and file.*
- 11. SGVCOG Strategic Plan Update  
*Action: Receive and file.*
- 12. SGVCOG Workforce Development Program  
*Action: Authorize the Executive Director to execute an agreement with the California Workforce Development Board (CWDB) for the implementation of a workforce development program in the San Gabriel Valley for an amount up to \$1,000,000.*
- 13. Resolution to Approve Submittal of San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Application  
*Action: Adopt Resolution 21-49 approving the submittal of an application to the RMC Wildfire Prevention Grant Program.*
- 14. Metro Public Safety Advisory Committee’s Recommendation on Metro Law Enforcement Funding Comment Letter  
*Action: Based on the pending direction of the SGVCOG Transportation Committee, submit a comment letter to the Metro Board of Directors regarding the Metro Public Safety Advisory Committee’s law enforcement funding recommendations.*
- 15. Comment Letter to the Los Angeles County Board of Supervisors on the Los Angeles County Men’s Central Jail Closure  
*Action: Authorize the SGVCOG President to submit a letter of support to replace the Los Angeles County Men’s Central Jail with a mental health facility.*
- 16. SGVCOG Housing and Homelessness Fall Report  
*Action: Receive and file.*

**There was a motion to approve Consent Calendar Items 8-16 and direct staff to include a sentence to the proposed letter for Item 15 to cite that the release of individuals experiencing mental illnesses and those battling substance addictions without appropriate planning can exasperate the current homeless situation. (M/S: M. Allawos/A. Verlato)**

**[Motion Passed]**

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

*\*The Cities of La Canada Flintridge and Pomona abstained from voting on Item 14.  
 \*\*L.A. County Districts #1 and #5 abstained from voting on Items 14 and 15.*

**PRESENTATION**

- 17. Los Angeles County Chief Executive Officer Update  
 Los Angeles County Chief Executive Officer, Fesia Davenport, provided a presentation on this item.

**ACTION ITEM**

- 18. Los Angeles County Citizens Redistricting Commission Comments and Recommendations  
 SGVCOG Management Analyst, Brianne Logasa, provided a presentation on this item.

**There was a motion to direct staff to submit a letter to the Los Angeles County Citizens Redistricting Commission, stating that the SGVCOG supports having two or more supervisorial districts representing the San Gabriel Valley and that the San Gabriel Valley cities supports remaining in their current supervisorial districts. Additionally, the letter should state that no San Gabriel Valley cities should be divided into two supervisorial districts (M/S: A. Verlato/P. Cortez)**

**[Motion Passed]**

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

**UPDATE ITEMS**

- 19. President’s Report  
 SGVCOG President, Becky Shelvin, provided updates.
- 20. Los Angeles County Blue Ribbon Commission on Homelessness  
 SGVCOG President, Becky Shelvin, provided updates.

21. Executive Director's Report  
SGVCOG Executive Director, Marisa Creter, provided updates.
22. Recognition of SGVCOG Administrative Services Manager Deanna Stanley  
SGVCOG Executive Director, Marisa Creter, provided updates.
23. SB 9 Update  
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates.
24. Statewide Redistricting Update  
Redistricting Partners representatives provided updates.
25. General Counsel's Report  
SGVCOG General Counsel, David DeBerry, provided updates.

#### **COMMITTEE/BOARD REPORTS**

*No verbal updates provided unless specifically noted.*

26. Capital Projects and Construction Committee
27. Energy, Environment and Natural Resources Committee
28. Homelessness Committee
29. San Gabriel Valley Regional Housing Trust Board
30. Transportation Committee  
SGVCOG Transportation Committee Vice Chair, Ed Reece, provided a report.
31. Water Committee

#### **LIAISON REPORTS**

*No verbal updates provided unless specifically noted.*

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  
AQMD Board Member, Michael Cacciotti, provided a report.
40. Southern California Association of Governments

#### **ANNOUNCEMENTS**

41. Next Governing Board Meeting  
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing board meeting is scheduled for December 16, 2021

#### **ADJOURN**

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 6:26pm.

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**  
**Selected Asset Account Balances**  
**As of November 30, 2021**

Account Number	Description	Balance 10/30/2021	Increase	Decrease	Net Change	Balance 11/30/2021
000-000-000-1010	CBB - 242-118-669 Checking	\$ 1,952,532	\$ 676,728	\$ 327,027	\$ 349,702	\$ 2,302,234
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 2,108,640	\$ 170	\$ 242,382	\$ (242,212)	\$ 1,866,428
000-000-000-1090	Petty Cash	\$ 400			\$ -	\$ 400.00
000-000-000-1100	LAIF 40-19-038	\$ 245,833	\$ 150	\$ -	\$ 150	\$ 245,983
000-000-000-1101	LAIF Maket Value	\$ 86			\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ -		\$ -	\$ -	\$ -
000-000-000-1220	Grants/Contracts Receivable	\$ 596,572	\$ 38,070	\$ 485,361	\$ (447,291)	\$ 149,281
000-000-000-1225	Sponsorships Receivable	\$ -			\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489			\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ (0)	\$ -	\$ -	\$ -	\$ (0)
		<b>\$ 4,909,552</b>	<b>\$ 715,117</b>	<b>\$ 1,054,769</b>	<b>\$ (339,652)</b>	<b>\$ 4,569,900</b>

**SGVCOG - ACE Capital Projects**  
**Selected Asset Account Balances**  
**As of November 30, 2021**

Account Number	Description	Balance 10/30/2021	Increase	Decrease	Net Change	Balance 11/30/2021
000-000-000-1110	CBB General Checking Account	\$ (692,200)	\$ 7,361,831	\$ 15,022,021	\$ (7,660,190)	\$ (8,352,390)
000-000-000-1121	LAIF Operating (40 19 044)	\$ 348,168	\$ 212	\$ -	\$ 212	\$ 348,380
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,356,258	\$ 825	\$ -	\$ 825	\$ 1,357,083
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 17,856,245	\$ 244,758	\$ 7,111,774	\$ (6,867,016)	\$ 10,989,229
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,922	\$ 48	\$ -	\$ 48	\$ 543,970
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,820	\$ 151	\$ -	\$ 151	\$ 1,725,971
000-000-000-1131	Grants Receivable	\$ (10)	\$ -	\$ -	\$ -	\$ (10)
000-000-000-1135	Retention Receivable - MTA	\$ 3,911,941	\$ -	\$ -	\$ -	\$ 3,911,941
		<b>\$ 25,050,144</b>	<b>\$ 7,607,826</b>	<b>\$ 22,133,795</b>	<b>\$ (14,525,969)</b>	<b>\$ 10,524,175</b>

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS  
Disbursements Report  
November 2021

Transaction Date	Number/Reference	Vendor Name	Description	Amount
11/4/2021	10211	Woodruff, Spradlin & Smart	Regional Housing Trust inv#69523(137)Sep21	\$1,704.00
11/17/2021	10212	City of Glendora	City Homeless Program	\$1,860.52
11/17/2021	10213	City of Monterey Park	City Homeless Program	\$10,927.98
11/17/2021	10214	City of Claremont	City Homeless Program	\$12,726.51
11/17/2021	10215	City of Duarte	City Homeless Program	\$8,841.27
11/17/2021	EFT-Citi Card	Citi Card	Citi Card Payment	\$13,179.12
11/10/2021	ACH-DEC21	Elite-TRC-Alhambra Community	Office Rent - Nov'21	\$6,299.91
11/26/2021	ACH-ELITE-NOV21	Elite-TRC-Alhambra Community	Office Rent - Dec'21	\$6,299.91
11/1/2021	ACH-OCT-21	Capital Representation Group	Legislative Consultant Services-Oct'21	\$2,500.00
11/5/2021	DEBIT_ICMA PE110521	ICMA-RC	Employee Contribution PR 11.05.21	\$6,635.14
11/22/2021	DEBIT_ICMA PE111921	ICMA-RC	Employee Contribution PR 11.19.21	\$6,635.14
<b>Total November 2021 Disbursements</b>				<b><u><u>\$77,609.50</u></u></b>

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
November 2021

Transaction	Date	Check Number	Vendor Name	Description	Amount
	11/2/2021	ACH-RIVERSIDE#	Riverside Construction Company	29(RETN)_AUG21	\$78,809.75
	11/2/2021	ACH_RCAUG	Riverside Construction Company	29_AUG21	\$709,287.71
	11/2/2021	ACH_SCEOCT	Southern California Edison	7590393907	\$7,500.00
	11/4/2021	21330	AllyHealth	20211001-125652	\$10.00
	11/4/2021	21331	San Gabriel Valley Water Compa	APN202A_137_SEP21	\$82.29
	11/4/2021	21331	San Gabriel Valley Water Compa	APN202A_201_SEP21	\$389.74
	11/4/2021	21332	Southern California Edison	700211518042_OCT21	\$25.11
	11/4/2021	21332	Southern California Edison	700212673756_OCT21	\$26.27
	11/4/2021	21332	Southern California Edison	700534946051_SEP	\$416.48
	11/4/2021	21333	David Lang & Associates	8000930(SEP)RETN	\$261.31
	11/4/2021	21334	Paragon Partners Ltd.	0021113(AUG)RETN	\$739.70
	11/4/2021	21334	Paragon Partners Ltd.	0021114(AUG)RETN	\$235.37
	11/4/2021	21334	Paragon Partners Ltd.	0021115(RETN)AUG	\$720.30
	11/4/2021	21334	Paragon Partners Ltd.	0021117(AUG)RETN	\$1,790.73
	11/4/2021	21335	Coalition for America's Gatewa	2022-02	\$6,500.00
	11/4/2021	21336	SHRED-IT USA LLC	9000349453	\$159.84
	11/4/2021	21337	Accounting Principals	12136272	\$1,860.00
	11/4/2021	21338	Canon Financial Services, Inc.	27563348	\$1,978.60
	11/4/2021	21339	Office Depot	203699263001	\$69.08
	11/4/2021	ACH_STAND NOV	Standard Insurance Company	165466_NOV21	\$1,821.99
	11/4/2021	EFT-CALPERS PE110521	CalPERS	CalPERS PE 11.05.21	\$16,941.80
	11/12/2021	21340	Federal Express	7-549-08913OCT	\$30.75
	11/12/2021	21341	Rowland Water District	59656-66_OCT21	\$341.81
	11/12/2021	21341	Rowland Water District	647349-06_OCT21	\$65.12
	11/12/2021	21342	Institute of Internal Auditors	I-101100-R7J8	\$27.50
	11/12/2021	21343	Yanin Rivera	VCH#1713	\$829.15
	11/12/2021	21344	South Montebello Irrigation Di	561800.02_OCT21	\$70.90
	11/12/2021	21345	Justifacts Credential Verifica	340682OCT	\$254.27
	11/12/2021	21346	TPx Communications	149085835-0OCT	\$805.65
	11/12/2021	21347	Southern California Edison	700546248975_OCT21	\$358.95
	11/12/2021	21348	Mike's Remodeling & Repair	APN202A_JUNJUL21	\$3,060.00
	11/12/2021	21348	Mike's Remodeling & Repair	GRAFFITI_SEP21	\$555.00
	11/12/2021	21349	Woodruff, Spradlin & Smart	69514(128)SEPT	\$10,920.00
	11/12/2021	21349	Woodruff, Spradlin & Smart	69515(129)SEPT	\$6,600.00
	11/12/2021	21349	Woodruff, Spradlin & Smart	69516(130)SEPT	\$504.00



ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
November 2021

Transaction				
Date	Check Number	Vendor Name	Description	Amount
11/12/2021	21349	Woodruff, Spradlin & Smart	69519(133)SEPT	\$502.50
11/12/2021	21349	Woodruff, Spradlin & Smart	69520(134)SEPT	\$837.50
11/12/2021	21349	Woodruff, Spradlin & Smart	69521(135)SEPT	\$10,625.50
11/12/2021	21349	Woodruff, Spradlin & Smart	69522(136)SEPT	\$234.50
11/12/2021	ACH-L.ANDREWS_	Lee Andrews Group, Inc.	2021151(AUG)RETN	\$1,765.64
11/12/2021	ACH-L.ANDREWS_	Lee Andrews Group, Inc.	2021158(RETN)AUG	\$5.85
11/12/2021	ACH-L.ANDREWS_	Lee Andrews Group, Inc.	2021171(RETN)SEP	\$1,839.15
11/12/2021	ACH-LANDREWSAU	Lee Andrews Group, Inc.	2021151(157)AUG	\$33,547.16
11/12/2021	ACH-LANDREWSAU	Lee Andrews Group, Inc.	2021158(1)AUG	\$111.21
11/12/2021	ACH-LANDREWSAU	Lee Andrews Group, Inc.	2021171(158)SEPT	\$34,943.94
11/12/2021	ACH-VALASSIS_O	Valassis Direct Mail Inc.	3514463	\$1,345.53
11/12/2021	ACH-VALASSIS_O	Valassis Direct Mail Inc.	3517797	\$1,869.34
11/12/2021	ACH-VALASSIS_O	Valassis Direct Mail Inc.	3512902	\$2,291.14
11/12/2021	ACH-VALASSIS_O	Valassis Direct Mail Inc.	3512903	\$286.39
11/12/2021	ACH_AECOMOCT	AECOM - Technical Services, In	2000550153A(18)SEPT	\$3,791.17
11/12/2021	ACH_AECOMOCT	AECOM - Technical Services, In	2000550153B(6)SEP	\$2,772.63
11/12/2021	ACH_ARGUSOCT	Argus Consulting Group, Inc.	PROJ-INV103705	\$2,250.00
11/12/2021	ACH_BCAOCT	Biggs Cardosa Associates Inc.	2012237D-89(48)AUG	\$8,108.88
11/12/2021	ACH_BWSOCT	Burke, Williams & Sorensen, LL	273647(147)AUG	\$48,824.02
11/12/2021	ACH_CRGOCT	Capital Representation Group	21-009(128)OCT	\$2,000.00
11/12/2021	ACH_CSOCT	Charlotte Stadelmann	VCH#1711	\$23.70
11/12/2021	ACH_CTOCT	Charles Tsang	VCH#1702	\$653.40
11/12/2021	ACH_DLAOCT	David Lang & Associates	8000930(159)SEPT	\$4,964.89
11/12/2021	ACH_HDROCT	HDR Engineering, Inc.	1200373354(53)AUG	\$73,969.84
11/12/2021	ACH_HDROCT	HDR Engineering, Inc.	1200373756(35)AUG	\$57,966.55
11/12/2021	ACH_HDROCT	HDR Engineering, Inc.	1200380770(29)SEP	\$598.93
11/12/2021	ACH_HDROCT	HDR Engineering, Inc.	1200380773(54)SEP	\$34,712.95
11/12/2021	ACH_HDROCT	HDR Engineering, Inc.	1200380775(36)SEP	\$23,520.94
11/12/2021	ACH_HPOCT	Huy Phan	VCH#1712	\$195.00
11/12/2021	ACH_OSMOCT	Oliver, Sandifer & Murphy Law	6001-100(100)SEPT	\$3,480.00
11/12/2021	ACH_PCOCT	PreScience Corporation	ACE17-02-TO2-031(31	\$141,969.39
11/12/2021	ACH_POWERPLUSO	PowerPlus	281802P0921SEP	\$222.00
11/12/2021	ACH_PPOCT	Paragon Partners Ltd.	0021113-IN(161)AUG	\$14,054.38
11/12/2021	ACH_PPOCT	Paragon Partners Ltd.	0021114-IN(48)AUG	\$4,472.07
11/12/2021	ACH_PPOCT	Paragon Partners Ltd.	0021115-IN(101)AUG	\$13,685.72

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
November 2021

Transaction				
Date	Check Number	Vendor Name	Description	Amount
11/12/2021	ACH_PPOCT	Paragon Partners Ltd.	0021117-IN(18)AUG	\$34,023.96
11/12/2021	ACH_SMANOCT	Simba Mandizvidza	2021_CPA_ACFE	\$700.00
11/12/2021	ACH_TWEOCT	TWE Solutions	12444	\$220.00
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	900110095_WO31791	\$3,154.64
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	900110107_WO49520	\$22,939.97
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90106378_WO55148	\$204,014.80
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90108215_WO55148	\$222,052.28
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110093_WO10392	\$34,725.81
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110094_WO17756	\$634.24
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110099_WO36216	\$1,400.05
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110189_WO52330	\$137,619.68
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110419_WO10392	\$57,873.72
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	9011042_WO31791	\$23,205.04
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110433_WO49520	\$34,294.16
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110528_WO32362	\$270.25
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110533_WO52330	\$16,336.21
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110683_WO38713	\$3,155.38
11/12/2021	ACH_UPRROCT	Union Pacific Railroad Company	90110962_WO55148	\$12,626.05
11/12/2021	ACHAROCT	Andres Ramirez	VCH#1709	\$96.80
11/12/2021	ACHAROCT	Andres Ramirez	VCH#1710	\$186.78
11/15/2021	CBBPYMT111521	CBB Cardmember Service	HOTLINE21	\$23.38
11/15/2021	CBBPYMT111521	CBB Cardmember Service	402502	\$670.00
11/18/2021	ACH-OHL FAIRWA	OHL USA, Inc.	78_SEP21	\$1,455,928.02
11/18/2021	ACH_CSNOV	County Sanitation District of	PERMIT#22539(2)FY21	\$44,153.48
11/18/2021	ACH_ECSNOV	Edison Carrier Solutions	67188	\$996.00
11/18/2021	ACH_KPFFNOV	KPFF, Inc.	388833(7)AUG21	\$31,862.52
11/18/2021	ACH_KPFFNOV	KPFF, Inc.	393453(8)SEP21	\$46,916.94
11/18/2021	ACH_OHL_SEPT	OHL USA, Inc.	78(RETN)SEP21	\$161,769.78
11/18/2021	ACH_PTNOV	Procore Technologies, Inc.	INV00113701	\$1,000.00
11/18/2021	ACH_UPRRNOV	Union Pacific Railroad Company	90109125_WO55148	\$463,520.65
11/18/2021	ACH_UPRRNOV	Union Pacific Railroad Company	90110194_WO55148	\$751,560.84
11/22/2021	ACH_STAND DEC	Standard Insurance Company	165466_DEC21	\$1,833.03
11/22/2021	EFT-CALPERS PE111921	CalPERS	CalPERS PE 11.19.21	\$17,143.11
11/24/2021	ACH_UPRR_NOV	Union Pacific Railroad Company	90109022_WO52330	\$1,582,726.74
11/26/2021	ACH_SCENOV	Southern California Edison	7590398802	\$70,000.00

ACE CONSTRUCTION AUTHORITY  
Disbursements Report  
November 2021

Transaction				
Date	Check Number	Vendor Name	Description	Amount
11/29/2021	21351	Western NGR, Inc.	140443	\$101.11
11/29/2021	21352	L.A. CO. Parks & Recreation	22SGVCOG1U	\$45,818.65
11/29/2021	21353	Fisher & Talwar Attorney-Clie	APN209ST_JUDGMENT	\$383,608.75
11/29/2021	21354	County of Los Angeles Dept. Pu	SA22000017(33)JUNAU	\$20,725.44
11/29/2021	21354	County of Los Angeles Dept. Pu	SA22000094(11)JANSE	\$822.23
11/29/2021	21355	L.A. CO. Parks & Recreation	22SGVCG01	\$648,333.00
11/29/2021	21356	Robert Half	58787332	\$2,800.00
11/29/2021	21357	Woodruff, Spradlin & Smart	69517(131)SEP21	\$1,752.00
11/29/2021	21357	Woodruff, Spradlin & Smart	69518(132)SEP21	\$100.50
11/29/2021	21358	SkillPath On - Site	12402996	\$674.00
11/29/2021	21358	SkillPath On - Site	2306638	\$24.95
11/29/2021	21359	Office Depot	209767305001	\$264.77
11/30/2021	21360	Fisher & Talwar Attorney-Clie	APN209Y_JUDGMENT	\$2,062,125.00
<b>Total November 2021 Disbursements</b>				<b>\$9,993,275.69</b>

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source
15,352	10/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchase	Recurring webpage	PMTRX00000144
15,353	10/8/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 3.77	\$ -	421	Glendora Main Office PO	Purchase	Postage for coyote whistle	PMTRX00000144
15,354	10/11/2021	012-000-000-5325	Office Supplies	\$ 32.50	\$ -	484	Canva	Purchase	Business Cards- Brielle	PMTRX00000144
15,355	10/11/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 25.00	\$ -	306	AMAZON	Purchase	SGVEWP- Gift card	PMTRX00000144
15,356	10/12/2021	012-000-000-5315	Utilities	\$ 49.17	\$ -	307	AT&T	Purchase	Office Phone	PMTRX00000144
15,357	10/15/2021	012-000-000-5350	Dues & Subscriptions	\$ 115.65	\$ -	533	San Gabriel Valley Tribune	Purchase	Digital Subscript 21-22	PMTRX00000144
15,358	10/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	\$ -	586	Zoom Video Communications Inc.	Purchase	Zoom Split ACE/COG	PMTRX00000144
15,358	10/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	\$ -	586	Zoom Video Communications Inc.	Purchase	Zoom Split ACE/COG	PMTRX00000144
15,359	10/22/2021	012-000-000-5315	Utilities	\$ 50.08	\$ -	350	Verizon Wireless	Purchase	Jet Pack recurring	PMTRX00000144
15,360	10/26/2021	012-000-000-5920	Webpage/Software Services	\$ 82.95	\$ -	586	Zoom Video Communications Inc.	Purchase	Added Webinar	PMTRX00000144
15,361	10/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	\$ -	611	HP Inc.	Purchase	Recurring ink- Marisa	PMTRX00000144
15,362	10/27/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 84.19	\$ -	402	Staples	Purchase	Toner for Melissa	PMTRX00000144
15,363	10/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.79	\$ -	307	AT&T	Purchase	Coyoute Hotline	PMTRX00000144
15,364	10/28/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 1,207.97	\$ -	306	AMAZON	Purchase	Hygiene Kit- Tiny Homes-BP	PMTRX00000144
15,365	10/16/2021	012-000-000-5920	Webpage/Software Services	\$ 204.00	\$ -	370	Wix	Purchase	yearly premium webpage	PMTRX00000144
15,366	10/28/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 3,659.98	\$ -	306	AMAZON	Purchase	Tiny Homes-BP- Shelter Kits	PMTRX00000144
15,367	10/16/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 204.00	\$ -	370	Wix	Purchase	SGVEWP- Prem webpage	PMTRX00000144
15,368	10/29/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 5,553.80	\$ -	641	Uline, Inc	Purchase	Tiny Homes- BP- Equipment	PMTRX00000144
15,479	11/1/2021	012-000-000-5320	Postage	\$ 17.40	\$ -	343	USPS.COM	Purchase	Postage for signature	PMTRX00000145
15,480	11/5/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 124.75	\$ -	306	AMAZON	Purchase	BP- Tiny Homes Supplies	PMTRX00000145
15,481	11/7/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 95.83	\$ -	306	AMAZON	Purchase	BP- Tiny Homes supplies	PMTRX00000145
15,482	11/5/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 2,811.03	\$ -	643	Kitchen Monkey	Purchase	Frig at BP Tiny Homes	PMTRX00000145
15,483	11/4/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 865.00	\$ -	644	Discount Ramps	Purchase	Ramps for Tiny Homes- BP	PMTRX00000145
15,484	11/1/2021	012-000-000-5920	Webpage/Software Services	\$ 135.20	\$ -	315	Google	Purchase	Google voice	PMTRX00000145
15,485	11/1/2021	012-000-000-5920	Webpage/Software Services	\$ 208.00	\$ -	315	Google	Purchase	Google Suite-SPLIT	PMTRX00000145
15,485	11/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 312.01	\$ -	315	Google	Purchase	Google Suite-SPLIT	PMTRX00000145
15,486	11/2/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementa	\$ 306.50	\$ -	306	AMAZON	Purchase	Shelter kits cont.	PMTRX00000145
15,487	11/5/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,868.88	\$ -	631	CDW	Purchase	1 laptop	PMTRX00000145
15,488	11/2/2021	012-000-000-5350	Dues & Subscriptions	\$ 180.00	\$ -	308	Costco	Purchase	Yearly membership 2022	PMTRX00000145
15,489	11/10/2021	000-000-000-2010	Accounts Payable	\$ 6,283.15	\$ -	630	Logitech	Purchase	Items not received	PMTRX00000146
15,489	11/10/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ (6,283.15)	\$ -	630	Logitech	Purchase	Items not received	PMTRX00000146
15,501	11/10/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ (6,283.15)	\$ -	385	CITI CARD	Purchase	Hybrid equipment nit received	PMTRX00000147
15,502	11/10/2021	012-000-000-2102	Citi Bank Card		\$ 13,179.12	385	Citi Card	Accounts Payable	Payment Entry	PMTRX00000214
<b>Total</b>				<b>13,179.12</b>	<b>13,179.12</b>					

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
14,802	Purchasing	6/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	recurring website	PMTRX00000132
14,808	Purchasing	6/9/2021	012-000-000-5315	Utilities	\$ 44.11	-	307	AT&T	Purchases	Table Cloth- meetings/events	PMTRX00000132
14,803	Purchasing	6/10/2021	012-000-000-5325	Office Supplies	\$ 9.69	-	326	Office Depot	Purchases	Zoom recurring- split ACE/COG	PMTRX00000132
14,809	Purchasing	6/10/2021	012-000-000-5325	Office Supplies	\$ 188.35	-	326	Office Depot	Purchases	coyote hotline-july21	PMTRX00000132
14,804	Purchasing	6/11/2021	014-000-000-5320	Postage Expense (UA) - SGVCOG Board Mailings	\$ 7.95	-	343	USPS.COM	Purchases	Zoom recurring- split ACE/COG	PMTRX00000132
14,805	Purchasing	6/12/2021	012-000-000-5920	Webpage/Software Services	\$ 655.05	-	586	Zoom Video Communications Inc.	Purchases	Shirts sent to Marisa	PMTRX00000132
14,805	Purchasing	6/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 436.70	-	586	Zoom Video Communications Inc.	Purchases	dry clean-outreach for events	PMTRX00000132
14,806	Purchasing	6/22/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 50.08	-	307	AT&T	Purchases	Recurring- jetpack	PMTRX00000132
14,839	Purchasing	6/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	Computers for new employees	PMTRX00000132
14,807	Purchasing	6/25/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	Recurring- ink for Marisa	PMTRX00000133
14,840	Purchasing	6/29/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 379.57	-	323	Mirosoft	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000133
14,838	Purchasing	6/30/2021	012-000-000-5355	Meetings/Travel	\$ 25.00	-	628	WTS-LA	Purchases	Office Phone- recurring	PMTRX00000133
14,841	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 175.19	-	323	Mirosoft	Purchases	recurring webpage	PMTRX00000133
14,842	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 59.08	-	323	Mirosoft	Purchases	Office Supplies- folders	PMTRX00000133
14,843	Purchasing	6/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 368.99	-	629	Shoppajama	Purchases	GB packet- Maggie	PMTRX00000133
14,844	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	\$ 151.28	-	315	Google	Purchases	Zoom monthly- Split	PMTRX00000133
14,845	Purchasing	6/30/2021	012-000-000-5330	Printing/Publications	\$ 77.46	-	527	Paradise Embroidery and Screen Printing	Purchases	Zoom monthly- monthly	PMTRX00000133
14,846	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	\$ 179.80	-	315	Google	Purchases	Coyote hotline- recurring	PMTRX00000133
14,846	Purchasing	6/30/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 269.70	-	315	Google	Purchases	Hp- recurring ink- marisa	PMTRX00000133
14,852	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	\$ 151.55	-	306	AMAZON	Purchases	Office Phone	PMTRX00000134
14,853	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	\$ 171.11	-	325	Next Day Flyers	Purchases	Office Supplies	PMTRX00000134
14,854	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	\$ 6,283.15	-	630	Logitech	Purchases	Katie to attend webinar	PMTRX00000134
14,855	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	\$ 837.36	-	311	DELL	Purchases	monthly jetpack	PMTRX00000134
14,856	Purchasing	6/30/2021	000-000-000-2200	Accrued Expense	\$ 3,737.75	-	631	CDW	Purchases	partial delivery-marisa	PMTRX00000135
14,990	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	-	19.85	311	DELL	Purchases	recurring website	PMTRX00000135
14,928	Purchasing	7/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,929	Purchasing	7/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 436.70	-	586	Zoom Video Communications Inc.	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,929	Purchasing	7/12/2021	012-000-000-5920	Webpage/Software Services	\$ 655.05	-	586	Zoom Video Communications Inc.	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,936	Purchasing	7/12/2021	012-000-000-5315	Utilities	\$ 50.61	-	307	AT&T	Purchases	Shirts sent to Marisa	PMTRX00000135
14,930	Purchasing	7/15/2021	012-000-000-5320	Postage	\$ 9.55	-	421	Glendora Main Office PO	Purchases	dry clean-outreach for events	PMTRX00000135
14,931	Purchasing	7/20/2021	012-000-000-5355	Meetings/Travel	\$ 46.00	-	633	Boys Cleaners East	Purchases	Recurring- jetpack	PMTRX00000135
14,932	Purchasing	7/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	Recurring- ink for Marisa	PMTRX00000135
14,933	Purchasing	7/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	Table Cloth- meetings/events	PMTRX00000135
14,934	Purchasing	7/28/2021	012-000-000-5355	Meetings/Travel	\$ 110.25	-	306	AMAZON	Purchases	coyote hotline-july21	PMTRX00000135
14,935	Purchasing	7/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	307	AT&T	Purchases	Office Phone- recurring	PMTRX00000135
14,961	Purchasing	7/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 4,338.13	-	631	CDW	Purchases	Computers for new employees	PMTRX00000136
14,988	Purchasing	8/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 276.26	-	315	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000137
14,988	Purchasing	8/1/2021	012-000-000-5920	Webpage/Software Services	\$ 184.18	-	315	Google	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000137
14,989	Purchasing	8/2/2021	012-000-000-5920	Webpage/Software Services	\$ 150.01	-	315	Google	Purchases	monthly google voice	PMTRX00000137
15,023	Purchasing	8/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	website- monthly	PMTRX00000139
15,024	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	\$ 6.77	-	586	Zoom Video Communications Inc.	Purchases	added account	PMTRX00000139
15,025	Purchasing	8/10/2021	012-000-000-5920	Webpage/Software Services	\$ 414.75	-	586	Zoom Video Communications Inc.	Purchases	added webinar for new staff	PMTRX00000139
15,026	Purchasing	8/10/2021	012-000-000-5315	Utilities	\$ 49.08	-	307	AT&T	Purchases	recurring office phone	PMTRX00000139
15,039	Purchasing	8/10/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 7,953.96	-	323	Mirosoft	Purchases	Zoom monthly- split	PMTRX00000139
15,027	Purchasing	8/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom monthly- split	PMTRX00000139
15,027	Purchasing	8/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	-	586	Zoom Video Communications Inc.	Purchases	Adobe Lic. for new employees	PMTRX00000139
15,028	Purchasing	8/17/2021	012-000-000-5920	Webpage/Software Services	\$ 563.04	-	300	Adobe	Purchases	USB ethernet cables- split ACE	PMTRX00000139
15,029	Purchasing	8/20/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 27.54	-	301	Best Buy	Purchases	USB ethernet cables- split ACE	PMTRX00000139
15,029	Purchasing	8/20/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 27.55	-	301	Best Buy	Purchases	yearly services	PMTRX00000139
15,030	Purchasing	8/21/2021	012-000-000-5920	Webpage/Software Services	\$ 372.00	-	388	Survey Monkey	Purchases	Jetpack- monthly	PMTRX00000139
15,031	Purchasing	8/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	Headset for Zoom Meetings	PMTRX00000139
15,032	Purchasing	8/23/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 38.58	-	306	AMAZON	Purchases	Webcam for Katie	PMTRX00000139
15,033	Purchasing	8/25/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 73.30	-	323	Mirosoft	Purchases	Recurring Ink- Marisa	PMTRX00000139
15,034	Purchasing	8/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	ICMA Membership/Alex	PMTRX00000139
15,035	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	570	ICMA-RC	Purchases	ICMA Membership/Katie	PMTRX00000139
15,036	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	570	ICMA-RC	Purchases	ICMA Membership/Marisa	PMTRX00000139
15,037	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 700.00	-	570	ICMA-RC	Purchases	Parking Validation Tickets	PMTRX00000139
15,147	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 700.00	-	636	International City/County Management Assn	Purchases	4 computers for staff	PMTRX00000141
15,148	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	636	International City/County Management Assn	Purchases	ICMA Conference-Marisa	PMTRX00000141
15,149	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	636	International City/County Management Assn	Purchases	Hotline- Coyote	PMTRX00000141
15,038	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 300.00	-	110	Athena Parking (Alhambra)	Purchases	Google Voice	PMTRX00000139
15,040	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 720.00	-	570	ICMA-RC	Purchases	Google Suite- SPLIT	PMTRX00000139
15,146	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 720.00	-	636	International City/County Management Assn	Purchases	Google Suite- SPLIT	PMTRX00000141
15,086	Purchasing	9/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	307	AT&T	Purchases	Katie- ICMA Conference	PMTRX00000140
15,087	Purchasing	9/1/2021	012-000-000-5920	Webpage/Software Services	\$ 149.88	-	315	Google	Purchases	Laptop for Cortez	PMTRX00000140
15,088	Purchasing	9/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 296.57	-	315	Google	Purchases	Travel Insurance- ICMA trip	PMTRX00000140
15,088	Purchasing	9/1/2021	012-000-000-5920	Webpage/Software Services	\$ 197.72	-	315	Google	Purchases	Flight/ICMA (Marisa Katie)	PMTRX00000140
15,089	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 420.00	-	570	ICMA-RC	Purchases	Online Services- Yearly	PMTRX00000140
15,090	Purchasing	9/1/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,988.49	-	323	Mirosoft	Purchases	ICMA Conference Reg - Katie	PMTRX00000140
15,092	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 681.56	-	581	Alaska Airlines	Purchases	ICMA Conference Reg-Marisa	PMTRX00000140
15,145	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 430.00	-	636	International City/County Management Assn	Purchases	ICMA Membership- Marisa	PMTRX00000141
15,091	Purchasing	9/2/2021	012-000-000-5355	Meetings/Travel	\$ 43.76	-	635	Allianz Global Assistance	Purchases	ICMA membership-Katie	PMTRX00000140
15,093	Purchasing	9/5/2021	012-000-000-5920	Webpage/Software Services	\$ 432.00	-	323	Mirosoft	Purchases	ICMA Membership-Alex	PMTRX00000140
15,207	Purchasing	9/8/2021	012-000-000-5920	Webpage/Software Services	\$ 128.47	-	300	Adobe	Purchases	Recurring- Website	PMTRX00000142
15,190	Purchasing	9/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	Office Supplies	PMTRX00000142
15,191	Purchasing	9/9/2021	012-000-000-5325	Office Supplies	\$ 28.62	-	402	Staples	Purchases	Zoom- split	PMTRX00000142
15,203	Purchasing	9/11/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 110.00	-	302	Activity Scheduling Inc	Purchases	Zoom- split	PMTRX00000142
15,204	Purchasing	9/11/2021	012-000-000-5315	Utilities	\$ 48.60	-	307	AT&T	Purchases	Docking Stations new employees	PMTRX00000142
15,192	Purchasing	9/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	-	586	Zoom Video Communications Inc.	Purchases	Jetpack- monthly	PMTRX00000142
15,192	Purchasing	9/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	-	586	Zoom Video Communications Inc.	Purchases	HP Instant- Marisa	PMTRX00000142
15,193	Purchasing	9/12/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 274.48	-	306	AMAZON	Purchases	Adobe- 1 year- Ricky Choi	PMTRX00000142
15,196	Purchasing	9/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 125.12	-	300	Adobe	Purchases	raffle basket for Covina- NNO	PMTRX00000142
15,198	Purchasing	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	\$ 325.00	-	637	National Alliance to End Homelessness	Purchases	Conference- Turner	PMTRX00000142
15,199	Purchasing	9/15/2021	015-145-070-5355	Homelessness Program - LAC - Meetings / Travel	\$ 325.00	-	637	National Alliance to End Homelessness	Purchases	Conerence- Victoria	PMTRX00000142

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
15,202	Purchasing	9/16/2021	012-000-000-5920	Webpage/Software Services	\$ 15.99	-	396	Network Solutions	Purchases	Docking station for Vanessa +1	PMTRX00000142
15,194	Purchasing	9/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	sgv renewal of- domain 5 year	PMTRX00000142
15,209	Purchasing	9/22/2021	012-000-000-5920	Webpage/Software Services	\$ 102.37	-	315	Google	Purchases	sgvcog.org- 1 year renewal	PMTRX00000142
15,210	Purchasing	9/22/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 216.30	-	315	Google	Purchases	Schedule software- SGVEWP	PMTRX00000142
15,210	Purchasing	9/22/2021	012-000-000-5920	Webpage/Software Services	\$ 144.20	-	315	Google	Purchases	Office phone- recurring	PMTRX00000142
15,195	Purchasing	9/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	Raffle Prize for Covina NNO	PMTRX00000142
15,208	Purchasing	9/27/2021	012-000-000-5920	Webpage/Software Services	\$ 155.88	-	300	Adobe	Purchases	Coyote Hotline- Sept-21	PMTRX00000142
15,197	Purchasing	9/29/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 6.99	-	340	Smart N Final	Purchases	Adobe- Victoria	PMTRX00000142
15,200	Purchasing	9/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 154.32	-	306	AMAZON	Purchases	Adobe- Stef Recurring	PMTRX00000142
15,201	Purchasing	9/30/2021	012-000-000-5920	Webpage/Software Services	\$ 199.95	-	396	Network Solutions	Purchases	Google- voice	PMTRX00000142
15,205	Purchasing	9/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 12.41	-	312	Dollar Tree	Purchases	Google- split	PMTRX00000142
15,206	Purchasing	9/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	307	AT&T	Purchases	Google- split	PMTRX00000142
15254	Purchasing	10/1/2021	012-000-000-5920	Webpage/Software Services	\$ 35.17	-	315		Purchases	Voice	PMTRX00000143
15255	Purchasing	10/2/2021	012-000-000-5355	Meetings/Travel	\$ 60.00	-	581	Alaska Airlines	Purchases	Baggage Marisa/Katie- depart	PMTRX00000143
15256	Purchasing	10/2/2021	012-000-000-5350	Dues & Subscriptions	\$ 131.20	-	306	AMAZON	Purchases	Prime Membership 21-22	PMTRX00000143
15257	Purchasing	10/2/2021	012-000-000-5920	Webpage/Software Services	\$ 62.10	-	315	Google	Purchases	Google split	PMTRX00000143
15257	Purchasing	10/2/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 93.15	-	315	Google	Purchases	Google split	PMTRX00000143
15258	Purchasing	10/3/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 30.00	-	638	Red Devil Pizza	Purchases	coyote- raffle prize/booth fee	PMTRX00000143
15259	Purchasing	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 24.00	-	633	Boys Cleaners East	Purchases	Clean table cloth	PMTRX00000143
15260	Purchasing	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 100.00	-	581	Alaska Airlines	Purchases	Return baggage claim- mar/kat	PMTRX00000143
15261	Purchasing	10/5/2021	012-000-000-5355	Meetings/Travel	\$ 175.00	-	638	Southern California Association of Non-Pro	Purchases	Conference for Non Profit.House	PMTRX00000143
15262	Purchasing	10/6/2021	012-000-000-5355	Meetings/Travel	\$ 727.35	-	640	Hotel Eastlund	Purchases	Hotel- Marisa/Katie- Conference	PMTRX00000143
15263	Purchasing	10/7/2021	012-000-000-5355	Meetings/Travel	\$ 132.30	-	306	AMAZON	Purchases	SGV/RHT Table Cloth for events	PMTRX00000143
15352	Purchasing	10/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	Recurring webpage	PMTRX00000144
15353	Purchasing	10/8/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 3.77	-	421	Glendora Main Office PO	Purchases	Postage for coyote whistle	PMTRX00000144
15354	Purchasing	10/11/2021	012-000-000-5325	Office Supplies	\$ 32.50	-	484	Canva	Purchases	Business Cards- Brielle	PMTRX00000144
15355	Purchasing	10/11/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 25.00	-	306	AMAZON	Purchases	SGVEWP- Gift card	PMTRX00000144
15356	Purchasing	10/12/2021	012-000-000-5315	Utilities	\$ 49.17	-	307	AT&T	Purchases	Office Phone	PMTRX00000144
15357	Purchasing	10/15/2021	012-000-000-5350	Dues & Subscriptions	\$ 115.65	-	533	San Gabriel Valley Tribune	Purchases	Digital Subscrpt 21-22	PMTRX00000144
15358	Purchasing	10/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom Split ACE/COG	PMTRX00000144
15358	Purchasing	10/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom Split ACE/COG	PMTRX00000144
15359	Purchasing	10/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	Jet Pack recurring	PMTRX00000144
15360	Purchasing	10/26/2021	012-000-000-5920	Webpage/Software Services	\$ 82.95	-	586	Zoom Video Communications Inc.	Purchases	Added Webinar	PMTRX00000144
15361	Purchasing	10/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	Recurring ink- Marisa	PMTRX00000144
15362	Purchasing	10/27/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 84.19	-	402	Staples	Purchases	Toner for Melissa	PMTRX00000144
15363	Purchasing	10/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.79	-	307	AT&T	Purchases	Coyote Hotline	PMTRX00000144
15364	Purchasing	10/28/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 1,207.97	-	306	AMAZON	Purchases	Hygiene Kit- Tiny Homes-BP	PMTRX00000144
15365	Purchasing	10/16/2021	012-000-000-5920	Webpage/Software Services	\$ 204.00	-	370	Wix	Purchases	yearly premium webpage	PMTRX00000144
15366	Purchasing	10/28/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 3,659.98	-	306	AMAZON	Purchases	Tiny Homes-BP- Shelter Kits	PMTRX00000144
15367	Purchasing	10/16/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 204.00	-	370	Wix	Purchases	SGVEWP- Prem webpage	PMTRX00000144
15368	Purchasing	10/29/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 5,553.80	-	641	Uline, Inc	Purchases	Tiny Homes- BP- Equipment	PMTRX00000144
15479	Purchasing	11/1/2021	012-000-000-5320	Postage	\$ 17.40	-	343	USPS.COM	Purchases	Postage for signature	PMTRX00000145
15480	Purchasing	11/5/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 124.75	-	306	AMAZON	Purchases	BP- Tiny Homes Supplies	PMTRX00000145
15481	Purchasing	11/7/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 95.83	-	306	AMAZON	Purchases	BP- Tiny Homes supplies	PMTRX00000145
15482	Purchasing	11/5/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 2,811.03	-	643	Kitchen Monkey	Purchases	Frig at BP Tiny Homes	PMTRX00000145
15483	Purchasing	11/4/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 865.00	-	644	Discount Ramps	Purchases	Ramps for Tiny Homes- BP	PMTRX00000145
15484	Purchasing	11/1/2021	012-000-000-5920	Webpage/Software Services	\$ 135.20	-	315	Google	Purchases	Google voice	PMTRX00000145
15485	Purchasing	11/1/2021	012-000-000-5920	Webpage/Software Services	\$ 208.00	-	315	Google	Purchases	Google Suite-SPLIT	PMTRX00000145
15485	Purchasing	11/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 312.01	-	315	Google	Purchases	Google Suite-SPLIT	PMTRX00000145
15486	Purchasing	11/2/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 306.50	-	306	AMAZON	Purchases	Shelter kits cont.	PMTRX00000145
15487	Purchasing	11/5/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,868.88	-	631	CDW	Purchases	1 laptop	PMTRX00000145
15488	Purchasing	11/2/2021	012-000-000-5350	Dues & Subscriptions	\$ 180.00	-	308	Costco	Purchases	Yearly membership 2022	PMTRX00000145
15489	Purchasing	11/10/2021	000-000-000-2010	Accounts Payable	\$ 6,283.15	-	630	Logitech	Accounts Payabl	Items not received	PMTRX00000146
15489	Purchasing	11/10/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ -	6,283.15	630	Logitech	Purchases	Items not received	PMTRX00000146
15501	Purchasing	11/10/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ -	6,283.15	385	CITI CARD	Purchases	Hybrid equipment nit received	PMTRX00000147
15512	Purchasing	11/8/2021	012-000-000-5330	Printing/Publications	\$ 83.01	-	527	Paradise Embroidery and Screen Printing	Purchases	Staff Emboridery= on shirts	PMTRX00000149
15513	Purchasing	11/8/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 952.65	-	345	The Home Depot	Purchases	Tiny Homes- BP- medical frig	PMTRX00000149
15514	Purchasing	11/10/2021	012-000-000-5315	Utilities	\$ 253.87	-	307	AT&T	Purchases	Office Phone- Nov21	PMTRX00000149
15515	Purchasing	11/12/2021	012-000-000-5355	Meetings/Travel	\$ 96.56	-	646	Dunkin	Purchases	Donuts for volunteers	PMTRX00000149
15516	Purchasing	11/23/2021	012-000-000-5320	Postage	\$ 26.10	-	343	USPS.COM	Purchases	wet signatures needed- m/d	PMTRX00000149
15517	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	\$ 47.82	-	305	Albertsons	Purchases	Tiny Homes tours for cities	PMTRX00000149
15518	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	\$ 8.80	-	499	99 Cent Only- Covina	Purchases	Tiny Homes tour- items	PMTRX00000149
15519	Purchasing	11/18/2021	012-000-000-5355	Meetings/Travel	\$ 121.22	-	609	Lewis Engraving Inc	Purchases	Deanna Plaque- retirement	PMTRX00000149
15520	Purchasing	11/19/2021	012-000-000-5355	Meetings/Travel	\$ 260.00	-	557	Corner Bakery Cafe	Purchases	tiny home tour- cities	PMTRX00000149
15521	Purchasing	11/17/2021	012-000-000-5320	Postage	\$ 7.32	-	647	Monrovia- USPS	Purchases	Postage- m/d signature	PMTRX00000149
15522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services	\$ 860.21	-	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
15523	Purchasing	11/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15524	Purchasing	11/8/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,868.88	-	631	CDW	Purchases	laptop	PMTRX00000149
15525	Purchasing	11/9/2021	012-000-000-5920	Webpage/Software Services	\$ 119.98	-	396	Network Solutions	Purchases	recurring webage security	PMTRX00000149
15526	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 118.20	-	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 618.41	-	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementati	\$ 16.26	-	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15529	Purchasing	11/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
15530	Purchasing	11/24/2021	012-000-000-5355	Meetings/Travel	\$ 31.35	-	335	Ready Fresh by Nestle	Purchases	water	PMTRX00000149
15531	Purchasing	11/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	-	611	HP Inc.	Purchases	ink- marisa	PMTRX00000149
15532	Purchasing	11/27/2021	012-000-000-5920	Webpage/Software Services	\$ 158.88	-	399	Dropbox Inc.	Purchases	Yearly subscription	PMTRX00000149
15533	Purchasing	11/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
15533	Purchasing	11/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	-	586	Zoom Video Communications Inc.	Purchases	Zoom- split- nov21	PMTRX00000149
					\$ 77,532.19	\$ 12,586.15					

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master No	Description	Reference	Originating TRX Source
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305		Western Council of Cor staff for Construction Claims and Disputes webinar		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 84.19	\$ -	1902		Staples Toner for Melissa		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 42.37	\$ -	1091		Amazon desk cables/power strip		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 427.03	\$ -	3309		Best Buy USB hard drives		
48236	Purchasing	10/7/2021	010-000-000-7520	Office Supplies	\$ 176.38	\$ -	3309		Best Buy External hard drives		
48236	Purchasing	10/7/2021	010-000-000-7911	Cloud Base Software	\$ 2,879.64	\$ -	2236		Adobe Adobe FY2021-22		
48236	Purchasing	11/15/2021	036-226-040-7160	SGV Transit Study-Program Mgmt	\$ 23.38	\$ -	3312		Grasshopper HOTLINE21		
		11/15/2021	010-000-000-5215	Travel - Employee - Training	\$ 670.00	\$ -	3315		Transportation Research 402502		
					<u>\$ 4,932.99</u>						



**Governing Board Attendance**

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

**Major Action Items and Presentations**

***July (Dark)***

***August***

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

***September***

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

***October (Regular)***

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

***October (Special)***

- Los Angeles County Citizens Redistricting Commission (CRC) Briefing

***November (Special)***

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

***November (Regular)***

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

## Capital Projects & Construction

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

### Agenda Topics

#### *July*

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

#### *August*

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

#### *September*

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

#### *October*

E-Bike Purchase

#### *November*

Bike Share Operator Contract Update

## Transportation Attendance

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

### Agenda Topics

#### July (Dark)

#### August

Remarks from SGVCOG President

57/60 Confluence Chokepoint Relief Project INFRA Grant Funding

Metro First/Last Mile Guidelines Updates

Review of FY 2022-2025 Measure M Multi-Year Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Guidelines AB 43 (Friedman)

Appointment of SGVCOG Delegate to the LAX Community Noise Roundtable

#### September

Metro Fareless Systems Initiative Updates

U.S. Bipartisan Infrastructure Framework Overview

Gold Line/I-210 Barrier Improvement Project

#### October

57/60 Confluence Chokepoint Relief Project Updates

Metro Transit Oriented Communities Technical Assistance Program

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

Foothill Transit Forward

#### November 4th

2022 SGVCOG Transportation Legislative Priorities

Foothill Transit Bus Stop Enhancement Program

San Gabriel Valley Transit Feasibility Study Updates

San Gabriel Valley Regional VMT Mitigation Program Study Updates

#### November 16th

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

## EENR Attendance

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

### Agenda Topics

#### *July (Dark)*

#### *August*

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

#### *September*

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

#### *October*

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

#### *November*

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

## Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓							
Glendora		✓	✓	✓								
Monrovia		✓	✓	✓	✓							
Rosemead			✓	✓	✓							
San Gabriel					✓							
Sierra Madre												
South Pasadena		✓		✓	✓							

### Agenda Topics

#### ***July (Dark)***

#### ***August (Joint Meeting with Water TAC)***

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### ***September (Joint Meeting with Water TAC)***

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### ***October (Joint Meeting with Water TAC)***

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

#### ***November (Joint Meeting with Water TAC)***

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

## Water TAC Attendance

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

### Agenda Topics

#### **July (Dark)**

#### **August (Joint Meeting with Water Committee)**

Water Supply/Drought Update Presentation from MWD

MS4 Permit

Safe Clean Water Program Updates

#### **September (Joint Meeting with Water Committee)**

Biotic Ligand Model for Zinc presentation

Water supply update

MS4 Permit

#### **October (Joint Meeting with Water TAC)**

2022 Legislative Platform

MS4 Permit

Safe Clean Water Program Updates

#### **November (Joint Meeting with Water TAC)**

2022 Legislative Platform

Recycled Water in SGV

Litigation updates

**City Managers' Steering Com.**

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

**Agenda Topics**

***July (Dark)***

***August***

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

***September***

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

***October (Dark)***

***November***

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

***December***

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



## Homelessness Attendance

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

### Agenda Topics

#### *July (Dark)*

#### *August*

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

#### *September*

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

#### *October (9/29)*

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

#### *November (10/27)*

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

#### *November Special Meeting (11/22)*

- Adopted AB 361 Resolution

#### *December*

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

## Planners TAC Attendance

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

**Agenda Topics**

***July (Dark)***

***August***

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

***September***

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

***October***

SB 9 Discussion  
 Legislative Updates

**Public Works TAC Attendance**

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

**Agenda Topics**

**July (Dark)**

**August**

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

**September**

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

**October**

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

**November**

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

**December**

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

# REPORT

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DATE: December 16, 2021

TO: Executive Committee  
Governing Board

FROM: Marisa Creter, Executive Director

RE: **4TH QUARTER FINANCIAL/TREASURER'S REPORT**

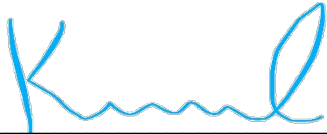
## **RECCOMENDED ACTION**

Receive and file.

## **BACKGROUND**

Staff is recommending to receive and file the Treasurer's report. The full 4th Quarter Financial Reports for the SGVCOG and the ACE Project are included as attachments to the Treasurer's report. The Treasurer's report was prepared by the SGVCOG's Treasurer Renee Graves from CliftonLarsonAllen LLP.

Prepared by:



Katie Ward  
Principle Management Analyst

Approved by:



Marisa Creter  
Executive Director

## **ATTACHMENT**

[Attachment A – 4th Quarter Financial Report/Treasurer's Report](#)



# REPORT

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DATE: December 16, 2021  
TO: Governing Board  
FROM: Marisa Creter, Executive Director  
RE: **UPDATED SALARY RESOLUTION**

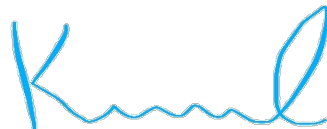
## **RECOMMENDED ACTION**

Adopt Resolution 21-51 updating the SGVCOG Salary Resolution.


## **BACKGROUND**

Staff is recommending updating the SGVCOG salary resolution. Currently, there are four manager positions<sup>1</sup> that are responsible for supervising various staff positions in the agency including Administrative Services Manager, Accounting Manager, Audit Manager, and Contracts/Procurement Manager. The update reflects changing all manager positions to be under a single classification regardless of assigned department or position. The specific responsibilities and subject matter of the manager would be described in the position description. This change is intended to provide for flexibility in terms of the subject matter overseen by each matter as responsibilities change over time. Compensation for these manager positions will remain unchanged by this update.

Prepared by: \_\_\_\_\_

  
Katie Ward  
Principal Management Analyst

Approved by: \_\_\_\_\_

  
Marisa Creter  
Executive Director

## **ATTACHMENTS**

[Attachment A – Resolution 21-51](#)

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<sup>1</sup> This does not include the Project Manager position, which is distinct in that the position manages capital projects, not staff.





# REPORT

DATE: December 16, 2021

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **AMENDMENT TO ALAMEDA CORRIDOR-EAST (ACE) PROJECTS  
MEASURE R AGREEMENT**

## **RECOMMENDED ACTION**

Authorize the Executive Director to execute an amendment to the Measure R Master Agreement with Los Angeles County Metropolitan Transportation Authority (Metro) for the ACE projects.

## **BACKGROUND**

Metro and the SGVCOG entered into a Measure R Master Funding Agreement (Agreement) on June 14, 2013 pertaining to \$358,000,000 programmed for the ACE Phase II projects (with an additional \$42,000,000 previously programmed for an ACE Phase I project, the San Gabriel Trench, subject to separate agreement).

The Agreement included a working capital loan from the ACE Measure R funds in the amount of \$45,000,000 to support the SGVCOG with its cash flow needs as it delivered the ACE Project. In anticipation of lower cash flow needs, the SGVCOG recently remitted to Metro \$15,000,000 in partial repayment of the total working capital loan, leaving a balance of \$30,000,000. In preparation for the repayment, SGVCOG staff requested a restructuring of the loan terms and conditions to accommodate the loan pre-payment, to extend the loan term an additional three years to accommodate lengthened project delivery schedules and to make other adjustments to allow for future pre-payments. As a practice, Metro has withheld as collateral the equivalent of five-thirds (5/3) of the current outstanding loan balance. This withheld amount was previously set at \$75,000,000 and under the lower balance and current amendment will be reset at \$50,000,000, freeing up \$25,000,000 for project implementation needs.

The Metro Board of Directors at their September 2021 meeting authorized the Chief Executive Officer to execute the amendment. Upon SGVCOG Governing Board approval, staff will execute the attached amendment prepared by Metro staff and counsel.

Prepared by: Paul R Hubler  
Paul Hubler  
Director of Government and Community Relations

Approved by: Marisa Creter  
Marisa Creter  
Executive Director

## **ATTACHMENT**

[Attachment A - Amendment No. 1 for the ACE Phase II Grade Separations Master Funding Agreement](#)

# REPORT

DATE: December 16, 2021

TO: Governing Board

FROM: Marisa Creter, Executive Director

RE: **METRO OPEN AND SLOW STREETS GRANT PROGRAM AGREEMENTS**

## **RECOMMENDED ACTIONS**

Authorize the Executive Director to execute and negotiate the following:

- 1) Agreement for an amount up to \$396,000 with Metro to undertake the 626 Golden Streets/Mission-to-Mission open streets event on May 1, 2022;
- 2) Agreement for an amount up to \$496,000 with Metro to undertake the 626 Golden Streets/ArroyoFest open streets event on October 30, 2022;
- 3) Agreement for an amount up to \$500,000 with Metro to undertake the Heart of the Foothills open streets event in April 2023; and
- 4) Agreement for an amount up to \$500,000 with Metro to undertake the SGV Slow Street Demonstration Initiative through January 2022 to December 2023.

## **BACKGROUND**

On December 2, 2021, the Metro Board of Directors approved the Cycle 4 Open and Slow Streets Grant Program funding allocations. Open and slow streets are events which temporarily close the streets to automobiles and open them up to people to re-imagine their streets while walking, riding a bicycle, rollerblading or pushing a stroller in a car-free environment. The SGVCOG applied for the following events through Metro's Open and Slow Streets Grant Program and were selected to be funded by the Metro Board:

- 626 Golden Streets/Mission-to-Mission open streets event scheduled for May 1, 2022, in the Cities of San Gabriel, Alhambra, and South Pasadena,
- 626 Golden Streets/ArroyoFest open streets event scheduled for October 30, 2022, in the Cities of Pasadena and South Pasadena,
- Heart of the Foothills open streets event in April 2023 in the cities of San Dimas, La Verne, Pomona, and Claremont, and
- SGV Slow Streets Demonstration Initiative in all San Gabriel Valley cities.

The open streets events are one-day events that close the streets via a pre-planned route to automotive traffic to open the streets for people to walk or ride. The open streets events will also feature hubs at each of the participating cities with engaging programming including the following:

- Information booths, restrooms, free water, free basic bike repair, bike parking, and first aid
- Fitness classes
- Farmers markets
- Music, DJs, street poets
- Bike safety course, an opportunity to win a bike, Pedi-cabs

- Kid play zones, free giveaways, selfie photo area, lawn bowling, mini Color Run obstacle course

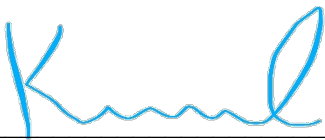
Instead of one-day events, the SGV Slow Streets Demonstration Initiative will be available all SGVCOG member agencies, with priority given to agencies that submitted a letter of interest to the SGVCOG’s initial grant application, to host individual and multi-day slow street demonstration projects. The following demonstration options are eligible under the Slow Streets Demonstration Initiative:


- Slow Streets: Includes signage, cones, to remind drivers people are walking/rolling/skating/scooting/playing on residential streets;
- Temporary Outdoor Business Demonstrations: Includes repurposing street parking for expanded outdoor business; parklets; and partial/full street closures; and
- Long-Term Active Transportation Demonstration Projects: Includes temporary closure to non-local traffic, artistic crosswalk; painted curb extensions, parking-protected Bike/Roll Way.

As the lead applicant for these events, the SGVCOG will be responsible for invoicing, coordination with member agencies, as well as contact management. The SGVCOG will be responsible for acquiring and coordinating contracts/agreements to assist with the following activities:

- Traffic Plan/Controls
- Marketing and Programming
- Event Production
- Day of Municipal Services (Public safety, sanitation, etc.)

SGVCOG staff is working with Metro staff on obtaining draft grant agreements for each of the outlined events. The SGVCOG has previously executed agreements with Metro for previous open streets events and doesn’t anticipate major changes for this Cycle of funding.

Prepared by:   
 Katie Ward  
 Principal Management Analyst

Approved by:   
 Marisa Creter  
 Executive Director

# REPORT

DATE: December 16, 2021  
TO: Governing Board  
FROM: Marisa Creter, Executive Director  
RE: **GOVERNING BOARD STIPENDS**

## **RECOMMENDED ACTION**

Adopt Resolution 21-52 updating the total stipend amounts per member agency for Governing Board meetings.

## **BACKGROUND**

In 2002, the SGVCOG adopted Resolution 02-14 that implemented a \$50 stipend for attendance at regular, special or emergency meetings for Governing Board Delegate and Alternate Governing Board Representatives. In 2018, this amount was increased to \$75 per meeting in order to encourage participation. According to the adopted stipend resolution, the total stipend amounts shall not exceed \$900 per fiscal year for each member agency Governing Board representative. The amount is based on the Governing Board representative attending 12 meetings in a fiscal year. Given that the Governing Board held two special meetings this year, in addition to holding regular meetings each month, staff is proposing to increase the total stipend amount per member agency to \$1,275 to accommodate for these special meetings. Additionally, increasing this total amount will account for the need to hold additional special meetings as a result of the requirements of AB 361 (Rivas), which requires that resolutions reaffirming the State of Emergency due to the ongoing COVID-19 pandemic be approved every 30 days for Brown Act public meetings to continue meeting via teleconference.

## **FISCAL IMPACT**


The FY 2021-22 adopted budget currently anticipates expenses of \$16,500 for Governing Board stipends. Under the terms of the proposed total stipend adjustment, the SGVCOG's net expenses would vary based on number of meetings and number of Board Member attendance, with an additional anticipated cost range of \$10,500-\$28,125. Table 1 provides a summary of the proposed stipend expenses.


	<b>Attendance</b>	<b># of Meetings</b>	<b>\$75 Stipend</b>	<b>Net Cost</b>
<b>Average</b>	30	12	\$27,000	\$10,500
<b>Max</b>	35	17	\$44,625	\$28,125

**Table 1.**

### **Summary of Proposed Governing Board Stipend Total Cost Adjustment.**

Staff has identified funding from the SGVCOG's general fund to cover the maximum net cost of expenses for stipends due to various staff vacancies from the SGVCOG's general fund.

Prepared by:   
Katie Ward  
Principal Management Analyst

Approved by:   
Marisa Creter  
Executive Director

**ATTACHMENTS**

[Attachment A – Resolution 21-52](#)