



AGENDA/NOTICE OF THE SPECIAL JOINT MEETING OF THE SAN GABRIEL VALLEY
COUNCIL OF GOVERNMENTS CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE,
EXECUTIVE COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES
COMMITTEE, GOVERNING BOARD AND TRANSPORTATION COMMITTEE AND
AGENDA/NOTICE OF THE REGULAR MEETING OF THE GOVERNING BOARD

Thursday, February 17, 2022 - 4:00 P.M.*

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

Livestream Available at: https://youtu.be/d1KVvYfZx_I

SGVCOG Officers

President
Becky Shevlin

1st Vice President
Tim Hepburn

2nd Vice President
Ed Reece

3rd 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 agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 4900 Rivergrade Road, Suite A120, Irwindale, CA, and on the website, www.sgvcog.org. A copy of the agenda is also viewable at Alhambra City Hall, 111 S 1st St, Alhambra, CA. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.*

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

TO ADDRESS THE GOVERNING BOARD 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 February 17, 2022, 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, but within the SGVCOG's subject matter jurisdiction, you may submit written comments via email or provide a verbal comment by participating through Zoom.

- Written Comments (Email): If you wish to submit written public comments to be distributed to the Governing Board members prior to or during the meeting, please submit these materials via email to Katie Ward at 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. Written public comments may include, but are not limited to letters, reports, and presentations. While there is no page or word count limit for written comments, the time for reading written public comments into the record will be limited to three minutes, which is the same time allotted for verbal comments.
- Verbal Comments (Zoom): Through Zoom, you may provide a verbal comment 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.

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 22-12 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources 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 22-12 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

5 MINUTES

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 19](#)
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Committee/TAC/Governing Board Attendance – [Page 27](#)
Recommended Action: Receive and file.
10. Update Salary Resolution – [Page 37](#)
Recommendation Action: Adopt Resolution 22-13 updating the SGVCOG Salary Resolution.
11. SGVCOG Winter 2022 Housing and Homelessness Report – [Page 39](#)
Recommended Action: Receive and file.
12. Measure H 2022-2023 City Program Application – [Page 99](#)
Recommended Action: Approve \$50,000 of 2022-2023 Measure H City Programs funding for the Baldwin Park Interim Housing Program.
13. 1st Quarter Financial Report / Treasurer's Report – [Page 103](#)
Recommended Action: Receive and file.
14. SGVCOG Committee and TAC Appointments – [Page 105](#)
Recommended Action: Appoint members to the following standing SGVCOG Policy Committees, and Technical Advisory Committees:
 - *Water Policy Committee:*
 - *Three Valleys Municipal Water District*
 - *Water TAC*
 - *Three Valleys Municipal Water District*
15. Community Planning Voter Initiative – [Page 107](#)
Recommended Action: Receive and file.
16. San Gabriel Valley Metro Service Council Appointment – [Page 109](#)

Recommended Action: Appoint Diane Velez to serve on the Metro San Gabriel Valley Service Council.

PRESENTATIONS **30 MINUTES**

17. Los Angeles County Internal Services Department Update on Broadband Efforts: Selwyn Hollins, Director, Los Angeles County Internal Services Department – [Page 111](#)
Recommended Action: For information only.
18. Introduction of San Gabriel Valley Economic Partnership President/CEO: Luis Portillo, President/CEO, San Gabriel Valley Economic Partnership
Recommended Action: For information only.

UPDATE ITEMS **10 MINUTES**

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

19. President's Report
20. Los Angeles County Blue Ribbon Commission on Homelessness – [Page 113](#)
21. Executive Director's Report
22. Draft 2022 SGVCOG Strategic Plan Update – [Page 115](#)
23. Recognition of Paul Hubler, SGVCOG Director of Government and Community Relations
24. General Counsel's Report

COMMITTEE/BOARD REPORTS **10 MINUTES**

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

LIAISON REPORTS **10 MINUTES**

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

ANNOUNCEMENTS

40. Next Regular Governing Board Meeting – March 17, 2022

GOVERNING BOARD MEMBER COMMENTS

CLOSED SESSION

41. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). One potential case.
Filed Claim of Retaliation.

ADJOURN

REPORT

DATE: February 17, 2022

TO: Capital Projects and Construction Committee
Energy, Environment, and Natural Resources Committee
Executive Committee
Governing Board
Transportation Committee

FROM: Marisa Creter, Executive Director

RE: ADOPT JOINT RESOLUTION 22-12 OF THE CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE, EXECUTIVE COMMITTEE, ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE, GOVERNING BOARD, AND TRANSPORTATION COMMITTEE MAKING FINDINGS TO ENABLE THEM TO CONTINUE TO HOLD MEETINGS VIA TELECONFERENCING

RECOMMENDED ACTION

Adopt Joint Resolution 22-12 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.¹ 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, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee adopt a resolution 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, Energy, Environment, and Natural Resources 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
Acting Administrative Services Manager

Approved by: 
Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-12](#)

¹ 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.

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

January 13, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Unapproved Special Joint Meeting Minutes

Date: January 13, 2022

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, Energy, Environment, and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:03pm.

2. Roll Call

A quorum for the Capital Projects and Construction Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance. A quorum for the Energy, Environment, and Natural Resources (EENR) Committee was not reached.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Claremont	E. Reece
Diamond Bar	N. Lyons
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
Monterey Park	P. Chan
Pasadena	V. Gordo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
Sierra Madre	R. Arizmendi
South El Monte	G. Olmos
South Pasadena	D. Mahmud
Temple City	C. Sternquist
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Baldwin Park
Bradbury
Covina
Duarte
El Monte
Montebello
San Gabriel
San Marino
Walnut
West Covina
L.A. County District #1
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
K. Ward, Staff
A. Fung, Staff
S. Pedersen, Staff
B. Logasa, Staff
T. Lott, Staff
S. Sousa, Staff
V. Guerra, Staff

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

January 13, 2022
4:00 PM

S. Hernandez, Staff
B. Ruano, Staff

3. Public Comment

Deanna Rios, a member of the public, submitted a written public comment requesting the Executive Committee to publicly disclose the process of the performance of the review of the Executive Director. A copy of the written public comment can be found in Attachment A.

JOINT MEETING BUSINESS/ACTION ITEM

4. Adopt Resolution 22-01 of the Capital Projects and Construction Committee, Executive Committee, Energy, Environment, and Natural Resources Committee, Governing Board, and Transportation Committee 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 22-01 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/T. Hepburn)

[Motion Passed]

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

ANNOUNCEMENTS

5. Next Regular Governing Board Meeting – January 20, 2022
SGVCOG President, Becky Shevlin, announced that the subsequent Governing Board meeting will be held on January 20, 2022.

GOVERNING BOARD MEMBER COMMENTS

There were no Governing Board member comments.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources (EENR) Committee, Executive

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment,
and Natural Resources (EENR) Committee, Executive Committee, Governing Board, and Transportation
Committee Meeting

January 13, 2022

4:00 PM

Committee, Governing Board, and Transportation Committee Meeting at 4:19pm.



Katie Ward

FOR PUBLIC COMMENT

Deanna Rios

Thu, Jan 13, 2022 at 3:02 PM

I am making a request of the Executive Committee to publicly disclose the process of the performance review of the Executive Director. In addition, I am making on behalf of several staff, a request that there is the option to allow staff to submit in confidence information directly to the Board relating to the Executive Director's performance and/or bring attention to other matters that should be considered when discussing the overall performance of Marisa Creter as Executive Director.

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

January 20, 2022

4:00 PM



SGVCOG Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Unapproved Special Joint Meeting Minutes

Date: January 20, 2022

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, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting to order at 4:04pm.
2. Pledge of Allegiance
SGVCOG Governing Board Member, Diana Mahmud, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
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
Rosemead	S. Dang

Absent

Duarte
La Puente
San Gabriel
L.A. County District #4

SGVCOG Staff Present

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

SGVCOG Special Joint Meeting of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting

January 20, 2022

4:00 PM

San Dimas	D. Bertone	S. Hernandez, Staff
San Marino	S. Jakubowski	B. Ruano, Staff
Sierra Madre	R. Arizmendi	M. Sharkey, Staff
South El Monte	G. Olmos	T. Egan, Lobbyist
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 #5	S. Croxton	
SGV Water Districts	C. Goytia	

4. Public Comment

There were no public comments at this meeting.

JOINT MEETING BUSINESS/ACTION ITEM

5. Adopt Resolution 22-02 of the Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee 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 22-02 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: R. Gonzales/C. Sternquist)

[Motion Passed]

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

ADJOURN JOINT MEETING

SGVCOG President, Becky Shevlin, adjourned the Joint Capital Projects and Construction Committee, Energy, Environment, and Natural Resources Committee, Executive Committee, Governing Board, and Transportation Committee Meeting at 4:13pm.



SGVCOG Governing Board Regular Meeting Minutes

Date: January 20, 2022
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 4:13pm. A quorum was in attendance.

Committee Members Present

Alhambra	A. Andrade-Stadler
Arcadia	A. Verlato
Azusa	R. Gonzales
Baldwin Park	E. Estrada
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
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
Rosemead	S. Dang
San Dimas	D. Bertone
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 #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Duarte
La Puente
San Gabriel
L.A. County District #4

SGVCOG Staff Present

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

6. Public Comment

A written public comment letter opposing the adoption of Resolution 22-03 was submitted by attorneys representing the property owner, AP-Diamond Bar. The letter can be found in Attachment A.

PUBLIC HEARINGS

- 7. Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar**
SGVCOG Director of Capital Projects Eric Shen, SGVCOG General Counsel David DeBerry, and SGVCOG Project Manager Rene Coronel provided a presentation on this item.

There was a motion to authorize the following actions:

- 1) Conduct public hearings to consider condemnation of real property required for the State Route 57/60 Confluence Chokepoint Relief Project (the “Project”) in the City of Diamond Bar; and**
- 2) Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-03 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: AP-Diamond Bar, LLC (Assessor Parcel Number [APN] 8281-024-053) (hereinafter “AP-Diamond Bar Property”); and**
- 3) Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-04 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Ayres-Diamond Bar, L.P. (Assessor Parcel Number [APN] 8717-001-085) (hereinafter “Ayres Property”); and**
- 4) Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-05 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: DBJ 2018, LLC. Michael W. Rotondi and April Greiman, Trustees of the Rotondi Greiman Family Trust (Assessor Parcel Number [APN] 8717-008-039) (hereinafter “DBJ/Rotondi Property”); and**
- 5) Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-06 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring interests in real property from: Grand Diamond Bar Properties, LLC (Assessor Parcel Numbers [APNs] 8717-020-001 and 8717-020-008) (hereinafter “Grand Diamond Bar Property”); and**
- 6) Upon completion of a public hearing, that the Governing Board adopt the Resolution of Necessity No. 22-07 authorizing and directing General Counsel, or its designees, to prepare, commence, and prosecute proceedings in eminent domain for the purpose of acquiring an interest in real property from: Tranquil Garden, LLC (Assessor Parcel Number [APN] 8717-008-189) (hereinafter “Tranquil Garden Property”).**

[Motion Passed]

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

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 Regional Homeless, Mental Health, and Crisis Response Study
Action: Receive and file.
12. Approval of Grant Agreements with the Los Angeles County Flood Control District Under the Safe, Clean Water Program for Implementing the Rio Hondo Load Reduction Strategy Project
Action: Authorize the Executive Director to execute three Transfer Agreements with the Los Angeles County Flood Control District and receive a total of \$7,113,480 of grants under the Safe, Clean Water Program for implementing the Rio Hondo Load Reduction Strategy Project at three sites along Alhambra Wash, Eaton Wash and Rubio Wash.
13. State Homeless Funds
Action: Authorize the Executive Director to re-allocate funding between approved Homeless Program categories to ensure that all funds are expended by June 30, 2022, and direct staff to provide monthly updates to the Homelessness Committee on the progress of expenditures.
14. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
Actions:
 - 1) Program \$15,000,000.00 from FY 2022-2025 MSP Active Transportation, Bus System Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project; and
 - 2) Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley's active transportation, bus system, and first/last mile networks.
15. SGVCOG 2022 Legislative Agenda
Action: Adopt Resolution 22-09 affirming the SGVCOG's Legislative Agenda.
16. Resolutions to Approve Application Filing for California Climate Investment Fire Prevention

Grant Program

Action: Adopt Resolutions 22-10 and 22-11 to approve filing of two applications for the California Climate Investment Fire Prevention Grant Program.

17. Statewide Redistricting Final Maps Update

Action: Receive and file.

There was a motion to approve Consent Calendar Items 8-17. (M/S: R. Arizmendi/D. Bertone)

[Motion Passed]

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

**L.A. County Districts #1 and #5 abstained from voting on Item 15, SGVCOG 2022 Legislative Agenda.*

PRESENTATION

- 18.** Introduction of LA Metro Chief Executive Officer Stephanie Wiggins
Metro Chief Executive Officer, Stephanie Wiggins, provided a presentation on this item.

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.** Local, State, and Federal Legislative Agenda Update
SGVCOG Director of Government and Community Relations, Paul Hubler, provided updates.
SGVCOG President Becky Shevlin indicated that the Executive Committee would consider recommending position on the Community Planning Voter Initiative at their February meeting.
- 23.** General Counsel's Report
SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No specific verbal updates provided unless noted.

24. Capital Projects and Construction Committee
SGVCOG Capital Projects and Construction Committee Chair, Nancy Lyons, provided updates.
25. Energy, Environment and Natural Resources Committee
SGVCOG Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
26. Homelessness Committee
SGVCOG President/Homelessness Committee Chair, Becky Shevlin, provided updates.
27. San Gabriel Valley Regional Housing Trust Board
SGVCOG President/SGVRHT Board Vice Chair, Becky Shevlin, provided updates.
28. Transportation Committee
SGVCOG Transportation Committee Interim Chair, Ed Reece, provided updates.
29. Water Committee

LIAISON REPORTS

No specific verbal updates provided unless noted.

30. Foothill Transit
31. Gold Line Foothill Extension Construction Authority
32. League of California Cities
33. Los Angeles County Metropolitan Transportation Authority
Metro Board Member, Tim Sandoval, and Metro Community Relations Manager, Tito Corona, provided a report.
34. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
RMC Board Member, Denis Bertone, provided a report.
35. San Gabriel Valley Economic Partnership
36. San Gabriel Valley Mosquito & Vector Control District
37. South Coast Air Quality Management District
AQMD Board Member, Michael Cacciotti, provided a report.
38. Southern California Association of Governments
SCAG Regional Affairs Officer, Sarah Patterson, provided a report.

ANNOUNCEMENTS

39. Next Regular Governing Board Meeting – February 17, 2022
SGVCOG President, Becky Shevlin, announced that the upcoming regular Governing Board meeting is scheduled for February 17, 2022.

GOVERNING BOARD MEMBER COMMENTS

SGVCOG First Vice President, Tim Hepburn, provided comments.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 6:00pm.

Allen Matkins

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Direct Dial: 949.851.5478 File Number: 378690.00003/4886-9727-5910

VIA EMAIL/FEDEx

January 18, 2022

San Gabriel Valley Council of Governments
Attention: Katie Ward
Senior Management Analyst
1000 South Fremont Avenue, Suite 10210
Alhambra, California 91803

Email: kward@sgvcog.org

Re: Objections to SGVCOG's January 20, 2022, hearing on a proposed resolution of necessity for condemnation of 23525 Palomino Drive, Diamond Bar (APN 8281-024-053) in connection with SGVCOG's State Route 57/60 Confluence Chokepoint Relief Project

Dear Ms. Ward:

As you know, this firm represents AP-Diamond Bar LLC, the owner of the property located at 23525 Palomino Drive, Diamond Bar (APN 8281-024-053). The purpose of this letter is to detail AP-Diamond Bar's objections to SGVCOG's planned January 20, 2022, hearing on a resolution of necessity authorizing condemnation of part of AP-Diamond Bar's property for SGVCOG's State Route 57/60 Confluence Chokepoint Relief Project.

You may recall that on December 6, 2021, we sent you AP-Diamond Bar's request to appear and be heard on the matters referred to in SGVCOG's purported notice of hearing. Based on discussions with SGVCOG's attorney, Craig Farrington, including related to issues surrounding COVID, we have agreed to submit AP-Diamond Bar's objections only by this letter and agreed not to appear and make further objections and comments at the hearing. In return, we understand that SGVCOG will not argue that AP-Diamond Bar has waived any pertinent objections or failed to exhaust its administrative remedies.

We request that copies of this objection letter be distributed to all SGVCOG decision makers prior to their considering the adoption of any resolution of necessity.

OBJECTIONS

- 1. SGVCOG has not satisfied state-mandated prerequisites for adopting a resolution of necessity. More specifically, SGVCOG failed to make an offer of just compensation based on an adequate appraisal of the property. Thus, SGVCOG cannot adopt a resolution of necessity.**

Under California Eminent Domain Law, a condemning agency must comply with several procedural prerequisites before adopting a resolution of necessity and instituting a condemnation action. Among other requirements, the condemning agency: (1) must appraise the fair market value of the property to be condemned; (2) must make an offer of just compensation reflective of that value; (3) must provide a written statement explaining the basis of the agency's determination of fair market value; and (4) must engage in good faith negotiations before initiating a condemnation action. (Gov. Code, §§ 7267.1, 7267.2; Code Civ. Proc., § 1245.230.)

SGVCOG has not completed the above-listed prerequisites for adopting a resolution of necessity to condemn AP-Diamond Bar's property. Specifically, SGVCOG is required to pay AP-Diamond Bar the fair market value for the property SGVCOG intends to take. (Cal. Const., art. I, § 19; Code Civ. Proc., § 1263.310.) Accordingly, SGVCOG's appraisal must accurately reflect the fair market value of AP-Diamond Bar's property and to take into account all relevant considerations.

But SGVCOG's appraisal is seriously defective, as detailed below. Because of these significant defects in the appraisal, SGVCOG has not properly made an offer pursuant to Government Code section 7267.2 and *cannot* make a finding that it has. Thus, SGVCOG *cannot* properly adopt a resolution of necessity.

SGVCOG's valuation of AP-Diamond Bar's property as vacant land only is improper, and thus the appraisal is defective.

As an initial matter, SGVCOG's appraiser claimed that SGVCOG's proposed acquisitions are on undevelopable land because the area is within a slope along the property. The appraiser then asserted that, since this portion of the property is "not developable," SGVCOG's could value the property to be taken as *vacant land only*. This violates standard valuation principles.

First, AP-Diamond Bar's property is fully entitled for development and, in fact, improved with a 9-unit retail strip center, including a restaurant and Montessori preschool campus. But SGVCOG's appraiser disregarded such developments in the valuation, which is improper. Second, in analyzing comparable sales, SGVCOG's appraisal relied only on inferior vacant land sales, driving down the value conclusion for AP-Diamond Bar's property. Lastly, by defining the property as "land only," the appraiser excluded from the analysis various severance damages (as discussed

below). No law allows SGVCOG to appraise an *improved* property using the fiction that it is vacant.

SGVCOG's appraisal relied on comparable sales that were inferior to AP-Diamond Bar's property and should not have been considered.

SGVCOG's appraisal is also improper because it is based on inferior and inappropriate comparable sales. For example – and consistent with the improper, land-only construction – the comparable sales that the appraiser used were for vacant, unimproved land only. In fact, some of the properties were unentitled. But as SGVCOG's appraiser recognized, AP-Diamond Bar's property is both entitled and improved, and is an operating retail center.

Further, the "comparable sales" that SGVCOG's appraiser considered were smaller in size and inferior in location and use. In fact, the appraisal's "superior" properties were not in close proximity to AP-Diamond Bar's property, but instead in neighboring cities. And the comparable sales that SGVCOG's appraiser considered closed escrow almost three years before SGVCOG's (now dated) date of valuation of July 22, 2021, which was a very different market from the post-pandemic date of value. Accordingly, SGVCOG's comparable sales are inappropriate and should not have been considered in valuing AP-Diamond Bar's property.

SGVCOG's appraiser failed to assess severance damages, and thus its appraisal is defective.

In tandem with valuing the property as vacant land only, SGVCOG's appraisal concluded that the proposed acquisitions will have no negative impact on AP-Diamond Bar's property's buildings and tenants' business operations. But SGVCOG has no substantive evidence to support this conclusion. And facts on the ground demonstrate that the proposed acquisitions will indeed have significant impacts on the ongoing operations of AP-Diamond Bar's tenants.

As SGVCOG's appraisal recognized, the property is a fully developed, multi-tenant commercial property. Yet SGVCOG failed to consider the impacts that a *five-year-long construction project* will have on AP-Diamond Bar's tenants (e.g., visibility of the tenants' businesses, dust, noise, construction trucks and vehicles, etc.). And SGVCOG failed to recognize that these construction impacts will likely lead to increased vacancies and reduced rental rates. As such, these damages should have been considered by SGVCOG's appraiser and must now be included in SGVCOG's offer.

SGVCOG failed to assess the impacts to the landscaping.

Finally, SGVCOG's appraisal fails because it ignores AP-Diamond Bar's need for restoration of the temporary construction easement after the five-year-long construction project is completed.

San Gabriel Valley Council of Governments

January 18, 2022

Page 4

SGVCOG is seeking a permanent fee and three temporary construction easements along AP-Diamond Bar's property, including a 13,652-square-foot-temporary construction easement for 62 months. SGVCOG's appraisal considered that these proposed acquisitions will impact portions of AP-Diamond Bar's landscaped and fenced areas, including trees and a chain link fence along the northerly boundary of the property. There is no dispute over this. In fact, SGVCOG's appraisal includes the costs for removal of a medium size tree, which it valued at \$2,058, and recognized the need for SGVCOG to replace the chain link fence after construction.

But SGVCOG's appraisal did *not* include the costs to restore the landscaping located within the five-year "temporary" construction easement. Instead, SGVCOG's appraiser asserts that because the area is vacant land, SGVCOG has no obligation to restore or replace the landscaping in that area. SGVCOG's failure to assess the impact to the temporary construction easement was improper, and thus its appraisal is incomplete.

2. Conclusion.

SGVCOG cannot validly adopt any proposed resolution of necessity to condemn AP-Diamond Bar's property because the evidence presented in these objections establishes that SGVCOG's appraisal is defective. AP-Diamond Bar therefore respectfully requests that SGVCOG (1) *not* proceed with the adoption of any resolution of necessity and that SGVCOG instead (2) obtain a new or updated appraisal that considers AP-Diamond Bars property as *improved* property and (3) make a proper offer to purchase.

Very truly yours,



K. Erik Friess

KEF:slp

cc: via email:
Craig G. Farrington, Esq.
Alison C. Suh, Esq.

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Selected Asset Account Balances
As of January 31, 2021

Account Number	Description	Balance 12/31/2021	Increase	Decrease	Net Change	Balance 1/31/2022
000-000-000-1010	CBB - 242-118-669 Checking	\$ 1,703,028	\$ 300,924	\$ 820,787	\$ (519,863)	\$ 1,183,165
000-000-000-1052	CBB-242-300-597 MM (Homelessness Trust)	\$ 1,866,587	\$ 159		\$ 159	\$ 1,866,745
000-000-000-1090	Petty Cash	\$ 400	\$ -		\$ -	\$ 400.00
000-000-000-1100	LAIF 40-19-038	\$ 245,983	\$ -		\$ -	\$ 245,983
000-000-000-1101	LAIF Maket Value	\$ 86	\$ -		\$ -	\$ 86
000-000-000-1210	Member Receivable	\$ -			\$ -	\$ -
000-000-000-1220	Grants/Contracts Receivable	\$ 259,175	\$ 138,543	\$ 248,735	\$ (110,192)	\$ 148,983
000-000-000-1225	Sponsorships Receivable	\$ -			\$ -	\$ -
000-000-000-1232	Rental Deposits Receivable	\$ 5,489			\$ -	\$ 5,489
000-000-000-1291	Receivables - Other	\$ 960			\$ -	\$ 960
		\$ 4,081,708	\$ 439,625	\$ 1,069,521	\$ (629,896)	\$ 3,451,811

SGVCOG - ACE Capital Projects
Selected Asset Account Balances
As of January 31, 2021

Account Number	Description	Balance 12/31/2021	Increase	Decrease	Net Change	Balance 1/31/2022
000-000-000-1110	CBB General Checking Account	\$ (4,397,168)	\$ 19,716,838	\$ 19,992,367	\$ (275,529)	\$ (4,672,696)
000-000-000-1121	LAIF Operating (40 19 044)	\$ 348,380			\$ -	\$ 348,380
000-000-000-1122	LAIF - Debt (11 19 031)	\$ 1,357,083			\$ -	\$ 1,357,083
000-000-000-1123	Sweep (CBB - Mutual Fund)	\$ 1,598,699	\$ 12,614,628	\$ 7,207,741	\$ 5,406,887	\$ 7,005,586
000-000-000-1124	UPPR Contribution Funds (CBB-MM - 0603)	\$ 543,970	\$ 46		\$ 46	\$ 544,016
000-000-000-1125	MTA Loan Interest Reimb (CBB - MM - 0604)	\$ 1,725,971	\$ 147		\$ 147	\$ 1,726,118
000-000-000-1131	Grants Receivable	\$ 12,562,376	\$ 4,247,258	\$ 12,557,385	\$ (8,310,127)	\$ 4,252,249
000-000-000-1135	Retention Receivable - MTA	\$ 3,911,941	\$ 249,058		\$ 249,058	\$ 4,160,999
		\$ 17,651,252	\$ 36,827,975	\$ 39,757,493	\$ (2,929,517)	\$ 14,721,734

SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
Disbursements Report
January 2022

Transaction Date	Number/ Reference	Vendor Name	Description	Amount
1/6/2022	10227	Active San Gabriel Valley	Heart of the Foothill	\$63,979.44
1/6/2022	10228	City of La Verne	Reallocating cycle 3 funding for slow Street Demonstrations	\$25,373.00
1/6/2022	10229	City of Monrovia	Outdoor dinning supplies and maint	\$15,000.00
1/6/2022	10230	City of San Dimas	Reallocating cycle 3 funding for slow Street Demonstrations	\$84,842.35
1/11/2022	CITIPYMT011122	Citi Card	Credit Payment	\$22,634.29
1/12/2022	ACH-CRG-DEC21	Capital Representation Group,	Legislative consultant services	\$2,500.00
1/13/2022	10231	Local Government Commission	2022 Annual membership	\$1,635.00
1/20/2022	10232	City of West Covina	Law enforcement Outreach	\$50,000.00
1/20/2022	10233	City of El Monte	Rental and Communication services	\$18,400.00
1/20/2022	10234	City of Alhambra	LA CADA Outreach	\$46,333.33
1/27/2022	10235	City of Baldwin Park	Reallocating cycle 4 funding for slow Street Demonstrations	\$26,900.00
1/28/2022	ELITE-RENT-FEB22	Elite-TRC-Alhambra Community L	Monthly base rent, Current year oper. Expenses	\$6,394.33
Total January 2022 Disbursements				\$363,991.74

ACE CONSTRUCTION AUTHORITY
Disbursements Report
January 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
1/6/2022	21391	County of Los Angeles Dept. Pu	SA210000336(26)JAN2	\$2,124.11
1/6/2022	21391	County of Los Angeles Dept. Pu	SA210000337(30)_JAN	\$5,411.16
1/6/2022	21392	Canon Financial Services, Inc.	27856367	\$1,433.11
1/6/2022	21393	SHRED-IT USA LLC	8000586733	\$319.64
1/6/2022	21394	United Steel Fence Company	19538	\$4,418.00
1/6/2022	21395	County of Los Angeles Dept. Pu	SA220000019(33)AUG	\$12,739.89
1/13/2022	21396	South Montebello Irrigation Di	561800.02_DEC21	\$331.72
1/13/2022	21397	TPx Communications	151399414-0	\$848.26
1/13/2022	21398	San Gabriel Valley Water Compa	APN202A_137_NOV21	\$122.79
1/13/2022	21398	San Gabriel Valley Water Compa	APN202A_201_NOV21	\$369.49
1/13/2022	21399	Southern California Edison	700211518042_DEC	\$26.01
1/13/2022	21399	Southern California Edison	700212673756_DEC21	\$26.15
1/13/2022	21400	David Lang & Associates	8001130(NOV)RETN	\$213.39
1/13/2022	21401	Paragon Partners Ltd.	0021448(NOV)RETN	\$548.01
1/13/2022	21401	Paragon Partners Ltd.	0021449(NOV)RETN	\$99.28
1/13/2022	21401	Paragon Partners Ltd.	0021450(NOV)RETN	\$372.29
1/13/2022	21401	Paragon Partners Ltd.	0021453(NOV)RETN	\$1,425.58
1/13/2022	21402	Woodruff, Spradlin & Smart	70065(146)NOV21	\$6,600.00
1/13/2022	21402	Woodruff, Spradlin & Smart	70066(148)NOV21	\$850.50
1/13/2022	21402	Woodruff, Spradlin & Smart	70068(150)NOV21	\$936.00
1/13/2022	21402	Woodruff, Spradlin & Smart	70069(151)NOV21	\$3,984.00
1/13/2022	21402	Woodruff, Spradlin & Smart	70070(152)NOV21	\$22,904.75
1/13/2022	21402	Woodruff, Spradlin & Smart	70064(147)NOV21	\$2,393.78
1/13/2022	ACH-A.RAMIREZ#	Andres Ramirez	VCH#1729	\$100.00
1/13/2022	ACH-AECOM TECH	AECOM - Technical Services, In	2000568735(20)NOV	\$879.61
1/13/2022	ACH-AECOM TECH	AECOM - Technical Services, In	2000574237(3)NOV	\$129,089.58
1/13/2022	ACH-ARGUS-NOV-	Argus Consulting Group, Inc.	PROH-INV103726	\$250.00
1/13/2022	ACH-ARGUS-NOV-	Argus Consulting Group, Inc.	PROJ-INV103738	\$875.00
1/13/2022	ACH-BCA#49-51	Biggs Cardosa Associates Inc.	2012237D-90(49)	\$17,532.86
1/13/2022	ACH-BCA#49-51	Biggs Cardosa Associates Inc.	2012237D-91(50)	\$35,337.18
1/13/2022	ACH-BCA#49-51	Biggs Cardosa Associates Inc.	2012237D-92(51)NOV	\$42,575.18
1/13/2022	ACH-BERG-WILIN	Berg & Associates Inc.	WILINE(RETN)	\$426.32
1/13/2022	ACH-CAMPUS_JAN	Campus At SGV Owner, LLC	01_2022	\$24,669.90
1/13/2022	ACH-CAP REP_NO	Capital Representation Group	21-011(129)NOV21	\$2,050.00
1/13/2022	ACH-DAVID LANG	David Lang & Associates	8001130(161)NOV21	\$4,054.49
1/13/2022	ACH-E.SHEN_DEC	Eric C. Shen	VCH#1719	\$686.44
1/13/2022	ACH-E.SHEN_DEC	Eric C. Shen	VCH#1728	\$73.46
1/13/2022	ACH-HDR_NOV21	HDR Engineering, Inc.	1200393290(38)NOV	\$23,267.93
1/13/2022	ACH-HDR_NOV21	HDR Engineering, Inc.	1200393297(56)NOV	\$43,042.29
1/13/2022	ACH-HILL INTL_	Hill International Inc	21-1014(4)OCT21	\$42,172.50
1/13/2022	ACH-HILL INTL_	Hill International Inc	21-1114(5)NOV21	\$11,097.25
1/13/2022	ACH-HNTB#36_NO	HNTB Corporation	36-65194-DS-002	\$5,947.38
1/13/2022	ACH-INDYHOP_NO	Industry Realty Holdings, LLC	APN207F-DEC21JAN22	\$22,000.00
1/13/2022	ACH-INDYHOP_NO	Industry Realty Holdings, LLC	APN207F-NOV21	\$11,000.00
1/13/2022	ACH-KIMLEY HOR	Kimley-Horn & Associates	20257488(6)NOV21	\$113,024.51
1/13/2022	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021223(160)NOV21	\$30,078.94
1/13/2022	ACH-L.ANDREWS#	Lee Andrews Group, Inc.	2021223(NOV)RETN	\$1,583.10
1/13/2022	ACH-LACMTA_DEC	LACMTA - Metropolitan Transpor	800085273	\$13,294.65
1/13/2022	ACH-LSA_NOV21	LSA Associates, Inc.	180382(67)NOV21	\$293.97
1/13/2022	ACH-LSA_NOV21	LSA Associates, Inc.	180383(50)NOV21	\$440.95
1/13/2022	ACH-LSA_NOV21	LSA Associates, Inc.	180384(35)NOV21	\$293.97
1/13/2022	ACH-LSA_NOV21	LSA Associates, Inc.	180385R(38)NOV21	\$1,252.82
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764769(101)OCT21	\$128,202.50
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	765741(102)NOV21	\$85,737.50
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764006(39)SEP21	\$30,685.00
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764704(40)OCT21	\$5,700.00
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	765295(41)NOV21	\$3,942.50
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764769(OCT)RETN	\$6,747.50
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	765741(NOV)RETN	\$4,512.50
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764006(RETN)SEP21	\$1,615.00
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	764704(RETN)OCT21	\$300.00
1/13/2022	ACH-MN_SEP-NOV	Moffatt & Nichol	765295(RETN)NOV21	\$207.50
1/13/2022	ACH-NATIONAL_N	National Railroad Safety Servi	21791(1)NOV21	\$6,400.00
1/13/2022	ACH-NATIONAL_N	National Railroad Safety Servi	21895(2)NOV	\$12,200.00
1/13/2022	ACH-NATIONAL_N	National Railroad Safety Servi	21950(3)DEC	\$20,425.00
1/13/2022	ACH-OHL#80(RET	OHL USA, Inc.	80(RETN)_NOV21	\$274,375.36
1/13/2022	ACH-OHL#80-NOV	OHL USA, Inc.	80(NOV21)	\$2,469,378.23

ACE CONSTRUCTION AUTHORITY
Disbursements Report
January 2022

Transaction Date	Check Number	Vendor Name	Description	Amount
1/13/2022	ACH-PARAGON_NO	Paragon Partners Ltd.	0021448-IN(164)NOV	\$10,412.23
1/13/2022	ACH-PARAGON_NO	Paragon Partners Ltd.	0021449-IN(51)NOV	\$1,886.25
1/13/2022	ACH-PARAGON_NO	Paragon Partners Ltd.	0021450-IN(104)NOV	\$7,073.56
1/13/2022	ACH-PARAGON_NO	Paragon Partners Ltd.	0021453-IN921)NOV	\$27,085.96
1/13/2022	ACH-PRESCIENCE	PreScience Corporation	ACE1702-TO2-034(34)	\$118,506.92
1/13/2022	ACH-R.CORONEL-	Rene Coronel	VCH#1725	\$195.86
1/13/2022	ACH-R.CORONEL-	Rene Coronel	VCH#1726	\$156.66
1/13/2022	ACH-R.CORONEL-	Rene Coronel	VCH#1727	\$156.66
1/13/2022	ACH-R.CORONEL-	Rene Coronel	VCH#1727(1)	\$9.07
1/13/2022	ACH-ROWLAND#60	Rowland Water District	E11242021-60(60)	\$340.93
1/13/2022	ACH-SIMBA M_VC	Simba Mandizvidza	VCH#1722	\$323.00
1/13/2022	ACH-TWE#12866-	TWE Solutions	12866	\$220.00
1/13/2022	ACH-UPRR-FAIRW	Union Pacific Railroad Company	90111312_WO10392	\$48,660.70
1/13/2022	ACH-WSP_57/60-	WSP USA Inc. (FKA Parsons Brin	1108990(3)OCT21	\$4,466.38
1/13/2022	ACH-WSP_57/60-	WSP USA Inc. (FKA Parsons Brin	1110712(4)NOV21	\$3,651.85
1/13/2022	E-CHECK-LACDPW	County of Los Angeles Dept. Pu	226816	\$388,433.01
1/14/2022	ACH-ALLYHEALTH	AllyHealth	20220101-132047	\$10.00
1/14/2022	ACH-JUSTIFACTS	Justifacts Credential Verifica	343223_DEC	\$88.23
1/14/2022	ACH-RIVERSIDE#	Riverside Construction Company	31_OCT21	\$1,779,957.05
1/14/2022	ACH-RIVERSIDE_	Riverside Construction Company	31(RETN)_OCT21	\$93,681.95
1/14/2022	EFT-AFLAC-DEC'	Aflac	556865	\$812.76
1/14/2022	EFT-C.BUILDER-	Choice Builder	918341	\$2,633.02
1/20/2022	21403	Mobility 21	3641	\$350.00
1/20/2022	21404	Southern California Edison	700534946051_NOV	\$495.08
1/20/2022	21405	Robert Half	58938133	\$1,680.00
1/20/2022	21405	Robert Half	58969419	\$2,800.00
1/20/2022	21405	Robert Half	59032357	\$2,800.00
1/20/2022	21405	Robert Half	59088324	\$1,120.00
1/20/2022	21406	Department of Transportation	07-21-A-OP-3896	\$1,100.00
1/20/2022	CBBPYMNTJAN22	Staples	9906233044	\$75.19
1/20/2022	CBBPYMNTJAN22	Grasshoppers	GRASSHOPPERDEC21	\$38.38
1/20/2022	CBBPYMNTJAN22	Let's Party Entertainment	CREDIT CARD	\$204.73
1/20/2022	CBBPYMNTJAN22	Let's Party Entertainment	202180096	\$1,766.95
1/21/2022	WIRE-COMMON#81	Commonwealth Land Title Compan	CALTRANS#81469-1	\$179,004.00
1/21/2022	WIRE-COMMON_#8	Commonwealth Land Title Compan	CALTRANS#81559-1	\$17,421.00
1/27/2022	21407	Institute of Internal Auditors	59380822/58767332	\$135.00
1/27/2022	21408	Walnut Valley Water District	4160212	\$22.39
1/27/2022	21408	Walnut Valley Water District	4189026	\$33.58
1/27/2022	21408	Walnut Valley Water District	4216603	\$33.58
1/27/2022	21409	TWE Solutions	12634	\$220.00
1/27/2022	21410	County Sanitation District of	PERMIT#22756	\$27,055.19
1/27/2022	ACH-CAP REP_DE	Capital Representation Group	21-015(130)DEC21	\$1,950.00
1/27/2022	ACH-E.SHEN VCH	Eric C. Shen	VCH#1732_DC	\$3,106.45
1/27/2022	ACH-G.CARDAMON	Gary J Cardamone	VCH#1731	\$14.00
1/27/2022	ACH-GREEN KNIG	Green Knight Security, Inc.	1605(2)NOVDEC	\$7,240.00
1/27/2022	ACH-SKANSKA#1	Skanska	1_OCT21	\$697,442.50
1/27/2022	ACH-Z.MAPES VC	Zarina Mapes	VCH\$1733	\$625.00
1/27/2022	EFT-CALPERS_ME	CALPERS	1800_HEALTH_FEB22	\$32,382.43
1/28/2022	EFT-CALPERS PE	CALPERS	1827_PE 01.14.22	\$19,851.70
1/28/2022	EFT-CALPERS PE	CALPERS	1827_PE 01.28.22	\$19,551.91
Total January 2022 Disbursements				<u>\$7,203,597.89</u>

Journal Entry	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description	Reference	Originating TRX Source
15,627	12/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchases	recurring website	PMTRX00000152
15,628	12/10/2021	012-000-000-5320	Postage	\$ 13.60	\$ -	647	Monrovia- USPS	Purchases	Postage- agreements	PMTRX00000152
15,629	12/14/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 396.57	\$ -	609	Lewis Engraving Inc	Purchases	SGVEWP- Energy Awards	PMTRX00000152
15,630	12/14/2021	012-000-000-5315	Utilities	\$ 253.02	\$ -	307	AT&T	Purchases	Office Phone	PMTRX00000152
15,631	12/21/2021	012-000-000-5325	Office Supplies	\$ 24.24	\$ -	402	Staples	Purchases	Paper- Office Supplies	PMTRX00000152
15,632	12/21/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 103.34	\$ -	402	Staples	Purchases	packing supplies-awards	PMTRX00000152
15,633	12/22/2021	012-000-000-5315	Utilities	\$ 50.08	\$ -	350	Verizon Wireless	Purchases	jetpack	PMTRX00000152
15,634	12/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	\$ -	611	HP Inc.	Purchases	recurring ink- marisa	PMTRX00000152
15,635	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 63.75	\$ -	649	Baldwin Park-USPS	Purchases	postage for energy awards	PMTRX00000152
15,636	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 264.38	\$ -	609	Lewis Engraving Inc	Purchases	energy awards	PMTRX00000152
15,637	12/16/2021	015-155-000-5575	Operating-Bike Share Project- -Launch Activities	\$ 18,328.00	\$ -	308	Costco	Purchases	Bluetooth- Blek Share	PMTRX00000152
15,638	12/24/2021	015-157-070-6017	Coyote Implementation Plan - Program Managemer	\$ 348.00	\$ -	612	Hootsuite Inc	Purchases	Coyote- social media	PMTRX00000152
15,639	12/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Managemer	\$ 49.79	\$ -	307	AT&T	Purchases	Coyote Hotline dec21	PMTRX00000152
15,640	12/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	\$ -	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15,640	12/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	\$ -	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15,641	12/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 720.00	\$ -	399	Dropbox Inc.	Purchases	ACE Dropbox	PMTRX00000152
15,668	1/2/2022	012-000-000-5920	Webpage/Software Services	\$ 172.94	\$ -	315	Google	Purchases	Google Voice	PMTRX00000153
15,669	1/3/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 15.90	\$ -	343	USPS.COM	Purchases	Puente docs postage	PMTRX00000153
15,670	1/2/2022	012-000-000-5920	Webpage/Software Services	\$ 217.91	\$ -	315	Google	Purchases	Goolge- split ACE/COG	PMTRX00000153
15,670	1/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 326.87	\$ -	315	Google	Purchases	Goolge- split ACE/COG	PMTRX00000153
15,671	1/9/2022	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchases	recurring webpage	PMTRX00000153
15,672	1/5/2022	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 66.09	\$ -	609	Lewis Engraving Inc	Purchases	SGVEWP- Award-Duarte	PMTRX00000153
15,674	1/11/2022	000-000-000-2102	Citi Bank Card	\$ -	\$ 22,634.29	385	CITI CARD	Accounts Payable	Payment Entry	PMPAY00000223
Total				22,634.29	22,634.29					

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	recuring website	PMTRX00000132
14,808	Purchasing	6/9/2021	012-000-000-5315	Utilities	\$ 11.11	-	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	\$ 4.98	-	370	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	-	320	Verizon Wireless	Purchases	Computers for new employees	PMTRX00000132
14,807	Purchasing	6/25/2021	012-000-000-5325	Office Supplies	\$ 61.13	-	313	HP Inc.	Purchases	Recurring- ink for Marisa	PMTRX00000132
14,840	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 350.57	-	353	Microsoft	Purchases	Google Suite SPLIT- ACE/COG	PMTRX00000132
14,838	Purchasing	6/30/2021	012-000-000-5355	Meetings/Travel	\$ 379.57	-	328	WTS-LA	Purchases	Office Phnpe- recurring	PMTRX00000133
14,841	Purchasing	6/30/2021	012-000-000-5315	Equipment & Soft Acquisition	\$ 175.19	-	623	Microsoft	Purchases	recurring webpage	PMTRX00000133
14,842	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 59.08	-	323	Microsoft	Purchases	Office Supplies- folders	PMTRX00000133
14,843	Purchasing	6/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 368.98	-	315	Shoppiana	Purchases	GB jacket- 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- Split	PMTRX00000133
14,834	Purchasing	6/30/2021	012-000-000-5920	Webpage/Software Services	\$ 179.80	-	315	Google	Purchases	coyote hotline- monthly	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	DELT	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	PMTRX00000134
14,900	Purchasing	6/30/2021	012-000-000-5910	Equipment & Soft Acquisition	-	\$ 10.85	311	DELL	Purchases	Zoom recurring- split ACE/COG	PMTRX00000135
14,928	Purchasing	7/8/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	recurring website	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	\$ 129.00	-	315	Soyz Cleaners East	Purchases	Recurring- jetpack	PMTRX00000135
14,932	Purchasing	7/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	320	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	-	316	AMAZON	Purchases	coyote hotline-july21	PMTRX00000135
14,935	Purchasing	8/15/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 110.99	-	315	AT&T	Purchases	Office Phnpe- 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	PMTRX00000136
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	\$ 49.68	-	307	AT&T	Purchases	recurring office phone	PMTRX00000139
15,039	Purchasing	8/10/2021	012-000-000-5315	Equipment & Soft Acquisition	\$ 7,953.96	-	315	Microsoft	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	US\$ ethernet cables- split ACE	PMTRX00000139
15,029	Purchasing	8/20/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 27.54	-	301	Best Buy	Purchases	US\$ 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	-	320	Verizon Wireless	Purchases	Headset for Zoom Meetings	PMTRX00000139
15,032	Purchasing	8/23/2021	012-000-000-5355	Meetings/Travel	\$ 143.58	-	315	AMAZON	Purchases	Webcam for Katie	PMTRX00000139
15,033	Purchasing	8/25/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 73.30	-	353	Microsoft	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 Assoc	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 Assoc	Purchases	ICMA Conference-Marisa	PMTRX00000141
15,149	Purchasing	8/27/2021	012-000-000-5350	Dues & Subscriptions	\$ 75.00	-	636	International City/County Management Assoc	Purchases	Holiday Coyote- Marisa	PMTRX00000141
15,038	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 300.00	-	110	Athens Parking (Alhambra)	Purchases	Google Voice	PMTRX00000139
15,040	Purchasing	9/1/2021	012-000-000-5355	Meetings/Travel	\$ 720.00	-	570	ICMA-RC	Purchases	Google Suite- SPLIT	PMTRX00000139
15,148	Purchasing	8/31/2021	012-000-000-5355	Meetings/Travel	\$ 720.00	-	636	International City/County Management Assoc	Purchases	Google Suite- SPLIT	PMTRX00000141
15,086	Purchasing	9/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management	\$ 49.99	-	315	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	-	315	Microsoft	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	\$ 420.00	-	636	International City/County Management Assoc	Purchases	ICMA Membership- Marisa	PMTRX00000141
15,091	Purchasing	9/2/2021	012-000-000-5355	Meetings/Travel	\$ 43.76	-	635	Alliant Global Assistance	Purchases	ICMA Membership-Katie	PMTRX00000140
15,093	Purchasing	9/8/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	-	370	Wix	Purchases	ICMA Membership-Marisa	PMTRX00000140
15,207	Purchasing	9/8/2021	012-000-000-5920	Webpage/Software Services	\$ 126.47	-	300	Microsoft	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	\$ 26.62	-	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	-	307	Activi scheduling Inc	Purchases	Zoom- split	PMTRX00000142
15,204	Purchasing	9/11/2021	012-000-000-5315	Utilities	\$ 46.80	-	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	-	300	AMAZON	Purchases	Adobe - 1 year Rely City	PMTRX00000142
15,196	Purchasing	9/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 125.12	-	300	Adobe	Purchases	raffe 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- Tutor	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
15,202	Purchasing	9/15/2021	012-000-000-5920	Webpage/Software Services	\$ 159.99	-	315	Google	Purchases	Docking station for Jenessa +1	PMTRX00000142
15,194	Purchasing	9/22/2021	012-000-000-5315	Utilities	\$ 50.08	-	320	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	-	350	Google	Purchases	sgvcoog.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	\$ 158.88	-	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	012-000-000-591								

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master	Originating Master Name	Description	Reference	Originating TRX Source
15522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services	\$ 860.21	\$ -	300	Adobe	Purchases	Adobe recurring	PMTRX00000149
15523	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15524	Purchasing	11/18/2021	012-000-000-5910	Equipment & Soft Acquisition	\$ 1,868.88	\$ -	631	CDW	Purchases	laptop	PMTRX00000149
15525	Purchasing	11/19/2021	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 Implementat	\$ 118.20	\$ -	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 618.41	\$ -	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 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
15534	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
15512	Purchasing	11/18/2021	012-000-000-5330	Printing/Publications	\$ 83.01	\$ -	527	Paradise Embroidery and Screen Printing	Purchases	Staff Embroidery- on shirts	PMTRX00000149
15513	Purchasing	11/18/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 952.65	\$ -	345	The Home Depot	Purchases	Tiny Homes- BP- medical frig	PMTRX00000149
15524	Purchasing	11/18/2021	012-000-000-5910	Equipment & Soft Acquisition---	\$ 1,868.88	\$ -	631	CDW	Purchases	laptop	PMTRX00000149
15523	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services---	\$ 4.99	\$ -	370	Wix	Purchases	Recurring webpage	PMTRX00000149
15525	Purchasing	11/19/2021	012-000-000-5920	Webpage/Software Services---	\$ 119.98	\$ -	396	Network Solutions	Purchases	recurring webage security	PMTRX00000149
15514	Purchasing	11/10/2021	012-000-000-5315	Utilities	\$ 253.87	\$ -	307	AT&T	Purchases	Office Phone- Nov21	PMTRX00000149
15526	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 118.20	\$ -	306	AMAZON	Purchases	BP tiny homes- supplies	PMTRX00000149
15527	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 618.41	\$ -	306	AMAZON	Purchases	BP tiny Homes Supplies	PMTRX00000149
15528	Purchasing	11/10/2021	015-159-075-6014	Housing Homelessness-State-City Plans Implementat	\$ 16.26	\$ -	306	AMAZON	Purchases	BP tiny homes supplies	PMTRX00000149
15515	Purchasing	11/12/2021	012-000-000-5355	Meetings/Travel---	\$ 96.56	\$ -	546	Dunkin	Purchases	Donuts for volunteers	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
15521	Purchasing	11/17/2021	012-000-000-5320	Postage---	\$ 7.32	\$ -	647	Monrovia- USPS	Purchases	Postage- mid signature	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- ofies	PMTRX00000149
15529	Purchasing	11/22/2021	012-000-000-5315	Utilities	\$ 50.08	\$ -	350	Verizon Wireless	Purchases	recurring monthly jetpack	PMTRX00000149
15516	Purchasing	11/23/2021	012-000-000-5320	Postage---	\$ 26.10	\$ -	303	USPS.COM	Purchases	wet signatures needed- mid	PMTRX00000149
15522	Purchasing	11/23/2021	012-000-000-5920	Webpage/Software Services---	\$ 860.21	\$ -	300	Adobe	Purchases	Adobe recurring	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
15547	Purchasing	12/1/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	\$ 49.79	\$ -	307	AT&T	Purchases	Coyote Hotline- Nov21	PMTRX00000150
15548	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services---	\$ 173.47	\$ -	315	Google	Purchases	Google Voice-Nov21	PMTRX00000150
15549	Purchasing	12/1/2021	012-000-000-5920	Webpage/Software Services---	\$ 214.28	\$ -	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15549	Purchasing	12/1/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 321.42	\$ -	315	Google	Purchases	Google Suite- Nov21-split	PMTRX00000150
15627	Purchasing	12/9/2021	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchases	recurring website	PMTRX00000152
15628	Purchasing	12/10/2021	012-000-000-5320	Postage	\$ 13.60	\$ -	647	Monrovia- USPS	Purchases	Postage- agreements	PMTRX00000152
15629	Purchasing	12/14/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 596.57	\$ -	609	Lewis Engraving Inc	Purchases	SGVEWP- Energy Awards	PMTRX00000152
15630	Purchasing	12/14/2021	012-000-000-5315	Utilities	\$ 253.02	\$ -	307	AT&T	Purchases	Office Phone	PMTRX00000152
15631	Purchasing	12/21/2021	012-000-000-5325	Office Supplies	\$ 24.24	\$ -	402	Staples	Purchases	Paper- Office Supplies	PMTRX00000152
15632	Purchasing	12/21/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 103.34	\$ -	402	Staples	Purchases	packing supplies-awards	PMTRX00000152
15633	Purchasing	12/22/2021	012-000-000-5315	Utilities	\$ 50.08	\$ -	350	Verizon Wireless	Purchases	jetpack	PMTRX00000152
15634	Purchasing	12/26/2021	012-000-000-5325	Office Supplies	\$ 13.13	\$ -	611	HP Inc.	Purchases	recurring ink- marisa	PMTRX00000152
15635	Purchasing	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 63.75	\$ -	649	Baldwin Park-USPS	Purchases	postage for energy awards	PMTRX00000152
15636	Purchasing	12/29/2021	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 264.38	\$ -	609	Lewis Engraving Inc	Purchases	energy awards	PMTRX00000152
15637	Purchasing	12/16/2021	015-155-000-5575	Operating-Bike Share Project -Launch Activities	\$ 18,328.00	\$ -	308	Cottco	Purchases	Bluetooth- Biek Share	PMTRX00000152
15638	Purchasing	12/24/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	\$ 348.00	\$ -	612	Hostsuite Inc	Purchases	Coyote- social media	PMTRX00000152
15639	Purchasing	12/30/2021	015-157-070-6017	Coyote Implementation Plan - Program Management-DC	\$ 49.79	\$ -	307	AT&T	Purchases	Coyote Hotline dec21	PMTRX00000152
15640	Purchasing	12/12/2021	012-000-000-5920	Webpage/Software Services	\$ 718.02	\$ -	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15640	Purchasing	12/12/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 478.68	\$ -	586	Zoom Video Communications Inc.	Purchases	Zoom Split	PMTRX00000152
15641	Purchasing	12/14/2021	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 720.00	\$ -	399	Dropbox Inc.	Purchases	ACE Dropbox	PMTRX00000152
15668	Purchasing	1/2/2022	012-000-000-5920	Webpage/Software Services	\$ 172.94	\$ -	315	Google	Purchases	Google Voice	PMTRX00000153
15669	Purchasing	1/3/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 15.90	\$ -	343	USPS.COM	Purchases	Puente docs postage	PMTRX00000153
15670	Purchasing	1/2/2022	012-000-000-5920	Webpage/Software Services	\$ 217.91	\$ -	315	Google	Purchases	Google- split ACE/COG	PMTRX00000153
15670	Purchasing	1/2/2022	000-000-000-1310	Intercompany Receivable - Due from ACE	\$ 326.87	\$ -	315	Google	Purchases	Google- split ACE/COG	PMTRX00000153
15671	Purchasing	1/6/2022	012-000-000-5920	Webpage/Software Services	\$ 4.99	\$ -	370	Wix	Purchases	recurring webpage	PMTRX00000153
15672	Purchasing	1/5/2022	015-125-060-6017	Energy Wise - SC Gas Company - Program Mgt	\$ 66.09	\$ -	609	Lewis Engraving Inc	Purchases	SGVEWP- Award-Duarte	PMTRX00000153
TOTALS					\$ 93,512.74	\$ 12,566.30	\$	80,946.44			

Journal Entry	Series	TRX Date	Account Number	Account Description	Debit Amount	Credit Amount	Originating Master ID	Originating Master Name	Description
47970	Purchasing	8/23/2021	010-000-000-5215	Travel - Employee - Training	\$ 630.00	\$ -	2305	Western Council of Construc	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
48592	Purchasing	11/15/2021	036-226-040-7160	SGV Transit Study-Program Mgmt	\$ 23.38	\$ -	3312	Grasshopper	HOTLINE21
48592	Purchasing	11/15/2021	010-000-000-5215	Travel - Employee - Training	\$ 670.00	\$ -	3315	Transportation Research Bo	402502
48966	Purchasing	12/17/2021	036-226-040-7160	SGV Transit Study-Program Management	\$ 38.38	\$ -	3312	Grasshopper	GH-NOV21
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 25.00	\$ -	3323	ERailSafe	411059841
48966	Purchasing	12/17/2021	010-000-000-5215	Travel - Employee (MTA MOU)	\$ 7.00	\$ -	3323	ERailSafe	412091666
48966	Purchasing	12/17/2021	010-000-000-7330	Computer Maintenance	\$ 768.28	\$ -	418	Dell	298912518
49180	Purchasing	1/19/2022	010-000-000-7520	Office Supplies	\$ 75.19	\$ -	1902	Staples	Toner for Melissa
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 204.73	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/19/2022	000-000-000-1134	Other Receivable	\$ 1,766.95	\$ -	3326	Let's Party Entertainment	Deanna's Retirement
49180	Purchasing	1/19/2022	036-226-040-7160	San Gabriel Valley Transit Study - Progam Mgmt	\$ 38.38	\$ -	3312	Grasshopper	Hotline_nov21
					<u>\$ 7,856.90</u>				

Governing Board Attendance

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

December (Special)

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

December (Regular)

Updated Salary Resolution
 Amendment to ACE Projects Measure R Agreement
 Metro Open and Slow Streets Grant Program Agreements
 Governing Board Stipends

January (Special)

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January (Regular)

Hearings to Consider Resolutions of Necessity for Parcels for the State Route 57/60 Confluence Chokepoint Relief Project in the City of Diamond Bar
 FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
 SGVCOG 2022 Legislative Agenda
 Introduction of LA Metro Chief Executive Officer Stephanie Wiggins

Capital Projects & Construction

	2021								2022							
	Jul	Aug	Sep	Oct	Nov 15th	Nov 18th	Dec 13th	Dec 16th	Jan 13th	Jan 20th	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 15th

Bike Share Operator Contract Update

November 18th

Adopt Resolution 21-48 of the Capital Projects and Construction Committee, Executive Committee, and Governing Board Making

December 13th

2022 Capital Projects, Construction, and Transportation Legislative Priorities
Agreement 21-30 with National Railroad Safety Services, Inc. for Railroad Flagging Services
Task Order 02 with WSP USA for Construction Management Services
Preview of The Hearings to Consider Resolutions of Necessity for Parcels for the SR 57/60 Project in Diamond Bar
Utility Relocation Agreement with SCE for SR 57/60 Project Phase 1
Task Order No. 03, Revision 9 for Final Design for At-Grade Crossing Safety Improvements
Task Order No. 04, Revision 16 for Final Design for Montebello Corridor Grade Separation Project

December 16th

Transportation Attendance

	2021								2022							
	Jul	Aug	Sep	Oct	Nov 4th	Nov 16th	Dec 9th	Dec 16th	Jan 13th (Joint)	Jan 13th (Spe)	Jan 20th	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

December 9th

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

Strategic Plan

Metro Transit Fare Collection Resumption

December 16th

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

January 13th (Joint)

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 13th (Special)

East San Gabriel Valley Mobility Action and Area Plans

COVID-19's Impact on Aviation Activities

January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

EENR Attendance

	2021						2022									
	Jul	Aug	Sep	Oct	Nov	Dec	Jan 12th	Jan 13th	Jan 19th	Jan 20th	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

December

Regional Recycled Water Program

January 12th

Adopt Resolution 22-01-EENR to Enable the EENR Committee to Continue to Hold Meetings via Teleconferencing

January 13th

Adopt Joint Resolution 22-01 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

January 19th

2022-2023 San Gabriel Valley Energy Champion Awards Structure

CalRecycle SB 1383 Local Assistance Grant Program

Los Angeles County Department of Public Health COVID-19 Updates

January 20th

Adopt Joint Resolution 22-02 of the Capital Projects and Construction Committee, EENR Committee, Executive Committee, Governing Board, and Transportation Committee Making Findings to Enable Them to Continue to Hold Meetings via Teleconferencing

Water Attendance

	2021						2022					
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Claremont		✓	✓	✓	✓	✓	✓	✓				
Glendora		✓	✓	✓			✓	✓				
Monrovia		✓	✓	✓	✓	✓	✓	✓				
Rosemead			✓	✓	✓	✓	✓					
South Pasadena		✓		✓	✓	✓	✓	✓				
USGVMWD		N/A	N/A	N/A	✓		✓					

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

December (Joint Meeting with Water TAC)

AB 361 Resolution

January (Joint Meeting with Water TAC)

Strategic Plan Update

State Water Project Updates

February (Joint Meeting with Water TAC)

State Water Board Conservation Mandates

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

December (Joint Meeting with Water TAC)

AB 361 Resolution

January (Joint Meeting with Water TAC)

Strategic Plan Update

State Water Project Updates

February (Joint Meeting with Water TAC)

State Water Board Conservation Mandates

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

January

Statewide Redistricting Update
 Regional Food Recovery Expansion
 Update on Broadband Efforts

February

AB 361 Resolution

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

January

State Homeless Funds Action Item

LA County's Specialty Substance Use Disorder Treatment System Presentation

February

Housing for Health

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		✓	✓	✓	✓	✓	✓					
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

November

MSP Recommendations

Tiny Home Virtual Tour

December

AB 361 Resolution

January

Esat San Gabriel Valley Transportation Plan

SGVCOG Transit Feasibility Study

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)

January

SGVCOG Transit Feasibility Study
 Caltrans District 7 Quarterly Updates
 SGVCOG Broadband 101 Guide

REPORT

DATE: February 17, 2022
TO: Governing Board
FROM: Marisa Creter, Executive Director
RE: **UPDATED SALARY RESOLUTION**

RECOMMENDED ACTION

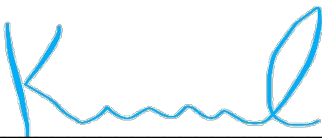
Adopt Resolution 22-13 updating the SGVCOG Salary Resolution.

BACKGROUND

Staff is recommending updating the SGVCOG salary resolution. The updates are outlined below:

- **Update salary ranges:** This update is due to the 5% CPI salary range adjustment for all positions as part of the FY 22-23 budget process¹. These updates will take effect July 1, 2022, upon approval of the FY 22-23 budget in May. Compensation for current employees will remain the same, unless any existing employees fall under the minimum salary range on July 1, 2022.
- **Director classification:** Currently, there are four director positions that are responsible for supervising various departmental staff positions in the agency including Director of Capital Projects, Director of Finance, Director of Government & Community Relations, and Director of Regional Planning. The update reflects changing all director positions to be under a single classification regardless of assigned department or position. The specific responsibilities and subject matter of the director 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 Director positions will remain unchanged by this update.

Prepared by:



Katie Ward
Acting Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Resolution 22-13](#)

¹ The CPI for the Los Angeles area for January 2022 was 7.5%, staff is recommending a maximum of 5% for the salary range adjustments



WINTER 2022

Housing & Homelessness Report

CONTENTS



01	Background	21	Landlord Outreach and Incentive Program
03	San Gabriel Valley Regional Housing Trust	23	Regional Coordination Program
10	City Homelessness Programs	26	Hygiene Program
19	Homeless Plan Development	54	Press Coverage of Programs

CITY PROGRAM OVERVIEWS

30	Alhambra	36	Diamond Bar	42	La Verne	48	San Dimas
31	Arcadia	37	Duarte	43	Monrovia	49	San Gabriel
32	Azusa	38	El Monte	44	Montebello	50	South El Monte
33	Baldwin Park	39	Glendora	45	Monterey Park	51	South Pasadena
34	Claremont	40	Irwindale	46	Pomona	52	Temple City
35	Covina	41	La Puente	47	Rosemead	53	West Covina

WINTER 2022 UPDATES

Each quarter, this Housing and Homelessness Report is updated with current work underway for each program and any up-to-date outcomes and accomplishments for each program and each City. Updated data is collected through City-provided quarterly reports. The data and information reported in this document only reflects the data from those projects and programs that are funded by the SGVCOG or the SGVRHT. Cities may be implementing other projects or programs for which data is not incorporated into this document. **Updated information is indicated with a yellow background.**

The following sections include updated information in this Winter 2022 report:

- San Gabriel Valley Regional Housing Trust
 - Project Pipeline
 - Funding Updates
 - Current Work
- Shared Housing Navigator Program
- Prevention and Diversion
- Pilot Programs
- Services Coordination Program
- Crisis Response Study
- City Accomplishments
- Press Coverage of Programs





BACKGROUND

In 2019 and 2020, the San Gabriel Valley Council of Governments (SGVCOG) was awarded more than \$7.2 million – through a \$5.6 million State budget allocation, a \$1.5 million Los Angeles County Measure H Innovation Funds allocation, and a \$113,320 State COVID-19 Emergency Homelessness Funds allocation via the County – to support housing and homelessness programs in the San Gabriel Valley. Given that homelessness is a multi-faceted crisis, the SGVCOG aims to tackle homelessness with a multi-faceted approach.

\$5.6M IN STATE FUNDING

\$1.5M IN COUNTY FUNDING

\$113K IN COVID-19 EMERGENCY FUNDS

\$7.2M IN TOTAL FUNDING

Based on extensive stakeholder engagement, the following ten regional needs were identified. The SGVCOG Governing Board allocated funding to ten categories of programming accordingly.

- **Affordable housing** to meet current demand and to stop the inflow to homelessness due to inadequate housing supply
- **City homeless plan implementation resources**
- **Development of homeless plans** for those cities that had not previously completed plans
- **Prevention and diversion assistance** and problem solving resources to prevent residents from becoming homeless
- **Pilot programs** to test innovative, scalable solutions to homelessness
- **Workforce development and training** for youth at risk of homelessness
- **Landlord outreach and incentives** to encourage landlords to accept tenants who are experiencing homelessness
- **Increased City-service provider coordination** to build capacity
- **Alternative crisis response** for people experiencing homelessness (PEH) and mental health crises

By Spring 2020 with the outbreak of COVID-19, an additional urgent need became clear:

- **Increased access to hygiene services to mitigate the spread of COVID-19** in our unhoused neighbors

These ten categories of programming aim to both serve people actively experiencing homelessness and to stop the inflow into homelessness. By fall 2020, all programs were underway.



An aerial photograph of the San Gabriel Valley region. In the foreground and middle ground, there is a dense residential area with numerous houses and some larger commercial buildings. In the background, the San Francisco skyline is visible, including prominent skyscrapers like the Transamerica Pyramid. The sky is clear and blue.

SAN GABRIEL VALLEY REGIONAL HOUSING TRUST



SAN GABRIEL VALLEY REGIONAL HOUSING TRUST

22 MEMBER CITIES

\$20M STATE BUDGET EARMARK

\$1.00M IN LOCAL HOUSING TRUST FUNDS (LHTF)

\$1.32M IN PERMANENT LOCAL HOUSING ALLOCATION (PLHA)

\$7.91M COMMITTED TO PROJECTS

The San Gabriel Valley Regional Housing Trust (SGVRHT) was **formed in February 2020 as a Joint Powers Authority (JPA)** to finance the planning and construction of affordable and homeless housing. The SGVRHT is governed by a nine-member Board of Directors composed of elected officials from seven cities that are members of the SGVRHT and two housing and homelessness experts. The SGVRHT currently boasts **22 member cities**. Member cities are eligible to serve on the Board of Directors and apply for SGVRHT project financing. Cities may also join the SGVRHT as affiliates to show regional support for housing solutions. Member and affiliate dues support the operations of the SGVRHT.



MEMBER CITIES

Alhambra	Duarte	Pasadena
Arcadia	El Monte	Pomona
Azusa	Glendora	San Gabriel
Baldwin Park	Irwindale	South El Monte
Claremont	La Cañada Flintridge	South Pasadena
Covina	La Verne	Temple City
Diamond Bar	Monrovia	West Covina
	Montebello	

PROJECT PIPELINE

In 2021, the SGVRHT received \$1,052,500 in matching funds through the State's Local Housing Trust Fund (LHTF) program which will support the development of **175 units of affordable housing across two projects in Alhambra and Pomona**. Both projects are anticipated to begin construction in 2022. This is the second successful LHTF application for the SGVRHT. The SGVRHT's Project Pipeline is the first step in identifying projects for funding. Projects are added to the pipeline by completing the application available at sgvrht.org and require member city support. Projects are evaluated as funding becomes available and in accordance with the guidelines for that funding source and the SGVRHT's strategic and funding priorities.

PLHA FUNDS

To date, **member cities have allocated \$1.3M in Permanent Local Housing Allocation (PLHA) funds to the SGVRHT**. Member cities can allocate the funds for program eligible expenses, including use as capital funds to finance affordable and homeless housing and activity costs incurred to operate the SGVRHT's programs. PLHA funds dedicated to the SGVRHT are eligible for use as matching funds for the LHTF program.



AWARDED AFFORDABLE HOUSING PROJECTS

LHTF 2020

POMONA | \$1,350,000
56 units of affordable housing

CLAREMONT | \$500,000
15 units of affordable housing

LHTF 2021

ALHAMBRA | \$1,000,000
50 units of affordable housing

POMONA | \$1,000,000
125 units of affordable housing

BUDGET EARMARK

BALDWIN PARK | \$500,000
53 units of affordable housing

EL MONTE | \$1,560,000
39 units of affordable senior housing

POMONA | \$2,000,000
75 units of affordable housing for
artist and seniors

FUNDED HOMELESS HOUSING PROJECTS

BALDWIN PARK | \$585,000
25 units of tiny home bridge housing

MONTEBELLO | \$735,000
30 units of tiny home bridge housing

BALDWIN PARK | \$1,250,000
50 units of interim housing

13167 Garvey Avenue (pictured left)

- Adaptive reuse project to repurpose existing residential structure into interim housing for families
 - The City of Baldwin Park purchased the land and will contribute additional funding for operations
 - The project is anticipated to begin construction in early 2022
 - The site will be operational for a minimum of two years
- Page 47 of 131

FUNDING UPDATES

\$20 MILLION STATE BUDGET EARMARK

In the FY 21-22 State budget, the SGVRHT received a budget earmark of \$20 million for the production of affordable and homeless housing. On Wednesday, August 4, 2021, Senator Susan Rubio and Assemblymember Blanca Rubio held a press conference to announce the award. In September 2021, the SGVRHT board adopted funding priorities for this funding source:

- \$8 million for project pipeline capital
- \$8 million for a revolving loan fund to provide early capital for affordable and homeless housing projects
- \$4 million for homeless housing pilot programs
 - At its previous meetings, the SGVRHT Board of Directors has made its first project funding awards from this budget earmark. The projects - which are listed in more detail on page 6 - will provide an additional 167 units of affordable housing and 50 units of interim family housing in the San Gabriel Valley.



LHTF APPLICATION

In August 2021, the SGVRHT applied to the State's Local Housing Trust Fund (LHTF) program, which provides matching funds to housing trusts to develop affordable and homeless housing. Two projects, totaling 175 units, from the Project Pipeline were included in the application based on the scoring criteria adopted by the RHT Board which emphasizes projects' readiness for construction and units for residents whose income is 30% of Area Median Income. This scoring criteria is consistent with the requirements of the LHTF Program. Project information is included below:

- **East End Village (Pomona):** 125-unit affordable housing project. The project will have an onsite health clinic. Construction is anticipated to begin in March 2022 with an occupancy date of March 2025. The funding award for this project is \$1,000,000.
- **Mariposa Housing (Alhambra):** 50-unit affordable housing project serving low-income individuals and families. Construction is anticipated to begin in February 2022 with an occupancy date of May 2023. The funding award for this project is \$1,000,000.

In December 2021, the SGVRHT received notification that its application had been successful.

STRATEGIC PLAN AND AND FUNDING PRIORITIES:

- **The SGVRHT Strategic plan identified 8 strategic priorities :**
 - a. Develop a 501c3 entity; hire a consultant to pursue corporate giving
 - b. Explore co-lending opportunities with existing CDFI
 - c. Explore bond revenue fee-sharing opportunities with LACDA
 - d. Collaborate with nonprofits as fiscal sponsor to secure donations
 - e. Increase leveraging for LHTF program including land match and pass-through City funds
 - f. Establish a revolving loan fund for predevelopment loans
 - g. Establish first-time homebuyer program
 - h. Hire part-time fundraising staff

The SGVRHT is partnering with the SGVCOG to provide additional planning and technical assistance to increase affordable and homeless housing in the San Gabriel Valley. The following projects will be completed:

- **Surplus Land Inventory:** Will identify publicly-owned parcels and work with non-profits and faith-based organizations to identify additional parcels which may be suitable for the development of affordable and/or homeless housing.
- **Housing Incubator:** Will provide technical assistance to cities and developers to support the production of housing, especially at affordable levels
- **Regional Land Trust:** Will evaluate the feasibility of establishing a regional land trust to partner with the SGVRHT.
- **Housing Leadership Academy:** In partnership with the Southern California Association of Governments (SCAG), will educate policymakers and others on housing policy and development in the San Gabriel Valley.

CURRENT WORK

The SGVRHT and SGVCOG are launching a tiny home pilot program in the cities of Baldwin Park and Montebello.

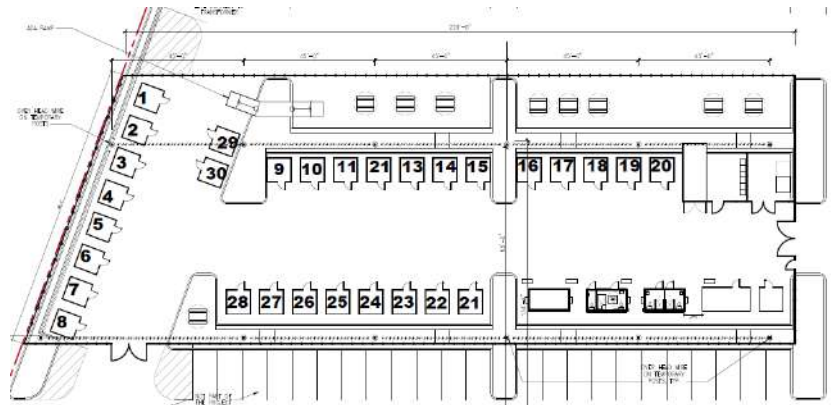
ESPERANZA VILLA - BALDWIN PARK

- 25 units of interim housing for unhoused individuals with a local preference for Baldwin Park residents
- First tiny home village in the San Gabriel Valley
- Opened on November 22, 2021 and achieved full occupancy in the first three days of operations
- The site is operated by Volunteers of America Los Angeles (VOALA) with 24/7 staffing
- On-site supportive services include case management, 3 meals per day, and job training
- Each unit contains: a bed, a desk, shelving, an overhead light, and an outlet for charging
- Shared amenities: restrooms and showers, laundry, locker storage, bike racks, dining area



OPERATION STAY SAFE - MONTEBELLO

- 30 units of interim housing for unhoused individuals with a local preference for Montebello residents
- Anticipated to open in Spring 2022
- On-site supportive services include case management, 3 meals per day, and connection to additional services
- Each unit contains: a bed, a desk, shelving, an overhead light, and an outlet for charging
- Shared amenities: restrooms and showers, laundry, locker storage, bike racks, dining area



Montebello site plan



Pallet Shelter exterior



Pallet Shelter interior

An aerial photograph of a city, likely Los Angeles, showing a dense urban area with various buildings and streets. In the background, a large, rugged mountain range is visible under a clear sky. A dark blue rectangular box is overlaid on the middle of the image, containing the title text in white.

CITY HOMELESSNESS PROGRAMS



CITY HOMELESSNESS PROGRAMS

22 CITIES

\$4.08M IN FUNDING

79% OF FUNDING TO
DIRECT SERVICES

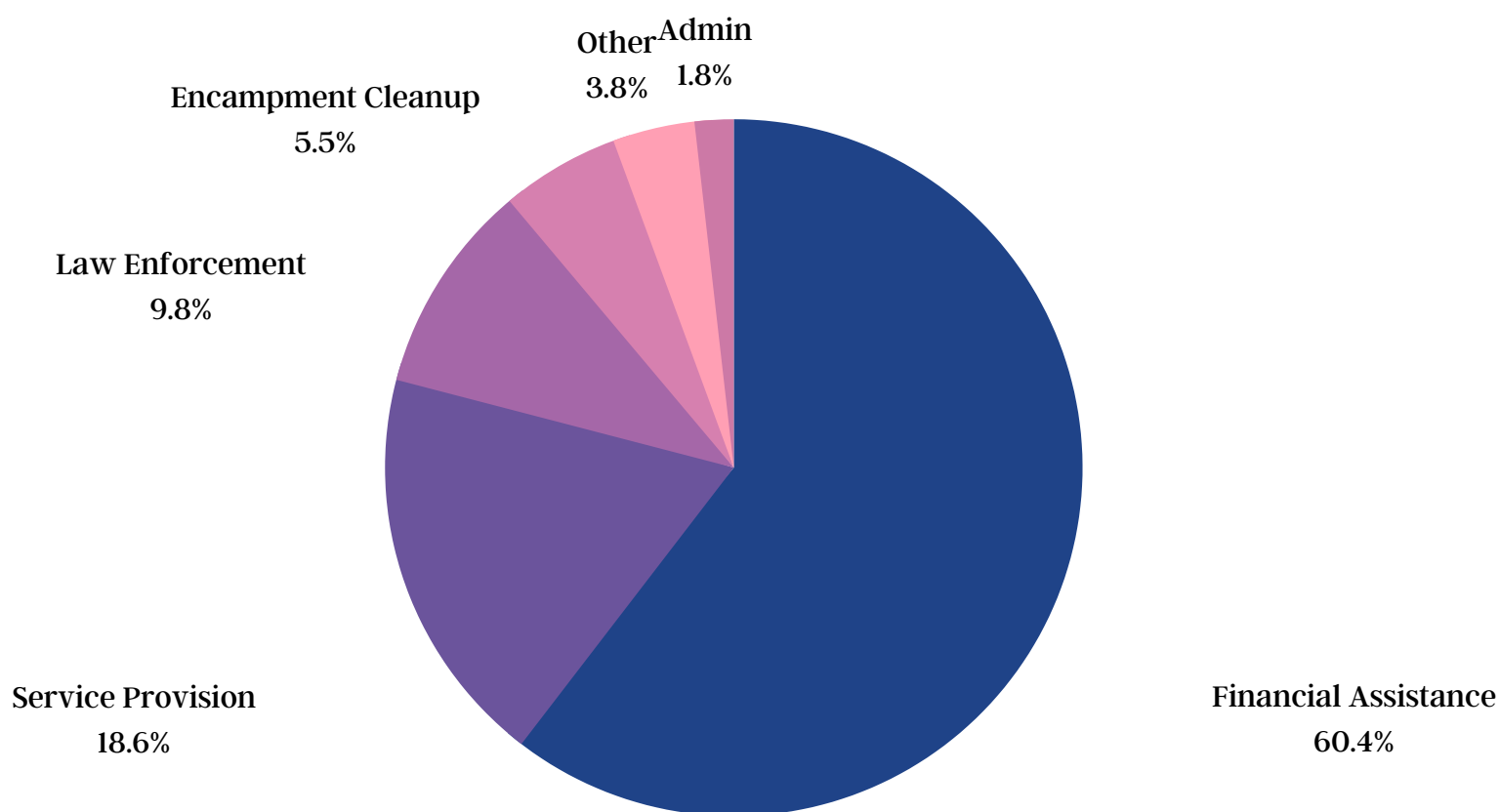
The SGVCOG is providing \$4,075,495 in funding to its member cities to implement three programs:

- **Homeless Plan Implementation**
- **Prevention and Diversion**
- **Pilot Programs**

Cities submitted applications for these programs during the Spring 2020, with the Pilot Programs being the only competitive program.

CITY HOMELESSNESS PROGRAMS

Cities are receiving an average of \$185,454 to implement these three programs. 78.8% of the funding has been allocated towards direct services, with the majority (60.3%) going towards financial assistance and 18.6% towards the provision of those services. 10.1% is assigned to law enforcement, 5.5% to encampment cleanup, 3.8% to other categories, like data collection and marketing, and 1.8% to administration.



HOMELESS PLAN IMPLEMENTATION

19 CITIES

\$3.3M IN STATE FUNDING

\$50-250K ALLOCATION
PER CITY

Resources to implement city homelessness response plans have been a major need for the SGVCOG's member cities. Cities with completed homeless plans were allocated funding based on population. Nineteen member cities are using this funding to undertake a variety of activities to implement their plans, from providing case management, housing navigation, and legal services to supporting local shelters and food banks and supplementing the city prevention and diversion program.

CITY IMPLEMENTATION ACTIVITIES:



**Housing
Navigation**



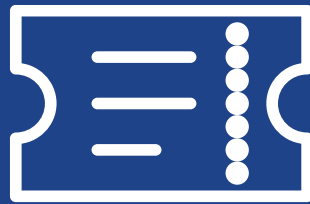
**Case
Management**



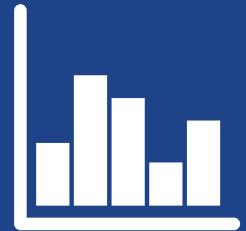
**Legal
Services**



**Shelter and
Food Bank
Support**



**Rental
Assistance and
Vouchers**



**Data
Collection**



**Public Outreach
and Education**



**First Response
Training**



**Prevention
and Diversion**

SHARED HOUSING NAVIGATION

Several cities expressed the need for housing navigation services, including part-time navigation services. An efficient and cost-effective way to provide these services was to procure a single provider, with **Union Station Homeless Services** selected as the provider. Cities were able to opt into the program with their homeless plan implementation funds and were able to choose city-specific services (e.g. a city-dedicated housing navigator just for their city) or to add supplemental housing placements. The program was also structured to include funding for rapid rehousing rental subsidies.

Housing navigation uses a case manager to work with homeless clients and direct them towards housing as quickly as possible.

SHARED NAVIGATOR

Baldwin Park,
Irwindale, La Puente,
South Pasadena, West Covina

CITY-DEDICATED NAVIGATOR

Arcadia, La Verne

UPDATED ACCOMPLISHMENTS



72 Individuals served



42 Housing plans completed

PREVENTION AND DIVERSION

Recognizing the need to stop the inflow into homelessness, **22 member cities** are implementing Prevention and Diversion programs. Program activities include:

- **conducting** problem-solving conversations with each client
- **determining** each client's needs and resources
- **empowering** clients to identify existing resources to overcome their barriers
- **providing** financial assistance if determined to prevent clients from becoming homeless

22 CITIES

\$450K IN TOTAL FUNDING

\$400K IN COUNTY FUNDING

\$50K IN STATE FUNDING

\$15K ALLOCATION PER CITY

UPDATED ACCOMPLISHMENTS



604 individuals and 197 families provided assistance to prevent homelessness



12 individuals housed in emergency housing

PILOT PROGRAMS

The Pilot Programs test innovative direct homeless solutions and is providing initial funding for the set-up or implementation of innovative pilot projects on a small scale.

Four cities are implementing the following Pilot Programs. More details can be found on each City's program overview page.

- **Arcadia:** Pop-up homeless services center with restrooms, showers, laundry facilities, food, etc.
- **Claremont:** Roommate matching program to identify residents with vacant rooms available for roommates
- **Covina:** Mobile hygiene program with case management services
- **Monrovia:** Emergency COVID Housing Impact Program (“eCHIP”)

\$610K

IN TOTAL
FUNDING

\$515K

IN COUNTY
FUNDING

\$95K

IN STATE
FUNDING

\$103K

AVERAGE
ALLOCATION
PER CITY

UPDATED ACCOMPLISHMENTS



1,177 unduplicated individuals provided services (case management, first aid, etc.) at Arcadia Resource Hub



279 individuals and 80 families provided rental assistance through Monrovia program



15 individuals served through Covina's Mobile Hygiene Program



8 individuals housed through Claremont program

GREEN PATH CAREERS PILOT PROGRAM



GREEN PATH CAREERS

Five cities (Baldwin Park, Duarte, Irwindale, La Verne, West Covina) are enrolled in the Green Path Careers Program, a Transition Age Youth (TAY) workforce development pilot program. The program is a collaborative effort between the SGVCOG, the Southern California Regional Energy Network, Hathaway-Sycamores, and the LA County Department of Workforce Development, Aging and Community Services (WDACS)



Launched in December 2020, the program enrolled 10 youth from the San Gabriel Valley who will be provided:

- no-cost home energy audit training
- workforce and financial literacy skills
- a paid work experience
- job application and interview assistance to enter the high-growth energy efficiency field



UPDATED ACCOMPLISHMENTS



The second cohort of 7 participants began on October 15, 2021. Enrollment for the third cohort has commenced.



HOMELESS PLAN DEVELOPMENT

HOMELESS PLAN DEVELOPMENT



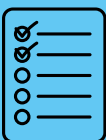
Five cities developed homelessness response plans. **Diamond Bar, Monterey Park, Rosemead, San Gabriel, and Temple City** worked with Focus Strategies and conducted internal and external stakeholder engagement, identified current resources and needs, and developed key goals, supporting actions, and metrics for evaluating success. The plans were adopted by City Councils in January, February, and March 2021.

Key goals from the five homeless plans include:

- **Promote** affordable housing development and preservation
- **Enhance** City homelessness response services, including prevention and diversion efforts
- **Advance** strategies to maximize opportunities in existing rental market to house people experiencing or at-risk of homelessness
- **Participate** in ongoing regional and countywide strategies to develop a more robust regional service delivery system
- **Increase** community education on homelessness and resources



ACCOMPLISHMENTS



All 5 City Councils unanimously adopted their homelessness response plans

A grayscale background image showing a hand holding a key. The key has a house-shaped keychain attached to it. The house has a gabled roof and a window with four panes. The text is overlaid on a dark blue rectangular box in the center of the image.

SAN GABRIEL VALLEY LANDLORD INCENTIVE PROGRAM (SGVLIP)

SGV LANDLORD INCENTIVE PROGRAM



The San Gabriel Valley Landlord Incentive Program (SGVLIP) supports landlords willing to accept clients who have experienced homelessness and provides financial support to encourage landlord participation for **20 participating cities**.

SGA Marketing and Union Station Homeless Services are coordinating to implement the program.

- SGA has conducted outreach to landlords, distributing a survey that received over 100 responses.
 - Based on survey data, program targets individual owners rather than property management companies and highlights the program as a business opportunity offering stability
- SGA identifies potential participating landlords and enrolls them in the program
- Union Station will work with those landlords to provide financial incentives to accept tenants experiencing homelessness.

The program website, LandlordIncentives.org, is live.

ACCOMPLISHMENTS



Program officially launched in July 2021



Highlighted in the San Gabriel Valley Tribune, LAist and KPCC



23 landlords have expressed interest in program



REGIONAL COORDINATION PROGRAM

SERVICES COORDINATION PROGRAM

The services coordination program aims to enhance coordination between Cities and service providers. The program will enable the region to continually plan, execute, evaluate, and enhance its programs and projects, as well as strengthen inter-agency communication, program marketing, and community outreach and engagement. The San Gabriel Valley Consortium on Homelessness (SGVC) was selected as the consultant for the project. The SGVC is meeting with each city to:

- Assess progress made on city homeless plan implementation;
- Identify successes and ways to market those successes to the public;
- Determine needs and gaps in services;
- Connect City staff with additional resources and increase coordination and partnerships with service providers;
- Leverage existing technology resources and partnerships to promote information-sharing and facilitate shared decision-making; and
- Develop action plans to better implement homeless plans and programs.

UPDATED ACCOMPLISHMENTS



Program launched and SGVC has completed initial meetings with cities to assess City's homeless plan implementation and started drafting action plans. Action Plan follow-up meetings will start in the coming month.

CRISIS RESPONSE STUDY



As communities across the country re-imagine public safety and crisis response, the long-standing Eugene, Oregon CAHOOTS (Crisis Assistance Helping Out On The Streets) program has gained national attention. Based on regional interest in a mobile crisis response program like CAHOOTS, the SGVCOG will be conducting a study on how such a **regional homeless, mental health, and crisis response program could be developed and implemented in the San Gabriel Valley**. The project will deeply involve regional stakeholder and community engagement and will produce an actionable implementation plan for the region. In addition, the SGVCOG is working with its consultant - Resource Development Associates (RDA) - to be prepared for the launch of a regional mobile crisis response program in 2022.

Study deeply involves stakeholder engagement through:

- Steering Committee of City staff including police lieutenants, paramedics, and staff of Homeless Services, Community Services, and Housing Departments
- Community Advisory Group of behavioral and mental health and homeless services stakeholder groups
- Background interviews with key regional stakeholder groups
- Community forums and a community survey

UPDATED ACCOMPLISHMENTS



RDA interviewed, held forums, and conducted a survey of service providers, first responders, City staff, DMH, and staff of other crisis response programs around the county, which assisted in the completion of their Crisis Response Models report. SGVCOG released an RFI in September 2021 and released RFP in January 2022 to identify a service provider to launch the pilot program in 4 cities.



HYGIENE PROGRAM

HYGIENE PROGRAM

In May 2020, the SGVCOG received \$113,320 of State COVID-19 Emergency Homelessness funds from the County Homeless Initiative to expand hygiene services for people experiencing homelessness. The program launched in June and concluded in August.

Participating cities used the funding to add portable toilets and handwashing stations, open public restrooms that had closed, extend public restroom hours, provide mobile showers, and distribute hygiene kits.

With remaining funding, SGVCOG staff assembled 2000 hygiene kits and provided them to cities and Union Station to distribute.

With the closure of so many public spaces due to the pandemic, this program provided increased access to hygiene services mitigating COVID-19 outbreaks in the region's unhoused community.

\$113K IN FUNDING

11 CITIES



SGVCOG staff hygiene kit assembly
Page 68 of 131

HYGIENE PROGRAM

ACCOMPLISHMENTS

11 new locations with services made available

71 new hand soap dispensers installed

400 showers provided

500 people provided access to hygiene services per day

4,030 hygiene kits distributed

21,228 hours of expanded service

An aerial photograph of a city, likely Los Angeles, showing a dense urban area with various buildings and streets. In the background, a large, rugged mountain range is visible under a clear blue sky. A dark blue rectangular box is overlaid on the center of the image, containing the title text.

CITY PROGRAM OVERVIEWS

City of Alhambra

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA) and the City provide street outreach services and vouchers for overnight stays, transitional housing, or permanent housing,

HOMELESS PLAN IMPLEMENTATION

- Expansion of their partnership with LA CADA
- Officer/Corporal participates on the Homeless Outreach Mental Evaluation (HOME) Team along with the Alhambra School District and Union Station to connect people experiencing homelessness to resources.



ACCOMPLISHMENTS



151 individuals served and/or placed into behavioral health care treatment centers



1000 hygiene kits purchased and distributed

City of Arcadia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff implement program, conduct problem-solving conversations and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- City-dedicated housing navigator through SGVCOG contract with Union Station Homeless Services
- Housing vouchers for housing navigator to place clients into housing
- Emergency resources (housing, meals, etc.) for City staff to provide people experiencing homelessness
- Homeless Education and Liaison Program (HELP) team and Police and Fire Department outreach

UPDATED ACCOMPLISHMENTS

PILOT PROGRAM - HOMELESS RESOURCE HUB

The Resource Hub provided services to those experiencing homelessness, including **mobile showers**, a **laundry facility**, **restrooms**, **case managers/housing navigators**, **flu shots**, **COVID testing**, **job training**, **hair cuts**, **veteran assistance**, and **paramedic from the Fire Department to provide first aid if needed**. The program launched in **November 2020** and operated once per week until July 2021.



1,177 unduplicated individuals provided services



City of Azusa

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

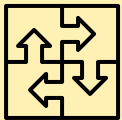
- Expands existing City Library Neighborhood Connections program and create a housing displacement response plan, including creating an application process and eligibility requirements and tracking services provided and the outcomes.

HOMELESS PLAN IMPLEMENTATION

- Expands the Neighborhood Connections program to March 2022 to provide food, clothing, hygiene supplies, and other basic needs, conduct care coordination screening and provide problem solving-solving assistance.

- **Goal to enroll 75 unduplicated and 200 duplicated individuals or family members**
- Homeless Assistance Liaison Officer (HALO) and Code Enforcement outreach provides resource guides and referrals to case management services.

UPDATED ACCOMPLISHMENTS



Integrated new programming into existing library-based Neighborhood Connections program.



18 families provided rental assistance and 98 individuals provided case management and housing navigation services



City of Baldwin Park

ENROLLED IN:

- *Regional Housing Trust*
- *Tiny Home Pilot Program*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Funding allocated to shared housing navigator and housing vouchers
- Funding allocated to tiny home pilot program

PREVENTION AND DIVERSION

- Emergency housing response program under the Baldwin Park Housing Division and Recreation and Community Services to support individuals and families who are newly homeless or are at risk of becoming homeless by providing rental and mortgage assistance
- Focus on strategies to assist lower-income households in gaining self-sufficiency
- Focus on specific populations, such as highly vulnerable populations who experience homelessness at higher rates, and those affected by emergency situations such as the COVID-19 pandemic that have resulted in a loss of income

UPDATED ACCOMPLISHMENTS



Esperanza Villa Tiny Homes had its grand opening November 2021



Placed 1 family in shelter and provided 9 families and 7 individuals motel voucher and rental assistance



Served 380 individuals with hygiene kits



City of Claremont

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Supplement City's existing Senior Case Management Program which provides senior residents and families at risk of homelessness with comprehensive resources for social services.

HOMELESS PLAN IMPLEMENTATION

- Secure family rooms at Inland Valley Hope Partners' (IVHP) Our House Family Shelter in Pomona
- Coordinate with IVHP to provide services such as weekly case management, life skills classes, psychosocial counseling, and weekly support groups

PILOT PROGRAM

- Engage landlords and homeowners to create a network of vacant rentals within city boundaries
- Engage tenants and develop a roommate matching process
- House individuals, execute tenant-roommate contracts, and execute tenant-NPO contracts

UPDATED ACCOMPLISHMENTS



15 people were housed and 84 people were engaged through the SHARE! Pilot Program



2 individuals and 1 family provided prevention and diversion assistance



Affordable housing project awarded SGVRHT funding



Launched pilot program, searching for unit to rent, placed 2 individuals into housing, and engaged 21 individuals

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Assisted low-income eligible residents who need utility bill and financial assistance due to a temporary set-back/crisis (e.g. termination from employer, furlough/reduction in hours/pay, illness/disability, unexpected family emergency, eviction notice, etc.)

HOMELESS PLAN IMPLEMENTATION

- Support YWCA's Women in Need Growing Strong (WINGS) program to house women and children escaping domestic violence
- Support 29:11 to sustain and expand their food bank that provide meals to homeless and at-risk individuals
- Prevent 3-4 families from becoming homeless and rapidly rehouse 4 families and 7 individuals experiencing homelessness

PILOT PROGRAM

- Provided funding to Support Solutions to purchase a used truck to tow mobile showers to service areas within the City
- Funded an on-site case manager to assist those accessing mobile shower, connecting individuals to shelter and housing, mental health support, job training, and other services

UPDATED ACCOMPLISHMENTS



Secured additional Los Angeles Homeless Services Authority (LAHSA) grant funding to launch mobile shower pilot program



Executed contract with Support Solutions for mobile showers



22 individuals/families provided prevention and diversion assistance

City of Diamond Bar

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement to assess current resources and needs. Interviews and input sessions were held with City staff members, County homelessness response system leaders, and non-profit and faith-based service providers.
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response resources
 - insufficient supply of affordable housing
- City staff identified key goals to respond to these key findings and concerns related to homelessness and align with broader regional system strategies and efforts
- City staff held study session with City Council in February to review plan and brought plan to Council for adoption in early March

ACCOMPLISHMENTS



Council adopted a homelessness response plan



City of Duarte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff implement program, conduct problem-solving conversations and determine resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- Duarte Public Safety Outreach Coordinator connects those experiencing homelessness by building street-level relationships.
- Housing rights assistance provides housing counseling for both tenants and landlords.
- Provided portable bathroom and handwashing facility for at-risk and vulnerable homeless persons.

UPDATED ACCOMPLISHMENTS

PREVENTION AND DIVERSION



64 unique persons served and 22 people assessed by CES survey and COVID-19 vulnerability

HYGIENE PROGRAM



1,319 services provided

174 individuals served



City of El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Utilize Police Department's TOUCH (Transient Outreach Using Community Hands) Team to conduct outreach to connect homeless population to resources and temporary housing.
- Partner with TriCity Homelessness Cohort to implement the City's homeless plan, including developing a communications implementation plan, and developing and administering surveys to identify core principles.

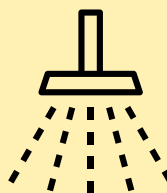


UPDATED ACCOMPLISHMENTS

PREVENTION AND DIVERSION



29 families provided rental assistance



HYGIENE PROGRAM

10 portable shower events held
400 showers offered to unhoused community

City of Glendora

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implement a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Homeless Outreach Services. Teams and the Community Impact Team provide outreach to the City's homeless population by providing assistance, including motel vouchers, hygiene kits, clothing, shoes, food, and gift cards.
- Partner with Glendora Unified and Charter Oak School Districts to help identify families and youth experiencing homelessness or at-risk of homelessness.



UPDATED ACCOMPLISHMENTS



27 individuals and 1 family sheltered in motel rooms during the pandemic

City of Irwindale

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Union Station housing navigator and City staff are implementing program, conducting problem-solving conversations and determining resources, both financial and non-financial, to prevent clients from becoming homeless.

HOMELESS PLAN IMPLEMENTATION

- Outreach is provided by Irwindale Police Department Homeless Outreach Coordinator to connect those experiencing homelessness to the cities' Union Station Housing Navigators and LAHSA, in addition to other direct services, such as motel vouchers.
- Housing rights assistance provides housing counseling for both tenants and landlords.

ACCOMPLISHMENTS



122 individuals and 13 families outreached to by Public Safety

2 individuals referred to housing navigation program



City of La Puente

ENROLLED IN:

- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Participate in the Shared Housing Navigator program by providing input and support to the assigned housing navigator as needed. City will receive an allocation of housing vouchers that will be used by the housing navigator to house homeless clients within the City.
- Direct resources for Sheriff's Department to provide to people experiencing homelessness, including housing or motel vouchers, food, and other services.

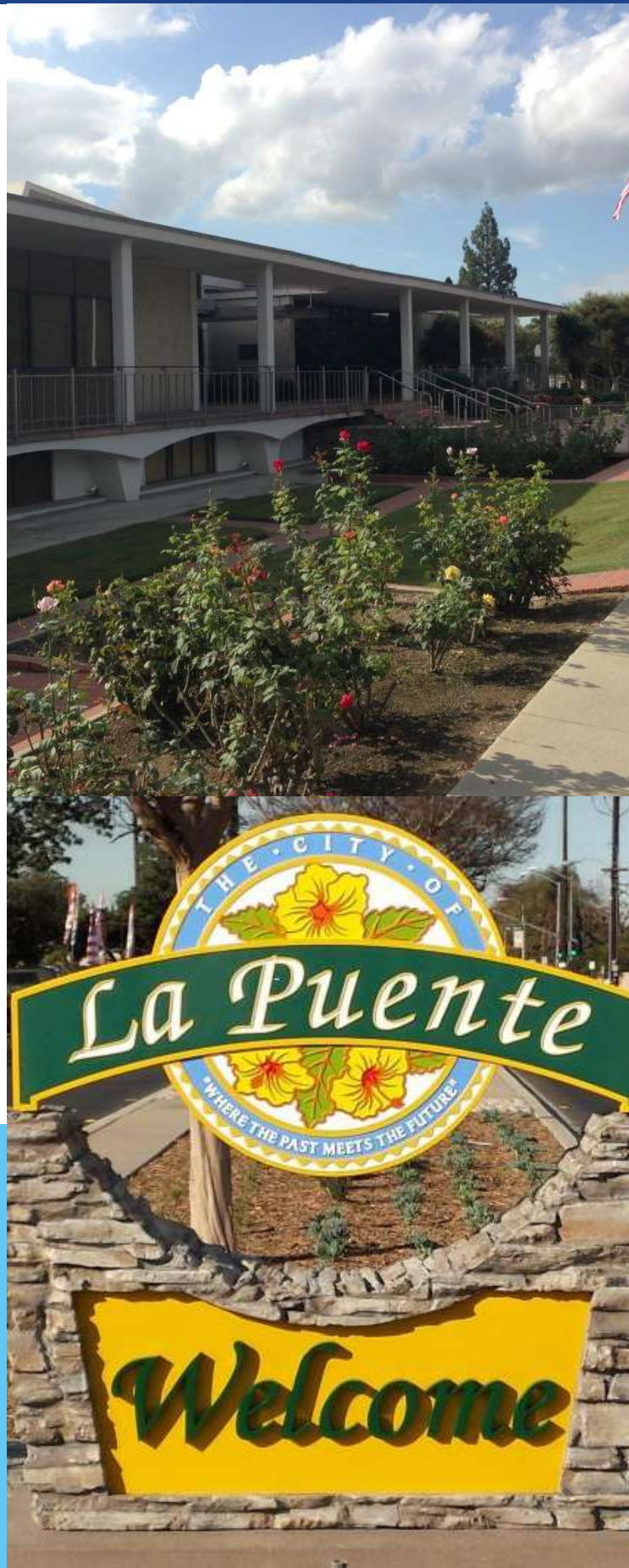
PREVENTION AND DIVERSION

- Union Station housing navigator implement a prevention and diversion program in the City

ACCOMPLISHMENTS



Referred 4 individuals to housing navigation program and in process of referring 40 additional individuals and families



City of La Verne

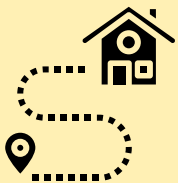
ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Shared Housing Navigation*
- *Prevention and Diversion*
- *Green Path Career Pilot Program*
- *Landlord Outreach and Incentive*

HOMELESS PLAN IMPLEMENTATION/ PREVENTION AND DIVERSION

- Union Station housing navigator provides rapid re-housing, prevention, and diversion interventions, and case management for La Verne residents at risk of homelessness.
- Goal of serving 6 households under the rapid re-housing program, 16 households under the prevention and diversion rental/deposit interventions, and 40 households under the prevention and diversion low-cost interventions.

UPDATED ACCOMPLISHMENTS



**5 individuals provided
rapid re-housing assistance**



9 motel stays provided



City of Monrovia

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Pilot Program*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Monrovia Homeless Outreach Team works with individuals experiencing homelessness to share information on local resources and services available

PREVENTION AND DIVERSION

- Supplemented City's existing Housing Displacement Response Program (HDRP)

PILOT PROGRAM - eCHIP

- Emergency COVID Housing Impact Program ("eCHIP") meets the immediate needs of residents who would face homelessness if intervention is not provided
- Utilizes existing HDRP advocates to administer necessary funds to residents, verify eligibility, and work through available financial relief options
- Tracks residents to ensure long term stability and housing retention. Success will be measured through metrics such as eviction avoidance, number of families receiving direct support, number of school-aged children who avoided housing displacement, among other metrics.

UPDATED ACCOMPLISHMENTS



279 individuals and 80 families provided assistance through eCHIP Pilot Program.



158 individuals outreached to by Public Safety



4 individuals and 5 families housed in emergency and permanent housing



5 families provided prevention and diversion assistance

City of Montebello

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Montebello Community Assistance Program (MCAP) implements the program, conducts problem-solving conversations, determines eligibility requirements, executes tenant-landlord agreements, and provides rental and other financial assistance

HOMELESS PLAN IMPLEMENTATION

- Launched the Montebello Community Assistance Program (MCAP) within the fire department
- Conducted mental health training for all fire personnel
- Developing a Dashboard to End Homelessness to collect and analyze data to better identify outreach locations, improve outreach response times, increase communication among providers, evaluate the success of adopted strategies, and drive the City's strategic planning efforts
- Creating partnerships with organizations that provide housing, homeless services, behavioral and other types of services that support those impacted by homelessness
- Created a "Hub" or "One-Stop" model for homeless services that will be client driven

UPDATED ACCOMPLISHMENTS



Approved tiny home pilot program to launch March 2022



56 individuals and 2 families provided services and 21 individuals and 2 families housed through the Montebello Community Assistance Program (MCAP)



City of Monterey Park

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

PREVENTION AND DIVERSION

- Utilize existing Community Service Bureau and Problem Oriented Policing (POP) Officers to identify clients in need, conduct problem solving conversations, and provide assistance

HOMELESS PLAN DEVELOPMENT

- Conducted stakeholder engagement with members of multiple city departments, elected officials, business leaders, and community and non-profit service providers to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - increases in homelessness
 - public health and safety concerns
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought plan to Council for adoption in Spring 2021

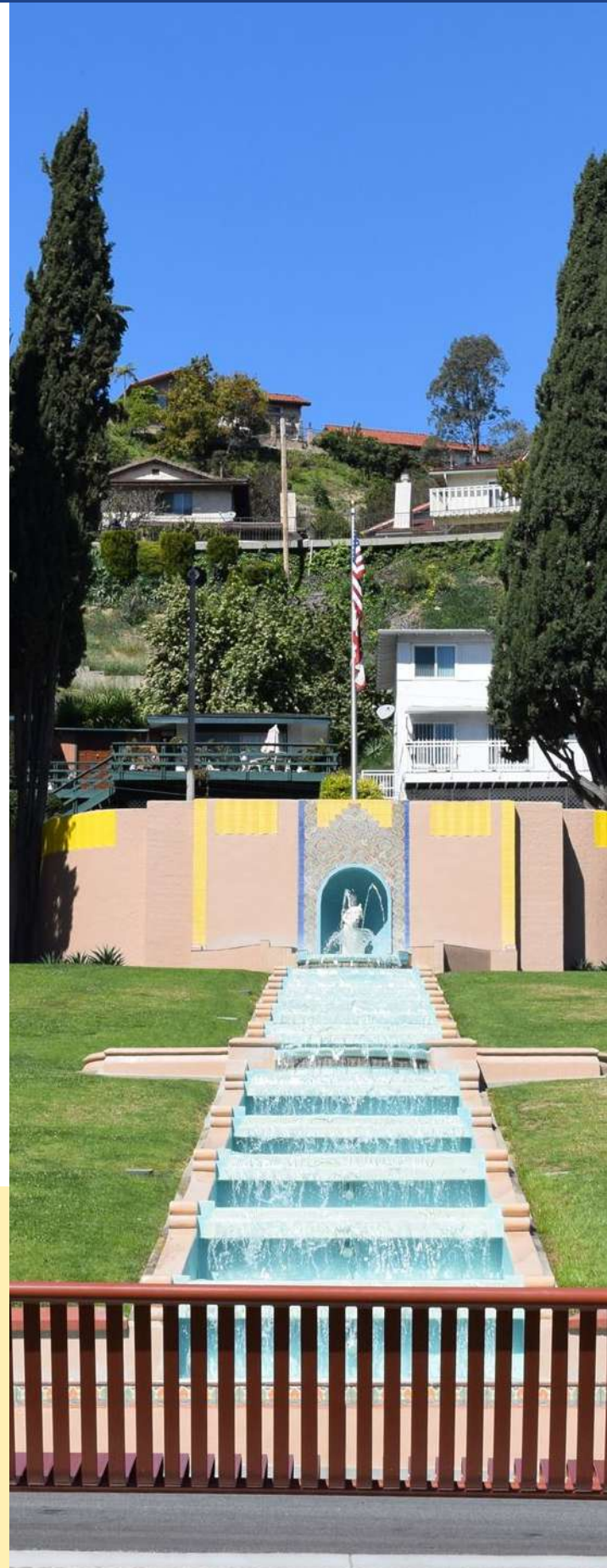
UPDATED ACCOMPLISHMENTS



6 individuals and 2 families provided emergency housing assistance



Opened 4 hygiene stations



City of Pomona

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

PREVENTION AND DIVERSION

- Volunteers of America Los Angeles (VOALA) at the Hope for Home (H4H) Homeless Services Center implement the program using the problem-solving model and approach.

HOMELESS PLAN IMPLEMENTATION

- Police Officers connect individuals to the Hope for Home Access Center to help individuals to gain initial access to the Coordinated Entry System.
- Provide support to Neighborhood Legal Services Los Angeles to improve the availability of legal services to residents experiencing homelessness or at risk of homelessness by providing legal help for tenants in eviction proceedings.

UPDATED ACCOMPLISHMENTS

The Neighborhood Services Department partnered with the GIS Department to design a Survey 123 tool specific to law enforcement outreach. The survey captures and collects data on the type of services the Pomona Police Department provides during outreach, the number of individuals housed, and the number of individuals directed to a Tri-City Community Navigator.



Awarded SGVRHT funding for 3 affordable housing projects



1,248 individuals outreached to and offered or referred to services



City of Rosemead

ENROLLED IN:

- *Homeless Plan Development*
- *Prevention and Diversion*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Eviction Prevention Program for renters in the City who do not qualify or receive any other form of financial or housing subsidies, and who are met with imminent eviction due to a crisis

HOMELESS PLAN DEVELOPMENT

- Conducted stakeholder engagement with elected officials, city staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - increases in homelessness
 - public health and safety concerns
 - lack of available, accessible homelessness response services and resources
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- Council adopted plan in January 2021

UPDATED ACCOMPLISHMENTS



Assisted 7 families with prevention, diversion, and rapid rehousing services



City of San Dimas

ENROLLED IN:

- *Prevention and Diversion*
- *Homeless Plan Implementation*
- *Landlord Outreach and Incentive*

PREVENTION AND DIVERSION

- Implementing a prevention, diversion, and rapid rehousing program that incorporates problem-solving conversations with clients in order to develop an approach towards preventing clients from falling into homelessness or minimizing the amount of time from which clients are facing homelessness.

HOMELESS PLAN IMPLEMENTATION

- Offer an Emergency Rental Assistance Program designed to assist eligible residents, impacted by the COVID-19 Pandemic in hope of providing assistance to avoid homelessness.



UPDATED ACCOMPLISHMENTS



Assisted 30 families with prevention and diversion services

City of San Gabriel

ENROLLED IN:

- *Regional Housing Trust*
- *Homeless Plan Development*
- *Landlord Outreach and Incentive*
- *Hygiene Program*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs.
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response services and resources
 - public health and safety concerns
 - lack of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought the plan to Council for adoption in January 2021

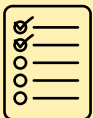
UPDATED ACCOMPLISHMENTS



Engaged over 50 stakeholders to provide input on the City's needs and services



209 individuals provided prevention and diversion services



Council adopted a homelessness response plan



City of South El Monte

ENROLLED IN:

- *Regional Housing Trust*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Conducting a land-use analysis to facilitate affordable and supportive housing.
- Hired a homelessness coordinator to facilitate their homelessness efforts

PREVENTION AND DIVERSION

- Expanding existing prevention and diversion program to offer rental assistance and other resources

UPDATED ACCOMPLISHMENTS



3 individuals and 12 families provided prevention and diversion assistance



City of South Pasadena

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Homeless Plan Implementation*
- *Prevention and Diversion*
- *Hygiene Program*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator provided six rapid re-housing vouchers dedicated to South Pasadena.
- Law enforcement is providing referrals to community resources.
- The City conducted a public outreach campaign with educational videos and workshops about homelessness.
- Portable bathroom and hygiene facilities were added.

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator provided financial assistance to those at risk of homelessness.

UPDATED ACCOMPLISHMENTS



Contacted 261 individuals and provided services to 88 PEH



Provided prevention and diversion assistance to 141 individuals



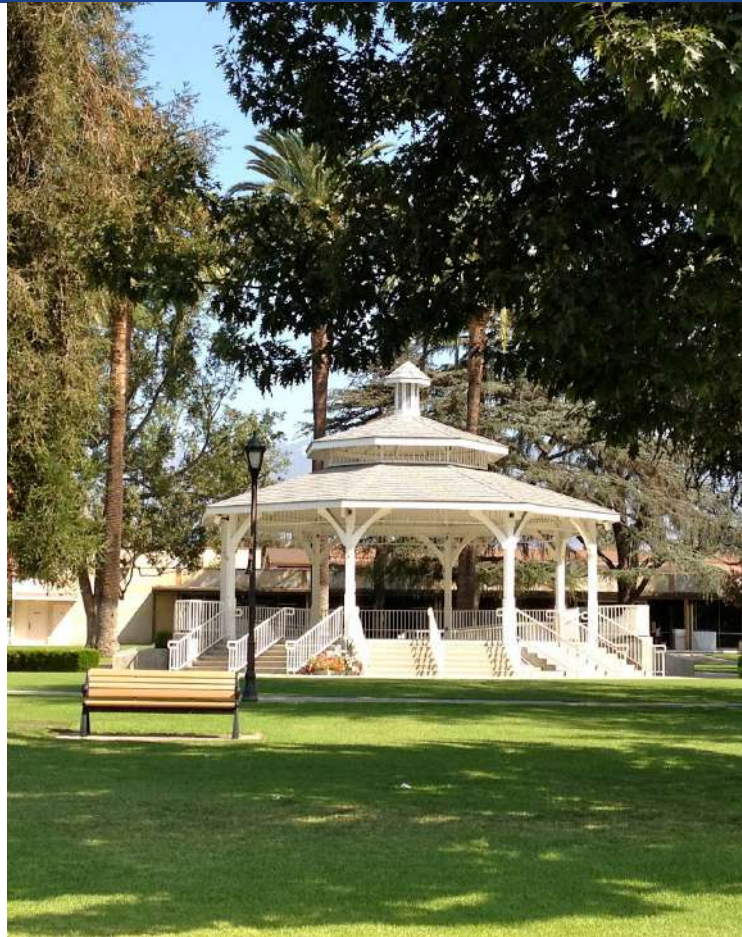
City of Temple City

ENROLLED IN:

- *Homeless Plan Development*

HOMELESS PLAN DEVELOPMENT

- Conducted internal and external stakeholder engagement with elected officials, City staff members, homelessness response service provider agencies, community groups, and residents to assess current resources and needs
- The following key findings emerged through the stakeholder engagement process:
 - lack of available, accessible homelessness response services
 - public health and safety concerns
 - insufficient supply of affordable housing
- City staff identified key goals and strategies to respond to these key findings and concerns
- City brought the plan to Council for adoption in February 2021



ACCOMPLISHMENTS



Engaged 27 stakeholders to provide input on the City's needs and services



Council adopted homelessness response plan

City of West Covina

ENROLLED IN:

- *Regional Housing Trust*
- *Shared Housing Navigator*
- *Workforce Development Pilot*
- *Landlord Outreach and Incentive*
- *Homeless Plan Implementation*
- *Prevention and Diversion*

HOMELESS PLAN IMPLEMENTATION

- Shared Housing Navigator provided four rapid re-housing vouchers dedicated to West Covina
- Law enforcement provided referrals to housing navigation and other resources

PREVENTION AND DIVERSION

- Existing Union Station Housing Navigator provided financial assistance to those at risk of homelessness
- Motel vouchers can act as "bridge housing" for those working with the navigator

UPDATED ACCOMPLISHMENTS



Referred 2 individuals to housing navigation program



182 individuals provided services by Homeless Outreach and Park Encorcement (HOPE) unit



An aerial photograph of a city, likely Los Angeles, showing a dense urban area with various buildings and streets. In the background, a large, rugged mountain range is visible under a clear blue sky. A dark blue rectangular box is overlaid on the center of the image, containing the title text in white.

PRESS COVERAGE OF PROGRAMS

PRESS COVERAGE



The following article is included at the end of this report:

Daily News- Baldwin Park celebrates opening of Esperanza Villa, a village of tiny dwellings for homeless

LOCAL NEWS • News

Baldwin Park celebrates opening of Esperanza Villa, a village of tiny dwellings for homeless



The city of Baldwin Park held a ribbon cutting ceremony for the opening Esperanza Villa, a small community of 25 tiny homes to provide shelter for unhoused individuals in the San Gabriel Valley, on Saturday, Nov. 20, 2021. Photo by Trevor Stamp, Contributing Photographer)

By **ROBERT MORALES** | rmorales@scng.com | Press Telegram



Community members and officials were on hand Saturday, Nov. 20, to celebrate the opening of a village of 25 tiny homes in the city of [Baldwin Park](#).

Esperanza Villa is the first tiny home village of its kind in the [San Gabriel Valley](#), and unsheltered residents are scheduled to move into their tiny homes during Thanksgiving week.

“Baldwin Park is proud to spearhead this unique effort to combat homelessness in the San Gabriel Valley,” said Emmanuel J. Estrada, Mayor of [Baldwin Park](#). “Tiny homes provide the safety and privacy that is lacking in more traditional congregate shelters while helping residents’ transition to permanent housing.”

The tiny homes are heated and air-conditioned and include a bed, desk and outlet for charging devices. The homes are intended to provide bridge housing for about three months before residents are placed into permanent housing; this allows up to 100 people to be served per year.

The city of Baldwin Park, San Gabriel Valley Regional Housing Trust and San Gabriel Valley Council of Governments joined forces for this project. The city provided the site at 14173 Garvey Ave., dedicated staff time and labor.

The Housing Trust and SGVCOG provided technical assistance, \$500,000 in grant funding for preparation of the site and the acquisition of homes and facilities as well as \$800,000 for the first year of operation with options to fund additional years, according to a news release.

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DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **MEASURE H 2022-2023 CITY PROGRAM APPLICATION**

RECOMMENDED ACTION

Approve \$50,000 of 2022-2023 Measure H City Programs funding for the Baldwin Park Interim Housing Program.

BACKGROUND

On July 13, 2021, the Los Angeles County Board of Supervisors (BOS) approved the Fiscal Year (FY) 2021-2022 Measure H Funding Recommendations. These recommendations included \$15 million for the LA County Councils of Governments (COGs) for the period from January 2022 through June 2023, to be allocated to each subregion based on the 2020 point-in-time (PIT) homeless count. The FY21-22 recommendations include \$5 million for LA County (COGs) to begin January 2022, with the remaining \$10 million in funding to be included in the FY 2022-2023 Funding Recommendations. The initial tranche of funding - approximately \$1.17 million – was to be available for the period from January 2022 – June 2022, with the remaining funding – approximately \$2.355 million – available in July 2022. The total funding available over the 18-month period from January 2022 – June 2023 is \$3.525 million. The SGVCOG is still awaiting an executed contract with the Los Angeles County Homeless Initiative (HI), which administers the Measure H contracts with local jurisdictions.

At its August 18, 2021, meeting, the Governing Board approved the proposed funding plan – which had been recommended by the Homelessness Committee, allocating the proposed Measure H funding to four funding categories: services to supplement existing programs; outreach and services for hard-to-reach populations; a mobile crisis response program; and city-specific programs. The first three programs – services to supplement existing programs, outreach and services for hard-to-reach populations, and mobile crisis response – are regional programs to which cities could opt-in. For the final program – city-specific programs – cities were able to submit applications for city-specific programs that would not otherwise be available as part of the other programs.

These applications were previously presented to the Homelessness Committee at its September 29, 2021, meeting, and the Committee approved the projects in the cities of Montebello, Monrovia, and Azusa and in the cohort of Claremont, La Verne, and Pomona. These were subsequently approved by the Governing Board at its October 2021 meeting.

An application from the City of Baldwin Park requested \$125,000 to provide additional resources and services at an interim housing site for families that is currently being planned, and it was the

REPORT

next highest-scoring project. The City had recently acquired a property that it is retrofitting to provide interim housing for families. However, due to overall funding limitations, staff recommended a reduction in funding to \$50,000 for all single-city pilot projects. It had not yet been confirmed whether the submitted project could utilize funding reduced from \$125,000 to \$50,000. As such, at the September 29, 2021, meeting, the Homelessness Committee also directed staff to work with the City of Baldwin Park to determine the viability of a reduced funding award and provide an update to the Homelessness Committee at a future meeting.

Since that time, Baldwin Park City staff has evaluated their project and determined that it can utilize reduced funding to provide site operation for a project that supports its interim family housing site. Funding will be used to fund a service provider for the site. Baldwin Park has proposed operation of a pilot safe parking program for 5-10 parking spaces for residents experiencing homelessness or at risk of homelessness, to operate tentatively from April-September 2022. The program will operate at the newly-acquired property – located at 13167 Garvey Avenue – where the interim family housing project is being constructed. The safe parking program will operate during the interim timeframe in which the site will be preparing to transition to family bridge housing. The site is expected to open in the Fall of 2022.

Baldwin Park will follow best-practices for safe parking programs, providing a safe and stable place for people who are at risk of experiencing or those experiencing homelessness and sleeping in their vehicles to park their vehicle from 7:00 p.m. – 7:00 a.m. at night; by. The pilot site will also provide participants with access to restroom facilities and on-site security. The safe parking program will be accessible by filling out an application and connecting to services that help identify pathways into case management and linkage to the coordinated entry system. On January 19, 2022, the Baldwin Park City Council approved the proposed pilot parking program.

With this revised project scope, SGVCOG staff is recommending that the project in Baldwin Park be allocated \$50,000 for the city-specific program. The resulting project awards and funding amounts can be found below:


City/Cohort	Project	Not-to-Exceed Award Amount
Claremont/La Verne/Pomona Cohort	Community Navigation with Tri-City Mental Health & Interm Housing	\$200,000
Montebello	Montebello Community Assistance Program (MCAP)	\$50,000
Monrovia	Family and Advocate Support Services (FASS) for the Housing Displacement Response Plan (HDRP)	\$50,000
Azusa	Prevention/Diversion/Voucher Program for Azusa Neighborhood Connections Program	\$50,000
Baldwin Park	Safe Parking Program	\$50,000
	TOTAL	\$450,000

REPORT

The Homelessness Committee recommended Governing Board approve \$50,000 of 2022-2023 Measure H City Programs funding for the Baldwin Park Interim Housing Program at the February 2022 meeting.

NEXT STEPS

Following Governing Board approval, SGVCOG staff will initiate development of memorandums of agreement (MOAs) to execute with the City of Baldwin Park and all participating cities once the SGVCOG has executed its contract with HI.

Prepared by: 
Victoria Urenia
Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: February 17, 2022

TO: Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **1ST QUARTER FINANCIAL REPORT / TREASURER'S REPORT**

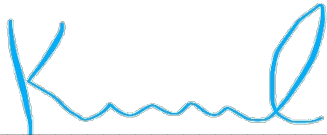
RECOMMENDED ACTION

Receive and file.

BACKGROUND

The full 1st 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 at CliftonLarsonAllen LLP and presented to the Executive Committee.

Prepared by:



Katie Ward
Acting Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – 1st Quarter Financial Report/Treasurer's Report](#)

REPORT

DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SGVCOG COMMITTEE AND TAC APPOINTMENTS**

RECOMMENDED ACTION

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

- Water Policy Committee:
 - Three Valleys Municipal Water District
- Water TAC
 - Three Valleys Municipal Water District

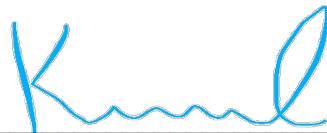
BACKGROUND

The SGVCOG Bylaws provide for the creation of technical advisory committees (TACs) and policy committees to provide technical support and policy recommendations to the Governing Board.

APPOINTMENTS

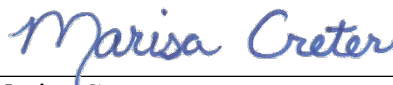
In the month of February, the SGVCOG received interest from the Three Valleys Municipal Water District to serve as a voting member on both the SGVCOG Water Policy Committee and Water TAC.

Prepared by:



Katie Ward
Acting Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

REPORT

DATE: February 17, 2022

TO: Executive Committee
Governing Board

FROM: Marisa Creter, Executive Director

RE: **COMMUNITY PLANNING VOTER INITIATIVE**

RECOMMENDED ACTION

Receive and file.

BACKGROUND

At the November 18 Governing Board meeting, staff provided an overview of an initiative that would amend California's Constitution to specify that city and county land-use and zoning laws override all conflicting State laws. This initiative, led by proponents of the Community Planning Voter Initiative, is in response to State law outlined in SB 9. Currently, proponents of this initiative have until May 2, 2022, to collect nearly 1 million signatures to qualify the officially titled "California Local Land Use and Zoning to Supersede Conflicting State Law Initiative" for the November 8, 2022, ballot.

ACTION BY THE CAL CITIES' BOARD OF DIRECTORS

The Cal Cities' Board of Directors held a meeting in December 2021 to consider positions on potential ballot initiatives that would impact cities. During the meeting, the board voted unanimously, with one abstention, to take no position or remain neutral on the Community Planning Voter Initiative and Assembly Constitutional Amendment (ACA) 7, a similar measure introduced in the California State Assembly by Assemblymember Al Muratsuchi (D-Torrance) in March 2021. ACA 7 would provide that with regard to the zoning or use of land within the boundaries of a county or general law or charter city, local ordinances, regulations, or charter provisions would prevail over state law if a conflict exists.

The discussions at the Cal Cities Board meeting included that further review of the initiative may raise questions regarding the potential for unintended or negative consequences of the proposed measure on other areas of State law. Ultimately, Cal Cities reaffirmed its commitment to protect local decision-making authority over land-use, housing, and zoning and directed its staff to develop strategies to reform state housing laws in lieu of taking a position on the constitutional amendments. The Cal Cities' action was informed by the work of the organization's ACA 7 Working Group. After review, the working group raised concerns that the measures may have significant unintended consequences, including pitting local jurisdictions against each other, and that additional feedback from cities is needed prior to taking a position. Among the issues identified by the working group was the potential for unintended and negative consequences beyond housing that could arise if the initiative were to pass. For example, ACA 7 could result in a disjointed patchwork approach to the management of potential natural disasters, such as seismic hazards, wildland and urban fires, and floods.

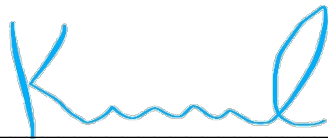
ANALYSIS

As outlined by the Cal Cities' Board, the proposed initiative's text is vague, potentially ineffective and has the potential to lead to unintended consequences on other areas of state law. In particular, the initiative would nullify state laws addressing zoning and land use matters by declaring that city or county adopted regulations/laws would prevail over conflicting state laws. The number of state laws that impose such zoning and land use restrictions on cities and counties' is unknown but is likely very large, which could lead to numerous unintended consequences. Additionally, the initiative has provisions that are inconsistent and vague. For example, a section in the initiative pertaining to general law cities prohibits interfering with (as opposed to overturning) voter-approved local initiatives related to land use or zoning regulation, which could potentially spur litigation between cities and local initiative proponents.

SGVCOG EXECUTIVE COMMITTEE REVIEW

At the February 7 Executive Committee meeting, the Committee reviewed the proposed initiative. After reviewing, the Committee directed staff to bring the initiative back with more information before taking a formal position on the initiative. In particular, the Committee requested more information on how the initiative would impact emergency response and urban fire management and requested the SGVCOG Planning Directors' Technical Advisory Committee analyze how the initiative would impact local land use and planning.

Prepared by:



Katie Ward
Acting Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

ATTACHMENT

[Attachment A – Community Planning Voter Initiative Language](#)

REPORT

DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **SAN GABRIEL VALLEY METRO SERVICE COUNCIL APPOINTMENT**

RECOMMENDATION

Appoint Diane Velez to serve on the Metro San Gabriel Valley Service Council.

BACKGROUND

Metro has the following service sectors: Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay Cities, and Westside/Central. Each of these service sectors has an advisory council comprised of nine representatives. There are three primary goals of these service sector councils:

- Greater Community Involvement: Regionalized outreach gives residents more opportunities for direct input into service issues in their communities.
- Improved Service: Local service evaluation to better understand riders' needs and to recommend appropriate response. Public participation and input is invited and encouraged at each of the council's monthly meetings.
- Regional Perspective: Advise on planning and implementation of service within their area; call and conduct public hearings; evaluate Metro bus programs related to their service area; review proposed service changes; make policy recommendations to the Metro Board; participate in quarterly meetings with the Metro Chief Executive Officer (CEO), Deputy CEO and other appropriate management staff.

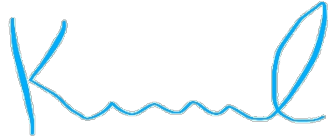
The San Gabriel Valley Service Council was formed in 2002 and is comprised of five elected officials and four non-elected officials nominated by LA County Supervisors Hilda Solis and Kathryn Barger, the SGVCOG, and city clusters in the San Gabriel Valley, and appointed by Metro's Board of Directors. The SGVCOG appoints three members to the service sector. Typically, one appointee is an elected official, one is member of the public, and one is staff member from a member agency. All appointees must be regular users of public transportation.

APPOINTMENT

The term of SGVCOG appointee Diane Velez on the San Gabriel Valley Service Council will expire on June 30, 2022. Diane Velez has indicated that she would like to continue to serve on the Service Council and staff is recommending appointing Diane Velez to continue to serve on the Service Council for the July 1, 2022 - June 30, 2025, term.


REPORT

Prepared by:



Katie Ward
Acting Administrative Services Manager

Approved by:



Marisa Creter
Executive Director

BACKGROUND

[Attachment A – Metro Letter on Annual Appointments to San Gabriel Valley Service Council](#)

DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **LOS ANGELES COUNTY INTERNAL SERVICES DEPARTMENT UPDATE
ON BROADBAND EFFORTS**

RECOMMENDED ACTION

For information only.

BACKGROUND

Broadband services have become essential for residents, businesses, cities, and various stakeholders as schools, offices, retailers, and governments all rely on online platforms to conduct businesses. Broadband offers individuals significant time savings and digital avenues for economic prosperity. Evidently, digital skills are increasingly necessary for a growing number of jobs; however, broadband can only deliver benefits to those who have access to connect, afford, and utilize broadband services. On August 14, 2020, Governor Newsom signed Executive Order N-73-20 to require state agencies working on closing the digital divide to accelerate activities that support mapping, data collection, funding, deployment, and adoption of high-speed internet.

Following the signing of the Executive Order, the County of Los Angeles began to evaluate ways to further close the digital divide. In a report published in September 2021, the Los Angeles County Internal Services Department (ISD) listed the following alternatives to build digital equity:

Alternative 1: Utilizing and Expanding Subsidy Programs

Under this Alternative, the County would provide eligible low-income residents \$30 to \$50 a month to subsidize their broadband services. This Alternative would cost \$1.3 billion over 10 years and requires 1 to 3 years to fully deploy.

Alternative 2: Deploying Community Wireless Networks

This Alternative requires the County to deploy antennas and network components in disadvantaged communities. Once procurement is completed, ISD anticipates that this program can be rapidly deployed. The deployment timeline is estimated to be 2 to 10 years and it is expected that this Alternative would cost \$600 million in capital investments and \$800 million in operating expenses over 10 years.

Alternative 3: Fiber-to-the-Home Networks

This Alternative provides high-speed internet access through optical fiber installed directly at selected sites, such as residential homes, apartments, and other structures. This ambitious Alternative requires billions of dollars in capital investments, with a 10-year operating cost of approximately \$400 million. While this Alternative can be deployed in 10 years, long-term investments are necessary to ensure future-resilient internet speeds.

On November 16, 2021, the Los Angeles County Board of Supervisors voted to designate ISD as the County's lead department on broadband and digital equity, conduct a countywide campaign on broadband financial subsidy programs, expand and/or enter into new agreements with the County's existing broadband and/or carrier agreements for public access and use, and provide options of internal solutions that meet the digital needs of the most vulnerable residents. The motion, which can be found in Attachment A, also instructs the Los Angeles County Chief Executive Officer to identify funding to support a 5-year concept model for a Community Wireless Network (Alternative 2 listed above).

In response to the County's motions, the SGVCOG submitted a comment letter to the Board of Supervisors to provide feedback and emphasized that the cities' needs should be incorporated in the County's broadband expansion efforts. The comment letter was sent on January 18, 2022 and a copy of the letter can be found in Attachment B.

ISD Director, Selwyn Hollins, will provide a presentation on ISD's current broadband expansion efforts.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

[Attachment A – Los Angeles County Board of Supervisors Motion on Broadband](#)
[Attachment B – SGVCOG Comment Letter on Broadband Needs](#)

REPORT

DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **BLUE RIBBON COMMISSION ON HOMELESSNESS**

In August 2021, the Los Angeles County Board of Supervisors created the Blue-Ribbon Commission on Homelessness (BRCH) to study homelessness governance models nationwide and review materials for the County of Los Angeles and make recommendations to the Board of Supervisors for a new governance model for homeless services in the County of Los Angeles. BRCH began meeting in September 2021, and the Commission was expected to meet for 6 months after that time. The following meetings were held or will be held prior to the February 17, 2022, Governing Board meeting:

February 2, 2022

- **Department of Public Social Services:** Antonia Jiménez, Director of the Department of Public Social Services provided a presentation overview of the CalWORKs homeless programs, supportive services, and general relief homeless programs, in addition to their Measure H strategies, collaborations, successes and challenges.
- **Department of Health Services:** Sarah Mahin, Director of Housing for Health, provided an overview presentation on Housing for Health (HFH) programs, principles, and partnerships. Rohini Khanna, Co-Deputy Director, Office of Diversion and Reentry (ODR) provided the history and overview of ODR, which included budget and funding sources, harm reduction and community-based diversion models, and programs.
- **U.S. Department of Housing and Urban Development (HUD):** William Snow from the U.S. Department of Housing and Urban Development (HUD) provided an overview of Continuum of Cares (CoC) including responsibilities, governing structures, and what is required to split a CoC.
- **Los Angeles LGBT Center:** Kiera Pollock, MSW, Director of Senior Services at the Los Angeles LGBT Center provided an overview presentation of the nonprofit organization's services, gaps in services, and recommendations for the homeless services system. The Center provides services for more LGBT people than any other organization in the world, offering programs, services, and global advocacy that span four broad categories: Health, Social Services and Housing, Culture and Education, Leadership and Advocacy.
- **South Whittier School District:** Reanna Mendoza, Ed.D., Director of Assessment, Accountability, and Parent Engagement and Brenda Venegas, District Community Liaison provided a presentation overview of the South Whittier School District's homeless youth support and practices including their community liaisons and partnerships.

February 9, 2022

- **Coalition for the Homeless of Houston/Harris County by Housing Innovations:** Matt White, Senior Associate for the Coalition for the Homeless of Houston/Harris County by Housing Innovations provided a presentation overview of The Way Home, the

REPORT

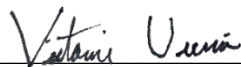
collaborative effort underway to prevent and end homelessness in Houston, Harris County, Fort Bend County, and Montgomery County, Texas. The presentation also included strategic goals, governance structure and homeless encampment strategies. The following Los Angeles Times article details some of Houston's progress in addressing homelessness and how this may influence the City of Los Angeles: <https://www.latimes.com/opinion/story/2022-01-30/houston-teach-los-angeles-curbing-homelessness>.

- **Public forum for Discussion:** The Commissioners facilitated a public forum for discussion on system recommendations and themes including filling system voids, simplification/streamlining, governance/accountability, local innovation and regional strengths, transparency and access to data, diversity, equity, and inclusion, and voices of those with lived experience with the following invited guests:
 - Chief Executive Office- Homeless Initiative
 - Downtown Women's Center
 - Foothill Unity Center
 - Homeless Outreach Program Integrated Care System (HOPICS)
 - LA Family Housing
 - Los Angeles Homeless Services Authority
 - Samuel Dixon Family Health Center, Inc.
 - St. Joseph Center
 - The Whole Child
 - Wellnest LA

The Commissioners then joined the conversation by asking questions and providing additional comments and concerns on the current homeless services system.

Upcoming meetings will be held on a modified schedule, including some additional evening meetings so that more members of the public can participate. Meetings will be held at the following dates and times:

- Wednesday, February 16, 2022, at 9 a.m.
- Wednesday, March 2, 2022, at 9 a.m.
- Wednesday, March 9, 2022, at 6:00 p.m.
- Wednesday, March 16, 2022, at 9 a.m.
- Wednesday, March 30, 2022, at 9 a.m.
- Wednesday, April 6, 2022 (Tentative)

Prepared by: 
Victoria Urenia
Management Analyst

Approved by: 
Marisa Creter
Executive Director

REPORT

DATE: February 17, 2022

TO: Governing Board Delegates and Alternates

FROM: Marisa Creter, Executive Director

RE: **2022 STRATEGIC PLAN UPDATE**

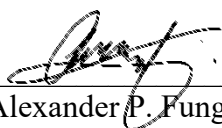
RECOMMENDED ACTION

For information only.

BACKGROUND

The previous comprehensive update to the SGVCOG Strategic Plan was adopted in March 2019. The Strategic Plan serves as a roadmap for the agency and identifies the priorities and actions that the agency undertakes. Since 2019, the SGVCOG has achieved numerous major milestones, including the establishment of the San Gabriel Valley Regional Housing Trust, the securing of additional funds to implement regional homelessness, water, energy, and transportation projects, the creation of regional coyote management, food recovery, and wildfire adaptation frameworks.

In this new year, staff proposes to update the Strategic Plan to identify priorities and actions that are more relevant for the agency to undertake to support member agencies. Throughout the past several months, staff approached SGVCOG policy committees to receive feedback and inputs from member agencies. Stakeholders of the SGVCOG were also provided with the opportunity to submit comments via a survey. Based on the feedback received at this Governing Board meeting, staff will revise the Strategic Plan and present the finalized document for adoption at the March Governing Board meeting. The proposed 2022 Strategic Plan Update can be found in Attachment A.

Prepared by: 
Alexander P. Fung
Senior Management Analyst

Approved by: 
Marisa Creter
Executive Director

ATTACHMENTS

Attachment A – 2022 SGVCOG Strategic Plan Update Draft



2022 STRATEGIC PLAN UPDATE

VISIT US AT SGVCOG.ORG



SGVCOG

San Gabriel Valley Council of Governments

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STRATEGIC PLANNING PROCESS

What is the San Gabriel Valley Council of Governments?

The San Gabriel Valley Council of Governments (SGVCOG) is a joint powers authority that is consisted of 31 incorporated cities, unincorporated communities in Los Angeles County that are located in the San Gabriel Valley, and three San Gabriel Valley Municipal Water Districts (San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, and Upper San Gabriel Valley Municipal Water District). The SGVCOG is the largest and most diverse sub-regional council of governments in Los Angeles County. It encompasses more than 374 square miles and has more than 2 million residents.

Strategic Plan Update

The previous comprehensive update to the SGVCOG Strategic Plan was adopted in March 2019. The Strategic Plan serves as a roadmap for the agency and identifies the priorities and actions that the agency undertakes. Since 2019, the SGVCOG has achieved numerous major milestones, including the establishment of the San Gabriel Valley Regional Housing Trust, the securing of additional funds to implement regional homelessness, water, energy, capital improvements, and transportation projects, and the creation of regional coyote management, food recovery, and wildfire adaptation frameworks.

Through the use of organized discussions and a survey, a Strategic Plan Update was developed to identify five key strategic goals including Transportation, Homelessness and Housing, Water, Environment, and Collaboration. Each goal identifies overarching strategies and performance indicators to track successes.

The Strategic Plan is intended to be specific enough to allow the SGVCOG to assess progress and identify challenges, while maintaining the flexibility needed to allow the agency to adjust its actions given the changing external and internal circumstances.



The background of the page is a photograph of a city street, likely in the San Gabriel Valley. The street is wide with multiple lanes, and there are cars driving on it. On the left side, there are buildings with storefronts, and on the right, there are trees with purple flowers. A semi-transparent white box is overlaid on the center of the image, containing the title and the vision statement text.

VISION STATEMENT

The SGVCOG will serve as a model subregional government agency in Southern California that is committed to enhancing the quality of life in the San Gabriel Valley by supporting member agency goals, promoting regional collaboration, and delivering exceptional government services, programs, and capital projects across the membership.



MISSION STATEMENT

The SGVCOG serves as a sub-regional government agency that maximizes resources and promotes regional and member interests to improve the quality of life in the San Gabriel Valley.

An aerial photograph of a city, likely San Gabriel Valley, with a large mountain range in the background under a clear blue sky. The city features a mix of residential and commercial buildings, streets, and green spaces. A semi-transparent white box is overlaid on the center of the image, containing the text for the core values.

CORE VALUES

Unity of Common Goals & Objectives

Embracement of Diversity

Upholding of Highest Ethical Standards

Collaboration & Mutual Respect

Fiscal Responsibility

STRATEGIC GOAL: TRANSPORTATION

Goal Description:

Secure funding for and ensure the timely implementation of regional and local priority transportation projects and support regional transportation planning efforts, especially for those projects for which partial funding has been secured.

Strategies:

- Serve as a resource to member agencies to coordinate and deliver regional capital infrastructure and transportation projects.
- Advocate for and develop innovative financing and other tools to expedite the delivery of projects.
- Monitor potential funding sources and secure funding for regional transportation priorities and capital projects.
- Support member agencies in managing new transportation technologies in manners that balance mobility and safety.

Performance Indicators:

- Transportation planning and capital projects completed.
- Funding secured for projects.





STRATEGIC GOAL: HOMELESSNESS & HOUSING

Goal Description:

Support member agencies' efforts to implement programs and projects that end homelessness, restore local land use control, and advocate for resources to support affordable and homeless housing development while addressing mental illness and drug addiction issues in the San Gabriel Valley

Strategies:

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

Performance Indicators:

- Number of individuals experiencing homelessness assisted and/or housed.
- Funding secured for projects.





STRATEGIC GOAL: WATER

Goal Description:

Support regional water resiliency and assist cities in addressing stormwater MS-4 permit requirements, with an emphasis on Safe Clean Water Program implementation and identification of regional solutions.

Strategies:

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

Performance Indicators:

- Modifications to regulations that favor member agencies.
- Projects completed.
- Funding secured for projects.





STRATEGIC GOAL: ENVIRONMENT

Goal Description:

Support environmental efforts in the region, specifically related to energy, open space, air quality, solid waste, and wildfire prevention, to promote sustainability and prevent depletion of natural resources.

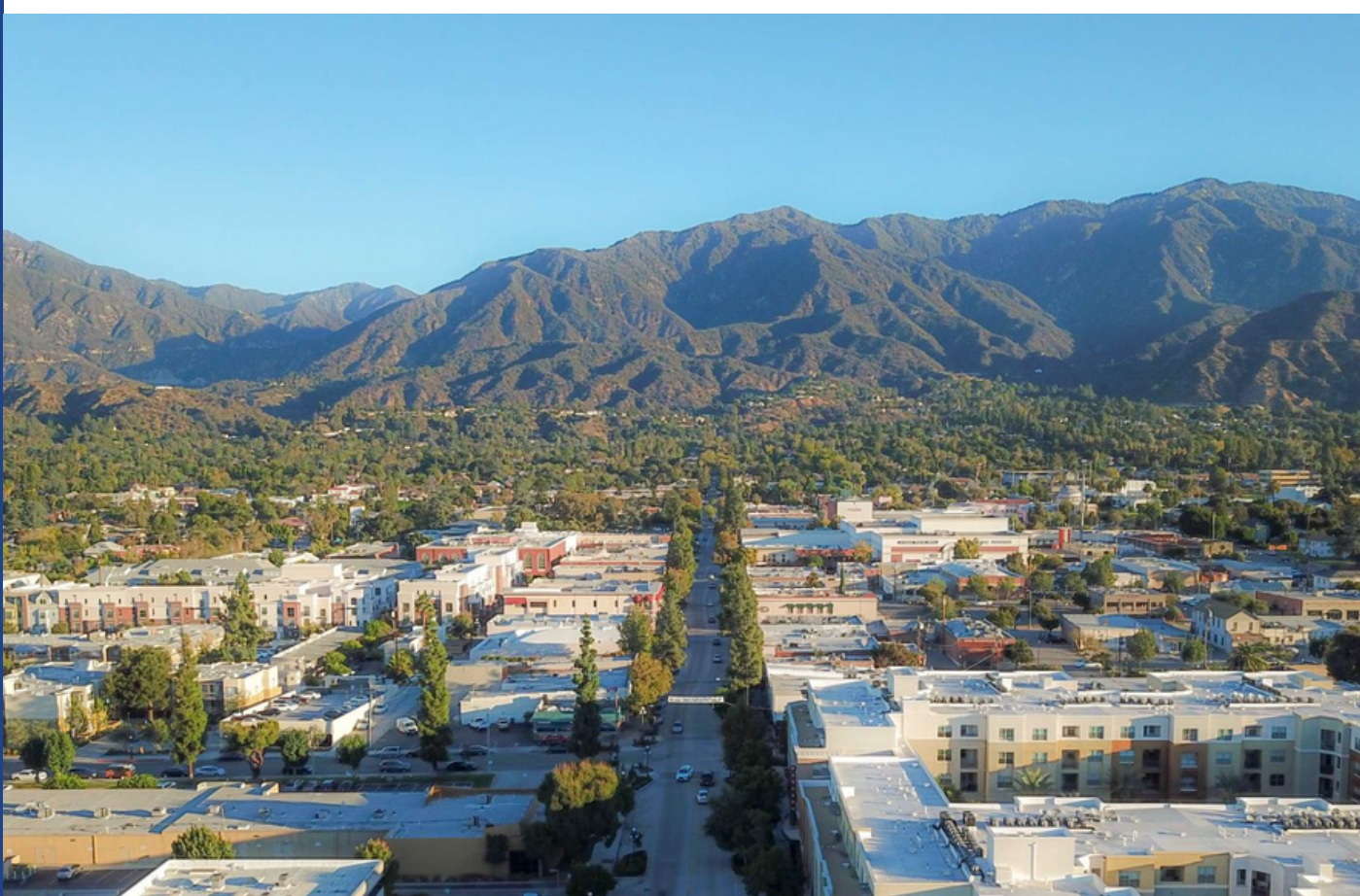
Strategies:

- Secure funding to implement environmental projects.
- Continue to implement and coordinate programs for member agencies through regional partnerships that support environmental goals.
- Support member agencies in implementing clean energy, open space, air quality, solid waste, and wildfire prevention projects.

Performance Indicators:

- Funding secured for projects.
- Projects completed.





STRATEGIC GOAL: COLLABORATION

Goal Description:

Strengthen Board and partner agency commitment to the SGVCOG, provide continued guidance on current issues, and promote leadership on emerging issues.

Strategies:

- Serve as a forum to develop and promote regional strategies to address current and emerging issues.
- Communicate the values and accomplishments of the SGVCOG and its member agencies.
- Provide clear and consistent communications, media, and promotional campaigns that exemplify agency values.
- Enhance the SGVCOG's brand as a respected and influential voice for the region by increasing awareness of the agency's work and purpose.
- Advocate for behalf of member agencies for issues of regional significance.

Performance Indicators:

- Regional networking events hosted and supported.
- Traditional and social media outreach initiatives (e.g. Newsletter, website, weekly recaps, podcast, twitterchats, marketing campaigns, etc.)





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