

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE**

Wednesday, April 3, 2019

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. **AGENDA ITEM:** at this time the Board of Directors considers the agenda item OR during Public Comments, and
- B. **NON-AGENDA ITEMS:** during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Board of Directors agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Public comment is welcome. If you would like to address the Board, please keep your comments brief and complete a speaker card for the President.

I. CALL TO ORDER

II. ROLL CALL – BY SELF INTRODUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete or add any agenda item(s).

V. PUBLIC COMMENTS - Three minutes for each speaker.

VI. MATTERS FROM STAFF

VII. SPECIAL RECOGNITION OF LARRY FORESTER

VIII. CONSENT CALENDAR: All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of March 6, 2019, are presented for approval. (Pg. 6)
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated April 3, 2019 (Pg. 12)
- C. Local Agency Investment Fund Statement (Pg. 27)
- D. Resolution 2019-01 A Resolution of the Board of Directors of the Gateway Cities Council of Governments Adopting the 457 (b) Deferred Compensation Plan and Trust (Pg. 29)
- E. SCAG Regional Council Districts in Gateway Cities (Pg. 33)

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH E.

IX. REPORTS

- 10 Min** A. I-105 Express Lanes – Presentation By Ayda Safaei, Community Relations Manager Communications, Metro
SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT
- 10 Min** B. I-710 Livability Final Report – Presentation by Kekoa Anderson, COG Engineer
SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT
- 10 Min** C. Letter to Metro Board on Designation of the Washington Blvd. Alignment for the Metro Gold Line Eastern Extension (MGL EE) Phase II “Pillar Project” (Pg. 45)
SUGGESTED ACTION: A MOTION TO APPROVE LETTER OF SUPPORT
- 5 Min** D. Proposed Assessment for COG Planning Staff – Report by Nancy Pfeffer, Executive Director (Pg. 49)
SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT OR PROVIDE DIRECTION TO STAFF

X. REPORTS FROM COMMITTEES

- A. Report from the Gateway Cities COG Transportation Committee – Oral Report (Robert Garcia/Sharon Weissman)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- B. Report from the Conservancy Committee – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- C. Report from the Economic Development Working Group – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- D. Report from the Gateway Water Management Authority – (Pg. 52)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- E. Report from the I-710 Corridor Project – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- F. Report from the SR-91/I-605/I-405 Corridor Cities Committee (Pg. 54)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- G. Report from PATH (COG Homeless Program Implementation Agency) – (Pg. 56)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

- H. Cap and Trade Update – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

XI. REPORTS – COMMITTEES/ AGENCIES

A. Matters from The I-5 Consortium Cities Joint Powers Authority – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

B. Matters from the League of California Cities (Pg. 58)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

C. Matters from Southern California Association of Governments (SCAG) –
(Pg. 62)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

D. Matters from Eco-Rapid Transit (WSAB) – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

E. Matters from the South Coast AQMD & CARB (Pg. 65)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

F. Matters from the Metro Gateway Cities Service Council (Pg. 71)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

G. Matters from the Metro Eastside Transit Corridor (Gold Line) Phase – No
Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

H. Matters from the Port of Long Beach – No Report

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT

XII. MATTERS FROM THE BOARD OF DIRECTORS

XIII. MATTERS FROM THE PRESIDENT

A. LA County Division Regional Director – Gateway Cities COG Vacancy

XIV. CLOSED SESSION

A. Public Employee Performance Evaluation – Government Code section 54957
Title: Executive Director

XV. ADJOURNMENT

NOTICE: New items will not be considered after 8:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, May 1, 2019, 6:00 PM.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

VIII. CONSENT CALENDAR
Item A
Approval of Minutes

**MINUTES OF THE JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
Gateway Cities Council of Governments
16401 Paramount Blvd.
Paramount, California
March 6, 2019**

President Fernando Dutra called the meeting to order at 6:06 PM.

PRESENT: President Fernando Dutra, City of Whittier
Member Tony Lima, City of Artesia
Member Ali Saleh, City of Bell
Member Raymond Dunton, City of Bellflower
Member Lisseth Flores, City of Bell Gardens
Member Emma Sharif, City of Compton
Member Elizabeth Alcantar, City of Cudahy
Member Alex Saab, City of Downey
Member Jesse Alvarado, City of Hawaiian Gardens
Immediate Past President Jhonny Pineda, City of Huntington Park
Member John Lewis, City of La Mirada
1st Vice President Diane DuBois, City of Lakewood
Member Marisela Santana, City of Lynwood
Member Ricardo Lara, City of Maywood
Member Angie Jimenez, City of Montebello
Member Jennifer Perez, City of Norwalk
Member Diane J. Martinez, City of Paramount
Member Brent Tercero, City of Pico Rivera
Member Joe Angel Zamora, City of Santa Fe Springs
2nd Vice President Maria Davila, City of South Gate
Member William Davis, City of Vernon
Member Antonio Chapa, Office of Supervisor Hilda Solis

ABSENT:

Member Cinde MacGugan Cassidy, City of Avalon
Member Naresh Solanki, City of Cerritos
Member Oralia Rebollo, City of Commerce
Member Mark D. Radecki, City of Industry
Member Rex Richardson, City of Long Beach
Member Robert Garcia, City of Long Beach
Member Edward H. J. Wilson, City of Signal Hill
Member Herlinda Chico, Office of Supervisor Janice Hahn
Member Lacey Johnson, Office of Supervisor Mark Ridley-Thomas
Member Bonnie Lowenthal, Port of Long Beach (ex officio)

ALSO PRESENT: Whittier City Manager Jeff Collier; Sharon Weissman, Board Deputy, Office of Mayor Robert Garcia; Julia Brown, Community Relations Manager, Metro; Paul Backstrom, LA Metro; Mark Yamarone, LA Metro; Michael Cano, LA Metro; Vaniah De Rojas, City of Downey; Bill Stracker, City of Lynwood; Kristine Guerrero, League of California Cities; Chau Vu, City of Bell Gardens; GCCOG Executive Director Nancy Pfeffer; GCCOG Deputy General Counsel Ivy Tsai; GCCOG Transportation Analyst Karen Heit; GCCOG Consultant Norm Emerson; GCCOG Sandra Mora; GCCOG Stephanie Cadena; GCCOG Joel Arevalos; GCCOG Genny Cisneros.

Roll call was taken through self-introductions.

The Pledge of Allegiance was led by Tony Lima, City of Artesia.

President Dutra introduced the six new Board members and welcomed them to the COG Board.

There were no amendments or changes to the agenda.

There were no public comments.

Matters from staff: GCCOG Executive Director Nancy Pfeffer reported on the SCAG delegation Sacramento trip that was sponsored by the League of California Cities. She was able to meet with Senators Wiener, Beall, Leyva and Assembly Members Garcia and O'Donnell. Her message was the Gateway Cities interest in resolving issues of equity for disadvantaged communities. She invited Senator Wiener to visit Gateway Cities to review the housing situation in Gateway Cities.

Consent Calendar - It was moved by Member Lima and seconded by Member Tercero to approve the Consent Calendar. The motion was approved unanimously.

GCCOG President Fernando Dutra introduced Michael Cano, MTA Goods Movement Project Manager, who gave a presentation on the MTA's Los Angeles County Goods Movement Strategic Plan. He discussed the kick-off activities and the initial effort to define goods movement in Los Angeles County. He discussed the different definitions of goods movement as defined by different stakeholders in different areas. Goods movement issues include lack of curb-side parking for postal, Fed-Ex and Amazon deliveries to issues associated with port traffic and major warehousing as experienced by southeast cities and the San Gabriel Valley. He emphasized the role the COG will play in the development of this plan.

Cano talked about the recent consolidation of goods movement planning at MTA and how this will help focus the needs and goals. He reviewed the status of state funding for goods movement under SB-1 and other state sources. He discussed MTA's 2019 request for INFRA funding for Los Angeles County including projects such as the I-105 Express Lane in Gateway Cities/South Bay. He reviewed how various agencies react to their divergent

responsibilities for freight and how the MTA is building partnerships with these agencies to build an LA County plan. The MTA is trying to put together a systematic approach to explore the key challenges facing LA County. Items of concern are the impact of the economy and economic sustainability, accommodation of demand, response to equity considerations and financing new infrastructure and technology improvements that look towards the future and the needs of goods movement and supply chain.

He went on to discuss the strategy for the development of the plan and the steps involved; the current phase focusing on determining goals and gathering stakeholders input. He talked about the open-ended nature of the process and the eventuality of a plan to be presented to the MTA Board within the next 12 months. President Dutra asked about the plan budget; Cano replied that there is a consultant budget and that a project budget would be part of the plan.

It was moved by Member Saab and seconded by Member Tercero to receive and file report. The motion was approved unanimously.

Genny Cisneros introduced Joel Arevalos as the newest GCCOG employee assisting with the administrative functions.

President Dutra introduced Paul Backstrom, MTA Project Manager who gave a presentation on the Congestion Management Program (CMP) Opt-out. Backstrom indicated that he had met with both the Gateway Cities Public Works Directors and the Planners on the Opt-out topic. He gave a brief background on the CMP and how it came into being as a congestion management tool. The CMP was one of the earliest programs that linked transportation to land use decisions in order to mitigate congestion. The CMP was intended to define transportation deficiencies using Level of Service (LOS). The question before the MTA is whether the current CMP is worth the output of scarce public transportation dollars and city resources. Opting out relieves cities of the mandate to use LOS to determine roadway deficiencies. Cities would no longer be responsible for maintaining paper work on debits and credits and relieves the element of fear over losing gas tax money.

Staff recommended to the MTA Board to get the cities to opt-out. In order to opt-out the majority of the cities with the majority of the population must opt-out. MTA held a workshop for opting out in September. Current actions include visiting cities and COGs to initiate opt-out resolutions.

MTA spoke to various state agencies about the opt-out and whether it was okay. The City of LA is moving to opt-out as well as the County of LA. The City of Long Beach is opting out in April. Diane DuBois, City of Lakewood, asked which funds were attached to the CMP, the answer is if the majority of the 2105 gas tax funds. She asked about the flow of funding and whether the 2105 funds would continue without the CMP. Backstrom affirmed that the funds would continue to flow. Ed Wilson from Signal Hill asked about perspective of leaving things as they are, the answer is the CMP formula no longer makes any sense given today's transportation plans that are built on different assumptions. The plan itself is

faulty but the notion of regional planning is still very valid.

It was moved by Member Saleh and seconded by Member Pineda to receive and file report. The motion was approved unanimously.

Jeff Collier, City Manager, City of Whittier, gave a presentation on HR-530 that regulates small cell tower sites. The cellular communications industry has sponsored legislation that severely limits a city's ability to site cell towers. The new regulations will help repeal HR-530 which restores some of the city's ability to regulate towers. There is a draft letter for COG Board approval.

It was moved by Member Saab and seconded by Member Pineda to support HR-530 and approve letter to legislative representatives. The motion was approved unanimously.

The next item is the appointment of the next Rivers/Mountains Conservancy COG representatives. Ed Wilson indicated that Assembly Speaker Rendon wants to select from a list of names. The list now includes included Ed Wilson, Signal Hill, Ali Saleh, City of Bell and Lisseth Flores, Bell Gardens.

It was moved by Member Saab and seconded by Member Davila to forward the list to the Speaker Rendon. The motion was approved unanimously.

The next item is to appoint an elected member of the Gateway Cities Service Council.

It was moved by Member Saleh and seconded by Member Saab to appoint Member Maria Davila to the Gateway Cities Service Council. The motion was approved unanimously.

The next item was to establish a line of credit for the COG to address cash flow issues. Executive Director Pfeffer explained that COG has cash flow issues towards the end of the year. Last year the COG used \$90,000 and paid it off within 3 months with about \$2990 in interest. Ray Dunton – City of Bellflower requested that the COG try and build up a reserve to avoid using the line of credit.

It was moved by Member Dunton and seconded by Member Lima to approve establishing a line of credit with Pacific Premier Bank for Calendar Year 2019. The motion was approved unanimously.

MTA Transportation Deputy for Metro Board Member Robert Garcia, Sharon Weissman, gave a report on the February MTA Board meeting and the work being done on the Blue Line rehabilitation which has shut down half of the line. She also indicated that MTA is going to maintain the free transit on Election Day next year to encourage voting. She went on to say that as part of the Reimagining Los Angeles County, the Board approved a congestion pricing demonstration study.

She outlined the feasibility of congestion pricing and the various methodologies as well as looking at how different cities around the world are using this method. She also discussed taxing TNCs that (Lyft and Uber) profit from using the public roadways, contribute to

congestion and pay nothing. The idea of implementing congestion pricing and taxing TNCs will require legislation. She indicated that these strategies are being decoupled from the 28x28 initiative.

Weissman went on to discuss the four “pillar” projects that are a priority for implementation. She talked about local return not being eligible or considered for pillar funding. Multi-year Subregional Program (MSP) and other subregional funding might be considered to be loaned to advance certain projects – with subregional approval. Brent Tercero –Pico Rivera asked a question about the priorities for the pillar projects – two of the four projects are located within Gateway Cities. The prioritization has not yet occurred. Tercero talked about the Sepulveda Tunnel project receiving top priority. Weissman indicated that West Santa Ana Branch/Eco-Rapid Transit project could be funded by a Public/Private/Partnership (3P) if it isn’t accelerated through the “Pillars.” She went on to talk about what would happen if Metro Green Line Eastern Extension Phase II (MGLEEII) project implementation is slowed to finance the Sepulveda Tunnel project. There was discussion about the funding MGLEEII and the project alternative that occurs past the 2040 deadline for the non-selected corridor. Weissman indicated that heavy lobbying will be necessary for the MTA Board to select the Washington Blvd. alignment. President Dutra discussed that Washington alignment coalition has already started to lobby for this Alignment. He mentioned the cost of the EIR/EIS and the amount of time it is taking.

Diane DuBois asked about contacting the MTA Board representatives and making sure that they know what the COG wants for 28x28. She mentioned that we should be politicking now as the 28x28 expenditures are considered.

It was moved by Member Tercero and seconded by Member Davila to receive and file reports A-H. The motion was approved unanimously

President Dutra also called for a motion to receive and file reports A-H under reports from Committees/Agencies. It was moved by Member Saab and seconded by Member Pineda to receive and file reports. The motion was approved unanimously.

Under Matters from the President, President Dutra mentioned two SCAG vacancies. He appointed Maria Bernal, City of South Gate to the SCAG CEHD Committee and Ray Hamada, City of Bellflower to the SCAG Transportation Committee.

Lastly, Maria Davila from South Gate was congratulated on becoming a grandmother.

Adjournment: The meeting was adjourned at 7:12 PM.

Respectfully submitted,

Nancy Pfeffer, Executive Director

VIII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17648	William J. Davis	112.68	General Fund	001	Employee: Davis; Pay Date: 2/28/2019
	Total William J. Davis	112.68			
17649	Raymond Duntson	112.68	General Fund	001	Employee: Duntson; Pay Date: 2/28/2019
	Total Raymond Duntson	112.68			
	Report Total	225.36			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
031519-1	Joel Arevalos	1,021.27	General Fund	001	Employee: Joel; Pay Date: 3/15/2019
	Total Joel Arevalos	1,021.27			
031519-2	Stephanie Cadena	1,249.79	General Fund	001	Employee: Cadena; Pay Date: 3/15/2019
	Total Stephanie Cadena	1,249.79			
031519-3	Genoveva Cisneros	3,349.06	General Fund	001	Employee: Cisner; Pay Date: 3/15/2019
	Total Genoveva Cisneros	3,349.06			
031519-4	Karen Z. Heit	1,709.18	General Fund	001	Employee: Heit; Pay Date: 3/15/2019
	Total Karen Z. Heit	1,709.18			
031519-5	Noe D. Martinez	236.65	General Fund	001	Employee: Martin; Pay Date: 3/15/2019
	Total Noe D. Martinez	236.65			
031519-6	Sandra Mora	1,717.23	General Fund	001	Employee: Mora; Pay Date: 3/15/2019
	Total Sandra Mora	1,717.23			
031519-7	Nancy Pfeiffer	4,466.86	General Fund	001	Employee: Pfeiffer; Pay Date: 3/15/2019
	Total Nancy Pfeiffer	4,466.86			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
033119-10	Karen Z. Heit	1,889.13	General Fund	001	Employee: Heit, Pay Date: 3/31/2019
	Total Karen Z. Heit	1,889.13			
033119-11	Noe D. Martinez	285.73	General Fund	001	Employee: Martin; Pay Date: 3/31/2019
	Total Noe D. Martinez	285.73			
033119-12	Sandra Mern	1,717.23	General Fund	001	Employee: Mern; Pay Date: 3/31/2019
	Total Sandra Mern	1,717.23			
033119-13	Nancy Pfeiffer	4,724.14	General Fund	001	Employee: Pfeiffer; Pay Date: 3/31/2019
	Total Nancy Pfeiffer	4,724.14			
033119-4	Antonio Lima	112.68	General Fund	001	Employee: Lima; Pay Date: 3/31/2019
	Total Antonio Lima	112.68			
033119-5	Ali Saleh	112.68	General Fund	001	Employee: Saleh; Pay Date: 3/31/2019
	Total Ali Saleh	112.68			
033119-6	Emma J. Sharif	112.68	General Fund	001	Employee: Sharif; Pay Date: 3/31/2019
	Total Emma J. Sharif	112.68			

Date: 3/20/19 4:26:06 PM

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
033119-7	Joel Arevalo	1,021.27	General Fund	001	Employee: Joel; Pay Date: 3/31/2019
	Total Joel Arevalos	1,021.27			
033119-8	Stephanie Cadena	1,114.82	General Fund	001	Employee: Cadena; Pay Date: 3/31/2019
	Total Stephanie Cadena	1,114.82			
033119-9	Genevra Cisneros	3,518.44	General Fund	001	Employee: Cisneros; Pay Date: 3/31/2019
	Total Genevra Cisneros	3,518.44			
17650	John Hancock USA	2,734.49	General Fund	001	Retirement Fund
	Total John Hancock USA	2,734.49			
17651	Sparklets Water	61.17	General Fund	001	Monthly Rental
	Total Sparklets Water	61.17			
17652	Supplies Credit Plan	743.71	General Fund	001	Purchase of Office Supplies
	Total Supplies Credit Plan	743.71			
17653	FEDEX	211.29	General Fund	001	Overnight Delivery of Time Sensitive Information
	Total FEDEX	211.29			

Date: 2019-04-23 09:19

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17654	AT&T Teleconference Services	163.91	General Fund	001	Monthly Charges for Teleconference Line
	Total AT&T Teleconference Services	163.91			
17655	Konica Minolta Business	145.53	General Fund	001	Overage Period for Copies Feb 20- March 5 Period
17656	Total Konica Minolta Business	145.53			
17656	William J. Davis	112.68	General Fund	001	Employee: Davis; Pay Date: 3/31/2019
	Total William J. Davis	112.68			
17657	Muriel D. DuBois	112.68	General Fund	001	Employee: DuBois; Pay Date: 3/31/2019
	Total Muriel D. DuBois	112.68			
17658	Raymond Duntun	112.68	General Fund	001	Employee: Duntun; Pay Date: 3/31/2019
	Total Raymond Duntun	112.68			
17659	John Hancock USA	2,965.68	General Fund	001	Retirement Fund
	Total John Hancock USA	2,965.68			

Page: 10/10 10:46:57 AM

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17660	D & D	93.80	General Fund	001	Rental of Portable PA System for Bus Tour, March 22, 2019
	Total D & D	93.80			
17661	AT&T	54.00	General Fund	001	Monthly Charges for Internet Service March 4 - April 3
	Total AT&T	54.00			
17662	Pinney Bowes Global	329.09	General Fund	001	Lease Equipment
	Total Pinney Bowes Global	329.09			
17663	AT&T	221.19	General Fund	001	Monthly Charges for Telephone Service
	Total AT&T	221.19			
17664	Konica Minolta Business	330.59	General Fund	001	Monthly Maintenance Colored, Black and White Copies
	Total Konica Minolta Business	330.59			
17665	Elizabeth Alcantara	125.00	General Fund	001	Stipend for Board of Directors Mtg on March 6, 2019
	Total Elizabeth Alcantara	125.00			

Gateway Cities Council of Governments
Clerk/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17666	Alex Stab	125.00	General Fund	001	Stipend for Board of Direct Mgt, March 6, 2019
	Total Alex Stab	125.00			
17667	Angie Jimenez	125.00	General Fund	001	Stipend for Board of Direct Mgt, March 6, 2019
	Total Angie Jimenez	125.00			
17668	Azusa Tech	665.37	General Fund	001	On Site Service & Support
	Total Azusa Tech	665.37			
17669	Gerald Caion	4,680.00	General Fund	001	Economic Development Commit Services
	Total Gerald Caion	4,680.00			
17670	Craig Accountancy	2,903.73	General Fund	001	Professional Services Rendered
	Total Craig Accountancy	2,903.73			
17671	Maria Davila	125.00	General Fund	001	Stipend for Board of Directors Mgt, March 6, 2019
	Total Maria Davila	125.00			
17672	Diane J. Martinez	125.00	General Fund	001	Stipend for Board of Directors, March 6, 2019
	Total Diane J. Martinez	125.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17673	Emerson & Associates	5,260.00	General Fund	001	Advocacy Advisory Services for March 1-28, 2019
	Total Emerson & Associates	5,260.00			
17674	Erhart's Catering	241.64	General Fund	001	Catering Svc for City Mngs Mtg, March 21, 2019
	Erhart's Catering	216.43	General Fund	001	Catering Svc for Eco Develop Wkg Group Mtg, March 18, 2019
	Total Erhart's Catering	458.07			
17675	Fernando Dutra	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 6, 2019
	Total Fernando Dutra	125.00			
17676	Liseth Flores	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 6, 2019
	Total Liseth Flores	125.00			
17677	Institute for Local Government	10,010.00	Transformative Climate Commun	011	February Consulting Svcs for TCC Project
	Total Institute for Local Government	10,010.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17678	Jennifer Perez	125.00	General Fund	001	Stipend for Board of Directors Mtg. March 6, 2019
	Total Jennifer Perez	125.00			
17679	Jhonny Pineda	125.00	General Fund	001	Stipend for Board of Direct Mtg. March 6, 2019
	Total Jhonny Pineda	125.00			
17680	Joe Angel Zamora	125.00	General Fund	001	Stipend for Board of Directors Mtg. March 6, 2019
	Total Joe Angel Zamora	125.00			
17681	John Lewis	125.00	General Fund	001	Stipend for Board of Directors Mtg. March 6, 2019
	Total John Lewis	125.00			
17682	Law Offices of Jones & Mayer	875.00	General Fund	001	Professional Legal Services Rendered
	Total Law Offices of Jones & Mayer	875.00			
17683	Kon Consulting	425.00	Arterials	003	Engineering Services Period Feb 24 - March 16
	Total Kon Consulting	425.00			
	Edm Consulting	5,070.00	1-710	005	Engineering Services Period Feb 24 - March 16

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Kos Consulting	5,655.00	91005	025	Engineering Services Period Feb 24 - March 16
	Total Kos Consulting	11,150.00			
17684	Ricardo Lara	125.00	General Fund	001	Stipend for Board of Directors Mtg. March 6, 2019
	Total Ricardo Lara	125.00			
17685	Luis Ron	125.00	General Fund	001	Stipend for Board of Directors mtg. March 6, 2019
	Total Luis Ron	125.00			
17686	LACMTA	7,541.04	Orange Line	012	Return Funds Paid by Metro for WSAB Grant
	Total LACMTA	7,541.04			
17687	City of Paramount	4,450.31	General Fund	001	Office Special Lease for the Month of April 2019
	Total City of Paramount	4,450.31			
17688	PARS	310.00	General Fund	001	Rep Fees
	Total PARS	310.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
17689	Rodger's Catering	121.55	General Fund	001	Catering Svc for Planning Dir Mig, Jan 9, 2019
	Total Rodger's Catering	121.55			
17690	Rodger's Catering	177.12	General Fund	001	Catering Svc for 91605/405 CCC Mig Jan 23, 2019
	Total Rodger's Catering	177.12			
17691	Rodger's Catering	358.61	General Fund	001	Catering Service for Bas Tour Lunch on March 22, 2019
	Total Rodger's Catering	358.61			
17692	Rodger's Catering	564.47	General Fund	001	Catering Svc for Board of Direct Mig, March 9, 2019
	Total Rodger's Catering	564.47			
17693	Rodger's Catering	148.92	General Fund	001	Catering Svc for Planning Directors Mig, March 13, 2019
	Total Rodger's Catering	148.92			
17694	Marisela Santana	125.00	General Fund	001	Stipend for Board of Directors Mig, March 6, 2019

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Mariela Santana	125.00			
17695	Smith, Watts & Hartmann LLC	3,500.00	General Fund	001	Consulting Svcs for the Month of March 2019
	Total Smith, Watts & Hartmann LLC	3,500.00			
17696	Southstar Engineering & Const.	990.00	General Fund	001	Engineering Support for the Period of Jan 21 - March 4
	Southstar Engineering & Const.	3,130.00	Arterials	003	Engineering Support for the Period of Jan 21 - March 4
	Southstar Engineering & Const.	15,350.00	AB 2766	004	Engineering Support for the Period of Jan 21 - March 4
	Southstar Engineering & Const.	7,200.00	I-710	005	Engineering Support for the Period of Jan 21 - March 4
	Southstar Engineering & Const.	7,350.00	91605	025	Engineering Support for the Period of Jan 21 - March 4
	Total Southstar Engineering & Const.	34,020.00			
17697	Sumire Gant Consulting	2,325.00	Transformative Climate Commun	011	Professional Consul Svcs Transformative Planning Project

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Summit Gant Consulting	2,325.00			
17698	Brent Tercero	125.00	General Fund	001	Stipend for Board of Directors Mtg. March 6, 2019
	Total Brent Tercero	125.00			
17699	Sharon Weissman Consulting,LLC	8,840.84	General Fund	001	Profess Svcs Rendered for Treasur Deputy Feb 21 - Mar 20
	Total Sharon Weissman Consulting,LLC	8,840.84			
EFT-04031...	JW Marriott Desert Springs Resort	524.12	General Fund	001	SCAG General Assembly Conference - Lodging May 1- May 3
	Total JW Marriott Desert Springs Resort	524.12			
EFT-04031...	Box, Inc	200.00	General Fund	001	Cloud Based Storage
	Total Box, Inc	200.00			
EFT-04031...	Grassroots Lab	225.00	General Fund	001	Advertising Homeless Prog Mgr Position March 15, 2019
	Total Grassroots Lab	225.00			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 3/7/2019 Through 4/3/2019

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
Report Total		137,935.48			

**VIII. CONSENT CALENDAR
ITEM C
February 2019 Local Agency Investment
Fund Statement**

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp

March 20, 2019

PMIA Average Monthly Yields

Account Number:

[Tran Type Definitions](#)

February
2019
Statement

Account Summary

Total Deposit:

Beginning Balance:

Total Withdrawal:

Ending Balance:

**VIII. CONSENT CALENDAR
ITEM D**

**Resolution 2019-01 A Resolution of the
Board of Directors of the Gateway Cities
Council of Governments Adopting the
457(b) Deferred Compensation Plan and
Trust**

TO: Board of Directors

FROM: Nancy Pfeffer, Executive Director

SUBJECT: Resolution 2019-01 – Resolution of the Board of Directors of the Gateway Cities Council of Governments Adopting the 457 (b) Deferred Compensation Plan and Trust

Background

The COG’s Employee Handbook provides for all regular full-time, salaried and part-time employees to be members of the Public Agency Retirement System (PARS), contributing a maximum of 7.5% of their salary. The Handbook further provides that “There shall be made available to all full-time, salaried and part-time employees a deferred compensation retirement whereby the employee may contribute an additional percentage of their salary to a deferred compensation program administered by PARS.” (Section 16. Deferred Compensation)

Issue

The COG does not currently have a deferred compensation plan as provided for in the Employee Handbook. The attached resolution is a necessary step to activate such a plan through PARS. This will allow eligible employees to contribute more than 7.5% of their salary towards retirement via deferred compensation.

Recommended Action

Approve Resolution 2019-01.

RESOLUTION NO. 2019-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
ADOPTING THE 457(b) DEFERRED COMPENSATION
PLAN AND TRUST**

WHEREAS it is determined to be in the best interest of the Gateway Cities Council of Governments (“Agency”) and its employees to provide a 457(b) deferred compensation plan for its eligible employees; and

WHEREAS PARS has made available to the Agency a 457(b) Deferred Compensation Plan (the “Plan”) qualifying under the relevant sections of the Internal Revenue Code of 1986, as amended, and the California Government Code; and

WHEREAS the Agency is eligible to sponsor such Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby adopts the PARS 457(b) Deferred Compensation Plan and Trust, effective April 3, 2019; and
2. The Board of Directors hereby appoints PARS as Trust Administrator, U.S. Bank National Association as Trustee, and John Hancock Life Insurance Company as Custodian/Recordkeeper for the PARS 457(b) Deferred Compensation Plan; and
3. The Board of Directors hereby appoints the Nancy Pfeffer, Executive Director, or his/her successor or his/her designee as the Agency’s Plan Administrator for the aforementioned Plan; and
4. The Agency's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the Agency and to take whatever additional actions are necessary to maintain the Agency’s participation in PARS and to maintain PARS compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the Agency’s PARS Plan.

PASSED, APPROVED, and ADOPTED by the BOARD OF DIRECTORS OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS, this 3rd day of April, 2019.

Fernando Dutra, President

ATTEST:

Secretary
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)

Nancy Pfeffer, the Secretary of the Board of Directors of the Gateway Cities Council of Governments of Los Angeles County, California, hereby certifies that the above foregoing resolution was duly and regularly adopted by said Board of Directors of the Gateway Cities Council of Governments at a regular meeting held on the 3rd day of April 2019, by the following vote to wit:

AYES:
NOES:

IN WITNESS WHEREOF I have hereunto set my hand and seal this April 3, 2019.

Secretary

**VIII. CONSENT CALENDAR
ITEM E
SCAG Regional Council Districts in
Gateway Cities**

TO: Board of Directors
FROM: Nancy Pfeffer, Executive Director
SUBJECT: SCAG Regional Council Districts in Gateway Cities

Background

The Southern California Association of Governments (SCAG) reviews the composition of its Regional Council Districts every five years, in accordance with its bylaws. The Gateway Cities are currently represented at SCAG by eight Regional Council Districts.

Issue

SCAG's review conducted in 2018 resulted in a new, higher population range for RC districts and a recommendation that no changes be made to the eight RC districts within the Gateway Cities subregion. The Regional Council also directed SCAG staff to ask subregional COGs if they would like to propose any changes to their RC districts. SCAG's letter and attachments, showing the composition and population of all RC districts and comparing all subregions by population, are included for your review.

Recommended Action

The COG staff recommends that the Gateway Cities COG not propose any changes to our RC districts in this cycle.

Attachments

SCAG Letter dated Feb. 22, 2019 and attachments.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017
T: (213) 238-1800
www.scag.ca.gov

REGIONAL COUNCIL OFFICERS

President:
Alan D. Wagner, San Bernardino
County Transportation Authority

Vice Presidents:
Bill Jain, Big Bear Lake
Secret Vice President:
Randon Lane, Murrieta

Immediate Past President:
Margaret E. Finlay, Duarte

COMMITTEE CHAIRS

Local Administration:
Alan D. Wagner, San Bernardino
County Transportation Authority

**Community, Economic &
Human Development:**
Peggy Huang, Transportation
Corridor Agencies

Energy & Environment:
Linda Parks, Ventura County

Transportation:
Curt Haggman, San Bernardino
County

February 22, 2019

Nancy Pfeffer
Executive Director
Gateway Cities Council of Governments
16401 Paramount Blvd.,
Paramount, CA 90723

RE: 2018 SCAG District Evaluation Process

Dear Ms. Pfeffer:

As you may be aware, the Bylaws of the Southern California Association of Governments (SCAG) require that in years ending in 3 and 8, the Regional Council review the current composition of the Regional Council Districts based upon geographic community of interest and approximately equal population. The Regional Council delegated this task to the District Evaluation Subcommittee which met several times in the past few months.

At its meeting held on February 7, 2019, the Regional Council adopted the District Evaluation Subcommittee's recommendation to increase the population range for each Regional Council District to 245,000 to 345,000 ("New Range") given the trend for population growth across the cities in the SCAG region and to maintain the existing composition of Regional Council Districts. There are currently 69 Regional Council Districts, with the SCAG Bylaws providing for a maximum of 70 Districts.

While the Subcommittee did not recommend any changes to the current 69 RC districts, it directed SCAG to conduct further outreach to the subregions, and not to wait until the next district evaluation process in 2023 before considering subregional requests for RC District changes based on the New Range. The agency now seeks your input regarding any proposed changes to the RC Districts in the Gateway Cities Council of Governments subregion.

Enclosed with this letter is an excel sheet with two tabs of data that may be helpful with your review. The first tab (labeled CURRENT) is the current composition of the 69 Regional Council Districts along with their population data based upon the most recently available information from the State Department of Finance. The Districts in your subregion are highlighted yellow. The second tab (labeled SUBREGION) contains the total population by subregion, and compares the number of districts to the new standards.

In addition, the following criteria will be applied by SCAG staff in reviewing a request for changes to RC districts in the subregion ("Proposal") submitted by a subregion:

Board of Directors Meeting Agenda

April 3, 2019

- Each proposed new district shall be comprised of a single city with a threshold population of 245,000 or a group of cities within the population range of 245,000- 345,000 that have a *geographic community of interest*
- Proposed new districts shall not cross subregional boundaries
- Proposed new districts shall not result in an overall increase above 70 districts
- The Proposal shall result in an overall decrease in "non-proportionality" of RC districts. Non-proportionality will be measured by the sum of the absolute value of how far all districts are from the average district size (approximately 245,000) and dividing by the region's total in-district population, and comparing existing districts versus the submitted proposal.

Regarding non-proportionality, it is a measure which indicates how far the region is from reflecting approximately equal population in each district. For example, a district of 200,000 would be 45,000 below the regional average, and thus contribute to more non-proportionality. In general terms, if the proposal results in the population of the affected districts getting closer to the regional average, non-proportionality decreases. SCAG RC Districts currently have a combined non-proportionality percentage of 16.7%.

In considering Proposals, staff will review district composition based upon this comparison with the average population so that any changes would result in regional proportionality improvements (i.e., a combined non-proportionality percentage that is lower than 16.7%). Upon request, SCAG staff will provide subregions with non-proportionality data and calculations, for those interested in submitting a Proposal.

SCAG requests that the information provided in this letter be presented to the Gateway Cities Council of Governments' governing board, and that Gateway Cities Council of Governments either 1) inform SCAG that the subregion supports the current RC district composition as approved by the Regional Council, or 2) submit a Proposal to SCAG requesting changes to RC districts in the subregion.

Any Proposal submitted by a subregion will thereafter be reviewed by SCAG staff, and if threshold criteria are met as discussed herein, the Proposal will be submitted for consideration by the District Evaluation Subcommittee and ultimately, the Regional Council.

Please submit a response or Proposal by close of business Tuesday, April 30, 2019 to:

Darin Chidsey
Interim Executive Director
Southern California Association of Governments
900 Wilshire Blvd, Suite 1700
Los Angeles, California 90017
Email: CHIDSEY@scag.ca.gov

We appreciate your prompt review of this matter. Should you have any questions regarding this letter, please feel free to contact me at (213) 236-1980, or by email at cartagena@scag.ca.gov.

Sincerely,


Javier Cartagena
Manager of Regional Services

Board of Directors Meeting Agenda April 3, 2019

2018 Population by Regional Council District, City, and Subregion
January 2018

Regional Council Districts by City	2018 Population*	2016 Population*	Subregion
1	158,817	203,714	Imperial County Transportation Commission (ICTC)
Bronson	27,617	40,624	
Calipatria	42,156	60,597	
El Centro	2,488	6,450	
Imperial	46,215	58,948	
Westmorland	6,301	7,725	
	15,372	23,835	
	2,325	2,380	
2	209,820	246,325	Coachella Valley Association of Governments (CVAG)
Cathedral City	54,791	65,692	
Desert Hot Springs	20,742	53,066	
Indian Wells	5,278	6,544	
Palm Desert	52,705	62,235	
Palm Springs	47,206	56,214	
Rancho Mirage	18,738	24,126	
3	219,707	327,771	Western Riverside Council of Governments (WRWCOG)
Banning	22,262	30,470	
Beaumont	48,237	69,767	
Colton	8,676	13,907	
Hemet	43,198	53,365	
San Jacinto	48,280	71,262	
4	187,476	268,148	Western Riverside Council of Governments (WRWCOG)
Sedona	64,855	93,433	
Yuca Valley	136,054	132,338	
Norco	25,781	31,777	
5	318,834	281,135	Western Riverside Council of Governments (WRWCOG)
Mentone	81,802	115,927	
Murrieta	113,541	129,141	
Temecula	123,381	136,067	
6	216,041	262,717	SBCTA/SBCOG
Colton	19,724	27,810	
Grand Terrace	12,524	13,914	
Loma Linda	23,946	28,758	
Redlands	71,236	83,370	
Fontana	56,631	64,888	
7	275,891	322,165	SBCTA/SBCOG
Highland	24,761	65,735	
San Bernardino	221,131	256,430	
8	319,041	377,643	SBCTA/SBCOG
Fontana	221,000	264,262	
Alto	107,041	111,381	
9	293,014	322,282	SBCTA/SBCOG
Morristown	21,126	43,331	
Rancho Cucamonga	225,671	198,249	
Upland	77,017	80,702	
10	247,925	452,103	SBCTA/SBCOG
Chino	86,757	134,239	
Chino Hills	83,159	89,030	
Ontario	277,589	248,834	
11	83,980	107,259	SBCTA/SBCOG
Rancho	24,411	33,511	
Big Bear Lake	5,012	6,764	
Newbury	5,177	6,790	
Twentynine Palms	27,044	34,694	
Yuca Valley	21,834	25,500	
12	277,809	388,595	Orange County Council of Governments (OCCOG)
Aliso Viejo	52,260	52,049	
Dana Point	34,071	30,817	
Laguna Beach	23,389	23,126	
Laguna Hills	65,377	70,960	
San Clemente	65,144	48,033	
San Juan Capistrano	34,759	33,570	

Board of Directors Meeting Agenda April 3, 2019

Regional Council Districts by City	2018 Population*	2035 Population*	Subregion
13	278,576	284,315	Orange County Council of Governments (OCCOG)
Laguna Hills	11,818	11,576	
Laguna Woods	15,597	17,152	
Lake Forest	84,845	90,779	
Mission Viejo	45,887	46,688	
Rancho Santa Margarita	48,578	48,738	
14	275,126	328,213	Orange County Council of Governments (OCCOG)
Irvine	276,176	326,733	
15	299,398	268,125	Orange County Council of Governments (OCCOG)
Costa Mesa	115,286	116,480	
Fourteen Valley	56,930	59,901	
Newport Beach	87,282	82,288	
16	318,247	345,386	Orange County Council of Governments (OCCOG)
Santa Ana	318,247	343,190	
17	230,247	240,562	Orange County Council of Governments (OCCOG)
Orange	141,952	151,401	
Tustin	82,348	83,257	
Villa Park	5,951	6,104	
18	242,822	243,726	Orange County Council of Governments (OCCOG)
Cypress	48,978	49,541	
Garden Grove	176,808	178,195	
La Palma	15,948	15,790	
19	317,884	381,877	Orange County Council of Governments (OCCOG)
Anaheim	317,884	381,877	
20	171,783	171,845	Orange County Council of Governments (OCCOG)
Los Alamitos	11,843	12,825	
Staircase	25,884	24,843	
Staircase	30,470	41,134	
Westminster	34,476	32,841	
21	238,289	249,109	Orange County Council of Governments (OCCOG)
Buena Park	85,935	90,775	
Fullerton	154,124	158,134	
22	218,816	247,842	Orange County Council of Governments (OCCOG)
Brea	44,830	50,125	
La Habra	52,850	68,327	
Rosemead	52,755	68,489	
Yorba Linda	69,121	79,193	
23	189,862	189,897	Gateway Cities Council of Governments (GCCOG)
Atascia	16,792	17,641	
Cerritos	50,898	51,583	
Hawthorn Gardens	24,688	25,481	
Norwalk	307,545	308,217	
24	226,610	230,922	Gateway Cities Council of Governments (GCCOG)
Bellflower	77,682	78,951	
Lakewood	81,179	81,282	
Pasadena	56,000	56,864	
Signal Hill	11,749	11,806	
25	212,279	226,293	Gateway Cities Council of Governments (GCCOG)
Downey	134,146	138,996	
South Gate	98,131	107,299	
26	171,887	173,421	Gateway Cities Council of Governments (GCCOG)
Compton	88,872	96,130	
Lawndale	73,015	74,291	
27	204,812	218,819	Gateway Cities Council of Governments (GCCOG)
Full	36,825	36,294	
Bell Gardens	42,051	43,285	
Commerce	13,087	13,380	
Cudahy	24,343	23,825	
Huntington Park	59,873	63,413	
Milwaukie	28,044	28,352	
Vernon	209	250	
28	283,177	279,884	South Bay Cities Council of Governments (SBCCOG)
Gardena	61,246	61,833	
Health care	88,772	86,531	
Inglewood	113,539	128,540	
29	239,281	240,782	Gateway Cities Council of Governments (GCCOG)
Avondale	3,867	4,703	
Long Beach Regional Council District 29***	299,241	301,733	

Board of Directors Meeting Agenda

April 3, 2019

Regional Council Districts by City	2018 Population*	2035 Population*	Subregion
30	243,548	245,435	Gateway Cities Council of Governments (GCCOG)
Long Beach Regional Council District 30***	239,281	240,732	

Board of Directors Meeting Agenda April 3, 2019

Regional Council Districts by City	2018 Population*	2035 Population**	Subregion
31	225,038	239,713	Gateway Cities Council of Governments (GCCOG)
La Habra Heights	6,454	6,029	
La Mirada	48,590	52,023	
Pico Rivera	54,180	67,872	
Santa Fe Springs	38,335	23,012	
Whittier	67,269	90,691	
32	193,333	213,085	San Gabriel Valley Council of Governments (SGVCOG)
El Monte	117,204	131,993	
Rosemead	51,257	58,085	
South El Monte	20,880	22,007	
33	229,821	290,401	San Gabriel Valley Council of Governments (SGVCOG)
Azusa	49,054	53,047	
Baldwin Park	36,706	83,528	
Covina	43,006	38,572	
Glendora	62,709	55,406	
Inland Empire	1,450	2,848	
34	213,232	217,772	San Gabriel Valley Council of Governments (SGVCOG)
Alhambra	86,625	87,799	
Montebello	64,237	65,021	
Monterey Park	62,240	64,652	
35	221,142	237,152	San Gabriel Valley Council of Governments (SGVCOG)
Arcadia	57,704	63,685	
Bradbury	1,069	1,160	
Duarte	20,813	22,610	
Monrovia	38,787	38,282	
San Gabriel	40,920	45,268	
San Marino	13,272	13,274	
Santa Madre	10,866	11,160	
Temple City	36,611	38,473	
36	191,118	196,059	San Gabriel Valley Council of Governments (SGVCOG)
La Canada Flintridge	20,083	21,000	
Pasadena	144,368	148,900	
South Pasadena	16,067	16,657	
37	237,285	248,348	San Gabriel Valley Council of Governments (SGVCOG)
Diamond Bar	57,960	62,356	
Industry	487	468	
La Puente	40,990	48,000	
Walnut	30,427	32,026	
West Covina	108,245	114,131	
38	259,900	286,201	San Gabriel Valley Council of Governments (SGVCOG)
Claremont	86,482	98,207	
La Verne	38,280	37,983	
Pomona	150,887	181,720	
San Dimas	34,257	34,245	
39	243,759	281,010	South Bay Cities Council of Governments (SBCCOG)
Carson	93,799	104,343	
Lomita	20,715	20,888	
Torrance	149,345	155,779	
40	241,024	246,243	South Bay Cities Council of Governments (SBCCOG)
El Segundo	10,784	17,019	
Hermosa Beach	59,673	20,242	
Lawndale	33,627	35,093	
Marlton Beach	35,491	36,520	
Palms Verde Estates	15,819	15,748	
Rancho Palms Verde	42,723	42,137	
Redondo Beach	88,677	75,489	
Rolling Hills	1,838	1,838	
Rolling Hills Estates	4,111	4,189	
41	208,503	219,139	Westside Cities Council of Governments (WCCOG)
Beverly Hills	34,504	35,646	
Canter City	39,860	41,252	
Santa Monica	52,416	101,608	
West Hollywood	36,723	43,543	
42	312,685	323,532	Arroyo Verdejo Cities Subregion
Burbank	107,149	116,515	
Glendale	205,536	208,017	
43	292,390	294,034	North Los Angeles County Subregion
Lancaster	161,480	165,806	
Palmdale	130,910	128,228	
04	68,381	70,964	Las Virgenes Malibu Council of Governments (LVMCOG)
Agoura Hills	20,878	22,129	

Board of Directors Meeting Agenda

April 3, 2019

Regional Council Districts by City	2018 Population*	2025 Population**	Subregion
Calabasas	24,290	26,333	
Holmby Hills	1,822	1,947	
Malibu	12,017	13,927	
Westlake Village	8,168	8,628	

Board of Directors Meeting Agenda April 3, 2019

Regional Council Districts by City	2018 Population*	2055 Population*	Subregion
45	299,168	336,741	Ventura Council of Governments (VCOG)
Ceresillo	68,741	76,258	
Danao	156,499	136,302	
Port Huamantla	23,929	22,179	
46	236,090	310,197	Ventura Council of Governments (VCOG)
Moorpark	57,044	43,022	
Shiwi Valley	128,700	136,725	
Thousand Oaks	130,196	130,450	
47	196,039	188,528	Ventura Council of Governments (VCOG)
Fillmore	25,563	21,273	
Ojai	7,670	6,005	
San Buenaventura	111,269	121,481	
Santa Paula	31,538	37,869	
48	243,714	280,805	City of Los Angeles Subregion
Los Angeles City Council District 1	243,714	280,805	
49	283,838	305,900	City of Los Angeles Subregion
Los Angeles City Council District 2	283,838	305,900	
50	280,839	315,467	City of Los Angeles Subregion
Los Angeles City Council District 3	280,839	315,467	
51	258,950	286,250	City of Los Angeles Subregion
Los Angeles City Council District 4	258,950	286,250	
52	285,875	321,379	City of Los Angeles Subregion
Los Angeles City Council District 5	285,875	321,379	
53	249,985	285,305	City of Los Angeles Subregion
Los Angeles City Council District 6	249,985	285,305	
54	263,486	286,713	City of Los Angeles Subregion
Los Angeles City Council District 7	263,486	286,713	
55	275,791	307,852	City of Los Angeles Subregion
Los Angeles City Council District 8	275,791	307,852	
56	271,310	349,965	City of Los Angeles Subregion
Los Angeles City Council District 9	271,310	349,965	
57	253,448	296,139	City of Los Angeles Subregion
Los Angeles City Council District 10	253,448	296,139	
58	276,898	302,581	City of Los Angeles Subregion
Los Angeles City Council District 11	276,898	302,581	
59	272,118	298,201	City of Los Angeles Subregion
Los Angeles City Council District 12	272,118	298,201	
60	212,471	205,346	City of Los Angeles Subregion
Los Angeles City Council District 13	212,471	205,346	
61	251,114	276,859	City of Los Angeles Subregion
Los Angeles City Council District 14	251,114	276,859	
62	271,416	289,653	City of Los Angeles Subregion
Los Angeles City Council District 15	271,416	289,653	
63	279,244	338,664	Western Riverside Council of Governments (WRCOG)
Canyon Lake	11,018	11,179	
Corona	188,574	176,547	
Lake Elsinore	63,365	103,243	
Wildomar	36,287	53,696	
64	202,648	207,223	Orange County Council of Governments (OCCOG)
Huntington Beach	202,648	107,211	
65	227,807	452,961	SICTA/SRCOG
Adelanto	35,299	61,949	
Apple Valley	73,994	95,279	
Hesperia	94,809	128,873	
Victorville	123,701	171,081	
66	194,111	314,183	Coachella Valley Association of Governments (CVAG)
Blythe	19,389	24,150	
Coachella	65,635	104,875	
Indio	67,883	118,113	
La Quinta	41,204	47,045	
67	241,191	277,047	North Los Angeles County Subregion
San Fernando	24,662	26,164	
Santa Clarita	216,529	250,883	

Board of Directors Meeting Agenda

April 3, 2019

Regional Council Districts by City	2018 Population*	2019 Population**	Subregion
\$8			
Riverside	325,860	384,116	Western Riverside Council of Governments (WRCOG)
\$9			
Moreno Valley	283,486	362,634	Western Riverside Council of Governments (WRCOG)
Perris	197,659	256,190	
	77,837	112,446	
TOTAL OF SCAG REGIONAL COUNCIL DIS	17,942,437	18,101,603	

*Source: SCAG, DDF. City-level 2018 population is from DDF January 2018 E-1. LA city council districts reflect CPA-Tier 2 TAZ estimates joined to city council boundaries; 2018 population is interpolated from official 2017 and 2020 figures based on expected annual growth rates.

**Source: SCAG 2016 RTP/SMS Growth Forecast Appendix

***Long Beach components of Districts 29 and 32 simply divide Long Beach's population estimate in half and are not spatially distinct.

**Excludes unincorporated areas and does not sum to SCAG region total.

Board of Directors Meeting Agenda
 April 3, 2019

POPULATION BY SUBREGION

SUBREGION	Sum of 2018	Sum of 2035	Num of	Districts below	2018 Subregion		2035 Subregion
	Population*	Population^			cities	245,000 (2018 pop.)	
Arroyo Verdejo Cities Subregion	312,685	325,332	2	1	0	312,685	325,332
City of Los Angeles Subregion	3,973,339	4,442,535	1	15	2	264,889	296,169
Coachella Valley Association of Governments (CVAG)	403,431	580,508	10	2	2	201,716	290,254
Gateway Cities Council of Governments (GCCOG)	1,711,787	1,757,241	26	8	8	213,973	219,655
Imperial County Transportation Commission (ICTC)	150,617	203,714	7	1	1	150,617	203,714
Las Virgenes Malibu Council of Governments (LVMCOG)	68,381	70,964	5	1	1	68,381	70,964
North Los Angeles County Subregion	561,581	656,001	4	2	2	280,791	328,001
Orange County Council of Governments (OCCOG)	3,091,835	3,253,340	34	12	6	257,652	271,112
San Gabriel Valley Council of Governments (SGVCOG)	1,545,871	1,650,418	31	7	6	220,839	235,774
SCTA/SBCCOG	1,863,279	2,297,130	24	7	2	266,183	328,161
South Bay Cities Council of Governments (SBCCOG)	788,580	807,147	15	3	1	246,120	269,049
Ventura Council of Governments (VCOG)	761,208	835,466	16	3	1	253,736	276,489
Western Riverside Council of Governments (WRCOG)	1,626,571	2,002,468	18	6	2	271,095	335,745
Westside Cities Council of Governments (WCCCOG)	203,503	219,139	4	1	1	203,503	219,139
Grand Total	17,042,437	19,101,603	197	69	35	246,992	276,835

*Source: SCAG, DOF, City-level 2018 population is from DOF January 2018 E-1.

^ Source: SCAG 2016 RTP/SCS Growth Forecast Appendix

**IX. REPORTS
ITEM C**

**Letter to Metro Board on Designation of
the Washington Blvd. Alignment for the
Metro Gold Line Eastern Extension
(MGLEE) Phase II “Pillar Project”**

TO: Board of Directors

FROM: Fernando Dutra, Board President

BY: Nancy Pfeffer, Executive Director

SUBJECT: Letter to Metro Board on Designation of the Washington Blvd. Alignment for the Metro Gold Line Eastern Extension (MGLEE) Phase II "Pillar Project"

Background

In February this year, the MTA Board designated four "Pillar Projects" as priorities for Reimagining Los Angeles County. These four projects are:

- Gold Line Eastside Extension Phase 2
- Green Line Extension to Torrance
- Sepulveda Transit Corridor
- West Santa Ana Branch to Downtown LA and reaffirm that it is the first priority for P3 investment

Issue

The Metro Gold Line Eastside Extension Phase 2 has two approved alignments: the SR-60 South El Monte Alignment and the Washington Blvd Alignment. The MTA Board previously approved the implementation of both alignments and both are being evaluated as part of the environmental process. One alignment is scheduled to break ground in 2029 and will be the subject of acceleration while the other alignment is scheduled to break ground in 2053 according to the Measure M Expenditure Plan.

The MTA Board is seeking to provide an accelerated schedule for the four pillar projects; including either the SR-60 or Washington Blvd. Alignment of the Metro Gold Line Eastside Extension Phase 2.

The attached letter acknowledges the MTA commitment to the designation of the Metro Gold Line Eastside Extension Phase 2 as a "Pillar Project" and encourages the MTA Board to designate the Washington Blvd. Alignment as the chosen project.

Recommended Action

Approve attached letter to MTA Board.

Attachment

Draft Letter to Metro Board

Attachment

The Honorable Sheila Kuehl, Chair
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

Dear Supervisor Kuehl and MTA Board Members:

Re: Support for the Washington Boulevard Alignment for the Metro Gold Line Eastern Extension Phase II

The Gateway Cities Council of Governments (GCCOG) supports the Washington Blvd. Alignment LRT as the project that should be selected to be advanced under the 28x28 Initiative. GCCOG cities are encouraged by the Metro Board's commitment to the Metro Gold Line Eastern Extension Phase II project as one of the "4 pillars" projects.

The Washington Blvd. alignment joins workers and jobs through the heart of Los Angeles County's manufacturing center; provides mobility to underserved, transit-dependent residents; and promotes sustainable transit-oriented development including a connection to major medical facilities.

This project will provide a much-needed mobility opportunity to an area that has not seen a rail line opening since 1995 with the opening of the Metro Green Line. The alignment area includes potential land uses that can create opportunities for Transit Oriented Community development along the alignment.

The Washington Blvd. alignment goes through an active industrial manufacturing corridor with large established employment centers (Commerce, East Los Angeles, Pico Rivera, and Whittier). This alignment supports job retention and business expansion in economically depressed areas that will gain the potential to provide sustainable mobility and a jobs/housing balance.

The Whittier alignment offers benefits beyond Los Angeles County by providing the potential to capture ridership from Orange County as well as an opportunity to create a multi-County transportation corridor as the alignment terminus will be visible from OC. There will be potential for rail-bus interface across County lines and a reduction for cross-County traffic.

From an equity perspective, moving forward with this line will help local governments serve historically underinvested communities by creating economic opportunities that are incumbent with major infrastructure improvements. As mentioned above, the Southeast

Los Angeles County subregion has not experienced the opening of a new rail line since 1995 with the commencement of revenue service operations on the Metro Green Line. The designation of both the Metro Gold Line Phase II Extension (Washington Blvd. Alignment) and the West Santa Ana Branch as pillar projects sets the stage for enhanced, high quality transit service that will ensure reliable operations for LA County's most underserved community members, and enable economic mobility that can help those populations overcome historic disadvantages and disparities.

Sincerely,

Fernando Dutra, President
Gateway Cities Council of Governments.

cc: GCCOG Board of Directors

**IX. REPORTS
ITEM D**

**Proposed Assessment for COG
Planning Staff – Report by Nancy
Pfeffer, Executive Director**

TO: Board of Directors
FROM: Nancy Pfeffer, Executive Director
SUBJECT: Proposed Assessment for COG Planning Staff

Background

Since appointing a new Executive Director effective January 2018, the COG has not had a Director of Planning.

The State of California, under SB 2 (Atkins, 2017), is offering [housing planning funds](#) to local governments (cities and counties) on a non-competitive, formula basis. The funds are made available through the state’s Department of Housing and Community Development (HCD).

Issue

Given the state’s focus on housing policy and housing production, it is in the interests of the COG to have a Planning staff member with expertise in housing. In order to partially fund such a position, the COG staff is requesting that the Board consider approving a new assessment on its members equal to 1% of the maximum funds available to local governments under SB 2.

The following details the potential funds available to local governments, upon application to the state:

Population	Maximum Award Amount
Under 60,000	\$125,000
60,000 – 200,000	\$250,000
Over 200,000	\$500,000

The funds are collected by the state through a new \$75 recording fee on real estate documents. The notice of fund availability opens in March and will extend through the end of 2019. In the current program year (the initial year of the program), 50% of the funds collected are being made available to local governments for planning purposes. In subsequent years, 75% of the funding will be available to local governments to support affordable housing production. Therefore, we expect that this will be an ongoing funding stream that will help support the Gateway Cities member jurisdictions.

If each city applies for the maximum available in the current year, this would raise about \$50,000 to help fund a COG staff planning position with expertise in housing. The funds are available on a non-competitive basis upon application to the state. The COG staff has been providing information on this program to the City Managers and Planning Directors.

The COG staff is also working with HCD staff to ensure that when cities apply for the funds, they can include the fact that 1% would be provided to the COG in support of a staff position. In order to be eligible to apply for the funds, a city must have an approved Housing Element. We are working with HCD to help ensure cities that lack this approval are able to receive it as soon as possible.

Recommended Action

No action is requested at this time. The item is being brought to the Board for discussion and possible direction. The item will be brought back for action at the next meeting (or as otherwise directed).

X. REPORTS FROM COMMITTEES
ITEM D
Report from the Gateway Water
Management Authority

TO: Board of Directors

FROM: Grace J. Kast, Executive Officer, Gateway Water Management Authority (GWMA)

SUBJECT: GWMA Activities

Background

The Gateway Water Management Authority (GWMA) is the sister JPA agency to the Gateway Cities Council of Governments (GCCOG) in charge of watershed-related coordination and activities. It is made up of 29 member cities and water agencies within the Gateway Region and is governed by a 29-member Board of Directors. GWMA meets monthly on the 2nd Thursday at noon in Paramount. The GCCOG/GWMA Coordinating Technical Committee which meets every two months is made up of watershed group Chairs, member water agency representatives, city managers and staff. The purposes of the committee is to increase coordination and communication between the two agencies and maximize funding opportunities for the Gateway region.

During the past six months, GWMA in coordination with the GCCOG has been busy organizing regional projects and coordinating grant applications for submission to various grant programs.

- In October 2018, GWMA submitted three grant submissions to the Rivers and Mountains Conservancy (RMC) Prop 1, Round 2 on behalf of its members totaling \$7.9M. The process of selections are still on-going. It is anticipated that announcements will be within the next couple of months.
- GWMA nominated four of its members' projects for the Greater LA Integrated Regional Water Management "IRWM" Prop 1, Round 1 Implementation grant program. The process of selection is multi-tiered and will be awarded by the Dept. of Water Resources in the Fall of this year.
- RMC Prop 68 solicitation is expected to be released in the coming months. GWMA will work with the GCCOG to identify multi-beneficial projects to seek funds including funds for planning.

Even though several grant programs are active, it is GWMA's goal to assemble the information together and develop a short-term and long-term planning document to identify strategies, partners, projects and potential local, regional, state or federal funding. This will be a living document that can be shared and used by GWMA and the GCCOG in developing multi-benefit projects in the region.

Recommended Action

Receive and File.

**X. REPORTS FROM COMMITTEES
ITEM F**

**Report from the SR-91/I-605/I-405 Corridor
Cities Committee**

TO: Board of Directors
FROM: Kekoa Anderson, P.E., Transportation Engineer (Consultant)
SUBJECT: SR-91/I-605/I-405 Corridors/Hot Spot Update

Background

This past month, the 91/605/405 TAC met March 26, 2019. The CCC did not hold a meeting in March.

This report was prepared on March 19, 2019, so no funding request information was available on the upcoming March 26th meeting at the time of this Board report.

The following is a list of Funding Request that were approved at the February 26, 2019 TAC meeting:

City of Cerritos – Measure “M” Funding Request

No	Project	Existing Funding	Current Cost Estimates*	Approved Funding
1	Del Amo Bridge project	\$0	\$2,400,000	\$2,400,000

**Cost estimates above include, Planning, Environmental Clearance, Design, Right-of-way and Construction.*

This is the first funding request for Measure “M”. The 5-year Multi-Subregional Plan (MSP) is expected to be finalized in the next couple of months. The City of Cerritos submitted to Metro on March 5, 2019 a “Request for Issuance of a Measure “M” Letter of No Prejudice” to begin the Environmental Clearance of the Del Amo Bridge Replacement Project as the MSP is being finalized.

The next TAC meeting is scheduled for April 23, 2019 to provide an update on the various freeway improvements as well as to entertain new projects eligible for Measure R funding. The next CCC meeting is scheduled for April 24, 2019.

The Metro Board approves the Bi-Annual Programming Changes in the March/April timeframe, which then allows for Funding Agreements to be created/executed with the Agencies, so everyone can begin the reimbursement process.

Recommended Action

Receive and File.

**X. REPORTS FROM COMMITTEES
ITEM G**

**Report from PATH (COG Homeless
Program Implementation Agency)**

TO: Board of Directors
FROM: Elizabeth Heger
SUBJECT: Report from PATH

Background

- The Gateway Cities COG, the Homeless Initiative team, and PATH will be hosting a Bus Tour on March 22, 2019 for City Officials, City Managers, and Councilmembers allowing participants to learn about the journey someone experiencing homelessness goes through while moving towards permanent housing. The day will educate attendees how outreach, temporary housing, and other supportive services play a role in helping individuals transition to permanent housing. The Bus Tour will stop at one temporary housing facility and two permanent supportive housing properties.
- A Connect Day will be held in SPA 7 on March 19th from 9:00 am – 12:00pm. They will have many incentives for participants and individuals in SPA 7. Showers and Food will be provided. Housing Services, Legal Aid, CBEST, and Rapid Rehousing providers will be present. The event will take place at Way Out Ministries, 22427 Norwalk Blvd., Hawaiian Gardens, CA 90716.
- The SPA 7 Collaborative will be hosting a SPA wide training (**Progressive Outreach and Diversion**) on March 20th, 2019 at Pico Park located at 9528 Beverly Blvd, Pico Rivera, CA 90660 from 10am-1pm. The training will provide information on how to perform effective outreach and diversion services to those encountered during outreach efforts.
- Whittier First Day continues to hold their mobile shower program on the 2nd and 3rd Friday of the month at Liberty Plaza. They will be working with our partner, Union Station Homeless Services, located in SPA 3, to help implement a mobile shower program in their area.
- The SPA held a Landlord Engagement Event on March 13th. The event invited landlord and community members to learn about the benefits of being a part of the LeaseUp Los Angeles Program through PATH. Landlords that attended learned about mitigation funds, landlord and tenant rights, and available incentives!

Recommended Action

Receive and file this report.

**XI. REPORTS – COMMITTEES/AGENCIES
ITEM B**

Matters from the League of California Cities

TO: Gateway Cities Council of Governments Board of Directors

FROM: Kristine Guerrero, Regional Public Affairs Manager, League of California Cities kguerrero@cacities.org

**SUBJECT: League of California Cities and Los Angeles County Division
April Legislative and Advocacy Report**

Events and Programs

Legislative Action Day Preview Webinar- Briefing on priority bills that impact cities. Thursday, April 11, 10:00 - 11:30 am. Register at www.cacities.org/events

Legislative Action Day

Wednesday, April 24, Sacramento. Register at www.cacities.org/Education-Events/Legislative-Action-Day

Announcements

Leadership positions Available- Nominations for Upcoming Vacancies on the Los Angeles County Division Board of Directors Executive Committee:

The Secretary/Treasurer monitors the Division's finances and serves as a member of the Board of Directors' Executive Committee. The Secretary/Treasurer position is for a one-year term. Due to an Unexpected Vacancy, the Secretary/Treasurer's term will begin immediately.

The State League Director serves as the Division's liaison to the State League and serves as a member of the Board of Directors' Executive Committee. The State League Director position is for a two-year term.

To be considered for the position, please send a letter indicating your interest along with a resume no later than Friday, April 5, 2019 to: Nominating Committee Chair, c/o League of California Cities, Los Angeles County Division, Email: jquan@cacities.org

Legislation and Advocacy

Bill Positions

SB 5 (Beall/McGuire) Local-State Sustainable Investment Incentive Program. *Support*
Creates a local-State partnership to provide up to \$2 billion annually to fund State approved affordable housing, infrastructure, and economic development projects that also support State policies to reduce greenhouse gas emissions, expand transit oriented development (TOD), address poverty, and revitalize neighborhoods.

SB 50 (Wiener) Planning and zoning: housing development: equitable communities incentive. *Oppose Unless Amended.* Provides a developer waiver from maximum

controls on density for projects near transit or in communities with good schools or close to jobs, as defined by the Office of Planning and Research.

2020 Census Support Cities are encouraged to adopt a city proclamation or resolution supporting the 2020 U.S. Census. California cities can play an active role in helping to make the 2020 U.S. Census fair and accurate, especially for historically undercounted populations: racial and ethnic minorities, young children and renters. The 2010 census undercounted 95,000 (or 0.26 percent of) California residents. Though the overall count was an improvement from the previous undercounts (2.74 percent in 1990 and 1.52 percent in 2000), the rate of undercounted populations remains consistently high, and that has many cities concerned about getting an accurate account in the upcoming census. One of the main implications of a miscount is the loss of annual federal and state funding for local government as well as philanthropic funding for social programs and services. In addition, one or more Congressional seats given to California could be lost. (Sample resolution attached).

For additional information or resources on these items contact Kristine Guerrero at kguerrero@cacities.org

**Sample City Resolution
Be Counted California**

WHEREAS, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, the next enumeration will be April 1, 2020 and will be the first to rely heavily on online responses; and

WHEREAS, the primary and perpetual challenge facing the U.S. Census Bureau is the undercount of certain population groups; and

WHEREAS, that challenge is amplified in California, given the size of the state and the diversity of communities; and

WHEREAS, California has a large percentage of individuals that are considered traditionally hard to count; and

WHEREAS, these diverse communities and demographic populations are at risk of being missed in the 2020 Census; and

WHEREAS, California receives nearly \$77 billion in federal funding that relies, in part, on census data; and

WHEREAS, a complete and accurate count of California's population is essential; and

WHEREAS, the data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives and is used to distribute billions of dollars in federal funds to state and local governments; and

WHEREAS, the data is also used in the redistricting of state legislatures, county boards of supervisors and city councils; and

WHEREAS, the decennial census is a massive undertaking that requires cross-sector collaboration and partnership in order to achieve a complete and accurate count; and

WHEREAS, California's leaders have dedicated a historic amount of funding and resources to ensure every Californian is counted once, only once and in the right place; and

WHEREAS, this includes coordination between tribal, city, county, state governments, community-based organizations, education, and many more; and

WHEREAS, U.S. Census Bureau is facing several challenges with Census 2020, including constrained fiscal environment, rapidly changing use of technology, declining response rates, increasingly diverse and mobile population, thus support from partners and stakeholders is critical; and

WHEREAS, California is kicking-off its outreach and engagement efforts in April 2019 for the 2020 Census; and

WHEREAS, **the Legislature/County/City of [NAME]**, in partnership with other local governments, the State, businesses, schools, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the hardest-to-count individuals; now, therefore, be it

RESOLVED by the **Legislature/County/City of [NAME]** recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

PASSED, APPROVED, AND ADOPTED this day _____ of _____, 2019.

Send your city resolutions to:

Kristine Guerrero, League of California Cities, kguerrero@cacities.org
Dorothy Johnson, Assistant Director, Legislative Affairs, California Complete Count – Census 2020, Dorothy.johnson@census.ca.gov

Recommended Action

Provide Direction and Receive and File report.

**XI. REPORTS – COMMITTEES/AGENCIES
ITEM C**

**Matters from Southern California
Association of Governments (SCAG)**

TO: Board of Directors

FROM: Javiera Cartagena, Manager of Regional Services

SUBJECT: Matters from SCAG

Background

REGISTER NOW FOR THE 2019 SCAG REGIONAL CONFERENCE & GENERAL ASSEMBLY

Tickets for SCAG’s premier regional leadership event are now available – register today! The 54th SCAG Regional Conference and General Assembly will convene on May 1-3 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, CA. This year’s theme, “Beyond Boundaries,” is about transcending the jurisdictional boundaries of individual cities and counties to plan for the whole region. The event’s panel topics will lay the foundation for Connect SoCal – SCAG’s 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy and will explore what it means to truly connect a region of 191 cities, identify paths to strengthening leadership and community-building around traffic safety, and provide tangible strategies for harnessing new technologies to benefit everyone.

Nearly 1,000 of Southern California’s most influential leaders and innovators are expected to attend, including local elected officials, CEOs, business and civic leaders, transportation and environmental stakeholders, local government staff and others. This event is free for elected officials and city managers in the SCAG region. For other attendees, a special early bird registration rate of \$250 will be available until April 5. Register now!

APPLICATIONS DUE APRIL 26 FOR 2019 SCAG SCHOLARSHIPS

Each year, SCAG offers financial support and professional development to a select number of the region’s high school and community college students. This year, seven scholarships of \$4,000 will be awarded to eligible students across the six-county SCAG region. The program is designed to help students develop long-term career goals and winners will be provided a two-week internship with a local planning agency or council of governments, getting the opportunity to meet with elected officials and practicing planners to learn more about careers in public service. Community college students or high school juniors and seniors who live in the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino or Ventura are eligible to apply. Application materials and additional details are [available online here](#). If you have questions, please contact Houston Laney at laney@scag.ca.gov.

CONNECT SOCIAL UPDATE

Beginning last month, SCAG began setting the stage for policy discussions at the board level on the Connect SoCal plan —the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy. Staff and invited experts will present at a series of

joint and individual policy committee meetings to provide members with a greater understanding of emerging regional issues. February's meeting centered on one fundamental question: *Who are we planning for?* A presentation from SCAG staff covered the region's declining birth rates, coming shifts in age structure, dwindling middle-income jobs and outmigration caused by high housing costs. The staff update was followed by guest remarks from USC Price Professor Antonio Bento, who underlined the importance of thoughtful consideration of residents' housing and mobility preferences. A recap of the Joint Policy Committee presentation, along with subsequent focused discussions at the policy committee meetings is available on the [Connect SoCal website](#). Meetings in March and April will center around two other important questions: "Where will we grow?" and "How will we connect?" Feedback from these meetings will inform the policies, strategies and investments included in Connect SoCal.

Topic-specific working groups, which bring together regional stakeholders to discuss the development of Connect SoCal and provide technical expertise, also continue to meet on a regular basis. On Feb. 21, the Sustainable Communities working group and the Natural & Farm Lands Conservation working group both held meetings, drawing staff from local jurisdictions and transit agencies as well as representatives from non-profit organizations and private companies. At the Sustainable Communities meeting, guest speaker Michael Bohn from Studio One Eleven shared his experience revitalizing retail areas in cities throughout the region. The group also discussed potential strategies to implement the future Connect SoCal plan. The Natural & Farm Lands Conservation Working Group featured an update on Connect SoCal Conservation Scenarios and other relevant regional projects. More information about our regional planning working groups, including details on upcoming meetings, is available on the [SCAG website](#). For the latest details on the plan's development, visit connectsocial.org.

Recommended Action

Receive and file this report.

**XI. REPORTS –
COMMITTEES/AGENCIES
ITEM E
Matters from South Coast AQMD &
CARB**

TO: Gateway Cities Council of Governments Board of Directors

FROM: Judith Mitchell, Governing Board Member, South Coast Air Quality Management District (AQMD) and California Air Resources (ARB) Board

SUBJECT: Recap of February and March 2019 AQMD and CARB Meetings/Activities

AQMD February and March Board meetings/Other Key Items

Visit to DC: I traveled to Washington, D.C. to advocate for federal issues affecting the AQMD. Discussions were held with congressional members and their staff in support of on-going funding for DERA, Targeted Air Shed Grants, and EPA Section 103/105 grants in the budget. Also, Board Members stressed the need to hold EPA accountable for progress on the heavy-duty truck low NOx emissions standard.

Amazon Fulfillment Center: I visited an Amazon Fulfillment Center in the Inland Empire recently. Amazon staff discussed warehouse and trucking operations associated with that facility and other facility types that they operate, as well as some of their corporate sustainability practices. They are currently working on a Shipment Zero program with a goal of net zero carbon emissions. In the future, this program may include tracking fuel usage and emissions from third-party trucks that come to the warehouse.

Proposed Approach to Address Hydrogen Fluoride Storage and Use at Petroleum Refineries:

At the February 1 meeting, the AQMD Board heard a presentation from staff about a possible rule or Memorandum of Understanding (MOU) with each refinery to reduce the risk and consequences of a release of modified hydrogen fluoride (MHF). This included a possible phase-out of MHF if satisfactory mitigation and performance standards cannot be achieved. MHF is currently used at two refineries in the Basin: Torrance Refining Company Refinery (formerly ExxonMobil Refinery) and Valero Wilmington Refinery.

AQMD staff presented information on hydrogen fluoride use, health impacts, dispersion characteristics, and mitigation measures. The AQMD Board adopted (9-4) a motion to direct staff to work with both the community and industry over the next 90 days to reach a resolution that will be presented to the Refinery Committee and the Board. For more information, visit <http://www.aqmd.gov/docs/default-source/Agendas/Governing-Board/2019/2019-mar1-001.pdf?sfvrsn=6>

Facility-Based Mobile Source Measures: At the March 1 meeting, AQMD staff presented an update on Facility-Based Mobile Source Measures as part of the 2016 AQMP. This is being done by developing indirect source rules for warehouses and rail yards, pursuing memoranda of understanding (MOU) for marine ports and airports, and continuing to study potential regulatory and voluntary approaches for new/redevelopment

projects.

Ports MOU Working Group: The working group is meeting regularly with representatives from CARB, EPA, Ports of LA (POLA) and LB (POLB), Coalition for Clean Air, Pacific Merchant Shipping Association, and California Trucking Association to estimate the potential emission benefits from the Ports Clean Air Action Plan measures. These estimates will be used to inform the development of an MOU with the Ports for emission reductions. Discussion topics included methodologies for estimating emissions for drayage trucks and cargo handling equipment. The group will meet through October. The MOU adoption by POLA and POLB Boards is expected by Sept 2019. The AQMD Board adoption is expected in Nov 2019. For more information, visit <http://www.aqmd.gov/docs/default-source/Agendas/Mobile-Source/MS021519.pdf?sfvrsn=10>

Airports MOU Working Group: AQMD Staff is holding ongoing meetings with representatives from five commercial airports and California Airports Council (CAC) to discuss the MOU and Air Quality Improvement Plans (AQIPs). The Working Group will meet over the next 7-8 months. AQIP and MOU adoption by each airport is expected by Sep 2019. AQMD Board MOU adoption is expected in Nov 2019. For more information, visit <http://www.aqmd.gov/docs/default-source/Agendas/Mobile-Source/MS021519.pdf?sfvrsn=10>

AQMD Summer Internship: Applications are now being accepted for the 2019 Governing Board Summer Internship Program. The program is open to high school seniors, and currently enrolled college students, both undergraduate and graduate level. Applications may be submitted between February 1 and March 31 each year. For more information, visit http://www.aqmd.gov/careers/governing-board-summer-internship?fbclid=IwAR2LluOI3PuAb7pdYn0MEcOYYGzqi5s81_IHFwIIaEGys9fqm9-q0La4CaM

Zero Emission Lawn and Garden Equipment: AQMD recently announced \$2.5 million in incentive funds to help commercial gardeners and landscapers, local governments, school districts, colleges and non-profit organizations buy new zero-emission, battery-electric commercial-grade lawn and garden equipment and scrap and replace their old, polluting gasoline- or diesel-powered equipment. Participants may receive up to 60 percent off the purchase price for new equipment. This program is not available to individual residents who are not gardeners or landscapers. Participants will receive significant discounts applied at point of purchase on approved equipment. For example, a leaf blower with a backpack battery and a charger that retails for \$1,400 can be purchased for only \$560 plus tax, a 60 percent discount. Priority will be given to participants that are located in environmental justice or disadvantaged communities in the South Coast Basin. Visit www.aqmd.gov/lawngarden to view eligible equipment and dealer locations.

SB 732 Voting District Authorization Ballot Measure for Air Quality Funding: AQMD staff has been doing outreach on SB 732, relating to authorization for a sales tax ballot measure within the South Coast Air District. This measure would be focused on raising funds to facilitate a significant reduction of air pollution in the South Coast region, in support of the 2016 AQMP. The bill would authorize a voting district in the South Coast region to allow for possible future local funding ballot measures. The bill does not create any tax or raise any funds.

Environmental Justice (EJ) and AB 617: AQMD staff is continuing its work on AB 617 to address the disproportionate impacts of air pollution in environmental justice communities. The measure requires AQMD to take specific actions to reduce air pollution and toxic air contaminants from commercial and industrial sources. Approximately 80-100 people attended each of the AB 617 Community Steering Committee meetings in Wilmington/Carson/West Long Beach, Commerce, and Boyle Heights. AQMD staff provided an overview of potential emission reduction strategies and information about our enforcement activities. For more information and meeting dates, visit <http://www.aqmd.gov/nav/about/initiatives/environmental-justice/ab617-134>

California Air Resources Board (CARB)

February - Zero-Emission Airport Shuttle Regulation: CARB held the first of two planned Board hearings to consider approval of the Zero-Emission Airport Shuttle Regulation (Regulation). The Regulation will transition combustion powered airport shuttles that serve California's commercial airports to zero-emission vehicles (ZEVs). The proposed Regulation will require fixed route airport shuttles that serve California's 13 largest airports to transition to 100 percent ZEVs by 2035. The proposed regulation would apply to public and private fleets, including operators of parking facilities, rental car agencies, and hotels. For more information, visit <https://ww2.arb.ca.gov/our-work/programs/zero-emission-airport-shuttle>

February – Aliso Canyon Natural Gas Leak Settlement: CARB announced the approved settlement in the lawsuit against Southern California Gas Company (SoCalGas) resulting from the 2015-2016 [Aliso Canyon natural gas leak](#). This settlement will fully mitigate the 109,000 metric tons of methane released into the atmosphere over the approximately five-month duration of that leak. Full mitigation will be complete by 2031.

SoCalGas will pay a total of \$119.5 million, including at least \$26.5 million for full mitigation by directly addressing the largest source of California's methane emissions: dairies. The mitigation will be achieved by providing loans to construct methane digesters at 12 San Joaquin Valley dairies, grouped into three clusters, and constructing conditioning facilities and pipelines to allow the natural gas pipeline system to receive biomethane generated by cattle in the valley's dairies. The loan will be paid back over time by proceeds from sales of the generation of the renewable methane, which will not return to SoCalGas. As mitigation progresses, repayments will be directed to two funds that will fund additional beneficial projects in the South Coast Air Basin. For more information, visit <https://ww2.arb.ca.gov/our-work/programs/aliso-canyon-natural-gas-leak/about>

March - AB 617 Community Air Protection Program: CARB staff will present their recent efforts in developing tools in support of AB 617, and the community selection process for the second year. In September 2018, CARB approved the selection of the first ten communities to develop community air monitoring plans and/or community emissions reduction programs under the Community Air Protection Program adopted pursuant to Assembly Bill (AB) 617. For more information, visit <https://ww2.arb.ca.gov/our-work/programs/community-air-protection-program>

March - Actions to Minimize Community Health Impacts from Freight: CARB staff will present an informational update on California's actions to minimize emissions and community health impacts from its freight system, including regulatory development, incentives, plans, and guidance on freight facilities. For more information, visit <https://www.arb.ca.gov/gmp/sfti/sfti.htm>

Recommended Action

Receive and file report.

**XI. REPORTS –
COMMITTEES/AGENCIES
ITEM F**

**Matters from the Metro Gateway Cities
Service Council**

TO: Board of Directors, GCCOG Board of Directors

FROM: Julia Brown, Manager, Community Relations, Gateway Cities Area

SUBJECT: Matters from the Metro Gateway Cities Service Council

April 2019 Gateway COG Update on Metro Gateway Cities Service Council

The Metro Gateway Cities Service Council will meet on Thursday, April 11, 2019 at 2:00 p.m. at Salt Lake Park Community Center (Lounge) located at 3401 E. Florence Ave., Huntington Park, CA 90255. The Council is scheduled to receive an update on the following Metro items: Annual Budget Update; Scooter Parking Update; and submitting an official comments letter on the NextGen Bus Study. The Council will also receive an update from LAPD, and a Regional Service Performance Report by Metro staff.

For more information, please visit <https://www.metro.net/about/local-service-councils/gwc/>.

Recommended Action

Receive and file report.

