

GATEWAY CITIES COUNCIL OF GOVERNMENTS
MEETING OF THE EXECUTIVE COMMITTEE

Wednesday, April 1, 2020

6:00 p. m. Meeting

TELECONFERENCE MEETING VIA ZOOM

ADDRESS: [HTTPS://ZOOM.US/j/3048427040](https://zoom.us/j/3048427040)

Or by phone at 1-253-215-8782; Meeting ID #3048427040

AGENDA

AGENDA REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE ON THE GATEWAY CITIES COG WEBSITE AT WWW.GATEWAYCOG.ORG.

ON MARCH 4, 2020, GOVERNOR NEWSOM PROCLAIMED A STATE OF EMERGENCY TO EXIST IN CALIFORNIA AS A RESULT OF THE THREAT OF COVID-19. THE GOVERNOR HAS ISSUED EXECUTIVE ORDERS THAT TEMPORARILY SUSPEND REQUIREMENTS OF THE BROWN ACT, INCLUDING ALLOWING PUBLIC AGENCIES TO HOLD PUBLIC MEETINGS VIA TELECONFERENCING AND TO MAKE PUBLIC MEETINGS ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC.

PUBLIC COMMENTS: To address the Executive Committee on any agenda item or a matter within the Executive Committee's purview, please provide written comments by 3 p.m., April 1, 2020, via email to info@gatewaycog.org. All written comments submitted will become part of the official record.

I. CALL TO ORDER

II. ROLL CALL

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

IV. PUBLIC COMMENTS – All submitted written comments will be read at this time.

V. MATTERS FROM STAFF

VI. 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 Executive Committee.

- A. Approval of Warrant Register - Request for Approval of Warrant Register Dated April 1, 2020 (Pg. 4) - Approve
- B. Local Agency Investment Fund Statement (Pg. 16) – Receive & File
- C. Report from the Conservancy Committee – No Report
- D. Report from the Economic Development Working Group – No Report
- E. Report from the Gateway Water Management Authority – No Report
- F. Report from the I-710 Corridor Project – No Report
- G. Report from the SR-91/I-605/I-405 Corridor Cities Committee – No Report
- H. Report from PATH (COG Homeless Program Implementation Agency) – (Pg. 18) – Receive & File
- I. Cap and Trade Update – No Report
- J. Gateway Cities COG Housing Program Report – No Report
- K. Matters from The I-5 Consortium Cities Joint Powers Authority – No Report
- L. Matters from the League of California Cities (Pg. 28) – Receive & File
- M. Matters from Southern California Association of Governments (SCAG) – No Report
- N. Matters from Eco-Rapid Transit (WSAB) – No Report
- O. Matters from the South Coast AQMD & CARB – No Report
- P. Matters from the Metro Gateway Cities Service Council – No Report
- Q. Matters from the Metro Eastside Transit Corridor (Gold Line) Phase II – No Report
- R. Matters from the Port of Long Beach (Pg. 32) – Receive & File

CONSENT CALENDAR ACTION:

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

VII. MATTERS FROM THE EXECUTIVE COMMITTEE

VIII. MATTERS FROM THE PRESIDENT

IX. ADJOURNMENT

NOTICE: New items will not be considered after 8:00 p.m. unless the Executive Committee 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 6, 2020, 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.

VI. CONSENT CALENDAR
ITEM A
Approval of Warrant Register

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18289	Muriel D. DuBois	112.56	General Fund	001	Employee: DuBois; Pay Date: 2/29/2020
	Total Muriel D. DuBois	112.56			
18290	Raymond Dunton	112.56	General Fund	001	Employee: Dunton; Pay Date: 2/29/2020
	Total Raymond Dunton	112.56			
Report Total		225.12			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
031520-1	Joel Arevalos	1,654.00	General Fund	001	Employee: Joel; Pay Date: 3/15/2020
	Total Joel Arevalos	1,654.00			
031520-2	Stephanie Cadena	1,922.78	General Fund	001	Employee: Cadena; Pay Date: 3/15/2020
	Total Stephanie Cadena	1,922.78			
031520-3	Genoveva Cisneros	3,334.29	General Fund	001	Employee: Cisner; Pay Date: 3/15/2020
	Total Genoveva Cisneros	3,334.29			
031520-4	Karen Z. Heit	3,081.31	General Fund	001	Employee: Heit; Pay Date: 3/15/2020
	Total Karen Z. Heit	3,081.31			
031520-5	Sandra Mora	1,721.20	General Fund	001	Employee: Mora; Pay Date: 3/15/2020
	Total Sandra Mora	1,721.20			
031520-6	Nancy Pfeffer	4,058.80	General Fund	001	Employee: Pfeffe; Pay Date: 3/15/2020
	Total Nancy Pfeffer	4,058.80			
031520-7	Gilbert A. Saldate	3,109.91	General Fund	001	Employee: Saldat; Pay Date: 3/15/2020
	Total Gilbert A. Saldate	3,109.91			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18292	John Hancock USA	4,311.99	General Fund	001	Retirement Fund
	Total John Hancock USA	4,311.99			
18293	AT&T Teleconference Services	163.98	General Fund	001	Monthly Charges Teleconference Line
	Total AT&T Teleconference Services	163.98			
18294	Konica Minolta	1,074.30	General Fund	001	Rental/Lease for Konica Copier
	Total Konica Minolta	1,074.30			
18295	AT&T	81.50	General Fund	001	Monthly Charges for Internet Service Mar 4 - Apr 3
	Total AT&T	81.50			
18296	FEDEX	321.19	General Fund	001	Overnight Delivery of Time Sensitive Information
	Total FEDEX	321.19			
18297	AT&T	226.66	General Fund	001	Monthly Charges for Telephone Service 2/12 - 3/11
	Total AT&T	226.66			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18298	Sparkletts Water	94.94	General Fund	001	Monthly Rental
	Total Sparkletts Water	94.94			
18299	Staples Credit Plan	758.59	General Fund	001	Purchase of Office Supplies
	Total Staples Credit Plan	758.59			
18300	Pitney Bowes Global Financial	300.00	General Fund	001	Purchase of Postage
	Total Pitney Bowes Global Financial	300.00			
18301	Pedro Aceituno	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 4, 2020
	Total Pedro Aceituno	125.00			
18302	Jesse Alvarado	125.00	General Fund	001	Stipend for BOD Mtg, March 4, 2020
	Total Jesse Alvarado	125.00			
18303	City of Artesia	55,259.20	Eco Rapid Transit	012	WSAB Transit Corridor Project
	Total City of Artesia	55,259.20			
18304	City of Bell Gardens	9,271.21	Truck Impacted Intersections	015	Retnetion for TII Project
	Total City of Bell Gardens	9,271.21			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18305	Gerald Caton	6,030.00	General Fund	001	Economic Development Consulting Services
	Total Gerald Caton	6,030.00			
18306	City of Lakewood	8,125.00	Truck Impacted Intersections	015	Retention for TII Project
	Total City of Lakewood	8,125.00			
18307	County of LA Dept Public Works	89,641.49	Truck Impacted Intersections	015	Retention for TII Project
	Total County of LA Dept Public Works	89,641.49			
18308	Craig Accountancy	9,882.85	General Fund	001	Professional Service Rendered
	Total Craig Accountancy	9,882.85			
18309	Maria Davila	125.00	General Fund	001	Stipend for BOD Mtg, March 4, 2020
	Total Maria Davila	125.00			
18310	City of Downey	61,235.97	Truck Impacted Intersections	015	Retention for TII Project
	Total City of Downey	61,235.97			
18311	Emerson & Associates	5,260.00	General Fund	001	Advocacy Advisory Services for March 2020
	Total Emerson & Associates	5,260.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18312	Fernando Dutra	125.00	General Fund	001	Stipend for BOD Mtg, March 4, 2020
	Total Fernando Dutra	125.00			
18313	Herber Marquez	125.00	General Fund	001	Stipend for BOD Mtgs, March 4, 2020
	Total Herber Marquez	125.00			
18314	Joe Angel Zamora	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 4, 2020
	Total Joe Angel Zamora	125.00			
18315	John Lewis	125.00	General Fund	001	Stipend for BOD Mtg, March 4, 2020
	Total John Lewis	125.00			
18316	Law Offices of Jones & Mayer	1,732.50	General Fund	001	Professional Legal Services Rendered
	Total Law Offices of Jones & Mayer	1,732.50			
18317	Julia Stewart	5,875.00	SB-2	007	Planning Director Services 3/1-3/25
	Total Julia Stewart	5,875.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18318	Koa Consulting	10,725.00	I-710	005	Engineering Svcs Jan 26 - Feb 29
	Koa Consulting	7,235.00	Atlantic Corridor	016	Engineering Svcs Jan 26 - Feb 29
	Total Koa Consulting	17,960.00			
18319	City of Maywood	7,538.80	Truck Impacted Intersections	015	Retention for TII Project
	Total City of Maywood	7,538.80			
18320	City of Paramount	4,561.88	General Fund	001	Office Space/Lease for the Month of April 2020
	Total City of Paramount	4,561.88			
18321	PARS	250.00	General Fund	001	Administration 457 Def Comp
	PARS	310.00	General Fund	001	Rep Fees
	Total PARS	560.00			
18322	City of Pico Rivera	19,227.23	Truck Impacted Intersections	015	Retention for TII Project
	Total City of Pico Rivera	19,227.23			
18323	Pitney Bowes Global	349.80	General Fund	001	Lease Equipment
	Total Pitney Bowes Global	349.80			
18324	Port of Long Beach	29,375.00	Truck Impacted Intersections	015	Retention for TII Project
	Total Port of Long Beach	29,375.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
18325	Rodger's Catering	125.00	General Fund	001	Stipend for Board of Directors, March 4, 2020
	Total Rodger's Catering	125.00			
18326	Rodger's Catering	684.38	General Fund	001	Catering Srvc BOD Mtg, March 4, 2020
	Total Rodger's Catering	684.38			
18327	City of Signal Hill	14,918.80	Truck Impacted Intersections	015	Retention for TII Project
	Total City of Signal Hill	14,918.80			
18328	Smith, Watts & Hartmann LLC	3,500.00	General Fund	001	Consulting Services for March 2020
	Total Smith, Watts & Hartmann LLC	3,500.00			
18329	City of South Gate	114,734.47	Truck Impacted Intersections	015	Retention for TII Project
	Total City of South Gate	114,734.47			
18330	Southstar Engineering & Cnslt.	1,640.00	General Fund	001	Engineering Support for 2/23 -3/9
	Southstar Engineering & Cnslt.	730.00	Arterials	003	Engineering Support for 2/23 -3/9
	Southstar Engineering & Cnslt.	12,365.00	AB 2766	004	Engineering Support for 2/23 -3/9
	Southstar Engineering & Cnslt.	1,200.00	I-710	005	Engineering Support for 2/23 -3/9

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Southstar Engineering & Cnslt.	2,500.00	Atlantic Corridor	016	Engineering Support for 2/23 -3/9
	Southstar Engineering & Cnslt.	1,570.00	Florence Corridor	019	Engineering Support for 2/23 -3/9
	Southstar Engineering & Cnslt.	2,000.00	91/605	025	Engineering Support for 2/23 -3/9
	Total Southstar Engineering & Cnslt.	22,005.00			
18331	Stephanie Cadena	102.92	General Fund	001	Mileage & Parking
	Total Stephanie Cadena	102.92			
18332	Steven Neal	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 4, 2020
	Total Steven Neal	125.00			
18333	Brent Tercero	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 4, 2020
	Total Brent Tercero	125.00			
18334	Roberto Uranga	125.00	General Fund	001	Stipend for Board of Directors Mtg, March 4, 2020
	Total Roberto Uranga	125.00			
18335	City of Vernon	54,868.92	Truck Impacted Intersections	015	Retention for TII Project

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total City of Vernon	54,868.92			
18336	Wave Community Newspapers	480.00	General Fund	001	Advertise for Gateway Service Council Vacancies
	Total Wave Community Newspapers	480.00			
18337	Sharon Weissman Consulting,LLC	9,106.06	General Fund	001	Professional Srvc's Rendered for Transp Deputy
	Total Sharon Weissman Consulting,LLC	9,106.06			
eft-030320-1	John Hancock USA	805.00	General Fund	001	457 Deferred Compensation Plan deposit
	Total John Hancock USA	805.00			
EFT-03092...	Box, Inc	200.00	General Fund	001	Cloud Based Storage
	Total Box, Inc	200.00			
EFT-03162...	John Hancock USA	1,025.00	General Fund	001	457 Deferred Compensation Plan Deposit
	Total John Hancock USA	1,025.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/5/2020 Through 4/1/2020

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
eft-031720-1	Pacific Premier Bank Visa	821.05	General Fund	001	Whittier Daily- \$10.00 Lunch for city managers - \$82.00 Dinner for Board Mtg - \$464.57 Replace 2 Ofc. Phones - \$229.48 Conference Registration-\$35.00
	Total Pacific Premier Bank Visa	821.05			
EFT02062...	John Hancock USA	755.00	General Fund	001	457 Deferred Compensation Plan Deposit
	Total John Hancock USA	755.00			
Report Total		583,482.97			

**VI. CONSENT CALENDAR
ITEM C**

**February 2020 Local Agency Investment
Fund Statement**

California State Treasurer
Fiona Ma, CPA



March 24,
2020

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

[LAIF Home](#)
[PMIA](#)
[Average](#)
[Monthly](#)
[Yields](#)

[Tran Type Definitions](#)

Account Number:

February 2020 Statement

Account Summary

Total Deposit:	<input type="text" value="0.00"/>	Beginning Balance:	<input type="text" value="2,897.68"/>
Total Withdrawal:	<input type="text" value="0.00"/>	Ending Balance:	<input type="text" value="2,897.68"/>

**VI. CONSENT CALENDAR
ITEM H**

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



July 2019 through March 2020

March '20

Age Range	Male	Female	Transgender/ Gender Non Conforming	Unknown/ Refused	March '20	YTD (July '19 - June '20)
0 - 17 (Minors)	0	0	0	0	0	6
18 - 24 (Youth)	2	6	0	0	8	45
25 - 64 (Adults)	54	28	0	1	83	825
65 + (Older Adults)	1	3	0	0	4	20
Total:	57	37	0	1	95	896

Categories	March '20	YTD (July '19 - Jun '20)
Veteran	2	29
Domestic Violence	18	117
Mental Illness	26	267
Alcohol/ Drug Use	25	280
Chronic Health Condition	18	175
HIV/ AIDS	1	7
Chronically Homeless [3]	24	192
Developmental Disability	9	80
Physical Disability	14	145
Total Categories:	137	1292

Services Linked [4]	March '20	YTD (July '19 - June '20)
Alcohol & Drug Use TX	3	71
CBEST referral	1	6
Crisis & Bridge Housing referral	2	17
Direct Transportation	8	239
Employment referral	0	3
Housing Search apps	8	16
ID/ DL Voucher	21	192
LA-HOP tickets	42	774
Legal Services referrals	0	8
Mental Health referrals	3	36
Motel/ Hotel Vouchers given	0	53
Primary & Health Care	13	100
Sober living referral	0	8
Ride Share (Uber/ Lyft)	10	136
Bus Pass	3	29
Total:	114	1688

Race/ Ethnicity	March '20	YTD (July '19 - Jun '20)
White	16	191
Black/ African American	6	65
Hispanic/ Latino	63	431
Asian	0	5
US Indian/ Alaska Native	0	7
Hawaiian/ Pacific Islander	0	3
Multiple Races	1	12
Unknown/ Refused	4	64
Total	90	778

Please note that information is tracked as it becomes available. Many clients are initially unwilling to share personal info.

Housing	March '20	YTD (July '19 - June '20)
Coordinated Entry System (CES) Assessments Completed	16	189
Connected to a case management/housing Nav	5	40
Total number linked to Crisis & Bridge Housing	2	19
Total number permanently housed	3	122
Total:	26	370

Contacts	March '20	YTD (July '19 - June '20)
Unduplicated Contacts	95	871
Total Services Provided	356	3592
Total number of businesses contacted	10	138
Total number of community meeting attended	35	395
Total	496	4996

[1] Unduplicated Contacts: indicates the number of new unique people that our outreach team has contacted.

[2] Total interactions: The number of contacts that our outreach team has made (includes multiple contacts with participants).

[3] Chronic Homelessness: The person has lived in a place not meant for human habitation, safe haven, or emergency shelter for 1 year or a total of 12 months over the course of 3 years and the head of household has a disabling condition.

[4] Services Linked: outreach has connected the individual to this service.

[5] Total Contacts: The monthly & YTD number include the following data (total interactions, total number of businesses contacted, and total number of community meetings attended).

[6] Percentage of YTD unduplicated contacts with a mental illness or substance abuse disorder.

[7] All referrals for services only count those attained

[8] Age, Category, and Race/Ethnicity only refers to those newly outreached during the stated period

[9] Total number of community meetings attended includes all homeless meetings attended by PATH staff working in Gateway COG cities

Narrative

LCA 1:

Bell:

Continue to respond to LA-HOP requests as needed and regularly scheduled.

We responded to (0) LA-HOP requests from Bell.

Bell Gardens:

Teams conduct weekly to bi-monthly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

2 participants received vaccinations from MDT nurse

HYC has began to engage with Touchpoint Church to collaborate on future projects

We responded to (0) LA-HOP requests from Bell Gardens.

Commerce:

HYC hosted LCA Quarterly on March 11 with SPA Partners LAHSA, DMH, and PATH

Outreached with City of Commerce Social Worker to help alert the RV's on the overnight parking enforcement starting the 5th of March.

We responded to (0) LA-HOP requests from Commerce

Cudahy

Outreach teams continue to respond to LA-HOP requests as needed and regularly scheduled.

HYC met with Cudahy to begin collaboration on projects such as shoe drives.

We responded to (0) LA-HOP requests from Cudahy.

East Los Angeles

Outreach teams conduct weekly to bi-monthly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

1 participant accepted into Housing for Health

PATH, HYC, LAHSA, DMH continue to lead the Care Coordination meetings every third Thursday of the month for all homeless providers for all cities in LCA 1

We responded to (3) LA-HOP requests from East Los Angeles.

Narrative, continued

Huntington Park

MDT conducts ongoing follow up appointment for intensive case management on a weekly basis

1 FSP referral completed with PTC

Joint Outreach with PATH and LAHSA on March 5th and 12th.

We responded to (0) LA-HOP requests from Huntington Park.

Maywood

Outreach teams conduct weekly to bi-monthly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

HYC began conversations with City Staff to begin closer collaboration with any city sponsored events

We responded to (0) LA-HOP requests from Maywood.

Vernon

Outreach teams conduct weekly to bi-monthly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

We responded to (0) LA-HOP requests from Vernon.

South Gate

Weekly collaborative outreach with PATH, DHS, DMH, and LAHSA to engage new people and/or follow up with referrals, appointments, and any outreach services needed throughout the week

1 FSP referral accepted

Joint Outreach with PATH and LAHSA on March 5th and 12th

We responded to (2) LA-HOP requests from South Gate.

Narrative, continued

LCA 2:

La Mirada

On 3/3/2020, Whittier First Day met with the Chamber of Commerce

On 3/6/2020, Whittier First Day had a joint outreach with the city and Cal State LA

One participant got an acceptable referral to interim housing

We responded to (6) LA-HOP requests from La Mirada

Montebello

Outreach teams conduct weekly to bi-monthly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

Continue to respond to LA-HOP requests as needed and regularly scheduled.

1PTC supported at DMV.

1 PTC accepted into shelter

There was a joint outreach on 3/3/2020 between PATH and WFD outreach teams

On 3/10/2020 WFD staff met with The Beverly Hospital Task Force on Homelessness: informing partners of homeless services and providing homeless services updates

We responded to (0) LA-HOP requests from Montebello.

Narrative

Pico Rivera

Outreach team conduct weekly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week

WFD had a meeting with the city for possibly developing pallet style housing

WFD participated in Joint outreach with Pico Rivera, DMH

WFD Met with Union Pacific Railroad Company to discuss homelessness programs

We responded to (1) LA-HOP requests from Pico Rivera.

Santa Fe Springs

WFD met with city planning committee on providing input on location and services

WFD met with Cal Poly Pomona's Urban Planning Department and the SFS to discuss potential social services programs

MDT Team had (1) participant successfully apply to Medi-Cal

We responded to (0) LA-HOP requests from Santa Fe Springs.

Whittier

WFD assisting with transporting clients to voting booths on election day

WFD conducted training for city reps for the Coronavirus3

WFD was invited by Whittier College to present on homelessness in their community and offer services to students experiencing homelessness

WFD participated in Health Action Lab Meeting: creating LCA 2 specific trainings for staff and partners

WFD met with VOA regarding street parking

2 PTC completed RRH paperwork

1 PTC matched with voucher from Salvation Army

1 PTC was connected to Mental Health and completed CES

We responded to (11) requests from Whittier

Narrative

LCA 3:

Artesia

Outreach staff collaborated with city code enforcement in order to provide outreach.

The Outreach team collaborated with the Department of Public Health and was able to provide HEP A and Flu vaccines to homeless neighbors.

We responded to (0) LA-HOP requests from Artesia.

Bellflower

MDT conducts weekly outreach and continues to follow up with referrals, appointments, and any outreach services needed throughout the week.

Public Spaces team outreaches at Bellflower Library weekly

PATH and Kingdom Causes Bellflower continue to lead the Care Coordination meetings every third Wednesday of the month for all homeless providers in the following cities; Artesia, Bellflower, Cerrito, Downey, and Norwalk.

Long time Bellflower client received a LACDA HCV voucher on March 4th

Chronically homeless (10+ years) neighbor signed lease and moved in for unit at Bell Oasis on 3/19

Married couple referred by Salvation Army Access Center was housed on 3/17

Disabled senior woman referral from LAHSA, housed 3/3

Successful engagement of a homeless neighbor through Collaboration of a local Catholic Church

Continuing successful service intake and planning in all cities despite the restrictions of the CoronaVirus Pandemic

TAY from Bellflower was successfully referred to RRH

We responded to (1) LA-HOP requests from Bellflower.

Cerritos

Increased outreach efforts in the city.

Outreach teams responded to (3) LAHOP requests from Cerritos.

Compton

Continuing collaboration through efforts of our Outreach Coordinator attending homeless task force and conducting active outreach

We responded to (0) LA-HOP requests from Compton.

Narrative

Lynwood

PATH Outreach Teams continue to conduct active outreach

We responded to (0) LA-HOP requests from Lynwood

Paramount

Paramount Rental Assistance move-in of a senior H.Lewis. Client used her existing Section 8 voucher and moved into a new unit in Bellflower

A Client experiencing homelessness in Paramount was able to get linked to CBEST and with the advocacy of outreach staff, had legal issues cleared up.

We responded to (0) LA-HOP requests from Paramount

Norwalk

Outreach teams continue to collaborate with the Norwalk Homeless Task Force and Norwalk Social Services for outreach needs and referrals. MDT team attends the monthly Norwalk Homeless Task Force meeting and participates in the monthly Norwalk Source Library event every third Monday.

1 participant completed 60 days substance treatment.

1 Participant accepted to receive voucher from Norwalk Housing Authority

Family reunification completed for 1 participant

Provided COVID 9 information, flyers and masks

Norwalk Voucher applications started for next batch of voucher applicants

We responded to (4) LA-HOP request from Norwalk.

Downey

1 participant matched to permanent housing

We responded to (0) LA-HOP requests from Downey.

Narrative

LCA 4:

Lakewood

MDT canvasses once a week and continues to follow up with referrals, appointments, and any outreach services needed throughout the week.

Collaborative weekly outreach with DMH, MDT & MDT Nurses

We responded to (1) LA-HOP requests from Lakewood.

Hawaiian Gardens

MDT outreaches once a week and continues to follow up with referrals, appointments, and any outreach services needed throughout the week. MDT provides outreach services every Tuesday at Way Out Ministries.

PATH team implanted Care Coordination meetings every fourth Thursday of the month for all homeless providers servicing Hawaiian Gardens, Signal Hill and Lakewood. The meeting takes place at the Hawaiian Gardens Public Safety office.

We responded to (1) LA-HOP requests from Hawaiian Gardens.

Signal Hill

MDT canvasses once a week and continues to follow up with referrals, appointments, and any outreach services needed throughout the week.

3 participants linked with medical services

We responded to (0) LA-HOP requests from Signal Hill.

**VI. CONSENT CALENDAR
ITEM L**

**Matters from the League of
California Cities**

TO: Gateway Cities Council of Governments Executive Committee

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

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

Programs and Announcements

LA County Division General Membership Meeting. March 5, 2020, 6-8pm, First 5 LA Headquarters. Register at www.lacities.org.

Los Angeles Region Planning History Group Housing Colloquium, “Los Angeles’ Housing Crisis, Not the First Time”. March 14, 2020, 8am-2pm, Huntington Library and Gardens. Register at www.larphg.org.

Legislative Action Day. April 22, 2020, Sacramento. Register at www.cacities.org/events.

League Helen Putnam Call for Entries 2020, www.helenputnam.org

Enter Your City's Innovative Program Today and Compete for Statewide Recognition - Each year the League of California Cities honors outstanding work in member cities across the state through the League Partner-sponsored Helen Putnam Awards for Excellence. If your city has done remarkable, innovative work in any of 12 categories \ now is the time to get your deserved recognition. It is an opportunity to thank your employees and collaborators, gain the appreciation of your residents and feel proud of outstanding contributions made to better your city.

The award recognizes the successes of California cities as demonstrated by beneficial innovations, resourceful efficiencies, improved public service, and overall enhanced public trust and support. The award also provides a great opportunity to have a community celebration of the good work you are doing. Enter your program by April 9th at www.helenputnam.org to compete for the recognition.

Legislation and Advocacy

The bill introduction deadline for this year was February 21st. The League is currently reviewing bills related to local government. Below is a list of priority bills from the Los Angeles County Division as of February 24, 2020:

AB 516 (Chiu) Authority to remove vehicles. Eliminates the ability for cities and law enforcement to 1) “immobilize,” or place a boot on a vehicle, for motorists who ignore paying five or more parking tickets, 2) remove vehicles with expired registration that are operating illegally; and 3) remove vehicles in violation of parking time restrictions

Division Position: Oppose

Status: Senate Appropriations

AB 953 (Ting/Bloom) Land use: accessory dwelling units (as amended 1/6/20). Permits

an application to build an ADU or a junior accessory dwelling unit to be approved if the local agency has not acted upon the completed application within 60 days. The bill also expands those provisions to charter cities.

Division Position: Oppose
Status: Senate Rules

AB 1672 (Bloom) Solid waste: nonwoven disposable products (as amended 1/23/20). Requires labels indicating that a product should not be flushed on specified nonwoven disposable products.

Division Position: Support
Status: Senate Rules

SB 54 (Allen) and AB 1080 (Gonzalez) California Circular Economy and Plastic Pollution Reduction Act. Identical bills that direct the California Department of Resources Recycling and Recovery (CalRecycle) to establish a comprehensive framework to address plastic pollution and waste.

League Position: Support
Statuses: 2nd Houses

SB 266 (Leyva) Public Employees' Retirement System: disallowed compensation benefit adjustments. Requires public agencies to directly pay retirees and/or their beneficiaries disallowed retirement benefits using general fund dollars.

Division Position: Oppose
Status: Senate Desk

SB 795 (Beall/Portantino/McGuire) Building Affordable and Inclusive Communities. Would commit up to \$2 billion in ongoing state funding for local governments to collaborate on state-approved redevelopment plans, which would be funded by reducing their contributions to local Education Revenue Augmentation Funds (ERAFs). Funding can be used for the following five purposes: (1) affordable housing, (2) transit-oriented development, (3) infill development, (4) revitalizing and restoring neighborhoods, and (5) planning for projects that mitigate the effects of climate change. The bill will ensure schools are held harmless to meet the Prop 98 guarantee.

Division Position: Support
Status: Senate Governance and Finance Committee; Senate Education Committee

SB 773 (Skinner) Land use: accessory dwelling units (as amended 1/8/20). Permits an application to build an ADU or a junior accessory dwelling unit to be approved if the local agency has not acted upon the completed application within 60 days, seeks to clarify that both an ADU and JADU can be magisterially approved on each lot, The bill also expands those provisions to charter cities.

Division Position: Oppose
Status: Assembly Desk

Executive Committee Meeting Agenda
April 1, 2020

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

Recommended Action

Receive & File report

VI. CONSENT CALENDAR
ITEM R
Matters from the Port of Long Beach



TO: Executive Committee
FROM: Port of Long Beach
SUBJECT: Report from the Port of Long Beach – April 2020

Background

Port of Long Beach Terminals Open and Operating

Port of Long Beach marine terminals are open and operating amid the unfolding Coronavirus (COVID-19) health crisis, with regular vessel calls and scheduled work shifts continuing at the nation's second-busiest seaport. Marine terminals are receiving vessel calls and workers are transferring cargo off and on ships under the health-protective directives established by the U.S. Coast Guard and Customs and Border Protection, with guidance from the U.S. Centers for Disease Control and Prevention.

While the Port's primary focus is to protect the well-being of the Port and industry workforce, all stakeholders are working diligently to ensure that cargo operations continue, maintaining a vital link in the supply chain to ensure everyday goods continue to be available to Americans.

To slow community spread of COVID-19, the Port Administration Building, Joint Security Command and Control Center and Maintenance Facility are closed to the public through March 31, 2020, or until further notice.

Although, normal administrative functions are continuing – all communications and meetings with Port of Long Beach staff will take place online or via phone. Port staff members are at work and will continue to facilitate cargo operations.

The Port is working very closely with the Long Beach Department of Health and Human Services, supporting communications and planning efforts. Local health officials are leading highly effective efforts to communicate with the public and to ensure continued vigilance. Up-to-date information is available on the City of Long Beach's website at www.longbeach.gov/covid19.

Clean Truck Fund Rate

On Monday, March 9, the Boards of Harbor Commissioners for the Ports of Long Beach

and Los Angeles met jointly and each voted and approved a resolution adopting a Clean Truck Fund Rate (CFTR) of \$10 per twenty-foot-equivalent unit (TEU) for the San Pedro Bay ports complex, for planning purposes.

The CFTR of \$10 per TEU will be charged to the beneficial cargo owners for the movement of loaded containers by non-zero emission or low-nitrogen oxide (NOx) trucks. Eighty percent of containers moving through the ports are 40 feet in length. The money collected from the CFTR each year will be used to incentivize the turnover of the existing drayage trucking fleet to the cleaner trucks. The CFTR is anticipated to generate \$90 million in the first year.

Before the ports begin collecting the rate, the California Air Resources Board must set its low-NOx engine emission standard, and the ports must establish a mechanism to collect the rate at the gates, both actions anticipated to occur this spring. Once both of those actions occur, the ports will present a tariff amendment to their respective boards implementing the rate. The ports expect to begin collecting the rate later this year.

For more information visit <https://cleanairactionplan.org/2020/03/09/boards-vote-to-adopt-clean-truck-fund-rate/>.

Memorandum of Understanding with the Port of Los Angeles

The Port of Long Beach Board of Harbor Commissioners authorized execution of a Memorandum of Understanding (MOU) with the Port of Los Angeles to establish a framework of collaboration on Port Efficiency Initiatives.

The newly approved MOU is an opportunity to explore five areas of additional cooperation that will enhance competitiveness: cargo transfer predictability, digital connectivity, cybersecurity, establishing metrics and workforce development.

The first steps will be for the staffs of the two ports to establish a work plan that will prioritize efforts, create work groups and define objectives for each of the areas outlined in the MOU. These efforts will be done in collaboration with stakeholders from marine terminals, labor, drayage, railroads, shipping lines, cargo owners and more.

The MOU is entered into pursuant to authority granted under Federal Maritime Commission Agreement No. 201219, which permits the ports of Long Beach and Los Angeles to collaborate on issues such as the environment, supply chain optimization and infrastructure development.

Zero Emission Yard Equipment

Two shipping terminals at the Port of Long Beach are putting new, zero-emission equipment, known as top handlers, through the rigors of operating in a real world environment to test their ability to meet the challenging duty cycle at a busy seaport.

The terminals, Long Beach Container Terminal (LBCT) and SSA Marine at Pier J, will

demonstrate three never-before-tested Taylor battery-electric top handlers (two at SSA and one at LBCT) for approximately six months. International Longshore and Warehouse Union members are operating the vehicles.

The equipment is part of the Port of Long Beach's Commercialization of POLB Off-Road Technology Demonstration Project (C-PORT), which is designed to leverage Long Beach's market position as the nation's second-busiest seaport to test the viability of the zero-emissions vehicles that will be used on the docks to meet the Port's 2030 goal of a zero-emissions cargo handling fleet.

The demonstration project is part of California Climate Investments, a statewide initiative that puts billions of cap-and-trade dollars to work reducing greenhouse gas emissions, strengthening the economy and improving public health and the environment — particularly in disadvantaged communities.

Farewell to Sea Launch

After more than two decades at the Port of Long Beach, the launch platform Odyssey, a floating spaceport built for launching commercial communications satellites from the ocean, set sail to its new home on the eastern seaboard of Russia. The parting voyage of the mobile launch – longer and wider than a football field and weighing up to 15 tons with a full payload – was the latest development in the sale of Sea Launch assets to S7 Space, which announced the purchase of Sea Launch in 2016 and finalized the acquisition in 2018. S7 Space's parent company is Moscow-based S7 Group, Russia's largest private aviation and space holding company.

Sea Launch dates back to the 1990s when Boeing formed a consortium with companies from Russia, Ukraine and Norway to create the commercial satellite launch enterprise and chose the Port of Long Beach as its base. Between 1999 and 2014, Sea Launch conducted 36 missions, with 32 successes.

Odyssey is a modified oil rig with a propeller propulsion system that allows it to maneuver at slow speeds with a high degree of accuracy. To travel to its new home, the platform hitched a ride on the Xin Guang Hua, a COSCO Shipping heavy load carrier. The Odyssey was secured to the transport ship to ensure a safe journey.

Departing with Odyssey was its companion vessel, the Sea Launch Commander, a multipurpose ship that houses rocket assembly operations while in port and crew and customer accommodations and mission control facilities while at sea. The new homeport for Sea Launch is under construction and located south of the Port of Vladivostok.

Port of Long Beach Website and Brand Refresh

The Port of Long Beach has created a new, user-friendly website and a refreshed brand to better communicate the Port's mission to industry, customers and the community,

emphasizing the operational excellence that distinguishes the nation's second-busiest seaport.

The dynamic, modern website — still at www.polb.com — and eye-catching, distinctive logo reflect the Port's renewed focus on strengthening competitiveness by collaborating with business partners, community and fellow government agencies.

Some of the website's new features include:

- Mobile-friendly — optimized for tablets and smartphones
- Social media integration
- A new interactive map featuring cargo facilities, Port projects and other highlights
- Photo galleries on selected pages and stories
- Improved online forms and calendar
- Enhanced search function includes the contents of documents

The Port's new logo features the shape of a container that doubles as a check mark, denoting achievement. The check mark also symbolizes Long Beach's status as "The Port of Choice," its new tagline. With a palette of colors, led by turquoise, the combination of green and blue symbolizes the combination of the "green" environmental focus and the "blue" business focus of a deep-water, 21st-century port. The brand update process, along with website design and development, was conducted by Torrance-based Stellar Agency.

Recommended Action

Receive and file.