



AGENDA
SPECIAL MEETING OF
CITY COUNCIL
TUESDAY, AUGUST 14, 2012 6:00 P. M.
COUNCIL CHAMBERS CONFERENCE ROOM
245 E. BONITA AVE.

COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebiner
Councilmember Jeff Templeman

1. CALL TO ORDER

2. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item on this agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. Speakers are limited to three minutes or as may be determined by the Chair.)

a. Members of the Audience

3. STUDY SESSION – City Council discussion and direction regarding the city’s membership and participation in the San Gabriel Valley Council of Governments

4. ADJOURNMENT

The next City Council meeting is Tuesday, August 14, 2012, 7:00 p.m.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY’S HOME PAGE ON THE INTERNET: <http://cityofsandimas.com/minutes.cfm>.

SUPPLEMENTAL AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK’S OFFICE DURING NORMAL BUSINESS HOURS. (PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED.)

POSTING STATEMENT: ON AUGUST 10, 2012, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL) 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE), VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY’S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.



Agenda Item Staff Report

STUDY SESSION

TO: Honorable Mayor and Members of City Council
For the Study Session Meeting of August 14, 2012

FROM: Blaine Michaelis, City Manager

SUBJECT: City Council discussion and direction regarding the city's membership and participation in the San Gabriel Valley Council of Governments

SUMMARY

The governance of the San Gabriel Valley Council of Governments has been a point of interest for some time. Recent developments have raised the level of discussion. The purpose of this study session is to provide the city council the opportunity to more fully explore these issues and collectively decide a course of action for the city regarding the management and operation of the COG and how to most effectively achieve changes that may be necessary for the future success of the COG.

BACKGROUND

The COG staff recently distributed a memo dated July 25, 2012 (attached) requesting member cities to stay together through the current difficulties. Interim Executive Director Fran Delach offers that the Executive Committee and Governing Board are taking steps toward reorganization of the COG operational organization. The COG staff has also prepared a summary of the achievements and benefits member agencies have received from COG activities (attached).

City staff has reviewed the summary of COG benefits. The benefits reflect the priority and work plan of the COG operations for the last several years – heavy pursuit of grant funds to complete grant required work. Some of the grant projects have an indirect benefit – they provide assistance and resources to address some issues the city is required to address such as energy programs and Greenhouse Gas emissions information related to the state's passage of AB 32. On the other hand, other grant strategies have generated money for the operation of the COG, but have produced less tangible benefits to all of the cities. Other COG activities are connected to specific issues we face as a region – MS-4 storm water permitting; Regional Water Quality Control Board Technical support, congestion mitigation fee program, and so forth. In summary, one of the

main achievements of the current COG work program has been grants that have produced revenue to the COG and the consultants that have administered and performed the work required by the grants. The other main benefit of the COG has been help with lower priority work tasks and effectively influencing several regional issues of benefit to cities.

Frankly the benefits of the COG's work while important, are now suffering due to an inappropriate and ineffective governance and leadership structure. Any issues of the current COG work program can be worked through and fine-tuned. When the right governance and leadership is in place the needed fine tuning will follow. Therefore the more important issue may be what is the most effective and appropriate COG governance and leadership structure – and how can San Dimas encourage that change to take place?

RECOMMENDATION

1. Reaffirm that the SGVCOG plays an important role in our region and it can be an effective resource to address regional needs.
2. The current COG governance and operation need to change.
3. The governance and operational issues have been of concern for some time and issues have lingered. To encourage the Executive and Governing Board to act, San Dimas will do the following:
 - a. Suspend our dues payment for 2012-13 with an explanation that San Dimas sees the need for the COG governance and operational structure to change to address its current issues.
 - b. San Dimas is willing to participate in a practical and committed positive process to accomplish this needed change, however, the COG needs to accomplish what it says it will do – complete steps to reorganize COG's operations and structure. The COG needs to say what it will do and when it will complete that action.
 - c. In December of 2012 San Dimas will review this matter. If effective change has not been satisfactorily completed, San Dimas will withdraw from the COG.
 - d. San Dimas will decide the city's representative to the COG.

Attachment:

August 8, 2012 Memo from Fran Delach Interim Executive Director SGVCOG



San Gabriel Valley Council of Governments

DRAFT

DATE: August 8, 2012
TO: Governing Board Delegates and Alternates
FROM: F. M. Delach, Interim Executive Director
RE: Quantification of SGVCOG Membership Value

Purpose

This memo is intended to help you better understand the organization and operations of the San Gabriel Valley Council of Governments and the benefits derived by agencies from their participation and membership in this organization.

Background

The San Gabriel Valley Council of Governments (COG) was founded in 1994 as a Joint Powers Authority (JPA). The current membership includes the 31 incorporated cities in the San Gabriel Valley, three Supervisorial Districts representing the unincorporated areas in the San Gabriel Valley, and the Valley's three water agencies. Collectively, those agencies represent the Valley's two million residents living in 31 incorporated cities and numerous unincorporated communities, including two of the largest unincorporated areas, Rowland Heights and Hacienda Heights.

As part of the Strategic Planning process, the COG Governing Board has adopted the following Mission and Vision Statements for the COG.

The Mission

"By 2012, the San Gabriel Valley Council of Governments will be recognized as the leader in advocating and achieving sustainable solutions for transportation, housing, economic growth and the environment."

The Vision

"By 2012, the San Gabriel Valley Council of Governments will be recognized as the leader, in advocating and achieving sustainable solutions for transportation, housing, economic growth and the environment."

The COG Governing Board is comprised of a representative and alternate from the City Council of each member city. Additionally, each of the three Los Angeles County Supervisors representing areas in the San Gabriel Valley have a seat on the COG Governing Board. The three San Gabriel Valley water agencies share a single membership on the board.

The work and level of assistance of the COG is based on the priority of the issues at hand and the decisions of the various committees. The COG standing and ad hoc committees serve as forums to discuss and resolve relevant issues among the member agencies within the San Gabriel Valley. They include the following:

- ✓ **Standing Policy Committees:** Executive Committee; Transportation Committee; Energy, Environment and Natural Resources Committee; and Housing, Community, and Economic Development Committee
- ✓ **Technical Advisory Committees (TACs):** City Managers Committee; Planning & Community Development Committee; and Public Works and Engineering Committee
- ✓ **Ad Hoc Committees (as needed):** High Speed Rail Working Group
- ✓ **Working Groups:** Solid Waste Working Group; Water Resources Working Group; and Energy Working Group

See Attachment 1 for a complete organizational chart.

Membership Dues

The cities pay annual membership dues on a fiscal year cycle. The membership includes a base fee of \$5,000 applicable to all cities and a per capita fee of \$0.30. The COG also has a total maximum charge of \$30,000 for any member agency.

Direct Financial Benefits of SGVCOG Membership

Participation in the COG benefits the member agencies on several levels. Through a number of ongoing grants and program, member agencies have been the direct and indirect recipient of grant monies, which were submitted by and awarded to the COG. In addition to these direct cash reimbursements and averted costs, the SGVCOG has also reduced city staff time by performing labor associated with preparing applications and administering the contracts associated with the grants. Below is a description of ongoing and recently completed grant programs and special projects. See Attachment 2 for breakout of cost savings and reimbursements by member agency.

SCAG Corridor Planning

In 2004, COG member cities participated in an effort by SCAG called the Summit on Growth, the purpose of which was to address the population growth that would be occurring in the Valley over the next thirty years. The focus of these conversations was on linking this growth with housing and transportation resources in the Valley. Since then, the COG and its member cities have continued to work to address these issues and develop a thoughtful planning process that provides for this expected growth. The major result of this planning effort was the initiation of multi-jurisdictional corridor planning as way to focus growth; the development of congruent land use patterns between cities; and the coordination of transportation investments. Since that time, the COG has successfully partnered with SCAG to secure funding for two corridor planning efforts in the Valley.

- ✓ **Arrow Highway Corridor** – This planning effort involved the cities of Azusa, Baldwin Park, Covina, Glendora, Irwindale and Los Angeles County Districts 1 and 5. The purpose of this project was to enhance land use and mobility and increase inter-jurisdictional coordination in land use planning. SCAG initially funded a \$100,000 planning study for this corridor and efforts were underway to develop a multi-jurisdictional redevelopment area. Prior to the abolishment of redevelopment by the State, the County of Los Angeles committed an additional \$40,000 to hire specialized legal counsel and consultants to develop a cost analysis and potential JPA for the proposed redevelopment area.
- ✓ **Ramona-Badillo Corridor**- This planning effort involved the cities of Baldwin Park, Covina, El Monte, West Covina and Los Angeles County District 1. The purpose of this project is to enhance mobility, specifically connectively to the El Monte Transit Center, and encourage transit-oriented development. SCAG is providing \$100,000 in funding to develop a planning study for this corridor. Consultant work on this study is beginning this summer.

San Gabriel Valley Energy Wise Partnership

The San Gabriel Valley Energy Wise Partnership (SGVEWP) is a partnership between the COG and SCE that provides financial incentives for cities' direct energy savings through the installation of energy efficiency measures. It also provides education and outreach efforts related to energy-efficiency and conservation. This program is funded by the California Public Utilities Commission (CPUC) Local Government Partnerships Program. The primary objective of SGVEWP is to identify opportunities for municipal building energy efficiency retrofits and to assist cities in implementing these projects and accessing SCE financial incentives and technical resources.

The SGVEWP has consistently been one of the most successful local government partnerships programs with SCE. The Partnership was one of the first local government partnerships in SCE territory to have reached and exceeded its energy efficiency (kWh) savings goal. Major highlights of the program's accomplishments include the following:

- ✓ Since the formation of the Partnership in 2006, San Gabriel Valley cities have saved over 12.27 million kWh of electricity in their municipal operations through the implementation of energy-efficiency retrofit projects. This is equivalent to the amount of power used by 1,700 homes in a one-year period.
- ✓ In January 2012, the City of West Covina became the first city in SCE territory to reach "Platinum" in the Energy Leader model. This accomplishment recognizes the City for achieving a variety of energy-efficiency milestones including reducing municipal facility and community-wide energy usage by 20%. Additionally, the cities of San Gabriel and El Monte have reached "Gold" in the Energy Leader model by reducing municipal and community-wide energy usage by 10%.

Participating cities have benefitted from the SGVEWP through facility audits, cash incentive payments, and averted utility costs, as described below:

- ✓ **Cash Incentive Payments:** The SGVEWP allows participating cities to access enhanced cash incentives for energy-efficiency retrofit projects that are completed in their municipal facilities. These incentive payments are based on the energy (kWh) of each project. Most recently, the City of El Monte completed a retrofit of their City Hall HVAC system, saving 700,905 kWh. As a result, the City is receiving an incentive payment in the amount of \$135,717.25. Cities also receive technical assistance, at no cost, in completing incentive applications and verifying energy savings through engineering inspections. For the current program cycle (2010-2012), cities have received \$662,325.89 in cash incentives for completed retrofit projects.
- ✓ **Averted Utility Costs:** In addition to receiving one-time cash incentives, cities see ongoing financial savings from reduction in their electricity costs. Using the City of El Monte's HVAC project as an example and assuming a conservative estimated cost of electricity of \$0.11/kWh, the City can expect to save approximately \$77,099.55 annually on their utility bills. For the projects completed during the current program cycle (2010-2012), cities have seen over \$1,469,788.98 in reduced electricity costs.
- ✓ **Pool Pump Audits:** The SGVEWP provides energy-efficiency audits at municipal facilities at no cost to participating cities. These audits provide cities with detailed project cost and energy-savings analysis, allowing for an assessment of the project's return on investment (ROI). This year, the Partnership initiated a targeted effort to audit cities' municipal pool facilities and assess the impact of installing variable speed drives. Typically, these projects

- ✓ **Staff Reimbursements:** Recognizing the constrained staff resources at all cities, the SGVCOG included significant funding in the SCE CEESP grant to reimburse cities for staff time spent participating in this grant project. Staff activities include collecting data, participating in city and regional meetings, attending outreach events, and reviewing draft documents. The SGVCOG budgeted \$39,190 in reimbursements per city, for a total of \$1,097,320.

Energy Upgrade California

“Energy Upgrade California” (EUC) is a partnership between the California Energy Commission (CEC), the California Public Utilities Commission (CPUC), investor-owned and municipal utilities, local governments, and other stakeholders to promote a uniform, statewide energy efficiency program. SGVCOG is assisting the County of Los Angeles with implementation of this new statewide energy efficiency rebate and incentive program for single-family homes by providing coordination, staffing resources and technical assistance to cities to help promote the program. Through this program, residents can qualify for financial rebates and incentives and secure significant monthly energy savings by implementing upgrades to their homes. The San Gabriel Valley continues to have the highest participation rate in the EUC program in all of Los Angeles County. As shown in Table 1, as of June 30th, 1,203 projects have submitted applications through the program in the County and 539 (or 45%) have been in the San Gabriel Valley.

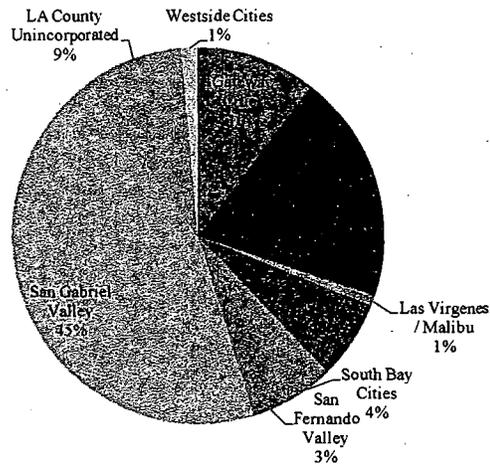


Table 1.
EUC Project Applications by Subregion.

- ✓ **Community Workshops:** Throughout the year, the SGVCOG staff organizes residential workshops on the Energy Upgrade California program and staffs community workshops upon the request of City staff and elected officials. Over the past year, SGVCOG staff attended 58 events in 18 cities, interacting with over 4,000 residents. Based on staff time, outreach medium (flyer, newspaper advertisement, etc.), and the material given (supplies and refreshments), the cost per workshop is estimated at approximately \$2,000. These workshops help to increase resident participation in the program and demonstrate a City’s commitment to achieving State greenhouse gas emissions and energy reduction targets. By using a regional approach to promote EUC across the San Gabriel Valley, cities benefit from increased program participation without the individual cost to cities for organizing and hosting events.
- ✓ **Residential Rebates:** One of the primary components of the Energy Upgrade California program is cash rebates issued to residential customers for the completion of energy-efficiency retrofit projects. Currently, residents receive rebates of up to \$8,000 from a combination of sources including the County of Los Angeles, SCE and the Gas Company. These rebates serve as a direct reinvestment into the community. Since the program began in 2011, residents in the San Gabriel Valley have received \$891,840 in incentives and rebates from the County of Los Angeles, SCE and the Gas Company. See Attachment 3 for a detailed report on energy savings and rebate payments by city.

have very high energy savings and an ROI of less than one year. To date, nine cities (Alhambra, Baldwin Park, Duarte, Monterey Park, Pomona, San Gabriel, Sierra Madre, South El Monte, and West Covina), have taken advantage of this program offering. The cost per audit is \$3,500, and was fully funded by the Partnership.

SCE CEESP

In 2010, SCE released a Request for Proposal (RFP) for local jurisdictions currently participating in the Local Government Partnerships to fund activities that support California's Long-Term Energy Efficiency Strategic Plan. Through the Energy Wise Partnership, which was discussed above, the COG and 27 cities submitted a proposal and were awarded \$4.7 million in funding to complete two activities: 1) Development of city energy action plans, and 2) Procurement of an online energy management information system which cities can use to track and monitor energy usage in their facilities.

- ✓ **Energy Action Plans (EAPs):** The purpose of this activity is to engage cities in long-term energy planning in order to assist them in demonstrating their leadership in becoming more energy-efficient. This includes the development of a greenhouse gas (GHG) emissions inventory for all emissions sectors (i.e. land use, water, solid waste, transportation, energy) for both municipal operations and community-wide. Building off of the inventories, cities are working with the consultant team to create EAPs, which can serve as a framework for developing for a Climate Action Plan. The EAP is intended to function either as a standalone document, focused solely on energy-efficiency activities, to be integrated into an existing policy document or to serve as a foundation for a complete Climate Action Plan. By developing the GHG inventory and the EAP, cities will have completed a significant amount of the work needed to develop a full CAP. Given the increased scrutiny related to GHG mitigation from regulatory agencies, including the General Attorney's Office, a CAP will assist cities in other planning efforts, including General Plan updates and CEQA compliance. If cities were to complete this work independently, it would cost approximately \$80,000 for the consultant services alone, not including the costs for staff to manage the process and gather data.
- ✓ **Facility Audits:** As part of the EAP development effort, the SGVCOG set aside funding to reimburse cities to undertake investment grade energy-efficiency audits of municipal facilities. The results of these audits will assist cities in identifying potential cost saving projects and planning future capital investments. In total, 15 cities are having facilities audited under this program at a total cost of \$432,680.
- ✓ **Online Energy Management System:** SGVCOG is collaborating with the County of Los Angeles to implement the County's online/automated energy management system, called the Enterprise Energy Management Information System (EEMIS), to track municipal energy usage. EEMIS will enable participating San Gabriel Valley municipalities to access facility energy consumption, archive billing data, and report and analyze energy consumption data via the Internet. The estimated cost of the software, technical assistance, and training is \$40,000 per city. By utilizing this software, cities reduce staff time spent analyzing utility costs and are better able to identify potential energy-efficiency projects.
- ✓ **Submetering Equipment and Installation:** As a part of the EEMIS project described above, cities that have "campus-style" facilities (i.e. multiple separate facilities on a single utility meter) will have the opportunity to have submetering equipment installed at no cost. This will allow cities to better understand the energy usage and costs associated with each facility. A total of six cities (Alhambra, Arcadia, El Monte, Glendora, Pomona and West Covina) have facilities that are qualified for this offering. The estimated cost per site is \$16,885, for a total cost savings to all participating cities of \$101,310.

Additional Benefits of SGVCOG Membership

In addition to the projects and programs discussed above that provide a direct financial benefit, member agencies are also an integral part of a network that addresses regional issues. Those issues are discussed in the SGVCOG Strategic Plan Update, in areas including regional transportation, housing, economic growth and the environment (See Attachment 4 for the Strategic Plan). Also, one of the main objectives of the COG is to advocate for and access Federal, State and local funds for San Gabriel Valley projects. Member agencies benefit from the COG's work in a number of areas. Examples of key accomplishments and initiatives are discussed below.

- ✓ **Rivers and Mountains Conservancy:** The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) was created in 2000 as the result of SGVCOG sponsored legislation (SB 216 - Solis). The purpose of the RMC is to oversee the restoration of the San Gabriel and Lower Los Angeles Rivers and their tributaries here in the San Gabriel Valley, Southeast Los Angeles County and Northwest Orange County. The mission of the RMC is to preserve open space and habitat in order to provide for low-impact recreation and educational uses, wildlife habitat restoration and protection, and watershed improvements within its jurisdiction. One major component of the RMC's work is to review and fund grant applications for open space requisition and other projects that improve the watershed. The San Gabriel Valley has been extremely successful in competing in for these grant funds. To date, projects in the San Gabriel Valley have received over \$56 million in grant funds from the RMC (See Attachment 5 for a full listing of projects).
- ✓ **The ACE Project:** The ACE Project consists of multiple construction projects including safety and mobility upgrades and grade separations. ACE has completed Jump Start safety improvements at 39 crossings, and construction of 14 rail-roadway grade separations in Phase I will be completed or underway by 2012. There are also an additional eight grade separations in Phase II of the ACE Program. Since the formation of the ACE Project over 10 years ago, the SGVCOG has worked to fund this major transportation project and has secured over \$1.178 billion. This includes \$400 million in Measure R funds, \$42 million of which has already been programmed by Metro.
- ✓ **10/605 Interchange:** Due to its configuration, the existing I-10/I-605 interchange has congestion levels and accidents rates that are significantly above average when compared to comparable interchanges. Because of these issues, the SGVCOG adopted this as a transportation priority. The project is being completed in four stages, and the SGVCOG has successfully worked with the San Gabriel Valley Legislative caucus to secure funding for the initial segment (Southbound (SB) I-605 to Eastbound (EB) I-10 Transition Connector). This \$71 million project is this project is being funded by State Transportation Improvement Program (STIP) and State Highway Operations and Protection Program (SHOPP) funds. Construction is anticipated to begin in early 2013, after the completion of the I-10 carpool lanes.
- ✓ **AB 32 (Nunez) Compliance:** AB 32 (Nunez), the Global Warming Solutions Act, sets forth goals related to reducing greenhouse gas emissions. The SGVCOG's significant work related to increasing energy-efficiency, both in municipal operations and community-wide, helps position cities to comply with future regulations related to this legislation.
- ✓ **Small Business Development Services:** Two years ago, the Small Business Development Center (SBDC) that had been located at Mt. SAC closed, making the San Gabriel Valley the only area in metropolitan Los Angeles without an SBDC. Because of the importance of small businesses in the San Gabriel Valley, several of cities expressed interest in working to

bring back an SBDC to the San Gabriel Valley. In order to address this need, the COG has been working with the San Gabriel Valley Economic Partnership, Representatives Judy Chu and Grace Napolitano, as well as local educational institutions, in pursuit of funding from the Small Business Administration (SBA) to support this effort. It is anticipated that the services will be brought back to the San Gabriel during FY 2012-2013.

- ✓ **Storm Water Permitting and Funding:** This year, the COG has worked with the LA Permit Group to secure funding from cities across Los Angeles County to provide technical assistance in analyzing and providing comments on the draft National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS-4) Permit. The goal of this technical assistance is to ultimately reduce costs to cities in implementing the requirements associated with the upcoming MS-4 permit.
- ✓ **Regional Housing Needs Assessment (RHNA) State Requirements:** During every RHNA cycle, members of the SGVCOG Planning Director's TAC participate in and attend SCAG's Regional Housing Needs Assessment's (RHNA) meetings and collectively voice the San Gabriel Valley's issues and concerns regarding the methodology utilized in determining each city's Regional Housing Needs Assessment numbers, which are required to be incorporated into each City's Housing Element. The Planning TAC also provides a forum to review and discuss the RHNA methodology as well as any changes to the process that has occurred between cycles.
- ✓ **Affordable Housing Development Technical Assistance and Homelessness:** Prior to the dissolution of redevelopment agencies, a significant issue to the San Gabriel Valley was the allocation of the City of Industry set-aside funds. The San Gabriel Valley was not receiving its 'fair share' of the funds and the primary factor identified was the lack of technical expertise cities have in competing for the funds. Through the COG, the LACDC developed a technical assistance and consultant services program for cities for site identification, feasibility analysis, and developer financing scenarios for affordable housing projects. This program helped cities more successfully compete for this funding.
- ✓ **Congestion Management Program (CMP):** In 2008, Metro proposed a congestion mitigation fee which would levy charges on all types of new development throughout the region in order to fund regional transportation projects. In order to understand the issues associated with this proposed program and its potential impact on the San Gabriel Valley, the COG partnered with MTA in designing a pilot program for the proposed fee-based system. Through the COG, this approach ensured San Gabriel Valley issues have been identified and we expect them to be fully addressed in program decide should Metro move forward with implementing this program.
- ✓ **CalRecycle Grant:** The COG has received and implemented a CalRecycle grant to promote recycling by partnering with the California Product Stewardship Council and local businesses throughout the San Gabriel Valley to offer convenient in-store household battery recycling opportunities. Through this grant, the COG established 40 battery take-back sites at retail locations throughout the San Gabriel Valley. Additionally, the COG launched a media campaign, including print, radio and billboards ads to promote awareness of disposal regulations. This program assisted the cities by reducing their costs for household hazardous waste collection and illegal disposal. While this grant ended in April, all of the locations continue to serve as battery take-back locations.
- ✓ **High Speed Rail:** The COG is working with the San Gabriel Valley cities in monitoring the work of the California High Speed Rail Authority (CHSRA) to evaluate the regional and individual city's impact of the proposed alignments. Additionally, the COG supported an alternative proposal, developed by Supervisor Antonovich, which uses existing funding to improve Metrolink speeds and service. This new approach has now received support at the

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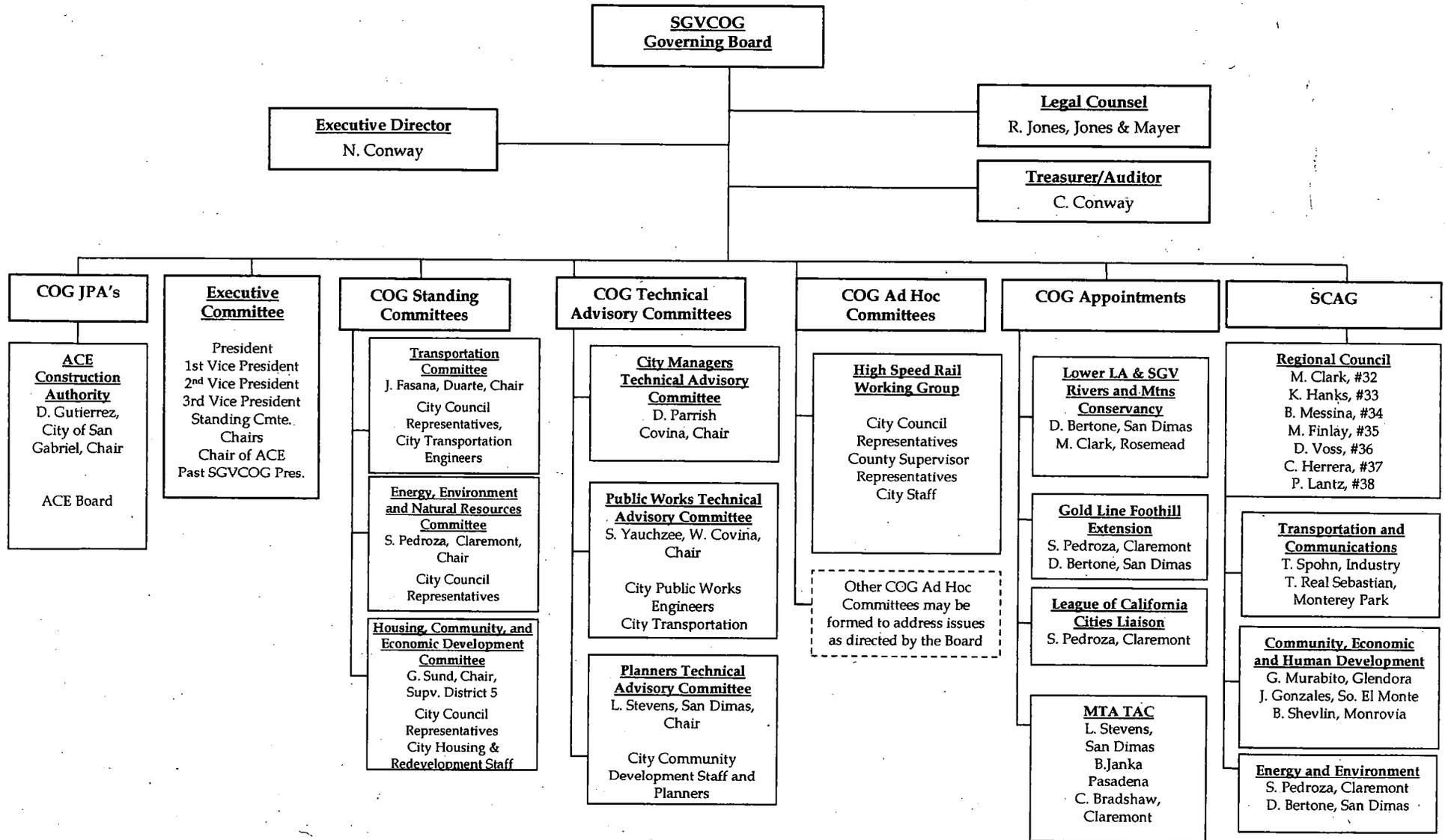
State level, and the CHSRA is now working to secure funding for these improvements through an MOU with SCAG.

Conclusion

There are many benefits to the COG membership, ranging from in-kind services, averted costs, and direct cash incentives and reimbursements. Most directly, member agencies have received \$1,759,646 in direct cash and saved \$5,781,279 in averted costs. Many of these programs are on-going and agencies that choose to no longer participate in the COG will forgo any future financial benefit tied to these programs.

Attachments

1. SGVCOG Organizational Chart
2. SGVCOG Program Benefits by Agency
3. Energy Upgrade California Detailed Retrofit Report
4. SGVCOG Strategic Plan Update – January 2012 – July 2012
5. RMC Project Descriptions and Grant Funding Awards



DRAFT

Member Agency	SCAG Corridor Planning		SGV Energy Wise Partnership			SCE CEESP					Energy Upgrade California		Total
	Arrow Highway (2)	Rainuma-Badillo (2)	Cash Incentive Payments (1)	Annual Averted Utility Costs (\$/KWH reduced) (2)	EE Pool Pump Audits (2)	GHG Inventory/EAP Consultants (2)	EE Facility Audits (2)	EMIS Software & LA County Technical Assistance (2)	Submetering Equipment and Installation (2)	Staff Reimbursements (1)	Community Workshops (2)	EE Rebate (1)(2)(3)	
Alhambra			\$ 38,330	\$ 179,041	\$ 3,500	\$ 80,000		\$ 45,000	\$ 16,885	\$ 39,190		\$ 6,000	\$ 407,947
Arcadia			\$ 33,498	\$ 121,729		\$ 80,000		\$ 45,000	\$ 16,885	\$ 39,190	\$ 4,000	\$ 17,500	\$ 357,802
Azusa	\$ 14,286												\$ 21,786
Baldwin Park	\$ 14,286	\$ 20,000	\$ 17,689	\$ 26,034	\$ 3,500	\$ 80,000	\$ 7,500	\$ 45,000		\$ 39,190	\$ 6,000	\$ 12,000	\$ 271,199
Bradbury						\$ 80,000		\$ 45,000		\$ 39,190			\$ 164,190
Claremont			\$ 1,665	\$ 46,169		\$ 80,000	\$ 23,850	\$ 45,000		\$ 39,190		\$ 218,500	\$ 454,374
Covina	\$ 14,286	\$ 20,000	\$ 11,560	\$ 25,551		\$ 80,000	\$ 69,050	\$ 45,000		\$ 39,190	\$ 4,000	\$ 170,000	\$ 478,637
Diamond Bar				\$ 102		\$ 80,000	\$ 24,950	\$ 45,000		\$ 39,190	\$ 2,000	\$ 7,000	\$ 198,242
Duarte			\$ 12,063	\$ 15,703	\$ 3,500	\$ 80,000	\$ 3,750	\$ 45,000		\$ 39,190	\$ 2,000	\$ 7,000	\$ 208,206
El Monte		\$ 20,000	\$ 152,013	\$ 139,368		\$ 80,000	\$ 7,320	\$ 45,000	\$ 16,885	\$ 39,190		\$ 6,000	\$ 505,777
Glendora	\$ 14,286			\$ 32,169		\$ 80,000		\$ 45,000	\$ 16,885	\$ 39,190	\$ 4,000	\$ 36,500	\$ 288,030
Industry				\$ 1,580		\$ 80,000		\$ 45,000		\$ 39,190			\$ 165,770
Irwindale	\$ 14,286					\$ 80,000		\$ 45,000		\$ 39,190			\$ 178,476
La Canada Flintridge						\$ 80,000		\$ 45,000		\$ 39,190		\$ 6,500	\$ 170,690
La Puente				\$ 528		\$ 80,000	\$ 24,000	\$ 45,000		\$ 39,190		\$ 18,000	\$ 206,718
La Verne			\$ 1,937	\$ 25,254		\$ 80,000		\$ 45,000		\$ 39,190	\$ 2,000	\$ 12,500	\$ 205,881
Monrovia			\$ 11,397	\$ 105,190		\$ 80,000		\$ 45,000		\$ 39,190		\$ 13,000	\$ 293,777
Montebello			\$ 3,275	\$ 34,133		\$ 80,000		\$ 45,000		\$ 39,190		\$ 16,500	\$ 218,098
Monterey Park				\$ 45,485	\$ 3,500	\$ 80,000	\$ 37,400	\$ 45,000		\$ 39,190	\$ 6,000	\$ 11,000	\$ 267,575
Pasadena											\$ 2,000	\$ 32,340	\$ 34,340
Pomona			\$ 126,140	\$ 203,100	\$ 3,500	\$ 80,000	\$ 62,500	\$ 45,000	\$ 16,885	\$ 39,190		\$ 84,000	\$ 660,315
Rosemead				\$ 1,660		\$ 80,000	\$ 27,750	\$ 45,000		\$ 39,190		\$ 12,000	\$ 205,600
San Dimas			\$ 1,305	\$ 12,100		\$ 80,000	\$ 34,850	\$ 45,000		\$ 39,190	\$ 4,000	\$ 33,500	\$ 249,945
San Gabriel			\$ 620	\$ 59,357	\$ 3,500	\$ 80,000	\$ 7,500	\$ 45,000		\$ 39,190		\$ 13,500	\$ 248,667
San Marino				\$ 54,284		\$ 80,000		\$ 45,000		\$ 39,190	\$ 4,000		\$ 222,474
Sierra Madre				\$ 32,479	\$ 3,500	\$ 80,000		\$ 45,000		\$ 39,190		\$ 11,000	\$ 211,169
South El Monte					\$ 3,500	\$ 80,000	\$ 38,100	\$ 45,000		\$ 39,190			\$ 205,790
South Pasadena				\$ 114,390		\$ 80,000		\$ 45,000		\$ 39,190		\$ 17,500	\$ 296,080
Temple City						\$ 80,000	\$ 23,370	\$ 45,000		\$ 39,190		\$ 5,500	\$ 193,060
Walnut											\$ 4,000	\$ 22,000	\$ 26,000
West Covina		\$ 20,000	\$ 250,833	\$ 174,382	\$ 3,500	\$ 80,000	\$ 40,790	\$ 45,000	\$ 16,885	\$ 39,190	\$ 2,000	\$ 95,000	\$ 767,580
LA County District #1	\$ 14,286	\$ 20,000											\$ 34,286
LA County District #4													\$ -
LA County District #5	\$ 14,286												\$ 14,286
Total Estimated Value	\$ 100,000	\$ 100,000	\$ 662,326	\$ 1,469,789	\$ 31,500	\$ 2,240,000	\$ 432,680	\$ 1,260,000	\$ 101,310	\$ 1,097,320	\$ 46,000	\$ 891,840	\$ 8,432,765

- 1 - Indicates cash payment to member agencies
- 2 - Indicates averted cost for member agencies
- 3 - Indicates cash rebates/incentives to residents

San Gabriel Valley Council of Governments

Retrofit Data



in Los Angeles County

How to read the following pivot table:

The row of data to the right of each city's name consists of cumulative data for all projects within that city. Data for each city can be expanded or collapsed by clicking the box to the left of its name. When the row is expanded, data for each project type is broken down into Advanced, Basic, and Flex projects. Flex Path is a prescriptive retrofit incentive program that is solely funded by LA County, so data under Utility Rebates will always be '\$0.00' for Flex Path projects. Please note that for the final column, the bolded summary row for each city is a total Utility rebate and not an average since the average is not an appropriate metric given that all Flex Path projects receive \$0 from the Utility.

Cities	Number of Retrofits	Electricity Saved (kWh)	Gas Saved (therms)	Avg. Electricity Saved per Retrofit (kWh)	Avg. Gas Saved per Retrofit (therms)	Total County Rebates Awarded	Avg. County Rebate per Retrofit	Total Utility Rebates Awarded	Avg. Utility Rebate per Retrofit
<input type="checkbox"/> ALHAMBRA	3	4,940	249	1,647	83	\$4,500.00	\$1,500.00	\$0.00	\$0.00
Flex	3	4,940	249	1,647	83	\$4,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> ARCADIA	7	15,628	876	2,233	125	\$12,500.00	\$1,785.71	\$5,000.00	\$5,000.00
Advanced	1	5,738	313	5,738	313	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Basic	1	278	70	278	70	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Flex	5	9,612	493	1,922	99	\$7,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> AZUSA	5	9,843	476	1,969	95	\$7,500.00	\$1,500.00	\$0.00	\$0.00
Flex	5	9,843	476	1,969	95	\$7,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> BALDWIN PARK	3	4,514	365	1,505	122	\$6,750.00	\$2,250.00	\$5,250.00	\$2,625.00
Advanced	2	3,288	299	1,644	150	\$5,250.00	\$2,625.00	\$5,250.00	\$2,625.00
Flex	1	1,226	66	1,226	66	\$1,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> CLAREMONT	49	174,093	8,349	3,553	170	\$116,000.00	\$2,367.35	\$102,500.00	\$2,562.50
Advanced	40	154,603	7,512	3,865	188	\$102,500.00	\$2,562.50	\$102,500.00	\$2,562.50
Flex	9	19,490	837	2,166	93	\$13,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> COVINA	41	112,636	7,163	2,747	175	\$97,750.00	\$2,384.15	\$72,250.00	\$4,097.83
Advanced	23	77,292	5,490	3,361	239	\$71,250.00	\$3,097.83	\$71,250.00	\$3,097.83
Basic	1	278	70	278	70	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Flex	17	35,066	1,603	2,063	94	\$25,500.00	\$1,500.00	\$0.00	\$0.00
<input type="checkbox"/> DIAMOND BAR	3	7,289	173	2,430	58	\$5,000.00	\$1,666.67	\$2,000.00	\$2,000.00
Advanced	1	2,700	30	2,700	30	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00

Data as of 7/24/12

San Gabriel Valley Council of Governments

Retrofit Data



in Los Angeles County

Cities	Number of Retrofits	Electricity Saved (kWh)	Gas Saved (therms)	Avg. Electricity Saved per Retrofit (kWh)	Avg. Gas Saved per Retrofit (therms)	Total County Rebates Awarded	Avg. County Rebate per Retrofit	Total Utility Rebates Awarded	Avg. Utility Rebate per Retrofit
Flex	2	4,589	143	2,295	72	\$3,000.00	\$1,500.00	\$0.00	\$0.00
DUARTE	3	6,463	303	2,154	101	\$5,000.00	\$1,666.67	\$2,000.00	\$2,000.00
Advanced	1	2,122	73	2,122	73	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Flex	2	4,341	230	2,171	115	\$3,000.00	\$1,500.00	\$0.00	\$0.00
EL MONTE	2	1,114	180	557	90	\$3,000.00	\$1,500.00	\$3,000.00	\$3,000.00
Advanced	1	836	110	836	110	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Basic	1	278	70	278	70	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
GLENDORA	14	30,931	1,531	2,209	109	\$25,000.00	\$1,785.71	\$11,500.00	\$2,300.00
Advanced	5	12,025	749	2,405	150	\$11,500.00	\$2,300.00	\$11,500.00	\$2,300.00
Flex	9	18,906	782	2,101	87	\$13,500.00	\$1,500.00	\$0.00	\$0.00
LA CAÑADA FLINTRIDGE	3	5,115	229	1,705	76	\$4,000.00	\$1,333.33	\$2,500.00	\$1,250.00
Advanced	2	2,944	114	1,472	57	\$2,500.00	\$1,250.00	\$2,500.00	\$1,250.00
Flex	1	2,171	115	2,171	115	\$1,500.00	\$1,500.00	\$0.00	\$0.00
LA PUENTE	3	4,908	551	1,636	184	\$9,000.00	\$3,000.00	\$9,000.00	\$3,000.00
Advanced	3	4,908	551	1,636	184	\$9,000.00	\$3,000.00	\$9,000.00	\$3,000.00
LA VERNE	8	13,601	732	1,700	92	\$11,500.00	\$1,437.50	\$1,000.00	\$1,000.00
Basic	1	278	70	278	70	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Flex	7	13,323	662	1,903	95	\$10,500.00	\$1,500.00	\$0.00	\$0.00
MONROVIA	4	12,099	594	3,025	149	\$8,000.00	\$2,000.00	\$5,000.00	\$2,500.00
Advanced	2	8,401	372	4,201	186	\$5,000.00	\$2,500.00	\$5,000.00	\$2,500.00
Flex	2	3,698	222	1,849	111	\$3,000.00	\$1,500.00	\$0.00	\$0.00
MONTEBELLO	11	16,311	581	1,483	53	\$16,500.00	\$1,500.00	\$0.00	\$0.00
Flex	11	16,311	581	1,483	53	\$16,500.00	\$1,500.00	\$0.00	\$0.00
MONTEREY PARK	3	7,007	634	2,336	211	\$7,000.00	\$2,333.33	\$4,000.00	\$4,000.00
Advanced	1	2,830	424	2,830	424	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
Flex	2	4,177	210	2,089	105	\$3,000.00	\$1,500.00	\$0.00	\$0.00

Data as of 7/24/12

San Gabriel Valley Council of Governments

Retrofit Data



in Los Angeles County

Cities	Number of Retrofits	Electricity Saved (kWh)	Gas Saved (therms)	Avg. Electricity Saved per Retrofit (kWh)	Avg. Gas Saved per Retrofit (therms)	Total County Rebates Awarded	Avg. County Rebate per Retrofit	Total Utility Rebates Awarded	Avg. Utility Rebate per Retrofit
<input checked="" type="checkbox"/> PASADENA	15	26,107	1,796	1,740	120	\$24,420.00	\$1,628.00	\$7,920.00	\$1,980.00
Advanced	4	13,825	971	3,456	243	\$7,920.00	\$1,980.00	\$7,920.00	\$1,980.00
Flex	11	12,282	825	1,117	75	\$16,500.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> POMONA	23	48,453	3,074	2,107	134	\$43,500.00	\$1,891.30	\$40,500.00	\$2,382.35
Advanced	17	33,297	2,509	1,959	148	\$40,500.00	\$2,382.35	\$40,500.00	\$2,382.35
Flex	6	15,156	565	2,526	94	\$3,000.00	\$500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> ROSEMEAD	8	12,498	441	1,562	55	\$12,000.00	\$1,500.00	\$0.00	\$0.00
Flex	8	12,498	441	1,562	55	\$12,000.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> SAN DIMAS	9	23,215	1,153	2,579	128	\$20,500.00	\$2,277.78	\$13,000.00	\$3,250.00
Advanced	4	14,455	699	3,614	175	\$13,000.00	\$3,250.00	\$13,000.00	\$3,250.00
Flex	5	8,760	454	1,752	91	\$7,500.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> SAN GABRIEL	6	11,120	679	1,853	113	\$10,500.00	\$1,750.00	\$3,000.00	\$3,000.00
Advanced	1	3,305	232	3,305	232	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Flex	5	7,815	447	1,563	89	\$7,500.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> SIERRA MADRE	5	12,886	547	2,577	109	\$8,500.00	\$1,700.00	\$2,500.00	\$2,500.00
Advanced	1	3,968	192	3,968	192	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Flex	4	8,918	355	2,230	89	\$6,000.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> SOUTH PASADENA	5	18,308	1,152	3,662	230	\$11,000.00	\$2,200.00	\$6,500.00	\$3,250.00
Advanced	2	15,724	897	7,862	449	\$6,500.00	\$3,250.00	\$6,500.00	\$3,250.00
Flex	3	2,584	255	861	85	\$4,500.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> TEMPLE CITY	3	4,687	293	1,562	98	\$4,250.00	\$1,416.67	\$1,250.00	\$1,250.00
Advanced	1	1,511	84	1,511	84	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00
Flex	2	3,176	209	1,588	105	\$3,000.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> WALNUT	7	12,393	577	1,770	82	\$12,500.00	\$1,785.71	\$9,500.00	\$3,500.00
Advanced	3	8,392	362	2,797	121	\$7,500.00	\$2,500.00	\$7,500.00	\$2,500.00
Basic	2	556	140	278	70	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00

Data as of 7/24/12



in Los Angeles County

**San Gabriel Valley Council of Governments
Retrofit Data**

Cities	Number of Retrofits	Electricity Saved (kWh)	Gas Saved (therms)	Avg. Electricity Saved per Retrofit (kWh)	Avg. Gas Saved per Retrofit (therms)	Total County Rebates Awarded	Avg. County Rebate per Retrofit	Total Utility Rebates Awarded	Avg. Utility Rebate per Retrofit
Flex	2	3,445	75	1,723	38	\$3,000.00	\$1,500.00	\$0.00	\$0.00
<input checked="" type="checkbox"/> WEST COVINA	26	63,287	3,833	2,434	147	\$54,250.00	\$2,086.54	\$40,750.00	\$2,397.06
Advanced	17	44,081	2,973	2,593	175	\$40,750.00	\$2,397.06	\$40,750.00	\$2,397.06
Flex	9	19,206	860	2,134	96	\$13,500.00	\$1,500.00	\$0.00	\$0.00
Grand Total	269	659,446	36,531	2,451	136	\$540,420.00	\$2,009.00	\$349,920.00	



San Gabriel Valley Council of Governments

Date: June 21st, 2012
To: Governing Board Delegates and Alternates
From: Angel Carrillo, SGVCOG President
Re: Strategic Plan Update

Recommended Action:

Approve the updated Strategic Plan for January 2012 – July 2012.

Background

In January 2012, the SGVCOG Strategic Plan was updated at the COG's semiannual retreat. In addition to setting a new set of six-month objectives to be achieved by July 2012, the Governing Board also reviewed its three-year goals. It is COG policy to review progress on the Strategic Plan on a monthly basis. The attached matrix reviews major accomplishments associated with the strategic plan as well as any proposed revisions to the objectives.

Six-Month Strategic Objectives

THREE-YEAR GOAL: Take the leading role in redefining and revitalizing economic development, affordable housing and homeless services

When	Who	What	Status			Comments
			Done	On Target	Revised	
Beginning at the February 17, 2012 Board meeting and at least monthly thereafter	Housing, Community and Economic Development (HCED) Committee	Report to the Governing Board on legislation and court cases regarding redevelopment and economic development.	✓			Staff has been preparing monthly reports on this item.
By February 29, 2012 Summer 2012	Executive Director	Plan and hold a forum of COG members to share information and develop at least three strategies related to redefinition and revitalization of economic development and affordable housing in the San Gabriel Valley.		✓		The Executive Director has scheduled a meeting the CEO of the San Gabriel Valley Economic Partnership to discuss the strategies for this forum.
By March 15, 2012	Governing Board (Joe Gonzales and Gene Murabito – co-leads)	Get each SGVCOG member jurisdiction to contribute at least \$2500 to keep viable the Housing Homeless Coordinating Council and services it provides to the homeless.	✓			The Executive Director of the Housing and Homeless Coordinating Council presented at the March Governing Board meeting and has secured sufficient funding for FY 2011-12.
By July 15, 2012	HCED Committee (Gene Murabito and Gino Sund-co-leads), in partnership with local educational institutions	Develop and present to the Governing Board Regional Small Business Development Centers in the San Gabriel Valley to provide additional services for San Gabriel Valley businesses.		✓		On March 7th, the HCED Chair met with the City Managers' Steering Committee to review cities' interest in small business centers. The HCED Chair, the Executive Director, and the CEO of the San Gabriel Valley Economic Partnership also continue to meet with San Gabriel Valley higher education institutions, including the University of La Verne, and have continued to gain support. Additionally, the SGVCOG is working with the colleges to hire and manage interns to create a business plan for the provision of these services.

Six-Month Strategic Objectives
THREE-YEAR GOAL: Advocate for and secure funding for prioritized COG transportation projects

When	Who	What	Status			Comments
			Done	On Target	Revised	
By April 15, 2012 October 3, 2012	Executive Director and the Transportation Committee Chair	Recommend to the Governing Board for action an updated COG Transportation Priority List and create a matrix listing key milestones or status and timelines.			✓	The draft matrix was presented in February and March Transportation Committee meetings, and the Committee continues to refine the matrix. It is anticipated that the matrix will be finalized for presentation at the October 2012 Transportation Summit.
By May 15, 2012 October 3, 2012	Transportation Committee (John Fasana-lead)	Develop a white paper outlining policy principles related to Transportation Priority List and present it to the Governing Board for action.			✓	Work on this item is pending completion of the Transportation project matrix. It is anticipated that this white paper will be finalized for presentation at the October 2012 Transportation Summit.
By July 15, 2012 October 3, 2012	Transportation Committee Chair, working with the incoming Chair of the MTA (Supervisor Antonovich) and County/State/Federal representatives	Coordinate and convene a Transportation Summit.		✓		Planning efforts for this initiative began in April and the Summit has been scheduled for October 3.

Six-Month Strategic Objectives

THREE-YEAR GOAL: Advocate for and secure funding for prioritized energy, environmental and natural resources projects

When	Who	What	Status			Comments
			Done	On Target	Revised	
Beginning in February 2012 and at least monthly thereafter	Water Resources Working Group (Mary Ann Lutz-lead)	Provide continued support and updates to the Governing Board and member agencies on the National Pollutant Discharge Elimination System Municipal Separate Sanitary Storm Sewer (MS4NPDES) permit.	✓			Staff secured consultant services to support cities' efforts to negotiate a new MS4 permit. Additionally, a workshop to update City Council Members on this item is being scheduled for late June.
Beginning in February 2012 and at least monthly thereafter	Executive Director	Oversee and provide updates to the Governing Board on grants (e.g., SCE, CEESP and the San Gabriel Valley Energy Wise Partnership).		✓		
By March 31, 2012 and quarterly thereafter	Open Space Working Group (Denis Bertone-lead)	Update the Governing Board on the ongoing advocacy efforts for San Gabriel Valley's fair share in regard to environmental funding initiatives.		✓		
By March 31, 2012 and quarterly thereafter	Executive Director and Energy, Environmental and Natural Resources (EENR) Chair Sam Pedioza	Provide updates to the Governing Board on the EENR Committee's monitoring of implementation of SB375, AB32 and AB341.		✓		
By June 30, 2012	Michael Cacciotti	Report to the Governing Board on the resources and funding available to assist cities in coordinating alternative fuel vehicle readiness.		✓		

Six-Month Strategic Objectives
THREE-YEAR GOAL: Strengthen internal and external relationships and communication

When	Who	What	Status			Comments
			Done	On Target	Revised	
Within 72 hours following a Governing Board meeting	Executive Director	Provide a summary of talking points to all Board members about the SGVCOG Board meeting.	✓			This activity initiated in February.
At the February 16, 2012 Board meeting	President Angel Carrillo (lead), Vice President Barbara Messina and the Executive Director	Call for the development of an ad hoc Legislative Committee of Invite COG Board Members to meet on a regular basis with federal and State legislative representatives.	✓			This action occurred at the March Governing Board meeting. The first meeting is scheduled to coincide with the Legislative networking reception on April 13th.
By March 1, 2012 TBD	COG Officers (Angel Carrillo and Barbara Messina-co-leads), with the Executive Director	Develop and present to the Governing Board for action a Communication Plan to communicate externally what the COG does.			✓	This item will be agendized for a future Governing Board meeting.
By May 1, 2012 TBD	Executive Committee (Barbara Messina-lead), working with the Executive Director	Recommend to the Governing Board for action a SGVCOG Code of Conduct for the members and staff, including review of the COG Core Values.			✓	This item was originally scheduled for action at the April Governing Board meeting. However, this item has now been placed on hold.
At or before the June 21, 2012- Board meeting TBD	Executive Committee (Angel Carrillo-lead) and full Governing Board	Take action on the fifth white paper on the COG-ACE relationship and the City Gate Organization's Audit Report.			✓	The draft white paper was prepared in May and submitted to the Executive Committee. However, this item was held pending discussion on a possible feasibility analysis of ACE becoming an independent agency.

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Amigos de los Rios	Arcadia Wash Restoration Feasibility Study	Completed	Assessment of feasibility for removing approximately 2,400 linear feet of concrete lining in the Arcadia Wash.	Arcadia	\$152,038
Watershed Conservation Authority	Azusa River Wilderness Park Planning and Implementation - Prop 40	Certified	This grant is planning and implementation for the Azusa River Wilderness Park.	Azusa	\$1,321,000
Watershed Conservation Authority	Azusa River Wilderness Park Acquisition	Completed	The Azusa River Wilderness Park is a project to create a passive park on the north end of the City of Azusa at the beginning of San Gabriel Canyon.	Azusa	\$1,669,633
San Gabriel Mountains Regional Conservancy	Azusa Open Space and Access Plan	Completed	This grant included portions of the activities associated with the development of an Azusa Canyon River Wilderness Park Master Plan and provided for coordination and administration of other river-related planning activities in the City of Azusa.	Azusa	\$86,400
Watershed Conservation Authority	Azusa Springs Water System, River Wilderness Park	Certified	Grant in the amount of \$460K to the WCA for the Azusa Springs Water System refurbishment, River Wilderness Park using the urgency criteria. Refurbishment will bring water system up to code per the LA County Health Dept.	Azusa	\$460,000
California Resource Connection	Azusa Geology Park Development	Certified	The City of Azusa in cooperation with California Resource Connections will develop a City owned parcel approximately 0.5-acre which is located east of the San Gabriel River Bike Trail into a geology interpretive park	Azusa	\$279,000
California Resource Connection	Canyon Institute Site Access Planning	Certified	Planning for new site access and security improvements for proposed Canyon Institute demonstration and education center, current Taylor House location.	Azusa	\$150,000
Watershed Conservation Authority	Canyon Inn/International Theological Seminary property	Certified	The proposed project is a fee simple acquisition of the approximately 26.06 acre International Theological Seminary (Canyon Inn/Cool Springs) property in Azusa within the Azusa River Wilderness Park project area.	Azusa	\$1,636,320
Azusa, City of	San Gabriel Canyon Gateway Landscape Improvement Project	Completed	Phase 2 of the San Gabriel Canyon Gateway Center native landscaping, walking trails, signage, irrigation, interpretive displays and an Oak Tree Memorial Groove and Wall.	Azusa	\$293,283
Baldwin Park, City of	Park Master Plan - Baldwin Park	Completed	Development of a portion of the city's Parks Master Plan, to identify needs and opportunities for open space and passive recreation in the City's existing park system.	Baldwin Park	\$50,000
City of San Dimas	Walnut Creek San Dimas Habitat and Open Space	Certified	The City of San Dimas is conducting the pre-acquisition tasks related to the acquisition of the Walnut Creek Habitat and Open Space Project by the Watershed Conservation Authority.	City of San Dimas	\$80,000
Claremont, City of	Padua Avenue Park Development	Certified	This is a 22 acre park development project that will feature both active and low impact recreation spaces. Includes a habitat enhancement feasibility study for the northeastern section of the site.	Claremont	\$850,000
Claremont, City of	Claremont Hills Wilderness Park	Completed	Acquisition of 240 acres in the Claremont foothills to augment the City of Claremont's Claremont Hills Wilderness Park.	Claremont	\$1,073,000

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Rancho Santa Ana Botanic Garden	Native Plant Palettes for the San Gabriel River	Completed	This grant provides funding for development of a list of native plants that can be used as suitable vegetation palettes for establishment of native plants in the San Gabriel River Watershed.	Claremont	\$52,788
Rancho Santa Ana Botanic Garden	Children's Native Plant Garden	Completed	This grant funded planning for a 3/4 acre children's native plant garden for children ages 4-7 at Rancho Santa Ana Botanic Garden.	Claremont	\$55,000
League of Women Voters	Thompson Creek Feasibility Study and Planning	Completed	Phase 1, feasibility and planning, to assess ground water recharge and preserve water spreading grounds as open space wetland/riparian area and 120 acre public park for recreational and educational use.	Claremont	\$200,000
City of Claremont	Cuevas Property Acquisition	Completed	This grant would provide matching funds to the City of Claremont for acquisition of the 150.72 Cuevas property for inclusion in the Claremont Wilderness Park.	Claremont	\$2,425,000
Diamond Bar, City of	Sycamore Canyon Trail Phase II	Completed	The Sycamore Canyon Trail II project will construct two new trail access points along the trail as well as two class B trail heads. Project is complete.	Diamond Bar	\$140,000
Diamond Bar, City of	Sycamore Canyon Trail Phase IV	Certified	Rehabilitated habitat native area within 1.1 acre open space area, surrounded by trail and amenities provided by other funding.	Diamond Bar	\$76,230
Diamond Bar, City of	Sycamore Canyon Park Trail Development Project-Diamond Bar	Completed	This project developed the first trail increment of the City's five site, city-wide trail system.	Diamond Bar	\$124,081
Duarte, City of	Encanto Park Bioswale	Completed	This project is the water quality and conservation element in a larger project at Encanto Park, the Encanto Nature Walk Project.	Duarte	\$148,514
Duarte, City of	Pacific Communities Acquisition Project	Completed	This grant provided for acquisition of the Pacific Communities property, also known as the Duarte Foothills Reserve.	Duarte	\$3,500,000
Duarte, City of	Encanto Nature Walk Bioswale Project	Completed	The project provides a bioswale with interpretive signage, native landscaping and a small infiltration basin to manage storm runoff.	Duarte	\$508,000
City of Duarte	San Fe Basin Gateway Nature Trail	Conceptually Approved	\$50K feasibility grant to evaluate feasibility of this Emerald Necklace project.	Duarte	\$0
El Monte, City of	Lashbrook Park	Completed	Lashbrook Park is a creation of a park out of unused land along the Rio Hondo River.	El Monte	\$71,000
El Monte, City of	Rio Vista Park Restoration and Conservation Project	Completed	The Rio Vista Park Restoration is complete it is a project that provides the restoration and rehabilitation of Rio Vista Park complete with interpretive displays, historical depictions of the Rio Hondo.	El Monte	\$375,200
El Monte, City of and Amigos de los Rios	Gibson Mariposa Park Development Project	Certified	Part of the Emerald Necklace, Gibson Park grant from the RMC will fund native landscaping, an outdoor interpretive kiosk & an outdoor classroom where visitors and school children can learn about the natural history and resources of this area of the water.	El Monte	\$2,195,088

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Los Angeles Conservation Corps	Peck Park Improvements	Certified	Improvements to enhance main entrance, refurbish restrooms, and picnic area near entrance of park.	El Monte	\$600,000
El Monte, City of and Amigos de los Rios	Rio Vista Nature Trail	Completed	This is the second phase following the Rio Vista Park rehabilitation.	El Monte	\$567,000
Glendora, City of	Ferguson and Wildwood Pre-Acquisition Expenses	Completed	This grant paid for the appraisals and appraisal reviews enabling the City of Glendora and the City of San Dimas to seek funding for acquisition of properties totaling approximately 400 acres located in the San Gabriel Mountain foothills of Glendora.	Glendora	\$50,000
Trust for Public Land	Bluebird Ranch/Ferguson Property	Completed	The Ferguson project is an acquisition project of a total of 259 acres in the City of Glendora.	Glendora	\$5,500,000
Watershed Conservation Authority	Walnut Creek Habitat & Open Space Acquisition Project	Certified	The project is the Watershed Conservation Authority's acquisition of a portion of the 60.76 acres within the riparian area of Walnut Creek and west of the 57 Fwy, in unincorporated Los Angeles County, 5th District, surrounded by the City of San Dimas.	LA County 5th District	\$8,455,000
La Puente, City of	Phase I Implementation of the Puente Creek Nature Education Center	Certified	Phase I of the Puente Creek Nature Education Center is designed to make the park functional while additional funding is being sought to complete the proposed project.	La Puente	\$759,705
La Puente, City of	Puente Creek Nature Education Center	Completed	Acquisition of a vacant parcel along Puente Creek in the City of La Puente, proposed location for a Nature Center.	La Puente	\$394,523
La Verne Land Conservancy	La Verne Open Space ANF Connection (Project 1)	Completed	The La Verne Open Space project is an enhancement of open space being purchased by the City of La Verne in the Marshall Canyon Area of the San Gabriel Foothills.	La Verne	\$29,061
City of Monrovia	Acquisition Monrovia Hillside Wilderness-Leonard Property	Certified	The City of Monrovia proposes to purchase a 40-acre parcel at the foothills of the Monrovia Hillside Wilderness Preserve in the City of Monrovia with access provided by Lower Clamshell Motorway	Monrovia	\$1,318,000
Monrovia, City of	Monrovia Hillside Wilderness Preserve	Completed	Acquisition of additional acreage in the City of Monrovia Hillside Wilderness Preserve.	Monrovia	\$810,000
Montebello, City of	Rio Hondo - Roosevelt Avenue River Trail Entry	Completed	The City of Montebello's Roosevelt Avenue project will enhance and provide amenities for the trailhead on the Rio Hondo bike path.	Montebello	\$210,000
Pasadena, City of	Washington Park Implementation- Pasadena	Completed	The project consisted of the redevelopment of Washington Park and restoration of historical elements.	Pasadena	\$331,544
Pomona, City of	Jefferson Park Acquisition and Planning	Certified	Jefferson Park is planned to be a 1.76 acre urban neighborhood Park facility located in a high density neighborhood of Pomona, which lies within the RMC's Urban Lands target area.	Pomona	\$1,510,000
Pomona, City of	Ganesha Park	Completed	The proposed Ganesha Park Trails Project will seek to re-open trails at Ganesha Park and to provide users with a sense of history of the park. This phase is planning.	Pomona	\$116,945

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Rosemead, City of	Rosemead San Gabriel Pocket Park	Certified	Development of vacant parcel(s) within Edison Right of Way in urban area. Design, lease agreement and construction.	Rosemead	\$548,340
San Gabriel, City of	Vincent Lugo Park Improvement Project	Certified	The grant will provide matching funds to the City for implementation of Phase 1 of the Vincent Lugo Park Masterplan.	San Gabriel	\$1,050,433
San Gabriel, City of	Vincent Lugo Park Renovation	Completed	Develop a master-plan for the renovation of Vincent Lugo Park.	San Gabriel	\$49,976
Los Angeles Conservation Corps	Organic Community Farm	Completed	This grant is to fund several projects at the EarthWorks Community Organic Farm, located in South El Monte.	South El Monte	\$83,260
South El Monte, City of	Mary Van Dyke Nature Trail Enhancements	Certified	The City of South El Monte will add a nature trail to Mary Van Dyke Park. The project will include a new restroom, smart irrigation, native landscaping, interpretive signage, benches & picnic tables.	South El Monte	\$562,034
Los Angeles County Department of Parks & Rec.	Whittier Narrows Equestrian Facility	Certified	Phase 1 planning for the WN Equestrian Facility. Major elements include new and improved regional equestrian trail connections, habitat enhancement, and stormwater best management practice features.	Unincorporated, Los Angeles Co.	\$570,000
Watershed Conservation Authority	Duck Farm Phase IA Implementation	Certified	The Phase IA Duck Farm project involves the development of a 23 acre river adjacent park project.	Unincorporated, Los Angeles Co.	\$5,800,000
San Gabriel River Discovery Center Authority	San Gabriel River Discovery Center	Certified	Discovery Center is the design and construction of a regional San Gabriel River watershed interpretive center at the Whittier Narrows Regional Park.	Unincorporated, Los Angeles Co.	\$3,000,000
Watershed Conservation Authority	Emerald Necklace San Jose Creek Acquisition	Certified	This project is a fee simple acquisition of approximately 4 acres within the San Jose Creek area in unincorporated Los Angeles County, Avocado Heights and will be developed as passive open space with equestrian features and water quality elements.	Unincorporated, Los Angeles Co.	\$50,000
Watershed Conservation Authority	Whittier Narrows Dam Rec Area Development Plan	Certified	The WCA is working with Army Corps and other agencies to update the Master Plan that will identify sustainable, multi-benefit watershed projects to address open space, recreation and watershed needs of the region.	Unincorporated, Los Angeles Co.	\$300,000
Amigos de los Rios	Alhambra Wash Naturalization	Completed	Preparation of an initial feasibility assessment for naturalization of Alhambra Wash.	Unincorporated, Los Angeles Co.	\$40,693
Los Angeles Department of Parks and Recreation, County of	Legg Lake Fishing Pier	Completed	This grant will provide restoration of an area of North Legg Lake by implementing a shoreline restoration program which includes ADA parking, an access walkway and ramp, an informational kiosk and native landscaping.	Unincorporated, Los Angeles Co.	\$500,000
Mountains Recreation and Conservation Authority	Duck Farm Traffic Studies	Completed	The grant provides for CEQA documentation, a traffic study on the Woodland Duck Farm property and for professional services related to the project.	Unincorporated, Los Angeles Co.	\$34,669

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Mountains Recreation and Conservation Authority	Duck Farm Geotechnical Studies	Completed	The grant provides for geotechnical sampling on the Woodland Duck Farm property and independent analysis of the sampling results.	Unincorporated, Los Angeles Co.	\$146,756
North East Trees	San Jose Creek Greenway Improvements	Completed	Provide additional habitat benefits to the current Greenway Project by providing additional plantings, interpretive signage, and volunteer events.	Unincorporated, Los Angeles Co.	\$48,975
Friends of the Angeles Chapter Foundation	Peck Water Conservation Park	Completed	Conduct a survey of Peck Park and connections to the park from the surrounding communities, and create a master plan.	Unincorporated, Los Angeles Co.	\$25,000
Mountains Recreation And Conservation Authority.	Traffic Study for Woodland Duck Farm	Completed	Grant provides for CEQA Documentation and for a Traffic Study on the Woodland Duck Farm property.	Unincorporated, Los Angeles Co.	\$80,000
Mountains Recreation and Conservation Authority	Geotechnical Sampling, Woodland Farms	Completed	Grant provides for geotechnical sampling on the Woodland Duck Farm property and independent analysis of environmental documents services to Rivers and Mountains Conservancy.	Unincorporated, Los Angeles Co.	\$325,000
County of Los Angeles Department of Public Works	Lario Creek Enhancement Project	Completed	This grant will provide planning funds for stream bank stabilization and restoration while increasing the channel's ability to divert water for groundwater replenishment.	Unincorporated, Los Angeles Co.	\$125,000
County of Los Angeles Department of Public Works	San Jose Creek Bike Trail Planning	Completed	Construction of 0.7 miles of a Class I bicycle trail with enhancements to landscape and hardscape.	Unincorporated, Los Angeles Co.	\$200,000
Walnut, City of	Lemon Creek	Completed	Expansion and renovation of an existing park. The outdoor portion of the park to be accessible to developmentally disabled patrons and provide passive natural areas with recreational amenities.	Walnut	\$225,000
West Covina, City of	Galster Park Project	Completed	The grant provides funding for improvements to portions of the existing 42 acre Galster wilderness park.	West Covina	\$476,000
West Basin Municipal Water District	Greater Los Angeles County Integrated Regional Water Management Plan Update	Certified	The purpose of this grant will be to facilitate the identification and development of multi-purpose projects for the Greater Los Angeles County Integrated Regional Water Management Plan		\$20,000
Watershed Conservation Authority	Chapter 8 Defaulted Tax Property	Certified	The WCA identified and bid on tax defaulted parcels that would further implement the agency's programmatic objectives. These parcels are available at a low costs and would facilitate WCA's program goals.		\$100,000
Watershed Conservation Authority	San Gabriel and Rio Hondo Watershed	Certified	Implement, facilitate and plan project conceptual design and review, partnership building for selected project opportunities identified in Dept of Conservation Funded Watershed Coordinator Program.		\$168,563
Watershed Conservation Authority	WCA Capital Project Implementation	Certified	Direct management of all aspects of the Watershed Conservation Authority capital projects including project design, permitting and construction funded by RMC grants.		\$330,811

Applicant	Project Name	Project Status	Project Description	City	Total Funded
Los Angeles and San Gabriel Rivers Watershed Council	San Gabriel and Rio Hondo Watershed Program Implementation	Certified	The Watershed Council will develop interpretive materials, facilitate outreach events/symposia, and provide technical support in support of Department of Conservation Watershed Coordination Program goals.		\$81,437
Los Angeles Conservation Corps	Watershed Improvement Projects- LACC	Completed	This grant to the Los Angeles Conservation Corps provides for improvements within the San Gabriel River Watershed.		\$150,000
Puente Hills Landfill Native Habitat Preservation Authority	Seventh Avenue Trailhead Improvements	Completed	Seventh Avenue Trailhead project was with the Puente Hills Landfill Native Habitat Preservation Authority in the northwestern Puente Hills in the Hacienda Heights community as an improved access point to the Skyline Trail and other trails in the hills.		\$231,739
San Gabriel Valley Council of Governments	Rio Hondo Watershed Plan	Completed	In 2002, the Regional Water Quality Control Board awarded Proposition 13 Nonpoint Source Pollution Control grants to develop four sub-watershed plans within the RMC area.		\$37,455
San Gabriel Valley Council of Governments	Brownfield Study - San Gabriel Valley	Completed	Brownfields in the San Gabriel Valley COG area were identified for possible open space and economic development opportunities.		\$250,000
Watershed Conservation Authority	Woodland Duck Farm Acquisition	Completed	Acquisition, planning and implementation of minor improvements to the first major riverfront park along the San Gabriel River.		\$1,300,000
Los Angeles and San Gabriel Rivers Watershed Council	Invasive Weed Control in Riparian Habitat of San Gabriel Valley	Completed	Undesirable invasive non-native plants will be selectively controlled by targeted herbicide applications.		\$35,238
San Gabriel Mountains Regional Conservancy	THINK RIVER!	Completed	This small grant funded development of the Think River! project -- an integrated watershed education program to provide educational opportunities for youth in the San Gabriel Valley regarding water quality, water supply and use and habitat.		\$46,440
Amigos de los Rios	Emerald Necklace Feasibility Project	Completed	Planning and design for enhancements to existing trail to provide amenities to user, including signage, and native landscaping.		\$200,000
San Gabriel Mountains Regional Conservancy	San Gabriel River Watershed Habitat Restoration Assessment Project	Completed	The San Gabriel River Watershed Habitat Assessment project is a collection of research and data with an analysis in the Upper San Gabriel River, Walnut Creek and San Jose Creek sub watersheds.		\$84,987
Watershed Conservation Authority	Duck Farm Planning	Completed	The purpose of this project is to create a Master Plan for the Woodland Duck Farm property.		\$480,000
Watershed Conservation Authority	Rivers and Tributary Access Improvements	Completed	The WCA has identified trail access and signage improvements as a critical need for the river corridors in our territory.		\$500,000
California Native Habitat Endowment Fund	Habitat Authority Community Outreach & Education	Completed	This project is to develop a curriculum to train the trail and program volunteers (Docents) to conduct interpretive tours in the Puente Hills Landfill Native Habitat Authority properties.		\$20,000

Applicant	Project Name	Project Status	Project Description	City	Total Funded
County of Los Angeles Department of Public Works	San Gabriel River Environmental Graphic Design Services Program	Completed	This project is the design of graphic elements for signage and interpretive projects along the San Gabriel River.		\$17,500
Media and Policy Center Foundation of California	Edens Lost and Found: Emerald Necklace	Completed	This project will visual plan for implementation of Emerald Necklace projects primarily in collaboration with Amigos de los Rios.		\$74,500
Rancho Santa Ana Botanic Garden	Native Landscape Workshop	Completed	The project developed and a conducted three workshops for landscape architects involved in design of public landscapes.		\$5,212
Total					\$56,998,371