October 29, 2018

NOTICE AND AGENDA
REGULAR MEETING

GOVERNING BOARD

November 1, 2018, 4:00pm
City of La Cañada Flintridge Council Chambers
1327 Foothill Boulevard
La Cañada Flintridge, CA 91011

MARGARET MCAUSTIN, CHAIR
PAULA DEVINE, MEMBER
TERESA "TERRY" WALKER, VICE-CHAIR
MARINA KHUBESRIAN, MEMBER
DAVID PERRY, MEMBER
SHARON SPRINGER, MEMBER

COMMENTS FROM THE PUBLIC

The public is encouraged to address the Arroyo Verdugo Communities Joint Powers Authority Governing Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Governing Board, you may do so during the ***COMMENTS FROM THE PUBLIC*** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing Board may direct staff to investigate and/or schedule certain matters for consideration at a future Governing Board meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ann Wilson at (818) 790-8880 no later than Friday prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City of La Cañada Flintridge City Hall, 2nd floor lobby area, during regular business hours. For further information regarding agenda items, please contact the Office of the Executive Director, Ann Wilson at (818) 790-8880, or by e-mail at awilson@lcf.ca.gov.

SB 343: Any writings relating to an agenda item distributed to a majority of the Governing Board less than 72 hours prior to the meeting will be available for public review in the Executive Director's Office during normal business hours.

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the La Cañada Flintridge City Hall bulletin board at 1327 Foothill Boulevard, La Cañada Flintridge not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2.

Dated: October 29, 2018

_____
Ann Wilson, Executive Director

4:00 P.M. REGULAR AVCJPA GOVERNING BOARD MEETING

PRELIMINARY BUSINESS

I. CALL TO ORDER

II. FLAG SALUTE

III. COMMENTS FROM THE PUBLIC

IV. PRESENTATIONS

A. Report from Phil Washington, CEO, Metro

B. Report from Metro Regarding the Metro North Hollywood to Pasadena Bus Rapid Transit (BRT) Project
Presenter: Manjeet Rahu, Senior Executive Officer, Metro
Staff Recommendation: To Receive and File

V. CONSENT AGENDA

Items on the Consent Calendar will be enacted by one Staff Recommendation without individual discussion. If discussion is desired, the item will be removed and considered separately.

A. Approval of the Arroyo Verdugo Subregion Minutes for the Meeting of August 2, 2018
Staff Recommendation: To Approve Minutes of August 2, 2018

B. Treasurer's Report
Staff Recommendation: To Receive and File

C. Verdugo Workforce Appointments
Staff Recommendation: That the Governing Board Members of Burbank, Glendale and La Cañada Flintridge Approve the Appointment of Lee E. Casady to the Verdugo Workforce Development Board

VI. PUBLIC HEARINGS - None

VII. OTHER BUSINESS

A. Invitation from Metro to AVCJPA Governing Board to Nominate a Representative and Alternate to the Metro Policy Advisory Council
Staff Recommendation: That the Governing Board Nominate the Executive Director as the Representative and Margaret Lin, Principal Management Analyst, City of South Pasadena, and Chair of the AVCJPA Staff TAC as the Alternate to the Metro Policy Advisory Council.

B. Logo
Presenter: Executive Director Wilson
Staff Recommendation: That the Governing Board Select a Logo or Give Staff Further Direction

VIII. REPORTS – INFORMATION ONLY

A. Reports from AVCJPA Appointees
1. SCAG Community, Economic & Human Development Committee – Alternate Robert Joe – Report Attached
2. SCAG Energy & Environment Committee – Member Paula Devine
3. SCAG Transportation Committee – Alternate Emily Gabel-Luddy – Oral Report
4. League of California Cities – L.A. County Division - Diana Mahmud

Staff Recommendation: To Receive and File Reports

B. Report from AVCJPA TAC Representative
Presenter: David Kriske
Staff Recommendation: To Receive and File

C. Report from AVCJPA Executive Director (Oral)
Presenter: Ann Wilson, Executive Director
Staff Recommendation: To Receive and File

IX. COMMENTS FROM MEMBERS

X. ADJOURN

Next Special Meeting to Approve Measure M Multiyear Subregional Plan – 12/6/18

Next Regular Meeting (will need to be a Special Meeting):
Thursday, February 7, 2019, at 4:00 p.m.*
(The City of La Cañada Flintridge is moving to a new City Hall in Late January. If the City Council Chambers are complete, the meeting will be held at 1 Civic Center Drive, at 4:00pm. If not, the meeting will be held at Lanterman Auditorium, 4491 Cornishon Avenue, at 5:30pm.)

This information is tentative, and the schedule, time and location are subject to change.

AVCJPA

DATE: November 1, 2018

TO: Governing Board

FROM: Rebekka G. Hosken, Treasurer

SUBJECT: Treasurer's Report

BACKGROUND
Attached for your information is the Treasurer's Report as of 10/31/18.

The first page summarizes Fiscal Year 2017-18 operations through 6/30/18. As can be seen, the JPA ended the year with a small surplus of $1,683.48.

The second page shows operations transactions for Fiscal Year 2018-19. The JPA has incurred $309.10 of miscellaneous expenses to date which can be paid from the prior year surplus. Membership dues, which have not yet been collected for this year, will be required to cover operational expenses.

The third page summarizes status of the 5-Year Subregional Plan project. Members have fronted the costs and the Authority has paid the consultant, Cambridge Systematics, two invoices to date. The project has a remaining balance of $99,325.83 available.

FISCAL IMPACT
None

OPTIONS

1. Receive and file

RECOMMENDATION
Staff recommends that the Board receive and file this report.

Attachments: 1. Treasurer's Report as of 10/31/18

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Treasurer's Report

Arroyo Verdugo Communities Joint Powers Authority
TREASURER'S REPORT

FY 2017-18 Operations

BALANCE AS OF 6/1/18			**$ 24,967.18**
INCOME		**Budget**	**Actual**
			$ -
	Total Income		$ -
EXPENSES		**Budget**	**Actual**
	Staff Support Cost - Wilson/Golder	$22,650	$ 21,820.20
	Lease - City of La Canada Flintridge	$0	$ 1.00
	Legal Services - Aleshire & Wynder	$0	$ 1,050.00
	Lisa Pope - Minutes	$1,200	$ 412.50
	Total Expenses		$ 23,283.70
ENDING BALANCE 6/30/18			**$ 1,683.48**

NOTES:
Legal services for review of draft contract with consultant and LACMTA funding agreement

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Treasurer's Report

Arroyo Verdugo Communities Joint Powers Authority
TREASURER'S REPORT

FY 2018-19 Operations

BALANCE AS OF 7/1/18			**$ 1,683.48**
INCOME	**Budget**		**Actual**
		$	-
Total Income		$	-
EXPENSES	**Budget**		**Actual**
FedEx Costs - 6-306-83249	$0	$	84.10
Lisa Pope - Minutes - Invoice 181015		$	225.00
Total Expenses		$	309.10
ENDING BALANCE 6/30/18			**$ 1,374.38**

NOTES:
FedEx for mailing documents for bank account setup

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

Treasurer's Report

Arroyo Verdugo Communities Joint Powers Authority
TREASURER'S REPORT

Project 8501 - 5-Year Subregional Plan

BALANCE AS OF 7/1/18				**$ -**
INCOME			**Budget**	**Actual**
	Member Contributions to Front Funding		$ 120,802.00	$ 120,802.00
		Total Income		$ 120,802.00
EXPENSES			**Budget**	**Actual**
	Cambridge Systematics		$109,958	
8/22/2018	Invoice 18-1-00026278			$ 9,529.50
9/11/2018	Invoice 18-1-00029907			$ 11,946.67
		Total Expenses		$ 21,476.17
ENDING BALANCE 6/30/18				**$ 99,325.83**

NOTES:

DATE: October 15, 2018

TO: Arroyo Verdugo Communities Governing Board Members of Burbank, Glendale and La Cañada Flintridge

FROM: Judith Velasco
Director, Verdugo Workforce Development Board

SUBJECT: Recommendation for (1) appointment of membership on the VERDUGO WORKFORCE DEVELOPMENT BOARD

RECOMMENDATION:

New Appointments

It is recommended that the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) appoint the following new members to the Verdugo Workforce Development Board:

Labor Representatives

- Lee E. Casady
  Vice President, I.A.T.S.E (The International Alliance of Theatrical Stage Employees)- Local 33
  Appointment expiration: July 25, 2021

BACKGROUND:

The Joint Powers Agreement among the Verdugo Consortium Cities of Burbank, Glendale, and La Cañada Flintridge gives the authority to members of those cities in the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) to appoint members of the Verdugo Workforce Development Board (VWDB). The federal Workforce Innovation and Opportunity Act (WIOA) require that majority of members are from business, twenty percent of the membership must be representatives from organized labor and the remainder from various public agencies, organized labor and nonprofit organizations.

CONCLUSION:

The attached updated membership roster for the Verdugo Workforce Development Board shows the new labor candidate along with current members already approved by the AVCJPA. This roster is consistent with the nomination and membership criteria required by the Workforce Innovation and Opportunity Act (WIOA) of 2014.

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: November 1, 2018

TO: Governing Board

FROM: Ann Wilson, Executive Director

SUBJECT: Invitation from Metro to AVCJPA Governing Board to Nominate a Representative and Alternate to the Metro Policy Advisory Council

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BACKGROUND

Prior to the formation of the AVCJPA, the Steering Committee of the Arroyo Verdugo Subregion, at its meeting of February 1, 2027, requested joining the Metro Policy Advisory Board, especially in view of the fact that the Agency would ultimately be dealing with Measure M funds and projects, as the COGs would. This request was denied by Metro. Since that time, and apparently, in view of the formation of the new AVCJPA, Metro has now invited the AVCJPA Governing Board to nominate a representative and an alternate to the Policy Committee.

In Metro's letter (attached) they have discussed their view of what is needed for the Representative (or Alternate):

1. Representative should "have access to resources that would allow them to offer quality representation and provide necessary outreach to their represented group" and "resources [independent of Metro] to reach out to all agencies represented in the subregion, including mailing lists of key contacts and time to perform duties"; and
2. Representative will be called upon to "broadly disseminate information to, and solicit input from, their constituencies"; and
3. The representative "must represent the views of each agency in your subregion, as opposed to a position on behalf of the AVCJPA or a majority thereof"; and
4. The representative "must not be an elected official, but can be a high-level staff representative of an AVCJPA member agency or the Executive Director"; and
5. Regular attendance at quarterly 2-hour PAC Meetings.

Currently, the representative for every COG is the Executive Director. The position of Executive Director is in a good position to understand, to the degree possible, each agency's need. Additionally, any Executive Director should understand the Metro policies that impact the COG or JPA. I have the time to attend the four 2-hour meetings and can email contacts regarding information. I would certainly represent each agency of the AVCJPA to the best of my knowledge of each community's needs. Therefore, I recommend that the Executive Director be nominated as the Representative for this position, and that Margaret Lin, Principal Management

Analyst, City of South Pasadena, and Chair of the AVCJPA Staff TAC be nominated as the Alternate. The Governing Board can also choose to rotate the representation every two years among the represented agencies. Staff recommendation is to use whoever the Executive Director is as the representative and nominate an Alternate from another agency. If these nominations are not effective or workable, either for the Executive Director or for the Board, the Governing Board can reconsider the matter at a later date.

OPTIONS

- Option #1: That the Governing Board Nominate the Executive Director as the Representative and Margaret Lin, Principal Management Analyst, City of South Pasadena, and Chair of the AVCJPA Staff TAC as the Alternate to the Metro Policy Advisory Council.
- Option #2: Rotate the Nomination of the Representative and Alternate among the agencies alphabetically.
- Option #3: Nominate a staff person from a different agency to be the Representative and Alternate.

RECOMMENDATION

- Option #1: That the Governing Board Nominate the Executive Director as the Representative and Margaret Lin, Principal Management Analyst, City of South Pasadena, and Chair of the AVCJPA Staff TAC as the Alternate to the Metro Policy Advisory Council.

Attachment

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.2000 Tel
metro.net

Metro

September 21, 2018

Honorable Margaret McAustin, Chair
Arroyo Verdugo Communities Joint Powers Authority
City of Pasadena
100 Garfield Avenue
Room N201H
Pasadena, CA 91101

RE: Invitation to Arroyo Verdugo Communities Joint Powers Authority to Appoint Representative to the Metro Policy Advisory Council

Councilmember McAustin:

With the creation of the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) we are requesting that the AVCJPA appoint primary and alternate representatives to participate on the Metro Policy Advisory Council (PAC). The PAC was established in early 2017 to review, comment and provide input on the draft Measure M Master Guidelines, with its charge expanded to the Long Range Transportation Plan (LRTP) Update. Going forward, the LRTP Update will comprise the majority of the PAC's work program.

The PAC is made up of three major constituency categories, each initially with 9 representatives to reflect a diverse coalition - Transportation Consumers, Transportation Providers and Jurisdictions. To accommodate the AVCJPA in the Jurisdictions category, the membership on PAC is being expanded to 10 representatives in each of the three categories (see attached members list). The PAC initially met monthly but starting in June 2018, the PAC meets quarterly for two hours, as well as participates in working groups.

The PAC does not vote on single positions but provides broad input from all perspectives represented in the PAC. The PAC seeks to ensure an equal, representative voice for the three key constituencies: transportation consumers - those who use or are impacted by our complex transport system; transportation providers - those who supply or regulate transportation infrastructure and services; and jurisdictions - representatives of elected bodies accountable to the needs of both consumer and provider constituencies. A key criterion for membership on the PAC is that the representatives have access to resources that would allow them to offer quality representation and provide necessary outreach to their represented group. PAC members will be called upon to broadly disseminate information to, and solicit input from, their constituencies.

The seven Councils of Governments (COG) and now the AVCJPA have membership on the PAC in order to provide a conduit of perspectives from the individual cities that make up the COG/JPA membership. It is important that all cities have a point of access to provide input through the PAC. Rather than vote on single positions, the PAC works collaboratively and provides broad input from all perspectives, including instances where a consensus position is neither sought, nor achieved. Thus, your representative must represent the views of each agency in your subregion, as opposed to a position on behalf of the AVCJPA or a majority thereof. The representative must not be an elected official, but can be a high level staff representative of an AVCJPA member agency or the Executive Director.

Other requirements for the AVCJPA representative on the PAC are as follows:

- Resources to reach out to all agencies represented in the subregion, including mailing lists of key contact and time to perform duties;
- Said resources need to be independent of Metro budget assistance and staff to underscore the independence of the PAC and its advisory capacity; and
- Regular attendance at quarterly PAC meetings.

Metro is requesting nominations from the AVCJPA for the PAC position, as well as an alternate, consistent with the parameters noted above. At the AVCJPA's discretion, the appointment can be rotated every two years (e.g., among city staff representatives).

We request you submit your nominations for both the PAC representative and alternate to Mark Yamarone by November 14, 2018.

Mr. Yamarone can be reached at (213) 418-3452 or yamaronem@metro.net. Please feel free to contact him with any additional questions or visit the PAC's webpage (https://www.metro.net/about/pac/) to learn more about what it does

Sincerely,

Therese W. McMillan
Chief Planning Officer

cc: AVCJPA Board Members
Mary Reyes, LA Co. Public Works
AVCJP City Managers
AVCJPA Executive Director

New Policy Advisory Council Membership Structure

CONSUMERS	PROVIDERS	JURISDICTIONS
CAC Chair	Transit Munis	County of LA
Students	CalTrans	City of LA
Enviro/Social Equity	Metrolink	San Gabriel COG
Enviro/Social Equity	Access Services	San Fernando Valley COG
Enviro/Social Equity	Ports	Gateway COG
Business	Airports	South Bay COG
Small Business Assn.	Federal	North County COG
Labor (Non-Metro)	Auto Club	Westside Cities COG
Older Adults*~~/Disabled~~	Bike/Pedestrian Infrastructure & Programs	Las Virgenes/Malibu COG
Individuals with Disabilities*	Public Health*	Arroyo Verdugo JPA*

** Changes/additions to the Policy Advisory Council membership*

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: November 1, 2018

TO: Governing Board

FROM: Ann Wilson, Executive Director

SUBJECT: AVCJPA Logo

BACKGROUND

Just over a year ago, the AVCJPA was formed. To date, we have not had a logo. Presented for your consideration are possible logos created, free of charge to the AVCJPA, by a talented staff of the City of La Cañada Flintridge, Josh Jeffrey, Management Intern.

Staff is recommending Logo # 1. It is similar to the Subregion logo but brought up to date in its colors and format. The path represents transportation. The foothills are emblematic of the AVCJPA agencies as a whole, and the sun has six beams which represent each of the six AVCJPA agencies.

OPTIONS

- Option #1: Select any of the four logos listed (Staff recommends Logo #1)
- Reject all four possible logos and provide staff with direction

RECOMMENDATION

- Option #1: Select any of the four logos listed (Staff recommends Logo #1)

Attachment

1:

2:

3:

4:

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: November 1, 2018

TO: Governing Board

FROM: Ann Wilson, Executive Director

SUBJECT: Reports from AVCJPA Appointees

BACKGROUND

The AVCJPA Governing Board has had a practice of having the AVCJPA Appointees present reports to the Governing Board regarding their meetings and activities related to the JPA. Attached are written reports, and oral reports may be made at the meeting.

RECOMMENDATION

To Receive and File the Reports

Attachments: Report from Member Devine
Report from Alternate Joe
Report from Appointee Mahmud

Date: November 1, 2018
To: Arroyo Verdugo Communities Joint Powers Authority Committee Members
From: Paula Devine, Council Member, City of Glendale
Subject: SCAG Energy & Environment Committee Update

September 6, 2018 Meeting

Transportation Conformity Determination for 2019 FTIP and 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Amendment #3
A motion was passed to approve the recommendation that the Regional Council approve the transportation conformity determination for the 2019 Federal Transportation Improvement Program and 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy Amendment #3, which would be submitted by staff to the Federal Highway Administration and Federal Transit Administration for approval.

Pursuant to federal and state law and in cooperation with its stakeholders, SCAG has developed the proposed Final 2019 FTIP and the proposed Final 2016 RTP/SCS Consistency Amendment #3. The 2019 FTIP implements the 2016-2040 RTP/SCS, and is a programming document totaling over $34.6 billion and containing over 2,000 projects covering a six (6) year period. The 2016 RTP/SCS Consistency Amendment #3 includes 193 project modifications to financially constrained RTP/SCS projects and 148 project modifications to FTIP projects, amounting to a total 341 project modifications. At its July 9, 2018 meeting, the Executive Administration Committee (EAC) authorized the release of the Draft 2019 FTIP and the Draft 2016 RTP/SCS Amendment #3 including the associated transportation conformity analysis for a 30-day public review and comment period. All comments received during this time have been addressed as appropriate in the proposed Final 2019 FTIP and the proposed Final 2016 RTP/SCS Amendment #3. SCAG staff has determined that the proposed Final 2019 FTIP and the proposed Final 2016 RTP/SCS Amendment #3 meet all federal transportation conformity requirements.

Sustainable Communities Strategy Framework
The EEC also approved the framework at SCAG's direction for developing the Sustainable Communities Strategy. In preparation of the 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Connect SoCal, SCAG will be developing an SCS that sets forth a forecasted regional development pattern which, when integrated with the transportation network, measures, and policies, will reduce per capita greenhouse gas emissions as compared to a 2005 baseline. The SCS preparation process consists of several key elements including: Local Input, Stakeholder Outreach, Strategy Development and Scenario Development.

Greenhouse Gas (GHG) 2050 Pathways
GHG 2050 Pathways project's goal is to create an analysis specific to the SCAG region that highlights strategies to achieve a 40% reduction in GHG below 1990 levels by 2030, and an 80% reduction by 2050, as required by state law. A presentation was made to the EEC by Energy + Environmental Economics (E3 Pathways) regarding Southern California's unique role in reducing greenhouse gas emissions as part of the state's broader more sweeping 2017 Climate

Change Scoping Plan. E3's Pathways model is used in many regions in the country, including the California Air Resources Board (ARB). There was a discussion regarding the state's ambitious GHG goals, five key conclusions, how every sector of the economy must achieve deep decarburization in Southern California, how clean electricity will help achieve the goal, and key strategies.

Two key takeaways from the research are: (1) Southern California will require transformative change across every sector of the economy. Specifically, passenger vehicle electrification is a critical strategy to decarbonize the region's transportation sector, the largest source of GHG emissions in the SCAG region; and (2) Low-carbon electricity is not only essential to reduce GHG emissions from the power sector as it exists today, but also to enable the decarbonization of the transportation and buildings sectors.

This analysis suggests common areas where the SCAG region can focus its decarbonization efforts on local and regional policy actions, including on energy efficiency, smart growth, vehicle electrification, and renewable energy generation.

This project is designed to communicate the challenges and opportunities of deep decarbonization in such a way that is meaningful, useful, and recognizable to policy-makers and leaders in the SCAG region, as well as State agencies, by reflecting local conditions and regional policy priorities and goals.

Potential Strategies for Facility-Based Mobile Source Measures Adopted in 2016 South Coast Air Quality Management Plan (AQMP)

Staff has been continuing the implementation of the facility-based mobile source measures (FBMSM) adopted in the 2016 South Coast AQMP. A presentation was made to the EEC regarding emission reduction strategies that SCAQMD will pursue for sources covered by 2016 AQMP. They were provided with background information regarding FBMSM and its primary goal is to reduce NOx emissions. They also discussed the board-approved approach for warehouses, rail yards, ports, airports and new/redevelopment; along with the potential MOU approach for Clean Air Action Plans and the potential regulatory approach.

<u>October 4, 2018 Meeting</u>

Future Communities Pilot Program

The EEC received an update on the Future Communities Pilot Program (FCPP). SCAG has initiated the FCPP to support city and county agencies in implementing innovative pilot projects that reduce vehicle miles traveled (VMT) from local travel and municipal operations through the use of new technologies and enhanced data analytics. This report serves to update SCAG's Policy Committees on work to date and to inform members of the upcoming call for projects. SCAG, with support of consultants, has completed the initial promising practice research, conducted a regional survey, completed expert interviews, and convened a technical advisory committee to gauge regional readiness for the program and inform the program guidelines. The

call for projects is expected to be released on November 1, 2018, contingent upon the approval of the program guidelines by the Regional Council during the November meeting.

Go Human Campaign Update

The EEC also received an update regarding the Go Human Campaign. On October 1, 2018, the California Office of Traffic Safety (OTS) awarded SCAG $550,000 in funding for SCAG's Go Human campaign to improve safety and reduce collisions involving people walking and biking. This OTS funding will support the launch of a Kit-of-Parts program to loan materials to local governments for temporary demonstrations of active transportation infrastructure improvements; a Safety Summit and Subregional Safety Forums designed to raise awareness of safety issues and provide practitioners and elected officials with tools to help improve safety in their communities; and continued co-branding and distribution of Go Human advertising and outreach materials. Additionally, the 2018 Go Human advertising campaign concluded in August 2018, achieving 375 million impressions. The campaign featured safety messaging in outdoor, radio and digital ads in all six counties in the SCAG region.

Environmental Justice Working Group Update

An update was also provided on the Environmental Justice Working Group. SCAG staff has conducted two Environmental Justice Working Group (EJWG) meetings in May and August of 2018. The first EJWG meeting, held on May 17, 2018, had over thirty (30) attendees from various organizations and included presentations from the Office of Planning and Research (OPR) on SB 1000 implementation and the USC Program for Environmental and Regional Equity (US PERE) on equitable implementation. The second EJWG meeting, held on August 9, 2018, had over 45 attendees from various organizations and included presentations from five air districts on AB 617 progress and two breakout discussions on SCAG's EJ outreach and technical analyses strategies. Both meetings have been well received and SCAG stakeholders are eager to work with SCAG to expand on future EJ efforts. SCAG staff will continue to use the EJWG to cultivate and maintain a continuous relationship with EJ stakeholders.

2018 Green Region Innovation Index

The EEC received information regarding the California Green Innovation Index, which has been published annually for ten years. The Index tracks California's progress in reducing greenhouse gas emissions through technological and business innovation. Areas covered include transportation, the "carbon economy," cap & trade, energy efficiency, renewable energy, and clean technology innovation. "Regional Scorecards" are included in the Index for 26 unique geographies in the state on electricity productivity, solar photovoltaic capacity, clean vehicle rebates, and commute time by driving, and public transportation. The Index also tracks California's implementation of clean air legislation, including AB 32 (Global Warming Solutions Act of 2006).

Community Choice Aggregation Index

The EEC received a briefing on each county's community choice aggregation program for pursuing clean energy through community-based energy purchasing. Community Choice Aggregation (CCA) programs are locally-based programs that allow customers a choice of whom to purchase electricity from. Traditional utilities continue to provide transmission and distribution (lines and wires) services. To date, there are a number of active CCA programs in

California: Marin Clean Energy, Sonoma Clean Power, Lancaster Choice Energy, Western Riverside Council Of Governments, Clean Power SF, and the Clean Power Alliance (serving Ventura and Los Angeles counties).

The purpose of CCAs is to purchase more alternative energy than that provided by traditional utility providers. All CCAs have been bound to the same state mandated portfolio standards as any utility provider, at least 33% renewable energy by 2020 and 50% by 2030. The recent passage of SB-100 signed into law by Governor Brown on September 10, 2018 increases the renewable energy provision to 60% by 2030. SB-100 also establishes state policy that renewable energy resources and zero-carbon resources supply 100% of retail sales of electricity to California end-use customers and 100% of electricity procured to serve all state agencies by December 31, 2045. Through a CCA, a local government can develop an electricity generation portfolio that diversifies fuel and technology types, is responsive to local environmental and economic goals, and can potentially offer electricity to customers at a lower overall cost.

The County of Los Angeles formed a CCA over a year ago, which includes cities from Ventura County. The Western Riverside Council of Governments has also created a CCA within Riverside County.

Global Climate Action Summit Report

The EEC received a briefing on the Global Climate Action Summit, which was held in San Francisco September 12-14. The Summit was organized by California Governor Jerry Brown for the purpose of bringing thought leaders and representatives from all levels of government to acknowledge the achievements of states, regions, cities, companies, and citizens with respect to climate action. The Summit included a wide ranging discussion on decarbonization of global, national, and local economies. The Summit consisted of plenary sessions, as well as off-site affiliated events. Notable speakers included former New York City Mayor Michael Bloomberg, former US Vice President Al Gore, and Los Angeles Mayor Eric Garcetti.

Formation of Emerging Technologies Committee

The formation of the Emerging Technologies Committee was announced, which will be a new committee reporting to the Regional Council to continue the work and discussion established by the Open Data / Big Data – Smart and Connected SCAG Region Committee. The purpose of this committee is to research and identify new and emerging technologies that play an important role in the RTP/SCS, and for the three (3) policy committees to utilize the Emerging Technologies Committee as a resource. Those interested in serving on the committee may contact SCAG staff as appointments will be formalized at the November 1 Regional Council meeting.

CITY OF SOUTH PASADENA

OFFICE OF THE CITY COUNCIL
1414 MISSION STREET, SOUTH PASADENA, CA 91030
TEL: (626) 403-7210 ▪ FAX: (626) 403-7211
WWW.SOUTHPASADENACA.GOV

Date: October 23, 2018
To: Arroyo Verdugo Subregion Steering Committee
From: Robert S. Joe, South Pasadena City Councilmember
Subject: SCAG Community, Economic and Human Development Committee Update

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Since May, the Community, Economic and Human Development (CEHD) Committee has met two times.

The following items have been Received and Filed by the CEHD:

- Sustainable Communities Strategy Framework
- Regional Planning Working Groups Schedule Update
- Potential Strategies for Facility-Based Mobile Source Measures Adopted in 2016 South Goas Air Quality Management Plan
- Draft MAP-21 PM 2 and PM 3 Targets
- Greenhouse Gases 2050 Pathways
- Future Communities Pilot Program Update
- Environmental Justice Working Group Update
- Notification to Housing and Community Development and Caltrans of Estimated Regional Transportation Plan Adoption Date
- American Planning Association California Recognizes Outstanding Planning in SCAG Region

The CEHD has received informational presentations on the following:

- Community Impacts of Human Trafficking
- Connect Southern California Goals and Guiding Policies
- Update on the Bottom-up Local Input and Envisioning Process
- Update on SCAG's Tax Increment Financing Pilot Program and Case Study in the City of La Verne
- Highlights from the 29th Annual Demographic Workshop
- High Quality Transit Area Pilot Program
- Go Human Campaign Update

On September 14, 2018, Hasan Ikhrata, SCAG Executive Director, announced his resignation from SCAG to assume the position of Executive Director at the San Diego Association of Governments.

The next meeting will be held on November 1, 2018.

Memo

To: Arroyo Verdugo Communities Board of Director

From: Diana Mahmud, South Pasadena City Councilmember

cc: Ann Wilson, AVCJPA Executive Director

Date: October 29, 2018

Re: Quarterly Report re League of California Cities, Los Angeles County Division (LACD)

Here's what has happened at the LACD during the months of August – October 2018. I should note I prepared this memo while on vacation out of the country and thus my report for October is based upon what was contained in the agenda packet for that month.

August 2018

In August the LACD hosted the Installation Dinner for this year's Board. This year's officers are: President Jennifer King (Palos Verdes Estates), Vice President Juan Garza (Bellflower), Secretary/Treasurer Blanca Pacheco (Downey), State League Director Jorge Morales, Immediate Past President Miguel Canales and the following Board members representing the following COGs: Gateway Cities/Larry Forester (Signal Hill), Las Virgenes-Malibu/Brad Halpern (Westlake Village), San Fernando Valley/Emily Luddy (Burbank), San Gabriel Valley/Sam Pedroza (Claremont), South Bay Cities/ Bea Dieringer (Rolling Hills), Westside Cities/Lindsey Horvath (West Hollywood) and City of Los Angeles/John Wickham.

The Board voted to support Measure W, LA County's Safe Clean Water initiative, which would impose a parcel tax assessment of $.025/sf of impermeable surface. The measure is intended to improve water quality and increase local water supply, and would be a source of much needed funding for city MS4 permit compliance. Before credits, the measure is anticipated to raise $300 million annually and will be allocated on the following basis: 40% direct return to cities, 50% to watershed groups for regional projects, and 10% to LA County Flood Control District for program administration.

The Board also voted to support SB 1343, which would expand sexual harassment training requirements to small employers. In addition, two League Annual Conference resolutions were given support. The first expresses concern regarding erosion of local control and seeks League exploration of an initiative or constitutional amendment to address same, and the second

expressed support for local ability to regulate anti-coagulant pesticide and opposition to a provision in a pending federal bill which would prohibit same.

Finally, the Board set December 12 as the date for its Annual Strategic Planning Session. It's anticipated that next year's legislative priorities will be established at this meeting. *Kindly let me know before then if you desire my advocacy for any specific legislative issues for next year.*

September 2018

The Board voted to support Proposition 2, No Place Like Home, which would redirect a portion of revenue received pursuant to a prior initiative intended to support mental health services to existing housing programs for the mentally ill. This year's Legislative Scorecard, which highlights legislation of interest to local elected, was also approved. The Board also approved formation of a Budget Subcommittee which will develop a proposed budget for next year. Finally, the Board approved a request from the California Community Foundation to partner with it to provide assistance in development of an appropriate curriculum for a Local Elected Officials Leadership Academy.

October 2018

The Budget Subcommittee submitted a draft 2019 budget which will be approved by the membership at its January meeting. The Subcommittee is hopeful that sponsorships will enable the LACD to provide hosted dinners/training at no cost to members, to help offset registration costs. The Board also received a preview of the Legislative Scorecard which will be sent to all state electeds representing Los Angeles county and LACD members.

The Board also met this month with State Senator Anthony Portantino who represents cities in the northeast section of LA county. Several months ago Sen. Portantino was appointed Chair of the Senate Appropriations Committee which is a powerful position, and advised that housing will remain a priority issue for the legislature next year. Fortunately he is a friend to cities and helped to sponsor several bills to benefit cities last year.

Finally, the League will sponsor a free webinar summarizing this year's legislation for member cities. The webinar is scheduled from 1:30 – 3:00 pm on November 13. Register by November 9 at www.cacities.org/events.

It's my great privilege and pleasure to serve as the AVCJPA representative to the League's LACD Board of Directors. Thank you so much for the opportunity! Please don't hesitate to contact me with any questions or responses at diana.mahmud@gmail.com or 626.808.2715.

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: November 1, 2018

TO: Governing Board

FROM: David Kriske, AVCJPA Representative, Metro Technical Advisory Committee

SUBJECT: Metro Technical Advisory Committee (TAC) Update

The Metro TAC meets monthly to provide input on Metro programs and projects, and to hear updates on various Metro programs that affect the cities, subregions, and Councils of Government in Los Angeles County. The following summarizes the major projects or programs discussed at TAC since the AVCJPA Governing Board met in August.

Metro Long Range Transportation Plan

The TAC received an update on the Metro Long Range Transportation Plan (LRTP). The LRTP is the long-range planning document that guides how Metro plans to spend revenues to operate and maintain the current transportation system, deliver projects identified in the plan as well as identified in the Measure R and Measure M expenditure plans, and identify new projects, programs, or initiatives. The LRTP is analogous to a city's General Plan, and it identifies the transportation goals and policies for Los Angeles County.

Metro updated the TAC on early public outreach activities. It has established a new website for gathering input on the LRTP. The site, www.ournext.la, current offers a survey to collect input on the transportation priorities that are important for LA County residents. Metro will also begin attending public events and other venues to collect public input, and is looking for input from cities on other venues to collect public input. The Metro TAC and the Metro PAC will be advising Metro as it develops policies in the Draft LRTP, and is coordinating with other jurisdictions like SCAG to ensure conformance to other regional plans.

While many of the sales tax measures already establish project priorities, cities or subregions who have identified other regional projects not on the current LRTP should engage with the LRTP planning process to ensure that potential new projects are included. Future projects to be considered by Metro will be included in the LRTP. Metro's schedule for the LRTP update is approximately 24 months.

Metro Transit Line Naming

TAC received an update from Metro marketing staff, who is investigating a renaming of Metro's rail and bus rapid transit network to simplify wayfinding and address the additional rail lines slated for construction under Measure R and Measure M. The current naming convention generally uses colors to denote each route, but this convention is not consistent across all lines

(e.g. Expo line is not a color). To simplify naming and prepare for system expansion, Metro is considering several new schemes that would use colors combined with letters or numbers, similar to several other systems throughout the world. The Metro Board may consider renaming the system to coincide with the opening of the Regional Connector in 2020, when the Blue, Gold, and Expo lines will be interlined together and connect through Downtown Los Angeles.

Upcoming Active Transportation Program (ATP) Grants

Metro provided TAC information on upcoming ATP grants through Caltrans and SCAG. Caltrans' FY19-20 Sustainable Transportation Planning grant cycle is current open and accepting applications in November. This program offers grants for transportation planning activities across several categories and is state-funded. SCAG's Sustainable Communities Program is a planning grant opportunity similar to the Sustainable Planning Grants program and offers funds for planning and "quick-build" implementation of projects that support the Regional Transportation Plan / Sustainable Communities Strategy, the State's Active Transportation Program. Grant funds are available across several categories and applications are due November 15.

Metro Mobility on Demand and Microtranst Projects

TAC received reports from Metro's Office of Extraordinary Innovation on two pilot projects aimed at testing alternative transit delivery models. Metro's Microtransit study will investigate how Metro could sponsor or implement an on-demand Uber/Lyft style transit, where individual trips could be summoned on-demand by riders via a smartphone app or telephone. Metro has procured three private companies to provide the pilot on-demand service, and is currently working to develop final design work for the service and launch in 2019. The pilot project will operate for three years. Metro's Mobility on Demand Pilot project is similar to the Microtransit project, except that it would provide on-demand shared service to and from three Metro rail stations, including the North Hollywood Red Line / Orange Line Station. Like the Microtransit project, riders for the Mobility on Demand project would summon service via an app or telephone, and would receive shared rides to and from the rail station provided by a private company, VIA transportation. The pilot project is expected to go online in 2019. Portions of Burbank in the Arroyo Verdugo Subregion would be served by this one-year pilot.