

## AGENDA

### City/County Manager's Technical Advisory Committee

Thursday, April 1, 2021

10:00 AM

MEETING ACCESSIBLE VIA ZOOM AT: <https://gosbcta.zoom.us/j/96529887869>

#### Teleconference

Dial: 1-669-900-6833

Meeting ID: 965 2988 7869

**This meeting is being conducted in accordance with Governor Newsom's  
Executive Order N-29-20**

#### Call to Order

##### Attendance

#### Council of Governments

##### 1. Discussion of COVID-19 Responses by Cities and the County – Group Discussion

A roundtable discussion of different ways cities are responding to issues related to the COVID-19 pandemic, closure orders, budget impacts and economic recovery.

##### 2. Update on State Rental Assistance Funds – Diana Alexander, County of San Bernardino

Receive an update on the results of the Request for Proposals (RFP) process for rental assistance programs using state funds.

##### 3. Housing and Community Engagement Toolkit – Karla Lopez del Rio, UC Riverside Center for Social Innovation

In response to conversations around the most recent housing update, this toolkit is the result of discussions around community engagement, governmental policies, and how both can help address longstanding inequities. It builds on the existing expertise of planners, community advocates, and planning agencies, providing concrete examples of innovative methods that can deepen public engagement and tap into the planning profession's desire for greater equity and sustainability.

[\(Toolkit for Housing & Community Engagement | Center for Social Innovation \(ucr.edu\)\)](#)

Attachment No. 1: Pg. 5

##### 4. SBCTA/SBCOG Equity Ad Hoc Committee and Equity Resolution – Monique Reza-Arellano, SBCOG

The Equity Ad Hoc Committee has directed that SBCTA/SBCOG adopt a resolution on equity and asked that the City/County Managers TAC review the resolution prior to adoption.

Attachment No. 1: Pg. 9

**5. City/County Conference Update – Ray Casey, City of Yucaipa**

Receive an update on planning for the 2021 City/County Conference.

**Transportation**

**6. Measure I Revenue Estimates for FY 2021/2022 (Including Local Pass-Through) – Hilda Flores, SBCTA**

Receive a review of the Measure I Revenue Estimates for Fiscal Year 2021/2022, including local pass-through funds for each agency.

Attachment No. 1: Pg. 10

**Public Comment**

Brief comments from the General Public

**ADJOURNMENT**

The next scheduled meeting of the City/County Manager's  
Technical Advisory Committee is May 6, 2021

## **Meeting Procedures and Rules of Conduct During COVID-19 'Stay in Place' Orders**

**Meeting Procedures** - The Ralph M. Brown Act is the state law which guarantees the public's right to participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees. California Governor Gavin Newsom has issued Executive Order (N-29-20) waiving portions of the Brown Act requirements during the COVID-19 State of Emergency.

**Accessibility** – During the COVID-19 crisis, meetings are being held virtually using web-based or telephone technologies. If accessibility assistance is needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk can be reached by phone at (909) 884-8276 or via email at [clerkoftheboard@gosbcta.com](mailto:clerkoftheboard@gosbcta.com).

**Agendas** – All agendas are posted at [www.gosbcta.com/board/meetings-agendas/](http://www.gosbcta.com/board/meetings-agendas/) at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed online at that web address.

**Agenda Actions** – Items listed on both the “Consent Calendar” and “Discussion” contain recommended actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors or unanimous vote of members present as provided in the Ralph M. Brown Act Government Code Sec. 54954.2(b).

**Closed Session Agenda Items** – Consideration of closed session items excludes members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Public Comment may be submitted in writing to the Clerk of the Board via email at [clerkoftheboard@gosbcta.com](mailto:clerkoftheboard@gosbcta.com). Written comments must acknowledge the Agenda Item number, and specify whether the commenter wishes the comment be included with the minutes or read into the record. Comments read into the record will be read for three minutes; if three minutes pass and there is comment still unread, the time will not be extended and the remaining comment will not be read. Public Comment must be submitted no later than 5:00 pm the day before the meeting. Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should indicate their request when Public Comment is called for during the meeting. This request to speak can be achieved by either using the ‘Raise Hand’ feature in Zoom platform or by verbally stating interest when the Chair calls for Public Comment. When recognized by the Chair, speakers should be prepared to announce their name for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations. Members of the public requesting information be distributed to the Board of Directors must provide such information electronically to the Clerk of the Board via email at [clerkoftheboard@gosbcta.com](mailto:clerkoftheboard@gosbcta.com) no later than 5:00 pm the day before the meeting. The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on an Item" still applies.

**Disruptive or Prohibited Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to be removed from the virtual meeting. Disruptive or prohibited conduct includes without limitation: addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, posting profane or rude content in the virtual meeting environment, or otherwise preventing the Board from conducting its meeting in an orderly manner. Your cooperation is appreciated!

# Housing & Community Engagement: Innovating for 2021 and Beyond

**CSI**

CENTER FOR SOCIAL INNOVATION

**UCR**

@CSIUCR



## Why Community Engagement?



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How do we support and increase participation of marginalized and underrepresented groups?

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## Opportunity to Innovate

*Innovation doesn't need to be big and splashy; small, incremental steps can also yield greater engagement and positive outcomes*

- rethinking one-size-fits-all approaches (e.g., extended comment periods, role-playing scenarios in workshops)
- use of web- and mobile-based information sharing
- incorporating low-technology options (e.g., phone lines, text messaging, non-traditional engagement locations)

## Menu of Options

Choose from the following:

Public Meeting  
Open Meeting  
Facilitated Workshop  
Community Forum  
Charrette

A la carte sides: remote (phone/internet) options

Option A:  
Choose any two meetings

Option B:  
Choose any two meetings  
*plus* a workshop

Option C:  
One meeting *plus* any two workshops or charrettes

Option D:  
Choose four of any type



#hce2021

## engagement that is...

Identify mutually shared values

Make information clear and accessible

effective  
efficient  
equitable

Clearly communicate the rules of the game



**... and a commitment to a long-term investment**

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# Let's Collaborate!

**Karla Lopez del Rio, Associate Director**  
karlalo@ucr.edu

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Resolution Draft

WHEREAS, the County of San Bernardino is the largest geographic county in the United States which encompasses 20,105 square miles, and 24 incorporated cities and towns, and 5 County Supervisorial Districts; and

WHEREAS, the County of San Bernardino is home to 2,180,537 people and is expected to grow 16% to 2,529,423 through 2045; and

WHEREAS, equity is defined as all populations having access to community conditions and opportunities needed to reach their full potential and to experience optimal well-being; and

WHEREAS, the leaders of the region seek to ensure a thriving, diverse community but recognize that inequalities still exist; and

WHEREAS, achieving equity is integral to the success of San Bernardino's Countywide Vision which includes elements that touch upon education, economic health, community health, public safety, housing, recreation, arts and culture, and infrastructure; and

WHEREAS, it is essential to identify and address institutional and systemic barriers to participation that exist and understand that these barriers may impede access to opportunities for achieving the visions and goals set forth by agency leaders; and

WHEREAS, to truly create opportunity, we need to view all of the Countywide Vision through the lens of equity to help us better understand the needs of the entire community with a focus toward sustainable structural change; and

WHEREAS, the incorporated and unincorporated agencies across the region of San Bernardino County seek to implement the goals of the Countywide Vision; and

WHEREAS, the Countywide Vision goals capitalizes on the diversity of its people, its geography, and its economy to create a broad range of choices for its residents in how they live, work, and play; and

WHEREAS, San Bernardino Council of Governments recognizes its unique position to address issues of inequity within the built environment region-wide.

NOW THEREFORE BE IT RESOLVED, that the San Bernardino Council of Governments (SBCOG) and the San Bernardino County Transportation Authority (SBCTA) is committed to programs and practices that provide services and opportunities equitably and will further this commitment by:

1. Examining the practices that SBCTA uses in planning, evaluating, procuring and building transportation projects.
2. Creating tools that can be used by all of our members to better understand how issues of equity impact the built environment.
3. Providing the regional forum where efforts that work toward promoting a fair and just region; eliminating barriers that reduce opportunities for residents; and meaningfully advancing justice, equity, diversity, and inclusion can be discussed.

Attachment No. 1 to Agenda Item No. 6 - Measure I Revenue Estimates for FY 2021-2022

**Date:** April 1, 2021

**Subject:**

Revised Measure I Revenue Estimate for Fiscal Year 2021/2022 Allocation Planning

**Background:**

San Bernardino County Transportation Authority (SBCTA) staff is recommending revising the Measure I revenue estimate from \$186 million to \$196 million for the Fiscal Year (FY) 2021/2022 Budget. SBCTA's Sales Tax Consultant, HdL Companies (HdL), provided an updated sales tax estimate of \$196 million for FY 2021/2022. The original estimate understated sales tax revenue. Sales tax revenues have increased mainly due to continuing acceleration in online shopping in addition to last year's implementation of the Wayfair v. South Dakota Supreme Court decision that requires out-of-state vendors to collect and remit sales and use taxes. HdL is projecting sales tax for current FY 2020/2021 at \$190.8 million, which is a 36.2% increase in Measure I sales tax revenue from the current year estimate of \$143.9 million. The sales tax estimate is based on current economic trends which projects that the impact of the COVID-19 pandemic is not as extreme as was anticipated in the development of the FY 2020/2021 Budget, but continues to remain uncertain. SBCTA staff continues to monitor the impact of the pandemic on sales tax revenue.

Distribution of Measure I revenues to subareas for FY 2021/2022 is net of the administration fee of 1%. The net amount is allocated to subareas based on the percentage of sales tax revenue generated by each area. Then, the amount of each subarea is further allocated based on the allocation described in the transportation expenditure plan as shown in Table 1.

**Table 1**

<u>Valley Subarea</u>	
Freeway projects	29%
Freeway interchange projects	11%
Major street projects	17%
Local street projects	20%
Metrolink/rail service	8%
Senior and disabled transit service	8%
Express bus/bus rapid transit service	5%
Traffic management systems	2%
<u>Mountain/Desert Subareas excluding Victor Valley</u>	
Local street projects	68%
Major local highway projects	25%
Senior and disabled transit service	5%
Traffic management systems	2%
<u>Victor Valley Subareas</u>	
Local street projects	67%
Major local highway projects	25%
Senior and disabled transit service	6%
Traffic management systems	2%

The distribution of the estimated FY 2021/2022 Measure I revenue of \$194.04 million (\$196.0 million less 1% for administration), is provided in Table 2.

**Table 2**  
**Estimate of Measure I Revenue by Subarea**  
**For Fiscal Year 2021/2022**

Subarea	Estimated Revenues (In Thousands)	Percentage of Total Subarea
Cajon Pass *	\$ 5,555,600	2.8%
Valley	157,899,500	81.4%
Victor Valley	21,732,200	11.2%
Colorado River	447,600	0.2%
Morongo Basin	2,810,100	1.5%
Mountain	2,541,000	1.3%
North Desert	3,054,000	1.6%
Total Subarea	\$ 194,040,000	100%

\* Cajon Pass is funded with 3% of Valley and Victor Valley Measure I funds

The numbers in Table 2 represent estimates for apportionment/allocation planning purposes only. Each subarea will receive the actual revenue collected according to the provisions of the Measure I 2010-2040 Expenditure Plan. Current trends indicate slow growth, and may result in actual distributions that are different than displayed in Table 2.

The estimated local pass through funds for each jurisdiction is provided in Table 3 based on the revised Measure I estimate for Fiscal Year 2021/2022.

**Table 3**  
**MSI estimate by Jurisdiction FY 2021/2022:**

Adelanto	984,600
Apple Valley	2,549,200
Hesperia	3,566,400
Victorville	5,785,300
Twentynine Palms	588,350
Yucca Valley	927,600
Big Bear Lake	552,000
Barstow	1,183,700
Needles	223,300
Chino	1,779,800
Chino Hills	1,645,950
Colton	1,080,900
Fontana	4,254,250
Grand Terrace	248,200
Highland	1,105,000
Loma Linda	490,000
Montclair	789,000
Ontario	3,652,500
Rancho Cucamonga	3,505,700
Redlands	1,417,100
Rialto	2,088,200
San Bernardino	4,353,000
Upland	1,574,100
Yucaipa	1,112,700
County of San Bernardino	6,703,350

***Responsible Staff:***

Hilda Flores, Chief Financial Officer