



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 910, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

City Managers' Steering Committee

Date: May 5th, 2009

Time: 8:00 a.m.

Location: El Monte City Hall

1.0 Preliminary Business

1.1 Call to Order

J. Mussenden called the meeting to order at 8:05 a.m.

1.2 Roll Call / Introductions

Members Present:

Alhambra	J. Fuentes
Diamond Bar	Jim DeStefano
El Monte	J. Mussenden
Glendora	C. Jeffers
La Canada	M. Alexander
San Gabriel	M. Paules

Members Not Present:

San Dimas
San Marino

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests

R. Bobadilla, El Monte
K. Tam, Irwindale,
E. Aguilar, Sierra Madre
K. Farfsing, Signal Hill
M. Pestrella, LA FCD
D. Cardoso, LA FCD
H. Maloney, Monrovia
F. Delach, Azusa
H. Bordas, LA FCD

2.0 Public Comment

There were no public comments.

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

There were no changes to the agenda order.

4.0 Consent Items

4.1 Notes from April 7th, 2009 meeting
There were no changes to minutes.

5.0 Discussion Items

5.1 Review SGVCOG 3rd Quarter Financial Statements

The Executive Director reviewed the 3rd Quarter financial statements, including the cash flow projections and balance sheet. He indicated that the COG's financial position is strong and that he anticipates a \$100,000 surplus at the end of this fiscal year. .

5.2 Review Proposed FY 2009-2010 Budget

The Executive Director reviewed the FY 2009-2010 budget, including anticipated revenues and expenditures. Committee members asked questions about possibility of funding additional COG staff to assist cities in securing federal economic stimulus funds.

There was a motion to recommend to the Governing Board adoption of the FY 2009-2010 as proposed (M/S/C: Jeffers / Fuentes / Unanimous).

5.3 Legislation

5.3.1 AB 139 (Brownley) – Los Angeles County Flood Control District (*Page 32*)

Staff from the Flood Control District gave a brief summary of their agency's Water Quality Improvement Initiative and AB 139, including the ongoing negotiations with the COGs throughout Los Angeles County. Staff from Gateway Cities COG gave a brief presentation on that Agency's concerns regarding the current language of AB 139.

Following extended discussion, there was a motion to recommend to the Governing Board a position of support for AB 139 with the following stipulations:

- *65/35 split:* The City Managers' Steering Committee directed the Executive Director to negotiate on behalf of the SGVCOG for an increased share of local return (60% County/40% local return). They also indicated that if the County retained its offer to install and maintain catch basin inserts (using the regional share of the funding) this would be equivalent to a 60/40 split.
- *Statutory Language:* Several key points (situs collection, 65/35 revenue split, governance/oversight committee) should be moved from the intent language into the body of the bill.

5.3.2 SB 652 (Huff) – ACE

The Executive Director stated that a hearing on this bill is scheduled for 5/6/2009 and that the language of the bill is still being negotiated.

5.3.3 SB 696 (Wright) – AQMD

The Executive Director stated that both AQMD, which supports this legislation, and the County, which opposes this legislation, have asked the COG to take a position on this legislation, which relates to emission reduction credits.

5.4 Update Homeless Services Strategy Implementation

The Executive Director stated that this strategy was presented to and adopted by the Governing Board in April. This strategy recommends the creation of a new umbrella agency to coordinate community and faith based homeless services in the San Gabriel Valley.

5.5 Update on City of Industry Funds Technical Assistance Program

The Executive Director stated that securing technical assistance to assist our cities in securing City of Industry set aside funds for affordable housing projects has been a long-term goal of the COG. In partnership with the LA CDC, a pilot program to offer this assistance is now being launched and currently 6 cities (San Dimas, Arcadia, Azusa, Montebello, La Puente and South El Monte) have indicated their interest in participating. This program will be presented to the Governing Board in May.

5.6 Update on Federal Economic Stimulus Energy Efficiency Block Grant Workshop

The Executive Director stated that in April COG staff organized a workshop for member agencies to provide information about securing federal economic stimulus funds for energy efficiency projects. The Committee requested that the Executive Director develop a proposal to provide assistance to member agencies on disseminating general information to elected officials on federal economic stimulus funding, as well as assisting cities in securing additional federal economic stimulus funds. The Executive Director indicated that he would present a proposal to the Committee in June.

5.7 Update on Executive Director Evaluation

The Executive Director reminded Committee members to submit their evaluations as soon as possible.

5.8 5th Annual Jack Phillips Awards

The Executive Director encouraged Committee members and their cities' elected officials to attend this event, scheduled for June 18th.

6.0 New Business items for Next Regular Meeting

6.1 Election of Chair and Vice-Chair for FY 2009-2010

It is anticipated that this election will occur at the City Managers' TAC meeting in June.

7.0 Announcements

The Executive Director made an announcement regarding the MINI E pilot program.

8.0 Next Meeting

The next meeting is scheduled for June 2nd.

9.0 Adjourn

The meeting was adjourned at 10:00 a.m.