



SGVCOG City Managers' Steering Committee Unapproved Minutes
December 6, 2017
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:00 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Baldwin Park, S. Yauchzee
 Claremont, T. Ramos
 La Verne, B. Russi
 Pomona, L. Lowry
 San Dimas, B. Michaelis
 Temple City, B. Cook
 Monrovia, O. Chi

Members Absent:

Covina
 West Covina
 Glendora
 Alhambra
 Duarte

SGVCOG Staff/Guests:

M. Creter, Interim Executive Director
 K. Ward, SGVCOG Staff
 J. Cicco, SGVCOG Staff

H. Ikhata, SCAG
 K. Kearney, Bradbury

4. Public Comment.
 There were no public comments.
5. Changes to Agenda Order.
 There were no changes to the agenda.
6. 2020 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) Local Input
 H. Ikhata presented on this item.
7. Regional Homeless Coordination Efforts
 J. Cicco reported on this item.

CONSENT CALENDAR

8. City Managers' Steering Committee Minutes

There was a motion to approve the minutes (M/S: B. Russi / T. Ramos).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Claremont, La Verne, Monrovia, Pomona, San Dimas, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Duarte, Glendora, West Covina

ACTION ITEMS

9. Draft Memorandum of Understanding (MOU) with SGV Cities for Homelessness Planning
There was a motion to recommend the Governing Board authorize the Executive Director to execute MOUs with participating cities related to County homelessness plan development. (M/S: T. Ramos/B. Russi).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Claremont, La Verne, Monrovia, Pomona, San Dimas, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Duarte, Glendora, West Covina

10. Amendment to Salary Resolution
There was a motion to recommend the Governing Board update the SGVCOG salary and classification system to add all existing ACE positions. (M/S: L. Lowry/T. Ramos).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Claremont, La Verne, Monrovia, Pomona, San Dimas, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Covina, Duarte, Glendora, West Covina

DISCUSSION ITEMS

12. Metro Measure M Subregional Program Funds
 M. Creter reported on this item.
13. Metro Measure M Subregional Administrative Funds
 M. Creter reported on this item. Members discussed and recommended that Option A be pursued for the time being and the issue be revisited in the coming months.
14. Update on ACE/ COG Integration
 M. Creter reported on this item. As of the meeting, 10 cities have adopted the JPA amendment .

UPDATE ITEMS

14. ACE Construction Authority
 No report given.
15. Executive Director’s Monthly Report
 M. Creter reported on this item.

CLOSED SESSION

16. PUBLIC PUBLIC EMPLOYMENT: Titles: Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Kim Barlow, Dominic Lazzaretto, Tony Ramos and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
 There was no closed session due to the absence of the SGVCOG legal counsel.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:16 p.m.