



SGVCOG
City Managers' Steering Committee Approved Minutes
February 1, 2017
12:00 Noon
Foothill Transit Office

1. Call to order. The meeting was called to order at 12:05 PM.
2. Pledge of Allegiance. The Pledge of Allegiance was led by C. Jeffers.
3. Roll Call

Members Present:

Baldwin Park	S. Yauchzee
Claremont	T. Ramos
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
La Verne	B. Russi
Monrovia	O. Chi
Temple City	B. Cook
Pomona	L. Lowry

Members Absent:

Arcadia
 Duarte
 La Canada/Flintridge
 South Pasadena
 West Covina

SGVCOG Staff/Guests:

Phil Hawkey, Executive Director
 M. Creter, Assistant Executive Director
 E. Wolf, Staff
 C. Cruz, Staff
 M. Christoffels, ACE
 B. Saeki, Covina
 D. Zane, MOVE LA
 J. Gutierrez, City of Pasadena

4. Public Comment.
 D. Zane spoke in support of Measure M.
5. Changes to Agenda Order.
 Item 9 was taken up immediately following the Consent Calendar in order to hear from a speaker, Ms. Leticia Colchado, LA County Homeless Initiative.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the consent calendar (M/S: S. Yauchzee/B. Russi).

[Motion Passes]

AYES:	Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Monrovia, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Duarte, La Canada/Flintridge, South Pasadena, Temple City, West Covina

ACTION ITEMS

- 9. Los Angeles County ¼ Cent Tax for Homeless Services
L. Colchado, LA County CEO’s Office, provided an overview of Measure M.

There was extended discussion. The Steering Committee expressed concerns about the following:

- **Revenue Planning Process:** The enabling ordinance does not provide any detailed information regarding the use of funding, beyond indicating that the funding will be used to support the County-wide Homeless Initiative. For example, it does not include information about how funding will be distributed across the County (i.e. will funding be allocated by SPA according to homeless count data or will another formula be used?). It also does not address whether all funds will be allocated competitively or if any agencies will receive a direct allocation. Additionally, while the LA County CEO’s Office has committed to forming a Measure H Revenue Planning Process Group, that is not identified in the ordinance.
- **Coordination with Cities:** The enabling ordinance does not indicate how the County will work with cities to ensure that projects and programs that are funded through Measure H and implemented with concurrence and in coordination with cities. The City Managers’ Steering Committee expressed concern that the funding could be used to support projects and programs for which there was local opposition and that cities would not have any channel through which to address these concerns with the County. Alternatively, if the property where the proposed project or program is sited is owned by the County, it could be outside local zoning standards.
- **Composition of Citizen’s Oversight Advisory Board:** The ordinance references a Citizen’s Oversight Advisory Board, which has the authority to review all expenditures related to the measure. This board would be comprised of five members, with each member of the Board of Supervisors appointing one member. The ordinance requires that at least one member have financial expertise and one have expertise related to homeless services. As this is the only advisory board referenced in the ordinance, the City Managers’ Steering Committee expressed concern that it does not include any city representatives.

There was a motion to recommend that the Governing Board not take a position on Measure M (M/S: C. Jeffers/O. Chi).

[Motion Passes]

AYES:	Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Monrovia, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Duarte, La Canada/Flintridge, South Pasadena, Temple City, West Covina

- 7. FY 2016-17 2nd Quarter Financial Report
P. Hawkey reviewed the quarterly report. There was consensus to receive and file.

- 8. FY 2016-17 Budget Amendment #2
There was a motion to approve the budget amendment (M/S: B. Russi/T. Ramos).

[Motion Passes]

AYES:	Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Monrovia, Pomona, Temple City,
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Duarte, La Canada/Flintridge, South Pasadena, West Covina

DISCUSSION ITEMS

- 9. Ad Hoc ACE/ Large Capital Projects Committee Recommendations
P. Hawkey reviewed the clarifications to the Ad Hoc Committee report that were included in the staff report, which provided additional detail on the integration study.

**There was a motion to recommend approval of the report as amended (M/S: O. Chi/ L. Lowry).
[Motion Passes]**

AYES:	Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Monrovia, Pomona, Temple City,
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Duarte, La Canada/Flintridge, South Pasadena, West Covina

- 10. L
os Angeles Community Choice Energy (LACCE) Joint Powers Authority (JPA)
M. Creter provided an update on this item and the status of the JPA,

UPDATE ITEMS

- 11. ACE Construction Authority – Oral Report
M. Christoffels updated the committee on ACE activities.
- 12. Executive Director’s Monthly Report – Oral Report
SCAG Sustainability Grants. P. Hawkey reviewed the grants that the SGVCOG and our agencies have been selected to receive. He noted that SGV is getting about 60% of the total grant money in the Active Transportation category, a reflection of the hard work of our staff and cities.

Measure M Local Returns Guidelines. The Local Return guidelines group will hold its first meeting in March. They will probably adopt guidelines similar to those under Measure R. Stormwater is not currently explicitly listed as a category funded by Measure M but there has been some discussion among cities to add it as an eligible category.

General Assembly. P. Hawkey introduced the committee to the topic under consideration: Future Visioning

COMMITTEE MEMBER ITEMS

C. Jeffers discussed the State Sanctuary a bill (SB 54) introduced by Senator De Leon. He advised that cities follow the bill.

J. DeStefano noted that the legislature seems to be focused on passing a housing bill this year that may come at the expense of local control.

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 1:37 P.M.