



SGVCOG Governing Board Approved Minutes

Date: November 16, 2017

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order

President Cynthia Sternquist called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance

J. Capoccia led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	Angel Carrillo
Baldwin Park	Cruz Baca
Claremont	Joe Lyons/Sam Pedroza
Covina	Peggy Delach
Duarte	John Fasana
El Monte	Jerry Velsaco
Glendora	Judy Nelson
La Canada Flintridge	Terry Walker
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Joseph Gonzales
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 5	Debra Mendelsohn
Water Districts	Thomas Wong

Absent

Bradbury
Diamond Bar
Industry
Irwindale
Pasadena
San Marino
Walnut
LA County District 1
LA County District 4

SGVCOG Staff

Marisa Creter, Interim Executive Director
Kim Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Katie Ward, Staff
Peter Duyshart, Staff
Jan Cicco, Staff

4. Public Comment

J. Torres provided an update on clean power electrification.

5. Changes to Agenda Order

T. Real Sebastian offered a motion to move the presentation to the end there was no second and motion failed. C. Baca offered a substitute motion to keep the presentation as listed on the agenda.

(M/S: C. Baca/J. Fasana).

[Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia, Montebello Monterey Park, Rosemead, South El Monte, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, , LA County District 5, LA County District 1
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Bradbury, Diamond Bar, Industry, Irwindale, Pasadena, Pomona, San Marino, Walnut, West Covina, LA County District 1, LA County District 4, Water Districts

LIAISON REPORTS

6. Gold Line Foothill Extension Construction Authority
No report given
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
D. Bertone reported on this item.
7. Southern California Association of Government
A. San Miguel reported on this item.
8. League of California Cities
No report given.
9. San Gabriel Valley Economic Partnership
No report given.
10. South Coast Air Quality Management District
M. Cacciotti reported on this item.

CLOSED SESSION

12. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957
CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Dominic Lazzaretto, Tony Ramos, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
No action to report.

PRESENTATION

13. Coyote Management
Dominic Lazzaretto, City Manager, City of Arcadia and Michelle Ouellette, Best, Best, & Krieger presented on this item.

CONSENT CALENDAR

14. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
15. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
16. ACE Minutes
Recommended Action: Receive and file.
17. ACE Monthly Report
Recommended Action: Receive and file.
18. Committee Attendance
Recommended Action: Receive and file.
19. Updated Environmental Protection Agency (EPA) Waters of the United States (WOTUS) Rulemaking Comments
Recommendation Action: Receive and file.

20. December Meeting Date
Recommendation Action: Adopt Resolution 17-35 to move the December 2017 Governing Board meeting to December 14th.
21. LA County Flood Control District (FCD) Stormwater Funding Measure Stakeholder Advisory Committee (SAC)
Recommended Action: Appoint Judy Nelson (Representative) to serve on the LA FCD Stormwater Funding Measure SAC.
22. 9th Amendment to the SGVCOG Bylaws
Recommended Action: Approve for first reading.
23. FY 2017-18 1st Quarter Financial Report
Recommended Action: Receive and file.
24. Executive Director Job Description
Recommended Action: Approve Executive Director job description.
25. 2018 Extension of San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with Southern California Edison
Recommended Action: Authorize Executive Director to execute contract.

There was a motion to approve consent calendar items 14-25. (M/S: J. Velasco/T. Hepburn).

[Motion Passed]

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NOES:	
ABSTAIN:	
ABSENT:	Bradbury, Diamond Bar, Industry, Irwindale, Pasadena, Pomona, San Marino, Walnut, , LA County District 1, LA County District 4

ACTION ITEMS

26. Memorandum of Understanding (MOU) with ACE for Integration-related Costs

There was a motion to approve a MOU with ACE for an amount not to exceed \$45,000 for staff costs related to the COG/ACE integration. (M/S: J.Fasana/D.Mahmud).

[Motion Passed]

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NOES:	
ABSTAIN:	
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PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT

27. Update on SGVCOG/ ACE Integration
M. Creter reported on this item.
28. Regional Homeless Coordination Efforts
J. Cicco reported on this item.

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GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

29. Transportation Committee
J. Fasana reported on this item.
30. Homelessness Committee
J. Lyons reported on this item.
31. Energy, Environment and Natural Resources Committee
D. Bertone reported on this item.
32. Water Committee
D. Mahmud reported on this item.

PROJECT REPORTS

33. The ACE Project
M. Christoffels reported on this item.
34. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

J. Fasana commented on litigation involving City of Gardena and City of Duarte.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:10pm

BOARD APPROVED

December 14, 2017

Date

Marisa Creter

Marisa Creter, Secretary