



**SGVCOG City Managers' Steering Committee Meeting**  
**Unapproved Minutes**  
**March 2, 2022**  
**12:00 PM - Via Zoom/Teleconference**

**PRELIMINARY BUSINESS**

1. Call to Order

M. Marlowe called the meeting to order at 12:01 PM.

2. Roll Call:

**Members Present:**

Alhambra, J. Binnquist  
Arcadia, D. Lazzaretto  
Azusa, S. Gonzalez  
Bradbury, K. Kearney  
Diamond Bar, D. Fox  
Montebello, R. Bobadilla  
San Dimas, C. Constantin  
San Gabriel, M. Lazzaretto  
San Marino, M. Marlowe  
Temple City, B. Cook

**Members Absent:**

Glendora, A. Raymond  
La Canada Flintridge, M. Alexander  
La Verne, B. Russi  
Monterey Park, R. Bow  
Rosemead, G. Molleda  
South El Monte, R. Barbosa

**SGVCOG Staff:**

M. Creter, Executive Director  
K. Ward; C. Sims; B. Acevedo; B. Logasa; A. Fung,  
Staff

3. Public Comment

No general public comment was received for this meeting.

4. Changes to the Agenda Order

There were no requested changes to the agenda order.

**CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes

*Recommended Action: Approve City Managers' Steering Committee Minutes.*

6. Adopt Resolution 22-03-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

*Recommendation Action: Adopt Resolution 22-03-CMS making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*

7. FY 2017-2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests

*Recommendation Action: Recommend the Governing Board to approve the received FY 2017-*

2021 Measure M Subregional Program Active Transportation, Bus System Improvements, and First/Last Mile Funding Reprogramming Requests.

- 8. At-Large City Managers’ Steering Committee Appointment  
*Recommendation Action: Appoint Armine Chaparyan (South Pasadena) to serve on the City Managers’ Steering Committee as an At-Large Representative.*

**There was a motion to approve consent calendar items 5-8 (M/S: B. Cook/D. Fox).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Azusa, Bradbury, Diamond Bar, San Dimas, San Gabriel, San Marino, Montebello, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Glendora, La Canada Flintridge, La Verne, South El Monte, Monterey Park, Rosemead

**ACTION ITEMS**

- 9. Blue Ribbon Commission on Homelessness Governance Options  
M. Creter presented on this item.

**There was a motion to recommend Governing Board direct staff to submit a comment letter on the recommendations for the Blue Ribbon Commission on Homelessness (BRCH) (M/S: S. Gonzalez/C. Constantin).**

<b>AYES:</b>	Alhambra, Arcadia, Azusa, Bradbury, Diamond Bar, San Dimas, San Gabriel, San Marino, Montebello, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Glendora, La Canada Flintridge, La Verne, South El Monte, Monterey Park, Rosemead

**UPDATE ITEMS**

- 10. City Housing Element Approval Update  
M. Creter and C. Sims presented on this item.
- 11. Affordable Housing Incubator Program and Revolving Loan Fund Program  
M. Creter presented on this item.
- 12. Executive Director’s Report  
M. Creter presented on this item.

**ANNOUNCEMENTS/COMMITTEE MEMBER ITEMS**

**ADJOURN**

The meeting was adjourned at 12:54 PM.