



SGVCOG City Managers’ Steering Committee **Special Meeting Approved Minutes**
November 30, 2020
12:00 PM
Via Zoom/Teleconference

1. Call to Order
B. Russi called the meeting to order at 12:02 PM.

2. Roll Call:

Members Present:

- Arcadia, D. Lazzaretto
- Azusa, S. Gonzalez
- Baldwin Park, S. Yauchzee
- Bradbury, K. Kearney
- Diamond Bar, D. Fox
- Glendora, A. Raymond
- La Canada Flintridge, M. Alexander
- La Verne, B. Russi
- Montebello, R. Bobadilla
- Monterey Park, R. Bow
- Rosemead, G. Molleda
- San Marino, M. Marlowe
- Temple City, B. Cook

Members Absent:

- Alhambra, J. Binnquist
- El Monte, Alma Martinez

Guests

J. Trevino; T. Cable, Management Partners

SGVCOG Staff:

- M. Creter, Executive Director
- K. Ward; C. Sims; B. McCullom; S. Matthews, Staff

- 3. Public Comment.
No public comment was provided.
- 4. Changes to Agenda Order.
No changes were requested.

CONSENT CALENDAR

5. City Managers’ Steering Committee Minutes
Recommended Action: Approve City Managers’ Steering Committee Minutes.

There was a motion to approve the consent calendar (M/S: S. Yauchzee/ D. Fox).

[MOTION PASSED]

AYES:	Arcadia, Azusa, Baldwin Park, Bradbury, Diamond Bar, La Verne, San Marino, Temple City, Glendora, , Rosemead, Montebello
NOES:	
ABSTAIN:	La Canada Flintridge, Monterey Park
ABSENT:	El Monte, Alhambra

PRESENTATION

- 6. San Gabriel Valley Service Delivery/Cost Comparison Study Results: Jay Trevino, Partner, Management Partners; Teri Cable, Senior Management Advisor, Management Partners
J. Trevino and T. Cable from Management Partners presented on this item.

ACTION ITEMS

- 7. SGVCOG Whitepaper on Los Angeles Homeless Services Authority (LAHSA) Reform
C. Sims presented on this item.

There was a motion to recommend adoption of the SGVCOG Whitepaper on LAHSA Reform by the Governing Board and direct staff to distribute to member agencies to encourage adoption by individual member agencies. (M/S: D. Lazzaretto/R. Bow).

[MOTION PASSED]

AYES:	Arcadia, Azusa, Bradbury, Diamond Bar, La Verne, San Marino, Temple City, Glendora, Rosemead, Montebello, La Canada Flintridge, Monterey Park
NOES:	
ABSTAIN:	
ABSENT:	El Monte, Alhambra, Baldwin Park

UPDATE ITEMS

- 8. Executive Director’s Monthly Report/COVID-19 Response Open Discussion
M. Creter provided an update on this item. There was discussion on the Los Angeles County Department of Public Health Order on outdoor dining restrictions. There was support for the SGVCOG to coordinate with LA County Department of Public Health requesting a meeting with Health Department staff and the SGV City Managers.

ADJOURN

The meeting adjourned at 1:20 PM.