



SGVCOG City Managers' Steering Committee Approved Minutes
January 3, 2018
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:02 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Baldwin Park, S. Yauchzee
 Covina, B. Saeki
 Duarte, D. George
 Glendora, C. Jeffers
 La Verne, B. Russi
 Pomona, L. Lowry
 Monrovia, O. Chi
 West Covina, C. Freeland

Members Absent:

Claremont
 Glendora
 Alhambra
 San Dimas
 Temple City

SGVCOG Staff/Guests:

M. Creter, Interim Executive Director
 K. Ward, SGVCOG Staff
 J. Cicco, SGVCOG Staff
 M. Christoffels, ACE
 K. Barlow, Jones & Mayer

D. Fox, Diamond Bar
 R. McLean, Diamond Bar
 M. Marlowe, San Marino

4. Public Comment.
 There were no public comments.
5. Changes to Agenda Order.
 There were no changes to the agenda.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the minutes (M/S: B. Russi / C. Jeffers).

[MOTION PASSED]

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

ACTION ITEMS

7. Election of Vice-Chair
There was a motion to elect Bob Russi (La Verne) to serve as Vice-Chair of the City Managers' TAC and Steering Committee (M/S: D. Lazzaretto /C. Jeffers).

[MOTION PASSED]

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

8. Appointment of Member At-Large to City Managers’ Steering Committee
 Committee members requested that a formalized election and appointment process be brought back to the Committee in February.
There was a motion to appoint Mark Alexander (La Canada Flintridge) to serve on the City Managers’ Steering Committee in an At-Large capacity through June 30, 2018. (M/S: D. Lazzaretto /C. Jeffers).

[MOTION PASSED]

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

9. Award of Contract – Homeless Planning Grants
 M. Creter and J. Cicco presented on this item. There was a request to document the fiscal amount for each city for the Governing Board report.
There was a motion to recommend the Governing Board authorize the Executive Director to execute a contract with LeSar Development Consultants to develop city-level homeless planning for participating cities. (M/S: C. Jeffers /B. Russi).

[MOTION PASSED]

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

DISCUSSION ITEMS

10. Update on ACE/ COG Integration
 M. Creter reported on this item.

UPDATE ITEMS

11. ACE Construction Authority
 M. Christoffels reported on this item. There was a recommendation that this item be removed as a monthly item and be reported on as needed.
12. 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: Kimberly Hall Barlow, Dominic Lazzaretto, Bob Russi and Chris Jeffers; Unrepresented employee: Executive Director

pursuant to California Government Code section 54957.6.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:19 p.m.