



SGVCOG Governing Board Approved Minutes

Date: October 18, 2018

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:08 p.m.

2. Pledge of Allegiance
J. Costanzo led the Governing Board in the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	David Mejia
Arcadia	Peter Amundson
Azusa	Angel Carrillo
Claremont	Sam Pedroza; Joe Lyons
Diamond Bar	Carol Herrera
Duarte	John Fasana
El Monte	Victoria Martinez
Glendora	Judy Nelson
La Cañada Flintridge	Gregory Brown
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Julie Costanzo
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Florencio Briones
LA County District 5	Deborah Mendelsohn
Water Districts	Anthony Fellow

Absent

Baldwin Park
Bradbury
Covina
Industry
Irwindale
La Verne
Montebello
Monterey Park
San Marino
South Pasadena
Walnut
LA County District 4

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Katie Ward, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Deanna Stanley, Staff
Alexander Fung, Staff
Jan Cicco, Staff

4. Public Comment

C. Herrera of the City of Diamond Bar made a comment in which she complimented the SGVCOG for putting together the Lemon Ave. Ceremony. She also added that she would like to see the SGVCOG do more capital projects in the SGV subregion in the future. She also complimented S. Pedroza for his role in the 57/60 event for Diamond Bar and Industry.

5. Changes to Agenda Order
No changes to the Agenda Order were requested.

LIAISON REPORTS

6. Gold Line Foothill Extension Construction Authority
S. Pedroza reported on this item.
7. Foothill Transit
Y. Igawa reported on this item. She announced that 9 SGV cities will get funding under the Bus Stop Enhancement Program.
8. Los Angeles County Metropolitan Transportation Authority
No report given
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
D. Bertone reported on this item. He discussed the call for projects processes for Prop. 1 and Prop. 68.
10. San Gabriel Valley Mosquito & Vector Control District
J. Dever provided a report on this item.
11. Southern California Association of Governments
A. San Miguel reported on this item. He discussed the Sustainability Planning Grants, Communities Pilot Program, and the start of the new RHNA process.
12. League of California Cities
J. Quan provided this report. She gave legislative update about which bills Gov. Brown either vetoed or signed into law.
13. San Gabriel Valley Economic Partnership
No report given
14. South Coast Air Quality Management District
R. Yeung reported on this item. She made an announcement about the “Check before you burn” program, which will run from November through February.

CLOSED SESSION

15. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
Recommended Action: Discuss and provide direction.

Kimberly Hall Barlow, General Counsel, reported that no reportable action was taken.

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
Recommended Action: Discuss and provide direction.

Kimberly Hall Barlow, General Counsel, reported that no reportable action was taken.

CONSENT CALENDAR

17. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
18. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.

19. Capital Projects Committee Minutes
Recommended Action: Receive and file.
20. Committee Attendance
Recommended Action: Receive and file.
21. Committee Appointments
Recommended Action: Appoint the following members to the SGVCOG Committees:
 - *EENR: City of Covina*
 - *Homelessness: City of Alhambra, Ex-Officio (Joe Lyons)*
 - *Public Works TAC: City of Industry, City of La Verne*
22. Correspondence Vasquez & Company LLP
Recommended Action: Receive and file communication to the SGVCOG Governing Board regarding the planned scope and timing of the upcoming audit.
23. Consolidated Health Insurance Benefits
Recommended Action: Adopt Resolution 18-53 to update the health insurance benefits for all SGVCOG staff.
25. “Everyone In” Campaign
Recommended Action: Adopt Resolution 18-55 to support the “Everyone In” Campaign with the common goal of ending homelessness.
26. Investment of Monies in the Local Agency Investment Fund (LAIF)
Recommended Action: Adopt Resolution 18-56 authorizing officers and staff to order the deposit or withdrawal of monies in the Local Agency Investment Fund (LAIF).
27. Committee Meeting Times
Recommended Action: Adopt Resolution 18-57 updating committee meeting times and locations.
28. Capital Projects 5-Year Workplan Update
Recommended Action: Receive and file.
29. Support for White Paper “Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions”
Recommended Action: Adopt Resolution 18-58 to support the Las Virgenes Municipal Water District and Main San Gabriel Basin Watermaster White Paper “Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions.”
31. Contract Extension with County of Los Angeles for Measure H Homelessness Funding
Recommended Action: Authorize Executive Director to execute an amendment and future amendments to the contract with the County of Los Angeles to provide \$158,000 in funding to support Measure H and Homeless Initiative implementation through 2019.
32. Western Riverside Council of Governments (WRCOG) California Home Energy Retrofit Opportunity (HERO) Program Memorandum of Understanding (MOU) Amendment
Recommended Action: Authorize Executive Director to execute MOU amendment and future amendments with WRCOG related to the HERO Program.

C. Herrera asked that Item 20 be amended, to reflect that she was in attendance at the August Governing Board meeting.

Item 24 and Item 30 were pulled by P. Amundson of Arcadia for further discussion.

There was a motion to approve consent calendar items 17-23, 25-29, and 31-32. (M/S: J. Fasana/S. Pedroza).

[Motion Passed]

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

24. Contract with CalPERS for Health Insurance and Other Health Contracts

Recommended Actions:

- *Adopt Resolution 18-54 authorizing the Executive Director to execute all necessary agreements and other documents to allow the SGVCOG to join the CalPERS health insurance pool.*
- *Authorize the Executive Director to establish and execute contracts with Delta Dental and VSP for dental and vision benefits.*

There was a motion made to:

- 1.) Adopt Resolution 18-54 authorizing the Executive Director to execute all necessary agreements and other documents to allow the SGVCOG to join the CalPERS health insurance pool, and*
- 2.) Authorize the Executive Director to establish and execute contracts with Delta Dental and VSP for dental and vision benefits.*

(M/S: D. Bertone/T. Sandoval).

[Motion Passed]

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

30. H. R. 2 Agriculture Improvement Act of 2018

Recommended Action: Adopt Resolution 18-59 to oppose Section 9101 of H.R. 2, which would preempt local governments' pesticide protection.

There was a motion to adopt Resolution 18-59 to oppose Section 9101 of H.R. 2, which would preempt local governments' pesticide protection.

(M/S: D. Bertone/F. Briones).

[Motion Passed]

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

PRESIDENT'S REPORT

C. Sternquist provided the President's Report.

EXECUTIVE DIRECTOR'S REPORT

M. Creter provided the Executive Director's Report. She gave announcements about the SGVCOG's upcoming General Assembly in April, SCAG Sustainable Communities Planning grants, the Caltrans/SB 1 Sustainable Communities Competitive Grants, and the SGVCOG's ongoing efforts on the LA County Measure H Homeless Implementation Plans.

GENERAL COUNSEL'S REPORT

K. Hall Barlow provided this report. She discussed how AB 1912 was signed by the Governor at the end of September, and she described the effect that this bill will have on JPAs in the State of California.

COMMITTEE REPORTS

33. Transportation Committee
J. Fasana provided this report.
34. Homelessness Committee
J. Lyons provided this report.
35. Energy, Environment and Natural Resources Committee
D. Bertone provided this report.
36. Water Committee
J. Nelson provided this report.
37. Capital Projects and Construction
J. Costanzo provided this report.

PROJECT REPORTS

38. Homeless Coordination Efforts
No report was given.
39. San Gabriel Valley Energy Wise Partnership
No report was given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

V. Martinez of El Monte spoke about Domestic Violence Awareness Month, which is the month of October. She stressed how it is very important to raise resources for victims and survivors of domestic violence. Martinez invited all COG members to a Domestic Violence Awareness event and fundraiser on October 25, which will take place at El Monte City Hall. The event will feature a resource fair, a short walk around the City Hall area, and will provide an opportunity for attendees to purchase a fundraiser t-shirt. She also wants to develop an SGV Coalition to end domestic violence.

CLOSED SESSION

40. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director
Recommended Action: Discuss and provide direction.

Kimberly Hall Barlow, General Counsel, reported that no reportable action was taken.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 8:31 p.m.