



SGVCOG Governing Board Approved Minutes

Date: February 16, 2017

Time: 6:00 PM

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

PRELIMINARY BUSINESS

1. Call to Order

President Gene Murabito called the meeting to order at 6:05 p.m.

2. Pledge of Allegiance

Senator Huff led the pledge of allegiance.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	David Mejia
Arcadia	Sho Tay
Claremont	Sam Pedroza/J. Lyons
Covina	Kevin Stapleton
Diamond Bar	Nancy Lyons/C. Herrera
Duarte	John Fasana
El Monte	Jerry Velasco
Glendora	Gene Murabito
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
Sierra Madre	John Capoccia
South El Monte	Joseph Gonzales
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Rachel Barbosa
LA County District 5	Debra Mendelsohn
San Gabriel Water Districts	Anthony Fellow/T.Wong

Absent

Azusa
 Baldwin Park
 Bradbury
 Industry
 Irwindale
 La Canada Flintridge
 La Puente
 La Verne
 Monterey Park
 Pasadena
 San Marino
 San Gabriel
 Walnut
 LA County District 4

SGVCOG Staff

Phil Hawkey, Executive Director
 Marisa Creter, Assistant Executive Director
 Dick Jones, General Counsel
 Christian Cruz, Staff
 Stefanie Hernandez, Staff
 Eric Wolf, Staff

4. Public Comment

No public comment

5. Changes to Agenda Order

Item 7 was moved before item 6.

Item 8 was pulled from the consent calendar.

PRESENTATIONS

- 6. Recognition of Former Elected Officials that had a Significant Impact on the SGVCOG
G. Murabito presented a recognition plaque to Senator Bob Huff.
- 7. San Gabriel Valley Economic Partnership Power Site
J. Allred (SGVEP) presented an overview of this website.

CONSENT CALENDAR

- 9. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 10. ACE Board of Directors Minutes
Recommended Action: Receive and file.
- 11. ACE Monthly Report
Recommended Action: Receive and file.
- 12. Committee Attendance
Recommended Action: Receive and file.
- 13. Committee Appointments
Recommended Action: Appoint the City of West Covina to the EENR Committee.
- 14. Approval of Amendment to ACE’s Adopted Fiscal Year 2016-17 Budget
Recommendation Action: Amend ACE’s approved Fiscal Year 2016-17 budget to increase the retirement expense line item from \$786,500 to \$1,347,100 to pay down ACE’s current estimated CalPERS Termination Liability.
- 15. Comment Letter on Statewide Housing Assessment 2025
Recommendation Action: Direct staff to submit a comment letter on the Statewide Housing Assessment 2025.
- 16. Appointment to the State Water Resources Control Board (SWRCB)
Recommendation Action: Direct staff to submit a letter of support for the nomination of the Irma Munoz (Chair- Los Angeles Regional Water Quality Control Board) to serve on the SWRCB.
- 17. Appointments to the County of Los Angeles Measure H Revenue Planning Process (Process) Group
Recommendation Action: Appoint Joe Lyons (Claremont) and Linda Lowry (Pomona) to represent the SGVCOG on the Measure H Process Group.

There was a motion to approve consent calendar items 9-16 (M/S: K. Stapleton/J. Velasco).

[Motion Passed]

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

- 8. Governing Board Meeting Minutes
J. Fasana and M. Clark provided corrections to Item 7 (Governing Board minutes).
There was a motion to approve consent calendar items 8 (M/S: J. Lyons/D. Mahmud).

[Motion Passed]

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

ACTION ITEMS

18. FY 2016-17 2nd Quarter Financial Report

There was a motion to Receive and file FY 2016-17 2nd Quarter Financial Report. (M/S: J.Lyons/D. Mahmud).

[Motion Passed]

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

19. FY 2016-17 Budget Amendment #2

There was a motion to Adopt Resolution 17-03 approving Budget Amendment #2 to the FY 2016-17 budget. (M/S: J. Lyons/N. Lyons).

[Motion Passed]

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

20. Ad Hoc Legislative Committee

There was a motion to Appoint the following members to the Ad Hoc Legislative Committee: Juli Costanzo (City of San Gabriel), Bob Pacheco (City of Walnut), Ginna Escobar (City of Pomona), Kevin Stapleton (City of Covina), Thomas Wong (SGV Water Districts), Juventino Gomez (City of El Monte) and Chris Freeland (City of West Covina). (M/S: D. Bertone/J. Toma).

[Motion Passed]

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

21. ACE / Large Capital Projects Ad Hoc Committee Report

There was a motion to 1) Approve the report of the ACE/Large Capital Projects Ad Hoc Committee; 2) Direct staff to undertake the necessary actions to develop and staff a new Transportation Planner position (i.e. develop near-term funding plan for position, prepare revisions to SGVCOG salary resolution, develop job description, and initiate recruitment), 3) Develop a multi-year plan to integrate ACE, as an ongoing integral part of the SGVCOG, to allow for potential future capacity to construct capital projects in the San Gabriel Valley pending future specific direction from the Governing Board. Report back within six months; 4) Direct ACE and SGVCOG staff to further integrate administrative functions and 5) Consult with legal counsel of ACE and SGVCOG to identify necessary changes to SGVCOG JPA and Bylaws. (M/S: J. Fasana/T. Sandoval).

[Motion Passed]

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

22. Los Angeles County Measure H (1/4 Cent Sales Tax for Homeless Services)

B. Steckler (Move LA) spoke in support of Measure H.

P. Ansell (LA County) provided an overview of Measure H and answered questions.

There was a motion to support Measure H. (M/S: J. Fasana/T. Sandoval).

[Motion Passed]

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

PRESIDENT'S REPORT

23. Oral Report

G. Murabito reported on Washington D.C trip to discuss transportation and stormwater.

M. Creter reported on the recently announced SCAG Sustainability Grant awards.

EXECUTIVE DIRECTOR'S REPORT

24. Oral Report

No report given.

25. Measure M – Next Steps

No report given.

26. Los Angeles Community Choice Energy (LACCE) Joint Powers Authority (JPA)

No report given.

GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

J. Lyons reported on this item.

Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

Water Committee

D. Mahmud reported on this item.

ACE / Large Capital Projects Ad Hoc Committee

No report given.

Ad Hoc Legislative Committee

K. Stapleton reported on this item.

PROJECT REPORTS

The ACE Project

No report given.

San Gabriel Valley Energy Wise Partnership

No report given.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

S. Pedroza reported on this item.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

D. Bertone reported on this item.

Southern California Association of Government

J. Cartagena reported on this item.

San Gabriel Valley Economic Partnership

No report given.

South Coast Air Quality Management District

M. Cacciotti reported on this item.

BOARD MEMBER ITEMS

S. Pedroza announced an upcoming Measure H rally in Pasadena.

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ANNOUNCEMENTS

ADJOURN

President Gene Murabito adjourned at 8:08 p.m. in memory of Donald Choate, husband of Shirley Choate, Deputy Director of Caltrans District 7.

March 16, 2017

Date



Philip A. Hawkey, Secretary