



**SGVCOG Governing Board Approved Minutes**

Date: March 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 6:13 p.m.

2. Pledge of Allegiance

Kevin Stapleton led the pledge of allegiance.

3. Roll Call

**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	Barbara Messina
Azusa	Angel Carillo
Claremont	Sam Pedroza
Covina	Kevin Stapleton
Duarte	John Fasana
El Monte	Victoria Martinez
Glendora	Gene Murabito
La Canada Flintridge	Terry Walker
La Verne	Tim Hepburn
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Rachel Barbosa
LA County District 4	Lauren Yokomizo
San Gabriel Water Districts	Anthony Fellow

**Absent**

Arcadia  
 Baldwin Park  
 Bradbury  
 Diamond Bar  
 Industry  
 Irwindale  
 Montebello  
 Monterey Park  
 San Dimas  
 San Marino  
 South El Monte  
 Walnut  
 LA County District 5

**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

**CONSENT CALENDAR**

- 6. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
- 7. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 8. ACE Board of Directors Minutes  
*Recommended Action: Receive and file.*
- 9. ACE Monthly Report  
*Recommended Action: Receive and file.*
- 10. Committee Attendance  
*Recommended Action: Receive and file.*
- 11. Treasurers' Report  
*Recommended Action: Receive and File*

**There was a motion to approve consent calendar items 6-11 (M/S: S. Pedroza/J. Fasana).**

**[Motion Passed]**

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

**ACTION ITEMS**

- 12. FY 2015-16 Financial Audit

**There was a motion to Receive and file FY 2015-16 Financial Audit. (M/S: D.Mahmud/J. Fasana).**

**[Motion Passed]**

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

- 13. FY 2017-18 Strategic Plan Update

**There was a motion to Adopt Resolution 17-04 updating the SGVCOG Strategic Plan for FY 2017-18. (M/S: T. Hepburn/V. Martinez).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Claremont, Covina, Duarte, El Monte, Glendora, La Canada Flintridge La Verne, La Puente, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, Sierra Madre,
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	South Pasadena, Temple City, West Covina, LA County District 1, LA County District 4, San Gabriel Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
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14. Measure M Guiding Principals

**There was a motion to Adopt Resolution 17-05 approving Measure M Guiding Principles. (M/S: J.Fasana/K.Stapleton).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Claremont, Covina, Duarte, El Monte, Glendora, La Canada Flintridge La Verne, La Puente, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 4, San Gabriel Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
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14a. SB 589 (Hernandez)

**There was a motion to Adopt Resolution 17-06 supporting SB 589 (Hernandez). (M/S: T.Hepburn/J. Capoccia).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Azusa, Claremont, Covina, Duarte, El Monte, Glendora, La Canada Flintridge La Verne, La Puente, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 4, San Gabriel Water Districts
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**PRESIDENT’S REPORT**

15. Oral Report

G. Murabito reported on the Washington D.C trip by COG members.

**EXECUTIVE DIRECTOR’S REPORT**

16. Oral Report

P. Hawkey reported on this item and highlighted the contributions made by Gene Murabito and Kevin Stapleton to the SGVCOG.

17. Measure M – Next Steps

No report given.

## GENERAL COUNSEL'S REPORT

18. SGVCOG Bylaws

**There was a motion to approve proposed revision to SGVCOG bylaws regarding Executive Committee membership. (M/S: T. Hepburn/V. Martinez).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Azusa, Covina, Duarte, El Monte, Glendora, La Canada Flintridge La Verne, La Puente, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 4, San Gabriel Water Districts
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## COMMITTEE REPORTS

### Transportation Committee

J. Fasana reported on this item.

### Homelessness Committee

B. Shevlin reported on this item.

### Energy, Environment and Natural Resources Committee

No report given.

### Water Committee

D. Mahmud reported on this item.

### ACE / Large Capital Projects Ad Hoc Committee

J. Fasana reported on this item.

### Ad Hoc Legislative Committee

K. Stapleton reported on this item.

## PROJECT REPORTS

### The ACE Project

No report given.

### San Gabriel Valley Energy Wise Partnership

M. Creter reported on this item.

## LIAISON REPORTS

### Gold Line Foothill Extension Construction Authority

No report given.

### San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

No report given.

### Southern California Association of Government

No report given.

### San Gabriel Valley Economic Partnership

No report given.

### South Coast Air Quality Management District

R. Yeung reported on this item.

**BOARD MEMBER ITEMS  
ANNOUNCEMENTS  
ADJOURN**

President Gene Murabito adjourned at 7:33 p.m.

**BOARD APPROVED**

April 20, 2017  
Date



Philip A. Hawkey, Secretary