



**SGVCOG City Managers' Steering Committee Meeting Approved Minutes**  
**October 2, 2019**  
**12:00 Noon**  
**Foothill Transit Center**

1. Call to order  
The meeting was called to order at 12:00 PM.
2. Pledge of Allegiance.
3. Roll Call

**Members Present:**

Azusa, S. Gonzalez  
Baldwin Park, S. Yauchzee  
Covina, B. Saeki  
La Verne, B. Russi  
Glendora, A. Raymond  
Alhambra, J. Binnquist  
Arcadia, D. Lazzaretto  
San Marino, M. Marlowe; A.  
Fowler  
Pomona, M. Gluba  
El Monte, A. Martinez  
Rosemead, G. Molleda

**Members Absent:**

La Canada Flintridge, M. Alexander  
Temple City, B. Cook  
Monterey Park, R. Bow

**SGVCOG Staff/Guests:**

M. Creter, Executive Director  
K. Ward; A. Fung; C. Sims, SGVCOG  
Staff  
R. Barbosa, South El Monte  
D. Fox, Diamond Bar

J. Dever, SGV Mosquito and  
Vector Control District  
K. Duran, San Dimas  
M. Castro, SCE

4. Public Comment.  
M. Castro provided an update on SCE's wildfire mitigation plan.
5. Changes to Agenda Order.  
No changes were requested.

**CONSENT CALENDAR**

6. City Managers' Steering Committee Minutes  
*Recommended Action: Approve City Managers' Steering Committee Minutes.*
7. Appointment of Central Representative to the City Managers' Steering Committee  
*Recommended Action: Appoint Gloria Molleda (Rosemead) to serve on the City Managers' Steering Committee.*
8. Appointment of At-Large Representative to the City Managers' Steering Committee  
*Recommended Action: Appoint Alma Martinez (El Monte) to serve on the City Managers' Steering Committee.*

**There was a motion to approve the consent calendar (M/S: J. Binnquist/M. Marlowe).**

**[MOTION PASSED]**

<b>AYES:</b>	Azusa, Alhambra, Arcadia, Baldwin Park, Covina, La Verne, Pomona, San Marino, Glendora
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Temple City, La Canada Flintridge, Monterey Park

**PRESENTATION**

9. Project & Process Management Study Recap  
K. Ward presented on this item.

**DISCUSSION ITEMS**

10. Regionwide Swimming Pool Ordinance – Jared Dever, District Manager, San Gabriel Valley Mosquito and Vector Control District  
J. Dever reported on this item.

Recommended Action:

**There was a motion to recommend the Governing Board to adopt a regionwide swimming pool ordinance template (M/S: S. Gonzalez/ B. Saeki).**

**[MOTION PASSED]**

<b>AYES:</b>	Azusa, Alhambra, Arcadia, Baldwin Park, Covina, La Verne, Pomona, San Marino, Glendora, El Monte, Rosemead
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Temple City, La Canada Flintridge, Monterey Park

11. Coyote Outreach Implementation Update  
A. Fung reported on this item.

**UPDATE ITEMS**

12. Service Delivery Study  
K. Ward provided an update on this item.
13. Executive Director’s Monthly Report – Oral Report  
M. Creter reported on this item.

**COMMITTEE MEMBER ITEMS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 12:49 PM