



**SGVCOG Governing Board Approved Minutes**

Date: February 21, 2019

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 6:07 p.m.

2. Pledge of Allegiance  
D. Mahmud 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	Sho Tay
Claremont	Ed Reece
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez Muela
Glendora	Judy Nelson
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
LA County District 1	Florencio Briones
LA County District 4	Lauren Yokomizo
LA County District 5	Deborah Mendelsohn
SGV Water Districts	Carlos Goytia

**Absent**

Azusa  
Baldwin Park  
Bradbury  
Covina  
Industry  
Irwindale  
La Cañada Flintridge  
Montebello  
San Gabriel  
San Marino

**SGVCOG Staff**

Marisa Creter, Executive Director  
Kimberly Hall Barlow, General Counsel  
Mark Christoffels, Staff  
Stefanie Hernandez, Staff  
Katie Ward, Staff  
Paul Hubler, Staff  
Deanna Stanley, Staff  
Maritza Ramos, Staff  
Peter Duyshart, Staff  
Alexander Fung, Staff  
Jan Cicco, Staff

4. Public Comment

- 1.) Deborah Mendelsohn, who represents LA County Supervisor Kathryn Barger on the SGVCOG Governing Board announced that she will be leaving Supervisor Barger's office after 35+ years of service to Los Angeles County and its Board of Supervisors. She stated how much she has appreciated working with the SGVCOG and its member cities over the years. She also thanked City leaders and COG leaders for their hard work. Ms. Mendelsohn also introduced the new representative to the

Governing Board for the 5<sup>th</sup> District of Los Angeles, Sandra, who will be promoted to Field Deputy next month.

5. Changes to Agenda Order

President C. Sternquist requested that the Closed Session item, Item 32, Conference with Labor Negotiators, be moved up to take place between Item 6 and the Liaison Reports, which begin at Item 7.

**There was a motion to approve the request to have Item 32 (Closed Session item) moved to take place before Item 7 (M/S: T. Real Sebastian/M. Clark).**

**[Motion Passed]**

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

**PRESENTATION**

6. SCAQMD Voting District Authorization Legislation - Wayne Nastri, Executive Officer, South Coast Air Quality Management District (SCAQMD)

Wayne Nastri, an Executive Officer with the South Coast Air Quality Management District, gave a presentation to the Governing Board about a possible SCAQMD ballot measure and the related voting district authorization that would need to occur in a four-County region in order for the ballot measure to move forward.

**CLOSED SESSION**

32. 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.

After the Closed Session concluded, SGVCOG General Counsel K. Hall Barlow reported out that the Governing Board took no reportable action on this item, but did note that SGVCOG staff was given direction.

**LIAISON REPORTS**

7. Gold Line Foothill Extension Construction Authority  
No report was given.

8. Foothill Transit

Y. Igawa of Foothill Transit provided this report. She discussed the Footnotes Newsletter, and she also announced how Foothill Transit has been partnering with Via and Metro on an on-demand mobility program.

9. Los Angeles County Metropolitan Transportation Authority  
No report was given.
10. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
J. Gonzalez of the Rivers and Mountains Conservancy (RMC) provided this report. He announced that the call for projects for Prop. 68 will open within a few weeks. He also announced that \$30 million in Prop. 1 funds will be officially allocated very soon.
11. San Gabriel Valley Mosquito & Vector Control District  
No report was given.
12. Southern California Association of Governments  
No report was given.
13. League of California Cities  
No report was given.
14. San Gabriel Valley Economic Partnership  
B. Jensen of the SGVEP gave this report. He announced the SGVEP Regional Economic Summit will be on April 4 at Cal Poly Pomona. Additionally, the SGVEP/SGVCOG Legislative Networking Reception will be at the Miller Coors Brewery in Irwindale on April 17.
15. South Coast Air Quality Management District  
M. Cacciotti reported on the SCAQMD's Lawn Garden Equipment exchange program.

## CONSENT CALENDAR

### T. Real Sebastian of Monterey Park pulled Consent Calendar Item 21: Committee Meeting Times.

16. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
17. Capital Projects Committee Minutes  
*Recommended Action: Receive and file.*
18. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
19. Committee/TAC/Governing Board Attendance  
*Recommended Action: Receive and file.*
20. Committee Appointments  
*Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, and Technical Advisory Committees:*
  - *Capital Projects and Construction Committee: Southwest Alternate (Diana Mahmud, City of South Pasadena), Northeast Alternate (Ed Reece, City of Claremont)*
  - *EENR Committee: Los Angeles County Supervisorial District #1*
  - *Public Works TAC: City of Monterey Park*
  - *Transportation Committee: City of Monterey Park*
  - *Water TAC: City of Duarte*
22. Stormwater/Water Legislative Priorities 2019

- Recommended Action: Adopt Resolution 19-03 supporting the 2019 stormwater state legislative priorities.*
23. Measure H Funding Awards  
*Recommended Action: Authorize staff to submit a letter to request a meeting with members of the Board of Supervisors regarding Measure H funding.*
24. Washington DC Travel – Item Carried to March Meeting  
*Recommended Action: Receive and file.*
25. FY 18-19 Budget Amendment #1  
*Recommended action: Adopt Resolution 19-04 amending the FY 18-19 budget.*

**There was a motion to approve consent calendar items 16-20 and 22-25 (M/S: T. Sandoval/D. Bertone).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, Glendora, La Verne, Monrovia, Monterey Park, Pomona, Rosemead, San Dimas, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 4, LA County District 5, SGV Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
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*\*Los Angeles County District 5 and Los Angeles County District 4 both **abstained** from Item 23: “Measure H Funding Awards.”*

21. Committee Meeting Times

There was extended discussion on this item. It was suggested that the SGVCOG move liaison reports and committee updates to the beginning of 5:30 PM Governing Board meetings, which would push back votes on Consent Calendar Items and Action Items until after 6:00 PM.

**T. Real Sebastian made a motion to make a substitute amendment to keep the start times for Governing Board meetings at 6:00 PM. (M/S: T. Real Sebastian/C. Goytia).**

**[Motion Failed]**

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

**D. Mahmud then made a motion to Adopt Resolution 19-02, which includes moving Governing Board meetings to 5:30 PM (M/S: D. Mahmud/T. Sandoval).**

**[Motion Passed]**

<b>AYES:</b>	Arcadia, Claremont, Diamond Bar, Duarte, Glendora, La Verne, Monrovia, Pomona, San Dimas, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 4, LA County District 5
<b>NOES:</b>	Alhambra, Monterey Park, Rosemead, South El Monte, SGV Water Districts
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## **ACTION ITEMS**

### 26. SGVCOG Strategic Plan Draft

K. Ward presented on the draft of the Strategic Plan

K. Ward then opened the item up for discussion and feedback from the Governing Board members. The Governing Board recommended that the term “joint-powers authority” be included in the language of the Strategic Plan. The Governing Board also pointed out that the COG could maybe add that the COG will work to facilitate coordination of a service delivery project within jurisdictions of the SGVCOG.

## **PRESIDENT’S REPORT**

President Cynthia Sternquist reported on information regarding elected officials’ personal use of Facebook.

## **EXECUTIVE DIRECTOR’S REPORT**

M. Creter reported on this item. She reminded Governing Board members that the SGVCOG General Assembly is coming up, and will be held on Wednesday, April 10, 2019, from 9:00 a.m. to 1:30 p.m. at the Pacific Palms Resort in the City of Industry. M. Creter encouraged Governing Board members to attend and to also help spread the word within their own cities.

## **GENERAL COUNSEL’S REPORT**

No report was given.


## **ADJOURN**

President Cynthia Sternquist adjourned the Governing Board meeting at 8:08 p.m.

## **BOARD APPROVED**

March 21, 2019

Date



Marisa Creter, Secretary