



SGVCOG City Managers’ Steering Committee Approved Minutes
March 7, 2018
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:06 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Baldwin Park, S. Yauchzee
 Covina, B. Saeki
 Duarte, D. George
 Glendora, C. Jeffers
 La Canada Flintridge, M. Alexander
 La Verne, B. Russi
 Pomona, L. Lowry
 Temple City, B. Cook

Members Absent:

Alhambra
 San Dimas
 West Covina
 Monrovia

SGVCOG Staff/Guests:

M. Creter, Interim Executive Director
 K. Ward, SGVCOG Staff
 E. Wolf, SGVCOG Staff
 M. Christoffels, SGVCOG Staff
 K. Barlow, Jones & Mayer

K. Herrera, Duarte
 M. Marlowe, San Marino
 A. Hamilton, El Monte
 R. Martinez, Vasquez & Company
 C. Conde, Vasquez & Company

4. Public Comment.
 There were no public comments.
5. Changes to Agenda Order.
 There were no changes to the agenda.

CONSENT CALENDAR

6. City Managers’ Steering Committee Minutes
There was a motion to approve the consent calendar (M/S: B. Cook /C. Jeffers).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Duarte, La Verne, Glendora, Covina, Pomona, La Canada Flintridge, Temple City,
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, San Dimas, West Covina, Monrovia

ACTION ITEMS

7. 2nd Rio Hondo Load Reduction Strategy MOA and RFP

There was a motion to recommend the Governing Board authorize the Executive Director to act as follows:

- 1) Execute Memorandums of Agreement (MOA) with participating agencies regarding the administration and cost sharing for the preparation of design plans for load reduction strategy projects for the Rio Hondo River and Tributaries.
- 2) Release Request for Proposal (RFP) for the preparation of design plans for load reduction strategy projects for the Rio Hondo River and Tributaries.
- 3) Assign project management to the Capital Projects and Construction Committee (M/S: C. Jeffers/B. Russi).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Duarte, La Verne, Glendora, Covina, Pomona, La Canada Flintridge, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, San Dimas, West Covina, Monrovia

8. FY 2016-17 Financial Audit - Roger Martinez, Vasquez & Company LLP
R. Martinez presented on this item.
There was a motion to recommend the Governing Board receive and file the FY 2016-17 financial audit. (M/S: D. George/B. Russi).

[MOTION PASSED]

AYES:	Arcadia, Baldwin Park, Duarte, La Verne, Glendora, Covina, Pomona, La Canada Flintridge, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, San Dimas, West Covina, Monrovia

DISCUSSION ITEMS

9. Update on ACE/COG Integration
M. Creter reported on this item.

UPDATE ITEMS

10. Executive Director’s Monthly Report
M. Creter announced the planned bus tour of facilities that address homelessness

CLOSED SESSION

11. PUBLIC EMPLOYMENT: Titles: Executive Director pursuant to California Government Code section 54957
CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kimberly Hall Barlow, Dominic Lazzaretto, Bob Russi and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
No Report given.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:28 p.m.