



SGVCOG Governing Board Approved Minutes

Date: June 15, 2017

Time: 6:00 PM

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

PRELIMINARY BUSINESS

1. Call to Order

President Cynthia Sternquist called the meeting to order at 6:09 p.m.

2. Pledge of Allegiance

Tim Sandoval led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	Angel Carrillo
Baldwin Park	Cruz. Baca
Claremont	Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
La Verne	Tim Hepburn
La Canada Flintridge	Terry Walker
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Michael Cacciotti
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 5	Debra Mendelsohn

Absent

Bradbury
Covina
El Monte
Glendora
Industry
Irwindale
La Puente
Montebello
Pasadena
San Marino
South El Monte
Walnut
LA County District 1
LA County District 4
San Gabriel Valley Water Districts

SGVCOG Staff

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

4. Public Comment

Adrian Garcia, SCE, discussed current SCE efforts to modernizing the electrical grid. This would include on-site electricity storage and investment in electric vehicle charging stations. SCE intends to position the company to lead a transition in how customers interact with the electricity grid. Garcia provided a handout.

5. Changes to Agenda Order

There were no changes to the 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. Treasurer’s Report
Recommended Action: Receive and file.
12. Metro San Gabriel Valley Service Sector
Recommended Action: Appoint representatives to serve on the Metro San Gabriel Valley Service Sector.
13. AB 1180 (Holden)
Recommended Action: Adopt Resolution 17-18 supporting AB 1180 (Holden), as revised.
14. AB 1274 (O’Donnell)
Recommended Action: Adopt Resolution 17-21 supporting AB 1274 (O’Donnell)
15. SB 268 (Mendoza)
Recommended Action: Adopt Resolution 17-22 opposing SB 268 (Mendoza).
16. Request for Letter of No Prejudice (LONP) for Subregional Planning Funds
Recommended Action: Pending Metro Board adoption of the Measure M Guidelines, direct the Executive Director to submit a request to Metro for a LONP to allow expenditures related subregional planning and programming activities to be eligible for reimbursement.

There was a motion to approve consent calendar items 6-16 (M/S: D. Bertone/C. Baca).

[Motion Passed]

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

ACTION ITEMS

17. FY 2016-17 Budget Amendment #3
P. Hawkey reviewed the amendments.
There was a motion to adopt Resolution 17-16 approving Amendment #3 to the FY 2016-17 budget. (M/S: T. Hepburn/V. Martinez).

[Motion Passed]

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

18. FY 2017-18 ACE Budget

M. Christoffels gave a presentation on the ACE Budget.

There was a motion to adopt Resolution 17-17 approving the FY 2017-18 ACE budget (M/S: J. Lyons/V. Martinez).

[Motion Passed]

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

19. Agreement with the County of Los Angeles to Provide Outreach Support for the Commercial Property Assessed Clean Energy (PACE) Program

M. Creter reviewed the County's request to enter into an MOU providing outreach support to commercial properties.

There was a motion to authorize the Executive Director to execute an agreement with the County of Los Angeles to provide outreach support for the Commercial PACE Program (M/S: M. Cacciotti/B. Shevlin).

[Motion Passed]

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

20. Waters of the United States (WOTUS) Rulemaking Submission

E. Wolf discussed this item.

There was a motion to authorize the Executive Director to submit a comment letter to the US Environmental Protection Agency (EPA) regarding WOTUS Rulemaking (M/S: J. Lyons/M. Cacciotti).

[Motion Passed]

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

21. AB 1408 (Calderon)
 M. Clark spoke in support of the bill.
There was a motion to adopt Resolution 17-19 supporting AB 1408 (Calderon). (M/S: M. Clark/J. Fasana).

[Motion Passed]

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

22. AB 1132 (Garcia)
 Discussion was led by R. Yeung and M. Cacciotti, South Coast Air Quality Management District.
There was a motion to adopt Resolution 17-20 supporting AB 1132 (Garcia) (M/S: J. Fasana/V. Martinez).

[Motion Passed]

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

PRESIDENT'S REPORT

23. Oral Report
 No report.
24. Governing Board Attendance
 There was no discussion of this item.

EXECUTIVE DIRECTOR'S REPORT

25. Oral Report
 There was no report.
26. Ad Hoc ACE/ Large Capital Project Report
- 26.1 Ad Hoc Committee Final Recommendation
- 26.2 Executive Committee alternative recommendation

J. Fasana presented the recommendations of the ACE Ad Hoc Report. D. Lazzaretto, Vice Chair City Managers’ Steering Committee, spoke in support of the Executive Committee’s alternative recommendation. Gene Murabito spoke in support of the alternative recommendation. P. Hawkey read comments sent in by T. Tornek, which expressed concern that the Executive Committee overstepped its authority by offering an alternative recommendation. Members discussed the merits of both recommendations. V. Martinez recommended that the Ad Hoc Committee reconvene to consider the Governing Board discussion, recommendations of the City Managers, and the Executive Committee alternative report.

There was a motion that staff prepare documents that implement the Ad Hoc Committee report to be brought back to the Governing Board in July for approval. (M/S: J. Capoccia/M. Cacciotti)

[Motion Failed]

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

There was a motion that staff prepare documents that implement the Executive Committee recommendation to be brought back to the Governing Board in July for approval. (M/S: T. Real Sabastian/C. Baca)

[Motion Passed]

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

- 27. Los Angeles County Clean Energy (LACCE) Program
 P. Hawkey reported on this item.

GENERAL COUNSEL’S REPORT

There was 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

There was no report.

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ACE / Large Capital Projects Ad Hoc Committee

There was no additional report.

Ad Hoc Legislative Committee

M. Clark reported on this item.

PROJECT REPORTS

The ACE Project

M. Christoffels reported on this item.

San Gabriel Valley Energy Wise Partnership

There was no report.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

L. Levy Buch reported on this item.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

There was no report.

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

ANNOUNCEMENTS

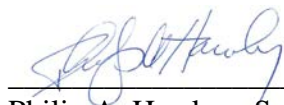
ADJOURN

President Cynthia Sternquist adjourned the meeting at 8:28 p.m..

BOARD APPROVED

July 20, 2017

Date



Philip A. Hawkey, Secretary