



SGVCOG City Managers' Steering Committee **Special Meeting Approved
Minutes
April 4, 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:

Baldwin Park, S. Yauchzee
La Verne, B. Russi
Temple City, B. Cook
Duarte, K. Herrera

Members Absent:

Covina, B. Saeki
Azusa, S. Gonzalez
Pomona, L. Lowry
Monrovia, O. Chi
Arcadia, D. Lazzaretto
La Canada Flintridge, M.
Alexander
Alhambra, B. McKinney

SGVCOG Staff/Guests:

M. Creter, Executive Director
K. Ward; M. Ramos, SGVCOG Staff
K. Barlow, Jones & Mayer

A. Raymond, Glendora
A. Hamilton, El Monte
R. Martinez, Vasquez & Company LLP

4. Public Comment.
There were no public comments.
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 Northeast Representative to the City Managers' Steering Committee
Recommended Action: Appoint Adam Raymond (Glendora) to serve on the City Managers' Steering Committee.
8. Appointment of Central Representative to the City Managers' Steering Committee
Recommended Action: Appoint Alex Hamilton (El Monte) to serve on the City Managers' Steering Committee.
A quorum of the Committee was not present to take action on the consent calendar.

ACTION ITEMS

9. FY 2017-2018 Financial Audit
R. Martinez presented on this item.

DISCUSSION ITEMS

10. Draft FY 2019-2020 Budget
M. Creter presented on this item.
11. Service Delivery Study Update
K. Ward provided an update on this item.
12. Executive Director's Monthly Report – Oral Report

M. Creter reported on this item. She provided an update on the meetings of the Coyote Management Task Force.

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)

No action reported.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:32 p.m.