



**SGVCOG City Managers' Steering Committee Meeting**  
**Approved Minutes**  
**May 4, 2022**  
**12:00 PM - Via Zoom/Teleconference**

**PRELIMINARY BUSINESS**

1. Call to Order

M. Marlowe called the meeting to order at 12:00 PM.

2. Roll Call:

**Members Present:**

Alhambra, J. Binnquist  
Arcadia, D. Lazzaretto  
Bradbury, K. Kearney  
Diamond Bar, D. Fox  
Glendora, A. Raymond  
La Canada Flintridge, M. Alexander  
Montebello, R. Bobadilla  
San Marino, M. Marlowe  
San Dimas, C. Constantin  
South El Monte, R. Barbosa  
South Pasadena, A. Chaparyan  
Temple City, B. Cook

**Members Absent:**

Azusa, S. Gonzalez  
La Verne, B. Russi  
Monterey Park, R. Bow  
San Gabriel, M. Lazzaretto

**SGVCOG Staff:**

M. Creter, Executive Director  
K. Ward; C. Sims; B. Acevedo; V. Guerra; S. Sousa; A.  
Fung, Staff

**Guests:**

3. Public Comment

R. Yeung from AQMD gave a general public comment reminding cities about funding opportunities offered through AQMD.

4. Changes to the Agenda Order

There were no requested changes to the agenda order.

**CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes

*Recommended Action: Approve City Managers' Steering Committee Minutes.*

6. Adopt Resolution 22-06-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

*Recommendation Action: Adopt Resolution 22-06-CMS making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.*

**There was a motion to approve consent calendar items 5-6 (M/S: A. Raymond/C. Constantin).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Bradbury, Diamond Bar*, Glendora, La Canada Flintridge, San Marino, Montebello, San Dimas, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Azusa, La Verne, Monterey Park, San Gabriel

*\*Diamond Bar abstained on Item 5.*

**ACTION ITEMS**

- 7. San Gabriel Valley Wildlife Management Framework  
S. Sousa and V. Guerra presented on this item.

**There was a motion to recommend the Governing Board adopt the San Gabriel Valley Wildlife Management Framework (M/S: D. Lazzaretto/M. Alexander).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Bradbury, Diamond Bar*, Glendora, La Canada Flintridge, San Marino, Montebello, San Dimas, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Azusa, La Verne, Monterey Park, San Gabriel

- 8. Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects  
A. Fung presented on this item.

**There was a motion to recommend the Governing Board to approve the incorporation of the SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects as part of the MSP funding administration process (M/S: C. Constantin/D. Lazzaretto).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Bradbury, Diamond Bar*, Glendora, La Canada Flintridge, San Marino, Montebello, San Dimas, South El Monte, South Pasadena, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Azusa, La Verne, Monterey Park, San Gabriel

**UPDATE ITEMS**

- 9. Executive Director’s Report  
M. Creter provided an update on this item.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 12:34 PM.