



**SGVCOG City Managers' Steering Committee Meeting Approved Minutes**  
**August 7, 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
- Covina, B. Saeki
- La Verne, B. Russi
- Temple City, B. Cook
- Pomona, L. Lowry
- Arcadia, D. Lazzaretto
- La Canada Flintridge, M. Alexander
- Alhambra, J. Binnquist
- Duarte, D. George
- El Monte, A. Hamilton
- Azusa, S. Gonzalez
- Monterey Park, R. Bow
- Monrovia, O. Chi
- San Marino, M. Marlowe
- Glendora, A. Raymond

**Members Absent:**

**SGVCOG Staff/Guests:**

- M. Creter, Executive Director
- K. Ward; C. Sims; J. Cicco,
- SGVCOG Staff
- T. Schultz, Claremont
- D. Fox, Diamond Bar
- K. Kearney, Bradbury
- Supervisor Kathryn Barger; D. Vanderford,
- Fifth District

- K. Duran, San Dimas
- West Covina, N. Bresciani
- City of Industry, S. Pedroza; T. Helling
- Gold Line, H. Balian
- R. Meade; Mary Lou
- Echternach, Metro

- 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.*

**There was a motion to approve the consent calendar (M/S: L. Lowry/ S. Yauchzee).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, La Canada Flintridge, La Verne, Temple City, Azusa, Monrovia, Pomona, Glendora, San Marino, Monterey
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	Park
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**DISCUSSION ITEMS**

- 7. City Homelessness Solutions Discussion: Supervisor Kathryn Barger, Los Angeles County, Fifth District

Los Angeles County Supervisor Kathryn Barger and Committee members discussed various homelessness issues and challenges occurring in the San Gabriel Valley. Challenges discussed included arduous County homelessness funding applications and contracting process. Additionally, city managers discussed the need for communication support to help cities address residents' concerns and help constituents to better understand homelessness.

Supervisor Barger expressed a solution regarding working with her colleagues to bring forth a motion to fund the SGVCOG. She recommended cities to work with the SGVCOG to develop a regional needs statement and a project list with funding amounts through using existing homeless plans as a planning framework. The Supervisor plans on bringing a motion to the Los Angeles County Board of Supervisors in early September to fund the SGVCOG.

- 8. Gold Line Foothill Extension Funding

M. Creter presented on this item. There was discussion to simplify the message to the Governing Board to say that the \$126 million Subregional Equity funds allocated to the Gold Line would not put other regional capital projects in jeopardy, as well as direct Metro to ensure all Subregional eligible projects would be accounted for. Committee members also noted that the rushed schedule to consider the Metro request was not ideal, but recognition that completion of the Gold Lines extension had significant benefit to region.

**There was a motion to recommend the Governing Board support an allocation of \$126M in future Subregional Equity Program funds to the Gold Line Foothill Extension Project (M/S: S. Yauchzee/ S. Gonzalez).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, La Canada Flintridge, La Verne, Temple City, Azusa, Monrovia, Pomona, Glendora, San Marino, Monterey Park
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

**UPDATE ITEMS**

- 9. San Gabriel Valley Regional Housing Trust Fund  
Item was deferred to the next meeting.
- 10. Service Delivery Study  
Item was deferred to the next meeting.

11. Executive Director's Monthly Report – Oral Report  
Item was deferred to the next meeting.

**COMMITTEE MEMBER ITEMS**

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 2:15 PM