



SGVCOG
City Managers' Steering Committee Approved Minutes
March 1, 2017
12:00 Noon
Foothill Transit Office

1. Call to order. The meeting was called to order at 12:00 PM.
2. Pledge of Allegiance. C. Jeffers led the Pledge of Allegiance.
3. Roll Call

Members Present:

Baldwin Park	S. Yauchzee
Diamond Bar	J. DeStefano
Duarte	D. George
Glendora	C. Jeffers
Claremont	T. Ramos
La Canada Flintridge	M. Alexander
La Verne	B. Russi
South Pasadena	S. Gonzalez
Temple City	B. Cook
West Covina	C. Freeland

Members Absent:

Arcadia
Monrovia
Pomona

SGVCOG Staff/Guests:

Phil Hawkey, Executive Director
M. Creter, Assistant Executive Director
E. Wolf, Staff
J. Gutierrez, Pasadena
B. Inman, Bradbury
M. Christoffels, ACE

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

PRESENTATIONS

6. Southern California Edison Coordination with Cities – Chris Thompson, Vice President, Local Public Affairs
P. Hawkey introduced Mr. Thompson. He reviewed efforts to improve SCE's outreach and coordination with cities and customers, especially with respect to planned and unplanned outages. He also provided updates on SCE's efforts related to meeting state climate change goals.
7. Los Angeles County Department of Public Works Initiatives – Mark Pestrella, Director
Mr. Pestrella began by stating his intention to establish a relationship with city managers, elected officials, and COGs. He briefly reviewed each section within County Public Works and how they might work with SGV cities.

He discussed his vision for a partnership between the Flood Control District and local agencies, stating that he is looking for a role in how to aid cities with compliance of their MS4 permits. He sees the Water Resiliency effort as an overarching strategy that will create a comprehensive plan and funding for construction of water capture and infiltration infrastructure.

Pestrella discussed transportation, noting that SGV has a reputation as a leader advocating for construction of transit and highway upgrades. He believes there is a need for the county to work with SGVCOG in coordinating planning and programming of Measure M funds.

Regarding waste management, Pestrella believes the county has a wealth of untapped expertise and information. He invited cities to reach out to this section and take advantage of their knowledge.

CONSENT CALENDAR

- 8. City Managers’ Steering Committee Minutes

There was a motion to approve the consent calendar (M/S: B. Russi/C. Freeland).

[Motion Passes]

AYES:	Baldwin Park, Diamond Bar, Duarte, Glendora, Claremont, La Canada Flintridge, La Verne, Pomona, South Pasadena, Temple City, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Monrovia, Pomona

ACTION ITEMS

- 9. FY 2015-16 Financial Audit

There was a motion to recommend that the Governing Board receive and file the financial audit (M/S: S. Gonzalez/T. Ramos).

[Motion Passes]

AYES:	Baldwin Park, Diamond Bar, Duarte, Glendora, Claremont, La Canada Flintridge, La Verne, Pomona, South Pasadena, Temple City, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Monrovia, Pomona

- 10. SGVCOG Strategic Plan Update

There was a motion to recommend that the Governing Board approve the FY 2017-2018 Strategic Plan update (M/S: B. Russi/D. George).

[Motion Passes]

AYES:	Baldwin Park, Diamond Bar, Duarte, Glendora, Claremont, La Canada Flintridge, La Verne, Pomona, South Pasadena, Temple City, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Monrovia, Pomona

DISCUSSION ITEMS

- 11. Ad Hoc ACE/ Large Capital Projects Committee Next Steps

P. Hawkey reviewed the action taken by the February Governing Board. He discussed the job and salary of the Transportation Planner/Program Manager. He stated that the

Governing Board charged staff with developing a plan for the continuation of ACE, with a report due back to the Governing Board within six months. Finally, Hawkey reviewed the Ad Hoc committee schedule and planned activities over the coming months.

C. Jeffers reiterated his concerns about PERS liability. He discussed the case of LAWORKS, a JPA consisting of four SGV cities. LAWORKS lost its grant funding and was forced to dissolve, leaving unfunded PERS commitments. S. Gonzalez suggested establishing a trust fund to address the potentiality of future PERS liabilities. M. Alexander asked whether a dollar amount cap might be placed on ACE projects as a means of protecting the COG and member cities.

12. Los Angeles Community Choice Energy (LACCE) Joint Powers Authority (JPA)

13. Transportation Planner/ Program Manager Job Description

See notes for Item 11.

14. Measure M Policy Guidance

P. Hawkey asked members to review the recommended Measure M guidance listed in the agenda packet.

15. Preliminary FY 2017-18 Budget

P. Hawkey reviewed the changes to the budget, an increase of approximately \$300,000 from FY 2016-2017, mostly related to the hiring of a Transportation Planner/Program Manager.

UPDATE ITEMS

16. ACE Construction Authority – Oral Report

There was no update on this item.

17. Executive Director’s Monthly Report – Oral Report

There was no update on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

M. Alexander distributed flyers announcing the City Manager’s Association meeting on March 15th.

ADJOURN

The meeting adjourned at 1:36 P.M.