



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE MEETING OF THE CITY
MANAGERS' STEERING COMMITTEE
Date: Wednesday, September 5, 2018 – 12 noon
Location: Foothill Transit Office
(100 S. Vincent Ave., Suite 200, West Covina, CA)

Chair
Dominic Lazzaretto
Arcadia

Vice-Chair
Bob Russi
La Verne

Immediate Past-Chair
Mark Alexander
La Canada Flintridge

Northeast
Representatives
Blaine Michaelis
San Dimas

Southeast
Representatives
Brian Saeki
Covina
Linda Lowry
Pomona

Central Representatives
Shannon Yauchzee
Baldwin Park
Chris Freeland
West Covina

Southwest
Representatives
Jessica Binnquist
Alhambra
Bryan Cook
Temple City

Northwest
Representatives
Darrell George
Duarte
Oliver Chi
Monrovia

Thank you for participating in the City Managers' Steering Committee meeting. The City Managers' Steering Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the City Managers' Steering Committee are held on the first Wednesday of each month at 12:00 noon at the Foothill Transit Office (100 S. Vincent Ave., Suite 200 West Covina, CA 91790.* The City Managers' Steering Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all City Managers' Steering Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY MANAGERS' STEERING COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The City Managers' Steering Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the City Managers' Steering Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the City Managers' Steering Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes - Page 3
Recommended Action: Approve City Managers' Steering Committee Minutes.
7. Appointment of Northeast Representative to the City Managers' Steering Committee
Recommended Action: Appoint Sergio Gonzalez (Azusa) to serve on the City Managers' Steering Committee through June 30, 2019.

PRESENTATIONS

8. San Gabriel Valley Mosquito and Vector Control District Overview - Jared Dever, District Manager, San Gabriel Valley Mosquito and Vector Control
Recommended Action: For information only.

UPDATE ITEMS

9. Executive Director's Monthly Report – Oral Report
Recommended Action: For information only.

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
Recommended Action: Discuss and provide direction

.COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN



SGVCOG Special City Managers' Steering Committee Unapproved Minutes
August 2, 2018
12:00 Noon
Foothill Transit Center

1. Call to order. The meeting was called to order at 12:04 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Alhambra, B. McKinney
 Arcadia, D. Lazzaretto
 Baldwin Park, S. Yauchzee
 Duarte, D. George; K. Herrera
 Glendora, J. Overholt
 La Canada Flintridge, M. Alexander
 Monrovia, O. Chi
 Pomona, L. Lowry
 Temple City, B. Cook
 West Covina, C. Freeland

Members Absent:

La Verne
 San Dimas
 Covina

SGVCOG Staff/Guests:

M. Creter, Executive Director
 M. Christoffels, SGVCOG Staff
 K. Ward, SGVCOG Staff
 E. Wolf, SGVCOG Staff

M. Ramos, SGVCOG Staff
 K. Barlow, Jones & Mayer
 R. Barbosa, South El Monte
 K. Kearney, Bradbury

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

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes

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

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Duarte, Glendora, Temple City, La Canada Flintridge
NOES:	
ABSTAIN:	
ABSENT:	Covina, La Verne, Pomona, West Covina, San Dimas, Monrovia

ACTION ITEMS

7. Safe Clean Water Program

There was a motion to recommend the Governing Board support the Safe Clean Water program. (M/S: O. Chi/D. Lazzaretto)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Duarte, Glendora, Temple City, La Canada Flintridge, Monrovia, West Covina
--------------	---

NOES:	
ABSTAIN:	
ABSENT:	Covina, La Verne, Pomona, San Dimas

8. 4th Quarter Financial Report

There was a motion to recommend the Governing Board receive and file the 4th Quarter Financial Report. (M/S: C. Freeland/ M. Alexander)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Duarte, Glendora, Temple City, La Canada Flintridge, Monrovia, West Covina, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Covina, La Verne, San Dimas

9. Draft Memorandums of Agreement (MOA) with SGV Cities for Service Delivery Study

There was a motion to recommend the Governing Board authorize the Executive Director to execute MOAs with participating cities related to the joint service delivery study. (M/S: C. Freeland / S. Yauchzee)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Duarte, Glendora, Temple City, La Canada Flintridge, Monrovia, West Covina, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Covina, La Verne, San Dimas

10. Retirement Benefit Study Contract

There was a motion to recommend the Governing Board approve a contract with Urban Futures, Inc for an amount not to exceed \$35,000 to conduct a review of retirement benefit options for the SGVCOG. (M/S: O. Chi/L. Lowry)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Duarte, Glendora, Temple City, La Canada Flintridge, Monrovia, West Covina, Pomona
NOES:	
ABSTAIN:	
ABSENT:	Covina, La Verne, San Dimas

DISCUSSION ITEMS

11. Measure H Funding
M. Creter reported on this item.

UPDATE ITEMS

12. Safe, Classification and Compensation Study Update
M. Creter reported on this item.
13. Executive Director’s Monthly Report
M. Creter reported on this item. Asked members to support HR 113 and to circulate back to the SGVCOG for distribution.

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two cases)
No action reported.

COMMITTEE MEMBER ITEMS

There was an announcement that the meeting with LA County Fire will be moving forward.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:45 p.m.