



SGVCOG Governing Board Approved Minutes

Date: January 17, 2019

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:07 p.m.
2. Pledge of Allegiance
T. Real Sebastian led the Governing Board in the Pledge of Allegiance.
3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Arcadia	Sho Tay
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez Muela
Glendora	Judy Nelson
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
Temple City	Cynthia Sternquist
LA County District 1	Florencio Briones
LA County District 4	Lauren Yokomizo
LA County District 5	Deborah Mendelsohn
SGV Water Districts	Carlos Goytia

Absent

Alhambra
Azusa
Baldwin Park
Bradbury
Claremont
Covina
Industry
Irwindale
La Cañada Flintridge
La Verne
San Marino
South Pasadena
Walnut
West Covina

SGVCOG Staff

Marisa Creter, Executive Director
Ivy Tsai, General Counsel
Stefanie Hernandez, Staff
Katie Ward, Staff
Paul Hubler, Staff
Peter Duyshart, Staff
Alexander Fung, Staff
Jan Cicco, Staff

After Roll Call was completed, President Cynthia Sternquist allowed time for members of the Governing Board to introduce the staff members from their respective cities who joined them at the Governing Board meeting for the Strategic Plan Workshop:

- Mayor Pro-Tem Judy Nelson of Glendora introduced the new City Manager of Glendora: Adam Raymond
- Mayor Pro-Tem Jack Hadjinian of Montebello introduced Montebello's new SGVCOG Governing Board Alternate, Vivian Romero.

- Mayor Gloria Olmos of South El Monte introduced South El Monte City Manager Jennifer Vasquez.
- Council Member Teresa Real Sebastian of Monterey Park introduced Monterey Park’s Director of Community Development, Michael Huntley.
- Mayor Tim Sandoval of Pomona introduced Pomona’s Deputy City Manager, Kirk Pelser.
- Mayor Pro-Tem Becky Shevlin of Monrovia introduced Monrovia’s Deputy City Manager, Lauren Vasquez, and Assistant to the City Manager, Brittany Mello.

4. Public Comment

1.) Greg A. provided about three minutes of Public Comment to the SGVCOG Governing Board. Greg is an LA County Sanitation Districts employee, and a union member. He described how the Sanitation Districts is currently dealing with labor-related turmoil regarding benefits. As a result, there is a chance that his union might strike due to disagreement in negotiations. He concluded by asking local elected officials and governing boards to sign a letter of support to support the union as they are in negotiations.

5. Changes to Agenda Order

President C. Sternquist pulled Item 10, the “Washington D.C. Update,” from the agenda, at the request of staff. Staff plans to present an update report in February.

CONSENT CALENDAR

- 6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
- 7. Capital Projects Committee Minutes
Recommended Action: Receive and file.
- 8. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 9. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
- 11. Committee/Partner Agency Appointments
Recommended Action: Appoint the following members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency assignments:
 - EENR Committee: City of San Gabriel, Temple City Ex-Officio
 - Homelessness Committee: City of Glendora
 - League of California Cities: Margaret Clark (Rosemead)
 - Public Works TAC: City of San Marino
 - SCAG Community, Economic and Human Development: Jed Leano (Claremont)
- 12. Committee Meeting Times
Recommended Action: Adopt Resolution 19-01 updating committee meeting times and locations.
- 13. Committee Reports
Recommended Action: Receive and file.

There was a motion to approve consent calendar items 6-9 and 11-13 (M/S: B. Shevlin/N. Lyons).

[Motion Passed]

AYES:	Arcadia, Diamond Bar, Duarte, El Monte, Glendora, La Puente, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, LA County District 1, LA County District 4, LA County District 5, SGV Water Districts
NOES:	
ABSTAIN:	

ABSENT:	Alhambra, Azusa, Baldwin Park, Bradbury, Claremont, Covina, Industry, Irwindale, La Cañada Flintridge, La Verne, San Marino, South Pasadena, Walnut, West Covina
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ACTION ITEMS

14. SGVCOG Strategic Planning Workshop

SGVCOG Executive Director Marisa Creter explained how the SGVCOG utilizes a strategic plan to identify the priorities of the organization and action that the COG will undertake to address these priorities. Ms. Creter mentioned how this plan is intended to improve the organization and refocus the activities of the COG to best meet the needs of our member agencies across the San Gabriel Valley region.

Ms. Creter reminded the Governing Board how, in November, the Executive Committee reviewed the 2018-2019 Strategic Plan outline. Additionally, earlier last month, an online survey was published to gather initial input from Governing Board members and City Managers on the proposed revised goals and areas of particular focus. Ms. Creter then introduced the consultant for the Strategic Plan project, Mr. Ricardo Mendoza, who is the Associate Vice President of Community Outreach and Business Development from the Lee Andrews Group.


Mr. Mendoza then began the Strategic Planning Workshop. He first provided a presentation in which he shared the results of the Strategic Plan survey, went over the current version of the COG’s Strategic Plan, and provided some suggestions of how to change the Strategic Plan. After Mr. Mendoza’s presentation concluded, the Governing Board members and City Staff members who were in attendance were split into three groups for a 30-minute breakout session. During the breakout sessions, City leaders were able to provide input and feedback on various aspects of the SGVCOG Strategic Plan. After these breakout sessions ended, a representative from each of the three breakout groups shared some of the main ideas, themes, and thoughts of their respective group, pertaining to policy, vision, and goals for the COG.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:54 p.m. in honor of Greg Pettis, who was a former Council Member and Mayor of Cathedral City, and was the President of SCAG in 2014. Mr. Pettis recently passed away.

BOARD APPROVED

February 21, 2019
Date


Marisa Creter, Secretary