



SGVCOG Governing Board Approved Minutes

Date: October 19, 2017

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance
C. Baca led the pledge.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

| | |
|----------------------|-----------------------|
| Alhambra | Barbara Messina |
| Arcadia | Sho Tay |
| Baldwin Park | Cruz Baca |
| Claremont | Joe Lyons/Sam Pedroza |
| Covina | Peggy Delach |
| Diamond Bar | Nancy Lyons |
| Duarte | John Fasana |
| Glendora | Judy Nelson |
| La Canada Flintridge | Terry Walker |
| Monrovia | Becky Shevlin |
| Montebello | Jack Hadjinian |
| Monterey Park | Teresa Real Sebastian |
| Rosemead | Margaret Clark |
| San Dimas | Denis Bertone |
| San Gabriel | Juli Costanzo |
| Sierra Madre | John Capoccia |
| South El Monte | Joseph Gonzales |
| South Pasadena | Diana Mahmud |
| Temple City | Cynthia Sternquist |
| West Covina | Corey Warshaw |
| LA County District 1 | Javier Hernandez |
| LA County District 5 | Debra Mendelsohn |

Absent

Azusa
Bradbury
El Monte
Industry
Irwindale
La Puente
La Verne
Pasadena
Pomona
San Marino
Walnut
LA County District 4
Water Districts

SGVCOG Staff

Marisa Creter, Interim Executive Director
Kim Barlow, General Counsel
Stefanie Hernandez, Staff
Eric Wolf, Staff
Christian Cruz, Staff
Katie Ward, Staff
Peter Duyshart, Staff

4. Public Comment
S. Tay introduced speakers to discuss an SGV regional toy drive.

5. Changes to Agenda Order
Move item 19 JPA and item 20 Bylaws to after Liaison Reports.
There was a motion to move items 19 and 20 in front of item 12 (M/S: P. Delach/T. Real Sebastian).

[Motion Passed]

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| AYES: | Alhambra, Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona Rosemead, San Dimas, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 5, LA County District 1, Water Districts |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Montebello Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

LIAISON REPORTS

6. **Gold Line Foothill Extension Construction Authority**
 S. Pedroza distributed a flyer on the Gold Line ground breaking.
7. **San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy**
 D. Bertone announced the WCA Foothill acquisition grant award and RMC grant to City of Pomona.
8. **Southern California Association of Government**
 J. Cartagena reported on RTPS/SCS.
9. **League of California Cities**
 S. Pedroza reported on California Water Fix.
10. **San Gabriel Valley Economic Partnership**
 No report given.
11. **South Coast Air Quality Management District**
 R. Yeung reported on this item.

ACTION ITEMS

19. 4th Amendment to the Joint Powers Authority (JPA).
There was a motion to adopt Resolution 17-34 to approve the draft revised Joint Powers Authority Agreement with final review from the Executive Committee, and authorize submission of the draft to Member Agencies for consideration. D. Mahmud made a friendly amendment that the motion include T. Real Sebastian amendments. (M/S: P. Delach/C. Baca).

[Motion Passed]

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| AYES: | Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, Monrovia, Monterey Park, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 5, LA County District 1 |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Montebello Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

20. 9th Amendment to the SGVCOG Bylaws
 The Governing Board provided direction to staff on the following:
 - Provide for a delegate and alternate on the Capital Project and Construction Committee (Committee), with both being from the same district but from different cities.
 - Limit the membership of the Committee to not include additional members representing specific projects.
 - Modify language to indicate that any member can be removed from a committee for cause by a two-thirds vote of the Governing Board.
 - Include language that reflected the “partial review” option with respect to Governing Board review of actions taken by the Committee.

CLOSED SESSION

12. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Dominic Lazzaretto, Tony Ramos, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
 No Action to report.

CONSENT CALENDAR

14. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
15. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
16. ACE Monthly Report
Recommended Action: Receive and file.
17. Committee Attendance
Recommended Action: Receive and file.
18. Committee Meeting Times
Adopt Resolution 17-32 updating the regular meeting times for committees.

There was a motion to approve consent calendar items 14-18. (M/S: D. Bertone/J. Hadjinian).

[Motion Passed]

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| AYES: | Alhambra, Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 5, LA County District 1, Water Districts |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Montebello, Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

ACTION ITEMS

21. FY 2017-18 Budget Amendment #1

There was a motion to adopt Resolution 17-33 approving Amendment #1 to FY 2017-18 budget. (M/S: P. Delach/ J. Hadjinian).

[Motion Passed]

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| AYES: | Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, Monrovia, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 5, LA County District 1 |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

22. Ad Hoc Legislative Committee

There was a motion to dissolve the Legislative Ad Hoc Committee, and direct staff to monitor select legislation that does not fall within the sphere of one of the SGVCOG Policy Committees and report out to the Executive Committee.

(M/S: J. Fasana/D. Mahmud).

[Motion Passed]

| | |
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| AYES: | Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, Monrovia, Montebello, Monterey Park, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 5, LA County District 1 |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

23. Memorandums of Agreement (MOAs) with the City of Los Angeles and Other Participating Cities for Administration of Contracts related to the Coordinated Integrated Monitoring Program (CIMP) for the Upper Los Angeles River (ULAR) Enhanced Watershed Management Plan (EWMP).

There was a motion to authorize the Executive Director to execute MOAs with participating cities to administer contracts related to the ULAR CIMP. (M/S: D. Mahmud/T. Real Sebastian).

There was a substitute motion introduced to postpone for a month in order to receive additional information on marketing and cost to the SGVCOG (M/S M. Clark/J. Capoccia)

[Motion Failed]

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| AYES: | Arcadia, Glendora, Sierra Madre, West Covina, Rosemead |
| NOES: | Alhambra, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, La Canada Flintridge, Monrovia, Montebello, Monterey Park, San Dimas, San Gabriel, South Pasadena, Temple City, LA County District 5, LA County District 1 |
| ABSTAIN: | Montebello |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

The author of the original motion revised the motion to add additional direction to staff to not undertake marketing of monitoring services to Individual Industrial Permittees (IIPs) at this time, and to report back with additional information.

There was a vote on the original motion.

[Motion Passed]

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| AYES: | Alhambra, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, La Canada Flintridge, Monrovia, Montebello, Monterey Park, San Dimas, San Gabriel, South Pasadena, Temple City, LA County District 5, LA County District 1 |
| NOES: | Arcadia, Glendora, Sierra Madre, West Covina, Rosemead |
| ABSTAIN: | |
| ABSENT: | Azusa, Bradbury, El Monte, Industry, Irwindale, La Puente, La Verne, Pasadena, Pomona, San Marino, Walnut, LA County District 4, Water Districts |

PRESENTATION

13. California Voting Rights Act
K. Barlow presented on this item.

PRESIDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

24. Update on SGVCOG/ ACE Integration
No report given due to time constraints

GENERAL COUNSEL'S REPORT

COMMITTEE REPORTS

25. **Transportation Committee**
No report given due to time constraints.
26. **Homelessness Committee**
No report given due to time constraints.
27. **Energy, Environment and Natural Resources Committee**
No report given due to time constraints.
28. **Water Committee**
No report given due to time constraints.

PROJECT REPORTS

29. **The ACE Project**
No report given due to time constraints.
30. **San Gabriel Valley Energy Wise Partnership**
No report given due to time constraints.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting at 9:04 p.m.

BOARD APPROVED

November 16, 2017

Date



Marisa Creter, Secretary