



SGVCOG Special City Managers' Steering Committee Approved Minutes
September 5, 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
 Baldwin Park, S. Yauchzee
 Covina, B. Saeki
 La Verne, B. Russi
 Pomona, L. Lowry
 San Dimas, B. Michaelis
 Temple City, B. Cook
 West Covina, C. Freeland

Members Absent:

Arcadia
 Duarte
 La Canada Flintridge
 Monrovia

SGVCOG Staff/Guests:

M. Creter, Executive Director
 K. Ward, SGVCOG Staff
 G. Calderon, Reward Strategy Group
 M. Marlowe, San Marino
 S. Gonzalez, Azusa

J. Dever, SGV Mosquito and Vector Control District
 J. Farned, SGV Mosquito and Vector Control District

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
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.
 B. Saeki abstained on the previous meeting's minutes (item 6) due to being absent.
There was a motion to approve the consent calendar (M/S: C. Freeland/B. Russi)

[MOTION PASSED]

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

PRESENTATIONS

8. San Gabriel Valley Mosquito and Vector Control District Overview - Jared Dever, District Manager, San Gabriel Valley Mosquito and Vector Control
 J. Dever presented on this item.

UPDATE ITEMS

9. Executive Director's Monthly Report
M. Creter reported on this item. The Board of Supervisors voted to support and provide funding for homeless plan implementation. The COG is working to secure a grant writer to apply for this funding opportunity.

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

No action reported.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:58 p.m.