



SGVCOG City Managers' Steering Committee Approved Minutes
May 3, 2017
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:05 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia	D. Lazzaretto
Baldwin Park	S. Yauchzee
Claremont	T. Ramos
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
La Verne	B. Russi
Monrovia	O Chi
Pomona	L. Lowry
West Covina	C. Freeland

Members Absent:

Diamond Bar
 Duarte
 South Pasadena
 Temple City

SGVCOG Staff/Guests:

Phil Hawkey, Executive Director
 E. Wolf, Staff
 C. Cruz, Staff
 M. Christoffels, ACE
 B. Carnahan, Interim Director, LACCE JPA
 C. Perry, Supervisor Barger
 M. Yokoyama, Alhambra

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

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the consent calendar (M/S: B. Russi/L. Lowry).
[Motion Passes]

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

PRESENTATIONS

7. Los Angeles County Office of Marijuana Management - Joe Nicchitta, Countywide Coordinator

J. Nicchitta, gave a presentation on the County’s planning efforts related to Proposition 64, the adult use of marijuana act. He covered personal cultivation and commercial regulation. The County’s regulations would apply to unincorporated areas. The County desires to work with surrounding communities to develop uniform regulations. A County Cannabis Task Force will begin meeting in May 2017 to discuss recommendations for regulation. Community meetings will begin in June 2017 and the County intends to adopt its final regulations in January 2018.

ACTION ITEMS

8. Measure H Comment Letter

C. Cruz reviewed the SGVCOG comment letter. The committee discussed the merits of Measure M funding for law enforcement activities related to homelessness. D. Lazzaretto recommended adding a sentence to the comment letter clarifying why SGV cities should receive funding for their law enforcement efforts related to homelessness.

There was a motion to accept the letter (with the recommended change) and forward it to the Board of Supervisors. (M/S: L. Lowry/O. Chi).

[Motion Passes]

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

9. FY 2016-17 3rd Quarter Financial Report

The quarterly report was received and filed.

DISCUSSION ITEMS

10. Ad Hoc ACE/ Large Capital Projects Committee Next Steps

P. Hawkey reviewed the work of the committee.

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

P. Hawkey stated that a survey of SGV cities resulted in only three cities interested in forming a separate CCE JPA. Bill Carnahan, Interim Director of the LACCE JPA, discussed the formation of the County JPA. He addressed members’ concerns that the County of Los Angeles would dominate decision making. Carnahan urged cities to join early so that they can have a say in shaping how the JPA is formed.

12. Measure M Guideline Development Update

M. Christoffels reviewed Measure M guidelines development. He addressed local match. He stated that investments by private developers can count, as well as grade separation funds. Metro has still not agreed to fund a COG Transportation Program/Planner.

13. AB109/Prop 47-57 Impacts

O. Chi led a discussion of the recent increases in crime. He reviewed the actions that Monrovia has taken, including a public relations campaign aimed at mobilizing their citizens to advocate for legislative changes. He invited other cities to join this effort. The question of what (if any) action the COG should take was raised. There was no resolution to the question but the committee concurred that this is an emerging issue that should be monitored for potential action by the COG.

14. Stormwater and MS-4 Permit Update

E. Wolf gave an update on the status of the four stormwater bills that the COG sponsored.

15. Committee Meeting Location

P. Hawkey asked if there was interest in changing the location of the City Manager’s meeting.

UPDATE ITEMS

16. ACE Construction Authority – Oral Report

There was no report.

17. Executive Director's Monthly Report – Oral Report

P. Hawkey discussed the Governing Board officer elections coming up this month.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:01 P.M.