



SGVCOG City Managers' Steering Committee **Special Meeting**
Unapproved Minutes
February 9, 2022
12:00 PM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order
M. Marlowe called the meeting to order at 12:02 PM.

2. Roll Call:

Members Present:

Alhambra, J. Binnquist
 Arcadia, D. Lazzaretto
 Azusa, S. Gonzalez
 Bradbury, K. Kearney
 Diamond Bar, D. Fox
 Glendora, A. Raymond
 La Verne, B. Russi
 Monterey Park, R. Bow
 Rosemead, G. Molleda
 San Marino, M. Marlowe

Members Absent:

La Canada Flintridge, M. Alexander
 Montebello, R. Bobadilla
 San Dimas, C. Constantin
 San Gabriel, M. Lazzaretto
 South El Monte, R. Barbosa
 Temple City, B. Cook

SGVCOG Staff:

M. Creter, Executive Director
 K. Ward; C. Sims; A. Fung, Staff

3. Public Comment
No general public comment was received for this meeting.

CONSENT CALENDAR

4. City Managers' Steering Committee Minutes
Recommended Action: Approve City Managers' Steering Committee Minutes.
5. Adopt Resolution 22-02-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing
Recommendation Action: Adopt Resolution 22-02-CMS making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

There was a motion to approve consent calendar items 4-5 (M/S: B. Russi/A. Raymond).

[MOTION PASSED]

AYES:	Alhambra, Bradbury, Diamond Bar, San Marino, La Verne, Azusa, Glendora, Arcadia, Rosemead, Monterey Park,
NOES:	

ABSTAIN:	
ABSENT:	La Canada Flintridge, San Dimas, San Gabriel, South El Monte, Montebello, Temple City

ADJOURN

The meeting was adjourned at 12:12 PM.