



**SGVCOG Governing Board Unapproved Minutes**

Date: January 18, 2018,

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 6:05 p.m.
2. Pledge of Allegiance  
J. Capoccia led the pledge.

3. Roll Call

**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	Barbara Messina
Azusa	Angel Carillo
Baldwin Park	Cruz Baca
Claremont	Joe Lyons
Covina	Peggy Delach
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez
La Canada Flintridge	Terry Walker
La Puente	Violeta Lewis
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Marino	Steve Talt
Sierra Madre	John Capoccia
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Mary Su
West Covina	Mike Spence
LA County District 1	Lawrence Shih
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
Water Districts	Anthony Fellow

**Absent**

Arcadia  
Bradbury  
Glendora  
Industry  
Irwindale  
Pomona  
San Gabriel  
South El Monte  
**SGVCOG Staff**  
Marisa Creter, Interim Executive Director  
Kimberly Hall Barlow, General Counsel  
Stefanie Hernandez, Staff  
Christian Cruz, Staff  
Jan Cicco, Staff  
Peter Duyshart, Staff  
Eric Wolf, Staff

4. Public Comment  
No public comment

5. Changes to Agenda Order  
Items 16, 22 and 24 were pulled from consent for further discussion.

#### **LIAISON REPORTS**

6. Gold Line Foothill Extension Construction Authority  
S. Pedroza reported on this item.
7. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
D. Bertone reported on this item.
8. Southern California Association of Government  
J. Cartegena reported on this item.
9. League of California Cities  
S. Pedroza reported on this item.
10. San Gabriel Valley Economic Partnership  
B. Jensen reported on this item.
11. South Coast Air Quality Management District  
M Cacciotti reported on this item.

#### **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, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.  
No action to report.

#### **PRESENTATION**

13. Regional Housing Needs Assessment (RHNA) Local Input Process  
K. Ajise Director of Planning for SCAG, provided a presentation.

#### **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.
17. ACE Monthly Report  
Recommended Action: Receive and file.
18. Committee Attendance  
Recommended Action: Receive and file.
19. Treasurer's Report  
Recommendation Action: Receive and file.
20. Committee Appointments  
Recommended Action: Appoint the following members to SGVCOG Committees:  
- Planning Directors Technical Advisory Committee: County of Los Angeles
21. Chief Engineer  
Recommended Action: Adopt Resolution 18-01 approving Chief Engineer as interim title for ACE CEO and assign all duties/authorities previously assigned to the ACE CEO to the SGVCOG Chief Engineer.

- 23. Stormwater Legislative and Regulatory Priorities for 2018  
 Recommended Action: Adopt Resolution 18-02 identifying stormwater legislative and regulatory priorities for 2018 and direct the Water Policy Committee to engage with State and Federal legislators to support these priorities.
- 25. Extension of Office Lease  
 Recommended Action: Authorize Executive Director to execute a six-month extension of the SGVCOG office lease with “The Alhambra” through December 31, 2018.
- 26. Construction Committee Election Process  
 Recommend Action: Adopt Resolution 18-04 creating an election process for members of the Capital Projects and Construction Committee.
- 27. Award of Contract – Compensation and Classification Study  
 Recommended Action: Authorize the Executive Director to execute a contract with Reward Strategy Group for an amount not to exceed (NTE) \$28,200 to conduct a classification and compensation study.

**There was a motion to approve consent calendar items 14 -15; 17-21; 23; and 25-27. (M/S: J. Fasana/D. Mahmud).**

**[Motion Passed]**

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

16. ACE Minutes

Board member Mike Spence requested a copy of the ACE legislative agenda referenced in the minutes. Staff indicated they would provide that to the Board.

**There was a motion to receive and file. (M/S: J. Fasana/D. Mahmud).**

**[Motion Passed]**

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

- 22. Award of Contract – Homeless Planning Grants  
 J. Cicco presented on this item

**There was a motion to authorize the Executive Director to execute a contract with LeSar Development Consultants for an amount not to exceed (NTE) \$600,000 to develop city-level homeless planning grants for participating cities, with an amendment to include bridge housing and transitional housing in the consultant’s scope of work. (M/S: D. Mahmud/D. Bertone).**

**[Motion Passed]**

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

24. SGVCOG Position on Safe, Clean Water Program Elements

**There was a motion to adopt Resolution 18-03 establishing SGVCOG position on the Safe, Clean Water Program elements. (M/S: D. Bertone/T.Hepburn).**

**[Motion Passed]**

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

**ACTION ITEMS**

28. Planning 180-Day Wait Period Exception and Approval of Employment Contract for Interim Director of Finance  
M. Creter reported on this item.

**There was a motion to adopt Resolution 18-05 for a 180-Day Wait Period Exception and approve Employment Contract with Carlos Monroy for Interim Director of Finance. (M/S: J. Fasana/T. Hepburn).**

**[Motion Passed]**

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

29. Amendment to Salary Resolution Upper Los Angeles River (ULAR) Coordinated Integrated Monitoring Program (CIMP) Marketing  
E. Wolf presented on this item.

**There was a motion to table this item until a presentation from the City of Alhambra was given to the Board. (M/S: T. Real Sebastian/M. Clark).**

**[Motion Failed]**

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

**There was a motion to authorize staff to market ULAR CIMP monitoring services to Individual Industrial and Industrial General Permittees. (M/S: B. Messina/J. Hadjinian).**

**[Motion Passed]**

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

30. Governing Board Stipends  
M. Creter and C. Sternquist reported on this item.

**There was a motion to adopt Resolution 18-06 updating the stipend amounts for Governing Board meetings. (M/S: T. Real Sebastian/ T. Hepburn).**

**[Motion Passed]**

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

**PRESIDENT’S REPORT**

C. Sternquist congratulated D. Mahmud on her chairmanship of LACCE.

**EXECUTIVE DIRECTOR’S REPORT**

31. Update on SGVCOG/ ACE Integration  
M. Creter reported on this item.

32. Security at Governing Board Meetings  
M. Creter reported on this item.

**GENERAL COUNSEL'S REPORT**

K. Hall Barlow reported on the California Voting Rights Act.

**COMMITTEE REPORTS**

33. Transportation Committee  
J. Fasana reported on this item.
34. Homelessness Committee  
J. Lyons reported on this item.
35. Energy, Environment and Natural Resources Committee  
D. Bertone reported on this item.
36. Water Committee  
D. Mahmud reported on this item.

**PROJECT REPORTS**

37. The ACE Project  
No report given.
38. Regional Homeless Planning Efforts  
No report given.
39. San Gabriel Valley Energy Wise Partnership  
No report given.

**BOARD MEMBER ITEMS**

A. Fellow announced that Tom Love is the next USGVMWD General Manager.

**ANNOUNCEMENTS**

**ADJOURN**

President Cynthia Sternquist adjourned the meeting in honor of Marvin Cichy at 8:42 p.m.