



SGVCOG Governing Board Approved Minutes

Date: June 21, 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 6:08 p.m.

2. Pledge of Allegiance
J. Toma led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Claremont	Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez
Glendora	Judy Nelson
La Canada Flintridge	Judy Nelson
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Gabriel	Juli Costanzo
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Waqas Rehman
LA County District 5	Debra Mendelsohn
Water Districts	Carlos Goytia

Absent

Azusa
Baldwin Park
Bradbury
Covina
Industry
Irwindale
San Dimas
San Marino
Sierra Madre
South El Monte
Walnut
LA County District 4

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Eric Wolf, Staff
Mark Christoffels, Staff
Paul Hubler, Staff

- 4. Public Comment
 No Public Comment
- 5. Changes to Agenda Order
 Move item 29 up after consent calendar

CONSENT CALENDAR

- 6. Governing Board Meeting Minutes
 Recommended Action: Adopt Governing Board minutes.
- 7. Monthly Cash Disbursements/Balances/Transfers
 Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 8. ACE Minutes
 Recommended Action: Receive and file.
- 9. ACE Monthly Report
 Recommended Action: Receive and file.
- 10. Committee Attendance
 Recommended Action: Receive and file.
- 11. ACE/COG Integration Update
 Recommended Action: Receive and file.
- 12. Treasurer’s Report
 Recommended Action: Receive and file.
- 13. 3rd Quarter Financial Report and #3 Budget Amendment
 Recommended Action: Adopt Resolution 18-34 to amend the FY 17-18 budget and receive and file the 3rd Quarter Financial Report.
- 14. Reducing Crime and Keeping California Safe Act of 2018
 Recommended Action: Adopt Resolution 18-35 to support the Reducing Crime and Keeping California Safe Act of 2018.
- 17. SB 1133 (Portantino)
 Recommended Action: Adopt Resolution 18-38 to support SB 1133 (Portantino).
- 18. S. 2800 America’s Water Infrastructure Act of 2018 (Barrasso)/H.R. 8 Water Resources Development Act of 2018 (Shuster)
 Recommended action: Adopt Resolution 18-39 to support Sections 5001, and 5006 of S. 2800 and urge that similar language be included in the reconciled federal legislation.
- 19. Capital Projects and Construction Committee Appointments
 Recommended Action: Adopt Resolution 18-40 to confirm the Capital Projects and Construction Committee appointments for the FY 18-19.

There was a request to pull items 15 and 16 for further discussion

There was a motion to approve consent calendar items 6-14 and 17-20. (M/S: T. Hepburn/B. Shevlin).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar., Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia , Montebello, Monterey Park, Pomona, Rosemead, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, Water Districts
NOES:	
ABSTAIN:	

ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, Industry, Irwindale, San Dimas, San Marino, Sierra Madre, South El Monte, Walnut, LA County District 4
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Arcadia, La Verne, Diamond Bar, Monterey Park, LA County District 1, LA County District 5, West Covina, El Monte, abstained from item 6. LA County District 1 abstained from item 14.

15. Tax Fairness, Transparency and Accountability Act of 2018.

There was a motion to adopt Resolution 18-36 to oppose the Tax Fairness, Transparency and Accountability Act of 2018. (M/S: J. Fasana/D. Mahmud).

[Motion Passed]

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

16. Voter Approval for Increases in Gas and Car Tax Initiative

Recommended Action: Adopt Resolution 18-37 to oppose the Voter Approval for Increase in Gas and Car Tax Initiative.

There was a motion to postpone this item for two months (M/S: M. Clark/J. Lyons). After further discussion, that motion was withdrawn.

There was a substitute motion to move this item for discussion to the July 19th Governing Board meeting. (M/S: J. Fasana/D. Mahmud).

[Motion Passed]

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

PRESENTATION

20. Safe, Clean Water Program

E. Wolf introduced this item and called E. Vizcarra to present.

LIAISON REPORTS

21. Gold Line Foothill Extension Construction Authority

No report given

22. Foothill Transit
 Y. Igawa reported on this item.
23. Los Angeles County Metropolitan Transportation Authority
 L. De Loza-Gutierrez reported on this item
24. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
 M. Stanley reported on this item.
25. Southern California Association of Governments
 J. Cartagena reported on this item
26. League of California Cities
 J. Quan reported on this item.
27. San Gabriel Valley Economic Partnership
 No report given
28. South Coast Air Quality Management District
 M. Cacciotti reported on this item.

ACTION ITEMS

29. Southern California Association of Governments (SCAG)
There were two candidates for the SCAG appointment, Joe Lyons (Claremont) and Mike Spence (West Covina), and there were no nominations from the floor. Each Candidate was provided 3 minutes to present their qualifications. Each candidate spoke in alphabetical order by City. At the conclusion of their statements, a vote was held.

There was a motion to approve the vote, as follows:

Joe Lyons: Alhambra, Arcadia, Claremont, Duarte, Glendora, La Canada Flintridge, La Verne, Monrovia, Montebello, Pomona, San Gabriel, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5,

Mike Spence: Diamond Bar, El Monte, La Puente, Monterey Park, Rosemead, Water Districts

which resulted in the election of Joe Lyons to serve on the SCAG Policy Committee for FY 2018-19. (M/S: T. Hepburn/V. Martinez).

[Motion Passed]

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

PRESIDENT'S REPORT

C. Sternquist provided her report

EXECUTIVE DIRECTOR'S REPORT

M. Creter provided her report.

GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

30. Transportation Committee
J. Fasana reported on this item.
31. Homelessness Committee
J. Lyons reported on this item.
32. Energy, Environment and Natural Resources Committee
C. Cruz reported on this item.
33. Water Committee
D. Mahmud reported on this item.
34. Capital Projects and Construction
J. Costanzo and P. Hubler reported on this item.

PROJECT REPORTS

35. Homeless Coordination Efforts
J. Cicco reported on this item.
36. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

T. Hepburn thanked the Board for his election as 3rd VP, V. Martinez invited the Board to Pacoima for a Ciclavia event.

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:42 p.m.