



**SGVCOG Special City Managers' Steering Committee Approved Minutes
October 3, 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, J. Binnquist; B. McKinney
Azusa, S. Gonzalez
Baldwin Park, S. Yauchzee
Duarte, D. George; K. Herrera
La Canada Flintridge, M. Alexander
La Verne, B. Russi
Monrovia, O. Chi
Pomona, L. Lowry
Temple City, B. Cook

Members Absent:

Covina, B. Saeki
Arcadia, D. Lazzaretto
San Dimas, B. Michaelis
West Covina, C. Freeland

SGVCOG Staff/Guests:

M. Creter, Executive Director
K. Ward, SGVCOG Staff
M. Christoffels, SGVCOG Staff
P. Duyshart, SGVCOG Staff
I. Tsai, Jones & Mayer
A. Santos, Diamond Bar
B. Hyun, Industry

S. Pedroza, Industry
N. Duvally, LA County Fire
S. Reimers, Temple City
M. Vuong, California Contract
Cities Association
T. Helling, Industry

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.

There was a motion to approve the consent calendar (M/S: M. Alexander /B. Cook)

[MOTION PASSED]

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

DISCUSSION ITEMS

7. Municipal Compliance and Development Review Process Issues with the LA County Fire Department (LACFD) - Nick Duvally, Chief, LACFD Fire Prevention Bureau
Recommended Action: Discuss and provide direction to staff.
M. Vuong and N. Duvally reported on this item. The Committee directed that the Planners TAC provide

the necessary follow-up to ensure the concerns are address accordingly with the Fire Department and report back to the Committee.

ACTION ITEMS

- 8. Measure M MSP Subregional Fund Programming: Proposed Projects List for First Five Year Programming Plan

Recommended Action: Discuss and provide direction to staff.

M. Creter and M. Christoffels reported on this item.

There was a motion to approve the proposed Measure M MSP funding recommendations, methodology, and the local match proposal (M/S: D. George /O. Chi)

[MOTION PASSED]

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

UPDATE ITEMS

- 9. Service Delivery Study Update
Recommended Action: For information only.
K. Ward reported on this item.
- 10. Executive Director’s Monthly Report
Recommended Action: For information only.
M. Creter reported on this item.

CLOSED SESSION

- 11. 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.
- 12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
Recommended Action: Discuss and provide direction.
No action reported.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:30 p.m.