



**SGVCOG Governing Board Approved Minutes**

Date: April 18, 2019

Time: 5:30 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

**PRELIMINARY BUSINESS**

1. Call to Order

First Vice President Margaret Clark called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

T. Wu led the Governing Board in the Pledge of Allegiance.

3. Roll Call

**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	David Mejia
Azusa	Robert Gonzales
Claremont	Ed Reece
Covina	Patricia Cortez
Diamond Bar	Nancy Lyons
Duarte	John Fasana
Glendora	Michael Allawos
Industry	Cory Moss
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
LA County District 1	Florencio Briones
LA County District 4	Lauren Yokomizo
LA County District 5	Sandra Maravilla
SGV Water Districts	Carlos Goytia

**Absent**

Arcadia  
Baldwin Park  
Bradbury  
El Monte  
Irwindale  
La Cañada Flintridge  
Monterey Park  
San Gabriel  
San Marino

**SGVCOG Staff**

Marisa Creter, Executive Director  
Kimberly Hall Barlow, General Counsel  
Stefanie Hernandez, Staff  
Katie Ward, Staff  
Maritza Ramos, Staff  
Jan Cicco, Staff  
Paul Hubler, Staff  
Alexander Fung, Staff  
Peter Duyshart, Staff

4. Public Comment

There was no public comment.

5. Changes to Agenda Order

First Vice President Margaret Clark announced that Item 32 (SB 48) is being pulled from the Consent Calendar and will go back to the Homelessness Committee, as well as the Planning TAC, for additional review and direction.

**There was a motion to approve the change to the agenda order (M/S: B. Shevlin/T. Hepburn).**

**[Motion Passed]**

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

**LIAISON REPORTS**

6. Gold Line Foothill Extension Construction Authority  
 No report was given.

7. Foothill Transit  
 Yoko Igawa of Foothill Transit provided this report. She announced that Duarte has partnered with Foothill Transit to become the first municipal all-electric fleet in the San Gabriel Valley. Additionally, Foothill Transit will be participating in the West Covina Earth Day event on Saturday, April 27, and she encourages cities to not only attend, but to invite Foothill Transit to municipal community events. She also welcomed cities to advertise on, or submit a message for, the Foothill Transit newsletter.

8. Los Angeles County Metropolitan Transportation Authority  
 J. Fasana of the City of Duarte then provided updates pertaining to LA Metro. He quickly gave an update on the I-10 ExpressLanes extension from the I-605 to the County line. He also mentioned that the Metro Board is currently considering a proposal from the South Bay Cities COG to use Measure M subregional funds to fund a regional fiber network in their region. Moreover, Metro is looking to do an environmental review for a BRT project from Pasadena to Burbank.

9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy  
 D. Bertone provided this report. He announced that there has been no meeting this month yet, but that there will be a meeting from this upcoming Monday. Additionally, J. Gonzalez from the RMC announced that the Proposition 68 Call for Projects will begin on April 29<sup>th</sup> and this call for projects will last until the end of June 2019.

10. San Gabriel Valley Mosquito & Vector Control District  
 J. Farned of the San Gabriel Valley Mosquito and Vector Control District provided the update on the District. He announced that Mosquito Awareness Week is from April 21 to April 27. Also, he noted that the District will be conducting its aerial survey of pools in the SGV on April 30<sup>th</sup>, and it will then send out

notices to the owners of the approximately 2700 hazardous pools soon after that. The SGVMVCD's mosquito mascot, Ada, was also in attendance, too.

11. Southern California Association of Governments  
A. San Miguel of SCAG gave this report. He announced that registration is open for the SCAG Regional Conference and General Assembly, and that registration is free for elected officials and city managers. He also announced that SCAG's Demographics Workshop will take place on June 12<sup>th</sup> at USC.
12. League of California Cities  
No report was given.
13. San Gabriel Valley Economic Partnership  
No report was given.
14. South Coast Air Quality Management District  
R. Yeung of the SCAQMD gave this report. She provided an update on the Mitigation Trust Fund Program.

#### **PRESIDENT'S REPORT**

President Cynthia Sternquist announced that April 24<sup>th</sup> is Denim Day for sexual assault awareness. She also discussed a lawsuit in San Francisco regarding cell phone towers which could have implications for cities' local control.

#### **EXECUTIVE DIRECTOR'S REPORT**

M. Creter reported on this item. She thanked all of those who attended the SGVCOG's General Assembly the previous week. She also reminded Governing Board members to submit nominations for COG election by April 29<sup>th</sup>. Nominations can simply be submitted to S. Hernandez through email.

15. Draft FY 2019-2020 Budget

M. Creter, M. Ramos, and K. Ward then presented on the Draft FY 2019-2020 Budget for the SGVCOG. For this month, this item is for information only. This way, Governing Board members have a month to send comments, suggestions, and revisions on the draft budget to M. Creter for review and inclusion in the final draft of the budget. The Final Draft will be presented to the Governing Board for formal approval at the June 6, 2019 meeting.

#### **GENERAL COUNSEL'S REPORT**

General Counsel Kimberly Hall Barlow gave an update on a telecoms case, which was a victory for local cities. She will send a summary of the case to all Governing Board members soon. Additionally, she also announced that the Superior Court ruled in favor today of the cities of Duarte, Huntington Park, Gardena, and West Covina to overturn the 2012 MPDES Permit, which pertains to MS-4 Permit compliance.

#### **COMMITTEE REPORTS**

16. Transportation Committee  
J. Fasana provided this report. SGVCOG Staff is currently polling members at this time for a new meeting date, and the Committee is expected to reconvene in May.

17. Homelessness Committee  
 B. Shevlin provided this report. She discussed SB 751 (Rubio), which is the SGV Housing Trust Fund bill. Recently, the LA County Board of Supervisors voted to support the bill by a 5-0 vote. The Homelessness Committee has also filed letters of support for this bill, and B. Hang and J. Lyons are working on a working group for this trust fund. Also, the City of Alhambra will soon join the Committee. The cities of Duarte and Irwindale recently attended a Committee meeting, too.
18. Energy, Environment and Natural Resources Committee  
 D. Bertone provided this report. The Committee met this week and took an off-site field trip to the CR&R Environmental Services to take a tour of their facility.
19. Water Committee  
 D. Mahmud provided this report. The Committee recommended that the Governing Board support HR 1497 (Rep. Napolitano), which would provide funding for water projects and would replenish funding for the state water revolving fund. The Committee also heard updates on Measure W and regional board meetings that had recently been held.
20. Capital Projects and Construction  
 N. Lyons provided this report. She said that the COG is looking to support the National Multimodal and Sustainable Infrastructure Act.

**PRESENTATION**

21. FY 2017-2018 Financial Audit

R. Martinez of Vazquez and Company gave a presentation on the audit of the SGVCOG for FY 2017-2018.

**There was a motion to receive and file this audit report (M/S: A. Wu/D. Bertone).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Azusa, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Dimas, Sierra Madre, South El Monte, 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>	
<b>ABSENT:</b>	Arcadia, Baldwin Park, Bradbury, El Monte, Irwindale, La Cañada Flintridge, Monterey Park, San Gabriel, San Marino

**CONSENT CALENDAR**

22. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
23. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
24. Committee/TAC/Governing Board Attendance  
*Recommended Action: Receive and file.*
25. 2nd Quarter Financial and Treasurer Reports  
*Recommended Action: Receive and file.*

- 26. Committee Meeting Times and Locations  
*Recommended Action: Adopt Resolution 19-13 updating committee meeting times and locations.*
- 27. May Meeting Date  
*Recommended Action: Adopt Resolution 19-10 to change the date of the May Governing Board meeting to June 6, 2019 and cancel the June 2019 Governing Board meeting.*
- 28. Travel Reporting Policy  
*Recommended Action: Receive and file.*
- 29. Traffic Control Management Contract  
*Recommended Action: Authorize the Executive Director to execute an agreement with Right of Way for an amount not to exceed \$55,044 for traffic management plans for the El Monte and South El Monte Open Streets event in October 2019.*
- 30. Support for the National Multimodal and Sustainable Freight Infrastructure Act  
*Recommended Action: Adopt Resolution 19-14 supporting the National Multimodal and Sustainable Freight Infrastructure Act.*
- 31. Support for SB 751 (Rubio)  
*Recommended Action: Adopt Resolution 19-15 supporting SB 751 (Rubio).*

**There was a motion made to approve consent calendar items 22-31. (M/S: B. Shevlin/J. Fasana)**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Azusa, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Dimas, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 4, LA County District 5, Water Districts
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- 32. SB 48 (Wiener)

There was a brief discussion pertaining to SB 48 (Wiener). Some Governing Board delegates expressed concern that cities are losing local control over parking through this bill. M. Creter announced that COF staff wants more time to bring this item back to two COG policy committees to discuss strategy on this and to try to draft a set of possible amendments, or at least a framework.

**CLOSED SESSION**

- 33. 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.*  
 SGVCOG General Counsel K. Hall Barlow reported that no reportable action was taken during the Closed Session, but that COG staff was provided with direction.

**ANNOUNCEMENTS**

President C. Sternquist announced that cities can reach out the SGVMVCD to get their mascot, Ada, to come to community events.

T. Sandoval announced that Alejandro Aranda, a contestant from Pomona, is in the Top 10 of “American Idol.”

G. Olmos announced that Armando, who is from South El Monte, is in the top 10 of “The Voice.”

M. Clark mentioned that she wants the SGVCOG to look into improving the fiber network in the San Gabriel Valley.

C. Moss made an announcement about the City of Industry’s 3<sup>rd</sup> Annual Taste of the Town.

D. Mahmud made an announcement for the South Pasadena Eclectic Music Festival, which will be on Saturday, April 27<sup>th</sup>.

**ADJOURN**

President Cynthia Sternquist adjourned the Governing Board meeting at 7:36 p.m. in honor of Mike Spence, the former Mayor and Council Member of the City of West Covina, who recently passed away.