



SGVCOG City Managers' Steering Committee Meeting
Approved Minutes
April 6, 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
Glendora, A. Raymond
La Canada Flintridge, C. Alameda
La Verne, B. Russi
Montebello, R. Bobadilla
San Marino, M. Marlowe
San Dimas, C. Constantin
San Gabriel, M. Lazzaretto
South El Monte, R. Barbosa
South Pasadena, A. Chaparyan
Temple City, B. Cook

SGVCOG Staff:

M. Creter, Executive Director
K. Ward; C. Sims; B. Acevedo; V. Urenia; A. Fung, Staff

Members Absent:

Diamond Bar, D. Fox
Monterey Park, R. Bow
Rosemead, G. Molleda

Guests:

D. Jordan; V. Rocha, Duarte

3. Public Comment

No general public comment was received for this meeting.

4. Changes to the Agenda Order

There were no requested changes to the agenda order.

CONSENT CALENDAR

5. City Managers' Steering Committee Minutes

Recommended Action: Approve City Managers' Steering Committee Minutes.

6. Adopt Resolution 22-05-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

Recommendation Action: Adopt Resolution 22-05-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.

- 7. Draft SGVCOG FY 2022-2023 Budget
Recommendation Action: Receive and file.
- 8. FY 2020-2021 Financial Audit
Recommendation Action: Receive and file.

There was a motion to approve consent calendar items 5-8 (M/S: B. Russi/B. Cook).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Glendora, La Canada Flintridge, La Verne, San Marino, Montebello, San Dimas, San Gabriel, South El Monte, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Diamond Bar, Monterey Park, Rosemead

PRESENTATION

- 9. City of Duarte 2022 Homeless Census Presentation: Daniel Jordan, City Manager, City of Duarte; Victoria Rocha, Assistant to the City Manager, City of Duarte
V. Rocha presented on this item.

UPDATE ITEMS

- 10. San Gabriel Valley Regional Food Recovery Program Study Findings
A. Fung presented on this item.
- 11. Executive Director’s Report
M. Creter provided an update on this item.

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 12:47 PM.