



**SGVCOG City Managers' Steering Committee Meeting**  
**Approved Minutes**  
**December 1, 2021**  
**12:00 PM - Via Zoom/Teleconference**

**PRELIMINARY BUSINESS**

1. Call to Order  
M. Marlowe called the meeting to order at 12:00 PM.

2. Roll Call:

**Members Present:**

Alhambra, J. Binnquist  
Arcadia, D. Lazzaretto  
Azusa, S. Gonzalez  
Bradbury, K. Kearney  
Diamond Bar, D. Fox  
Glendora, A. Raymond  
La Canada Flintridge, M. Alexander  
La Verne, B. Russi  
Montebello, R. Bobadilla  
San Gabriel, M. Lazzaretto  
San Marino, M. Marlowe  
South El Monte, R. Barbosa

**SGVCOG Staff:**

M. Creter, Executive Director  
K. Ward; C. Sims; A. Fung; S. Pedersen; B. Logasa;  
T. Lott;, Staff

**Members Absent:**

Rosemead, G. Molleda  
Monterey Park, R. Bow  
San Dimas, C. Constantin  
Temple City, B. Cook

**Guests**

Alhambra, R. Stover  
Baldwin Park, E. Zaldivar  
South Pasadena, A. Chaparyan  
Industry, J. Nelson  
Redistricting Partners, E. McLaughlin  
Redistricting Partners, S. Reardon

3. Public Comment  
No public comment was received for the meeting.
4. Changes to the Agenda Order  
There were no changes to the agenda order.

**CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes  
*Recommended Action: Approve City Managers' Steering Committee Minutes.*
6. Adopt Resolution 21-02-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing  
*Recommendation Action: Adopt Resolution 21-02-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. SGVCOG Strategic Plan Update  
*Recommended Action: Receive and file.*

**There was a motion to approve the consent calendar items 5-7 (M/S: S. Gonzalez/A. Raymond).**

**[MOTION PASSED]**

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

*\*K. Kearney abstained from voting on Item 5.*

**UPDATE ITEMS**

- 8. Regional Crisis Response Program Coordination  
C. Sims presented on this item.
- 9. Statewide Redistricting Update  
E. McLaughlin presented on this item.
- 10. Executive Director’s Report  
M. Creter presented on this item.

**ANNOUNCEMENTS/COMMITTEE MEMBER ITEMS**

There were no announcements or Committee Member items.

**ADJOURN**

The meeting was adjourned at 12:58 PM.