



**SGVCOG Governing Board Approved Minutes**

Date: May 18, 2017, 2017

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

**PRELIMINARY BUSINESS**

1. Call to Order  
President Cynthia Sternquist called the meeting to order at 6:04 p.m.

2. Pledge of Allegiance  
R. Barbosa led the pledge.

3. Roll Call  
**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	Barbara Messina
Azusa	Angel Carillo
Arcadia	Sho Toy
Baldwin Park	C. Baca
Claremont	Joe Lyons/ S. Pedroza
Covina	Peggy Delach
Diamond Bar	Nancy Lyons
Duarte	John Fasana
Glendora	Judy Nelson
La Verne	Tim Hepburn
La Canada Flintridge	Terry Walker
Montebello	Jack Hadjinian
Monrovia	Becky Shevlin
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
Sierra Madre	John Capoccia
South El Monte	Joseph Gonzales
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Bob Pacheco
West Covina	James Toma
LA County District 1	Rachel Barbosa
LA County District 5	Debra Mendelsohn
San Gabriel Water Districts	Anthony Fellow

**Absent**

Bradbury  
El Monte  
Industry  
Irwindale  
La Puente  
San Marino  
San Gabriel  
LA County District 4

**SGVCOG Staff**

Phil Hawkey, Executive Director  
Marisa Creter, Assistant Executive Director  
Dick Jones, General Counsel  
Christian Cruz, Staff  
Stefanie Hernandez, Staff  
Eric Wolf, Staff

4. Public Comment  
No public comment.

5. Changes to Agenda Order  
Item 24 was pulled

**PRESENTATIONS**

- 6. Overview of Alameda Corridor-East (ACE) History and Insurance Coverage  
 M. Christoffels presented on this item

**CONSENT CALENDAR**

- 7. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
- 8. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 9. ACE Board of Directors Minutes  
*Recommended Action: Receive and file.*
- 10. ACE Monthly Report  
*Recommended Action: Receive and file.*
- 11. Committee Attendance  
*Recommended Action: Receive and file.*
- 12. SGVCOG Committee Appointments  
*Recommended Action: Appoint members to standing SGVCOG Policy Committees and Technical Advisory Committees*
- 13. Foothill Gold Line Construction Authority  
*Recommended Action: Appoint Sam Pedroza (Claremont) and Tim Sandoval (Pomona) to serve as the SGVCOG’s delegate and alternate, respectively, on the Foothill Gold Line Construction Authority Board of Directors.*
- 14. League of California Cities – Page 31  
*Recommended Action: Appoint Sam Pedroza (Claremont) to serve as the SGVCOG’s representative on the League of California Cities – LA Division Executive Committee.*
- 15. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)  
*Recommended Action: Appoint Margaret Clark (Rosemead) to serve as the SGVCOG (Rivers Seat) representative on the RMC Board of Directors.*

**There was a motion to approve consent calendar items 7-15 (M/S: D. Bertone/C. Baca).**

**[Motion Passed]**

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

**ACTION ITEMS**

- 16. FY 2016-17 3<sup>rd</sup> Quarter Financial Report  
**There was a motion to receive and file FY 2016-17 3rd Quarter Financial Plan (M/S: B. Shevlin/J. Lyons).**

**[Motion Passed]**

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

17. FY 2017-18 Budget  
**There was a motion to Adopt Resolution 17-13 approving the FY 2017-18 budget. (M/S: B. Shevlin/J. Hadjinian).**

**[Motion Passed]**

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

18. Measure H Comment Letter  
**There was a motion to authorize the President to send a comment letter regarding draft Measure H expenditure plan to the County of Los Angeles. (M/S: B. Shevlin/J. Fasana).**

**[Motion Passed]**

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

19. SGVCOG Officer Elections  
 General Council conducted the election and reviewed the procedures.  
**There was a motion to Elect Cynthia Sternquist as President. (M/S: J. Lyons/B. Messina).**

**[Motion Passed]**

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

- **1st Vice President**

**T. Sandoval withdrew his name from consideration. The remaining candidates were Margaret Clark and Jack Hadjinian.**

There was an election for the first Vice-President and the results are as follows:

- **Jack Hadjinian (6 Votes)**
- **Margaret Clark (21 Votes)**

**There was a motion to Elect Margaret Clark as 1st Vice President (M/S: D. Bertone/ T. Real Sebastian).**

**[Motion Passed]**

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

- **2nd Vice President**

**C. Baca withdrew her name from consideration. The remaining candidates were Joe Lyons and Becky Shevlin.**

There was an election for the first 2nd Vice-President and the results are as follows:

- **Joe Lyons (14 Votes)**
- **Becky Shevlin (13 Votes)**

**There was a motion to elect J. Lyons as 2nd Vice President (M/S: T. Real Sebastian/B. Messina).**

**[Motion Passed]**

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

- **3rd Vice President**

There was an election for the first 3rd Vice-President and the results are as follows:

- **Cruz Baca (7 Votes)**
- **Becky Shevlin (11 Votes)**
- **Tim Hepburn (9 Votes)**

**No candidate received the majority of votes. A runoff was held between Tim Hepburn and Becky Shevline and the results are as follows:**

- **Becky Shevlin (17 Votes)**
- **Tim Hepburn (10 Votes)**

**There was a motion to elect Becky Shevlin as 3rd Vice President (M/S: J. Lyons/ D. Mahmud).  
 [Motion Passed]**

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

20. Southern California Association of Governments (SCAG)

**There was a motion to recommend to take the following actions: 1) For FY 2017-18, allocate the 7 SGVCOG appointments to SCAG Policy Committees as follows: Transportation Committee (3), Community, Economic and Human Development (CEHD) (2), and Energy & Environment (2). 2) Appoint the following representatives to serve on SCAG Policy Committees:**

- **Transportation Committee: Jack Hadjinian (Montebello), Teresa Real Sebastian (Monterey Park), and Cynthia Sternquist (Temple City)**
- **CEHD Committee: Joe Lyons (Claremont) and Becky Shevlin (Monrovia)**
- **Energy and Environment: Judy Nelson (Glendora) and Diana Mahmud (South Pasadena) . (M/S: J. Fasana/ B. Messina)**

**[Motion Passed]**

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

21. Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro)

P. Hawkey reported on this item.

**There was a motion to authorize Executive Director to execute MOU with Metro to provide funding for Metro Board of Director support services. . (M/S: D. Mahmud/ J. Lyons).**

**[Motion Passed]**

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

22. Metro Service Sector Appointment  
**This item was carried over.**
23. San Gabriel Mountains National Monument Status  
 D. Bertone reported on this item.

T. Real Sebastian provided revisions to remove the names of the Presidents from the resolution as revised.

**There was a motion to adopt Resolution 17-14 supporting the San Gabriel Mountains maintaining its National Monument designation as it is currently configured and direct the Executive Director to submit comments to the Secretary of the Interior (M/S: B. Shevlin / N. Lyons).**

**[Motion Passed]**

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

24. AB 1669 (Friedman)  
 Item pulled.
25. AB 968 (Rubio)  
 There was a request revise the resolution by including the following language:

Whereas, the SGVCOG supports the conservation of all water from whatever source, including recycled water, but recognizes the importance of providing incentives for development of recycled water supplies, and supports the eventual inclusion of recycled water in calculations of water consumption.

Whereas, the SGVCOG believes the establishment of urban water conservation legislation is best accomplished through traditional legislative procedures with adequate notice and opportunity for input into it's development.

**There was a motion to adopt Resolution 17-15 to support AB 968 (Rubio) (M/S: J. Lyons/J. Fasana).**

**[Motion Passed]**

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

**PRESIDENT'S REPORT**

- 26. Oral Report  
C. Sternquist discussed the issue of homelessness.

**EXECUTIVE DIRECTOR'S REPORT**

- 27. Oral Report  
P. Hawkey reported on LACCE and 47/57/109 and the criminal issues in the region.

**GENERAL COUNSEL'S REPORT**

No report given

**COMMITTEE REPORTS**

**Transportation Committee**

J. Fasana reported on this item.

**Homelessness Committee**

J. Lyons reported on this item.

**Energy, Environment and Natural Resources Committee**

D. Bertone reported on this item.

**Water Committee**

D. Mahmud reported on this item.

**ACE / Large Capital Projects Ad Hoc Committee**

No report given.

**Ad Hoc Legislative Committee**

M. Clark reported on this item.

**PROJECT REPORTS**

**The ACE Project**

M. Christoffels reported on this item.

**San Gabriel Valley Energy Wise Partnership**

M. Creter reported on this item.

**LIAISON REPORTS**

**Gold Line Foothill Extension Construction Authority**

No report given.

**San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy**

D. Bertone reported on this item.

**Southern California Association of Government**

No report given.

**San Gabriel Valley Economic Partnership**

No report given.

**South Coast Air Quality Management District**

M. Cacciotti reported on this item.

**BOARD MEMBER ITEMS**

**ANNOUNCEMENTS**

T. Real Sebastian asked for better reflection on attendance of delegates and alternates and request bylaws be discussed in reference to the delegates attendance from cities who do not regularly attend or alternatively agendaize this item for discussion at the Governing Board as an item.

D. Mahmud requested attendance be posted on the website.

C. Sternquist announced the color run in Temple City and provided comments in remembrance of former SGVCOG President David Spence

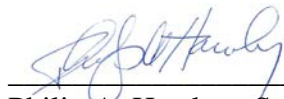
**ADJOURN**

President Cynthia Sternquist adjourned at 8:37 p.m. in remembrance of former SGVCOG President David Spence.

**BOARD APPROVED**

June 15, 2017 \_\_\_\_\_

Date



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Philip A. Hawkey, Secretary