



SGVCOG City Managers' Steering Committee Approved Minutes
October 4, 2017
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:04 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Alhambra, M. Yokoyama
 Baldwin Park, S. Yauchzee
 Claremont, T. Ramos
 Covina, B. Saeki
 Duarte, D. George
 La Verne, Bob Russi
 Pomona, L. Lowry
 Temple City, B. Cook
 West Covina, C. Freeland

Members Absent:

Glendora
 San Dimas
 Monrovia

SGVCOG Staff/Guests:

M. Creter, Interim Executive Director
 K. Ward, SGVCOG Staff
 D. Fox, Diamond Bar
 M. Christoffels, ACE

C. Cruz, SGVCOG Staff
 K. Barlow, Jones & Mayer
 K. Kearney, Bradbury
 J., Binnquist, Alhambra

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
There was a motion to approve the minutes (M/S: B. Saeki/T. Ramos).

[MOTION PASSED]

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

ACTION ITEMS

7. 4th Amendment to the SGVCOG Joint Powers Authority
There was a motion to recommend that the Governing Board approve the JPA 4th Amendment. (M/S: T. Ramos/B. Russi).

[MOTION PASSED]

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

8. 9th Amendment to the SGVCOG Bylaws
There was a motion to recommend that the Governing Board approve the 9th amendment of the bylaws including partial review option for Governing Board review of actions taken by the Committee. (M/S: B. Russi/T. Ramos).

[MOTION PASSED]

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

9. Memorandum of Understanding (MOU) with ACE for Integration-related Costs
There was a motion to recommend that this item be removed from the Governing Board agenda for October, waiting until the November Governing Board meeting (M/S: T. Ramos/B. Saeki).

[MOTION PASSED]

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

10. 1st Amendment to the SGVCOG 2017-18 Budget

There was a motion to recommend that the Governing Board approve the 1st amendment to the SGVOG 2017-18 Budget. (M/S: B. Cook/D. George).

[MOTION PASSED]

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

DISCUSSION ITEMS

11. Community Choice Aggregation
 No report given.

UPDATE ITEMS

12. ACE Construction Authority
No report given.
13. Executive Director's Monthly Report
M. Creter reported on this item.

CLOSED SESSION

14. PUBLIC EMPLOYMENT: Titles: Executive Director pursuant to California Government Code section 54957
CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Kim Barlow, Dominic Lazzaretto, Tony Ramos and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
There was no action to report.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:42 p.m.