



**SGVCOG City Managers’ Steering Committee Meeting Approved Minutes
November 6, 2019
12:00 Noon
Foothill Transit Center**

- 1. Call to order
The meeting was called to order at 12:00 PM.
- 2. Pledge of Allegiance.
- 3. Roll Call

Members Present:

- Alhambra, D. Tran
- Arcadia, D. Lazzaretto
- Azusa, S. Gonzalez
- Baldwin Park, S. Yauchzee
- La Canada Flintridge, M. Alexander
- La Verne, B. Russi
- Monterey Park, R. Bow
- Rosemead, G. Molleda
- San Marino, M. Marlowe
- Temple City, B. Cook

Members Absent:

- Covina, B. Saeki
- El Monte, A. Martinez
- Glendora, A. Raymond
- Pomona, L. Lowry

SGVCOG Staff/Guests:

- M. Creter, Executive Director
- K. Ward; A. Fung; C. Sims, SGVCOG Staff
- D. Fox, Diamond Bar

- K. Duran, San Dimas
- R. Barbosa, South El Monte
- T. Schultz, Claremont

- 4. Public Comment.
No public comment was provided.
- 5. Changes to Agenda Order.
No changes were requested.

CONSENT CALENDAR

- 6. City Managers’ Steering Committee Minutes
Recommended Action: Approve City Managers’ Steering Committee Minutes.
There was a motion to approve the consent calendar (M/S: M. Marlowe/S. Yauchzee).

[MOTION PASSED]

AYES:	Azusa, Alhambra, Baldwin Park, La Verne, San Marino, Temple City, La Canada Flintridge, Monterey Park, Rosemead
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Glendora, Pomona, El Monte, Covina

DISCUSSION ITEMS

- 7. State Homeless Funding and Measure H Innovation Funding Programming

Recommendations

M. Creter reported on this item.

There was a motion to recommend the Governing Board approve the allocation of state and Measure H Innovation funding recommendations (M/S: M. Alexander/S. Yauchzee).

[MOTION PASSED]

AYES:	Azusa, Alhambra, Arcadia, Baldwin Park, La Verne, San Marino, Temple City, La Canada Flintridge, Monterey Park, Rosemead
NOES:	
ABSTAIN:	
ABSENT:	Glendora, Pomona, El Monte, Covina

8. Regional Housing Trust Fund Setup

C. Sims reported on this item.

There was a motion to recommend the Governing Board authorize the Executive Director to accept up to \$248,150 in funding and execute any necessary agreements to implement the setup of the SGV Regional Housing Trust Fund. (M/S: S. Yauchzee/M. Marlowe)

[MOTION PASSED]

AYES:	Azusa, Alhambra, Arcadia, Baldwin Park, La Verne, San Marino, Temple City, La Canada Flintridge, Monterey Park, Rosemead
NOES:	
ABSTAIN:	
ABSENT:	Glendora, Pomona, El Monte, Covina

UPDATE ITEMS

9. Service Delivery Study
K. Ward provided an update on this item.
10. Executive Director’s Monthly Report – Oral Report
M. Creter reported on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:37 PM