



San Gabriel Valley Council of Governments*

AGENDA AND NOTICE OF THE MEETING OF THE CITY MANAGERS' STEERING COMMITTEE

Date: Wednesday, October 7, 2020 – 12:00 PM

Teleconference Meeting

Livestream is Available at <https://youtu.be/EIK2PIYaIgU>

Chair

Bob Russi
La Verne

Vice-Chair

Marcella Marlowe
San Marino

Immediate Past-Chair

Dominic Lazzaretto
Arcadia

Northeast Representatives

Sergio Gonzalez
Azusa

Adam Raymond
Glendora

Southeast Representatives

Dan Fox
Diamond Bar

Central Representatives

Shannon Yauchzee
Baldwin Park
Gloria Molleda
Rosemead

Southwest Representatives

Jessica Binnquist
Alhambra
Rene Bobadilla
Montebello

Northwest Representatives

Mark Alexander
La Canada Flintridge
Kevin Kearney
Bradbury

At-Large Representatives

Ron Bow
Monterey Park
Alma Martinez
El Monte
Bryan Cook
Temple City

Thank you for participating in the City Managers' Steering Committee meeting. The City Managers' Steering Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the City Managers' Steering Committee are held on the first Wednesday of each month at 12:00 noon at the Foothill Transit Office (100 S. Vincent Ave., Suite 200 West Covina, CA 91790.* The City Managers' Steering Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all City Managers' Steering Committee meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE CITY MANAGERS' STEERING COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The City Managers' Steering Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the City Managers' Steering Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the City Managers' Steering Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



***MEETING MODIFICATIONS DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF COVID-19:** On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 authorizing a local legislative body to hold public meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically to promote social distancing due to the state and local State of Emergency resulting from the threat of the Novel Coronavirus (COVID-19).

To follow the new Order issued by the Governor and ensure the safety of Board Members and staff for the purpose of limiting the risk of COVID-19, in-person public participation at the City Managers' Steering Committee meeting scheduled for October 7, 2020 at 12:00 PM will be not be allowed. Members of the public may view the meeting live on the SGVCOG's website. To access the meeting video, please see the link on the front page of the agenda.

Submission of Public Comments: For those wishing to make public comments on agenda and non-agenda items you may submit comments via email or by phone.

- Email: Please submit via email your public comment to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." Emailed public comments will be part of the recorded meeting minutes but will not be read aloud. A copy of all public comments will be forwarded to the Committee.
- Phone: Please email your name and phone number to Katie Ward (kward@sgvcog.org) at least 1 hour prior to the scheduled meeting time for the specific agenda item you wish to provide public comment on. Please indicate in the Subject Line of the email "FOR PUBLIC COMMENT." You will be called on the phone number provided at the appropriate time, either during general public comment or specific agenda item. Wait to be called upon by staff, and then you may provide verbal comments for up to 3 minutes.

Any member of the public requiring a reasonable accommodation to participate in this meeting should contact Katie Ward at least 48 hours prior to the meeting at (626) 457-1800 or at kward@sgvcog.org.

PRELIMINARY BUSINESS

1. Call to Order
2. Public Comment *(If necessary, the Chair may place reasonable time limits on all comments)*
3. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR

4. City Managers' Steering Committee Minutes - Page 1
Recommended Action: Approve City Managers' Steering Committee Minutes.

UPDATE ITEMS

5. Foothill Transit Update: Doran Barnes, Executive Director, Foothill Transit
Recommended Action: For information only.
6. SGVCOG Update on Projects - Page 3
Recommended Action: For information only.
7. Service Delivery Study
Recommended Action: For information only.
8. Executive Director's Monthly Report
Recommended Action: For information only.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN



SGVCOG City Managers' Steering Committee **Special Meeting Unapproved
Minutes
July 8, 2020
11:15 AM
Via Zoom/Teleconference**

1. Call to Order
B. Russi called the meeting to order at 11:17 AM.

2. Roll Call:

Members Present:

Arcadia, D. Lazzaretto
Azusa, S. Gonzalez
Baldwin Park, S. Yauchzee
La Verne, B. Russi
Glendora, A. Raymond
Diamond Bar, D. Fox
San Marino, M. Marlowe
Temple City, B. Cook
Monterey Park, R. Bow

Members Absent:

Alhambra, J. Binnquist
El Monte, Alma Martinez
La Canada Flintridge, M. Alexander
Rosemead, G. Molleda

Guests:

T. Schultz, City of Claremont
R. Bobadilla, City of Montebello

SGVCOG Staff:

M. Creter, Executive Director
K. Ward, Staff

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

CONSENT CALENDAR

5. City Managers' Steering Committee Minutes
Recommended Action: Approve City Managers' Steering Committee Minutes.
6. FY 20-21 City Managers' TAC and Steering Committee Chair and Vice-Chair
Recommended Action: Elect Bob Russi (La Verne) to serve as Chair of the City Managers' TAC and Steering Committee and Elect Marcella Marlowe (San Marino) to serve as Vice-Chair.
7. FY 20-21 Subregional Representatives to City Managers' Steering Committee
Recommended Action: Appoint the following regional representatives to the City Managers' Steering Committee and submit to the Governing Board for approval:
 - *Northeast: Adam Raymond (Glendora), Sergio Gonzalez (Azusa)*
 - *Southeast: Dan Fox (Diamond Bar)*
 - *Central: Shannon Yauchzee (Baldwin Park), Gloria Molleda (Rosemead)*
 - *Southwest: Jessica Binnquist (Alhambra), Rene Bobadilla (Montebello)*
 - *Northwest: Mark Alexander (La Canada Flintridge), Kevin Kearney (Bradbury)*
 - *At-Large: Ron Bow (Monterey Park), Alma Martinez (El Monte), Bryan Cook (Temple City)*

There was a motion to approve the consent calendar (M/S: D. Lazzaretto/S. Yauchzee).

[MOTION PASSED]

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

ADJOURN

The meeting adjourned at 11:20 AM

REPORT

DATE: October 7, 2020
TO: SGVCOG City Managers' Steering Committee
FROM: Marisa Creter, Executive Director
RE: **SGVCOG UPDATE ON PROJECTS**

RECOMMENDED ACTION

For information only.

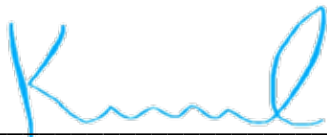
BACKGROUND

In 2020, the SGVCOG has been working on several projects and programs related to the SGVCOG's strategic priorities and goals. The notable projects and programs that have made significant progress include the following:

- CalPERS Section 115 Trust Setup
- San Gabriel Valley Regional Housing Trust
- City Homelessness Plan Implementation/Pilot Programs
- Homelessness Hygiene Program
- LAHSA Reform Coordination
- MS4 Permit Negotiations/Upper LA River Watershed Management Group
- Regional Bike Share Program
- Regional VMT Analysis and Screening Tool
- SCAG REAP funding and other regional planning studies
- Neighborhood Coyote Program

SGVCOG staff will provide an update presentation on each of these projects and programs to the Committee, including outlining recent accomplishments and near term goals.

Prepared by:



Katie Ward
Senior Management Analyst

Approved by:



Marisa Creter
Executive Director