



SGVCOG Governing Board Approved Minutes

Date: January 19, 2017

Time: 6:00 PM

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

PRELIMINARY BUSINESS

1. Call to Order
President Gene Murabito called the meeting to order at 6:13 p.m.

2. Pledge of Allegiance
K. Stapleton

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Baldwin Park	Cruz Baca
Claremont	Sam Pedroza
Covina	Kevin Stapleton
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez/J.Velasco
Glendora	Gene Murabito
La Canada Flintridge	Terry Walker
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Joseph Gonzales
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Rachel Barbosa/Javier H.
LA County District 5	David Perry/ Debra M.
San Gabriel Water Districts	Anthony Fellow

Absent

Alhambra
Arcadia
Azusa
Bradbury
Industry
Irwindale
La Puente
Montebello
Monterey Park
San Marino
Walnut
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
Beth Steckler and Ryan Izell commented on Measure H and advocated for COG support.

5. Changes to Agenda Order
Item 11 was pulled from the consent calendar and Item 14 was moved directly after Item 11.

CONSENT CALENDAR

- 6. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
- 7. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 8. ACE Board of Directors Minutes
Recommended Action: Receive and file.
- 9. ACE Monthly Report
Recommended Action: Receive and file.
- 10. Committee Attendance
Recommended Action: Receive and file.
- 12. Los Angeles County Drought Resiliency Committee Appointment
Recommended Action: Appoint Judy Nelson (City of Glendora) and James Carlson (City of Sierra Madre) to serve as the SGVCOG representative on the Los Angeles County Drought Resiliency Committee.

There was a motion to approve consent calendar items 6-10 and 12 (M/S: K. Stapleton /D. Mahmud).

[Motion Passed]

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

ACTION ITEMS

- 11. Los Angeles Regional Homeless Advisory Council (RHAC)
Recommended Action: Appoint Benita DeFrank (City of Pomona) to serve as the SGVCOG representative on the RHAC, and appoint Rachael Barbosa (LA County District #1) to serve as the alternate.

There was a motion to appoint Benita DeFrank (City of Pomona) to serve as the SGVCOG representative on the RHAC, and appoint Rachael Barbosa (LA County District #1) to serve as the alternate. (M/S: M. Clark /C. Baca).

[Motion Passed]

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

13. Homeless Committee Policy and Work plan

M. Clark made comments in support of support of Measure H. However, she expressed concern over the Homeless Initiative strategy that outlines support for state wide efforts to decriminalize homelessness. Her concern was that if Measure H passes it would fund this strategy and take away the legal tools that allow agencies to enforce or mandate services for those who are most at risk. R. Barbosa clarified that people cannot be forced to receive services but anyone can still be detained if they are engaged in criminal activity.

There was a motion to Adopt Resolution 16-30 affirming the SGVCOG Homeless Policy and Workplan. (M/S: S. Pedroza/C. Baca)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pasadena, Pomona, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, LA County District 1, LA County District 5, San Gabriel Water Districts
NOES:	
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13. San Gabriel Valley Energy Wise Partnership (SGVEWP) Staffing

There was a motion to authorize the Executive Director to recruit a full-time Management Analyst to manage the San Gabriel Valley Energy Wise Partnership (SGVEWP). (M/S: D. Mahmud/T. Walker)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Covina, Diamond Bar, El Monte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pasadena, Pomona, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, San Gabriel Water Districts
NOES:	
ABSTAIN:	
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15. Ad Hoc Legislative Committee

There was a motion to Authorize creation of an Ad Hoc Legislative Committee for a one-year period and call for nominees to participate on committee with appointments to be made at the February 2017 Governing Board. (M/S: B. Shevlin/ T. Hepburn)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pasadena, Pomona, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, San Gabriel Water Districts
NOES:	

ABSTAIN:	
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16. Stormwater Legislative Priorities for 2017
There was a motion to Adopt Resolution 16-31 identifying stormwater legislative priorities for 2017 and direct Water Committee to engage with State and Federal legislators to support these priorities. (M/S: K. Stapleton/B. Shevlin)

[Motion Passed]

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NOES:	
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17. Los Angeles Community Choice Energy (LACCCE) Joint Powers Authority (JPA)
There was a motion to authorize SGVCOG representatives to participate in the LACCCE JPA negotiations on behalf of member agencies, pending further direction and discussion with interested cities. (M/S: D. Bertone/T. Hepburn)

[Motion Passed]

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NOES:	
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PRESIDENT’S REPORT

18. Oral Report
G. Murabito reported on this item.
19. ACE / Large Capital Projects Ad Hoc Committee Report
G. Murabito and J. Fasana reported on this item.

EXECUTIVE DIRECTOR’S REPORT

20. Oral Report
P. Hawkey reported on this item.
21. Measure M – Next Steps
P. Hawkey reported on this item

GENERAL COUNSEL’S REPORT

No report given.

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

No report given.

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

M. Christoffels reported on this item

Ad Hoc Legislative Committee

No report given.

PROJECT REPORTS

The ACE Project

M. Christoffels reported on this item.

San Gabriel Valley Energy Wise Partnership

No report given.

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 Governments

J. Cartagena SCAG accepting nominations for sustainability awards

San Gabriel Valley Economic Partnership

No report given.

South Coast Air Quality Management District

M. Cacciotti reported on this item.

BOARD MEMBER ITEMS

There was a motion to put Measure H on the February agenda to consider endorsement.

(M/S: B. Shevlin/C. Baca)

[Motion Passed]

AYES:	Baldwin Park, Claremont, Covina, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 1, LA County District 5, San Gabriel Water Districts
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ANNOUNCEMENTS

ADJOURN

President Gene Murabito adjourned at 8:22 p.m.

SGVCOG Governing Board Meeting
January 19, 2017

February 16, 2017

Date



Philip A. Hawkey, Secretary