



SGVCOG
City Managers' Steering Committee Approved Minutes
April 10, 2017
12:00 Noon
West Covina City Hall

1. Call to order. The meeting was called to order at 12:09 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

| | |
|----------------------|---------------|
| Arcadia | D. Lazzaretto |
| Baldwin Park | S. Yauchzee |
| Duarte | D. George |
| Glendora | C. Jeffers |
| La Canada Flintridge | M. Alexander |
| La Verne | B. Russi |
| Monrovia | O Chi |
| Pomona | L. Lowry |
| South Pasadena | S. Gonzalez |
| Temple City | B. Cook |

Members Absent:

Diamond Bar
Claremont
West Covina

SGVCOG Staff/Guests:

Phil Hawkey, Executive Director
M. Creter, Assistant Executive Director
E. Wolf, Staff
C. Cruz, Staff
J. Gutierrez, Pasadena
M. Yokoyama, Alhambra
J. Binnquist, Alhambra
M. Christoffels, ACE
S. Chapman, USGVMWD
M. Adhami, LACDPW

4. Public Comment.
There were no public comments.
5. Changes to Agenda Order.
The speaker for Item 7 was not initially present, consequently, Item 7 followed Items 8 and 9.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the consent calendar (M/S: M. Alexander/B. Russi).
[Motion Passes]

| | |
|-----------------|--|
| AYES: | Arcadia, Baldwin Park, Duarte, Glendora, La Canada Flintridge, La Verne, Pomona, South Pasadena, Temple City |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Diamond Bar, Claremont, Monrovia, West Covina |

PRESENTATIONS

7. AB 346 (Daly & Brough) – Jeff Parker, City Manager, City of Tustin
Heather Stratman, CEO of the Association of Orange County Cities, spoke about AB 346, urging support for the bill. AB 346 would allow agencies to use stranded redevelopment funds for low income and homeless housing. The bill will be heard in the committee on Housing and Community Development the week of April 17th.

There was a motion to recommend that the Governing Board support AB 346 (M/S: M. Alexander/S. Yauchzee).

[Motion Passes]

| | |
|-----------------|--|
| AYES: | Arcadia, Baldwin Park, Duarte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pomona, South Pasadena, Temple City |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Diamond Bar, Claremont, West Covina |

8. San Diego County Water Authority Correspondence – Shane Chapman, General Manager, Upper San Gabriel Valley Municipal Water District
Shane Chapman discussed the Upper District’s response to a letter the city managers received from the San Diego Coalition of Water Agencies wherein the coalition laid out its case against the Metropolitan Water District’s pricing structure. Chapman explained the coalition’s legal actions and their grievances. He stated that if San Diego coalition prevails, their portion of water costs would shift to the other MWD member water agencies, including those that provide water to San Gabriel Valley.

ACTION ITEMS

9. Draft FY 2017-18 Budget
P. Hawkey reviewed the draft 2017-2018 budget.
There was a motion to recommend approval of the budget (M/S: M. Alexander/L. Lowry).

[Motion Passes]

| | |
|-----------------|--|
| AYES: | Arcadia, Baldwin Park, Duarte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pomona, South Pasadena, Temple City |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | Diamond Bar, Claremont, West Covina |

10. Measure H Guiding Principles
L. Lowry provided an update on the actions of the Measure H Planning Group. The group of 50 individuals has met twice with the goal of reviewing and approving a spending plan for the 47 homeless strategies identified by LA County and incorporated into the measure.
P. Hawkey reviewed a staff report listing the policy direction and guiding principles that the SGVCOG is advocating for. The Governing Board will take this up at its April meeting.

DISCUSSION ITEMS

11. Caltrans Audit
P. Hawkey reviewed the results of the Caltrans Audit.
12. Ad Hoc ACE/ Large Capital Projects Committee Next Steps
P. Hawkey updated the committee on the timing and next steps of the Ad Hoc committee. L. Lowry discussed the back-and-forth nature of discussions as the Ad Hoc committee wrestles with how to organize the COG and ACE for the future.
13. Los Angeles Community Choice Energy (LACCE) Joint Powers Authority (JPA)
M. Creter reviewed current work by the JPA committee. The COG will survey its members to determine the level of interest in forming a JPA.
14. Measure M Guideline Development Update
M Christoffels reviewed the discussions the Policy Advisory Council has been having regarding setting a minimum return for small-population cities. Suggested minimums range from \$100,000 up to \$400,000. He went on to review the draft SGVCOG Measure M Guiding Principles response letter. Christoffels noted that as currently written, the Guidelines allow Metro to issue funding to any “project sponsor.” The COG believes funds should only be disbursed when they align with sub-regional five-year plans. This is in keeping with the bottoms-up approach envisioned throughout the Measure M process.
15. Measure A Steering Committee
There was no update on this item.
16. Stormwater and MS-4 Permit Update
E. Wolf updated the city managers on the COG’s four stormwater bills set for committee hearing the week of April 17th.

UPDATE ITEMS

17. ACE Construction Authority – Oral Report
M. Christoffels noted that SB 1 includes \$300 million for Goods Movement.
18. Executive Director’s Monthly Report – Oral Report
There were no additional comments on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:03 P.M.