



SGVCOG City Managers’ Steering Committee **Special Meeting**
Unapproved Minutes
August 11, 2021
12:00 PM - Via Zoom/Teleconference

1. Call to Order
M. Marlowe called the meeting to order at 12:01 PM.

2. Roll Call:

Members Present:

- Alhambra, J. Binnquist
- Arcadia, D. Lazzaretto
- Azusa, S. Gonzalez
- Bradbury, K. Kearney
- Diamond Bar, D. Fox
- Glendora, A. Raymond
- La Canada Flintridge, M. Alexander
- La Verne, B. Russi
- Rosemead, G. Molleda
- San Dimas, C. Constantin
- San Gabriel, M. Lazzaretto
- San Marino, M. Marlowe
- South El Monte, R. Barbosa

Members Absent:

- Montebello, R. Bobadilla
- Monterey Park, R. Bow
- Temple City, B. Cook

SGVCOG Staff:

- M. Creter, Executive Director
- K. Ward; C. Sims; A. Fung; E. Shen; B. Acevedo; S. Matthews; S. Pedersen; S. Sousa; B. Logasa, Staff

Guests

- Alhambra, R. Stover
- Baldwin Park, E. Zaldivar
- El Monte, A. Martinez
- Pasadena, J. Gutierrez
- South Pasadena, A. Chaparyan

3. Public Comment.
No public comment was received for the meeting.

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.

There was a motion to approve the consent calendar (M/S: D. Fox/B. Russi).

[MOTION PASSED]

AYES:	Alhambra, Azusa, Bradbury, Diamond Bar, Glendora, La Verne, Rosemead, San Dimas, San Gabriel, San Marino, South El Monte
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, La Canada Flintridge, Montebello, Monterey Park, Temple City

PRESENTATION

6. City of Alhambra Homeless Outreach Services Partnership: Jessica Binnquist, City Manager, City of Alhambra
J. Binnquist and staff from L.A. CADA presented on this item. S. Gonzalez requested that a discussion item for Measure H local return be considered at a future City Managers’ Steering Committee meeting.
7. Update on SGVCOG Policy & Programs Department Projects
SGVCOG staff presented on this item.

ACTION ITEMS

8. Review of FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, And First/Last Mile Funding Guidelines for San Gabriel Valley Subregion
A. Fung presented on this item.

There was a motion to recommend the Governing Board approve the proposed Measure M MSP funding guidelines (M/S: J. Binnquist/B. Russi).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Bradbury, Diamond Bar, Glendora, La Verne, San Gabriel, San Marino
NOES:	
ABSTAIN:	La Canada Flintridge
ABSENT:	Azusa, Montebello, Monterey Park, Rosemead, San Dimas, South El Monte, Temple City

9. SGVCOG 2022-2023 Measure H Funding Recommendations
S. Matthews presented on this item.

There was a motion to recommend the Governing Board approve the SGVCOG 2022-2023 Measure H Funding Recommendations and to recommend the Governing Board authorize the Executive Director to negotiate and execute contract with the Los Angeles County Homeless Initiative (HI) for an amount not-to-exceed \$3,525,000 (M/S: D. Lazzaretto/A. Raymond).

[MOTION PASSED]

AYES:	Arcadia, Bradbury, Diamond Bar, Glendora, La Canada Flintridge, La Verne, San Gabriel, San Marino
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Azusa, Montebello, Monterey Park, Rosemead, San Dimas, South El Monte, Temple City

UPDATE ITEMS

10. Role of SGVCOG City Managers’ Steering Committee
This item was not reviewed in the interest of time.

11. Teleconferencing Option for Future SGVCOG Meetings
This item was not reviewed in the interest of time.
12. Executive Director's Monthly Report
This item was not reviewed in the interest of time.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:43 PM.