



SGVCOG City Managers' Steering Committee Meeting
Approved Minutes
November 2, 2022
12:00 PM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order

J. Binnquist called the meeting to order at 12:00 PM.

2. Roll Call:

Members Present:

Alhambra, J. Binnquist
Arcadia, D. Lazzaretto
Baldwin Park, E. Zaldivar
Bradbury, K. Kearney
Diamond Bar, D. Fox
La Canada Flintridge, M. Alexander
Monterey Park, R. Bow
San Dimas, C. Constantin
San Gabriel, M. Lazzaretto
South Pasadena, A. Chaparyan
Temple City, B. Cook

Members Absent:

Azusa, S. Gonzalez
Glendora, A. Raymond
Industry, J. Nelson
Montebello, R. Bobadilla

Guests:

J. Makshanoff, City of Pomona
R. Kee, StateRAMP
L. Garcia, City of Alhambra
R. Yeung, AQMD
T. Olivares, City of Irwindale

SGVCOG Staff:

M. Creter, Executive Director
K. Ward; S. Wong; Roy Choi; Ricky Choi;
C. Sims, Staff

3. Public Comment

Rainbow Yeung of the South Coast Air Quality Management District provided a comment on the Commercial Electric Lawn and Garden Equipment Incentive Program.

4. Changes to the Agenda Order

There were no requested changes to the agenda order.

CONSENT CALENDAR

5. City Managers' Steering Committee Minutes

Action: Approve City Managers' Steering Committee Minutes.

6. Adopt Resolution 22-09-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

Action: Adopt Resolution 22-09-CMS making certain findings that the existence of a local and state of emergency in California caused by the ongoing COVID-19 pandemic continues to directly impact the ability of the SGVCOG to hold public meetings safely in person thereby necessitating an ability to continue holding meetings via teleconferencing.

7. City Managers' TAC and Steering Committee Chair and Vice-Chair

Action: Elect Jessica Binnquist (Alhambra) to serve as Chair of the City Managers' Steering Committee and elect Chris Constantin (San Dimas) to serve as Vice-Chair through June 30, 2023.

There was a motion to approve consent calendar items 5-7 (M/S: C. Constantin/D. Lazzaretto).

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Bradbury, Diamond Bar, La Canada Flintridge, San Dimas, San Gabriel, South Pasadena, Temple City
NOES:	
ABSTAIN:	Monterey Park
ABSENT:	Azusa, Glendora, Industry, Montebello

PRESENTATIONS

8. Cloud Security for State and Local Governments Presentation – Rebecca Kee, Implementation Consultant, StateRAMP
R. Kee presented on this item.

UPDATE ITEMS

9. Executive Director's Report
 - Brown Act Teleconferencing UpdatesM. Creter provided an update on this item.

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 12:45 PM.