



**REVISED** AGENDA AND NOTICE OF THE REGULAR MEETING OF THE  
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD  
**SEPTEMBER 21, 2017 - 6:00 P.M.**

**Upper San Gabriel Valley Municipal Water District Office  
602 E. Huntington Drive, Suite B, Monrovia, California 91016**

**SGVCOG Officers**

President  
**Cynthia Sternquist**

1<sup>st</sup> Vice President  
**Margaret Clark**

2<sup>nd</sup> Vice President  
**Joe Lyons**

3<sup>rd</sup> Vice President  
**Becky Shevlin**

**Members**

**Alhambra**  
**Arcadia**  
**Azusa**  
**Baldwin Park**  
**Bradbury**  
**Claremont**  
**Covina**  
**Diamond Bar**  
**Duarte**  
**El Monte**  
**Glendora**  
**Industry**  
**Irwindale**  
**La Cañada Flintridge**  
**La Puente**  
**La Verne**  
**Monrovia**  
**Montebello**  
**Monterey Park**  
**Pasadena**  
**Pomona**  
**Rosemead**  
**San Dimas**  
**San Gabriel**  
**San Marino**  
**Sierra Madre**  
**South El Monte**  
**South Pasadena**  
**Temple City**  
**Walnut**  
**West Covina**  
**First District, LA County**  
**Unincorporated Communities**  
**Fourth District, LA County**  
**Unincorporated Communities**  
**Fifth District, LA County**  
**Unincorporated Communities**  
**SGV Water Districts**

Thank you for participating in tonight's meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

**MEETINGS:** *Regular Meetings of the Governing Board are held on the third Thursday of each month at 6:00 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board 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.sgvco.org](http://www.sgvco.org). Copies are available via email upon request ([sgv@sgvco.org](mailto:sgv@sgvco.org)). Documents distributed to a majority of the Board 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.

**CITIZEN PARTICIPATION:** Your participation is welcomed and invited at all Governing Board meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the meeting refrain from making personal, slanderous, profane or disruptive remarks.

**TO ADDRESS THE GOVERNING BOARD:** At a regular meeting, the public may comment on any matter within the jurisdiction of the Board 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. There is a three minute limit on all public comments. Proxies are not permitted and individuals may not cede their comment time to other members of the public. **The Governing Board may not discuss or vote on items not on the agenda.**

**AGENDA ITEMS:** The Agenda contains the regular order of business of the Governing Board. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Governing Board 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 Board 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 Governing Board.

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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.



**PRELIMINARY BUSINESS**

**5 MINUTES**

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

**CLOSED SESSION**

**30 MINUTES**

6. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957  
CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Phil Hawkey, Richard D. Jones, Dominic Lazzaretto, Tony Ramos, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.

**CONSENT CALENDAR**

**5 MINUTES**

*(It is anticipated that the SGVCOG Governing Board may take action on the following matters)*

7. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
8. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
9. ACE Monthly Report  
*Recommended Action: Receive and file.*
10. Committee Attendance  
*Recommended Action: Receive and file.*
11. Committee Appointments  
*Recommended Action: Appoint the following members to SGVCOG Committees:*
  - *Water Policy Committee: City of West Covina*
  - *Greenway Network TAC: County of Los Angeles, Arcadia, Azusa, Baldwin Park, Covina, Duarte, El Monte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pomona, Rosemead, San Dimas, San Gabriel, Temple City, and West Covina.*
12. Treasurer's Report  
*Recommended Action: Receive and file.*
13. Executive Director Recruitment  
*Recommended Action: Authorize President to execute agreement with Executive Search Firm selected by Ad Hoc Committee (Barbara Messina and John Fasana), in a form approved by General Counsel in the amount of NTE \$25,000.*
14. Interim Executive Director Contract  
*Recommended Action: Approve contract with Marisa Creter to serve as Interim Executive Director.*

**ACTION ITEMS**

**60 MINUTES**

*(It is anticipated that the SGVCOG Governing Board may take action on the following matters)*

15. Amendment to Legal Services Contract  
*Recommended Action: Approve amendment to contract with Jones & Mayer for an amount not to exceed \$50,000 for work associated with the ACE/COG integration.*

16. SGVCOG Financial Policies – Temporary Modification to Approval Process for Purchases and Invoice Approvals  
*Recommended Action: Adopt Resolution 17-30 approving a temporary modification to approval process for purchases and invoice approvals.*
17. Contract for Metro Board of Director Support Services  
*Recommended Action: Discuss and take action.*
18. Contract with LA County for Measure H/ Homelessness Funding  
*Recommended Action: Authorize Executive Director to execute contract with County of Los Angeles to provide \$158,000 in funding to support Measure H and Homeless Initiative implementation.*
19. FY 2016-17 4<sup>th</sup> Quarter Financial Report  
*Recommended Action: Recommend Governing Board receive and file.*
20. SB 242 (Skinner)  
*Adopt Resolution 17-31 to support SB 242 (Skinner).*

**PRESIDENT’S REPORT** **5 MINUTES**

**EXECUTIVE DIRECTOR’S REPORT** **5 MINUTES**

21. Update on SGVCOG/ ACE Integration  
*Recommended Action: For information only.*

**GENERAL COUNSEL’S REPORT** **5 MINUTES**

22. Draft Revision to Joint Powers Authority  
*Recommended Action: For information only.*
23. Draft Revision to Bylaws  
*Recommended Action: For information only.*

**COMMITTEE REPORTS** **15 MINUTES**

- Transportation Committee**
- Homelessness Committee**
- Energy, Environment and Natural Resources Committee**
- Water Committee**
- Ad Hoc Legislative Committee**

**PROJECT REPORTS** **5 MINUTES**

- The ACE Project**
- San Gabriel Valley Energy Wise Partnership**

**LIAISON REPORTS** **10 MINUTES**

- Gold Line Foothill Extension Construction Authority**
- San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy**
- Southern California Association of Governments**
- League of California Cities**
- San Gabriel Valley Economic Partnership**
- South Coast Air Quality Management District**

**BOARD MEMBER ITEMS**

**ANNOUNCEMENTS**

**ADJOURN**