



SGVCOG Governing Board Approved Minutes

Date: April 19, 2018

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:11 p.m.

2. Pledge of Allegiance
M. Clark led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Baldwin Park	Cruz Baca
Claremont	Sam Pedroza/Joe Lyons
Covina	Peggy Delach
Diamond Bar	Carol Herrera
Duarte	John Fasana
El Monte	Victoria Martinez/ Jerry Velasco
Glendora	Judy Nelson
La Canada Flintridge	Gregory Brown
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Monterey Park	Teresa Real Sebastian
Rosemead	Margaret Clark
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Nanette Fish
Walnut	Mary Su
West Covina	Mike Spence
LA County District 1	Waqas Rehman
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
Water Districts	Carlos Goytia

Absent

Azusa
Bradbury
Industry
Irwindale
La Verne
Montebello
Pomona
San Dimas
San Gabriel
San Marino

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Eric Wolf, Staff
Katie Ward, Staff
Mark Christoffels, Staff
Paul Hubler, Staff

4. Public Comment
Assemblymember Blanca Rubio spoke about AB 2538. R. Corral spoke about the SGVCH.
5. Changes to Agenda Order
No Changes to the Agenda.

PRESENTATION

6. City Homelessness Planning Update - LeSar Development Consultants, Rachel Ralston, Principal
R. Ralston presented on current status of the Homeless Plans, and discussed next steps.

LIAISON REPORTS

7. Gold Line Foothill Extension Construction Authority
J. Fasana reported on this item.
8. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
M. Stanley reported on this item.
9. Southern California Association of Governments
A. San Miguel reported on this item
10. League of California Cities
No report given.
11. San Gabriel Valley Economic Partnership
J. Allred reported on this item
12. South Coast Air Quality Management District
M. Cacciotti reported on this item.
Foothill Transit
Y. Igawa reported on this item.

CLOSED SESSION

13. PUBLIC EMPLOYMENT: Title: Executive Director, Chief Engineer pursuant to California Government Code section 54957
CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employees: Executive Director, Chief Engineer and all other unrepresented employees pursuant to California Government Code section 54957.6.
No reportable action.

CONSENT CALENDAR

14. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
15. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
16. ACE Minutes
Recommended Action: Receive and file.
17. ACE Monthly Report
Recommended Action: Receive and file.
18. Committee Attendance
Recommended Action: Receive and file.

19. Committee Appointments
*Recommended Action: Appoint the following members to the SGVCOG Committees:
 -Public Works TAC: City of San Gabriel, City of Glendora*
20. RFP to Review Retirement Benefit Options
Recommended Action: Authorize staff to release RFP to review retirement benefit options for SGVCOG staff.
21. SB 623 (Monning)
Recommended Action: Adopt Resolution 18-17 to oppose SB 623 (Monning) unless amended to remove the fee on public water systems.
22. Safe, Clean Water Recap
Recommended Action: Receive and file.
23. ACA 5 / Proposition 69
Recommended Action: Adopt Resolution 18-18 to support ACA 5/Proposition 69.
24. Employee Handbook
Recommended Action: Adopt Resolution 18-19 to approve update to the SGVCOG employee handbook.
25. AB 1971 (Santiago)
Recommended Action: Adopt Resolution 18-20 to support AB 1971 (Santiago).
26. Salary Resolution
Recommended Action: Adopt Resolution 18-21 to update the SGVCOG salary schedule.
27. Update Conflict of Interest Code
Recommended Actions: 1) Adopt Resolution 18-22 to update SGVCOG Conflict of Interest Code and 2) Direct Executive Director to submit to the County of Los Angeles Board of Supervisors.
28. AB 2538 (Rubio)
Recommended Action: Adopt Resolution 18-23 to support AB 2538 (Rubio).
29. Extension of Office Lease
Recommended Action: Authorize the Executive Director to execute an extension of the Alhambra office lease through April 2021.
30. Mutual Termination of Employment Agreement
Recommended Action: Approve letter agreement with Mark Christoffels to mutually terminate employment agreement, Y-rate Chief Engineer at current salary and benefits level and authorize Executive Director to execute agreement and implement same.
31. Updated Investment Policy
Recommended Action: Adopt Resolution 18-24 to update the SGVCOG investment policy.
32. ACE/COG Integration Update
Recommended Action: Receive and file.
33. May Meeting Date
Recommended Action: Adopt Resolution 18-25 to move the May 2018 Governing Board meeting to May 31.

There was a motion to approve consent calendar items 14-33. (M/S: J. Fasana/M. Su).

[Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Covina, Diamond Bar, Duarte El Monte, Glendora, La Canada Flintridge, La Puente, Monrovia, Monterey Park Rosemead, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 4, LA County District 5 Water Districts
NOES:	

ABSTAIN:	
ABSENT:	Azusa, Bradbury, Industry, Irwindale, La Verne, Montebello, Pomona, San Dimas, San Gabriel, San Marino

West Covina voted no on item 23. (Reso 18-18)

PRESIDENT’S REPORT

C. Sternquist spoke about TIFTA.

EXECUTIVE DIRECTOR’S REPORT

- 34. Draft FY 2018-19 Budget
K. Ward presented on this item
- 35. Recap of Washington DC Trip
P. Hubler reported on this item.

GENERAL COUNSEL’S REPORT

K. Barlow reported on the MPDS litigation and Powey litigation.

COMMITTEE REPORTS

- 34. Transportation Committee
J. Fasana reported on this item.
- 35. Homelessness Committee
J. Lyons and B. Shevlin reported on this item.
- 36. Energy, Environment and Natural Resources Committee
No report given
- 37. Water Committee
D. Mahmud and J. Nelson reported on this item.

PROJECT REPORTS

- 38. The ACE Project
M. Christoffels reported on this item.
- 39. Homeless Coordination Efforts
J. Cicco reported on this item.
- 40. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting at 8:27 p.m.

BOARD APPROVED

May 31, 2018

Date


Marisa Creter, Secretary