



SGVCOG Special City Managers' Steering Committee Approved Minutes
July 11, 2018
12:00 Noon
Foothill Transit Center

1. Call to order. The meeting was called to order at 12:07 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Alhambra, J. Binnquist; B. McKinney
Arcadia, D. Lazzaretto
Baldwin Park, S. Yauchzee
Covina, B. Saeki
Glendora, C. Jeffers
San Dimas, B. Michaelis
Pomona, L. Lowry

Members Absent:

La Canada Flintridge
La Verne
Temple City
West Covina
Monrovia
Duarte

SGVCOG Staff/Guests:

M. Creter, Executive Director
M. Christoffels, SGVCOG Staff
K. Ward, SGVCOG Staff
K. Barlow, Jones & Mayer
D. Fox, Diamond Bar
W. Wolf, Wolf & Company Inc.

T. Ofek, Wolf & Company Inc.
D. Smith, ICFA
R. Holmes, Piper Jaffray & Co.
T. Rapista, Piper Jaffray & Co.
R. Trice, Norton Rose Fulbright

4. Public Comment.
There were no public comments.
5. Changes to Agenda Order.
There were no changes to the agenda.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
Recommended Action: Approve City Managers' Steering Committee Minutes.
7. AB 2762 (Carrillo and Muratsuchi)
Recommended Action: Recommend the Governing Board support AB 2762 (Carrillo and Maratsuchi).
8. The Fair Sentencing and Public Safety Act
Recommended Action: Recommend the Governing Board oppose the Fair Sentencing and Public Safety Act.
9. CalPERS and Employee Contributions
Recommended Action: Recommend the Governing Board adopt the following resolutions:
 - 1) *Adopt resolution that requires all employees (PEPRA or Classic) hired after January 1, 2013 pay the CalPERS contribution.*
 - 2) *Adopt resolution that allows all employee (PEPRA or Classic) hired after January 1, 2013 to have employee-paid CalPERS contributions to be made pre-tax.*

There was a motion to approve the consent calendar (M/S: B. Saeki/C. Jeffers)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Covina, Glendora, San Dimas
NOES:	
ABSTAIN:	
ABSENT:	La Verne, Temple City, La Canada Flintridge, Duarte, Pomona, West Covina

PRESENTATIONS

- Independent Cities Finance Authority (ICFA) M Local Express – Wesley Wolf, Wolf & Company Inc.; Tammy Ofek, Wolf & Company Inc.; Debbie Smith, ICFA; Ralph Holmes, Piper Jaffray & Co.; Tony Rapista, Piper Jaffray & Co.; Russ Trice, Norton Rose Fulbright.
T. Ofek, D. Smith, R. Holmes, and R. Trice presented on this item.

ACTION ITEMS

- Service Delivery and Cost Comparison Study Request for Proposals (RFP)
There was a motion to recommend the Governing Board authorize the Executive Director to release a RFP to conduct a municipal service delivery and cost comparison study. (M/S: B. Saeki/C. Jeffers)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Covina, Glendora, San Dimas, Pomona
NOES:	
ABSTAIN:	
ABSENT:	La Verne, Temple City, La Canada Flintridge, Duarte, West Covina

- Measure M Subregional Administrative Funds Contract
There was a motion to recommend the Governing Board authorize the Executive Director to execute a contract with Metro which would enable the SGVCOG to be reimbursed for an amount not to exceed \$188,136 for subregional administrative and development work pertaining to developing the first Measure M 5-Year Programming Plan. (M/S: B. Saeki/C. Jeffers)

[MOTION PASSED]

AYES:	Alhambra, Arcadia, Baldwin Park, Covina, Glendora, San Dimas, Pomona
NOES:	
ABSTAIN:	
ABSENT:	La Verne, Temple City, La Canada Flintridge, Duarte, West Covina

UPDATE ITEMS

- Safe, Clean Water Program Update
M. Creter reported on this item.
- Executive Director’s Monthly Report
M. Creter reported on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:48 p.m.