



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

PRELIMINARY BUSINESS

1. Call to Order

M. Marlowe called the meeting to order at 12:02 PM.

2. Roll Call:

Members Present:

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
Montebello, R. Bobadilla
Rosemead, G. Molleda
San Dimas, C. Constantin
San Gabriel, M. Lazzaretto
San Marino, M. Marlowe
South El Monte, R. Barbosa
Temple City, B. Cook

SGVCOG Staff:

M. Creter, Executive Director
K. Ward; C. Sims; A. Fung; S. Pedersen; B. Logasa;
T. Lott; Staff

Members Absent:

Alhambra, J. Binnquist
Monterey Park, R. Bow

Guests

Baldwin Park, E. Zaldivar
Redistricting Partners, E. McLaughlin
Redistricting Partners, S. Reardon

3. Public Comment

No general public comment was received for this meeting.

CONSENT CALENDAR

4. City Managers' Steering Committee Minutes

Recommended Action: Approve City Managers' Steering Committee Minutes.

5. Adopt Resolution 22-01-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

Recommendation Action: Adopt Resolution 22-01-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.

6. SGVCOG Regional Homeless, Mental Health, and Crisis Response Study

Recommended Action: Receive and file.

There was a motion to approve the consent calendar items 4-6 (M/S: S. Gonzalez/A. Raymond).

[MOTION PASSED]

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

**M. Lazzaretto abstained from voting on Item 4.*

UPDATE ITEMS

7. Update on SGVCOG Broadband Efforts: Alexander Fung, Senior Management Analyst, SGVCOG
 A. Fung presented on this item.
 P. Hidalgo gave a public comment on this item in support of Los Angeles County’s Option/Alternative 1 as outlined in the report to build broadband digital equity. C. Wilson gave a public comment on this item in support of Los Angeles County’s Option/Alternative 1 as outlined in the report to build broadband digital equity. L. Portillo gave a public comment on this item in support of Los Angeles County’s Option/Alternative 1 as outlined in the report to build broadband digital equity.
 The Committee gave direction to staff to submit a letter to the Los Angeles County Board of Supervisors on comments and feedback regarding the Internal Services Department’s report on Digital Equality broadband report.
8. Expansion of San Gabriel Valley Regional Food Recovery Program
 A. Fung presented on this item.
9. Statewide Redistricting Final Maps Update
 E. McLaughlin presented on this item.
10. Exchange State Earmark Funds for Local Housing Trust Fund (LHTF) Eligible Matching Funds
 M. Creter presented on this item.
11. Executive Director’s Report
 M. Creter presented on this item.

ANNOUNCEMENTS/COMMITTEE MEMBER ITEMS

S. Gonzalez expressed disappointment with the County’s handling of a grant application related to homelessness encampments.

ADJOURN

The meeting was adjourned at 1:09 PM.