



SGVCOG City Managers' Steering Committee Approved Minutes
June 6, 2018
12:00 Noon
Foothill Transit Center

1. Call to order. The meeting was called to order at 12:05 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Alhambra, B. McKinney
Arcadia, D. Lazzaretto
Baldwin Park, S. Yauchzee
Covina, B. Saeki
Duarte, D. George
Glendora, C. Jeffers
La Canada Flintridge, M. Alexander
La Verne, B. Russi
Monrovia, O. Chi
Temple City, B. Cook
Pomona, L. Lowry
West Covina, C. Freeland

Members Absent:

San Dimas

SGVCOG Staff/Guests:

M. Creter, Executive Director
M. Christoffels, SGVCOG Staff
K. Ward, SGVCOG Staff
P. Duyshart, SGVCOG Staff
V. Holmes, LA County

T. Schooley, LA County
P. Espinoza, LA County
K. Herrera, Duarte
T. Schultz, Claremont
R. Barbosa, South El Monte

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. FY 2018-19 Chair and Vice-Chair
Recommended Action: Nominate Dominic Lazzaretto (Arcadia) to serve as the Chair and Bob Russi (La Verne) to serve as Vice-Chair of the City Managers' Steering Committee and TAC for FY 2018-19.
8. Reducing Crime and Keeping California Safe Act of 2018
Recommended Action: Recommend Governing Board support the Reducing Crime and Keeping California Safe Act of 2018.
9. Tax Fairness, Transparency and Accountability Act of 2018
Recommended Action: Recommend Governing Board oppose the Tax Fairness, Transparency and Accountability Act of 2018.

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

[MOTION PASSED]

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

PRESENTATIONS

- 10. Roadmap for Advancing Youth Diversion in Los Angeles County
V. Holmes, T. Schooley, and P. Espinoza, County of Los Angeles presented on this item.

ACTION ITEMS

- 11. Draft 3rd Quarter Financial Report and #3 Budget Amendment
K. Ward presented on this item.
There was a motion to recommend the Governing Board amend the FY 17-18 budget and receive and file the 3rd Quarter Financial Report. (M/S: C. Freeland/B. Saeki)

[MOTION PASSED]

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

DISCUSSION ITEMS

- 12. Municipal Compliance Issues with the LA County Fire Department
P. Duyshart reported on this item. The report included issues that were brought forward by members of the Planning Directors' TAC sub-committee on universal issues of the LA County Fire Department. Committee members offered to follow-up by coordinating with the Contract Cities City Managers' Committee to engage LA County Fire.

UPDATE ITEMS

- 13. Joint Service Delivery Study Update
M. Creter reported on this item. Survey will be sent circulated again for cities that did not have a chance to respond.
- 14. Executive Director's Monthly Report
M. Creter reported on this item. The July City Managers' Steering Committee meeting will be July 11, 12 noon at the Foothill Transit Office due to the July 4 holiday.

CLOSED SESSION

- 15. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
No report given.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:35 p.m.