



**SGVCOG City Managers' Steering Committee Meeting**  
**Approved Minutes**  
**October 5, 2022**  
**12:00 PM - Via Zoom/Teleconference**

**PRELIMINARY BUSINESS**

1. Call to Order

D. Lazzaretto called the meeting to order at 12:00 PM.

2. Roll Call:

**Members Present:**

Alhambra, J. Binnquist  
Baldwin Park, E. Zaldivar  
Diamond Bar, D. Fox  
Glendora, A. Raymond  
Industry, J. Nelson  
San Dimas, C. Constantin  
Temple City, B. Cook  
Arcadia, D. Lazzaretto  
South Pasadena, A. Chaparyan  
Azusa, S. Gonzalez  
San Gabriel, M. Lazzaretto

**SGVCOG Staff:**

M. Creter, Executive Director  
K. Ward; S. Wong; Roy Choi; Ricky Choi; C.  
Sims; S. Pedersen; B. Acevedo; J. Romanul, Staff

**Members Absent:**

Bradbury, K. Kearney  
Monterey Park, R. Bow  
La Canada Flintridge, M. Alexander  
Montebello, R. Bobadilla

**Guests:**

P. Cortez, Upper Water District  
T. Love, Upper Water District  
J. Makshanoff, City of Pomona  
D. Megerdichian, City of South Pasadena  
L. Garcia, City of Alhambra  
R. Yeung, AQMD  
T. Olivares, City of Irwindale

3. Public Comment

Rainbow Yeung of the South Coast Air Quality Management District provided a comment on the Replace Your Ride program and the Commercial Electric Lawn and Garden Equipment Incentive Program.

4. Changes to the Agenda Order

There were no requested changes to the agenda order.

**CONSENT CALENDAR**

5. City Managers' Steering Committee Minutes

*Action: Approve City Managers' Steering Committee Minutes.*

6. Adopt Resolution 22-08-CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

*Action: Adopt Resolution 22-08-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.*

There was a motion to approve consent calendar items 5-6 (M/S: C. Constantin/A. Raymond).

[MOTION PASSED]

<b>AYES:</b>	Alhambra, Baldwin Park, Diamond Bar, Glendora, Industry, San Gabriel, Arcadia, San Dimas, Temple City, South Pasadena
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Bradbury, Monterey Park, Montebello, La Canada Flintridge, Azusa

**PRESENTATIONS**

- 7. SVCOG Homeless Programs Update  
C. Sims presented on this item.
- 8. Water Supply Update and Drought Actions Presentation  
T. Love presented on this item.

**UPDATE ITEMS**

- 9. SGVCOG Regional Vehicle Miles Traveled Programs Update  
S. Wong provided an update on this item.
- 10. Executive Director's Report  
M. Creter provided an update on this item.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting was adjourned at 1:05 PM.