



SGVCOG Governing Board Approved Minutes

Date: May 31, 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 6:07 p.m.

2. Pledge of Allegiance
D. Bertone led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Peter Amundson
Baldwin Park	Cruz Baca
Claremont	Sam Pedroza/Joe Lyons
Duarte	John Fasana
La Canada Flintridge	Gregory Brown
La Puente	Dan Holloway
Monrovia	Becky Shevlin
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Robert Joe
Temple City	Cynthia Sternquist
West Covina	Mike Spence
LA County District 1	Waqas Rehman
LA County District 4	Lauren Yokomizo
LA County District 5	David Perry
Water Districts	Anthony Fellow

Absent

Azusa
Bradbury
Covina
Diamond Bar
El Monte
Glendora
Industry
Irwindale
La Verne
Montebello
Monterey Park
San Marino
South El Monte
Walnut

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Katie Ward, Staff
Mark Christoffels, Staff

4. Public Comment
No public comment given
5. Changes to Agenda Order
Item 26 was requested to be pulled for further discussion.

LIAISON REPORTS

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

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. ACE/COG Integration Update
Recommended Action: Receive and file.
20. Accounting and Financial Policies Procedures Manual
Recommended Action: Adopt Resolution 18-26 approving updates to the SGVCOG Accounting and Financial Policies Procedures Manual.
21. Capital Projects Review Manual
Recommended Action: Adopt Resolution 18-27 approving the Capital Projects Review Manual.
22. AB 1912 (Rodriguez)
Recommended Action: Adopt Resolution 18-28 to oppose AB 1912 (Rodriguez).
23. AB 1857 (Nazarian)
Recommended Action: Adopt Resolution 18-29 to support AB 1857 (Nazarian).
24. AB 2681 (Nazarian)
Recommended Action: Adopt Resolution 18-30 to support AB 2681 (Nazarian).
25. AB 2417 (Rodriguez)
Recommended Action: Adopt Resolution 18-31 to oppose AB 2417 (Rodriguez).

There was a motion to approve consent calendar items 14-25 (M/S: A. Fellow/D. Bertone).

[Motion Passed]

AYES:	Alhambra, Baldwin Park, Claremont, Duarte, La Cañada Flintridge, La Puente, Monrovia, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 4, LA County District 5, SGV Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Bradbury, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Montebello, Monterey Park, San Marino, South El Monte, Walnut, LA County District 1

West Covina voted no on items 23 and 24 and abstained from Item 25 (Resolution 18-29, Resolution 18-30, Resolution 18-31)

26. SGVCOG Committee Appointments

There was a motion to approve SGVCOG Committee Appointments. (M/S: M. Spence/C. Baca).

[Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Duarte, La Cañada Flintridge, La Puente, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 4, LA County District 5, LA County District 1 SGV Water Districts
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Bradbury, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Montebello, Monterey Park, Pomona, San Marino, South El Monte, Walnut

ACTION ITEMS

27. FY 2018-19 Budget

There was a substitute motion to suspend the dues increase and look for further ways to increase revenue. (M/S: M. Spence/P. Amundson).

[Motion Failed]

AYES:	Arcadia, Sierra Madre, West Covina, La Puente
NOES:	Alhambra, Baldwin Park, Claremont, Duarte, La Cañada Flintridge, Monrovia, Rosemead, San Dimas, San Gabriel, South Pasadena, Temple City, LA County District 4, LA County District 5, LA County District 1, SGV Water Districts
ABSTAIN:	
ABSENT:	Arcadia, Azusa, Bradbury, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Montebello, Monterey Park, Pomona, San Marino, South El Monte, Walnut

There was a motion to adopt Resolution 18-33 approving the FY 18-19 budget. (M/S: J. Fasana/B. Messina).

[Motion Passed]

AYES:	Alhambra, Baldwin Park, Claremont, Duarte, La Cañada Flintridge, La Puente, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, LA County District 4, LA County District 5, LA County District 1, SGV Water Districts,
NOES:	West Covina
ABSTAIN:	
ABSENT:	Arcadia, Azusa, Bradbury, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Montebello, Monterey Park, Pomona, San Marino, South El Monte, Walnut

PRESENTATION

6. Los Angeles County 2020 Census Planning and Outreach
 J. Tajima presented on this item.

28. SGVCOG Officer Elections

There was a motion to elect SGVCOG delegates to serve in the SGVCOG Officer Positions as follows:

- **President: Cynthia Sternquist, Temple City**
- **1st Vice President: Maggie Clark, Rosemead**
- **2nd Vice President: Becky Shevlin, Monrovia**
- **3rd Vice President: Tim Hepburn, La Verne**

(M/S: J. Fasana/D. Perry).

[Motion Passed]

AYES:	Alhambra, Baldwin Park, Claremont, Duarte, La Cañada Flintridge, La Puente, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, West Covina, LA County District 4, LA County District 5, LA County District 1, SGV Water Districts,
NOES:	
ABSTAIN:	
ABSENT:	Arcadia, Azusa, Baldwin Park, Bradbury, Covina, Diamond Bar, El Monte, Glendora, Industry, Irwindale, La Verne, Montebello, Monterey Park, Pomona, San Marino, South El Monte, Walnut

PRESIDENT’S REPORT

C. Sternquist provided her report and discussed SB 1.

EXECUTIVE DIRECTOR’S REPORT

29. Capital and Construction Project Update

M. Creter introduced Maritza Ramos the new Finance Director for the SGVCOG, and M. Creter introduced M. Christoffels to discuss the Capital Project process.

GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

30. Transportation Committee
J. Fasana reported on this item.
31. Homelessness Committee
J. Lyons and B. Shevlin reported on this item.
32. Energy, Environment and Natural Resources Committee
D. Bertone reported on this item.
33. Water Committee
No report given.
34. Capital Projects and Construction
M. Christoffels reported on this item.

PROJECT REPORTS

35. Homeless Coordination Efforts
No report given.
36. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

J. Tajima announced state convening on June 26th, to discuss the upcoming census.

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:26 p.m.