



SGVCOG Special City Managers' Steering Committee Approved Minutes
January 2, 2019
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:

Covina, B. Saeki
 Alhambra, B. McKinney
 Baldwin Park, S. Yauchzee
 La Verne, B. Russi
 Temple City, B. Cook
 San Dimas, B. Michaelis
 Pomona, L. Lowry

Members Absent:

Duarte, D. George
 Arcadia, D. Lazzaretto
 Azusa, S. Gonzalez
 La Canada Flintridge, M. Alexander
 West Covina, C. Freeland
 Monrovia, O. Chi

SGVCOG Staff/Guests:

M. Creter, Executive Director
 K. Ward, SGVCOG Staff
 K. Barlow, Jones & Mayer

T. Schultz, Claremont
 K. Kearney, Bradbury
 V. Escalante, Glendora

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

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

[MOTION PASSED]

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

ACTION ITEMS

7. FY 18-19 Budget Amendment #1
M. Creter presented on this item.

There was a motion to recommend the Governing Board amend the FY 18-19 budget. (M/S: B. Saeki/ S. Yauchzee)

[MOTION PASSED]

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

8. Legislative Consultant Proposal
 M. Creter presented on this item.
There was a motion to recommend the Governing Board authorize the Executive Director to execute a two-year agreement with Capital Representation Group, Inc to provide state legislative lobbying services. (M/S: L. Lowry/ B. Michaelis)

[MOTION PASSED]

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

UPDATE ITEMS

9. Executive Director’s Monthly Report
Recommended Action: For information only.
 M. Creter reported on this item.

CLOSED SESSION

10. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
Recommended Action: Discuss and provide direction.
 No action reported.
11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
Recommended Action: Discuss and provide direction.
 No action reported.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:47 p.m.