



**SGVCOG City Managers' Steering Committee Approved Minutes**  
**June 7, 2017**  
**12:00 Noon**  
**Foothill Transit**

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

**Members Present:**

Alhambra, M. Yokoyama  
 Arcadia, D. Lazzaretto  
 Baldwin Park, S. Yauchzee  
 Claremont, T. Ramos  
 Duarte, D. George  
 La Canada Flintridge, M. Alexander  
 La Verne, B. Russi  
 Pomona, L. Lowry  
 West Covina, C. Freeland

**Members Absent:**

Diamond Bar  
 Glendora  
 Monrovia  
 Temple City

**SGVCOG Staff/Guests:**

Phil Hawkey, Executive Director  
 M. Creter, Staff  
 E. Wolf, Staff

C. Cruz, Staff  
 M. Christoffels, ACE  
 K. Kearney, Bradbury

4. Public Comment.  
 J. Torres, SCE, distributed and discussed a white paper detailing how customers will interact with the electrical grid in the future. The paper considers the ever-increasing number of renewables and the choices that customers have in their sources of power.
5. Changes to Agenda Order.  
 There were no changes to the agenda order.

**CONSENT CALENDAR**

6. City Managers' Steering Committee Minutes  
**There was a motion to approve the consent calendar (M/S: C. Freeland/T. Ramos).**

**[MOTION PASSES]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Claremont, Duarte, La Canada Flintridge, La Verne, Pomona, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Diamond Bar, Glendora, Monrovia, Temple City

**ACTION ITEMS**

7. FY 2017-18 Chair and Vice-Chair  
 D. Lazzaretto was nominated as Chair and T. Ramos as Vice Chair of the City Managers Steering Committee and TAC for FY 2017-18.

**There was a motion to accept the nominations (M/S: D. George/T. Ramos).**

**[MOTION PASSES]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Claremont, Duarte, La Canada Flintridge, La Verne, Pomona, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Diamond Bar, Glendora, Monrovia, Temple City

8. FY 2017-18 ACE Budget

M. Christoffels reviewed the ACE Budget for 2017-2018 and presented an update on current and future projects.

**There was a motion to recommend that the Governing Board approve the ACE budget. (M/S: L. Lowry/S. Yauchzee).**

**[MOTION PASSES]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Claremont, Duarte, La Canada Flintridge, La Verne, Pomona, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Diamond Bar, Glendora, Monrovia, Temple City

9. FY 2016-17 Budget Amendment #3

M. Creter reviewed the budget amendments.

**There was a motion to recommend that the Governing Board approve the COG budget amendments. (M/S: T. Ramos/L. Lowry).**

**[MOTION PASSES]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Claremont, Duarte, La Canada Flintridge, La Verne, Pomona, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Diamond Bar, Glendora, Monrovia, Temple City

**DISCUSSION ITEMS**

10. Ad Hoc ACE/ Large Capital Projects Committee Draft Report

P. Hawkey reviewed the report submitted by the Ad Hoc Committee, as well as the parallel report by the Executive Committee. Members discussed both reports and there was consensus that joining ACE and COG in a two-step process over an 18-month period would be disruptive and divisive. Immediately and completely joining both organizations at one time eliminates the requirement to get approval from all city councils twice. There was a recommendation that the City Managers' Steering Committee endorse the Executive Committee's parallel report and that a member appear before the June Governing Board meeting to speak in support of this plan.

**There was a motion to support the Executive Committee report (M/S: L. Lowry/B. Russi).**

11.

**[MOTION PASSES]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Claremont, La Canada Flintridge, La Verne, Pomona, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	Duarte
<b>ABSENT:</b>	Diamond Bar, Glendora, Monrovia, Temple City

12. Treasurer's Report

P. Hawkey discussed the Treasurer's Report.

13. Contract with LA County to Support Commercial Property Assessed Clean Energy (PACE) Program Outreach  
M. Creter reviewed the County's proposal to enter into an MOU or contract with COG to provide outreach for the PACE program to commercial customers. COG would execute this in conjunction with the Economic Partnership.

**UPDATE ITEMS**

14. ACE Construction Authority – Oral Report  
There was no further report.
15. Executive Director's Monthly Report – Oral Report  
The July CM meeting was changed from July 5<sup>th</sup> to the 12<sup>th</sup>.  
The ED updated the committee on topics and speakers for the General Assembly.  
There will be a presentation to the July Governing Board on the impacts of Propositions 47/57 and AB 109.  
Metro has issued amendments to the Measure M Guidelines taking into consideration the suggestions that the SGVCOG submitted.  
The ED updated efforts to fund a San Gabriel Valley Homeless Coordinator within the COG under Measure H.

**COMMITTEE MEMBER ITEMS**

**ANNOUNCEMENTS**

- D. George announced the CM workshop and luncheon on June 21<sup>st</sup>. He distributed flyers.

**ADJOURN**

- The meeting adjourned at 1:37 P.M.