



SGVCOG Governing Board Unapproved Regular Meeting Minutes

Date: June 16, 2022
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
SGVCOG President, Becky Shevlin, called the Joint Capital Projects and Construction Committee, Executive Committee, and Governing Board to order at 4:07pm. A quorum was in attendance.
2. Pledge of Allegiance
South Pasadena Councilmember, Michael Cacciotti, led the Pledge of Allegiance.
3. Roll Call
A quorum for the Capital Projects and Construction Committee, Executive Committee, and Governing Board was in attendance.

Committee Members Present

Arcadia	A. Verlato
Azusa	R. Gonzales
Bradbury	R. Barakat
Claremont	E. Reece
Covina	P. Cortez
Diamond Bar	N. Lyons
Duarte	J. Schulz
Glendora	M. Allawos
Industry	C. Moss
Irwindale	A. Ambriz
La Verne	T. Hepburn
Monrovia	B. Shevlin
Montebello	S. Peralta
Monterey Park	H. Lo
Pomona	T. Sandoval
Rosemead	S. Dang
San Dimas	D. Bertone
San Gabriel	T. Ding
San Marino	S. Jakubowski
South El Monte	G. Olmos
South Pasadena	M. Cacciotti
Walnut	N. Tragarz
West Covina	T. Wu
L.A. County District #1	A. Moreno
L.A. County District #5	S. Croxton
SGV Water Districts	C. Goytia

Absent

Alhambra
Baldwin Park
El Monte
La Cañada Flintridge
La Puente
Pasadena
Sierra Madre
Temple City
L.A. County District #4

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
T. Egan, Lobbyist
A. Fung, Staff
B. Acevedo, Staff
B. Logasa, Staff
B. Ruano, Staff
C. Sims, Staff
E. Shen, Staff
K. Ward, Staff
M. Medrano
M. Sharkey, Staff
R. Choi, Staff
S. Pedersen, Staff
S. Hernandez, Staff
S. Sousa, Staff
S. Wong, Staff

T. Lott, Staff
 V. Guerra, Staff
 V. Urenia, Staff

4. Public Comment
 There were no public comments at this meeting.
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.

CLOSED SESSION

6. Conference Public Employee Performance Evaluation Pursuant to Government Code Section 54957.6.
 SGVCOG Designated Representatives: President Shevlin, First Vice President Tim Hepburn, and Capital Projects and Construction Committee Chair Nancy Lyons.
 Employee: Executive Director

ACTION ITEM

7. Executive Director Employment Agreement
 D. DeBerry reported that Executive Director Marisa Creter’s agreement will be for a five-year term and will include, a monthly salary of \$18,062, a monthly contribution of \$1,000 to the Executive Director’s 457 tax deferred savings plan, an increase in administrative leave from five days to ten days, and all other benefits remain the same.
There was a motion to approve the Amended and Restated Executive Director Employment Agreement between the SGVCOG and Executive Director Marisa Creter and authorize President Shevlin to execute.
 . (M/S: T. Hepburn/C. Moss)

[Motion Passed]

AYES:	Arcadia, Azusa, Bradbury, Claremont, Covina, Diamond Bar, Duarte, Industry, Irwindale, La Verne, Monrovia, Montebello, Rosemead, San Dimas, San Gabriel, San Marino, South El Monte, South Pasadena, Walnut, L.A. County District #1, L.A. County District #5
NOES:	
ABSTAIN:	Glendora, West Covina
NO VOTE RECORDED:	Monterey Park, Pomona, SGV Water Districts
ABSENT:	Alhambra, Baldwin Park, El Monte, La Cañada Flintridge, La Puente, Pasadena, Sierra Madre, Temple City, L.A. County District #4

CONSENT CALENDAR

8. Governing Board Meeting Minutes
Action: Adopt Governing Board minutes.
9. Monthly Cash Disbursements/Balances/Transfers
Action: Approve Monthly Cash Disbursements/Balances/Transfers.
10. Committee/TAC/Governing Board Attendance
Action: Receive and file.
11. Adopt Resolution 22-33 of the Governing Board Making Findings to Enable Them to Continue to Hold Meetings Via Teleconferencing
Action: Adopt Resolution 22-33 making certain findings that the existence of a local and state of emergency in California exists, that social distancing being mandated or recommended by

state or local officials due to the ongoing COVID-19 pandemic and that meeting in person presents an imminent risk to the health and safety of attendees.

12. Financial Accounts for the Safekeeping of Property and Official Signatures
Action: Adopt Resolution 22-34 updating authorized official signatures on financial accounts at commercial bank institutes for the safekeeping of property.
13. Ken Spiker & Associates Risk Management Contract Amendment
Action: Authorize the Executive Director to amend the contract with Ken Spiker & Associates to provide insurance coordination and risk management support services for the SGVCOG through June 30, 2023 for an amount not to exceed \$65,000.
14. Support AB 1845 (Calderon)
Action: Adopt Resolution 22-35 in support of AB 1845.
15. Support AB 2163 (Rubio)
Action: Adopt Resolution 22-36 in support of AB 2163.
16. Support AB 2233: Excess Land and Development of Affordable Housing
Action: Adopt Resolution 22-37 in support of AB 2233.
17. Proposed SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects
Action: Adopt Resolution 22-38 to approve the incorporation of the SGVCOG Measure M Multi-Year Subregional Program (MSP) Funding Policy for Awarded Projects as part of the MSP funding administration process.
18. Affordable Housing Incubator – Inclusionary Housing Ordinance Project
Actions: Authorize the Executive Director to execute a task order with the selected vendor to complete an inclusionary housing evaluation and ordinance for participating cities for an amount not to exceed \$350,000.
19. State Budget Earmark
Action: Authorize the Executive Director to execute an agreement with the San Gabriel Valley Regional Housing Trust (SGVRHT) to allocate any unexpended funds from the State Budget Earmark to the SGVRHT.
20. FY 22-23 Subregional Representatives to City Managers’ Steering Committee
Action: Appoint the following regional representatives to the City Managers’ Steering Committee:
 - *Northeast: Sergio Gonzalez (Azusa), Adam Raymond (Glendora)*
 - *Southeast: Dan Fox (Diamond Bar), Joshua Nelson (Industry)*
 - *Central: Rachel Barbosa (South El Monte), Enrique Zaldivar (Baldwin Park)*
 - *Southwest: Rene Bobadilla (Montebello), Mark Lazzaretto (San Gabriel)*
 - *Northwest: Mark Alexander (La Canada Flintridge), Kevin Kearney (Bradbury)*
 - *At-Large: Ron Bow (Monterey Park), Bryan Cook (Temple City), Dominic Lazzaretto (Arcadia), Chris Constantin (San Dimas), Arminé Chaparyan (South Pasadena)*
21. GoSGV Regional Bikeshare Program Update
Action: Adopt resolution 22-31 opposing AB 2011 (Wicks).

There was a motion to approve Consent Calendar Items 8-21. (M/S: M. Allowas/M. Cacciotti)

[Motion Passed]

AYES:	Arcadia, Azusa, Bradbury, Claremont, Covina, Diamond Bar, Duarte, Glendora, Industry, Irwindale, La Verne, Monrovia, Pomona, Rosemead,
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	San Dimas, San Gabriel, San Marino, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #1, L.A. County District #5*, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Montebello, Monterey Park
ABSENT:	Alhambra, Baldwin Park, El Monte, La Cañada Flintridge, La Puente, Pasadena, Sierra Madre, Temple City, L.A. County District #4

**L.A. County District #5 abstained from Items #14, 15, and 16.*

PRESENTATION

- 22. Regional Vehicle Miles Traveled (VMT) Mitigation Fee Study Overview
Action: For Information only.

UPDATE ITEMS

- 23. President’s Report
 SGVCOG President, Becky Shevlin, provided updates.
- 24. Executive Director’s Report
 SGVCOG Executive Director, Marisa Creter, provided updates.
- 25. General Counsel’s Report
 SGVCOG General Counsel, David DeBerry, provided updates.

COMMITTEE/BOARD REPORTS

No verbal updates provided unless specifically noted.

- 26. Capital Projects and Construction Committee
 Capital Projects and Construction Committee Chair, Nancy Lyons, provided updates.
- 27. Energy, Environment, and Natural Resources Committee
 Energy, Environment, and Natural Resources Committee Chair, Denis Bertone, provided updates.
- 28. Homelessness Committee
- 29. San Gabriel Valley Regional Housing Trust Board
- 30. Transportation Committee
 Transportation Committee Chair, Ed Reece, provided updates.
- 31. Water Committee

LIAISON REPORTS

No verbal updates provided unless specifically noted.

- 32. Foothill Transit
 Foothill Transit Government Relations Coordinator, Matthew Nakano, provided updates.
- 33. Gold Line Foothill Extension Construction Authority
 Gold Line Foothill Extension Construction Authority Chair, Ed Reece, provided updates.
- 34. League of California Cities
- 35. Los Angeles County Metropolitan Transportation Authority
 Los Angeles County Metropolitan Transportation Authority Board of Directors Member, Tim Sandoval, Metro Community Relations Manager, Tito Corona, and Metro Principal Transportation Planner, Melissa Park, provided updates.
- 36. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors member, Denis Bertone, provided updates.

SGVCOG Governing Board Meeting

June 16, 2022

4:00 PM

37. San Gabriel Valley Economic Partnership
38. San Gabriel Valley Mosquito & Vector Control District
39. South Coast Air Quality Management District
South Coast Air Quality Management District Governing Board representative, Michael Cacciotti, provided updates
40. Southern California Association of Governments
Southern California Association of Governments Regional Affairs Manager, Ivette Macias, provided updates.

ANNOUNCEMENTS

41. Upcoming Governing Board Meetings
-Special Meeting – July 14, 2022
-Regular Meeting – August 18, 2022

GOVERNING BOARD MEMBER COMMENTS

City of La Verne Mayor, Tim Hepburn, thanked Denis Bertone for his time serving the SGVCOG Governing Board.

City of Rosemead Council Member, Margaret Clark, requested that the designation of Jennifer Stark as delegate to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board of Directors be on the next regular Governing Board meeting's agenda.

ADJOURN

SGVCOG President, Becky Shevlin, adjourned the Governing Board meeting at 5:54pm.

BOARD APPROVED

08/18/2022

Date

Marisa Creter

Marisa Creter, Secretary