



SGVCOG City Managers' Steering Committee **Special Meeting**
Unapproved Minutes
November 3, 2021
1:00 PM - Via Zoom/Teleconference

PRELIMINARY BUSINESS

1. Call to Order

M. Marlowe called the meeting to order at 1:01 PM.

2. Roll Call:

Members Present:

Alhambra, J. Binnquist
Arcadia, D. Lazzaretto
Azusa, S. Gonzalez
Diamond Bar, D. Fox
Glendora, A. Raymond
La Canada Flintridge, M. Alexander
La Verne, B. Russi
Montebello, R. Bobadilla
Rosemead, G. Molleda
San Dimas, C. Constantin
San Gabriel, M. Lazzaretto
San Marino, M. Marlowe
South El Monte, R. Barbosa
Temple City, B. Cook

Members Absent:

Bradbury, K. Kearney
Monterey Park, R. Bow

SGVCOG Staff:

M. Creter, Executive Director
K. Ward; C. Sims; A. Fung; E. Shen;
B. Acevedo; S. Pedersen; S. Sousa;
B. Logasa; T. Lott; C. Serrato, Staff

Guests

Alhambra, R. Stover
Baldwin Park, E. Zaldivar
El Monte, A. Martinez
Pasadena, J. Gutierrez
South Pasadena, A. Chaparyan
Industry, J. Nelson
Glendora, S. Mateer

3. Public Comment.

No public comment was received for the meeting.

CONSENT CALENDAR

4. City Managers' Steering Committee Minutes

Action: Approve City Managers' Steering Committee Minutes.

5. Adopt Resolution 21-01 CMS Making Specified Findings to Enable the City Managers' Steering Committee to Continue to Hold Meetings Via Teleconferencing

Action: Adopt Resolution 21-01-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 the consent calendar items 4-5 (M/S: J. Binnquist/C. Constantin).

[MOTION PASSED]

AYES:	San Marino, Alhambra, La Verne, Azusa, Glendora, Diamond Bar, Rosemead, South El Monte, Montebello, San Gabriel, La Canada Flintridge, Temple City, Arcadia, San Dimas
NOES:	
ABSTAIN:	
ABSENT:	Monterey Park, Bradbury

**B. Russi abstained from voting on Item 4.*

ACTION ITEMS

- 6. FY 2022-2025 Measure M Multi-Year Subregional Program (MSP) Active Transportation, Bus System Improvements, and First/Last Mile Programming Recommendations
 - A. Fung provided a presentation on this item.

There was a motion to approve the following actions:

- 1) **Recommend the Governing Board to program 15,000,000 from FY 2022-2025 MSP Active Transportation, Bus Systems Improvements, and First/Last Mile Funds for the East San Gabriel Valley Sustainable Multimodal Improvement Project.**
- 2) **Direct staff to work with cities and agencies that submitted applications for Category 2 to refine project scopes that can lead to improvements that would provide regional benefits to the San Gabriel Valley’s active transportation, bus system, and first/last mile networks.**

(M/S: A Raymond/C. Constantin)

[MOTION PASSED]

AYES:	San Marino, Alhambra, La Verne, Azusa, Glendora, Diamond Bar, Rosemead, South El Monte, Montebello, San Gabriel, Temple City, Arcadia, San Dimas
NOES:	
ABSTAIN:	La Canada Flintridge
ABSENT:	Monterey Park, Bradbury

PRESENTATION

- 7. Statewide Redistricting Update: Paul Mitchell, Owner and CEO, Redistricting Partners
 - P. Mitchell presented on this item.

UPDATE ITEMS

- 8. Regional Crisis Response Program Coordination
 - This item was not reviewed in the interest of time.*

9. San Gabriel Valley Workforce Development Program
This item was not reviewed in the interest of time.
10. Wildlife Outreach Coordination
A. Fung presented on this item.
11. SGVCOG Wildfire Prevention Efforts
This item was not reviewed in the interest of time.
12. Executive Director's Report
M. Creter presented on this item.

ANNOUNCEMENTS/ COMMITTEE MEMBER ITEMS

A City Managers' Steering Committee member requested that a lawsuit that would allow local governments to seek damages to cover their costs from the nation's opioid epidemic be considered for discussion at a future Committee meeting.

ADJOURN

The meeting was adjourned at 2:01 PM.