



SGVCOG Governing Board Approved Minutes

Date: March 15, 2018

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
1st Vice President Margaret Clark called the meeting to order at 6:02 p.m.

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

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Azusa	Angel Carillo
Arcadia	Sho Tay
Claremont	Sam Pedroza
Covina	Peggy Delach
Diamond Bar	Carol Herrera
Duarte	John Fasana
El Monte	Jerry Velasco
Glendora	Judy Nelson
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Nanette Fish
Walnut	Mary Su
West Covina	Mike Spence
LA County District 1	Waqas Rehman
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
Water Districts	Anthony Fellow/ Carlos Goytia

Absent

Baldwin Park
Bradbury
Industry
Irwindale
La Canada Flintridge
Monterey Park
San Dimas
San Marino

SGVCOG Staff

Marisa Creter, Interim Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Eric Wolf, Staff

4. Public Comment
No Public comment.
5. Changes to Agenda Order
Item 22 was pulled from consent for further discussion.

PRESENTATION

6. FY 2016-17 Financial Audit - Vasquez & Company LLP – Page 1
R. Martinez presented on this item

LIAISON REPORTS

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

CLOSED SESSION

PUBLIC EMPLOYMENT: Title: Executive Director, Chief Engineer pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employees: Executive Director, Chief Engineer and all other unrepresented employees pursuant to California Government Code section 54957.6.

K. Barlow Hall reported out on the new Executive Director Contract.

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. ACE Quarterly Report
Recommended Action: Receive and file.
19. Committee Attendance
Recommended Action: Receive and file.

- 20. San Dimas Traffic Management Plan Contract for CicLAvia Event
Recommended Action: Authorize Executive Director to execute agreement with City of San Dimas for costs associated with the Open Streets grant for traffic management plans.
- 21. Treasurer Contract Renewal
Recommended Action: Authorize Executive Director to renew contract with Clifton Larson Allen for an amount not to exceed (NTE) \$17,600 annually for treasurer services.
- 23. AB 1795 (Gipson)
Recommended Action: Adopt Resolution 18-14 to support AB 1795 (Gipson).
- 24. SB 827 (Wiener)
Recommended Action: Adopt Resolution 18-15 to oppose SB 827 (Wiener).
- 25. Committee Meeting Times
Recommended Action: Adopt Resolution 18-16 updating committee meeting times.
- 26. Update on Legal Services
Recommended Action: Receive and file.
- 27. Employment Agreement for Executive Director
Recommend Action: Approve proposed agreement with Executive Director.
- 28. Committee Appointments
Recommended Action: Appoint the City of Pomona to Transportation Committee.

There was a motion to approve consent calendar items 14-21 and 23-28. (M/S: J. Fasana/T. Hepburn).

[Motion Passed]

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

Sierra Madre abstained from Item 14 and LA County District 5 abstained from item 24

- 22. SB 168 (Wieckowski)

There was a motion to continue to the next meeting. (M/S: J. Fasana/B. Shevlin).

[Motion Passed]

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

ACTION ITEMS

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

29. Measure M Administrative Funds

There was a motion to authorize Executive Director to negotiate an agreement with Metro for use of Measure M subregional administrative funds. (M/S: J. Fasana/T.Hepburn).

[Motion Passed]

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

30. Rio Hondo Load Reduction Strategy Agreement and RFP

There was a motion to *Authorize the Executive Director to act as follows:*

- 1) Execute agreement with participating agencies regarding the administration and cost sharing for the preparation of design plans for load reduction strategy projects for the Rio Hondo River and Tributaries.*
- 2) Release Request for Proposal (RFP) for the preparation of design plans for load reduction strategy projects for the Rio Hondo River and Tributaries.*
- 3) Assign project management to the Capital Projects and Construction Committee.*

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

[Motion Passed]

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

PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT

31. Update on SGVCOG/ ACE Integration
 M. Creter reported on this item
32. Draft Project Review/Development Process
 M. Creter presented on this item.

GENERAL COUNSEL'S REPORT
COMMITTEE REPORTS

- 33. Transportation Committee
J. Fasana reported on this item.
- 34. Homelessness Committee
B. Shevlin reported on this item.
- 35. Energy, Environment and Natural Resources Committee
No report given
- 36. Water Committee
D. Mahmud reported on this item

PROJECT REPORTS

- 37. The ACE Project
M. Christoffels reported on this
- 38. Homeless Coordination Efforts
J. Cicco reported on this item.
- 39. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

J. Capoccia spoke about the Wisteria Festival and G. Olmos discussed Ofo in South El Monte.

ADJOURN

1st Vice President Margaret Clark adjourned the meeting at 8:17 p.m. in honor of Ysela Rodriguez and Pomona Police Officer Gregory Casillas

BOARD APPROVED

April 19, 2018
Date


Marisa Creter, Secretary