



SGVCOG Governing Board Approved Minutes

Date: April 20, 2017

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:14 p.m.
2. Pledge of Allegiance
Cynthia Sternquist led the pledge.
3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Toy
Azusa	Angel Carrillo
Baldwin Park	Monica Garcia
Claremont	Joe Lyons
Covina	Peggy Delach
Diamond Bar	Nancy Lyons
Duarte	John Fasana
Glendora	Judy Nelson
La Verne	Tim Hepburn
Montebello	Vivian Romero
Monrovia	Becky Shevlin
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	Corey Warshaw
LA County District 1	Rachel Barbosa
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
San Gabriel Water Districts	Anthony Fellow

Absent

Bradbury
El Monte
Industry
Irwindale
La Canada Flintridge
La Puente
San Marino
South El Monte
Walnut

SGVCOG Staff

Phil Hawkey, Executive Director
Marisa Creter, Assistant Executive Director
Dick Jones, General Counsel
Christian Cruz, Staff
Stefanie Hernandez, Staff
Eric Wolf, Staff

4. Public Comment
Phil Reyes commented on his organics solutions company in reference to Prop 64.
5. Changes to Agenda Order

There was an emergency motion to add to the Agenda under item 19, consideration of Bill Huang, City of Pasadena, as the SGVCOG Measure H Planning Group alternate (M/S: J. Lyons/B. Shevlin).

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

PRESENTATIONS

6. Recognition of Former President Gene Murabito and Former Vice-President Kevin Stapleton
7. Impact of Proposition 64 (Legalization of Recreational Marijuana)

CONSENT CALENDAR

8. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
 9. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
 10. ACE Board of Directors Minutes
Recommended Action: Receive and file.
 11. ACE Monthly Report
Recommended Action: Receive and file.
 12. Committee Attendance
Recommended Action: Receive and file.
 13. SGVCOG Bylaws
Recommended Action: Adopt 8th Amended and Restated Bylaws
 14. Letter of No Prejudice for Lemon Avenue/ SR-60 Project
Recommended Action: Request that the Metropolitan Transportation Authority (Metro) issue a “Letter of No Prejudice” for the early construction of a Measure M eligible project for new ramps at State Route 60 and Lemon Avenue.
 15. SB 541 (Allen)
Recommended Action: Adopt Resolution 17-06 (17-11) in support of SB 541 (Allen)
 16. AB 1180 (Holden)
Recommended Action: Adopt Resolution 17-07 in support of AB 1180 (Holden).
 17. AB 346 (Daly & Brough)
Recommended Action: Adopt Resolution 17-08 in support of AB 346 (Daly & Brough).
 18. SB 633 (Portantino)
Recommended Action: Adopt Resolution 17-09 in support of SB 633 (Portantino)
- There was a motion to approve consent calendar items 8-18 (M/S: D. Bertone/J. Fasana).**

[Motion Passed]

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

ACTION ITEMS

19. Measure H Guiding Principles

There was a motion to adopt Resolution 17-10 approving Measure H Guiding Principles (M/S: J. Fasana/T. Sandoval).

[Motion Passed]

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

There was a motion to approve Bill Huang, City of Pasadena, as the SGVCOG Measure H Planning Group alternate. (M/S: J. Lyons/M. Clark).

[Motion Passed]

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

20. Measure M Draft Guidelines

There was a motion to recommend Governing Board send comment letter regarding draft guidelines. (M/S: J. Fasana/C. Warshaw).

[Motion Passed]

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

21. SB 231 (Hertzberg)

There was a motion to oppose SB231. (M/S: J. Capoccia/N. Lyons).

[Motion Passed]

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

PRESIDENT'S REPORT

- 22. Oral Report
No report given
- 23. Call for Nominations

EXECUTIVE DIRECTOR'S REPORT

- 24. Oral Report
- 25. Draft FY 17-18 Budget
M. Creter reported on this item.
- 26. Caltrans Audit
P. Hawkey discussed the Caltrans pre-award audit and commented on CCA and city participation.

GENERAL COUNSEL'S REPORT

No report given

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

J. Lyons reported on this item.

Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

Water Committee

D. Mahmud, J. Nelson, and P. Hawkey reported on this item.

ACE / Large Capital Projects Ad Hoc Committee

No report given.

Ad Hoc Legislative Committee

M. Clark reported on this item.

PROJECT REPORTS

The ACE Project

M. Christoffels.

San Gabriel Valley Energy Wise Partnership

M. Creter reported on this item.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

No report given.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

D. Bertone reported on this item.

Southern California Association of Government

J. Cartagena reported on SB 1, SCAG General Assembly, and Go Human Campaign launch.

San Gabriel Valley Economic Partnership

No report given.

South Coast Air Quality Management District

M. Cacciotti reported on this item.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

C. Warshaw reported on Foothill Transit proposed fare structure.

ADJOURN

President Cynthia Sternquist adjourned at 8:18 p.m.

SGVCOG Governing Board Meeting
April 20, 2017

BOARD APPROVED

May 18, 2017

Date

A handwritten signature in blue ink, appearing to read "Philip A. Hawkey", written over a horizontal line.

Philip A. Hawkey, Secretary