



**SGVCOG Special City Managers' Steering Committee Approved Minutes**  
**August 2, 2018**  
**12:00 Noon**  
**Foothill Transit Center**

1. Call to order. The meeting was called to order at 12:04 PM.
2. Pledge of Allegiance.
3. Roll Call

**Members Present:**

Alhambra, B. McKinney  
 Arcadia, D. Lazzaretto  
 Baldwin Park, S. Yauchzee  
 Duarte, D. George; K. Herrera  
 Glendora, J. Overholt  
 La Canada Flintridge, M. Alexander  
 Monrovia, O. Chi  
 Pomona, L. Lowry  
 Temple City, B. Cook  
 West Covina, C. Freeland

**Members Absent:**

La Verne  
 San Dimas  
 Covina

**SGVCOG Staff/Guests:**

M. Creter, Executive Director  
 M. Christoffels, SGVCOG Staff  
 K. Ward, SGVCOG Staff  
 E. Wolf, SGVCOG Staff

M. Ramos, SGVCOG Staff  
 K. Barlow, Jones & Mayer  
 R. Barbosa, South El Monte  
 K. Kearney, Bradbury

4. Public Comment.  
There were no public comments.
5. Changes to Agenda Order.  
There were no changes to the agenda.

**CONSENT CALENDAR**

6. City Managers' Steering Committee Minutes

**There was a motion to approve the consent calendar (M/S: S. Yauchzee/M. Alexander)**

**[MOTION PASSED]**

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

**ACTION ITEMS**

7. Safe Clean Water Program

**There was a motion to recommend the Governing Board support the Safe Clean Water program. (M/S: O. Chi/D. Lazzaretto)**

**[MOTION PASSED]**

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

8. 4th Quarter Financial Report  
M. Creter and M. Ramos reported on this item. M. Ramos indicated that there was a delay in the Account Receivables due to Caltrans having a backlog in their processing time.

**There was a motion to recommend the Governing Board receive and file the 4th Quarter Financial Report. (M/S: C. Freeland/ M. Alexander)**

**[MOTION PASSED]**

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

9. Draft Memorandums of Agreement (MOA) with SGV Cities for Service Delivery Study  
**There was a motion to recommend the Governing Board authorize the Executive Director to execute MOAs with participating cities related to the joint service delivery study. (M/S: C. Freeland / S. Yauchzee)**

**[MOTION PASSED]**

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

10. Retirement Benefit Study Contract  
**There was a motion to recommend the Governing Board approve a contract with Urban Futures, Inc for an amount not to exceed \$35,000 to conduct a review of retirement benefit options for the SGVCOG. (M/S: O. Chi/L. Lowry)**

**[MOTION PASSED]**

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

**DISCUSSION ITEMS**

11. Measure H Funding  
M. Creter reported on this item.

**UPDATE ITEMS**

12. Safe, Classification and Compensation Study Update  
M. Creter reported on this item.
13. Executive Director’s Monthly Report  
M. Creter reported on this item. Asked members to support HR 113 and to circulate back to the SGVCOG for distribution.

**CLOSED SESSION**

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two cases)  
No action reported.

**COMMITTEE MEMBER ITEMS**

There was an announcement that the meeting with LA County Fire will be moving forward.

**ANNOUNCEMENTS**

**ADJOURN**

The meeting adjourned at 1:45 p.m.