



SGVCOG City Managers’ Steering Committee **Special Meeting**
Unapproved Minutes
March 31, 2021
12:00 PM
Via Zoom/Teleconference

- 1. Call to Order
B. Russi called the meeting to order at 12:01 PM.

- 2. Roll Call:

Members Present:

- Alhambra, J. Binnquist
- Arcadia, D. Lazzaretto
- Azusa, S. Gonzalez
- Baldwin Park, S. Yauchzee
- Bradbury, K. Kearney
- Diamond Bar, D. Fox
- La Canada Flintridge, M. Alexander
- La Verne, B. Russi
- Rosemead, G. Molleda
- Temple City, B. Cook

Members Absent:

- El Monte, Alma Martinez
- Glendora, A. Raymond
- Montebello, R. Bobadilla
- Monterey Park, R. Bow
- San Marino, M. Marlowe

SGVCOG Staff:

- M. Creter, Executive Director
- K. Ward; C. Sims; E. Shen; A. Fung; S. Pedersen; A. Bordallo B. Acevedo, Staff

- 3. Public Comment.
No public comment was received for the meeting.
- 4. Changes to Agenda Order.
No changes were requested.

CONSENT CALENDAR

- 5. City Managers’ Steering Committee Minutes
Recommended Action: Approve City Managers’ Steering Committee Minutes.
- 6. Draft SGVCOG FY 21-22 Budget
Recommended Action: Receive and file.

There was a motion to approve the consent calendar (M/S: J. Binnquist/D. Fox).

[MOTION PASSED]

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

PRESENTATION

7. SGVCOG Neighborhood Coyote Program 2020 Update/Recap
S. Pedersen and A. Bordallo presented on this item.

DISCUSSION ITEMS

8. Job Order Contracting Pilot Program Proposal
E. Shen presented on this item.
9. Los Angeles County Coordination Survey and Outline
M. Creter presented on this item.
10. State and Congressional Redistricting Open Discussion
M. Creter presented on this item.

UPDATE ITEMS

11. Executive Director's Monthly Report
M. Creter provided an update on this item.

ADJOURN

The meeting adjourned at 1:02 PM.