



**SGVCOG City Managers’ Steering Committee Meeting Approved Minutes
September 4, 2019
12:00 Noon
Foothill Transit Center**

- 1. Call to order
The meeting was called to order at 12:00 PM.
- 2. Pledge of Allegiance.
- 3. Roll Call

Members Present:

- Baldwin Park, S. Yauchzee
- Covina, B. Saeki
- La Verne, B. Russi
- Temple City, B. Cook
- Pomona, L. Lowry
- Duarte, D. George
- Azusa, S. Gonzalez
- Monterey Park, R. Bow
- Alhambra, J. Binnquist
- Arcadia, D. Lazzaretto
- San Marino, M. Marlowe

Members Absent:

- La Canada Flintridge, M. Alexander
- Monrovia, O. Chi
- Glendora, A. Raymond

SGVCOG Staff/Guests:

- M. Creter, Executive Director
- K. Ward; C. Sims; J. Cicco, SGVCOG Staff

- Jacquilyne Brooks de Camarillo; F. Ching; D. Deming, LA Metro
- R. Barbosa, South El Monte
- D. Fox, Diamond Bar

- 4. Public Comment.
There were no public comments.
- 5. Changes to Agenda Order.
No changes were requested.

CONSENT CALENDAR

- 6. City Managers’ Steering Committee Minutes
Recommended Action: Approve City Managers’ Steering Committee Minutes.
There was a motion to approve the consent calendar (M/S: S. Yauchzee/ R. Bow).

[MOTION PASSED]

AYES:	Baldwin Park, Covina, Duarte, La Verne, Temple City, Azusa, Pomona, San Marino, Monterey Park
NOES:	
ABSTAIN:	
ABSENT:	Alhambra, Arcadia, La Canada Flintridge, Glendora, Monrovia

PRESENTATION

- 7. Metro Countywide Commuter Tax Benefits Ordinance: Jacquilyne Brooks de Camarillo, Manager, Transportation Demand Management Policy and

Programming, LA Metro

Jacquilyne Brooks de Camarillo presented on this item. Metro is accepting comments, suggestions, and concerns on the proposed commuter ordinance until September 13. Metro is willing to give presentations on the ordinance for those interested.

DISCUSSION ITEMS

8. San Gabriel Valley Regional Housing Trust Fund
C. Sims presented on this item.

UPDATE ITEMS

9. Service Delivery Study
K. Ward provided an update on this item.
10. Executive Director's Monthly Report – Oral Report
M. Creter reported on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:09 PM