



SGVCOG City Managers' Steering Committee Approved Minutes
February 6, 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:

Arcadia, D. Lazzaretto
 Alhambra, B. McKinney
 Baldwin Park, S. Yauchzee
 La Canada Flintridge, M. Alexander
 La Verne, B. Russi
 Temple City, B. Cook
 West Covina, C. Freeland; N. Bresciani

Members Absent:

Covina, B. Saeki
 Duarte, D. George
 Azusa, S. Gonzalez
 Pomona, L. Lowry
 San Dimas, B. Michaelis
 Monrovia, O. Chi

SGVCOG Staff/Guests:

M. Creter, Executive Director
 K. Ward; J. Cicco, SGVCOG Staff
 T. Duarte, Jones & Mayer
 T. Schultz, Claremont

J. Vasquez; R. Barbosa, South El Monte
 R. Bow, Monterey Park
 N. Sovatha, Guest

4. Public Comment.
 There were no public comments.
5. Changes to Agenda Order.
 There was an announcement that there would be no need for the closed session.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the consent calendar. (M/S: B. Russi/S. Yauchzee)

[MOTION PASSED]

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

DISCUSSION ITEMS

7. Measure H Implementation Funding Award Update
 M. Creter reported on this item. She summarized the County's recent RFP for homeless plan implementation funding and the issues surrounding the County's process for cities to obtain funding. The Committee discussed approaching the Board of Supervisors to express concerns with Measure H, and examine the Measure H ordinance as a means to advocate for local return. A subset of cities will coordinate the effort to approach the Board of Supervisors in conjunction with the SGVCOG.
There was a motion for a subset of cities and the SGVCOG to approach the Board of Supervisors and advocate for local return. (M/S: C. Freeland/ S. Yauchzee)

[MOTION PASSED]

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

- 8. Draft SGVCOG Strategic Plan Update
K. Ward presented on this item.
- 9. Coyote Management Taskforce Meeting Update
M. Creter provided an update on this item.

UPDATE ITEMS

- 10. Executive Director’s Monthly Report
Recommended Action: For information only.
M. Creter reported on this item.

CLOSED SESSION

- 11. CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Marisa Creter, Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, and Brian Saeki; Unrepresented employees: All unrepresented employees pursuant to California Government Code section 54957.6.
- 12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
No Closed Session was held.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

There was an announcement that the annual City Managers meeting will be held on June 12th

ADJOURN

The meeting adjourned at 1:11 p.m.