



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

- 1. Call to order
The meeting was called to order at 12:02 PM.
- 2. Pledge of Allegiance.
- 3. Roll Call

Members Present:

- Alhambra, D. Tran
- Azusa, S. Gonzalez
- Baldwin Park, S. Yauchzee
- La Verne, B. Rossi
- Temple City, B. Cook
- Glendora, A. Raymond
- San Marino, M. Marlowe
- Pomona, L. Lowry
- La Canada Flintridge, M. Alexander

Members Absent:

- Covina, B. Saeki
- El Monte, A. Martinez
- Monterey Park, R. Bow
- Rosemead, G. Molleda
- Arcadia, D. Lazzaretto

SGVCOG Staff/Guests:

- M. Creter, Executive Director
- K. Ward; C. Sims; N. Romo, SGVCOG Staff
- D. Fox, Diamond Bar

- 4. Public Comment.
No public comment was provided.
- 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: M. Marlowe/S. Yauchzee).

[MOTION PASSED]

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

DISCUSSION ITEMS

- 7. Regional Housing Trust Fund Set-up

M. Creter reported on this item. She presented on various staffing models for the set-up of the San Gabriel Valley Regional Housing Trust Fund. She also presented on a potential dues structure for cities who would participate in the Trust Fund. Committee members inquired if there was a possibility to add an alternative fee for members who wish to join, but not be as active as full participating members. The Committee decided to further explore two of the proposed staffing options at the next meeting: city provided staffing and SGVCOG provided staffing.

UPDATE ITEMS

8. Service Delivery Study
No updates given.
9. Executive Director's Monthly Report – Oral Report
M. Creter reported on this item.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

Due to the New Year holiday, the next City Managers Steering Committee will be held on Wednesday, January 8th at 12 noon. The Pomona Hope for Home Shelter will have a ribbon cutting on December 7.

ADJOURN

The meeting adjourned at 12:59 PM