



SGVCOG Governing Board Approved Minutes

Date: July 19, 2018,

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance
C. Sternquist led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Claremont	Joe Lyons
Diamond Bar	Nancy Lyons
Duarte	John Fasana
Glendora	Judy Nelson
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South Pasadena	Robert Joe
Temple City	Cynthia Sternquist
Walnut	Mary Su
West Covina	James Toma
LAC District 1	Florencio Briones
LAC District 5	David Perry

Absent

Azusa
Baldwin Park
Bradbury
Covina
El Monte
Industry
Irwindale
La Canada Flintridge
Monterey Park
San Marino
South El Monte
LA County District 4
Water Districts

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Katie Ward, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Mark Christoffels, Staff
Paul Hubler, Staff

4. Public Comment
No public comment
5. Changes to Agenda Order
Item 15 was pulled as this Proposition did not receive enough signatures to qualify for the ballot.

PRESENTATION

5 MINUTES

6. HR 113 (Rubio)

Ana Estevez presented and provided comments about her personal loss and how this legislation will help protect children from abusive and dangerous parents.

There was a motion to adopt Resolution 18-50 in support of HR 113 in honor of Armazd “Piqui” Andressian Jr. and encourage member agencies to adopt the same position. (M/S: R. Joe/D. Perry).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, Glendora, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, El Monte, Industry, Irwindale, La Canada, Flintridge, Monterey Park, San Marino, South El Monte, LA County District 4, Water Districts

CONSENT CALENDAR

7. Governing Board Meeting Minutes
 Recommended Action: Adopt Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers
 Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. Capital Projects Committee Minutes
 Recommended Action: Receive and file.
10. Committee Attendance
 Recommended Action: Receive and file.
11. ACE/COG Integration Update
 Recommended Action: Receive and file.
12. Committee Meeting Dates/Times
 Recommended Action: Adopt Resolution 18-42 updating committee meeting dates/times.
13. Service Delivery and Cost Comparison Study Request for Proposals (RFP)
 Recommended Action: Authorize the Executive Director to release a RFP to conduct a municipal service delivery and cost comparison study.
14. CalPERS and Employee Contributions
 Recommended Action: Adopt the following resolutions:
 - 1) Adopt resolution 18-43 that requires all employees (PEPRA or Classic) hired after January 1, 2013 pay the CalPERS contribution.
 - 2) Adopt resolution 18-44 that allows all employee (PEPRA or Classic) hired after January 1, 2013 to have employee-paid CalPERS contributions to be made pre-tax.
15. The Fair Sentencing and Public Safety Act
 Recommended Action: Adopt Resolution 18-45 to oppose the Fair Sentencing and Public Safety Act.
16. Revisions to Implementation of Proposition 63 (Mental Health Services Act)
 Recommended Action: Adopt Resolution 18-46 to support revisions to the implementation of Proposition 63, which would include more accountability from the Department of Health Care Services and the Mental Health Services Oversight Commission.

17. Guiding Principles on Homeless Programs
 Recommended Action: Adopt Resolution 18-47 affirming SGVCOG guiding principles on homeless programs.
18. Regional Homeless Coordination Quarterly Report
 Recommended Action: Receive and file.
19. Measure M Subregional Administrative Funds Contract
 Recommended Action: Authorize the Executive Director to execute a contract with Metro to enable the SGVCOG to be reimbursed for an amount not to exceed \$188,136 for subregional administrative and development work pertaining to developing the first Measure M 5-Year Programming Plan.
20. AB 2762 (Carrillo and Muratsuchi) - Public contracts: disabled veteran business enterprises: local small business enterprises: social enterprises.
 Recommended Action: Adopt Resolution 18-48 in support of AB 2762 (Carrillo and Maratsuchi).
21. SGVCOG Strategic Theme and Campaign
 Recommended Action: Adopt Resolution 18-49 identifying “Building Sustainable Solutions” as the Strategic Theme for FY 2018-19 and designate “One Valley, One Voice” as an ongoing campaign to reinforce unity among the Board and staff.
22. Regional Bike Share System Request for Proposal (RFP)
 Recommended Actions:
 - 1) Authorize the Executive Director to release RFP for the implementation of a regional automated dockless bike share system.
 - 2) Assign project management to the Capital Projects and Construction Committee.

There was a motion to approve consent calendar items 7-14, 16-22. (M/S: J. Fasana/T. Sandoval).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, Glendora, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, El Monte, Industry, Irwindale, La Canada, Flintridge, Monterey Park, San Marino, South El Monte, LA County District 4, Water Districts

Monrovia voted Noe on Item 22. Sierra Madre abstained on item 7.

LIAISON REPORTS

23. Gold Line Foothill Extension Construction Authority
 S. Pedroza provided a report.
24. Foothill Transit
 C. Sternquist read into the record the Foothill Transit report.
25. Los Angeles County Metropolitan Transportation Authority
 L. De Loza-Gutierrez reported on this item
26. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
 J. Gonzalez reported on this item.
27. Southern California Association of Governments

- J. Cartagena reported on this item
28. League of California Cities
No report given.
29. San Gabriel Valley Economic Partnership
B. Jensen reported on this item.
30. South Coast Air Quality Management District
M. Cacciotti reported on this item.

ACTION ITEMS

31. 180-Day Wait Period Exception and Approval of Employment Contract for Accounting and Financial Assistant
M. Creter presented on this item.
There was a motion to adopt Resolution 18-41 for a 180-Day Wait Period Exception and approve Employment Contract with Carlos Monroy for Accounting and Financial Assistant. (M/S: J. Hadjinian/J. Costanzo).

[Motion Passed]

AYES:	Alhambra, Arcadia, Claremont, Diamond Bar, Duarte, Glendora, La Puente, La Verne, Monrovia, Montebello, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 5
NOES:	
ABSTAIN:	
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, El Monte, Industry, Irwindale, La Canada, Flintridge, Monterey Park, San Marino, South El Monte, LA County District 4, Water Districts

32. Proposition 6: Ballot Measure to Repeal the Gas Tax Increase
The following individuals provided public comment on this item:
- B. Jensen, San Gabriel Valley Economic Partnership (support for staff recommendation)
 - J. Wright, BizFed (support for staff recommendation)
 - L. De Loza-Gutierrez, LA County Metro (support for staff recommendation)
- League of California cities requested an SB 1 information flyer to be distributed to the Governing Board, which was handed out by SGVCOG staff.

P. Hubler presented on this item.

There was a motion to adopt Resolution 18-37 to oppose Proposition 6, the Ballot Measure to Repeal the Gas Tax Increase. (M/S: J. Fasana/B. Messina).

[Motion Passed]

AYES:	Alhambra, Claremont, Diamond Bar, Duarte, La Verne, Montebello, Pomona, San Gabriel, South Pasadena, Temple City, LA County District 1,
NOES:	Arcadia, Glendora, West Covina
ABSTAIN:	La Puente, Monrovia, Rosemead, San Dimas, Sierra Madre, Walnut, LA County District 5
ABSENT:	Azusa, Baldwin Park, Bradbury, Covina, El Monte, Industry, Irwindale, La Canada, Flintridge, Monterey Park, San Marino, South El Monte, LA County District 4, Water Districts

A quorum was not present after item 32.

PRESIDENT'S REPORT

C. Sternquist requested that P. Hubler present on the recent meeting with the SGV Vector Control District.

EXECUTIVE DIRECTOR'S REPORT

M. Creter provided an update on Measure M programming and the upcoming Homeless Summit.

33. City Homeless Plans Summary
J. Cicco and R. Ralston (LeSar) presented on this item.

GENERAL COUNSEL'S REPORT

No report given.

COMMITTEE REPORTS

34. Transportation Committee
J. Fasana reported on this item.
35. Homelessness Committee
J. Lyons reported on this item.
36. Energy, Environment and Natural Resources Committee
D. Bertone reported on this item.
37. Water Committee
J. Nelson reported on this item.
38. Capital Projects and Construction
M. Christoffels reported on this item.

PROJECT REPORTS

39. Homeless Coordination Efforts
J. Cicco reported on this item.
40. San Gabriel Valley Energy Wise Partnership
No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

President Cynthia Sternquist adjourned the meeting in memory of Aramazd "Piqui" Andressian Jr. and Orlando Estevez at 8:03 p.m.