



SGVCOG Governing Board Minutes

Date: April 18, 2013

Time: 6:00 p.m.

Location: SCE CTAC (6090 N. Irwindale Ave., Irwindale, CA)

PRELIMINARY BUSINESS

1. Call to Order
President Messina called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
Third Vice President Joe Gonzales asked for a moment of silence for the events that had occurred in Boston, Massachusetts and in Waco, Texas. He then led the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Peter Amundson
Azusa	Angel Carrillo
Claremont	Sam Pedroza/Joseph Lyons*
Covina	Kevin Stapleton
Diamond Bar	Carol Herrera
Duarte	John Fasana
El Monte	Norma Macias
Glendora	Gene Murabito
La Canada Flintridge	Don Voss
La Puente	Charlie Klinakis
La Verne	Charlie Rosales
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Pomona	Elliott Rothman
Rosemead	Steven Ly*
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo*
Sierra Madre	John Harabedian/Nancy Walsh*
South El Monte	Joseph Gonzales
South Pasadena	Michael Cacciotti*
Temple City	Fernando Vizcarra
West Covina	Fredrick Sykes
LA County Supv. District 1	Martha Molina-Aviles
LA County Supv. District 4	Mike Hughes
LA County Supv. District 5	Bernardean Broadous
SGV Water Districts	Bob Kuhn

*Alternate

Absent

Baldwin Park
Bradbury
Covina
Industry
Monrovia
San Marino

Staff

Executive Director	Andrea Miller
Asst. to the Executive Director	Marisa Creter
Jones & Mayer	Richard Jones
City Managers' Steering	Daryl Parrish
Committee Chair	
Staff	Genevieve Blanche
Staff	Caitlin Sims

4. Public Comment

C. Hamilton from the South Coast Air Quality Management District (AQMD) made an announcement about upcoming lawn mower exchange events. These events are opportunities for those who still have gas mowers to exchange for an electric mower.

President Messina asked those who had come to comment on Item 7 speak prior to that Item.

5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

In response to the presenter's request, Item 8 was moved to before Item 7 on the agenda.

PRESENTATIONS**6. 2012 Climate Change Business Journal Award for Project Merit: Energy Efficiency**

Peter Carter, President of PMC, Inc. and Tammy Seale, Project Manager from PMC, Inc. presented the Governing Board with the 2012 Climate Change Business Journal Award for Project Merit: Energy Efficiency for the SGVCOG's Energy Action Planning project. Through the project, 27 participating cities in the SGVCOG received a full greenhouse gas emissions inventory and an Energy Action Plan.

7. SCE San Onofre Nuclear Generating Station (SONGS)

The City of Duarte (John Fasana) declared a conflict and left the room for Item 7.

John King, from Southern California Edison, gave a presentation about the San Onofre Nuclear Generating Station (SONGS) and SCE's efforts to restart the plant. SONGS has not been operating since January 2012, when, during routine inspections, inspectors found isolated areas of tube wear in one of the Units (Unit 2) that operates the plant. Later in the month, engineers also detected a small leak in the other operating Unit (Unit 3). Since that time, SCE and independent experts have been analyzing and repairing the problems. SCE submitted its detailed analysis and proposed plant restart plan to the Nuclear Regulatory Commission (NRC), which will make the decision as to whether and when SONGS can be restarted. SONGS impacts the San Gabriel Valley because, with the reduced energy production from SONGS not being operation, outages could reach the region. In addition, there is a cost associated with this energy, so it is important to use rate-payer resources effectively.

The Governing Board asked several clarifying questions about the safety and process of restarting Unit 2.

There was a motion to adopt Resolution No. 13-05 in support of re-starting the San Onofre Nuclear Generating Station, Unit 2 (M/S: D. Bertone/P. Amundson).

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

8. Southern California Edison Tehachapi Renewable Transmission Project (TRTP)
The City of Duarte (J. Fasana) and La County District (M. Hughes) declared a conflict and left the room for Item 8.

Public Comment

Dave Master, from Hope for the Hills, gave a public comment asking for the Governing Board to sympathize and consider the fact that the towers that would be placed for the TRTP were right about their residents' homes and would bring health problems and lower property values. There are many additional costs that are passed on to ratepayers. SCE is just trying to stop cities from standing up to them and to divide the smaller cities.

Irene Udo, from Hope for the Hills, gave a public comment stating that if each California ratepayer were to pay for the undergrounding, it would cost just \$25 - \$50 per ratepayer. If the SGVCOG were to recommend just Chino Hills' homeowners to pay the additional cost, it would be recommending that Chino Hills' homeowners pay between \$22,000 - \$43,000 per household. She encouraged the Governing Board to come visit and see, like the California Public Utilities Commission did when they came to visit and forced construction to stop, how egregious the towers were.

Joanne Jenise, Board member for Hope for the Hills, gave a public comment stating that they supported green energy; however, there needed to be another solution for this project (such as undergrounding the lines). She encouraged the Governing Board to wait before making a decision.

Presentation

John King, from SCE, gave a brief presentation on the TRTP. He addressed some of the concerns that had been raised during public comment. He also stated some of the potential issues with the undergrounding that SCE was particularly concerned about, including that the underground lines would have to be approximately 100 to 400 feet

underground due to the topography of the area and also that the right of way may have to be expanded by 100 feet. The Administrative Law Judge will make a ruling by June 11, 2013.

The Governing Board asked SGVCOG staff to meet with the City of Chino Hills to get information from them. They also asked staff to confirm the numbers that were provided during public comment, find additional information on whether undergrounding is feasible to accomplish, and research why Russia, China and Europe opted to underground their transmission lines. The item will be brought back to the May Governing Board meeting for action.

CONSENT CALENDAR

9. Adopt Governing Board Meeting Minutes – 3/21/13
10. Approve Monthly Cash Disbursements/Balances/Transfers
11. SGVCOG Strategic Plan Update
12. Southern California Edison California Long-Term Energy Efficiency Strategic Plan (CEESP) Program Memorandum of Understanding
13. City Managers Steering Committee Meeting Minutes
14. Planning Directors Committee Meeting Minutes
15. Public Works Meeting Notes
16. EENR Committee Meeting Minutes
17. HCED Committee Meeting Minutes
18. ACE Construction Authority Minutes

There was a motion to approve consent items 9-18 (M/S: J. Gonzales/T. Real Sebastian).

AYES:	Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, Duarte, Glendora, La Canada Flintridge, La Puente, La Verne, Monterey Park, Pasadena, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, Temple City, West Covina, LA County District 1, LA County District 4, LA County District 5, SGV Water Districts
NOES:	
ABSTAIN:	Item 9: La Canada Flintridge
ABSENT:	Baldwin Park, Bradbury, Covina, Industry, Monrovia, Montebello, Pomona, San Marino, South Pasadena

GENERAL COUNSEL

19. Status of Public Records Requests
There was no report.

PRESIDENT'S REPORT

- 20.** Call for Nominations SGVCOG Officers
President Messina called for nominations for SGVCOG Officers. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 21.** Call for Nominations SGVCOG Policy Committees
President Messina called for nominations for SGVCOG Policy Committees. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 22.** Call for Nominations SGVCOG Representatives (7) on SCAG Policy Committees
President Messina called for nominations for SGVCOG Representatives on the SCAG Policy Committees. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 23.** Call for Nominations SGVCOG Representative on Rivers and Mountains Conservancy
President Messina called for nominations for the SGVCOG Representative on the Rivers and Mountains Conservancy. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 24.** Call for Nominations SGVCOG Representative on League of Cities
President Messina called for nominations for the SGVCOG Representative on the League of Cities. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 25.** Call for Nominations SGVCOG Representatives on Gold Line Foothill Extension Authority
President Messina called for nominations for SGVCOG Representative on the Gold Line Foothill Extension Authority. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 26.** Call for Nominations SGVCOG Representative on Metro San Gabriel Valley Service Council
President Messina called for nominations for the Metro San Gabriel Valley Service Council Representative. The nomination period closes on May 2, 2013 at 4:00 p.m.
- 27.** Sacramento Reception – Wednesday, April 24, 2013 – Cancelled
President Messina reported that the reception that was originally scheduled for Wednesday, April 24, 2013 in Sacramento had been cancelled.

EXECUTIVE DIRECTOR

- 28.** Request to consider Governing Board Meeting Date in May 2013
The Executive Director reported that the California Contract Cities Association would be holding its Annual Conference from Thursday, May 16 to Sunday, May 19. The Governing Board discussed whether the May meeting should be moved and, if so, to what date.

There was a motion to move the May Governing Board meeting to Thursday, May 30, 2013 (M/S: S. Ly/J. Fasana).

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

29. National Freight Advisory Committee

There was a motion to direct the Executive Director to submit a letter of support for California Transportation Commissioner Fran Inman to be appointed to the National Freight Advisory Committee (M/S: J. Fasana/N. Macias).

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

30. WRCOG California HERO Program MOU

The City of Duarte (J. Fasana) declared a conflict and left the room for Item 30.

The Executive Director gave a brief update on the California HERO program and outlined the benefits that the SGVCOG would receive from entering into a Memorandum of Understanding with WRCOG to promote the Program.

There was a motion to authorize the Executive Director to execute the MOU with WRCOG related to the California HERO Program (M/S: Gonzales/Murabito).

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

31. ACE Joint Powers Authority – Feasibility Analysis and Draft Project Transfer Agreement

The Executive Director reported that the City Managers’ Steering Committee had discussed the issue at its April meeting and still had additional analysis to conduct. The Committee recommended that the item be moved to the May meeting for a vote. City Managers’ Steering Committee Chair Daryl Parrish stated that the City Managers’ Steering Committee would have a recommendation for the May meeting. SGVCOG Counsel Richard Jones stated that the City Managers’ Steering Committee was making sure they had all the information and analysis it needed before making a recommendation. The Governing Board discussed whether moving the discussion to the month of May was a viable alternative, based on the amount of time and energy that ACE had spent on the process.

There was a motion to continue the matter to the May 2013 Governing Board meeting to enable the City Managers’ Steering Committee to complete the review and analysis of the draft Project Transfer Agreement (M/S: Bertone/Herrera).

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

32. Executive Director Report

COMMITTEE REPORTS
Transportation Committee

33. Transportation Committee Monthly Report

J. Fasana reported that the Transportation Meeting held before the Governing Board meeting, there had been a report on the Goods Movement Arterial and also on the status of the 710 North study.

He also gave a brief overview of the Gold Line Eastside Extension Phase 2. The extension of the Gold Line, which currently runs from Sierra Madre Villa in Pasadena to Atlantic Boulevard in Los Angeles, would run to cities further east via one of two alignments: adjacent to the SR-60 and ending in South El Monte or along Washington Boulevard and ending in Whittier. The SGVCOG supports the SR-60 alignment. He stated that the proposed Measure R acceleration could impact when the funds when be available for the project. He stated that environmental analysis of the two proposed routes was currently underway, and comments were being prepared by CalTrans and other agencies. The matter was expected to be back to the Metro Board by the end of the year, with selection of an alternative by the end of 2013 or early 2014.

34. MTA Notice to Amend Measure R “Funds Available” Dates

J. Fasana gave a brief overview of the MTA Notice to Amend Measure R “Funds Available” Dates. Metro Staff had proposed a set of requirements that Metro would have to meet to move up the “funds available” date for 5 of the transit projects. Two of

the projects (the Gold Line Eastside Extension Phase 2 and the Regional Connector) are located in the San Gabriel Valley. It is expected to be back to the Metro Board by June.

There was a motion to support the Metro Board issuing the Notice of Intent to enable the amendment to Measure R (M/S: Fasana/Gonzales).

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

Housing, Community, and Economic Development

35. Senate Bill 391 – California Homes and Jobs Act of 2013 (DeSaulnier)

J. Lyons gave a brief overview of SB 391, which would assess a \$75 fee on all real estate documents, except those related to home or commercial sales.

There was a motion to adopt Resolution No. 13-06 in Support of SB 391 (DeSaulnier), provided that the majority of the money collected is allocated proportionately to local jurisdictions and directly returned to them to replace a portion of the affordable housing funds lost with the dissolution of redevelopment (M/S: Lyons/Tornek)

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

36. HCED Monthly Report

Energy, Environment and Natural Resources Committee

37. EENR Monthly Report

D. Bertone gave a report on the status of the National Recreation Area. In the new National Park Service report that was released, the proposed area in the San Gabriel

Valley would be controlled by the Santa Monica National Recreation Area. He will return with more information on the item.

ACE Construction Authority

38. ACE Monthly Report

N. Macias reported that a groundbreaking ceremony had been held for the Nogales Separation Project. Congresswoman Napolitano and Congresswoman Chu had been in attendance.

N. Macias reported that the Federal Highway Administration and Caltrans had awarded the 2012 Study of the Year Award to the Fairway Drive Separation Project. The Award recognizes project that realize cost savings and significant enhancements.

LIAISON REPORTS

39. Gold Line Foothill Extension Construction Authority

40. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

41. Southern California Association Governments

SGVCOG staff distributed flyers for the Sustainability Grants for \$1 million available for cities – turning EAPs in CAP

42. South Coast Air Quality Management District

M. Cacciotti gave a demonstration of an electric lawn mower. Currently the program is only for residential customers; however, they're working on a program to reach municipal customers.

CLOSED SESSION

43. Public Employment – Government Code Section 54957

Title – Administrative Staff

The Governing Board voted to authorize the Executive Director to hire an Interim Executive Assistant for up to 6 months and undertake a recruitment if necessary.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

The Executive Director announced that the Realignment workshop would be held on Friday, May 24.

ADJOURN

The meeting was adjourned at 8:10 p.m.

8:00 pm