



SGVCOG Governing Board Unapproved Minutes

Date: July 17, 2014

Time: 5:00 p.m.

Location: Hilton – San Gabriel (225 W. Valley Blvd; San Gabriel, CA 91776)

PRELIMINARY BUSINESS

1. Call to Order
President Mary Ann Lutz called the meeting to order at 5:13 p.m.
2. Pledge of Allegiance
Second Vice President Teresa Real Sebastian led the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay*
Azusa	Angel Carrillo
Baldwin Park	Susan Rubio
Claremont	Joe Lyons
Covina	Jorge Marquez
Diamond Bar	Carol Herrera, Nancy Lyons*
Duarte	John Fasana
El Monte	Norma Macias
La Canada Flintridge	Don Voss
La Puente	Charlie Klinakis
Monrovia	Mary Ann Lutz
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
San Marino	Eugene Sun*
Sierra Madre	John Harabedian, John Capoccia*
South El Monte	Joseph Gonzales
South Pasadena	Diana Mahmud
Temple City	Fernando Vizcarra
Walnut	Mary Su
West Covina	Fredrick Sykes
LA County Supv. District 4	Mike Hughes*
LA County Supv. District 5	Brian Mejia*
SGV Water Districts	Thomas Love

*Alternate

Absent

Bradbury
Glendora
Industry
La Verne
Pasadena
Pomona
LA County Supv. District 1

Staff

Executive Director	Andrea Miller
Asst. to the Executive Director	Marisa Creter

Jones & Mayer
SGVCOG Staff

Dick Jones
Caitlin Sims

4. Public Comment
There was no public comment.
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting
There were no changes to the agenda.

CONSENT CALENDAR

6. Governing Board Meeting Minutes
7. Monthly Cash Disbursements/Balances/Transfers
8. ACE Board of Directors Minutes
9. ACE Monthly Report
10. Biennial Conflict of Interest Code Renewal
11. SGVCOG FY 2014-15 Investment Policy
12. SGVCOG City Managers' Steering Committee Appointment Policy and FY 2014-15 Appointments
13. SGVCOG Public Works TAC and Planning TAC FY 2014-15 Appointments
14. Formation of Transportation TAC and Water Policy Committee
15. SGVCOG Employee Handbook
16. Cancellation of August 2014 Meeting
17. Metropolitan Transportation Authority (MTA) San Gabriel Valley Service Sector
18. Contract Amendment No. 1 to Professional Services Agreement with Terra Nova Planning and Research
19. Contract with Bolt Staffing for Temporary Staffing
20. Correspondence

There was a motion to approve consent calendar items 6-20 (M/S: D. Bertone/M. Hughes).

[Motion Passed]

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

ABSTAIN:	
ABSENT:	Bradbury, Glendora, Industry, La Verne, Pasadena, Pomona, Walnut, LA County Supv. District 1

ACTION ITEMS

21. FY 2014-15 SGVCOG Strategic Plan Update

SGVCOG staff provided a brief overview on the accomplishments made in support of the FY 2013-14 Strategic Plan and provided an updated list of near-term actions for FY 2014-15.

There was a motion to approve the FY 2014-15 Strategic Plan update and near-term actions for FY 2014-15 (M/S: J. Fasana/J. Hadjinian).

[Motion Passed]

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

GENERAL COUNSEL'S REPORT

General Counsel reported that the SGVCOG had received a Public Records Act request. He also reported that there would be a brief closed session.

PRESIDENT'S REPORT

There was no report.

COMMITTEE REPORTS

Transportation Committee

Councilmember J. Fasana reported that the San Gabriel Valley cities had submitted applications through Metro's ExpressLanes Net Toll Revenue Re-Investment Grant. Several of these cities were likely to receive funding through this process. He also reported that the Los Angeles Mayor Eric Garcetti and Assemblyman Chris Holden had held a joint meeting to discuss the transportation priorities of the San Gabriel Valley.

Housing, Community, and Economic Development

There was no report.

Energy, Environment and Natural Resources Committee

Councilmember D. Bertone reported that the EENR Committee would have a meeting on Wednesday, July 23, at 3:30 p.m. at the Monrovia Public Works Yard.

PROJECT REPORTS

MS4 Permit Implementation and Funding Efforts

22. U.S. Conference of Mayors Affordability Study & Proposed Legislation

Mayor M. Lutz provided an overview of the U.S. Conference of Mayors water affordability study that was being used to pass federal legislation to ask that regulations consider the cost of implementation for residents as part of the analysis process. She asked that cities continue to fill out the affordability study.

San Gabriel Valley Energy Wise Partnership

There was no report.

California HERO

Assistant to the Executive Director M. Creter reported that residents in many cities in the San Gabriel Valley were utilizing California HERO financing, and several million dollars had already been approved for financing within the region.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

There was no report.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

There was no report.

Southern California Association Governments

There was no report.

South Coast Air Quality Management District

There was no report.

BOARD MEMBER ITEMS

EXECUTIVE DIRECTOR'S REPORT

23. Oral Report

Executive Director A. Miller encouraged attendees to remain for the SGVCOG's tenth annual awards ceremony, which would be held following the meeting.

24. SGVCOG Website Update

Assistant to the Executive Director M. Creter and Senior Analyst C. Sims provided a preview of the new SGVCOG website, which would be launching in the coming week.

ANNOUNCEMENTS

CLOSED SESSION

- 27.** Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(2) – 1 case.
Re: Nicholas Conway
- 28.** Conference with Legal Counsel – Anticipated Litigation – Initiation of one case – 54956.9(d)(4)
Following the conclusion of the Closed Session, General Counsel reported there was no reportable action.

ADJOURN

The meeting was adjourned at 6:10 p.m.

BOARD APPROVED

Date

Andrea M. Miller, Secretary