



SGVCOG Governing Board Minutes

Date: June 20, 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 6:10 p.m.
2. Pledge of Allegiance
Second Vice President Joseph Gonzales led the Pledge of Allegiance.
3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Bradbury	Bruce Lathrop
Claremont	Sam Pedroza/Joseph Lyons*
Covina	John King*
Diamond Bar	Carol Herrera
Duarte	John Fasana
Glendora	Gene Murabito
Industry	Tim Spohn
La Canada Flintridge	Don Voss
La Verne	Charlie Rosales
Monrovia	Mary Ann Lutz
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pasadena	Terry Tornek
Rosemead	Margaret Clark
Sierra Madre	Nancy Walsh*
South El Monte	Joseph Gonzales
South Pasadena	Marina Khubesrian/ Michael Cacciotti*
Walnut	Eric Ching
West Covina	Fredrick Sykes
LA County Supv. District 1	Teresa Villegas
LA County Supv. District 4	Mike Hughes
SGV Water Districts	Bob Kuhn

*Alternate

Absent

Arcadia
Azusa
Baldwin Park
El Monte
La Puente
Pomona
San Gabriel
San Marino
Temple City
LA County Supv. District 5

Staff

Executive Director	Andrea Miller
Asst. to the Executive	Marisa Creter
Director	
City Managers' Steering	Daryl Parrish

Committee Chair
Jones & Mayer
SGVCOG Staff
SGVCOG Staff

Richard Jones
Genevieve Blanche
Caitlin Sims

4. Public Comment

Nadine Salas Gabrieleno, representative from the Kizh Nation of Gabrieleno Indians, expressed concern about individuals who claimed to be descendents of the Gabrieleno Indians, but, in reality, are not. She said that she and her family are native people and have proof that there are Gabrieleno. She said that she did not want to be affiliated with the San Gabriel Mountains Forever organization and asked that the reference to Gabrieleno Indians be removed from the website. She stated that they had been deceived into the project and did not want to be a part of it.

Daniel Sedeno, the eastern San Gabriel Valley representative from State Senator Carol Liu's office, provided an update on some of the Senator's current activities. Current activities include the Public Safety roundtable on AB 109 that was held in coordination with the COG. He reported that the Senator was pleased the State budget had been passed and that included money for local school districts; however, the Senator was going to continue to work with local schools. He reported that the Senator had begun implementation and outreach for ACA with the Verdugo Workforce Investment Board and would be providing more information at coming meetings.

- 5. Changes to Agenda Order:** Identify emergency items arising after agenda posting and requiring action prior to next regular meeting.
Item 8 was pulled from the agenda.

PRESENTATIONS

- 6. Los Angeles County Sheriff's Department Plastic Industrial Theft Task Force**
Sergeant Nabeel Mitry, from the Los Angeles County Sheriff's Department, Industry Station, provided an overview of the plastic industrial theft task force that is currently operating out of Industry Station. He reported that companies use trademarked plastic pallets to transport goods. Criminals are stealing trademarked plastic, grinding it down, and reselling it. In one case, it is estimated that the criminals are making tens of thousands of dollars per month. He reported that the City of Industry contributed money to support the Plastic Industrial Theft Task Force, which was formed to stop the theft of trademarked plastic. However, this funding was due to end in July. Sergeant Mitry asked for funding from the cities to continue the Task Force, emphasizing that if every city participated, each city would only have to pay a small amount. The Task Force requires approximately \$50,000 to \$60,000 per month to operate, and approximately 600,000 annually. There was discussion on whether there were other funding options available to continue the Task Force. Sergeant Mitry reported that the Task Force is pursuing other funding options but does not anticipate funding from these sources would be available prior to July then the Industry grant is exhausted. Sergeant

Mitry said that he would be providing a written report to the COG to be distributed to the City Managers.

7. San Gabriel National Recreation Area (NRA)
Belinda Faustinos and Daniel Rossman from San Gabriel Mountains Forever provided an overview of the proposed National Recreation Area for the San Gabriel Valley. The National Park Service study that was been released in April 2013 recommended the creation of a San Gabriel unit of the Santa Monica National Recreation Area. The San Gabriel Mountains Forever's proposal would create an independent San Gabriel Valley National Recreation Area that includes the Angeles National Forest. The proposal also designates other areas as Wilderness and Wild & Scenic Areas. The Governing Board discussed that the San Gabriel Valley did not want to be part of the Santa Monica National Recreation Area. Several members stated that it was important that the SGVCOG participate in the drafting of the legislation to ensure that its concerns were heard. Staff reported that there would be a workshop on Tuesday, July 30, at 9 a.m. at the San Dimas City Hall to discuss the proposal in further detail and next steps.
8. California High-Speed Rail Project
This item was continued to a subsequent meeting.

CONSENT CALENDAR

9. Governing Board Meeting Minutes
10. Approve Monthly Cash Disbursements/Balances/Transfers
11. City Managers Steering Committee Minutes
12. Committee Attendance
13. ACE Construction Authority Minutes

There was a motion to approve consent items 9-13 (M/S: J. Gonzales/J. Lyons).

[Motion Passed]

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

GENERAL COUNSEL

14. Status of Public Records Requests

General Counsel reported that there were no public records requests.

15. ACE Project Transfer Agreement

The General Counsel reported that both sides had been working together and had developed an agreement with which both the SGVCOG and ACE were satisfied. M. Christoffels concurred with SGVCOG General Counsel. He also highlighted a couple of points from the Transfer Agreement:

1. M. Christoffels had a risk manager review the requirement for tail insurance, not only to satisfy the requirements from the SGVCOG's perspective but also to ensure that future ACE Board Members and cities were protected after the project was completed. He reported that ACE currently has excess liability insurance but wanted to ensure that there was protection both after ACE separated and after the project ended. The coverage and concepts that the SGVCOG required were in the Transfer Agreement. There is also reopener language, because the language may have to be modified, and there are several questions that need to be answered before the risk manager can provide adequate language. M. Christoffels reported that the risk manager had indicated preliminarily the requirements may be satisfied; however, further language may be required.
2. M. Christoffels reported the same reopener language had been included for CalPERS. He reported that CalPERS required an executed separation agreement before making a determination as to whether ACE can be a CalPERS agency. Based on the response from CalPERS, the language in the separation agreement may need to be modified, so M. Christoffels reported that this portion may also return to the Governing Board at a future meeting.

M. Christoffels recommended that the Governing Board authorize the President to sign the Agreement and then the document would be transmitted to CalPERS.

There was discussion on the definition of "unreasonably" in sections 4.02 and 4.07 and whether "unreasonably" was necessary to include in those sections of the Agreement. General Counsel said that there was a legal obligation to act reasonably, so the word "unreasonably" was unnecessary. There was a recommendation to remove "unreasonably" from sections 4.02 and 4.07.

There was also discussion on the requirement in section 4.02 that requires that all parties meet and confer 10 days prior to the execution of the Agreement to determine that all agreements, approvals, payments, actions required are or will be in conformance with the terms. There was discussion as to whether this period should be extended from 10 days to 30 days. General Counsel stated that in his opinion, 30 days would be better. ACE staff agreed, so there was a recommendation that the requirement be changed to 30 days.

There was a motion to approve final ACE Project Transfer Agreement, with the discussed and agreed-upon modifications, and authorize the President to execute (M/S: C. Herrera/M. Lutz).

[Motion Passed]

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

PRESIDENT’S REPORT

16. SGVCOG Annual Leadership Awards

There was a motion to 1) authorize the creation of two new awards, approval of eligibility and evaluation criteria for all five annual awards, and recognition of outgoing policy committee and/or technical advisory committee Chairs and Vice-Chairs, and 2) direct the Executive Director to solicit nominations for the 2013 awards, to be reviewed by the Executive Committee (M/S: J. King/T. Real Sebastian).

[Motion Passed]

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

17. SGVCOG Strategic Planning Session

The President asked the Executive Director to report on the Strategic Planning Retreat. The Executive Director reported that the retreat had been held on Wednesday, June 12, 2013, and facilitated by Marilyn Snider. She reported that prior to the retreat, there had been a discussion about the organizational changes that had occurred in the COG, the efforts to increase transparency, efforts to reach out to all member agencies, and the COG’s visions and priorities. Prior to the retreat, the Executive Director had discussed with Marilyn Snider the need to increase participation from member agencies. There had been 28 people, including 16 elected officials representing 14 cities, in attendance. 16 of the 35 member agencies were represented. The Executive Director thanked those who had attended the retreat and those who were unable to attend but provided feedback.

The Executive Director reported that at the retreat, the group had reaffirmed the COG’s mission and reaffirmed its core values. The group also identified broad topic areas,

which were as follows: transportation, environment, economic development, public safety, water, and housing. The Executive Director reported that in order to ensure that all member agencies were able to participate in the goal setting, staff was recommending that it work with the policy committees and technical advisory committees to further refine the goals and objectives. These refined goals and objectives would be brought back to the Governing Board for discussion and approval at a future meeting. The Governing Board concurred with this recommendation.

There was discussion as to when to hold the next Strategic Planning Retreat.

There was a motion to receive and file the Strategic Plan (M/S: J. King/T. Real Sebastian).

[Motion Passed]

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

EXECUTIVE DIRECTOR

18. SGVCOG FY 2011-2012 Audited Financial Statement

The auditors from the firm of Vasquez & Company, which conducted the audit, reported that it had issued a clean opinion and there were no material weaknesses identified in the audit.

There was a motion to receive and file the SGVCOG FY 2011-2012 Audited Financial Statement (M/S: T. Spohn/J. Fasana).

[Motion Passed]

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

19. Formation of Ad Hoc Committees and Working Groups

The Executive Director reported that in order to fulfill some of the goals and objectives of the January – July 2013 Strategic Plan, staff was recommending that two ad-hoc

committees and one working group be formed. The Executive Director reported that the expected tasks of each committee and group and the expected staff resources required were included in the staff report. The Executive Director confirmed that all of the proposed hours were within the budget. There was discussion as to how non-Governing Board members, who would be able to serve on the committees and working group, would report to the Governing Board. The Executive Director confirmed that each committee or working group would report to the Governing Board. The Executive Director also clarified that the chair of each committee would need to be a Governing Board member.

There was a motion to create the following committees and working group: 1) an Ad Hoc Realignment and Court Consolidation Committee, 2) an Ad Hoc MS-4 Committee, and 3) a Public Works TAC Transportation Group (M/S: J. Fasana/D. Bertone).

[Motion Passed]

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

- 20.** City Managers' Technical Advisory Committee and Steering Committee Structure
The Executive Director reported on the background of the City Managers' Steering Committee, which was formed because it had been difficult for the City Managers' Technical Advisory Committee (TAC) to achieve a quorum and to create a smaller group to focus on technical and complex policy and financial issues. The Executive Director reported on the current make-up of City Managers' Steering Committee.

The Executive Director reported that the City Managers TAC had met and made the following recommendation: the Governing Board maintain the City Managers' Steering Committee intact as written in the SGVCOG Bylaws. Members would include 13 appointments, including 2 from each of the 5 geographical regions, a chair and vice chair elected at-large by the City Managers' TAC, and the immediate past chair. The regional representatives would be elected every 2 years, which would be staggered so that one representative would cycle-off the Steering Committee each year.

There was a motion to accept the City Managers' TAC's recommendation (M/S: J. Lyons/G. Murabito).

[Motion Passed]

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

21. Governing Board Meeting Location

The Executive Director reported that in 2006, the Governing Board had designated the current meeting location, at Southern California Edison, as its meeting location. Since that time, the Governing Board had expanded and attendance from all regions had increased, so staff was recommending that a commute/location survey be conducted to determine the best location for the Governing Board meetings. The Executive Director reported that it would like to identify where all Governing Board members were coming from, what time constraints Governing Board members had, and whether any cities would be willing to host the meeting. There was discussion as to whether the Governing Board meeting should always be held in the same location or whether it should move to different locations.

There was a motion to authorize staff to conduct a survey of Governing Board Members and bring back recommendations for possible locations to the Governing Board at its next meeting (M/S: M. Lutz/J. Fasana).

[Motion Passed]

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

22. AB 986 (Bradford)

Staff provided a brief overview of AB 986 (Bradford). Under current law, only county jails can house criminals who have been given sentences of flash incarceration. Flash incarceration is a short-term jail sentence – of one to ten days – that can be given to probation violators of specific crimes. AB 986 (Bradford) would expand the permitted locations for serving flash incarceration sentences to include city jails.

There was a motion to adopt Resolution No. 13-12 of support for AB 986 (Bradford) (M/S: D. Bertone/T. Real Sebastian).

[Motion Passed]

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

23. Executive Director Report

The Executive Director reported that there would be an upcoming workshop with more information on the National Recreation Area proposal.

COMMITTEE REPORTS

Transportation Committee

24. Transportation Committee Monthly Report

J. Fasana reported that at the Transportation Committee meeting, there had been a presentation on the Metro Express Lanes, and the preliminary data was encouraging. He reported that there was also an update on the Metro Call for Projects. The recommendations had not yet been released, but it was believed that the San Gabriel Valley had done well.

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

J. Fasana reported that at the Transportation Meeting, the Committee had also discussed Supervisor Antonovich’s motion to update the Measure R project list to include the entire Metro Gold Line, including the Foothill Extension. Supervisor Antonovich’s motion, which had passed unanimously at the Metro Executive Committee, would update the funding amounts but currently would not update the dates. J. Fasana reported that Supervisor Antonovich intends to update the dates as well in a future motion. J. Fasana reported that cities from the Route 60 Coalition were extremely supportive of acceleration, as that project would be accelerated by 10 years.

J. Fasana reported that, after discussion, the motion that had passed at the Transportation Committee meeting was to recommend not supporting acceleration at this time but to work with both projects to identify what could be done to accelerate both projects. The Transportation Committee would then make a recommendation to the Governing Board.

There was discussion on two projects that would be impacted by the Antonovich motion (SR-60 and the Gold Line Foothill Extension) and how to best support both projects.

There was a motion to send a letter to the MTA Board that unequivocally supports the SR-60 alignment of the Gold Line East Side Phase II project, that the Board supports the motion made by Supervisor Antonovich to update the associated expenditure plan and updated project costs, and that requests that prior to MTA taking action on the proposed Measure R acceleration plan, staff further review the document to check for inaccuracies(M/S: M. Lutz/J. Gonzales).

[Motion Passed]

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

26. MTA Call for Projects
This item was included in J. Fasana's Transportation Report.

Housing, Community, and Economic Development

27. HCED Monthly Report
J. Lyons reported that there was no monthly report, except for the bill that the Governing Board would be considering as the next agenda item.
28. AB 132 (Holden)
J. Lyons provided an overview of AB 132 (Holden). The federal tax law and existing State law imposes a penalty of 2.5% on early withdrawals from retirement plans. AB 132 (Holden) would waive the penalty imposed on early distribution if the distribution was less than \$6,000 and was received by an individual to use to pay the mortgage interest or principal on his/her principal residence or used for a part of a loan modification.

There was a motion to adopt Resolution No. 13-13 of support for AB 132 (Holden) (M/S: J. Lyons/M. Cacciotti).

[Motion Passed]

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

Energy, Environment and Natural Resources Committee

29. EENR Monthly Report
M. Lutz provided a brief update on the NPDES MS4 Permit. She asked Council Members to consider supporting HR 1877 and Barbara Boxer's Water Resources

Development Act (WRDA), which would provide money for water projects, including water infrastructure, wastewater, and potable water. HR 1877 would also include money for storm water. M. Lutz reported that none of the Congressional representatives that she had spoken to were aware that lack of storm water funding was a problem. M. Lutz reported that each Council Member would also be receiving a copy of a resolution to support storm water funding and water funding for the permits that are unfunded, and she was asking City Councils to sign-on to support the resolution before it is taken to the League of Cities in September. M. Lutz reported that she also wanted to form a political group, including one or two members from each Council of Governments, to obtain more funding to implement the Permits. M. Clark volunteered to serve on this group.

30. AB 371 (Lara)

S. Pedroza provided an overview of AB 371 (Lara). AB 371 (Salas) would allow the Kern County Board of Supervisors to regulate or prohibit by ordinance the land application of sewage sludge in unincorporated areas of the County.

**There was a motion to adopt Resolution No. 13-14 of opposition for AB 371 (Salas).
[Motion Passed]**

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

PROJECT REPORTS

ACE Construction Authority

31. ACE Monthly Report

This item was continued to the July meeting.

32. Proposed FY 2013-14 ACE Budget

M. Christoffels provided a brief overview of the proposed FY 2013-14 ACE Budget.

There was a motion to adopt ACE's proposed FY 2013-14 Budget (M/S: J. King/J. Fasana).

[Motion Passed]

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

San Gabriel Valley Energy Wise Partnership

Staff provided a brief overview of the projects that were completed in the month of May. These included the Glendora water pumping project, the Duarte pool pump project, and the Montebello freeway sign.

Energy Upgrade California

Staff reported that the Energy Upgrade California grant would be ending at the end of June.

California HERO

Staff reported that several more cities had adopted the Resolution of Participation for the California HERO Program.

LIAISON REPORTS

33. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
There was no report.
34. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
There was no report.
35. Southern California Association Governments
There was no report.
36. South Coast Air Quality Management District
There was no report.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting was adjourned at 8:45 p.m.

8:00 pm