



San Gabriel Valley Council of Governments

NOTICE OF THE MEETING OF THE AD HOC LEGISLATIVE COMMITTEE

Date: Wednesday, March 22, 2017 – 5 PM

Location: West Covina City Hall (1444 W Garvey Ave South, West Covina, CA)

Chair
Kevin Stapelton
City of Covina

MEMBERS
Baldwin Park
Covina
El Monte
Monterey Park
Pomona
Rosemead
Walnut
West Covina
Water Districts

Thank you for participating in this meeting. The SGVCOG encourages public participation and invites you to share your views on agenda items.

MEETINGS: Agendas are available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Committee after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all SGVCOG meetings. Time is reserved at each regular meeting for those who wish to address the Committee. SGVCOG requests that persons addressing the Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Committee during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that Committee members can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Committee member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the Chair may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

CONSENT CALENDAR (*It is anticipated that the Legislative Ad-Hoc Committee may take action on the following matters*)

6. Legislative Ad-Hoc Meeting Minutes
Recommended Action: Approve.

DISCUSSION ITEMS (*The Committee may consider taking action on any of these items*)

7. Legislative Committee Workflow.
Recommended Action: For information.
8. Leveraging Existing Resources.
Recommended Action: For information.
9. SGVCOG Legislative Tracking.
Recommended Action: For information.

ACTION ITEMS (*It is anticipated that the Legislative Ad-Hoc Committee may take action on the following matters*)

UPDATE ITEMS (*It is anticipated that the Legislative Ad-Hoc Committee may take action on the following matters*)

Legislative Trip Recap.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN