San Gabriel Valley Council of Governments

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City Managers' Steering Committee Agenda

November 7th, 2012

12:00 noon

El Monte City Hall
City Managers' Conference Room
11333 Valley Boulevard
El Monte, CA

Preliminary Business

1.0 Public Comment

2.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

3.0 Consent Items
Recommended Action:
Approve.
3.1 Minutes from October 10th, 2012

Regular Business Items *(It is anticipated that the Committee may take action on the following items)*

4.0 SCAG Update – *Presentation for Hasan Ikhrata, Executive Director SCAG*
Recommended Action:
Receive and file update from the Executive Director of SCAG on information related to the following: 1) 2012-2035 RTP/SCS Implementation, 2) Southern California Economic Recovery & Job Creation Strategy – Phase II, 3)2016 RTP/SCS Growth Forecast Process, and 4)SCAG's Video-conferencing Sites Expansion.

5.0 ACE/SGVCOG Separation
Recommended Action:
Receive and file report from General Counsel.

6.0 ACE 1st Quarter Financial Report
Recommended Action:
Recommend approval to the Governing Board.

7.0 ACE FY 2011-12 Financial Audit
Recommended Action:
Recommend approval to the Governing Board.

8.0 SGVCOG 1st Quarter Financial Report
Recommended Action:
Recommend approval to the Governing Board.

9.0 Status of Executive Director Recruitment – Ad Hoc Committee
Recommended Action:
Appoint City Managers' Ad Hoc Committee to participate in Executive Director recruitment effort.

New Business items for Next Regular Meeting / Announcements

Next Meeting

Adjourn

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Written materials relating to an item on any Regular Meeting Agenda of the this Committee of the San Gabriel Valley Council of Governments that are distributed to the Committee within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 1000 S. Fremont Ave., Unit 42, Bldg. A10, Suite 210, Alhambra, CA 91803 during normal business hours.

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