



SGVCOG
City Managers' Steering Committee Approved Minutes
May 4, 2016
12:00 Noon
Foothill Transit Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:03 noon.

Members Present:

Arcadia	M. Lazaretto
Baldwin Park	S. Yauchzee
Claremont	T. Ramos
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
La Verne	B. Russi
Pomona	L. Lowry
South El Monte	T. Ybarra
South Pasadena	S. Gonzalez
Temple City	B. Cook

Members Absent:

Duarte
 La Canada Flintridge
 Monterey Park

SGVCOG Staff:

M. Creter, Staff

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

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

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes

There was a motion to approve the consent calendar (M/S: B. Russi/T. Ramos).

[Motion Passes]

AYES:	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Pomona, South El Monte, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Duarte, La Canada Flintridge, Monterey Park

PRESENTATIONS

7. Potential Los Angeles County Park Ballot Measure

J. Beesley (LA County Park – Open Space District) presented on this item. There was an extensive discussion on local return and equity issues.

There was a motion to recommend that the Governing Board submit a comment letter to the Los Angeles County Open Space District requesting that the following changes be made to the proposed Park funding measure:

- **Increase local return to cities to at least 75%;**
- **Increase flexibility and ease access to local return funds;**
- **Clarify process for allocation of future excess funds;**
- **Reduce the set-aside for planning and administration; and**
- **Consider timing of measure as it relates to other proposed taxes and funding initiatives (M/S: C. Jeffers/ D. Lazzaretto).**

[Motion Passes]

AYES:	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Pomona, South El Monte, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Duarte, La Canada Flintridge, Monterey Park

8. ACE Project Closeout Planning and PERS Termination Liability

M. Christoffels reviewed this item. He indicated that ACE is currently paying down their unfunded liability. However, they have been informed by PERS that they cannot start making payments on their hypothetical termination liability until they actually submit a termination date to PERS. However, they currently have sufficient funds (actual cash, not excess property) to cover their liabilities. ACE is exploring setting up an escrow with PERS to ensure that the funds are protected. The City Managers suggested a trust as an alternative if an escrow is not feasible. Mark will report back in the coming months.

ACTION ITEMS

9. FY 2015-16 3rd Quarter Financial Report

M. Creter reviewed the 3rd Quarter financial report.

There was a motion to recommend that the Governing Board receive and file (T. Ramos/ B. Russi).

[Motion Passes]

AYES:	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Pomona, South El Monte, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Duarte, La Canada Flintridge, Monterey Park

10. FY 2016-17 Budget

M. Creter reviewed the proposed FY 2016-17 budget.

There was a motion to recommend that the Governing Board adopt the proposed FY 2016-17 Budget (J. DeStefano/ L. Lowry).

[Motion Passes]

AYES:	Arcadia, Baldwin Park, Claremont, Diamond Bar, Glendora, La Verne, Pomona, South El Monte, South Pasadena, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Duarte, La Canada Flintridge, Monterey Park

DISCUSSION ITEMS

11. Update on Stormwater Funding and Permit Implementation Efforts
The City Managers discussed the need to develop a coordinate strategy/action plan for the COG.
12. Communication and Coordination Efforts with Southern California Edison

UPDATE ITEMS

13. ACE Construction Authority – Oral Report
There was no report on this item.
14. Executive Director’s Monthly Report – Oral Report

COMMITTEE MEMBER ITEMS

Items for the June meeting include:

- Chair/Vice-Chair Elections
- ACE Budget

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:30 PM.