



SGVCOG Governing Board Approved Minutes

Date: May 19, 2016

Time: 6:00 p.m.

Location: Upper San Gabriel Valley Municipal Water District (USGVMWD)
Offices (602 E. Huntington Drive; Monrovia, CA 91016)

PRELIMINARY BUSINESS

1. Call to Order

President Gene Murabito called the meeting to order at 6:05 p.m.

2. Pledge of Allegiance

S. Pedroza led the Pledge of Allegiance.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	A. Carrillo
Claremont	Joe Lyons
Covina	Kevin Stapleton
Duarte	John Fasana
El Monte	Jerry Velasco
Glendora	Gene Murabito
La Canada Flintridge	Terry Walker
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Pasadena	Terry Tornek
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
San Marino	Alan Yung
Sierra Madre	John Capoccia
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 1	Rachel Barbosa
LA County District 4	Michael Hughes
LA County District 5	Brian Mejia
SGV Water Districts	Carlos Goytia

Absent

Baldwin Park
Bradbury
Diamond Bar
Industry
Irwindale
La Puente
Montebello
Monterey Park
Pomona
South El Monte
Walnut

SGVCOG Staff

Phil Hawkey, Executive
Director
K. Barlow, General Counsel
Marisa Creter, Staff
Stefanie Hernandez, Staff
Katie Ward, Staff

4. Public Comment

T. Real Sebastian spoke regarding her interest in being re-appointed to serve as one of the COG's representatives on the SCAG Transportation Committee.

R. Williams (Lions Gate Home) spoke regarding development of a homeless shelter in the City of Pomona.

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.

PRESENTATIONS

6. Potential Los Angeles County Park Ballot Measure
J. Beesley (LA County Open Space District) presented on this item.
There was a motion to direct the Executive Director to 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;
- Consider timing of measure as it relates to other proposed taxes and funding initiatives
- Non-profits (such as churches) should be exempted or capped at \$100/site. (M/S: D. Bertone/ T. Hepburn)

[Motion Passed]

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

CONSENT CALENDAR

7. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
8. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. ACE Board of Directors Minutes
Recommended Action: Receive and file.
10. ACE Monthly Report
Recommended Action: Receive and file.
11. FY 2015-16 Committee Attendance
Recommended Action: Receive and file.
12. SGVCOG Committee Appointments

Recommended Action: Appoint members to the SGVCOG Policy Committees and TACs for FY 2016-17.

13. SGVCOG Appointment to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) – Foothills Representative
Recommended Action: Direct Executive Director to submit two nominees, Denis Bertone (San Dimas) and Joe Lyons (Claremont), to the California Senate Committee on Rules for consideration to serve as the SGVCOG Seat #2 (Foothills cities) representative on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Board of Directors.
- ~~14. SGVCOG Representatives on Southern California Association of Governments (SCAG) Committees~~
15. Los Angeles County Division of the League of California Cities
Recommended Action: Appoint Sam Pedroza (Claremont) to serve as the SGVCOG representative to the Los Angeles County Division of the League of California Cities.
16. Gold Line Foothill Construction Authority Board of Directors
Recommended Actions: Appoint Sam Pedroza (Claremont) to serve as the SGVCOG's representative on the Metro Gold Line Construction Authority Board of Directors.
17. Priority Regional Multi-Benefit Open Space Projects
Recommended Action: Adopt Resolution 16-10 identifying the following regional priority multi-benefit open space projects: Emerald Necklace; Duck Farm River Park; River Wilderness Park; Cattle Canyon Confluence with East Fork; and San Gabriel Valley Regional Greenway Network.
18. Statewide Active Transportation Program (ATP) Cycle 3
Recommended Action: Direct staff to submit an application under ATP Cycle 3 to expand the Countywide Bike Share to participating cities in the San Gabriel Valley.
- ~~19. SB 1472 (Mendoza)~~
20. SB 1170 (Wieckowski)
Recommended Action: Adopt Resolution 16-12 opposing SB 1170 (Wieckowski).
21. SGVCOG Homelessness Committee
Recommended Action: Restructure purpose of and rename SGVCOG Housing Committee to address issues related to homelessness.
22. Application to Participate in Department of Justice (DOJ) Live Scan Program
Recommended Action: Adopt Resolution 16-13 to participate in the DOJ Live Scan program for screening on potential employees.
There was a motion to approve consent calendar items 7-13; 15-18; 20-22 (M/S: J. Fasana/J. Lyons)

[Motion Passed]

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NOES:	
ABSTAIN:	

ABSENT:	Baldwin Park; Bradbury; Diamond Bar; Industry; Irwindale; La Puente; Montebello; Monterey Park; Pomona; South El Monte; Walnut
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14. SGVCOG Representatives on Southern California Association of Governments (SCAG) Committees

B. Messina clarified that SGVCOG appointees are expected to represent the SGVCOG positions and not the positions of their individual cities.

There was a motion to appoint SGVCOG representatives to SCAG Policy Committees as follows:

- **Community, Economic and Human Development Committee (3 Positions):** Becky Shevlin (Monrovia), Joe Lyons (Claremont), and Paula Lantz (Pomona);
- **Energy & Environment Committee (2 Positions):** Jack Hadjinian (Montebello) and Diana Mahmud (South Pasadena)

(M/S: J. Fasana/ J. Velasco)

[Motion Passed]

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19. SB 1472 (Mendoza)

J. Fasana provided an update regarding the action taken at Transportation Committee.

There was a motion to work with author to amend SB 1472 (Mendoza) to indicate League of Cities would determine the appointment process with nominations and appointments made through the City Selection Committee (M/S: J. Fasana /B. Messina)

[MOTION PASSED]

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NOES:	Covina
ABSTAIN:	
ABSENT:	Baldwin Park; Bradbury; Diamond Bar; Industry; Irwindale; La Puente; Montebello; Monterey Park; Pomona; South El Monte; Walnut

ACTION ITEMS

23. Election of Officers

P. Hawkey reported on this item.

There was a motion to elect the following SGVCOG Governing Board members to each of the four (4) SGVCOG officer positions: President: Gene Murabito (Glendora); 1st Vice-President: Kevin Stapleton (Covina); 2nd Vice-President: Cynthia Sternquist (Temple City); and 3rd Vice-President: Margaret Clark (Rosemead) (M/S: D. Mahmud/ D. Bertone).

[Motion Passed]

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- 24. SGVCOG Appointment to the RMC – San Gabriel River Representative**
P. Hawkey reported on this item.

There was a motion to direct Executive Director to submit the following two nominees to the Governor for consideration to serve as the SGVCOG (San Gabriel River) representative on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Board of Directors: Liz Reilly and Juventino “J” Gomez (M/S: B. Shevlin/ J. Fasana).

[Motion Passed]

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NOES:	
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- 25. SGVCOG Representatives on Southern California Association of Governments (SCAG) Committees**
P. Hawkey reported on this item.

There was a motion to appoint the two SGVCOG representatives to SCAG’s Transportation Policy Committees: Teresa Real Sebastian and Cynthia Sternquist (M/S: J. Fasana/B. Shevlin).

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[Motion Passed]

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26. FY 15-16 3rd Quarter Financial Report
P. Hawkey reported on this item.

There was a motion to receive and file (M/S: D. Mahmud/ J. Lyons).

[Motion Passed]

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27. FY 16-17 Budget

There was a motion to adopt Resolution 16-14 approving the FY 16-17 Budget (M/S: D. Bertone/ B. Messina).

[Motion Passed]

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28. Stormwater Policy and Strategy Development
D. Mahmud reported on this item.

There was a motion to direct the Water Committee, in coordination with the City Managers' Steering Committee, to develop a Stormwater/ MS-4 Permit Policy and Strategy and report back monthly to the Governing Board on progress. (M/S: B. Messina/ J. Velasco).

[Motion Passed]

AYES:	Alhambra; Arcadia; Azusa; Claremont; Covina; Duarte; El Monte; Glendora; La Canada Flintridge; La Verne; Monrovia; Pasadena; Pomona; Rosemead; San Dimas; San Gabriel; San Marino; Sierra Madre; South Pasadena; Temple City; West Covina; LA County District 1; LA County District 4; LA County District 5; SGV Water Districts
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PRESIDENT’S REPORT

29. Oral Report

G. Murabito spoke about the upcoming ACE Nogales Grade Separation Dedication, committee participate and the Governor’s May Revise Budget.

EXECUTIVE DIRECTOR’S REPORT

30. Oral Report

31. Introduction of New Staff Members

P. Hawkey introduced Eric Wolf, the SGVCOG’s new Senior Management Analyst.

GENERAL COUNSEL’S REPORT

There was no report on this item.

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

J. Lyons reported on this item.

Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

Water Committee

D. Mahmud reported on this item.

PROJECT REPORTS

The ACE Project

P. Hubler reported on this item.

San Gabriel Valley Energy Wise Partnership

There was no report.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

J. Fasana discussed potential changes to headways for the Gold Line.

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

D. Bertone reported on the upcoming meeting.

Southern California Association of Governments

SCAG staff provided a recap on the San Gabriel Mountains National Monument Transportation Workshop.

San Gabriel Valley Economic Partnership

B. Jensen provided a recap of the Economic Outlook breakfast.

South Coast Air Quality Management District

M. Cacciotti provided a brief report.

ADJOURN

The meeting adjourned at 8:02 PM.

BOARD APPROVED

June 16, 2016

Date

A handwritten signature in blue ink, appearing to read "Philip A. Hawkey", is written over a horizontal line.

Philip A. Hawkey, Secretary