



SGVCOG
City Managers' Steering Committee Approved Minutes
January 6, 2016
12:00 Noon
El Monte City Hall

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:00 noon.

Members Present:

Baldwin Park	S. Yauchzee
Claremont	T. Ramos
Diamond Bar	J. DeStefano
Duarte	D. George, K. Herrera
La Verne	B. Russi
Monterey Park	P. Talbot
Pomona	L. Lowry
Temple City	B. Cook

Members Absent:

Arcadia
 Glendora
 La Canada Flintridge
 South El Monte
 South Pasadena

SGVCOG Staff:

P. Hawkey, Executive Director
 M. Creter, Staff

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

There were no comments from the public.

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: S. Yauchzee/D. George).

[Motion Passes]

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

ACTION ITEMS

7. Contract with for Financial Audit Services
There was no action on this item.

DISCUSSION ITEMS

8. Update on Stormwater Funding and Permit Implementation Efforts
P. Hawkey provided an update on the education presentation that staff is developing.
9. SGVCOG Strategic Plan Update
Staff provided a brief update on the results of the strategic plan survey.
10. Communication and Coordination Efforts with Southern California Edison
Committee members reported that the El Nino workshop generally did not provide useful information.

D. George and K. Herrera reported on ongoing issues related to an access road in Duarte.

Several members expressed concern regarding communication of unplanned outages.

T. Ramos reported on issues regarding the pole relocation program.

UPDATE ITEMS

11. ACE Construction Authority – Oral Report
There was no report on this item.
12. Executive Director’s Monthly Report – Oral Report
Recommended Action: For information only.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

There was consensus to cancel the regular February meeting of the City Managers’ Steering Committee.

ADJOURN

The meeting adjourned at 1:08 PM.