



San Gabriel Valley Council of Governments
AGENDA AND NOTICE OF THE SPECIAL MEETING OF THE CITY
MANAGERS' STEERING COMMITTEE
Date: Wednesday, January 8, 2014 – 12 noon
Location: El Monte City Hall (11333 Valley Blvd., El Monte, CA)

Chair

Chris Jeffers
Glendora

Vice-Chair

Mark Alexander
La Canada Flintridge

Immediate Past-Chair

Daryl Parrish
Covina

Northeast

Representatives

Tony Ramos
Claremont
James Makshanoff
Azusa

Southeast

Representatives

Jim DeStefano
Diamond Bar
Linda Lowry
Pomona

Central Representatives

Jeff Allred
Rosemead
Chris Chung
West Covina

Southwest

Representatives

Mary Swink
Alhambra
Steve Preston
San Gabriel

Northwest

Representatives

Dominic Lazzaretto
Arcadia
Elaine Aguilar
Sierra Madre

Thank you for participating in the City Managers' Steering Committee meeting. The City Managers' Steering Committee encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the City Managers' Steering Committee are held on the first Wednesday of each month at 12:00 noon at the El Monte City Hall, 11333 Valley Blvd., El Monte, CA 91731.* The City Managers' Steering Committee agenda packet is 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@sgvkog.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 City Managers' Steering Committee 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 CITY MANAGERS' STEERING 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 City Managers' Steering Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the City Managers' Steering Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the City Managers' Steering Committee 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 (*It is anticipated that the Committee may take action on the following matters*)

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

6. November 3, 2013 City Managers' Steering Committee Minutes
Recommended Action: Approve.

PRESENTATIONS

7. Bay Delta Conservation Plan – *Presentation by Shane Chapman, General Manager, Upper San Gabriel Valley Municipal Water District*
Recommended Action: For information only.

ACTION ITEMS (*It is anticipated that the City Managers' Steering Committee may take action on the following matters*)

8. Annual Executive Direction Evaluation Process
Recommended Action: Discuss and provide direction to staff.

INFORMATION ITEMS

9. ACE Project Transfer Agreement Update
Recommended Action: For information only.

UPDATE ITEMS

10. ACE Construction Authority Monthly Report – Oral Report
Recommended Action: For information only.
11. Executive Director's Monthly Report – Oral Report
Recommended Action: For information only.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN