



## **AGENDA AND NOTICE OF THE REGULAR MEETING OF THE SGVCOG GOVERNING BOARD**

Thursday, February 21, 2013

6:00 PM

**Please note location**

**Southern California Edison's CTAC  
6090 North Irwindale Avenue, Irwindale, CA**

Barbara Messina, President  
Mary Ann Lutz, First Vice President  
Joseph Gonzales, Second Vice President  
Gene Murabito, Third Vice President

**Agenda and related materials for this agenda are  
available on our website at:**

**[www.SGVCOG.org](http://www.SGVCOG.org)**

**Please turn off cell phones and pagers while meeting is in progress.**

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Written materials relating to an item on any Regular Meeting Agenda of the Governing Board of the San Gabriel Valley Council of Governments that are distributed to the Governing Board within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 1000 S. Fremont Ave., Building A10, Room 10210, Alhambra, CA, during normal business hours.

At a regular meeting, members of the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any item on the agenda at the time it is taken up by the Board. At a special meeting, members of the public may only comment on items that are on the agenda. Members of the public wishing to speak should fill out a comment card. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion.

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.

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## **PRELIMINARY BUSINESS (10 Minutes)**

**6:00 PM**

- 1.0** Call to Order
- 2.0** Pledge of Allegiance
- 3.0** Roll Call
- 4.0** Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
- 5.0** Changes to Agenda Order; Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the Governing Board may take action on the following matters)*

## **PRESENTATIONS (5 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

- 6.0** Recognition of Interim Executive Director

## **CONSENT ITEMS (5 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

- 7.0** Approval Items *(Recommended Action: Approve)*
  - 7.1** Adopt Governing Board Meeting Minutes – January 17, 2012
  - 7.2** Approve Monthly Cash Disbursements/Balances/Transfers
  - 7.3** SGVCOG Strategic Plan Update
  - 7.4** Southern California Edison California Long Term Energy Strategic Plan Grant Program  
*Recommended Action: Authorize Executive Director to execute Amendment to MOUs with 2 SGV participating cities (Duarte and South El Monte).*
  - 7.5** PMC Contract Amendment  
*Recommended Action: Ratify amendment to the contract between SGVCOG and Pacific Municipal Services (PMC) to increase the Not to Exceed (NTE) value by \$99,927 for a NTE value of \$1,949,918.*
  - 7.6** LA Permit Group Implementation Technical Assistance Contract  
*Recommended Action: Ratify a contract with Larry Walker Associates (LWA) in an amount not to exceed \$52,960 for work on the NPDES MS4 requirements, as recommended by the LA Permit Group Proposal Review Committee.*
  - 7.7** The ACE Project - Temple Avenue Train Diversion Project  
*Recommended Action: Authorize Board members send a letter of support to Grace Napolitano for her intervention to help expedite completion of the Temple Avenue Train Diversion Project.*
- 8.0** Receive and File *(Recommended Action: Receive and File)*
  - 8.1** City Managers Steering Committee Meeting Minutes
  - 8.2** Planning Directors Committee Meeting Minutes
  - 8.3** ACE Construction Authority Minutes
  - 8.4** Correspondence

## **GENERAL COUNSEL (5 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

- 9.0** Status of Public Records Requests  
*Recommended Action: For information only*

- 10.0** ACE Project Transfer Agreement  
*Recommended Action: For discussion only*

**PRESIDENT’S REPORT (10 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

- 11.0** Call for SCAG District Nominations (Districts 33, 35, and 37)  
*Recommended Action: Call for nominations for SCAG Districts 33, 35, and 37*
- 12.0** ACE/COG Investment Policy Follow-up  
*Recommended Action: For discussion and possible action.*
- 13.0** Interim Executive Director Notice of Termination and Transition Plan  
*Recommended Action: Discuss Termination of Interim Executive Director Contract*
- 14.0** Washington DC Congressional Appreciation Reception  
*Recommended Action: For information only*

**EXECUTIVE DIRECTOR (20 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

- 15.0** Amendment to the Contract Agreement for Treasurer/Accountant Services Providing for Incumbent DBA/Name Change  
*Recommended Action: Recommend approval of Treasurer/Accountant Services Name Change to Krisla.*
- 16.0** SGVCOG FY 2012-2013 Mid-Year Budget Revision and Preliminary FY 2013-14 Budget  
*Recommended Action: Recommend approval of the mid-year FY 2012-13 budget revision and provide direction to staff regarding the preliminary FY 2013-14 budget.*
- 17.0** Climate Corps  
*Recommended Action: Recommend to Governing Board submitting a letter of interest to the Bay Area Climate Corps and inclusion of a \$17,500 expenditure for this program in the FY 2013-14 budget.*
- 18.0** Proposition 39  
*Recommended Action: Recommend a position of support.*

**COMMITTEE REPORTS** *(It is anticipated that the Governing Board may take action on the following matters)*

**Transportation Committee (2 Minutes) – J. Fasana**

**Housing, Community, and Economic Development (2 Minutes)**

**Energy, Environment and Natural Resources Committee (2 Minutes) – S. Pedroza**

- 19.0** EENR Monthly Report  
*Recommended Action: Receive and file.*

**ACE Construction Authority (4 Minutes) – D. Gutierrez**

- 20.0** ACE Monthly Report  
*Recommended Action: Receive and file.*
- 21.0** ACE Quarterly Report  
*Recommended Action: Receive and File*

**LIAISON REPORTS (2 Minutes)** *(It is anticipated that the Governing Board may take action on the following matters)*

**22.0** Gold Line Foothill Extension Construction Authority – S. Pedroza

**23.0** San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – D. Bertone

**BOARD MEMBER ITEMS** *(It is anticipated that the Governing Board may take action on the following matters)*

**ANNOUNCEMENTS**

**ADJOURN**

**8:00 pm**