

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
GOVERNING BOARD SPECIAL MEETING MINUTES
June 19, 2008**

President David Spence called the Special Meeting of the Governing Board of the San Gabriel Valley Council of Governments (“SGVCOG”) to order in Meridian Room of Pacific Palms Resort, 1 Industry Hills Parkway, City of Industry, California at 5:14 PM.

1. Preliminary Business

Roll was called by self introduction and the following people were in attendance.

Governing Board Members

Alhambra
Azusa,
Baldwin Park
Claremont
Diamond Bar
Duarte
El Monte
Glendora
Industry
Irwindale
La Canada Flintridge
La Puente
La Verne
Monterey Park
Pasadena
Pomona
Rosemead
San Gabriel
South El Monte
Walnut
LA County Supervisorial Dist. 1
LA County Supervisorial Dist. 4

Barbara Messina
Angel Carrillo
Anthony Bejarano
Sam Pedroza
Jack Tanaka, Carol Herrera
John Fasana
Ernest Gutierrez
Mark Kelly
Tim Spohn
Manuel Garcia
Dave Spence
Dan Holloway
Jon Blickenstaff
Sharon Martinez
Margaret McAustin
George Hunter
John Nunez
Harry Baldwin
Joseph Gonzales
Tom King
Erica Jacquez Santos
Dickie Simmons

Absent

Arcadia
Covina
Monrovia
Montebello
San Dimas
San Marino
South Pasadena
West Covina
Supervisorial District #5

Staff

Nicholas T. Conway
Joseph Silvey
Paul Phillips
Sharon Neely
Mary Lou Echternach
Marisa Creter
Kathleen Boyd

Executive Director
Burke Williams & Sorensen
City Managers’ Representative
ACE Construction Authority
Transportation
Staff
Staff

Guests

Leon Garcia
Steve Tye
Gary Neely
Louie Lujan
Lois Storing
Rainbow Yeung
Paul Hubler

SGV Water Districts
City of Diamond Bar
Off. Of Asemblybr. Huff
City of La Puente
City of La Puente
SCAQMD
Lee Andrews Group

2. Public Comment - None

3. Changes to Agenda Order - None

4. Consent Items

A motion was made to approve/receive and file the consent items as follows:

4.1. Approval Items

- 4.1.1. Governing Board Meeting Minutes – May 15, 2008
- 4.1.2. Warrant Register and Cash Statement
- 4.1.3. Add John Landrum, Bookkeeper, to SGVCOG Bank Accounts
- 4.1.4. Amendment to Arroyo Associates Management Services Agreement
- 4.1.5. Approve ACE Annual Budget for FY 2008/2009

4.2. Receive and File

- 4.2.1. Transportation Committee Minutes
- 4.2.2. EENR Committee Minutes
- 4.2.3. Housing Committee Minutes
- 4.2.4. Emergency Preparedness & Trauma Care Minutes
- 4.2.5. Solid Waste Working Group Notes
- 4.2.6. Planning Directors' TAC Meeting Minutes
- 4.2.7. Public Works TAC Meeting Notes
- 4.2.8. ACE Construction Authority Meeting Minutes
- 4.2.9. Strategic Plan Monthly Update
- 4.2.10. Executive Director Monthly Report
- 4.2.11. Correspondence

(M/S/C: Gutierrez/Holloway; Unanimous)

5. President's Report

5.1. San Gabriel Valley Gang Summit

President Spence reported that there were over 100 attendees at the Gang Summit and it was a very successful event.

5.2. Pasadena Pops Evening

The Board was reminded of the San Gabriel Valley evening with Pasadena Pops on June 20th.

5.3. Summer Meeting Schedule and Delegation of Responsibilities

After a brief explanation, a motion was made to cancel the July and August regular meetings and authorize the President, after consultation with other Officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for proper administration and operation of the SGVCOG and that cannot be delayed until the regular meeting of the Governing Board in September 2008. The President retains the discretion to call a Special Meeting of the Governing Board as identified in Article III, Section B of the Bylaws. (M/S/C: Nunez/Spohn; Unanimous)

6. Executive Director

6.1. Gateway COG 710 EIR/EIS Committee

The COG offices received two nominations: Carol Herrera and Meline Juarez. It was brought to the Board's attention that a nomination letter from Tom King had not been included in the Board staff report and his name was added to the nominees.

Barbara Messina, Alhambra, stated she did not receive the letter regarding nominations and asked to have her name added to the list of nominees. The Executive Director explained that SGVCOG Policy, adopted by the Governing Board, was not to accept nominations from the floor. Due to the administrative problems that had arisen with the nomination process for this committee appointment, a motion was made to change the committee appointment policy for this item only and accept nominations from the floor. (M/S/C: Nunez/Gutierrez; Unanimous)

After the vote to allow floor nominations, Barbara Messina's name was added to the list of nominees which then consisted of Carol Herrera, Meline Juarez, Tom King and Barbara Messina. At the invitation

of President Spence, the three nominees who were present (Herrera, King and Messina) spoke briefly about their qualifications for and interest in the position.

A total of 21 votes were cast using written ballots to accelerate the voting process. Each ballot identified the voting Governing Board Representative and the ballots were counted and the results announced in open session. Barbara Messina, who received nine votes, was selected as the representative, and Carol Herrera, who received seven votes, was selected as the alternate.

7. Committee Reports

7.1. ACE Construction Authority – G. Hunter

George Hunter reported on SB 974 and that ACE would be paying off the Industry loan.

7.2. Policy Committees

7.2.1. Energy, Environment and Natural Resources Committee – M. Lutz

Sam Pedroza announced the Alternative Fuels/Fleet Management Workshop is scheduled for July 31, 2008. He also asked for approval of a resolution authorizing the SGVCOG to apply, accept and execute a contract for a CIWMB Household Hazardous Waste Grant. A motion was made to approve a resolution authorizing the SGVCOG to apply, accept and execute a contract for a CIWMB Household Hazardous Waste Grant (M/S/C: Gutierrez/Nunez; Unanimous). Finally he asked that the SGVCOG support, in concept, AB 2058 (proposed legislative amendment to reduce the impact of plastic carryout bag litter on the environment). A motion was made to support, in concept, AB 2058 (M/S/C: Gutierrez/Baldwin; Unanimous).

7.2.2. Housing Committee – M. Juarez – No report

7.2.3. Transportation Committee– J. Fasana

7.2.3.1. SB 375 (Steinberg)

This item was carried over.

7.2.3.2. AB2321 (Feuer)

After a brief discussion, a motion was made to support in concept AB 2321 (Feuer), pending METRO Board action in response to SGVCOG's May 22, 2008 letter on critical SGV infrastructure congestion relief projects. (M/SC: Fasana/Gutierrez; 1 Abstain (Simmons), 3 Noes (King, Spence, Holloway) 18 Ayes.)

7.3. Ad Hoc Committees

7.3.1. Disaster Preparedness/Trauma Care/Emergency Medicine Committee

George Hunter called attention to the updated list from Los Angeles County Department of Public Health's Points of Dispensing Program (POD).

7.4. Technical Advisory Committees

7.4.1. City Managers' TAC

Paul Philips reported that City Managers are working with the Los Angeles County CEO to improve the process by which redevelopment agencies are approved, amended and extended.

7.4.2. Planning Directors' TAC - No report

7.4.3. Public Works Directors' TAC - No report

7.5. Liaison Reports

7.5.1. Gold Line Foothill Extension Construction Authority

Jon Blickenstaff asked the Board to read report in the Packet.

7.5.2. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – No report

7.5.3. Los Angeles Regional Water Quality Control Board – No report

- 8. New Business items for next Regular Meeting** – President Spence indicated that over the summer months the Executive Committee would be reviewing Arroyo Associates’ Management Services Agreement with the SGVCOG and that he expected the Committee would have recommendations regarding the Agreement to be considered by the Governing Board at its September meeting.
- 9. Announcements** – President Spence announced that Sharon Neely would be leaving the ACE Construction Authority for a position in SCAG. He reminded the Governing Board of all of her successful efforts on behalf of ACE and the SGVCOG.

10. Closed Session - None

11. Adjourn

President Spence adjourned the meeting at 5:50 PM.