



AGENDA AND NOTICE

SGVCOG GOVERNING BOARD SPECIAL MEETING

Thursday, September 18, 2008
6:00 PM

Please note meeting location for September only:

**West Covina City Hall
Community Room – 1st Floor
1444 West Garvey Avenue
West Covina, CA 91790**

David A. Spence, President
Sharon Martinez, Vice President
George Hunter, Treasurer
Mark Kelly, Secretary

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

www.SGVCOG.org

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

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, 3452 E. Foothill Boulevard, Suite 810, Pasadena, California, 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.

1.0 Preliminary Business

6:00 PM

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2.0 Recognition Presentations

3.0 Public Comment *(If necessary, the President may place reasonable time limits on all comments)*

4.0 Changes to Agenda Order

5.0 Consent Items

5.1 Approval Items *(It is anticipated that the Governing Board may take action on the following matters)*

- 5.1.1 Governing Board Meeting Minutes – June 19, 2008
- 5.1.2 Warrant Register and Cash Statement
- 5.1.3 Watershed Coordinator Grant Memorandum of Understanding (MOU)
- 5.1.4 Appointment of J. Mosca to Transportation and EENR Committees
- 5.1.5 E-Civis Contract
- 5.1.6 Conflict of Interest Code

5.2 Receive and File *(Recommended Action: Receive and File)*

- 5.2.1 Transportation Committee Minutes
- 5.2.2 EENR Committee Minutes
- 5.2.3 Housing Committee Minutes
- 5.2.4 Emergency Preparedness & Trauma Care Minutes
- 5.2.5 Solid Waste Working Group Notes
- 5.2.6 Planning Directors TAC Meeting Notes
- 5.2.7 Public Works TAC Meeting Notes
- 5.2.8 ACE Construction Authority Meeting Minutes
- 5.2.9 Executive Director Monthly Report
- 5.2.10 Strategic Plan Monthly Update
- 5.2.11 Correspondence

6.0 President's Report *(It is anticipated that the Governing Board may take action on the following matters)*

- 6.1 San Gabriel Water District Joint Powers Authority Membership
- 6.2 Strategic Plan Change of Date – Saturday, January 24, 2008
- 6.3 San Gabriel Basin Advanced Water Treatment Recharge Project Presentation
- 6.4 Management Services Contract with Arroyo Associates Inc.
Approve Management Services Contract with Arroyo Associates Inc.

- 7.0 Executive Director** *(It is anticipated that the Governing Board may take action on the following matters)*
 - 7.1 AB32 Workshop – October 8, 2008
- 8.0 Committee Reports** *(It is anticipated that the Governing Board may take action on the following matters)*
 - 8.1 ACE Construction Authority – G. Hunter
 - 8.2 Policy Committees
 - 8.2.1 Energy, Environment and Natural Resources Committee
 - 8.2.1.1 CIWMB Household Hazardous Waste Grant Environmental Purchasing Policing (EPP)
Approve EPP
 - 8.2.1.2 Legislative Report
Adopt a position of support on SB 1391 (Padilla) and SB XX1 (Perata)
 - 8.2.2 Housing Committee – M. Juarez
 - 8.2.3 Transportation Committee– J. Fasana
 - 8.2.3.1 Metro Half Cents Sales Tax (“Measure R”)
Adopt a position of oppose to Metro’s Measure R.
 - 8.2.3.2 Metro’s Congestion-Reduction Demonstration Project
 - 8.3 Ad Hoc Committees
 - 8.3.1 Disaster Preparedness/Trauma Care/Emergency Medicine Committee–G. Hunter
 - 8.3.1.1 Great California Shakeout
 - 8.3.1.2 Emergency Rooms in the San Gabriel Valley
 - 8.3.1.3 Los Angeles County Department of Public Health’s Points of Dispensing
 - 8.4 Technical Advisory Committees
 - 8.4.1 City Managers’ TAC
 - 8.4.2 Planning Directors’ TAC – B. Trimble
 - 8.4.3 Public Works Directors’ TAC – K.Patel
 - 8.5 Liaison Reports
 - 8.5.1 Gold Line Foothill Extension Construction Authority – J. Blickenstaff
 - 8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – D. Bertone
 - 8.5.3 Los Angeles Regional Water Quality Control Board – M. Lutz
- 9.0 New Business items for next Regular Meeting**
- 10.0 Announcements**
- 11.0 Adjourn** **8:00 PM**