



**SGVCOG Governing Board Unapproved Minutes**

Date: February 15, 2018,

Time: 6:00 PM

Location: USGVMWD (602 E Huntington Dr, Monrovia, CA 91016)

**PRELIMINARY BUSINESS**

1. Call to Order  
President Cynthia Sternquist called the meeting to order at 6:08 p.m.

2. Pledge of Allegiance  
Sho Tay led the pledge.

3. Roll Call

**A quorum was in attendance.**

**Governing Board Members Present**

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	Angel Carillo
Claremont	Joe Lyons
Covina	Peggy Delach
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Jerry Velasco
Glendora	Judy Nelson
La Canada Flintridge	Terry Walker
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Sandra Armenta
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
South El Monte	Gloria Olomos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Mary Su
West Covina	Mike Spence
LA County District 1	Florencio Briones
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
Water Districts	Anthony Fellow

**Absent**

Baldwin Park  
Bradbury  
Industry  
Irwindale  
Pasadena  
San Marino  
Sierra Madre

**SGVCOG Staff**

Marisa Creter, Interim Executive Director  
Kimberly Hall Barlow, General Counsel  
Stefanie Hernandez, Staff  
Christian Cruz, Staff  
Peter Duyshart, Staff

4. Public Comment

R. Yeung spoke on MSRC.

- 5. Changes to Agenda Order  
No Changes to the Agenda

**CONSENT CALENDAR**

- 6. Governing Board Meeting Minutes  
*Recommended Action: Adopt Governing Board minutes.*
- 7. Monthly Cash Disbursements/Balances/Transfers  
*Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.*
- 8. ACE Minutes  
*Recommended Action: Receive and file.*
- 9. ACE Monthly Report  
*Recommended Action: Receive and file.*
- 10. ACE FY 2018 Legislative Platform  
*Recommended Action: Receive and file.*
- 11. Committee Attendance  
*Recommended Action: Receive and file.*
- 12. Committee Appointments  
*Recommended Action: Appoint SGV Water Agencies to Water Policy Committee.*
- 13. Committee Meeting Times  
*Recommended Action: Adopt Resolution 18-07 updating committee meeting times and locations.*
- 14. City Managers' Steering Committee Election Process  
*Recommended Action: Adopt Resolution 18-08 updating the election process for members of the City Managers' Steering Committee.*
- 15. 2nd Quarter Financial Report and Mid-year budget Revision  
*Recommended Action: Adopt Resolution 18-09 approving mid-year budget revision.*
- 16. Basin Plan  
*Recommended Action: Adopt Resolution 18-10 updating the SGVCOG Stormwater Legislative Priorities to include updating the Basin Plan.*
- 17. Measure M Public Participation Plan  
*Recommended Action: Adopt Resolution 18-11 adopting a public participation plan for the programming of SGVCOG Measure M Subregional Program Funds.*
- 18. Metro Service Sector Appointment  
*Recommended Action: Appoint Valerie Gibson to serve as the SGVCOG representative on the Metro Service Council.*
- 19. ACE Logo  
*Recommended Action: Adopt Resolution 18-12 adopting the name Advanced Construction and Engineering (ACE) and logo for the SGVCOG construction and capital projects program.*

**There was a motion to approve consent calendar items 6-19. (M/S: J. Fasana/T.Hepburn).**

**[Motion Passed]**

<b>AYES:</b>	Alhambra, Arcadia, Azusa, Claremont, Covina, Diamond Bar, Duarte, El Monte, Glendora, La Canada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pomona, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina , LA County District 1, LA County District
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	4, LA County District 5, Water Districts
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Baldwin Park, Bradbury, Industry, Irwindale, Pasadena, San Marino

**CLOSED SESSION**

**120 MINUTES**

20. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kimberly Hall Barlow, Richard D. Jones, Dominic Lazzaretto, Bob Russi, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.

No reportable action was taken, but direction was given.

**ADJOURN**

President Cynthia Sternquist adjourned the meeting at 8:02 p.m.