



SGVCOG Governing Board Approved Minutes

Date: December 14, 2017

Time: 5:00 PM

Location: West Covina City Hall (1444 W Garvey Ave S, West Covina, CA 91790)

PRELIMINARY BUSINESS

1. Call to Order

President Cynthia Sternquist called the meeting to order at 5:12 p.m.

2. Pledge of Allegiance

Denis Bertone led the pledge.

3. Roll Call

A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Baldwin Park	Cruz Baca
Claremont	Joe Lyons
Duarte	John Fasana
Diamond Bar	Nancy Lyons
La Canada Flintridge	Terry Walker
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pasadena	Terry Tornek
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Juli Costanzo
Sierra Madre	John Capoccia
South El Monte	Richard Angel
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Mary Su
West Covina	Mike Spence
LA County District 1	Lawrence Shih
LA County District 4	Lauren Yokomizo
LA County District 5	Debra Mendelsohn
Water Districts	Thomas Wong

Absent

Azusa
Bradbury
Covina
El Monte
Glendora
Industry
Irwindale
Monterey Park
San Marino
SGVCOG Staff
Marisa Creter, Interim Executive Director
Kim Barlow, General Counsel
Stefanie Hernandez, Staff
Christian Cruz, Staff
Katie Ward, Staff
Jan Cicco, Staff

4. Public Comment

G. Gelino made comments on North Korea and C. Moore spoke on the CPUC programs.

5. Changes to Agenda Order

No Changes to the agenda.

LIAISON REPORTS

6. Gold Line Foothill Extension Construction Authority

- No report given
- 7. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
 D. Bertone reported on this item.
- 8. Southern California Association of Government
 No reported report given.
- 9. League of California Cities
 No report given.
- 10. San Gabriel Valley Economic Partnership
 No report given.
- 11. South Coast Air Quality Management District
 R. Yeung reported on this item.

CLOSED SESSION

- 12. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Dominic Lazzaretto, Tony Ramos, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
 No action to report.

PRESENTATION

- 13. Los Angeles Community Choice Energy Update
 Matt Skolnik from the Los Angeles County Chief Sustainability Office provided a presentation.

CONSENT CALENDAR

- 14. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
- 15. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
- 16. ACE Minutes
Recommended Action: Receive and file.
- 17. ACE Monthly Report
Recommended Action: Receive and file.
- 18. Committee Attendance
Recommended Action: Receive and file.
- 19. 9th Amendment to the SGVCOG Bylaws
Recommended Action: Adopt Resolution 17-36 to amend the SGVCOG bylaws.
- 20. Metro Measure M Subregional Program Funds
Recommended Action: Adopt Resolution 17-37 to amend programming of the initial five-year Measure M Subregional funds and direct staff to initiate the project selection process to create a full five-year project specific plan.
- 21. County of Los Angeles’ Legislative Proposal to Expand Definition of Grave Disability
Recommended Action: Adopt Resolution 17-38 to support the Los Angeles County Board of Supervisors’ legislative proposal to expand state law definition of “grave disability.”

There was a motion to approve consent calendar items 14-21. (M/S: D. Bertone/J. Capoccia).

[Motion Passed]

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

ACTION ITEMS

22. Draft Memorandum of Understanding (MOU) with SGV Cities for Homelessness Planning

There was a motion to authorize the Interim Executive Director to finalize and execute MOUs with participating cities related to County homelessness plan development. (M/S: J. Fasana/T. Hepburn). [Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Diamond Bar, Duarte, La Canada Flintridge, La Puente, La Verne, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, South Pasadena, Temple City, West Covina, LA County District 4, LA County District 5
NOES:	
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23. Amendment to Salary Resolution

There was a motion to Adopt Resolution 17-39 updating the salary and classification system to add all existing ACE positions. (M/S: J. Fasana/D.Mahmud). [Motion Passed]

AYES:	Alhambra, Arcadia, Baldwin Park, Claremont, Diamond Bar, Duarte, La Canada Flintridge, La Puente, La Verne, Monrovia, Rosemead, San Dimas, San Gabriel, Sierra Madre, South El Monte, South Pasadena, Temple City, Walnut, West Covina, LA County District 1, LA County District 4, LA County District 5, Water Districts
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PRESIDENT’S REPORT

Spoke on SGVCOG weekly reports.

EXECUTIVE DIRECTOR’S REPORT

24. Update on SGVCOG/ ACE Integration

M. Creter reported on the 18 cities that have adopted the JPA and discussed the bylaws, branding/logos, and salary classification study.

GENERAL COUNSEL’S REPORT

No report given.

COMMITTEE REPORTS

25. Transportation Committee

No report given.

26. Homelessness Committee

J. Lyons reported on this item.

27. Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

28. Water Committee

D. Mahmud reported on this item.

PROJECT REPORTS

29. The ACE Project

M. Christoffels reported on the ACE project presentation at the previous California Transportation Commission meeting.

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30. Regional Homeless Planning Efforts

J. Cicco reported on homelessness coordination progress and deliverables.

31. San Gabriel Valley Energy Wise Partnership

No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS


ADJOURN

President Cynthia Sternquist adjourned the meeting at 5:55 p.m.

BOARD APPROVED

January 18, 2018

Date



Marisa Creter, Secretary