



SGVCOG City Managers' Steering Committee Approved Minutes
August 9, 2017
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:05 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Alhambra, T. Schultz
 Claremont, T. Ramos
 Covina, B. Saeki
 Duarte, D. George
 Glendora, C. Jeffers
 La Verne, Bob Russi
 San Dimas, B. Michaelis
 West Covina, C. Freeland

Members Absent:

Baldwin Park
 Monrovia
 Temple City
 Pomona

SGVCOG Staff/Guests:

Phil Hawkey, Executive Director
 M. Creter, Staff
 E. Wolf, Staff
 K. Kearney, Bradbury
 D. Fox, Diamond Bar
 R. Mclean, Diamond Bar
 G. Engeland, Sierra Madre

C. Cruz, Staff
 M. Christoffels, ACE
 K. Ward, Staff

4. Public Comment.
 Joshua Torres, spoke on SCE plans to expand electric transportation.
5. Changes to Agenda Order.
 There were no changes to the agenda.

CONSENT CALENDAR

6. City Managers' Steering Committee Minutes
There was a motion to approve the consent calendar (M/S: C. Jeffers/C. Freeland).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Claremont, Covina, Duarte, Glendora, La Verne, San Dimas, West Covina
NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Pomona, Monrovia, Temple City

ACTION ITEMS

7. Memorandums of Agreement (MOAs) with the City of Los Angeles and Other Participating Cities for

Administration of Contracts related to the Coordinated Integrated Monitoring Program (CIMP) for the Upper Los Angeles River (ULAR) Enhanced Watershed Management Plan (EWMP).

P. Hawkey reviewed this item.

8. Salary Resolution

There was a motion to recommend the Governing Board adopt Resolution 17-29 updating the salary and classification system. (M/S: C. Jeffers/T. Ramos)

[MOTION PASSED]

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NOES:	
ABSTAIN:	
ABSENT:	Baldwin Park, Pomona, Monrovia, Temple City

DISCUSSION ITEMS

9. Ad Hoc ACE/ Large Capital Projects Committee Report

P. Hawkey reported on the Ad Hoc/Executive Committee meeting.

UPDATE ITEMS

10. ACE Construction Authority – Oral Report

P. Hubler reported on the opening of the San Gabriel Trench and indicated full operation of the line will begin in early 2018. He also reported on ACE grant funds being pursued through SB 1.

11. Executive Director’s Monthly Report – Oral Report

P. Hawkey reported on the Homelessness Planning grants for interested cities. He also reported on the \$4.5 million ATP GGRF award from the CTC.

CLOSED SESSION

12. PUBLIC EMPLOYMENT: Titles: Executive Director, Assistant Executive Director pursuant to California Government Code section 54957

There was only discussion regarding the agenda items. No action was taken.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 1:34 P.M.