



SGVCOG Governing Board Approved Minutes

Date: August 16, 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 6:02 p.m.

2. Pledge of Allegiance
A. Fellow 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
Covina	Peggy Delach
Diamond Bar	Carol Herrera
El Monte	Victoria Martinez
Glendora	Judy Nelson
La Canada Flintridge	Gregory Brown
La Puente	Dan Holloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
LA County District 1	Florencio Briones
LA County District 5	Deborah Mendelsohn
Water Districts	Anthony Fellow

Absent

Azusa
Bradbury
Duarte
Industry
Irwindale
Monterey Park
Montebello
San Gabriel
San Marino
Sierra Madre
South El Monte
Walnut
West Covina
LA County District 4

SGVCOG Staff

Marisa Creter, Executive Director
Kimberly Hall Barlow, General Counsel
Stefanie Hernandez, Staff
Katie Ward, Staff
Christian Cruz, Staff
Peter Duyshart, Staff
Jan Cicco, Staff
Eric Wolf, Staff
Paul Hubler, Staff
Phillip Balmeo, Staff

4. Public Comment
Temple City Youth Commissioners commented on why transportation is important to them. Additionally, they requested that they be allowed to participate in the Metro NextGen study.
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. Capital Projects Committee Minutes
Recommended Action: Receive and file.
9. Committee Attendance
Recommended Action: Receive and file.
10. Committee Appointments
Recommended Action: Appoint the following members to the SGVCOG Committees:
 - Planning TAC: City of South El Monte, City of Montebello
 - Public Works TAC: City of South Pasadena
 - Water Committee: Upper San Gabriel Valley Municipal Water District
11. State Route 57-60 Confluence Chokepoint Relief Project
Recommended Actions:
 - 1) Assign the State Route 57-60 Confluence Chokepoint Relief Project (right-of-way and construction phases) to the Work Program of the Capital Projects and Construction Committee.
 - 2) Affirm authorization for the Chief Engineer to execute a Project Baseline Agreement and other agreements needed to implement the State Route 57-60 Confluence Chokepoint Relief Project.
12. Draft Memorandums of Agreement (MOA) with SGV Cities for Service Delivery Study
Recommended Action: Authorize the Executive Director to execute MOAs with participating cities related to the joint service delivery study.
13. 4th Quarter Financial Report
Recommended Action: Receive and file the 4th Quarter Financial Report.
14. Cancel September Governing Board Meeting
Recommended Action: Adopt Resolution 18-51, taking the following actions:
 - 1) Cancel the SGVCOG September 2018 Governing Board meeting.
 - 2) Authorize the President, in consultation with the other officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for the proper administration and operation of the SGVCOG and that cannot be delayed until the next Regular Meeting of the Governing Board.
15. Legal Services Request for Proposal (RFP)
Recommended Action: Authorize the Executive Director to release a RFP for legal services.
16. Coordinated Integrated Monitoring Program Adaptive Management Plan
Recommended Action: Authorize the Executive Director to execute a contract with Tetra Tech for preparation of the Upper Los Angeles River Watershed Management Area Adaptive Management plan for an amount not to exceed \$75,000.

17. Retirement Benefit Study Contract

Recommended Action: Authorize the Executive Director to execute a contract with Urban Futures, Inc for an amount not to exceed \$35,000 to conduct a review of retirement benefit options for the SGVCOG.

There was a motion to approve consent calendar items 6-17. (M/S: J. Nelson/T. Sandoval).

[Motion Passed]

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

LIAISON REPORTS

- 18. Gold Line Foothill Extension Construction Authority
No report given.
- 19. Foothill Transit
No report given
- 20. Los Angeles County Metropolitan Transportation Authority
No report given
- 21. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
J. Gonzalez reported on this item and spoke on Prop 68 meetings.
- 22. San Gabriel Valley Mosquito & Vector Control District
J. Dever reported on the mosquito impact in the region, as it pertains to health.
- 23. Southern California Association of Governments
No report given
- 24. League of California Cities
No report given.
- 25. San Gabriel Valley Economic Partnership
No report given
- 26. South Coast Air Quality Management District
R. Yeung reported on this item.

ACTION ITEMS

- 27. Safe Clean Water Program
There was a motion to adopt Resolution 18-52 to support the Safe Clean Water Program.
(M/S: J. Lyons/P. Delach).

[Motion Passed]

AYES:	Arcadia, Claremont, Covina, Diamond Bar, El Monte, La Verne, Montebello, Pomona, San Dimas, South Pasadena, Temple City, LA County District 1, Water Districts
NOES:	Glendora, LA County District 5
ABSTAIN:	Alhambra, Baldwin Park, La Puente, Monrovia, Rosemead

ABSENT:	Azusa, Bradbury, Duarte, La Canada Flintridge, Industry, Irwindale, Monterey Park, San Gabriel, San Marino, Sierra Madre, South El Monte, Walnut, West Covina, LA County District 4
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PRESIDENT’S REPORT

C. Sternquist spoke on the League of California cities urging cities to oppose a plan under consideration by the California Bureau of Cannabis Control that would allow marijuana deliveries anywhere in the state.

EXECUTIVE DIRECTOR’S REPORT

M. Creter thanked Eric Wolf for his service and thanked all those who participated in the Homeless Summit. M. Creter introduce P. Balmeo, who spoke about the the San Gabriel Trench project.

GENERAL COUNSEL’S REPORT

COMMITTEE REPORTS

- 34. Transportation Committee
No report given.
- 35. Homelessness Committee
No report given.
- 36. Energy, Environment and Natural Resources Committee
No report given.
- 37. Water Committee
No report given.
- 38. Capital Projects and Construction
V. Martinez reported on this item.

PROJECT REPORTS

- 39. Homeless Coordination Efforts
J. Cicco reported on this item.
- 40. San Gabriel Valley Energy Wise Partnership
P. Duyshart reported on this item.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

C. Sternquist spoke on the resources Vector Control has to offer. J. Nelson spoke on AB 2538 (Rubio) being lifted from the suspense file. C. Baca thanked the Board for supporting HR 113 (Rubio).

ADJOURN

President Cynthia Sternquist adjourned the meeting at 7:56 p.m.