



SGVCOG Governing Board Approved Minutes

Date: September 21, 2017,

Time: 6:00 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

PRELIMINARY BUSINESS

1. Call to Order
President Cynthia Sternquist called the meeting to order at 6:10 p.m.

2. Pledge of Allegiance
R. Barbosa led the pledge.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Sho Tay
Azusa	Angel Carrillo
Claremont	Joe Lyons
Covina	Peggy Delach
Diamond Bar	Nancy Lyons
Duarte	John Fasana
El Monte	Victoria Martinez
Glendora	Judy Nelson
La Puente	Dan Halloway
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Jack Hadjinian
Monterey Park	Teresa Real Sebastian
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
Sierra Madre	John Capoccia
South Pasadena	Michael Cacciotti
Temple City	Cynthia Sternquist
West Covina	James Toma
LA County District 5	Debra Mendelsohn
LA County District 1	Rachel Barbosa
Water Districts	Anthony Fellow

Absent

Bradbury
Baldwin Park
Industry
Irwindale
La Canada Flintridge
Pasadena
San Gabriel
South El Monte
San Marino
Walnut
LA County District 4

SGVCOG Staff

Phil Hawkey, Executive Director
Marisa Creter, Assistant Executive Director
Dick Jones, General Counsel
Stefanie Hernandez, Staff
Eric Wolf, Staff
Christian Cruz, Staff

4. Public Comment
J. Torres SCE spoke on clean energy space.
M. Cacciotti spoke on AQMD grant program.

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

CLOSED SESSION

6. PUBLIC EMPLOYMENT: Title: Executive Director pursuant to California Government Code section 54957
 CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Phil Hawkey, Richard D. Jones, Dominic Lazzaretto, Tony Ramos, Brian Saeki, and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.
 There was no reportable action for this item.

CONSENT CALENDAR

7. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes
8. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
9. ACE Monthly Report
Recommended Action: Receive and file.
10. Committee Attendance
Recommended Action: Receive and file.
11. Committee Appointments
Recommended Action: Appoint the following members to SGVCOG Committees:
- *Water Policy Committee: City of West Covina*
 - *Greenway Network TAC: County of Los Angeles, Arcadia, Azusa, Baldwin Park, Covina, Duarte, El Monte, Glendora, La Canada Flintridge, La Verne, Monrovia, Pomona, Rosemead, San Dimas, San Gabriel, Temple City, and West Covina.*
12. Treasurer’s Report
Recommended Action: Receive and file.
13. Executive Director Recruitment
Recommended Action: Authorize President to execute agreement with Executive Search Firm selected by Ad Hoc Committee (Barbara Messina and John Fasana), in a form approved by General Counsel in the amount of NTE \$25,000.

There was a motion to approve consent calendar items 7-13. Item 14 was moved to action (M/S: D. Bertone/T. Hepburn).

[Motion Passed]

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

ACTION ITEMS

14. Interim Executive Director Contract
There was a motion to approve contract with Marisa Creter to serve as Interim Executive Director.
(M/S: J. Fasana /T. Hepburn).

[Motion Passed]

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

15. Amendment to Legal Services Contract
Kim Barlow recused herself during the discussion of this item.

There was a motion to approve amendment to contract with Jones & Mayer for an amount not to exceed \$50,000 for work associated with the ACE/COG integration (M/S: N. Lyons /P. Delach).
[Motion Passed]

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

16. SGVCOG Financial Policies – Temporary Modification to Approval Process for Purchases and Invoice Approvals

There was a motion to adopt Resolution 17-30 approving a temporary modification to approval process for purchases and invoice approvals (M/S: T. Hepburn/ D. Mahmud).
[Motion Passed]

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

17. Contract for Metro Board of Director Support Services

There was a motion to approve a new contract with Mary Lou Echernach for Metro Board support services.
(M/S: T. Hepburn /P. Delach).
[Motion Passed]

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

18. Contract with LA County for Measure H/ Homelessness Funding

There was a motion to authorize Executive Director to execute contract with County of Los Angeles to provide \$158,000 in funding to support Measure H and Homeless Initiative implementation (M/S: D. Mahmud/T. Hepburn).

[Motion Passed]

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

19. FY 2016-17 4th Quarter Financial Report

There was a motion to receive and file the 4th Quarter Financial Report (M/S: D. Mahmud/B. Messina).

[Motion Passed]

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

20. SB 242 (Skinner)

There was a motion to adopt Resolution 17-31 to support SB 242 (Skinner) (M/S: P. Delach /T. Hepburn).

[Motion Passed]

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

PRESIDENT’S REPORT

EXECUTIVE DIRECTOR’S REPORT

21. Update on SGVCOG/ ACE Integration
 Phil Hawkey reported on this item

GENERAL COUNSEL’S REPORT

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22. Draft Revision to Joint Powers Authority
Kim Barlow reported on this item.
23. Draft Revision to Bylaws
Kim Barlow reported on this item.

COMMITTEE REPORTS

Transportation Committee

J. Fasana reported on this item.

Homelessness Committee

C. Cruz reported on this item.

Energy, Environment and Natural Resources Committee

D. Bertone reported on this item.

Water Committee

D. Mahmud presented on this item.

Ad Hoc Legislative Committee

C. Cruz reported on this item

PROJECT REPORTS

The ACE Project

P. Hubler reported on freight grant program.

San Gabriel Valley Energy Wise Partnership

M. Creter reported on this item.

LIAISON REPORTS

Gold Line Foothill Extension Construction Authority

No report given

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

D. Bertone reported on this item.

Southern California Association of Government

A. San Miguel reported on this item.

San Gabriel Valley Economic Partnership

No report given.

South Coast Air Quality Management District

No report given.

BOARD MEMBER ITEMS

ANNOUNCEMENTS

A. Fellows announced the upcoming Upper District Water Fest.

ADJOURN

President Cynthia Sternquist adjourned the meeting in memory of Lou Costanzo at 8:50 p.m.

BOARD APPROVED

October 19, 2017

Date



Mariša Creter, Secretary