



**INTERSGVCOG City Managers' Steering Committee Meeting Approved  
Minutes  
June 5, 2019  
12:00 Noon  
Foothill Transit Center**

1. Call to order. The meeting was called to order at 12:01 PM.
2. Pledge of Allegiance.
3. Roll Call

**Members Present:**

Baldwin Park, S. Yauchzee  
Covina, B. Saeki  
La Verne, B. Russi  
Temple City, B. Cook  
Pomona, L. Lowry  
Arcadia, D. Lazzaretto  
La Canada Flintridge, M. Alexander  
Alhambra, B. McKinney  
Duarte, D. George  
Azusa, S. Gonzalez

**Members Absent:**

Monrovia, O. Chi

**SGVCOG Staff/Guests:**

M. Creter, Executive Director  
K. Ward; A. Fung, SGVCOG Staff  
K. Barlow, Jones & Mayer  
T. Schultz, Claremont  
D. Fox, Diamond Bar

A. Carrillo, Covina  
M. Marlowe, San Marino  
A. Fowler, San Marino  
M. Bruckner, Arcadia  
R. Barbosa, South El Monte

4. Public Comment.  
There were no public comments.
5. Changes to Agenda Order.  
No changes were requested.

**CONSENT CALENDAR**

6. City Managers' Steering Committee Minutes  
*Recommended Action: Approve City Managers' Steering Committee Minutes.*
7. City Managers' TAC and Steering Committee Chair  
*Recommended Action: Elect Bob Russi (La Verne) to serve as Chair of the City Managers' TAC and Steering Committee.*
8. Subregional Representatives to City Managers' Steering Committee  
*Recommended Action: Appoint the following regional representatives to the City Managers' Steering Committee and submit to the Governing Board for approval:*
  - *Northeast: Adam Raymond (Glendora), Sergio Gonzalez (Azusa)*
  - *Southeast: Linda Lowry (Pomona), Brian Saeki (Covina)*
  - *Central: Shannon Yauchzee (Baldwin Park), Alex Hamilton (El Monte)*
  - *Southwest: Jessica Binnquist (Alhambra), Bryan Cook (Temple City)*
  - *Northwest: Oliver Chi (Monrovia), Darrell George (Duarte)*

- *At-Large: Marcella Marlowe (San Marino)*

**There was a motion to approve the consent calendar (M/S: B. Cook/D. George).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, La Canada Flintridge, La Verne, Temple City
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Azusa, Monrovia, Pomona

**ACTION ITEMS**

9. Regional Coyote Management Framework and Potential Implementation Plan  
 A. Fung presented on this item. The Committee gave direction to move forward with the proposed framework and implementation plan. SGVCOG staff will work to secure letter of interests from cities that desire to participate in the implementation of the proposed coyote regional plan.  
**There was a motion to approve the proposed regional coyote management framework for Governing Board approval and to solicit interest of cities for the implementation of the coyote regional plan (M/S: B. Russi/D. George).**

**[MOTION PASSED]**

<b>AYES:</b>	Alhambra, Arcadia, Baldwin Park, Covina, Duarte, La Canada Flintridge, La Verne, Temple City, Pomona, Azusa
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Monrovia

**DISCUSSION ITEMS**

10. Service Delivery Study Update  
 K. Ward provided an update on this item.
11. Executive Director’s Monthly Report – Oral Report  
 M. Creter reported on this item. She asked members to submit interest in serving as Vice-Chair of the Committee by June 7.

**COMMITTEE MEMBER ITEMS**

D. George announced the recently released homelessness count numbers. There was a request to setup a meeting with Barger’s office to discuss homelessness funding.

**ANNOUNCEMENTS**

There was an announcement for the SGVCMA workshop on June 12. D. Lazzaretto announced that the City of Arcadia passed a local sales tax measure on June 4.

**ADJOURN**

The meeting adjourned at 1:12 PM