



San Gabriel Valley Council of Governments

AGENDA AND NOTICE OF THE MEETING OF THE SGVCOG EXECUTIVE COMMITTEE

Monday, May 6, 2019 – 12:00 PM

SGVCOG Office

1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803

Thank you for participating in today's meeting. The Executive Committee encourages public participation and invites you to share your views on agenda items.

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Past President
Vacant

Transportation Chair
John Fasana

Homelessness Chair
Becky Shevlin

EENR Chair
Denis Bertone

Water Policy Chair
Judy Nelson

ACE Chair
Victoria Martinez-Muela

MEETINGS: *Regular Meetings of the Executive Committee are held the first Monday of every month at 12:00 p.m. at the SGVCOG Office (1000 S. Fremont Ave., Building 10, Suite 10210, Alhambra, California 91803).* The Executive Committee agenda packet is available at the San Gabriel Valley Council of Government's (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvcog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

PUBLIC PARTICIPATION: Your participation is welcomed and invited at all Executive Committee meetings. Time is reserved at each regular meeting for those who wish to address the Board. SGVCOG requests that persons addressing the Executive Committee refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE EXECUTIVE COMMITTEE: At a regular meeting, the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any agenda item at the time it is discussed. At a special meeting, the public may only comment on items that are on the agenda. Members of the public wishing to speak are asked to complete a comment card or simply rise to be recognized when the Chair asks for public comments to speak. We ask that members of the public state their name for the record and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of discussion. **The Executive Committee may not discuss or vote on items not on the agenda.**

AGENDA ITEMS: The Agenda contains the regular order of business of the Executive Committee. Items on the Agenda have generally been reviewed and investigated by the staff in advance of the meeting so that the Executive Committee can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion on these items unless a Board member or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered after the Consent Calendar. If you would like an item on the Consent Calendar discussed, simply tell Staff or a member of the Executive Committee.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SGVCOG office at (626) 457-1800. Notification 48 hours prior to the meeting will enable the SGVCOG to make reasonable arrangement to ensure accessibility to this meeting.



PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Public Comment *(If necessary, the President may place reasonable time limits on all comments)*
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting *(It is anticipated that the Executive Committee may take action on these matters)*

CONSENT CALENDAR *(It is anticipated that the Executive Committee may take action on the following matters)*

5. Executive Committee Meeting Minutes – Page 1
Recommended Action: Approve Executive Committee minutes.

UPDATE ITEMS

- SGVCOG 2019-2020 Appointments

DISCUSSION ITEMS

- Executive Committee Meeting Schedule

PRESIDENT'S REPORT

- Appointment of Legal Services Technical Evaluation Committee

EXECUTIVE DIRECTOR'S REPORT

GENERAL COUNSEL'S REPORT

ACTION ITEMS *(It is anticipated that the Executive Committee may take action on the following matters)*

6. Draft Governing Board Agenda – Page 3
Recommended Action: Approve draft Governing Board agenda.

ANNOUNCEMENTS

ADJOURN



SGVCOG
Executive Committee Meeting Minutes
April 1, 2019
12:00 PM
SGVCOG Alhambra Office

PRELIMINARY BUSINESS

1. Call to Order

The meeting was called to order at 12:06 P.M.

2. Roll Call

Members Present

- C. Sternquist, President
- M. Clark, 1st Vice President
- T. Hepburn, 3rd Vice President
- D. Bertone, EENR Chair
- B. Shevlin, 2nd Vice President/Homelessness Chair

Members Absent

- J. Fasana, Transportation Chair
- V. Martinez-Muela, ACE Chair
- J. Nelson, Water Policy Chair

Staff/Guests:

- M. Creter, Executive Director
- K. Ward, Staff
- M. Ramos, Staff
- K. Barlow, Jones & Mayer

- R. Graves, CliftonLarsonAllen
- R. Martinez, Vasquez & Company
- D. Lazzaretto, City of Arcadia

3. Public Comment

There were no comments from the public.

4. Changes to Agenda Order:

No changes were requested.

CONSENT CALENDAR

5. Executive Committee Meeting Minutes

There was a motion to approve the consent calendar (M/S: T. Hepburn/ B. Shevlin).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

UPDATE ITEMS

- 2nd Quarter Financial Report / Treasurer’s Report
R. Graves reported on this item.
- FY 2017-2018 Financial Audit
R. Martinez reported on this item.
- Draft FY 2019-2020 Budget
M. Creter reported on this item.

PRESIDENT’S REPORT

- C. Sternquist reported on this item. She emphasized that the SGVCOG should work on reaching out the Metropolitan Water District for membership.

EXECUTIVE DIRECTOR’S REPORT

- M. Creter reported on this item. She reminded members of the upcoming General Assembly on April 10.

GENERAL COUNSEL’S REPORT

- No report given.

ACTION ITEMS

6. Draft Governing Board Agenda

M. Creter reported on this item. There was a request to change Item 34 to discuss and provide direction to staff as the recommended action. Maggie indicated she did not agree that Item 34 should be listed as an action item.

There was a motion to approve the Governing Board agenda as amended (M/S: B. Shevlin/ T. Hepburn).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

7. Legal Services Contract Extension

There was a motion to authorize the Executive Director to extend contract with Jones & Mayer for legal services through September 30, 2019 (M/S: B. Shevlin/ T. Hepburn).

[MOTION PASSES]

AYES:	C. Sternquist, T. Hepburn, D. Bertone, M. Clark, B. Shevlin
NOES:	
ABSTAIN:	
ABSENT:	J. Nelson, J. Fasana, V. Martinez-Muela

CLOSED SESSION

8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Three cases)
No action reported.
9. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director
No action reported.

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 2:33 PM.



AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
 SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD
JUNE 6, 2019 - 5:30 P.M.
Upper San Gabriel Valley Municipal Water District Office
602 E. Huntington Drive, Suite B, Monrovia, California 91016

SGVCOG Officers

President
Cynthia Sternquist

1st Vice President
Margaret Clark

2nd Vice President
Becky Shevlin

3rd Vice President
Tim Hepburn

Members

- Alhambra*
- Arcadia*
- Azusa*
- Baldwin Park*
- Bradbury*
- Claremont*
- Covina*
- Diamond Bar*
- Duarte*
- El Monte*
- Glendora*
- Industry*
- Irwindale*
- La Cañada Flintridge*
- La Puente*
- La Verne*
- Monrovia*
- Montebello*
- Monterey Park*
- Pomona*
- Rosemead*
- San Dimas*
- San Gabriel*
- San Marino*
- Sierra Madre*
- South El Monte*
- South Pasadena*
- Temple City*
- Walnut*
- West Covina*

*First District, LA County
 Unincorporated Communities*

*Fourth District, LA County
 Unincorporated Communities*

*Fifth District, LA County
 Unincorporated Communities*

SGV Water Districts

Thank you for participating in tonight’s meeting. The Governing Board encourages public participation and invites you to share your views on agenda items.

MEETINGS: *Regular Meetings of the Governing Board are held on the third Thursday of each month at 5:30 PM at the Upper San Gabriel Valley Municipal Water District Office (602 E. Huntington Drive, Suite B, Monrovia, California 91016).* The Governing Board agenda packet is available at the San Gabriel Valley Council of Government’s (SGVCOG) Office, 1000 South Fremont Avenue, Suite 10210, Alhambra, CA, and on the website, www.sgvkog.org. Copies are available via email upon request (sgv@sgvkog.org). Documents distributed to a majority of the Board after the posting will be available for review in the SGVCOG office and on the SGVCOG website. Your attendance at this public meeting may result in the recording of your voice.

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PRELIMINARY BUSINESS

5 MINUTES

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment (*If necessary, the President may place reasonable time limits on all comments*)
5. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting

LIAISON REPORTS

10 MINUTES

6. Gold Line Foothill Extension Construction Authority
7. Foothill Transit
8. Los Angeles County Metropolitan Transportation Authority
9. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
10. San Gabriel Valley Mosquito & Vector Control District
11. Southern California Association of Governments
12. League of California Cities
13. San Gabriel Valley Economic Partnership
14. South Coast Air Quality Management District

PRESIDENT'S REPORT

5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

5 MINUTES

GENERAL COUNSEL'S REPORT

5 MINUTES

COMMITTEE REPORTS

10 MINUTES

15. Transportation Committee
16. Homelessness Committee
17. Energy, Environment and Natural Resources Committee
18. Water Committee
19. Capital Projects and Construction Committee

CONSENT CALENDAR

5 MINUTES

(It is anticipated that the SGVCOG Governing Board may take action on the following matters)

20. Governing Board Meeting Minutes
Recommended Action: Adopt Governing Board minutes.
21. Monthly Cash Disbursements/Balances/Transfers
Recommended Action: Approve Monthly Cash Disbursements/Balances/Transfers.
22. Committee/TAC/Governing Board Attendance
Recommended Action: Receive and file.
23. FY 2019-2020 Budget
Recommended Action: Adopt Resolution 19-16 approving the FY 2019-2020 budget.
24. SGVCOG Committee Appointments
Recommended Action: Adopt Resolution 19-17 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees and other partner agency assignments.
25. HR 1497: Water Quality Protection and Job Creation Act
Recommended Action: Adopt Resolution 19-18 supporting HR 1497.
26. Legal Services Contract
Recommended Action: Authorize the Executive Director to negotiate a contract with xx to provide legal services.
27. Metro Service Council Appointment

Recommended Action: Appoint xx to serve as the SGVCOG representative on the Metro Service Council.

28. Employee Handbook

Recommended Action: Adopt Resolution 19-19 to approve update to the SGVCOG employee handbook.

29. Regional Coyote Management Plan

Recommended Action: Receive and file.

30. Project Management Assistance/Process Study Contract

Recommended Action: Authorize the Executive Director to execute an agreement for project management assistance with xx for an amount not to exceed xx.

31. SGVCOG Officer Elections

Recommended Action: Elect SGVCOG delegates to serve in the SGVCOG Officer Positions as follows:

- *President: Cynthia Sternquist*
- *1st Vice President: Margaret Clark*
- *2nd Vice President: Becky Shevlin*
- *3rd Vice President: Tim Hepburn*

32. Regional Homelessness Coordination Report

Recommended Action: Receive and file.

33. Oppose SB 498 (Hurtado)

Recommended Action: Adopt Resolution 19-20 opposing SB 498 (Hurtado).

ACTION ITEMS

45 MINUTES

34. San Gabriel Mountains Foothills and Rivers Protection Act

Recommended Action: Discuss and provide direction to staff.

CLOSED SESSION

30 MINUTES

35. Closed Session Pursuant to California Government Code Section 54957(B)(1) – Performance Evaluation. Position: Executive Director

Recommended Action: Discuss and provide direction.

ANNOUNCEMENTS

ADJOURN