



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 810, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

CITY MANAGER TECHNICAL ADVISORY COMMITTEE (CMTAC) MEETING NOTES

*March 21, 2007 – 12:00 PM**

(*or immediately following the SGVCM Association luncheon)

The Monrovia Family Restaurant
534 S. Myrtle Avenue
Monrovia, CA

Present

Alhambra	Julio Fuentes
Arcadia	Don Penman
Azusa	Fran Delach
Covina	Paul Phillips
Diamond Bar	Jim Destefano
El Monte	Jim Mussenden
Glendora	Eric Ziegler
La Canada Flintridge	Mark Alexander
Pasadena	Cynthia Kurtz
Pomona	Linda Lowry
Rosemead	Andy Lazzaretto
San Dimas	Blaine Michaelis
Sierre Madre	John Gillison
West Covina	Andy Pasmant

Absent

Baldwin Park
Claremont
Duarte
Industry
Irwindale
La Puente
La Verne
Monrovia
Montebello
Monterey Park
San Gabriel
San Marino
South El Monte
South Pasadena
Walnut

SGVCOG

Marisa Creter, Staff
Nick Conway, Executive Director

- I. Call to Order - Chair Alexander called the meeting to order at 1:07 p.m.
- II. Verification of Quorum - Chair Alexander verified that a quorum was not present
- III. Public Comments - There were no public comments.
- IV. Approval of the Minutes: October 18 and November 15, 2006 meeting - The minutes were not approved due to a lack of quorum.
- V. Discussion Items:

A. Recommended Policy re: City Fleet Purchases (referred by the Environmental Committee):

J. Gillison reported on the sub-committee's discussion on this issue. He referred committee members to the sample agenda report, staff report and resolution that had been created by the sub-committee, which were based on the South Pasadena resolution. He stated that the majority of the information was straight-forward, and it allowed cities the flexibility to place a higher value on fuel efficiency depending on

the needs and values of their jurisdiction. Additionally, he stated that when this resolution was adopted in his city, Council members raised questions regarding Section 7 of the Staff report, which explains cost discount when comparing LEV/ZEV/AFVs to traditional vehicles. Particularly, there were questions as to why the discount rates varied between vehicle type (Light, medium and heavy duty). J. Gillison explained that a higher discount rate was suggested for heavy duty vehicles because there was less technology in this area, so there would be greater cost differences.

M. Alexander stated that, while due to a lack of a quorum no action could be taken, he would provide a report at Governing Board meeting regarding the work of the sub-committee.

VI. Report from the SGVCOG Executive Director:

A. SCAG RHNA Allocations and Appeals

N. Conway provided committee members with a matrix of cities' appeals and requests for revisions of the RHNA numbers, as received by SCAG. The deadline to file an appeal or request for revision was March 15, and a total of 16 cities in the San Gabriel Valley filed an appeal and/or request for a revision. N. Conway also urged committee members to confirm with their city staff that this matrix accurately reflects their cities' actions. N. Conway also stated that cities that filed appeals or requests for revisions will be notified in the coming weeks if they will be granted a hearing.

B. Strategic Plan

N. Conway provided committee members with the March update of the progress on the COG's Strategic Plan. He stated that this information is reviewed by the Governing Board on a monthly basis and has been very successful in keeping the Board in focus on specific objectives.

C. Orientation Manual

N. Conway showed committee members the Orientation Manual that was provided to all Governing Board members at the March meeting. He stated that this manual provides information not only on the COG, but the San Gabriel Valley as a whole. He invited committee member to provide any feedback they thought would be useful.

D. Los Angeles County Membership in the COG

N. Conway stated that the LA County Board of Supervisors voted to approve the JPA which would allow them to become full members of the COG. He stated that this would provide the County three seats on the Governing Board, one for each Supervisorial District, to provide representation to those residents living in unincorporated areas.

E. Ziegler asked a clarification regarding Section 4.C of the JPA which stated that “For the purposes of determining restrictions to be imposed on the Council in its manner of exercising its powers pursuant to Government Code Section 6509, reference shall be made to, and the Council shall observe, the restrictions imposed upon the City of West Covina.” N. Conway stated that this was meant to serve as a catchall, and that West Covina was simply used as an example, as selected by J. Starbird, who helped create the JPA. This was not meant to imply the West Covina held special exemptions. He also stated that Legal Counsel will be carefully reviewing the JPA and the By-laws to address any similar, outstanding issues that may require clarification.

E. Ziegler also asked a question regarding the County holding three seats on the Governing Board and whether this reflected a move towards proportional representation. N. Conway explained that originally, the concept was to provide the County with one seat. However, from the Supervisor’s perspective, they represent three distinct jurisdictions, and each district is paying for its membership out of its discretionary fund. N. Conway also reiterated that the County’s membership would allow the San Gabriel to work more constructively as unified voice, particularly in the issues of emergency medical care and affordable housing, in advocating for the San Gabriel Valley’s fair share of County funding.

N. Conway urged committee members to put the JPA on their City Council agendas as soon as possible so that the new JPA could be adopted before the April 19 Governing Board meeting. In order for the JPA to be enacted, it must be adopted by 16 cities.

VII. Items from the Members - There were no items from members.

VIII. Items for Future Agenda

F. Delach stated that the upcoming meeting would provide information on the implications of GASB45 and alternatives to PERS.

IX. Adjourn: Chair Alexander adjourned the meeting at 1:36 p.m.

ATTEST:

Signature