

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
GOVERNING BOARD REGULAR MEETING MINUTES
February 22, 2010**

President King called the regular meeting of the Governing Board of the San Gabriel Valley Council of Governments (“SGVCOG”) to order in Southern California Edison CTAC, 6090 North Irwindale Avenue, Irwindale, California at 6:09 PM. Barbara Messina led the Governing Board in the Pledge of Allegiance.

1.0 Preliminary Business

Roll was called by self-introduction and the following people were in attendance. A quorum was in present.

Governing Board Members Present

Alhambra	Barbara Messina
Arcadia	Robert Harbicht
Baldwin Park	Monica Garcia
Bradbury	Bruce Lathrop
Duarte	John Fasana
El Monte	André Quintero
Glendora	Gene Murabito
Industry	Tim Spohn
Irwindale	David Fuentes
La Canada Flintridge	Dave Spence
La Puente	Dan Holloway
Monrovia	Mary Ann Lutz
Pomona	Steve Atchley
Rosemead	Margaret Clark/Steven Ly
San Dimas	Denis Bertone
San Marino	Eugene Sun
Sierra Madre	MaryAnn MacGillivray
South El Monte	Joseph Gonzales
Temple City	Fernando Viscarra
Walnut	Tom King
LA County Supv. District #1	Erica Santos
LA County Supv. District #4	Mike Hughes
LA County Supv. District #5	Gino Sund
SGV Water Districts	Bob Kuhn

Absent

Azusa
Claremont
Covina
Diamond Bar
LaVerne
Montebello
Monterey Park
Pasadena
San Gabriel
South Pasadena
West Covina

COG Staff

Nicholas T. Conway	Executive Director
Dick Jones	Jones & Mayer
Marisa Creter	Staff
Bekah Cooke	Staff
Kathleen Boyd	Staff

Guests

Rick Richmond	ACE Construction Authority
Paul Hubler	ACE Construction Authority
Jennifer Quan	League of California Cities
Rainbow Yeung	SCAQMD
David Reyno	Foothill Transit
Doug Johnson	Rose Institute
David Huntoon	Rose Institute
Luis Cetina	MWD
Tommy Randle	U.S. Census
Evon Aguilin	U.S. Census

2.0 Public Comment - None

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency items

Transportation Committee requested an item regarding AB 1224 (Eng) be added to the agenda as action may be required prior to the next meeting. Such action would require finding a subsequent need consideration to be added to the agenda. A motion was made to add an item regarding AB1224 (Eng) to the agenda specifying subsequent need due to time constraints. (M/S/C: Fasana/Bertone; Unanimous)

In an effort to allow completion of key roadway improvements prior to beginning revenue operations of the HOT lanes, a motion was made to support AB 1224 (Eng) to modify the current end date and reporting dates, in State law, to conform to the new start date for the HOT lanes. (M/S/C: Fasana/Messina; Unanimous)

4.0 Consent Items

4.1 Approval Items

- 4.1.1 Governing Board Meeting Notes – January 2010
- 4.1.2 Governing Board Meeting Minutes – November 2009
- 4.1.3 Warrant Register and Cash Statement
- 4.1.4 Resolution of Support for LA County State Energy Program (SEP) Grant Application
Approve resolution authorizing Los Angeles County to accept, if awarded, funding from the SEP for the County-wide AB 811 program.
- 4.1.5 Revised Watershed Coordinator MOU
Approve revised MOU for implementation of the Watershed Coordinator grant.
- 4.1.6 Local Taxpayer, Public Safety and Transportation Protection Act of 2010
Adopt a Resolution of support.

4.2 Receive and File

- 4.2.1 2008-2009 SGVCOG Audited Financial Statements – Vasquez & Company
- 4.2.2 2008-2009 ACE Audited Financial Statements – Vasquez & Company
- 4.2.3 2008-2009 Combined Audited Financial Statements – Vasquez & Company
- 4.2.4 SB 375 Update
- 4.2.5 Energywise Contract Renewal
- 4.2.6 Solid Waste Working Group Meeting Minutes
- 4.2.7 Public Works TAC Minutes
- 4.2.8 ACE Construction Authority Meeting Minutes
- 4.2.9 Executive Director Report
- 4.2.10 Correspondence

A motion was made to approve all Approval Items and receive and file all remaining items. (M/S/C: Bertone/Sund; Unanimous)

5.0 Treasurer's Report

5.1 SGVCOG 2nd Quarter/Mid-Year Budget Report

Executive Director reviewed the report and the amended budget. A motion was made to receive and file the 2nd Quarter reports and amend the budget as presented. (M/S/C: Gonzales/Messina; Unanimous)

5.2 ACE Construction Authority 2nd Quarter/Mid-Year Budget Report

Rick Richmond, CEO of ACE, reviewed the new report format and provided an explanation of the new exhibits. A motion was made to receive and file the ACE Construction Authority 2nd Quarter reports and budget. (M/S/C: Gonzales/Messina; Unanimous)

6.0 President's Report

- 6.1 Washington DC Reception
Board was reminded of the Congressional Appreciation Reception in Washington DC on March 15, 2010.
- 6.2 2010 Census Presentation
Tony Randle, Partnership Coordinator for the US Census, reviewed the importance of the census that the Federal government undertakes every 10 years. His presentation included the far reaching effects, from apportionment of funding to states and local jurisdictions to congressional representation and boundaries.
- 6.3 California/LA County Redistricting
Douglas Johnson, a Fellow at the Rose Institute of State and Local Government at Claremont McKenna College, reviewed procedures for redistricting for California and Los Angeles County. Executive Director will continue to monitor the redistricting process.

7.0 Executive Director

- 7.1 Strategic Planning Session – January 30, 2010
After a brief review, a motion was made to adopt the Strategic Plan update for January 2010 through July 2010. (M/S/C: Spence/Lutz; Unanimous)
- 7.2 Southern California Edison Request for Proposal – Local Government Strategic Plan Strategies.
Executive Director reviewed the Request for Proposals by South California Edison for local jurisdictions local government activities that support California Energy Efficiency Strategic Plan. It was noted that the COG will only include in its application those San Gabriel Valley cities that have indicated that they will not be submitting a separate application. Cities will be required to submit a letter confirming their city's participation and support. A motion was made authorizing the Executive Director to submit a proposal under this program, accept funding if awarded, and negotiate and execute all contracts necessary to implement the program. (M/S/C: Atchley/Santos; Unanimous)
- 7.3 SCAG Regional Council Districts' Call for Nominations
Executive Director called for nominations of SCAG District Representatives for Districts 32, 34, 36 and 38. All nominations should be sent to the COG office by 5 PM on March 1st. Elections, if required, will be held prior to the March Governing Board meeting.

8.0 Committee Reports

- 8.1 ACE Construction Authority
Tim Spohn reviewed his report highlighting the Washington DC reception, Asian American Press Conference, and Working Capital Financing.
- 8.2 Policy Committees
 - 8.2.1 Energy, Environment and Natural Resources Committee
Mary Ann Lutz referred Board to her report in the packet.
 - 8.2.1.1 HR 4349: Hoover Power Allocation Act of 2009.
After a brief explanation, a motion was made to adopt a position of support for HR 4349 (Napolitano): Hoover Power Allocation Act of 2009. (M/S/C: Bertone/Clark; Unanimous)
 - 8.2.2 Housing Committee
Gino Sund reported that SCAG is anticipating having a SB 375 workshop in the near future.
 - 8.2.3 Transportation Committee – No additional report.

- 8.3 Ad Hoc Committees
 - 8.3.1 Homeless Ad Hoc Committee
The Committee has developed components of the San Gabriel Valley Housing and Homeless Coordinating Council structure and will begin inviting organizations to participate in the coming months.
- 8.4 Technical Advisory Committees
 - 8.4.1 City Managers' TAC – No report.
 - 8.4.2 Planning Directors' TAC - No report.
 - 8.4.3 Public Works Directors' TAC – No report
- 8.5 Liaison Reports
 - 8.5.1 Gold Line Foothill Extension Construction Authority
Mary Ann Lutz updated the Board regarding funding.
 - 8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
Denis Bertone asked Board to review his report that was distributed at the meeting.
 - 8.5.3 Los Angeles Regional Water Quality Control Board
Mary Ann Lutz' report included recipients (Hermosa Beach, Gateway Cities COG, City of Los Angeles and Santa Monica) of Federal Stimulus Funds in our region.

9.0 New Business items for next Regular Meeting - None

10.0 Announcements

11.0 Adjourn

Meeting adjourned at 7:35 PM.