



# San Gabriel Valley Council of Governments

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## Executive Committee Meeting

### AGENDA

**Wednesday, October 7, 2009. 4:30 PM**

SGVCOG Office

3452 E. Foothill Blvd., **Suite 910**, Pasadena, CA 91107

- 1. Roll Call**
- 2. Public Comment**
- 3. Consent Items**
- 4. Executive Director – N. Conway** (It is anticipated that the Exec. Committee may take action on the following matters)
  - 4.1. COG Accountant Appointment
  - 4.2. AB 811(Levine) Contractual Assessments: Energy Efficiency Improvements.
  - 4.3. Homeless Study Implementation
  - 4.4. Arrow Highway Corridor Study
- 5. Committee Reports** (It is anticipated that the Exec. Committee may take action on the following matters)
  - 5.1. Policy Committees**
    - 5.1.1. Transportation Committee – J. Fasana
      - 5.1.1.1. Metro Long Range Transportation Plan Update
      - 5.1.1.2. High Speed Rail
      - 5.1.1.3. Eastside Extension Alternative Analysis
    - 5.1.2. EENR Committee – M. Lutz
      - 5.1.2.1. Watershed
      - 5.1.2.2. TMDL Implementation
      - 5.1.2.3. Energy Wise Partnership
      - 5.1.2.4. CIWMB Grant
      - 5.1.2.5. Greenhouse Gas Emissions (EPA) Application
      - 5.1.2.6. Energy Efficiency and Conservation Strategies RFP
      - 5.1.2.7. Gas Company Issue
    - 5.1.3. National Park Service Study of the San Gabriel Mountains
    - 5.1.4. Housing Committee – G. Sund
      - 5.1.4.1. SB 375
  - 5.2. Technical Advisory Committees**
    - 5.2.1. City Manager’s Steering Committee – C. Jeffers
    - 5.2.2. Planning Directors TAC – D. Chantarargsu
    - 5.2.3. Public Works Directors TAC – B. Janka
- 6. Announcements**
- 7. Adjourn**