



AGENDA AND NOTICE

SGVCOG GOVERNING BOARD MEETING

Thursday, February 18, 2010

6:00 PM

Location of Meeting:
Southern California Edison's CTAC
6090 North Irwindale Avenue, Irwindale

Thomas King, President
Angel Carrillo, First Vice President
David Spence, Second Vice President
Barbara Messina, Third Vice President

**Agenda and related materials for this agenda are
available on our website at:**

www.SGVCOG.org

Please turn off cell phones and pagers while meeting is in progress.

Written materials relating to an item on any Regular Meeting Agenda of the Governing Board of the San Gabriel Valley Council of Governments that are distributed to the Governing Board within 72 hours of the Meeting will be available for public inspection at the San Gabriel Valley Council of Governments, 3452 E. Foothill Boulevard, Suite 910, Pasadena, California, during normal business hours.

At a regular meeting, members of the public may comment on any matter within the jurisdiction of the Board during the public comment period and may also comment on any item on the agenda at the time it is taken up by the Board. At a special meeting, members of the public may only comment on items that are on the agenda. Members of the public wishing to speak should fill out a comment card. We ask that members of the public come forward to be recognized by the Chair 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.

1.0 Preliminary Business

6:00 PM

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2.0 Public Comment *(If necessary, the President may place reasonable time limits on all comments)*

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency items *(It is anticipated that the Governing Board may take action on the following matters)*

4.0 Consent Items

- 4.1 Approval Items *(It is anticipated that the Governing Board may take action on the following matters)*
 - 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 Memorandum of Understanding 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 *(Recommended Action: 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

5.0 Treasurer’s Report *(It is anticipated that the Governing Board may take action on the following matters).*

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

6.0 President’s Report *(It is anticipated that the Governing Board may take action on the following matters).*

- 6.1 Washington DC Reception – March 15, 2010
- 6.2 SGV 2010 Census – Tommy Randle, Partnership Coordinator, US Census
- 6.3 California/LA County Redistricting – Douglas Johnson, Fellow, The Rose Institute of State and Local Government at Claremont McKenna College

7.0 Executive Director *(It is anticipated that the Governing Board may take action on the following matters)*

- 7.1 SGVCOG Strategic Plan – January – July 2010
Adopt Strategic Plan Update for the period of January 2010 – July 2010
- 7.2 Southern California Edison Request for Proposals – Local Government Strategic Plan Strategies
Authorize Executive Director to submit a proposal under this program, accept funding if awarded, and negotiate and execute all contracts necessary to implement.

- 7.3 SCAG Regional Council Districts' Call for Nominations
 - District #32 (El Monte, Rosemead, and South El Monte)
 - District #34 (Alhambra, Montebello and Monterey Park)
 - District #36 (La Canada Flintridge, Pasadena and South Pasadena)
 - District #38 (La Verne, Pomona and San Dimas)

8.0 Committee Reports *(It is anticipated that the Governing Board may take action on the following matters)*

- 8.1 ACE Construction Authority – T. Spohn
- 8.2 Policy Committees
 - 8.2.1 Energy, Environment and Natural Resources Committee – M. Lutz
 - 8.2.1.1 HR 4349: Hoover Power Allocation Act of 2009
Adopt position of support.
 - 8.2.2 Housing Committee – G. Sund
 - 8.2.3 Transportation Committee– J. Fasana
- 8.3 Ad Hoc Committees
 - 8.3.1 Homeless Ad Hoc Committee
- 8.4 Technical Advisory Committees
 - 8.4.1 City Managers' TAC – C. Jeffers
 - 8.4.2 Planning Directors' TAC – D. Chantarangsu
 - 8.4.3 Public Works Directors' TAC – B. Janka
- 8.5 Liaison Reports
 - 8.5.1 Gold Line Foothill Extension Construction Authority – S. Pedroza
 - 8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – D. Bertone
 - 8.5.3 Los Angeles Regional Water Quality Control Board – M. Lutz

9.0 New Business items for next Regular Meeting

10.0 Announcements

11.0 Adjourn

8:00 PM