



AGENDA AND NOTICE

SGVCOG GOVERNING BOARD MEETING

Thursday, June 17, 2010

6:00 PM

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

Thomas King, President
Angel Carrillo, 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 Minutes – May 20, 2010
 - 4.1.2 Warrant Register
- 4.2 Receive and File *(Recommended Action: Receive and File)*
 - 4.2.1 Transportation Committee Minutes
 - 4.2.2 EENR Committee Minutes
 - 4.2.3 Energy Working Group Minutes
 - 4.2.4 Water Working Group Meeting Minutes
 - 4.2.5 Stormwater Management Working Group Meeting Minutes
 - 4.2.6 City Managers' Steering Committee Minutes
 - 4.2.7 ACE Meeting Minutes
 - 4.2.8 Strategic Plan Update
 - 4.2.9 Executive Director Report
 - 4.2.10 Correspondence

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

- 5.1 Strategic Plan Workshop – August 19, 2010
- 5.2 Watershed Stewardship Awards

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

- 6.1 SB 1174 (Wolk) - Land use: general plan: disadvantaged unincorporated communities. Consider taking a position to oppose SB 1174 (Wolk).
- 6.2 San Gabriel Valley Housing and Homeless Services Coordinating Council Introductions

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

- 7.1 ACE Construction Authority – T. Spohn
 - 7.1.1 ACE 2010-2011 Budget
 - Approve the ACE 2010-2011 Budget.
- 7.2 Policy Committees
 - 7.2.1 Energy, Environment and Natural Resources Committee – M. Lutz
 - 7.2.1.1 Solid Waste Legislation
 - Consider taking a position of support on the following legislation:
 - SB 1100 (Corbett) – Product Stewardship, Batteries
 - AB 2398 (Perez) – Product Stewardship, Carpet
 - 7.2.2 Housing Committee – G. Sund

- 7.2.3 Transportation Committee– J. Fasana
- 7.3 Ad Hoc Committees
 - 7.3.1 Homeless Ad Hoc Committee
- 7.4 Technical Advisory Committees
 - 7.4.1 City Managers’ TAC – C. Jeffers
 - 7.4.2 Planning Directors’ TAC – D. Chantarangsu
 - 7.4.3 Public Works Directors’ TAC – B. Janka
- 7.5 Liaison Reports
 - 7.5.1 Gold Line Foothill Extension Construction Authority – S. Pedroza
 - 7.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy – D. Bertone
 - 7.5.3 Los Angeles Regional Water Quality Control Board – M. Lutz
- 8.0 New Business items for next Regular Meeting**
- 9.0 Announcements**
- 10.0 Adjourn** **8:00 PM**