



San Gabriel Valley Council of Governments

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SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD REGULAR MEETING MINUTES

May 20, 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 6:00 PM. Pledge of Allegiance followed.

1.0 Preliminary Business

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

Governing Board Members Present

Alhambra
Arcadia
Azusa
Bradbury
Claremont
Diamond Bar
Duarte
El Monte
Glendora
Industry
La Canada Flintridge
La Puente
Monrovia
Montebello
Pasadena
Pomona
Rosemead
San Dimas
San Gabriel
Sierra Madre
South El Monte
South Pasadena
Walnut
LA County Supv. District #4
LA County Supv. District #5

Steven Placido
Robert Harbicht
Angel Carrillo
Monte Lewis
Sam Pedroza
Carol Herrera
John Fasana
Patricia Wallach
Gene Murabito
Tim Spohn
Dave Spence
Dan Holloway
Mary Ann Lutz
Frank Gomez
Terry Tornek
Stephen Atchley
Margaret Clark
Denis Bertone
David Gutierrez
Mary Ann MacGillivray
Joseph Gonzales
Mike Ten
Tom King
Dickie Simmons
Gino Sund

Absent

Baldwin Park
Bradbury
Covina
Irwindale
LaVerne
Monterey Park
San Marino
Temple City
West Covina
LA County Supv. District #1

COG Staff

Nicholas T. Conway
Dick Jones
Marisa Creter
Bekah Cooke
Kathleen Boyd

Executive Director
Jones & Mayer
Staff
Staff
Staff

Guests

Michael Cano
Rainbow Yeung
Paul Hubler
Jerry Ramirez
Bill Allen
Bob Machuca

Supervisorial Dist. #5
SCAQMD
The ACE Project
County of Los Angeles
LAEDC
LAEDC

2.0 Public Comment - None

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

A motion was made to move budget related agenda items 8.4.1.1, 8.4.1.2 and 8.4.1.3 forward to discuss immediately following the budget (7.2.1). (M/S/C: Spence/Bertone; Unanimous)

4.0 Consent Items

4.1 Approval Items

4.1.1 Governing Board Meeting Minutes – April 15, 2010

4.1.2 Warrant Register

4.1.3 SGVCOG Committee Appointments

Annual appointments to SGVCOG Committees/Ad Hoc Committees as listed in packet.

4.1.4 LA County Division of the League of California Cities

Appoint Sam Pedroza as the SGVCOG Representative to the Los Angeles County

Division of the League of California Cities

4.1.5 Gold Line Foothill Extension Construction Authority

Appoint Sam Pedroza as delegate and Mary Ann Lutz as alternate to Gold Line Foothill Extension Construction Authority.

4.1.6 Third Quarter Financial Report

Receive and File Third Quarter Financial Reports

4.2 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 Solid Waste Working Group Meeting Minutes

4.2.5 City Managers' Steering Committee Minutes

4.2.6 Planning Directors' TAC Minutes

4.2.7 Public Works TAC Minutes

4.2.8 ACE Meeting Minutes

4.2.9 Strategic Plan Update

4.2.10 Executive Director Report

4.2.11 Correspondence

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

5.0 General Counsel Report

5.1 Board Officer Elections

Executive Director announced the slate of officers. A motion was made to elect and appoint Tom King as President; Angel Carrillo as First Vice President; David Spence as Second Vice President; Barbara Messina as Third Vice President. (M/S/C: Clark/Fasana; Unanimous)

5.2 SGVCOG Representatives to SCAG Policy Committees

1. Elect and Appoint Transportation Committee Representative (2)

Tom King, Walnut, and Tim Spohn, Industry, were elected and appointed as SGVCOG representatives to SCAG's Transportation Committee. The City of Pasadena abstained from voting.

2. Elect and Appoint Community, Economic and Human Dev. Committee Representative (3)

Gino Sund, Altadena; Luis Ayala, Alhambra; and Joseph Gonzales, South El Monte, were elected and appointed as the SGVCOG representatives to SCAG's CEHD Committee.

3. Elect and Appoint Energy and Environment Committee Representative (2)
As there were only two nominations received for these positions, a motion was made to appoint Denis Bertone, San Dimas, and Sam Pedroza, Claremont, to serve as the SGVCOG's representatives on SCAG's Energy and Environment Committee. (M/S/C: Spohn/Gonzales; Unanimous)

6.0 President's Report

- 6.1 Jack Phillips Award Nomination
A motion was made to select Congressman Adam Schiff as the 2010 Jack Phillips Awardee. (M/S/C: Fasana/Gutierrez; Unanimous)
- 6.2 Summer Meeting Schedule and Delegation of Responsibilities
A motion was made to cancel the August Regular Meeting and authorize the President, after consultation with other Officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for proper administration and operation of the SGVCOG and that cannot be delayed until the regular meeting of the Governing Board in September 2010. The President retains the discretion to call a Special Meeting of the Governing Board as identified in Article III, Section B of the Bylaws. (M/S/C: Lutz/MacGillivray; Unanimous)
- 6.3 Strategic Plan Workshop – August 19th
Governing Board was reminded of the August 19th Strategic Planning Session at La Casita del Arroyo in Pasadena.
- 6.4 LAEDC Strategic Plan for Economic Development Presentation
After a presentation by Bob Machuca and Bill Allen of the Los Angeles County Economic Development Corporation (LAEDC), a motion was made to endorse the LAEDC Strategic Plan for Economic Development. (M/S/C: Pedroza/Holloway; Unanimous)
- 6.5 3-COG Round Table Discussion with Jared Blumenfeld, Regional Administrator, US EPA Region IX
Governing Board was reminded of the event in Norwalk sponsored by Gateway Cities COG, SGVCOG, and South Bay COG in coordination with Congresswoman Grace Napolitano of a Round Table Discussion with Jared Blumenfeld, Regional Administrator, US EPA Region 9 on June 1st.

7.0 Executive Director

- 7.1 Southern California Edison Notice of Award
Southern California Edison released a RFP to fund activities that support California's Long Term Energy Efficiency Strategic Plan. Executive Director announced staff, with the cities, responded to the RFP and the COG was awarded \$4.7 million for these activities in our cities.
- 7.2 FY 2009-2010 Work Plan
 - 7.2.1 FY 2010-2011 Budget
After the Executive Director reviewed the budget, a motion was made to adopt the Fiscal Year 2010-2011 Budget as presented. (M/S/C: Sund/Lutz; Unanimous)
 - 7.2.2 2010-2011 Staffing Changes
Executive Director announced that Diego Martin would be joining Arroyo Staff the first of July and that Bekah Cooke would be taking a 3 month leave.
 - 8.4.1.1 2766 Funds for SGVCOG Dues
A motion was made to adopt a policy disallowing the use of AB 2766 funds for the payment of COG dues. (M/S/C: Bertone/Murabito; Unanimous)
 - 8.4.1.2 FY 2010-2011 Amendment 1 and
 - 8.4.1.3 FY 2010-2011 Amendment 2

A motion was made to approve the Management Services Agreement - Amendments 1 and 2 as submitted. (M/S/C: Pedroza/Fasana; Unanimous)

8.0 Committee Reports

8.1 ACE Construction Authority

Tim Spohn's report included public outreach and working with the Senate's Environment and Public Works Committee, chaired by Barbara Boxer, with respect to surface transportation legislation.

8.2 Policy Committees

8.2.1 Energy, Environment and Natural Resources Committee

Mary Ann Lutz called attention to her report.

8.2.1.1 Solid Waste Legislation

Governing Board asked that each of the following legislation be voted on separately.

- AB 2139 (Chesbro) – Product Stewardship Framework
- AB 2176 (Blumenfield)–Product Stewardship, Mercury Containing Lamps
- AB 2398 (Perez) – Product Stewardship, Carpet
- SB 1100 (Corbett) – Product Stewardship, Batteries

A motion was made by Denis Bertone and seconded by Steven Atchley to adopt AB 2139 (Chesbro). Discussion followed.

Governing Board requested additional time to review the legislation and a substitute motion was made to table these four pieces of legislation for one month. (M/S/C: MacGillivray/Sund; 17 Ayes, 3 Noes [Bertone, Pedroza, Lutz]; 0 Abstain; Motion Carried)

8.2.2 Housing Committee

Gino Sund's report included SB 375, City of Industry's Affordable Housing Technical Assistance, and SGV Housing and Homeless Services Coordinating Council Executive Director search.

8.2.3 Transportation Committee

John Fasana's report included the El Monte Transit Station and Metro's agenda item on 710 Tunnel scheduled for May 27th.

8.3 Ad Hoc Committees

8.3.1 Homeless Ad Hoc Committee – Report under Housing Committee

8.4 Technical Advisory Committees

8.4.1 City Managers' TAC

8.4.1.1 2766 Funds for SGVCOG Dues
Discussed under Section 7.2.1

8.4.1.2 FY 2010-2011 Amendment 1
Discussed under Section 7.2.1

8.4.1.3 FY 2010-2011 Amendment 2
Discussed under Section 7.2.1

8.4.2 Planning Directors' TAC – None

8.4.3 Public Works Directors' TAC – None

8.5 Liaison Reports

8.5.1 Gold Line Foothill Extension Construction Authority

Sam Pedroza invited Board to the Phase 2A Ground Breaking on June 26th and gave a brief update.

8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

After distributing a list of funded projects, Denis Bertone invited Board members to the Rivers and Mountains Conservancy's 10th Anniversary Celebration, Monday, June 24th.

8.5.3 Los Angeles Regional Water Quality Control Board

Mary Ann Lutz referred to her report and cautioned Board on Superfund sites.

9.0 New Business items for next Regular Meeting

10.0 Announcements

Attention was called to the California Air Quality Awards on June 4th.

11.0 Adjourn

8:00 PM