

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
GOVERNING BOARD REGULAR MEETING NOTES**

January 21, 2010

Vice President Carrillo 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 6:10 PM. André Quintero 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 not present.

Governing Board Members Present

Alhambra	Barbara Messina
Azusa	Angel Carrillo
Bradbury	Richard Barakat
Claremont	Sam Pedroza
Diamond Bar	Steve Tye
Duarte	John Fasana
El Monte	André Quintero
Glendora	Gene Murabito
Industry	Tim Spohn
La Canada Flintridge	David Spence
La Puente	Dan Holloway
Pasadena	Terry Tornek
San Dimas	Denis Bertone
San Marino	Eugene Sun
South El Monte	Joseph Gonzales
Temple City	Fernando Viscarra
LA County Supervisorial Dist. 1	Erica Santos
LA County Supervisorial Dist. 4	Mike Hughes

Absent

Arcadia
Baldwin Park
Covina
Irwindale
La Verne
Monrovia
Montebello
Monterey Park
Pomona
Rosemead
San Gabriel
Sierra Madre
South Pasadena
Walnut
West Covina
LA County Supv. Dist.5
SGV Water Districts

COG Staff

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

Guests

Rick Richmond	ACE Construction Authority
Paul Hubler	ACE Construction Authority
Jennifer Quan	League of Cities
Rainbow Yeung	SCAQMD
Yoko Igawa	South Pasadena
Linda Narciso	Vasquez & Company LLP
Lee Waddle	Vasquez & Company LLP

2.0 Public Comment - None

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency items - None

4.0 Consent Items

- 4.1 Approval Items
 - 4.1.1 Governing Board Meeting Minutes – November 2009
 - 4.1.2 Warrant Register and Cash Statement
 - 4.1.3 Revised Watershed Coordinator MOU

- 4.2 Receive and File
 - 4.2.1 EENR Committee Meeting Minutes
 - 4.2.2 Energy/AB 811 Working Group Meeting Notes
 - 4.2.3 Water Working Group Meeting Notes
 - 4.2.4 Solid Waste Working Group Meeting Minutes
 - 4.2.5 Transportation Committee Minutes
 - 4.2.6 ACE Construction Authority Meeting Minutes
 - 4.2.7 Strategic Plan Update
 - 4.2.8 Executive Director Report
 - 4.2.9 Correspondence

5.0 Treasurer's Report

- 5.1 2008-09 SGVCOG Audited Financial Statements
- 5.2 2008-09 ACE Audited Financial Statements
- 5.3 2008-09 Combined COG/ACE Audited Financial Statements
Chip Conway gave a brief report and introduced Lee Waddle and Linda Narciso from Vasquez and Company LLC. Mr. Waddle referred to their presentation that was distributed and reviewed the definition of "Unqualified Opinion" and its positive perspective with regard to an audit. Both COG and ACE received unqualified opinions on their audits. He continued with a brief overview of the report.

6.0 Vice President's Report

- 6.1 Washington DC Reception – March 15, 2010
Vice President Carrillo invited all Boardmembers and staff in Washington on March 15th to attend the SGV Congressional Appreciation Reception hosted by SGVCOG, SGV Economic Partnership, Foothill Transit and The ACE Project.
- 6.2 Strategic Planning Session – January 30, 2010
Board members and city staff were encouraged to attend the SGVCOG Strategic Planning Workshop on Saturday, January 30th at La Casita del Arroyo Clubhouse in Pasadena.
- 6.3 Local Taxpayer, Public Safety and Transportation Protection Act of 2010
Jennifer Quan of the League of Cities reviewed the purpose of and the need to support the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. It will prohibit the State from taking, borrowing or redirecting local taxpayer funds dedicated to public safety, emergency response and other vital local government services; protect vital dedicated transportation and public transit funds. Board members were encouraged to pick up petitions and get signatures on the petitions.

7.0 Executive Director

- 7.1 Energywise Contract Renewal
Executive Director reviewed that the COG applied for and was awarded, funding under the California Public Utilities Commission Local Government Partnership program. The program, which is in partnership with Southern California Edison, provides funding to cities for direct energy savings. In January 2009, the Governing Board authorized the Executive Director to negotiate and execute all contracts with SCE associated with the San Gabriel Valley Energy Wise Partnership. COG entered into a bridge contract with SCE in 2009 and is now entering into the 2010-2012 project cycle.
- 7.2 SB 375 Workshop – January 28, 2010
Executive Director announced that staff is working with SCAG to develop and execute a SB 375 workshop in San Gabriel Valley. As the agenda is being reworked, the previously advertised meeting date of January 28th has been rescheduled to the end of February. All cities will be notified of the new date.

8.0 Committee Reports

8.1 ACE Construction Authority

Tim Spohn reviewed his report calling attention 2010 Federal appropriations, the Sunset Bridge delivery, community outreach, and the ACE CEO meeting with the Executive Director of the California Transportation Commission.

8.2 Policy Committees

8.2.1 Energy, Environment and Natural Resources Committee

Sam Pedroza announced the meeting on January 27th.

8.2.2 Housing Committee – No report

8.2.3 Transportation Committee

John Fasana called attention to the Legislative Caucus 2010 Transportation Forum on January 23rd, possible revision of the New Starts Program, and metro projections.

8.3 Ad Hoc Committees

8.3.1 East SGV Trauma Center Ad Hoc Committee – No report

8.3.2 Homeless Ad Hoc Committee – No Report.

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

Sam Pedroza's report included staff is meeting with Metro to finalize fund transfer agreement and the study by Los Angeles Economic Development Corporation on the economic impacts of Foothill Extension Phase 2A.

8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Denis Bertone gave a brief update.

8.5.3 Los Angeles Regional Water Quality Control Board

Board was referred to the packet.

9.0 New Business items for next Regular Meeting

Speakers requested on census information on “hard to count regions” and redistricting in San Gabriel Valley for the Assembly, Senate and Supervisors.

10.0 Announcements

11.0 Adjourn

Meeting adjourned at 7:18 PM.