

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

July 16, 2009

President Spence called the regular meeting of the Governing Board of the San Gabriel Valley Council of Governments (“SGVCOG”) to order in the Monrovia Library Meeting Room, 321 S. Myrtle Avenue, Monrovia, California 91016 at 6:00 PM. Tom King 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 in attendance.

Governing Board Members Present

Alhambra	Barbara Messina
Azusa	Angel Carrillo
Bradbury	Richard Barakat
Claremont	Sam Pedroza
Diamond Bar	Carol Herrera
Duarte	John Fasana
El Monte	Patricia Wallach
Glendora	Gene Murabito
Industry	Tim Spohn
Irwindale	Manuel Ortiz
La Canada Flintridge	Dave Spence
La Puente	Dan Holloway
LaVerne	Steve Johnson
Monrovia	Mary Ann Lutz; Becky Shevlin*
Montebello	Robert Urteaga
Monterey Park	Mitchell Ing
Pomona	Stephen Atchley
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	David Gutierrez
San Marino	Eugene Sun
South El Monte	Joseph Gonzales
South Pasadena	Mike Ten
Temple City	Fernando Viscarra
Walnut	Tom King
LA County Supervisorial Dist. #1	Erica Santos
LA County Supervisorial Dist. #4	Mike Hughes
LA County Supervisorial Dist. #5	Gino Sund

Absent

Arcadia
Baldwin Park
Covina
Pasadena
Sierra Madre
West Covina
SGV Water Districts

COG Staff

Nicholas T. Conway	Executive Director
Richard Jones	Jones & Mayer
Marisa Creter	Staff
Bekah Cooke	Staff
Kathleen Boyd	Staff

Guests

Rick Richmond	ACE Construction Authority
Paul Hubler	ACE Construction Authority
Rainbow Yeung	SCAQMD
Leland Dolley	The Cabinet
Jeff Allred	Rosemead
Robert Karinke	LA County

*Alternate

2.0 Public Comment

Robert Karinke, spoke regarding L A County Flood Control's Storm Water legislation.

Rainbow Yeung, AQMD, announced the upcoming Green Tech Connect Forum.

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

Due to time constraints, the Transportation Committee requested that an emergency item related to Metro's 2009 LRTP be added to the agenda. A motion was made to add Metro's Draft 2009 Long Range Transportation Plan to the agenda. (M/S/C: Bertone/Gutierrez; Unanimous)

4.0 Consent Items

4.1 Approval Items

4.1.1 Governing Board Meeting Minutes – May 21, 2009

4.1.2 Warrant Register and Cash Statement

4.1.3 AB 222 (Adams) Energy Biofuels

Consider a position of support.

4.1.4 ACE 2009-2010 Budget

Receive and File ACE 2009-2010 Budget.

4.1.5 AB 2766 Audit – FY 05/06 and 06/07

Receive and File AB2766 Audit – FY 05/06 and 06/07.

4.2 Receive and File

4.2.1 Transportation Committee Meeting Minutes

4.2.2 City Managers Steering Committee Meeting Minutes

4.2.3 EENR Committee Meeting Minutes

4.2.4 Solid Waste Working Group Meeting Notes

4.2.5 Water Working Group Meeting Notes

4.2.6 Energy Working Group Meeting Notes

4.2.7 Housing Committee Meeting Minutes

4.2.8 Arrow Highway Meeting Notes

4.2.9 Planning Directors TAC Meeting Minutes

4.2.10 Public Works TAC Meeting Notes

4.2.11 ACE Construction Authority Meeting Minutes

4.2.12 Correspondence

A motion was made to approve all Consent Items and receive and file all remaining items.

(M/S/C: Bertone/Pedroza; 27 Ayes, 0 Noes; 1 Abstain (Bradbury); Motion Carried)

5.0 General Counsel

5.1 Board Officer Elections

Dick Jones reviewed the election process.

Mike Ten, South Pasadena, nominated Dave Spence, La Canada Flintridge; and Barbara Messina, Alhambra, nominated Tom King, Walnut, for the position of President. A motion was made to close nominations. (M/S/C: Bertone/Johnson; Unanimous). Tom King was elected President.

After being elected President, Tom King presided over the meeting.

Carol Herrera, Diamond Bar, nominated Barbara Messina, Alhambra, and Mike Ten, South Pasadena, nominated Angel Carrillo, Azusa, for the First Vice President position. A motion was made to close nominations. (M/S/C: Bertone/Johnson; Unanimous) Angel Carrillo was elected as First Vice President.

Denis Bertone, San Dimas, nominated Dave Spence, La Canada Flintridge; and Carol Herrera, Diamond Bar, nominated Barbara Messina, Alhambra, for the Second Vice President position. A motion was made to close the nominations. (M/S/C: Bertone/Sun; 27 ayes; 0 Noes; 1 Abstain (District 5); Motion Carried) Dave Spence was elected as Second Vice President.

A motion was made to nominate and elect Barbara Messina as Third Vice President. (M/S/C: Fasana/Sund Unanimous)

6.0 President's Report

- 6.1 Strategic Plan Workshop – July 22, 2009
Governing Board members were reminded of the Strategic Plan Workshop and encouraged to attend.
- 6.2 Future of Sales and Property Tax Revenues in San Gabriel Valley
Dave Spence introduced Lloyd de Llamas who reviewed the effect of Sales and Property Tax revenue on San Gabriel Valley.
- 6.3 Strategic Plan White Paper – No report

7.0 Executive Director

- 7.1 Household Hazardous Waste Grant Resolution
After an explanation by the Executive Director, a motion was made to adopt a resolution authorizing the Executive Director to apply, accept, and execute a contract for the CIWMB Household Hazardous Waste Grant for Fiscal Years 2009/10 through 2011/12. (M/S/C: Pedroza/Carrillo; Unanimous)
- 7.2 Environmental Protection Agency Climate Showcase Communities Grant
After the Executive Director reviewed the grant, a motion was made to authorize Executive Director to submit application for the Environmental Protection Agency Climate Showcase Communities Grant on behalf of the SGVCOG. (M/S/C: Lutz/Bertone; Unanimous)
- 7.3 Energy Efficiency and Conservation Strategy RFP Update
Executive Director updated the Governing Board on the Energy Efficiency and Conservation Strategy RFP and the selection process.

8.0 Committee Reports

- 8.1 ACE Construction Authority
Tim Spohn updated the Board regarding ACE and Congresswoman Napolitano's efforts to include ACE in surface transportation projects.
- 8.2 Policy Committees
 - 8.2.1 Energy, Environment and Natural Resources Committee
Mary Ann reported they did not have a meeting this month, and that they are working on a white paper to bring to the Board.
 - 8.2.2 Housing Committee– No report.
 - 8.2.3 Transportation Committee
John Fasana reviewed the Transportation Committee's request to Metro explaining COG's position. A motion was made to submit a letter to METRO indicating the COG's position as follows:
 - Oppose the adoption of the 2009 LRTP until a fully detailed highway project list (including timelines) is completed;
 - Support the downtown Region connector as the first priority for Federal New Starts funding; and
 - Recommend that the LRTP be amended to indicate Metro's operating commitment for the Gold Line Foothill Extension if it is completed prior to 2017.(M/S/C: Fasana/Wallach; Unanimous)

Staff was directed to send a letter to City of Glendale City Council to request that the City of Glendale adopt a position of support for 710 Freeway gap closure and support ongoing efforts to assess the feasibility of a tunnel option to address this gap closure.

- 8.3 Ad Hoc Committees
 - 8.3.1 East SGV Trauma Center Ad Hoc Committee -S. Atchley/F. Rodriguez
Stephen Atchley reported the next meeting will be July 30th at 1 PM in West Covina.
 - 8.3.2 Homeless Ad Hoc Committee
Executive Director gave a brief update.
- 8.4 Technical Advisory Committees
 - 8.4.1 City Managers' TAC – No report
 - 8.4.2 Planning Directors' TAC – No Report
 - 8.4.2.1 Arrow Highway Work Plan Update – 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 referred Board members to the Gold Line report distributed at the meeting and announced John Fasana was appointed to the Metro Gold Line Foothill Extension Construction Authority board to serve as the representative of the Los Angeles County Metropolitan Transportation Authority.
 - 8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
Denis Bertone reported that bonds are not currently being sold, however, when bonds are sold, projects will be funded and suggested cities call the Rivers and Mountains Conservancy with any questions.
 - 8.5.3 Los Angeles Regional Water Quality Control Board – M. Lutz
Mary Ann Lutz reported that a list is being created of all water bodies, to determine if they are polluted, and action to be taken.

9.0 New Business items for next Regular Meeting

10.0 Announcements

Tom King expressed appreciation to Dave Spence for all his work over the last two years.

Joe Gonzalez requested that staff send a letter of congratulations to Congresswoman Judy Chu.

11.0 Adjourn

Meeting adjourned at 8:10 PM.