



San Gabriel Valley Council of Governments

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City Managers' Steering Committee

Date: October 7, 2009

Time: 12 Noon

Location: SGVCOG Offices

1.0 Preliminary Business

1.1 Call to Order

C. Jeffers called the meeting to order at 12:05 p.m.

1.2 Roll Call / Introductions

Members Present:

Alhambra	J. Keating
Diamond Bar	Jim DeStefano
El Monte	J. Mussenden
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	M. Paules
Walnut	R. Wishnet
West Covina	A. Pasmant, C. Freeland

Members Not Present:

San Gabriel
San Marino

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guest:

E. Aguilar, City of Sierra Madre
C. Kurtz, SGVEP
J. Morales, Public Financial Management, Inc.
K. Radecki, City of Industry
L. Wood, Len Wood Consulting

2.0 Public Comment

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

The Chair indicated that M. Alexander requested that item 5.1 be held until he arrived at the meeting.

4.0 Consent Items

4.1 Minutes from September 2, 2009 meeting

4.2 Upcoming Events

4.2.1 Home Energy Performance Workshop – October 20

4.2.2 Open Space Summit – October 27

4.2.3 Title 24 Workshop – October 29

There were no changes to the consent items.

5.0 Discussion Items

5.1 ACE Project Financial Reporting Format

There was an extensive discussion regarding the ACE Project Financial Reporting format and strategies for presenting this information in a comprehensive and clear manner to the City Managers' Steering Committee and SGVCOG Governing Board. The Committee requested that the SGVCOG Executive Director and the ACE CEO meet with the finance director's working group to further develop a recommended reporting format and report the recommendation to the City Managers' Steering Committee a future meeting.

5.2 Economic Recovery Zones Bond Presentation

A representative from Public Financial Management Inc. gave a presentation on this item.

5.3 Update Metro's Long Range Transportation Plan (LRTP) Rail and Highway Plans

The Executive Director gave a report on the COG's efforts to secure funding for several San Gabriel Valley projects, including ACE, the 710 gap closure, and 210 Soundwalls.

5.4 Status of SB 375

The Executive Director stated that the Planning Directors' TAC, Housing Committee and SB 375 Working Group continue to review options relative to the COG's involvement in the SB 375 process. A recommendation is expected to go before the Governing Board in November.

6.0 Executive Session

6.1 Executive Director Evaluation

This item was discussed in closed session and no action was taken.

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

The meeting adjourned at 1:30 p.m.