



San Gabriel Valley Council of Governments

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City Managers' Steering Committee

Date: May 5, 2010

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, J. Fuentes
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
Rosemead	J. Allred
San Gabriel	S. Preston
San Marino	M. Ballantyne
West Covina	A. Pasmant

Members Not Present:

El Monte
La Canada Flintridge
San Dimas
Walnut

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests:

K. Herrera, Duarte
J. Koke, LACSD
R. Ferrante, LACSD

2.0 Public Comment

There were no comments from the public.

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

4.0 Consent Items

- 4.1 Minutes from April 17th, 2010 meeting
- 4.2 SGVCOG 3rd Quarter Financial Reports
- 4.3 ACE 3rd Quarter Financial Reports
- 4.4 Upcoming Events

4.4.1 Jack Phillips Awards – June 17th

There was a motion to approve the consent calendar (M/S/C: A. Pasmant / J. Allred / Unanimous).

5.0 Discussion Items

5.1 Update on Los Angeles County Sanitation Districts (LACSD's) Waste-by-Rail Program

LACSD staff presented on their Agency's planned transition to the Waste-by-Rail program, which will occur as result of the closure of Puente Hills landfill in 2013. There was extended discussion on the cost transition program and the impact of the current lower daily tonnage.

5.2 FY 2010-2011 Budget

The Executive Director presented on this item. The Committee reviewed the draft FY 2010-2011 Budget and asked questions regarding specific items including the grant programs. There was a motion to recommend approval of the budget to the Governing Board (M/S/C: J. Allred / J. DeStefano / Unanimous).

5.3 Notice of Award - Southern California Edison's Long-Term Energy-Efficiency Strategic Plan

The Executive Director provided an overview this new grant program, which is anticipated to begin in FY 2010-11. In April, the COG received notification that it has been recommended to receive an award of \$4.7 million. The will provide funding for two activities: 1) The development of city-specific Energy Efficiency Portion of Climate Action Plans/Energy Action Plans and 2) Procurement and implementation strategy for an online City Facility Energy Management System. It is anticipated that work on this program will begin in August.

5.4 Federal Advisory Services Request for Proposals

The Executive Director stated that interviews of the top three rated firms were scheduled for later in the day. Additionally, he reviewed the qualifications and experience of all of the firms that submitted proposals.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

9.0 Adjourn

The meeting was adjourned at 1:20 p.m.