



San Gabriel Valley Council of Governments

3452 East Foothill Blvd. Suite 910, Pasadena, California 91107 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

City Managers' Steering Committee

Date: February 17, 2010

Time: 12 Noon

Location: SGVCOG Offices

1.0 Preliminary Business

1.1 Call to Order

A Pasmant called the meeting to order at 12:05 p.m..

1.2 Roll Call / Introductions

Members Present:

Alhambra	J. Keating,
Diamond Bar	J. DeStefano
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	B. Michaelis
San Gabriel	S. Preston
Walnut	R. Wishner
West Covina	A. Pasmant, C. Freeland

Members Not Present:

Diamond Bar
El Monte
Glendora
San Marino

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests:

R. Richmond, ACE

2.0 Consent Items

2.1 Minutes from January 6th, 2010 meeting

2.2 Executive Director's Report

2.3 Upcoming Events

2.3.1 SGVCOG Congressional Caucus Reception in Washington D.C. – March 15th

2.3.2 SGVCOG Legislative Caucus Reception in Sacramento – CANCELLED

There was a motion to approve the consent items (M/S/C: M. Alexander / J. Allred / Unanimous).

3.0 Discussion Items

3.1 SGVCOG 2nd Quarter Financial Report

The Executive Director reported on this item. He indicated that as a result of additional income from grants, the COG's fund balance was expected to increase from \$100,000 to \$158,000. He also reviewed the new reporting format.

3.2 ACE 2nd Quarter Financial Report

The CEO of ACE reported on this item. He reviewed the new reporting format and the Executive Director indicated that the Finance Subcommittee has reviewed and approved this new format.

There was a motion to recommend to the Governing Board receiving and filing items 3.1 and 3.2 (M/S/C: M. Alexander / J. DeStefano / Unanimous).

3.3 SB 375

The Executive Director gave a report on this item. He indicated that SCAG's SB 375 subregional workshops have all been cancelled and have yet to be rescheduled. In the interim, SCAG staff is working to reformat the workshops. SCAG must present a draft regional GHG emissions reductions target to ARB in mid-April.

3.4 SCE California Long-Term Energy Efficiency Strategic Plan Support RFP

The Executive Director gave a report on this item and indicated that COG staff plans to submit a proposal which would fund residential energy workshops and the development of municipal energy efficiency GHG emissions reduction plans. Any city interested in being included in the COG's proposal must submit a letter by March 1st.

3.5 SGVCOG Strategic Plan (January – June 2010)

The Executive Director briefly reviewed the updated SGVCOG strategic plan. He indicated that the major change was the elimination of the goal related to trauma/emergency care access. It was determined that COG has addressed the issues relative to this goal that are within the mission and scope of the agency. Prior to the next strategic planning session, staff will present revised goals that are more clearly aligned with the COG's committee structure. This will make it easier to track and develop new six month objectives.

4.0 New Business items for Next Regular Meeting

5.0 Announcements

The Executive Director indicated that the League of California Cities Legislative Action days event has been cancelled. It is anticipated that a similar event will be planned for August.

6.0 Next Meeting

7.0 Adjourn

The meeting was adjourned at 1:15 p.m.