



# San Gabriel Valley Council of Governments

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## City Managers' Steering Minutes Draft

*Date: June 4<sup>th</sup>, 2008*

*Time: 8:00 a.m.*

*Location: Picasso's Café*

### 1.0 Preliminary Business

#### 1.1 Call to Order

J. Mussenden called the meeting to order at 8:00 a.m.

#### Members Present:

|                      |               |
|----------------------|---------------|
| Alhambra             | T. Schulz     |
| El Monte             | J. Mussenden  |
| La Canada Flintridge | M. Alexander  |
| San Dimas            | M. Michaelis  |
| San Marino           | M. Ballantyne |

#### Members Absent:

Azusa  
Covina  
Diamond Bar  
San Gabriel

#### SGVCOG Staff:

N. Conway, Executive Director  
M. Creter, Staff

#### Guest:

L. Bibbe, Metro

#### 1.1 Pledge of Allegiance

#### 1.2 Roll Call / Introductions

### 2.0 Public Comment

Metro staff requested feedback from the Committee on their congestion pricing materials that would be presented to elected officials at the upcoming Congestion Pricing Forum.

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

### 4.0 Consent Items

#### 4.1 Minutes from May 5<sup>th</sup>, 2008 meeting

#### 4.2 Correspondence

A motion was made to approve the consent calendar (M/S/C: B. Michaelis/ M. Ballantyne/ Unanimous).

### 5.0 Discussion Items

#### 5.1 LACDC Proposal for Affordable Housing Project Development Assistance for Cities

The Committee reviewed LACDC's proposal and recommended that it be brought to the full TAC for review. The Committee also identified the need for assistance in identifying potential sites.

#### 5.2 Taskforce to Examine Cities' Redevelopment Agencies Financing with Los Angeles County

The Committee reviewed the letter from the Chair. Volunteers were directed to submit their names to the COG offices.

#### 5.3 Update on Los Angeles County Department of Public Health's Points of Dispensing (POD) Project

The Executive Director provided the Committee with an updated matrix indicating the status of all cities participation in LADPH's POD Project.

5.4 Impact of AB 32 on Local Jurisdictions

The Executive Director presented a memo summarizing the potential impact of AB 32 and other bills related to greenhouse gas emissions on local jurisdictions. He stated that this will be discussed further at the June Planners TAC.

5.5 Local Strategic Partners for California Recycle Underutilized Site Remediation Program (CALReUSE Remediation Program)

The Executive Director distributed information about this grant program, which provides funding for cities to encourage development of brownfields.

5.6 Strategic Plan Update: May – November 2008

The Executive Director provided Committee members with a copy of the updated Strategic Plan.

5.7 SGV Gang Summit – June 13<sup>th</sup>

The Executive Director reminded Committee members to make sure that their cities were registered for this event, which will include presentation by Sheriff Baca and State Attorney General Jerry Brown.

5.8 Jack Philips' Awards – June 19<sup>th</sup>

The Executive Director encourage members to attend this event which would be in honor of Cristina Madrid (Azusa) and Terry Dipple (San Dimas).

5.9 San Gabriel Valley Night at the Pasadena Pops – June 20<sup>th</sup>

The Executive Director reminded Committee members about this upcoming event.

**6.0 New Business items for Next Regular Meeting**

**7.0 Announcements**

**8.0 Next Meeting**

**9.0 Adjourn**