



San Gabriel Valley Council of Governments

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City Managers' Steering Committee
February 17th, 2010
(Revised)
12 Noon

SGVCOG Office
3452 E. Foothill Blvd, Suite 910
Pasadena, CA 91107

1.0 Preliminary Business

2.0 Public Comment

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

4.0 Consent Items

- 4.1 Minutes from January 6th, 2010 meeting
- 4.2 Executive Director's Report
- 4.3 Upcoming Events
 - 4.3.1 SGVCOG Congressional Caucus Reception in Washington D.C. – March 15th
 - 4.3.2 SGVCOG Legislative Caucus Reception in Sacramento – CANCELLED

5.0 Discussion Items

- 5.1 SGVCOG 2nd Quarter Financial Report
Review revised formatting and recommend approval of revised mid-year budget to Governing Board.
- 5.2 ACE 2nd Quarter Financial Report
Review revised formatting and recommend receive and file to Governing Board.
- 5.3 SB 375
Recommend strategies to engage elected officials and solicit feedback on possible implementation strategies at SCAG's upcoming San Gabriel Valley SB 375 Workshop.
- 5.4 SCE California Long-Term Energy Efficiency Strategic Plan Support Request for Proposals (RFP)
Recommend to the Governing Board authorizing the Executive Director to submit a proposal for the COG under this program and review and recommend potential activities.
- 5.5 SGVCOG Strategic Plan (January – June 2010)
Review SGVCOG Strategic Plan goals and objectives and recommend adoption to the Governing Board.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

9.0 Adjourn