



# 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: April 7, 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,
Azusa	F. Delach
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	B. Michaelis
Walnut	R. Wishner
West Covina	C. Freeland

##### **Members Not Present:**

El Monte  
San Marino

##### **SGVCOG Staff:**

N. Conway, Executive Director  
M. Creter, Staff

##### **Guests:**

H. Ikhata, SCAG  
M. Lazzaretto, Pomona

### 2.0 Public Comment

There was no public comment.

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

There were no changes to the agenda.

### 4.0 Consent Items

- 4.1 Minutes from February 17<sup>th</sup>, 2010 meeting
- 4.2 ACE – BrayburnLB Letter of Credit
- 4.3 SB 375 Workshop Recap
- 4.4 Upcoming Events

#### 4.4.1 Jack Phillips Awards – June 17<sup>th</sup>

There was a motion to approve the consent calendar (M/S/C: B. Michealis / C. Jeffers / Unanimous).

### 5.0 Discussion Items

#### 5.1 SCAG Efforts to Outreach to Member Agencies

The Executive Director of SCAG provided an update on a number of items including: SCAG's fiscalization of land use study, RHNA, SB 375, and SCAG member dues.

## 5.2 Draft FY 2010-2011 Budget

The Executive Director reviewed this item and indicated that it was being brought to the Committee for information only this month. He indicated that the agency was on track to reach its goal of having a fund balance equal to one year's member dues by the end of FY 2011-2012. Additionally, he indicated that member dues would remain constant and that new revenue would come in the form of grants. He also reviewed the expenses, including new expense categories.

M. Alexander asked that the budget include a revenue/expenses matrix to verify that grant income was properly segregated and that those funds were not used on any ineligible expenses.

C. Jeffers asked that the Washington D.C. reception expenses be broken out.

### 5.2.1 Sources of Member Dues

The Executive Director reviewed this item. Over the past several years, AQMD has been tightening restrictions on the use of AB 2766 funds and has strongly discouraged their use for the payment of COG member dues. In order to protect our member agencies against future audits, staff is recommending that these funds no longer be used to pay member dues.

M. Alexander asked if the recommendation to no longer use AB 2766 would impact the allowable contribution of Proposition A&C funds. The Executive Director indicated that it would not, and that, aside from the \$5,000 base fee which must come from cities' general funds, the remaining dues could be paid using any eligible source, including Proposition A&C and Measure R.

J. DeStefano informed the committee that as of July 1, 2010, AB 2766 funds can be used to pay the difference in cost between a traditional and a low-emissions vehicle. Currently, these funds can be used to pay the full cost of a vehicle.

### 5.2.2 Proposed Grant Funded and Special Activities for FY 2010-2011

The Executive Director stated that in March, staff submitted an application to Southern California Edison's Request for Proposals related to California's Long-term Energy Efficiency Strategic Plan. If awarded, this funding would significantly impact the COG's budget, as it requests a total of \$5.5 million, \$500,000 of which would be kept by the COG to offset staff costs for administering and implementing the program.

## 5.3 Update on Homeless Coordinating Council

The Executive Director reported on this item. He indicated that

M. Alexander asked questions regarding liability and insurance. The Executive Director stated that he would bring these items to the next Homeless Steering Committee meeting.

C. Jeffers asked if the Coordinating Council had built in measures to prevent unbalanced representation from a limited number of agencies. This could be problematic a time commitments could limit that participation of some agencies or individuals.

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

### **7.0 Announcements**

The Executive Director stated that the Arrow Highway Corridor Study was awarded a Compass Blueprint Award by SCAG.

F. Delach gave an overview of Proposition 16, which could negatively impact cities /counties planning to create their own municipal utilities.

C. Freeland indicated that designs have been developed for the 10-HOV lanes.

### **8.0 Next Meeting**

### **9.0 Adjourn**

The meeting adjourned at 1:30 p.m.