

**SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
GOVERNING BOARD REGULAR MEETING MINUTES**

October 15, 2009

President King called the regular meeting of the Governing Board of the San Gabriel Valley Council of Governments (“SGVCOG”) to order in Southern California Edison CTAC, 6090 North Irwindale Avenue, Irwindale, California at 6:05 PM. Barbara Messina led the Governing Board in the Pledge of Allegiance.

1.0 Preliminary Business

Roll was called by self-introduction and the following people were in attendance. A quorum was in present.

Governing Board Members Present

| | |
|-----------------------------|---------------------------------|
| Alhambra | Barbara Messina |
| Arcadia | Robert Harbicht |
| Azusa | Angel Carrillo |
| Bradbury | Bruce Lathrop |
| Claremont | Sam Pedroza |
| Covina | Kevin Stapleton |
| Diamond Bar | Carol Herrera |
| El Monte | Emily Ishigaki |
| Glendora | Gene Murabito |
| Industry | Tim Spohn |
| La Canada Flintridge | Dave Spence |
| La Puente | Dan Holloway |
| La Verne | Steve Johnson |
| Montebello | Robert Urteaga |
| Monterey Park | Mitchell Ing |
| Rosemead | Margaret Clark, Steven Ly |
| San Dimas | Denis Bertone |
| San Gabriel | David Gutierrez |
| Sierra Madre | Don Watts, MaryAnn MacGillivray |
| Temple City | Fernando Viscarra |
| Walnut | Tom King |
| LA County Supv. District #1 | Erica Santos |
| LA County Supv. District #4 | Mike Hughes |
| LA County Supv. District #5 | Gino Sund |
| SGV Water Districts | Bob Kuhn |

Absent

Baldwin Park
Duarte
Irwindale
Monrovia
Pasadena
Pomona
San Marino
South El Monte
South Pasadena
West Covina

COG Staff

| | |
|--------------------|--------------------|
| Nicholas T. Conway | Executive Director |
| Dick Jones | Jones & Mayer |
| Marisa Creter | Staff |
| Bekah Cooke | Staff |
| Kathleen Boyd | Staff |

Guests

| | |
|-------------------|--------------------------------|
| Rick Richmond | ACE Construction Authority |
| Paul Hubler | ACE Construction Authority |
| Jim DeStefano | Diamond Bar |
| Julie Gutierrez | Pasadena |
| Belinda Faustinos | Rivers & Mountains Conservancy |
| Helen Romero Shaw | The Gas Company |
| Ron Ketchum | SCAQMD |
| Gary Neely | Off. Of Sen. Huff |
| Yoko Igawa | |

2.0 Closed Session

After roll call, the closed session was announced on the performance evaluation of the Executive Director and all non-Governing Board members were asked to leave the room. No action was taken and meeting reconvened at 6:30 PM after the closed session.

3.0 Public Comment

4.0 Changes to Agenda Order; Identify Subsequent Need or Emergency items - None

5.0 Consent Items

5.1 Approval Items

5.1.1 Governing Board Meeting Minutes – September 24, 2009

5.1.2 Warrant Register and Cash Statement

5.1.3 AB 811 (Levine) Los Angeles County Energy Efficiency and Solar Financing Plan

Authorize Executive Director to submit a letter of support for LA County's Grant

Application for AB811 (Energy-Efficiency and Solar Financing Program)

Implementation Funding to the State Energy Commission and Federal Department of Energy.

5.1.4 Accountant Appointment

Authorize the Executive Director to reaffirm appointment Chip Conway as the COG

Accountant to fulfill the duties and responsibilities of COG's Treasurer/Auditor.

5.2 Receive and File

5.2.1 EENR Committee Meeting Minutes

5.2.2 Energy Working Group Meeting Notes

5.2.3 Water Working Group Meeting Notes

5.2.4 Joint Housing-Planning Directors' Committee Meeting Minutes

5.2.5 Public Works Directors TAC Meeting Minutes

5.2.6 ACE Construction Authority Meeting Minutes

5.2.7 Strategic Plan Update

5.2.8 Executive Director Report

5.2.9 Correspondence

A motion was made to approve all Approval Items and receive and file all remaining items.

Carol Herrera asked that her vote of no be reflected for 5.1.4 Accountant Appointment under Approval Items. (M/S/C: Bertone/Holloway; 25 Ayes, 1 No, Motion Carried)

6.0 President's Report

The President encouraged Board members to attend a High Speed Rail presentation on October 26th in West Covina.

7.0 Executive Director - No report

8.0 Committee Reports

8.1 ACE Construction Authority

Tim Spohn reviewed his report calling attention to the status of Nogales Street Grade Separation Project and San Gabriel Trench Grade Separation Project.

8.2 Policy Committees

8.2.1 Energy, Environment and Natural Resources Committee

8.2.1.1 National Park Service Study of the San Gabriel Mountain Presentation.

Belinda Faustinos, San Gabriel and Lower Los Angeles Rivers and Mountains

Conservancy, gave an overview of the San Gabriel Watershed and Mountains Special

Resource Study. She reviewed the three alternative concepts A, B and C with RMC staff recommendations. Jim DeStefano, Diamond Bar, and Gary Neely from the office of

Senator Bob Huff, distributed letters asking that the National Park Service remove Preliminary Concept B from the study as well. SGV Water Districts are scheduled to meet with RMC to discuss this item in the near future. No action was taken by the Board. President King asked this item be placed on the City Managers' Steering Committee meeting agenda.

8.2.2 Housing Committee – G. Sund

Gino Sund reviewed his report in the packet to include SB 375, City of Industry Affordable Housing Technical Assistance and Regional Homeless Services Strategy – Implementation.

8.2.3 Transportation Committee – No report

8.3 Ad Hoc Committees

8.3.1 East SGV Trauma Center Ad Hoc Committee – No report

8.3.2 Homeless Ad Hoc Committee – No Report.

8.4 Technical Advisory Committees

8.4.1 City Managers' TAC – No report.

8.4.2 Planning Directors' TAC - No report.

8.4.3 Public Works Directors' TAC – No report

8.5 Liaison Reports

8.5.1 Gold Line Foothill Extension Construction Authority

Sam Pedroza reported concerns and asked members to attend the Metro meeting to support inclusion of the Gold Line Foothill Extension.

8.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Denis Bertone's report included an invitation to the Open Space Summit on October 27th.

8.5.3 Los Angeles Regional Water Quality Control Board

Board was referred to the packet.

9.0 New Business items for next Regular Meeting

10.0 Announcements

11.0 Adjourn

Meeting adjourned at 7:15 PM.