

2.0 Presentations/Introductions

President Spence introduced Art Leahy, LACMTA Chief Executive Officer. Mr. Leahy reviewed his background and his interest in San Gabriel Valley's projects and concerns.

3.0 Public Comment

Michael Cacciotti announced the BMW Mini E Field Trial. This program will distribute electric cars to cities for use at a very low cost in return for their evaluation of the car. He asked any interested cities contact the SGVCOG office or Rainbow Yeung at SCAQMD.

4.0 Changes to Agenda Order; Identify Subsequent Need or Emergency items

Agenda Item 8.3 - AB 139 (Brownley) was removed from the agenda as no action would be taken at this time.

Agenda Item 8.2 - SB 696 (Wright) would be moved to earlier in the meeting to allow for time constraints in the presenters' schedules.

Agenda Item 6.2 – SB 652 (Huff) would be moved to earlier in the meeting to allow for time constraints in Senator Huff's schedule.

5.0 Consent Items

5.1 Approval Items (*It is anticipated that the Governing Board may take action on the following matters*)

5.1.1 Governing Board Meeting Minutes – April 16, 2009

5.1.2 Warrant Register and Cash Statement

5.1.3 AB 479 (Chesbro) - Solid Waste Diversion

Consider an oppose position on AB 479 (Chesbro).

5.1.4 Gateway COG 710 EIR/EIS Committee

Elect and Appoint Barbara Messina, Alhambra to Gateway 710 EIR/EIS Committee.

5.1.5 SGVCOG Committee Appointments

Annual appointments to SGVCOG Committees/Ad Hoc Committees.

5.1.6 LA County Division of the League of California Cities

Elect and appoint Sam Pedroza as the SGVCOG Representative to the Los Angeles County Division of the League of California Cities

5.2 Receive and File (*Recommended Action: Receive and File*)

5.2.1 Transportation Committee Notes

5.2.2 Executive Committee Minutes

5.2.3 EENR Committee Meeting Minutes

5.2.4 Solid Waste Working Group Meeting Notes

5.2.5 Water Working Group Meeting Notes

5.2.6 Planning Directors TAC Meeting Minutes

5.2.7 Public Works TAC Meeting Notes

5.2.8 ACE Construction Authority Meeting Minutes

5.2.9 Strategic Plan Update

5.2.10 Executive Director Monthly Report

5.2.11 Correspondence

5.2.12 ESGV Trauma Center Ad Hoc Committee Minutes

A motion was made to approve all Consent Items and receive and file all remaining items. (M/S/C: Bertone/Hughes; Unanimous)

6.0 General Counsel

6.1 Board Officer Elections

Dick Jones, SGVCOG General Counsel, reviewed the election process with the Board members.

Four officer nominations were received: Barbara Messina, Alhambra, Angel Carrillo, Azusa; David Spence, La Canada Flintridge; and Tom King, Walnut.

David Spence and Tom King were nominated for the position of President. At this time, a motion was made to close nominations for the position of President (M/S/C: Bertone/Santos; Unanimous).

After a brief statement by each candidate, ballots were collected and tallied. Both parties received 12 votes. Ballots were re-distributed, a second vote was conducted. Both parties received 12 votes again. The Board Officer elections were carried over to the next meeting of the Governing Board.

- 6.2 SB 652 (Huff) FRA Grant Program for Relocation of Rail Lines.
John Fasana reviewed the Transportation Committee's discussion. A motion was made to support if amended SB 652 (Huff) (M/S/C: Fasana/Bertone; Unanimous).

7.0 President's Report

- 7.1 SGVCOG Representatives to SCAG Policy Committees
 - 7.1.1 Elect and Appoint Transportation Committee Representative (1)
Three nominations were received: Luis Ayala, Alhambra; Tim Spohn, Industry; and Stephen Ly, Rosemead. After a brief statement by candidates who were in attendance, ballots were counted and Tim Spohn, City of Industry was elected and appointed as SGVCOG's representative to SCAG's Transportation Committee.
 - 7.1.2 Elect and Appoint Community, Economic and Human Dev. Committee Representative (2)
Three nominations were received: Sandra Armenta, Rosemead; Joe Mosca, Sierra Madre; and Joe Gonzales, South El Monte. After a brief statement by candidates who were in attendance, ballots were counted and Joe Mosca, City of Sierra Madre and Joe Gonzales, City of South El Monte were elected and appointed as SGVCOG's representatives to SCAG's Community, Economic and Human Development Committee.
 - 7.1.3 Elect and Appoint Energy and Environment Committee Representative (2)
Two nominations were received: Sam Pedroza, Claremont, and Denis Bertone, San Dimas. A motion was made to confirm the appointments of Sam Pedroza, City of Claremont, and Denis Bertone, City of San Dimas as SGVCOG's representatives to SCAG's Energy and Environment Committee.
- 7.2 Strategic Plan Workshop – July 22, 2009
Boardmembers were reminded of the SGVCOG Strategic Planning Workshop on July 22, 2009 at the San Gabriel and Lower Los Angeles River and Mountains Conservancy Office in Azusa.
- 7.3 June Meeting Location/ Jack Phillips Award
A motion was made to change the SGVCOG meeting location on June 18, 2009 to the Workman & Temple Family Homestead Museum, 15415 East Don Julian Road, City of Industry 91745 (M/S/C: Carrillo/Gutierrez; Unanimous).
- 7.4 Summer Meeting Schedule and Delegation of Responsibilities
A motion was made to authorize the President, after consultation with other Officers, to act on the Governing Board's behalf by undertaking all actions that are necessary for proper administration and operation of the SGVCOG and that cannot be delayed until the Regular Meeting of the Governing Board in September 2008. The President retains the discretion to call a Special Meeting of the Governing Board in September 2009. The President retains the discretion to call a Special Meeting of the Governing Board as identified in Article III, Section B of the Bylaws (M/S/C: Harbicht/Wallach, Unanimous).
- 7.5 710 Geotechnical Studies Steering Committee
A motion was made to appoint Robert Urteaga as the SGVCOG representative on the 710 Geotechnical Studies Steering Committee (M/S/C: Santos/Pedroza; Unanimous).

8.0 Executive Director

8.1 FY 2009-2010 Work Plan

8.1.1 FY 2009-2010 Budget

After Executive Director reviewed the proposed budget for Fiscal Year 2009-2010, a motion was made to adopt the proposed budget and work plan for Fiscal Year 2009-2010 (Bertone/Pedroza; Unanimous).

8.1.2 FY 2009-2010 Amendment 1

Jim Mussenden, City Managers' Chair, reviewed the long-term financial plan objectives, the background on Management Services Agreement and Amendment #1, the grants and special projects for FY 2008-2009 and 2009-2010. He stated the City Managers had reviewed and supported the above work plan and Amendment 1. Discussion followed on funding and clarification on activities covered. A motion was made to adopt the Management Services Agreement Amendment 1. (M/S/C: Pedroza/McAustin; Unanimous).

8.2 SB 696 (Wright) CEQA Exemptions: Emission Reduction Credits

Gerry Hertzberg from the Office of Supervisor Gloria Molina recommended opposing SB 696 unless amended. William Sanchez from SCAQMD reviewed their position. After discussion, a motion was made to support SB 696 by Tom King and seconded by Eugene Sun.

A substitute motion was made by Erica Santos and seconded by Denis Bertone to oppose SB 696 unless amended to include "remove the broad and categorical California Environmental Quality Act exemption for the SCAQMD, the County Legislative Advocates be directed to support legislation that provides narrow and tailored exemptions to immediately allow essential public projects, hospitals, and historically exempted projects such as small businesses to gain SCAQMD permits and emission credits; and the County Legislative Advocates be directed to support legislation that is consistent with the Federal Clean Air Act, the California Environmental Quality Act and also allow the replacement of aging heavily polluting power plants with more efficient cleaner operating facilities conditioned upon verifiable and enforceable transfer of emission credits, and adequate protections to ensure that communities already burdened with the region's poorest air quality do not experience a further deterioration of their air quality." [M/S: Santos/Bertone; 5 Ayes (LaVerne, Montebello, San Dimas, District 1, District 4) 18 Noes (Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Glendora, Industry, La Canada Flintridge, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, San Marino, South El Monte, Walnut, District 5) , 1 Abstain (Duarte); Motion failed].

A vote on the above motion to support SB 696 followed [M/S/C: King/Sun; 18 Ayes (Alhambra, Arcadia, Azusa, Claremont, Diamond Bar, El Monte, Glendora, Industry, La Canada Flintridge, Monrovia, Pasadena, Pomona, Rosemead, San Gabriel, San Marino, South El Monte, Walnut, District 5) , 5 Noes (LaVerne, Montebello, San Dimas, District 1, District 4) 1 Abstain (Duarte); Motion carried].

8.3 AB 139 (Brownley) Los Angeles County Flood Control District: Fees and Charges – Item removed from agenda.

8.4 Update on SB375

Executive Director reviewed SB 375 and encouraged cities to attend the SGVCOG workshop scheduled for June 11th, 4-6 PM at the Garvey Community Center in Rosemead.

8.5 Reach 2 TMDL Metals Implementation

Executive Director explained that several member agencies have requested the SGVCOG's assistance in implementing mitigation strategies to meet the total maximum daily load (TMDL) requirements set forth by the LA Regional Water Control Board. To meet these requirements, the cities must develop an implementation plan. However, the cities must utilize a joint powers authority to contractually a consultant to develop the plan. These cities have requested the SGVCOG to serve as this JPA, rather than have the cities create a separate JPA specifically for this purpose. In exchange for performing the

tasks associated with administering this contract, the SGVCOG would receive an administrative fee. A motion was made to authorize the Executive Director to execute a contract for the SGVCOG as the administrative agency for the Reach 2TMDL Metals Implementation (M/S/C: McAustin/Pedroza; Unanimous).

8.6 Governing Board Officer Election Policy

After discussion of this item, a motion was made to table Governing Board Officer Election Policy. (M/S/C: King/Sund; Unanimous)

9.0 Committee Reports

9.1 ACE Construction Authority – T. Spohn

Tim Spohn updated the Board on current ACE activities. He announced and congratulated Rick Richmond on receiving the Engineering Achievement Award by the LA County Chapter of the American Council of Engineering Companies of California.

9.2 Policy Committees

9.2.1 Energy, Environment and Natural Resources Committee

Mary Ann Lutz referred to her report in the packet.

9.2.1.1 Wilderness Designation for the San Gabriel Mountains

Denis Bertone explained how the “wilderness” designation would change the current regulations. John Fasana excused himself for this agenda item. Mary Ann Lutz moved to adopt a resolution supporting Wilderness Designation for the San Gabriel Mountains with the amendment to allow for recreational panning, recreational RV areas and to allow hunting [M/S/C: Lutz/Bertone; 18 Ayes (Alhambra, Claremont, Diamond Bar, Glendora, La Canada Flintridge, La Puente, LaVerne, Monrovia, Montebello, Pasadena, Pomona, San Dimas, San Gabriel San Marino South El Monte, District 1, District 4, District 5); 1 No (Diamond Bar); 5 Abstain; (El Monte, Azusa, Walnut, Rosemead, Industry); motion carried].

9.2.1.2 Water Project Priority List

After a brief explanation, a motion was made to adopt a Water Project Priority List (M/S/C: Fasana/Pedroza; Unanimous).

9.2.1.3 Green Building Workshop – June 10, 2009

Attention was called to Green Building Workshop scheduled for June 10, 2009.

9.2.2 Housing Committee – G. Sund

A motion was made to approve the following cities to participate in the City of Industry Funds Technical Assistance Program: Arcadia, Azusa, La Puente, Montebello, San Dimas and South El Monte (M/S/C: Sund/Carrillo; Unanimous).

9.2.3 Transportation Committee

John Fasana reported on Transportation Committee’s Congestion Mitigation and SB 652 reports.

9.3 Ad Hoc Committees

9.3.1 East SGV Trauma Center Ad Hoc Committee

Steven Atchley reviewed meeting activities to include helicopter transit, emergency room capacity, healthcare access and emergency care versus trauma care.

9.3.2 Homeless Ad Hoc Committee

Erica Santos reported Supervisor Molina is concerned with basic healthcare, primary clinics, instruction and capacity building and for more information call Amy in their office.

9.4 Technical Advisory Committees

9.4.1 City Managers’ TAC

Jim Mussenden presented the Third Quarter Financial Report and a motion followed to receive and file the Third Quarter Financial Report (M/S/C: Gutierrez/Lutz; Unanimous). His report also included City Budget Days in Sacramento.

9.4.2 Planning Directors' TAC – No Report

9.4.3 Public Works Directors' TAC – No Report

9.5 Liaison Reports

9.5.1 Gold Line Foothill Extension Construction Authority

Sam Pedroza called attention to his report and that the Metro Board would be considering the recommendation to include \$10 million in the FY 010 budget for Foothill Extension On May 28th.

9.5.2 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Denis Bertone's suggested cities contact Belinda Faustinos if they have questions on their contract/project.

9.5.3 Los Angeles Regional Water Quality Control Board

Mary Ann Lutz cautioned members that if a person or a city has an item going before LA Regional Water Quality Control Board, their Boardmembers cannot discuss any agenda items prior to their meetings.

10.0 New Business items for next Regular Meeting

11.0 Announcements

Sam Pedroza advised the Governing Board that Walt Allen's wife died of cancer. Mr. Allen was Pomona Superintendent of Schools appointed by Second District, Dept. of Education.

12.0 Adjourn

Meeting adjourned at 8:35.