



San Gabriel Valley Council of Governments

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SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS GOVERNING BOARD SPECIAL MEETING MINUTES

August 6, 2007

President David Spence called the Special Meeting of the Governing Board of the San Gabriel Valley Council of Governments (“SGVCOG”) to order in Southern California Edison’s Customer Technology Application Center, 6090 North Irwindale Avenue, Irwindale, CA 91702 at 12:12 PM.

I. Roll was called and the following people were in attendance.

Governing Board Members

Alhambra
Arcadia
Claremont
Covina
Diamond Bar
Duarte
Industry
La Canada Flintridge
Monrovia
Monterey Park
Pasadena
Pomona
San Dimas
San Gabriel
Walnut
West Covina
LA County, District 1
LA County, District 4

Barbara Messina
Robert Harbicht
Sam Pedroza
Meline Juarez
Carol Herrera
John Fasana
Phil Marcellin
Dave Spence
Mary Ann Lutz
Sharon Martinez
Sid Tyler
George Hunter
Denis Bertone
Harry Baldwin
Mary Su
Steve Herfert
Bobi Johnson
Wil Briesemeister

Absent

Azusa
Baldwin Park
El Monte
Glendora
Irwindale
La Puente
LaVerne
Montebello
Rosemead
San Marino
Sierra Madre
South El Monte
South Pasadena
LA County, District 5

Staff

Joseph Silvey
Kathleen Boyd
Burke Williams & Sorensen
Staff

II. Public Comment

None.

III. Closed Session

The Governing Board moved to closed session for conference with legal counsel concerning the possible initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (two potential cases). Upon return from closed session, legal counsel indicated that no action had been taken that needed to be reported.

IV. Adjourn

At 1:30 PM, the meeting was adjourned.