



# San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Alhambra, CA 91803 Phone: (626) 457-1800 FAX: (626) 457-1285 E-Mail SGV@sgvcog.org

## City Managers' Steering Committee Minutes

Date: September 7, 2011

Time: 12 noon

Location: El Monte City Hall

### 1.0 Preliminary Business

The meeting was called to order at 12:08 p.m.

#### Members Present:

Alhambra	J. Keating
El Monte	R. Bobadilla, J. Gomez
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Gabriel	S. Preston
San Marino	M. Ballantyne
Walnut	R. Wishner

#### Members Absent:

Covina  
Diamond Bar  
San Dimas  
West Covina

#### Guests:

G. Aguirre  
G. Brokate  
R. Bryden, LA County FCD  
M. Cano, LA County Supervisorial District #5  
P. Doudar, LAC DPW  
M. Fillings, MIG, Inc.  
S. Ochoa, Monrovia  
R. Richmond, ACE  
C. Sutton, Excalibur Property Holdings

#### SGVCOG Staff:

N. Conway, Executive Director  
M. Creter, Staff

### 2.0 Preliminary Business

#### 3.0 Public Comment

G. Brokate and C. Sutton spoke in opposition to AB 706 (Torres), which relates to representation on the Gold Line Construction Authority's Board of Directors.

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

#### 5.0 Consent Items

##### 5.1 Minutes from July 6<sup>th</sup>, 2011 meeting

There was a motion to approve the minutes (M/S/C: M. Ballantyne / C. Jeffers / Unanimous)

#### 6.0 Discussion Items

##### 6.1 Supervisor Antonovich's High Speed Rail Proposal

M. Cano (Office of Supervisor Antonovich) presented on that Office's proposal regarding upgrading existing Metrolink service to provide High Speed Rail service in the Antelope Valley and possible expansion throughout the County of Los Angeles.

6.2 Los Angeles County Flood Control District's Water Quality Initiative

P. Doudar (LA County Flood Control District) presented an overview of the ordinance which would implement a property owner-approved parcel-based fee to fund water quality and stormwater management projects throughout Los Angeles County. He also reviewed the results of the latest public opinion polls. It is anticipated that this proposal will go before the voters in second half of 2012.

6.3 San Gabriel Valley NPDES/Stormwater MS-4 Permit Coordination

S. Ochoa (Monrovia) discussed the concept of having the Governing Board authorize an assessment of member agencies to fund staffing to coordinate activities related to NPDES compliance and the MS-4 Permit. There were several questions regarding the timeline, how such a fee might be structured, and the scope of work.

There was a motion to further explore possible structures for providing administrative staff services for activities related to storm water issues, subject to a full report from the City of Monrovia (M/S/C: S. Preston / R. Bobadilla).

6.4 SGVCOG Organization and Operation Review

The Executive Director indicated that an ad hoc committee has been formed to oversee this effort. F. Delach (Azusa) and D. Parrish (Covina) are currently serving as representatives for the City Managers Steering Committee. The Executive Director requested that Committee members provide the names of any firms that performed that type of work to the Chair.

6.5 SGVCOG Strategic Plan Update

The Executive Director briefly reviewed the updated SGVCOG Strategic Plan for July 2011 – January 2012.

6.6 Update on SGVCOG Contract Administrator

The Executive Director indicated that one of the arrangements currently under review is to have a member city serve as contract administrator. Currently SGVCOG staff is in discussions with the City of El Monte staff regarding the feasibility of such an arrangement.

6.7 Update on Status of SGVCOG Line of Credit/ACE Grant Anticipation Notes

R. Richmond provided the following updates regarding this item:

- Retired an additional \$7.35 million in outstanding commercial paper on September 1. New balance is \$20 million.
- The most recent rebate payment of \$717,422 was made for Draw D. It includes a \$231,597 penalty payment and a request for penalty waiver.
- IRS agent reviewed and accepted backup financial detail supporting rebate calculations. No response has been received from his superiors.
- Total rebates made to date total: \$3,781,499
- Approximate net Project surplus as of September 1: \$8,079,000
- Portion of net Project surplus from Net Interest income: \$329,000
- Confirmed that notes are not considered to be in default
- Confirmed that there was co-mingling of funds

**7.0 New Business items for Next Regular Meeting**

**8.0 Announcements**

**9.0 Next Meeting**

**10.0 Adjourn**

There was a motion to adjourn the meeting at 1:30 p.m. (C. Jeffers / S. Preston / Unanimous).