



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, 2009

Time: 8:00 a.m.

Location: El Monte City Hall

1.0 Preliminary Business

1.1 Call to Order

J. Mussenden called the meeting to order at 8:05 a.m.

1.2 Roll Call / Introductions

Members Present:

Alhambra	T. Schultz
Diamond Bar	Jim DeStefano
El Monte	J. Mussenden
San Gabriel	M. Paules
San Marino	M. Ballantyne

Members Not Present:

Glendora
La Canada Flintridge
San Dimas

SGVCOG Staff:

N. Conway, Executive Director
R. Richmond, ACE Construction Authority

2.0 Public Comment - None

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items - None

4.0 Consent Items

4.1 Notes from March 19, 2009 meeting

A motion was made to receive and file March 19, 2009 notes. (M/S/C: Schultz/Ballantyne; Unanimous)

5.0 Discussion Items

5.1 Review of 2nd and 3rd Quarter ACE Financial Statements

R. Richmond noted the second quarter report was reviewed at last month's meeting and the third quarter report will be reviewed at next month's meeting.

N. Conway indicated the SGVCOG 3rd quarter report was not finalized and that, too, would be reviewed at the next month's meeting.

5.2 Presentation on ACE Investment Policy

R. Richmond provided an overview of The ACE Project including a detailed explanation regarding the Project's revenue and expenditures. He also reviewed the ACE investment instruments. See attachment.

5.3 Proposed ACE Legislation

R. Richmond distributed the proposed legislation that would enable ACE to apply for some Federal Grant funds. N. Conway indicated the SGVCOG Counsel had reviewed the proposed changes and made modifications as reflected in the distributed material. Senator Huff has agreed to carry the legislation change in a bill that has been submitted to the legislature for passage.

5.4 Review of 3rd Quarter SGVCOG Financial Statements

See 5.1.

5.5 Homeless Services Needs Assessment Study Final Report

N. Conway reviewed the draft report and indicated where changes had been made to address prior concerns raised by the City Manager's Steering Committee and other SGVCOG committees. Extended discussion followed and two additional clarifications were made to the Executive Summary. A motion was made to approve the draft report with modifications and send it to the Governing Board for review and adoption. (M/S/C: Paules/DeStefano; Unanimous)

5.6 FY 2009-2010 Budget

N. Conway provided an overview of the FY 2009-2010 budget and noted it will be discussed again next month.

5.7 City of Industry Funds Technical Assistance Consultant Contract

N. Conway reviewed the proposed scope of work for technical assistance using Industry set-aside funds. Discussion followed and clarification was made regarding possible criteria for cities to apply for these funds to address special needs housing as outlined in the SGVCOG recent homeless study.

5.8 Federal Economic Stimulus Energy Efficiency Block Grand Workshop – April 16th

M. Paules raised the issue about SGVCOG providing staffing resources to member agencies in identifying and securing funding for projects under the various stimulus programs. Discussion followed and N. Conway agreed to provide a proposal for the City Manager's Steering Committee to consider as part of the FY 2009-2010 budget discussion.

6.0 New Business items for Next Regular Meeting – None.

7.0 Announcements

8.0 Next Meeting

The next City Managers' Steering Committee is scheduled for May 5, 2009.

9.0 Adjourn

The meeting adjourned at 9:45 AM.