



San Gabriel Valley Council of Governments

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City Managers' Steering Committee Minutes

Date: January 5th, 2011

Time: 12 Noon

Location: West Covina City Hall

1.0 Preliminary Business

1.1 Call to Order

A. Pasmant called the meeting to order at 12:05 p.m.

1.2 Roll Call/Introductions

Members Present:

Alhambra	J. Fuentes, J. Keating
Glendora	C. Jeffers
Rosemead	J. Allred
San Dimas	B. Michaelis
San Gabriel	S. Preston
Walnut	R. Wishner
West Covina	A. Pasmant, C. Freeland

Members Absent:

Covina
Diamond Bar
El Monte
La Canada Flintridge
San Marino
Walnut

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests:

P. Doudar, LA County Flood Control District
M. Pestrella, LA County Flood Control District
J. Alva, Small Business Development Centers (SBDC)

2.0 Public Comment

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

The Executive Director indicated that the presenter for Item 5.1 requested that it be moved down on the agenda.

4.0 Consent Items

4.1 Minutes from December 1st, 2010 meeting

There was a motion to approve the minutes (M/S/C: J. Allred/ J. Fuentes).

5.0 Discussion Items

5.1 County of Los Angeles' Water Quality Funding Initiative

Staff from the LA County Flood Control District presented on this item and provided a brief update on the status of the MS-4 permit. They reviewed the structure of the revenue that would be utilized, which is as follows: 50% to Watershed Groups, 40% to local jurisdictions, and 10% for administration, science

and monitoring. They also indicated that there will most likely be a citizen's oversight committee. They anticipate the measure going before the voters in late 2012. They also indicated that a model ordinance, which will provide further structure to this proposed program, will be available in Spring 2011.

5.2 Small Business Development Centers (SBDC)

SBDC staff presented on this item. There was discussion regarding the grant to Pasadena City College and how this differed or overlapped with the proposed SBDC services. SBDC staff indicated that the primary differences were that the funding for PCC was one time and the SBDC is held to strict date reporting and outcome protocols. The Committee members asked if there was a possibility of structuring the services to include "house calls" at cities' chambers. Additionally, they requested that SBDC staff prepare a "menu" of services that could be available and their associated prices.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

9.0 Adjourn

The meeting was adjourned at 1:40 p.m.