



San Gabriel Valley Council of Governments

1000 S. Fremont Ave., Unit 42, Bldg. A6, Suite 6425, Alhambra, CA 91803 Phone: (626) 457-1800 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

City Managers' Steering Committee

Minutes

Date: April 6th, 2011

Time: 12 Noon

Location: West Covina City Hall

1.0 Preliminary Business

Members Present:

Alhambra	J. Keating
Diamond Bar	J. DeStefano
Glendora	C. Jeffers
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	B. Michaelis
San Gabriel	S. Preston, M. Marlowe
San Marino	M. Ballantyne
Walnut	R. Wishner
West Covina	A. Pasmant, C. Freeland

Members Absent:

Covina
El Monte

Guests:

R. Richmond, ACE
T. Mitchell, LAC DPW
C. Skye, LAC DPW
M. Mayeda, Los Angeles County Animal Care and Control

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

2.0 Public Comment

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

4.0 Consent Items

- 4.1 Minutes from March 2nd, 2011 meeting
There were no changes to the minutes.

5.0 Discussion Items

5.1 County of Los Angeles' Animal Welfare Ordinance

M. Mayeda provided an overview of the approved changes to the County of Los Angeles' Animal Code, which are intended to further regulate large scale dog breeding operations, termed "puppy mills" as well as provide for basic animal welfare regulations for all animal facilities.

5.2 Solid Waste Management Options Analysis and Conversion Technology Feasibility Study

Staff from LAC DPW provided an overview of the scope of work developed by the Solid Waste Working Group, which is intended to assess solid waste management options in the future. The City Managers recommended that the Solid Waste Working Group further refine the scope of work and query the cities to determine their level of interest.

5.3 Draft FY 2011-12 Budget

The Executive Director reviewed the draft FY 2011-12 and indicated that a surplus of \$52,251 is anticipated in FY 2011-12.

5.4 Correspondence to Executive Committee

The Steering Committee discussed the draft correspondence from the Committee to the Executive Committee. There was discussion regarding modifying the tone of the correspondence as well as providing source documents (i.e. specific references to the bylaws and JPA). The Steering Committee requested that these documents be provided at the next meeting.

5.5 Congestion Mitigation Fee Pilot Study

The Executive Director encouraged committee members to attend the workshop on May 3rd.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

9.0 Adjourn

The meeting was adjourned at 1:45 p.m.