



# San Gabriel Valley Council of Governments

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## City Managers' Steering Committee

### Minutes

### Special Meeting

Date: February 9, 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 12:10 p.m.

##### 1.2 Roll Call/Introductions

###### Members Present:

Alhambra	J. Fuentes
Diamond Bar	J. DeStefano
El Monte	R. Bobadilla, D. Arrula
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	B. Michaelis
San Gabriel	S. Preston
San Marino	M. Ballantyne
Walnut	R. Wishner
West Covina	A. Pasmant, C. Freeland, S. Yauchzee

###### Members Absent:

Covina  
Glendora

###### SGVCOG Staff:

N. Conway, Executive Director  
M. Creter, Staff

###### Guests:

E. Aguilar, Sierra Madre  
R. Richmond, ACE  
J. Walker, LAC DPW

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

#### 3.0 Consent Items

##### 3.1 Minutes from January 5<sup>th</sup>, 2011 meeting

There was a correction to the January 2011 minutes to indicate the attendance of the Walnut City Manager. Pending that correction, the minutes were approved (M/S/C: J. Allred/ S. Preston/ Unanimous).

#### 4.0 Discussion Items

##### 4.1 The ACE Project

###### 4.1.1 Los Angeles County Department of Public Works Phase I Report

Staff from LAC DPW and ACE presented on this item. There was an extended discussion on the finding of LA County's report as well as the impact of the Phase I projects on the funding that would be available for Phase II projects.

The ACE CEO indicated that the ACE Board of Directors was preparing a response to LA County. The City Managers' Steering Committee requested that a copy of the response be sent to the Steering Committee for review.

4.1.2 Phase II Report Review Subcommittee

S. Yauchzee, Chair of the ACE Phase II Report Review Subcommittee, provided an overview of the subcommittee's scope of work as well as work completed to date.

4.2 ACE 2009-2010 Annual Financial Report

The Chair referred committee members to the written report included in the agenda packet. There was extended discussion regarding CalPERS and potential remaining obligations or liabilities that would exist after the ACE Project was completed. The Steering Committee requested that information on this issue be included in the Audit Report.

4.3 SGVCOG Strategic Plan Update

The Executive Director provided a brief overview of the new six-month objectives, including those related to redevelopment, housing, and transportation. There was a discussion regarding the process for reviewing the outputs of the Strategic Planning Session.

4.4 SGVCOG 2<sup>nd</sup> Quarter Financial Report and Mid-Year Budget Revision

There was no discussion on this item.

4.5 SGVCOG High Speed Rail Working Group Update

The Executive Director briefly reviewed the draft SGVCOG letter. Staff from the City of El Monte provided an update on the information and proposed position that will be presented to their city council later in the month.

4.6 Small Business Development Centers (SBDC)

The Executive Director indicated that this item would be carried over to next month pending a response from SBDC staff.

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

**6.0 Announcements**

**7.0 Next Meeting**

**8.0 Adjourn**

The meeting was adjourned at 1:25 p.m.