



San Gabriel Valley Council of Governments

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City Managers' Steering Committee

Date: September 8th, 2010

Time: 12 Noon

Location: SGVCOG Offices

1.0 Preliminary Business

1.1 Call to Order

C. Jeffers called the meeting to order at 12:05 p.m..

1.2 Roll Call / Introductions

Members Present:

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

Members Not Present:

Covina
Diamond Bar
El Monte
Walnut

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

Guests:

S. Chamberlain, San Gabriel Valley Housing and Homeless Coordinating Council
L. Wood, Len Wood Consulting

2.0 Public Comment

There were no comments from the public.

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

There were no changes to the agenda.

4.0 Consent Items

4.1 Minutes from June 9th, 2010 meeting

4.2 SGVCOG Summer 2010 Report

There was a motion to approve the consent calendar (M/S/C: S. Preston / C. Jeffers / Unanimous).

5.0 Discussion Items

5.1 SGVCOG Strategic Plan Update

The Executive Director provided a brief overview of the Strategic Plan and highlighted major objectives for the upcoming six months including efforts to provide funding for stormwater management as well as promoting the SR-60 alignment of the Gold Line East Side Phase II extension.

5.2 San Gabriel Valley Housing and Homeless Coordinating Council

S. Chamberlain introduced himself as the newly appointed Executive Director of the San Gabriel Valley Housing and Homeless Coordinating Council. He provided a brief overview of the Agency's purpose and discussed strategies for working with the SGVCOG member agencies on mutually shared goals.

5.3 California Long-Term Energy Efficiency Strategic Plan Grant Program

The Executive Director provided an update on this item indicating that staff is continuing to meet with SCE staff to finalize a scope of work and contract for this program. It is anticipated that the contract may be executed by mid-October. Once the COG's contract is executed, staff will begin meeting with each city to review the scope of work in detail and developing formalized commitments of participation, possible in the form of memorandums of understanding.

The Executive Director also requested feedback as to whether the SGVCOG should contract with a single consultant or utilize multiple consultants to develop the cities' EE CAP Chapters. The Steering Committee recommended that a single consultant be awarded a contract Valley-wide to develop the EE CAP Chapters.

5.4 Congestion Mitigation Fee Pilot Study

The Executive Director reviewed progress on this study and discussed next steps, including the Nexus Analysis. He indicated that presentations would be given to the Public Works, Planning and City Managers TACs before moving forward with the Nexus Analysis. He also discussed the effort to engage the development community.

5.5 California High Speed Rail Project

The Executive Director provided an update on this issue. He stated that on September 12th the Deputy Chief Executive Officer would be meeting with SGVCOG staff to discuss all of the issues identified in the SGVCOG's August 2010 letter.

S. Preston gave an update on the City of San Gabriel's meeting with Assemblymember Eng regarding this project.

5.6 SCAG Compass Blueprint Program

The Executive Director briefed the Steering Committee on this funding opportunity. He also indicated that the SGVCOG would be submitting four applications, one for each of the SGVCOG's identified priority transportation corridors (Arrow Highway, Ramona-Badillo, Rosemead, and Valley-East).

5.7 Small Business Assistance Program

The Executive Director indicated that the City of Pomona has requested that the SGVCOG member agencies provide assistance to this program, specifically in identifying a new location to hold classes.

6.0 Executive Session

6.1 Executive Director Evaluation

There was no action taken on this item.

7.0 New Business items for Next Regular Meeting

8.0 Announcements

9.0 Next Meeting

10.0 Adjourn

The meeting was adjourned at 1:30 p.m.